



SETON HOUSE INTERNATIONAL SERVICES LIMITED

900010929

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SETON HOUSE INTERNATIONAL SERVICES LIMITED	<b>Number</b>	900010929
<b>Postcode</b>	CV34 6DE	<b>Address</b>	Seton House Warwick Technology Park Gallows Hill Warwick
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARS TRUSTEE (UK) NO 2 LIMITED	00372125	Non-Trading	10/07/1992		Company Secretary
THE DISPOSE MOTOR COMPANY LIMITED	00615213	Non-Trading	10/07/1992		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRITAX CHILDCARE GROUP LIMITED	04940417	Active - Accounts Filed	08/12/2003	20/10/2005	Company Secretary
RESTMOR GROUP LIMITED	00734376	Company is dissolved	16/05/2002	31/08/2010	Company Secretary
BRITAX INTERNATIONAL HOLDINGS LIMITED	01082250	Company is dissolved	16/05/2002	20/10/2005	Company Secretary
PUBLIC SAFETY UNLIMITED	04172302	Company is dissolved	05/03/2001	03/04/2007	Company Secretary
XATIRB3 LIMITED	04169239	Company is dissolved	05/03/2001	31/08/2010	Company Secretary
PAIG GERMAN HOLDINGS LIMITED	04084394	Company is dissolved	12/12/2000	31/08/2010	Company Secretary
XATIRB UNLIMITED	04064571	Company is dissolved	30/08/2000	31/08/2010	Company Secretary
SMR AUTOMOTIVE MIRRORS UK LIMITED	03904201	Active - Accounts Filed	09/03/2000	31/08/2000	Company Secretary
PREMIUM AIRCRAFT INTERIORS GROUP LIMITED	03929802	Company is dissolved	08/03/2000	31/08/2010	Company Secretary
BRITAX CHILDCARE LIMITED	03929808	Active - Accounts Filed	08/03/2000	20/10/2005	Company Secretary



## SETON HOUSE INTERNATIONAL SERVICES LIMITED

900010929

PUBLIC SAFETY EQUIPMENT (INTL) LIMITED	03929791	Company is dissolved	08/03/2000	03/04/2007	Company Secretary
BRITAX PENSIONS MANAGEMENT LIMITED	03638255	Company is dissolved	27/11/1998	31/08/2010	Company Secretary
PUBLIC SAFETY EQUIPMENT (UK) LIMITED	02421453	Company is dissolved	25/11/1998		Company Secretary
ZUMRO LTD	02405235	Company is dissolved	25/11/1998		Company Secretary
PREMIER HAZARD LIMITED	01725643	Company is dissolved	10/12/1997	03/04/2007	Company Secretary
SETON HOUSE CONTOUR	00667471	Company is dissolved	18/04/1997	31/08/2010	Company Secretary
BRISTOL STREET FIFTH INVESTMENTS LIMITED	03092217	Non-Trading	22/11/1995	04/04/1997	Company Secretary
MULTIRANGE COMMERCIAL SERVICES	00948834	Company is dissolved	02/05/1995		Company Secretary
VERTU MOTORS CAR LIMITED	01371933	Company is dissolved	17/01/1995	04/04/1997	Company Secretary
BRITAX LIMITED	00361829	Company is dissolved	17/01/1995	20/10/2005	Company Secretary
ALPHA MOTORS LIMITED	01599368	Company is dissolved	11/08/1994		Company Secretary
JESSUPS MOTOR GROUP	00312540	Company is dissolved	11/08/1994	25/09/2009	Company Secretary
NATIONAL ALLPARTS LIMITED	01261700	Non-Trading	11/08/1994	04/04/1997	Company Secretary
CLARKE BROTHERS (BRISTOL) LIMITED	00379028	Company is dissolved	11/08/1994	01/05/1995	Company Secretary
INCHMEAD HOLDINGS	01599695	Company is dissolved	11/08/1994		Company Secretary
ALPHA RUISLIP	01576027	Company is dissolved	11/08/1994	25/09/2009	Company Secretary
JESSUPS VEHICLE CONTRACTS LIMITED	00908886	Company is dissolved	11/08/1994	04/04/1997	Company Secretary
ALPHA POOLE	01595686	Company is dissolved	11/08/1994	25/09/2009	Company Secretary
ALPHA ROMFORD	01303817	Company is dissolved	11/08/1994	25/09/2009	Company Secretary
ALPHA STOURBRIDGE	00296448	Company is dissolved	11/08/1994	25/09/2009	Company Secretary
ALPHA ILFORD	00792955	Company is dissolved	11/08/1994	25/09/2009	Company Secretary



## SETON HOUSE INTERNATIONAL SERVICES LIMITED

900010929

ALPHA STAMFORD	00422318	Company is dissolved	11/08/1994	25/09/2009	Company Secretary
ALPHA BOURNEMOUTH LIMITED	01376794	Company is dissolved	11/08/1994	25/09/2009	Company Secretary
PREMIUM AIRCRAFT SEATING LIMITED	01198015	Company is dissolved	11/08/1994	31/08/2010	Company Secretary
BRISTOL STREET FLEET SERVICES LIMITED	01155778	Non-Trading	11/08/1994	04/04/1997	Company Secretary
DISPOSE CONSULTANTS	00353471	Company is dissolved	10/07/1992		Company Secretary
GLIDEARCH LIMITED	00398304	Company is dissolved	10/07/1992		Company Secretary
ALPHA NEWCASTLE	00459115	Company is dissolved	10/07/1992	25/09/2009	Company Secretary
ALPHA LEEDS	00484593	Company is dissolved	10/07/1992	25/09/2009	Company Secretary
BRISTOL STREET FOURTH INVESTMENTS LIMITED	00522856	Active - Accounts Filed	10/07/1992	04/04/1997	Company Secretary
ALPHA STANLEY LIMITED	00446217	Company is dissolved	10/07/1992	25/09/2009	Company Secretary
ALPHA WORCESTER	00363786	Company is dissolved	10/07/1992	25/09/2009	Company Secretary
KOITO EUROPE LIMITED	00945580	Active - Accounts Filed	10/07/1992	20/11/1998	Company Secretary
DISPOSE (TECHNOLOGY)	01109961	Company is dissolved	10/07/1992		Company Secretary
STAGWALL LIMITED	01173768	Company is dissolved	10/07/1992		Company Secretary
B.V.I. LIGHTING	00152970	Company is dissolved	10/07/1992		Company Secretary
ALPHA SHIRLEY	00765744	Company is dissolved	10/07/1992	25/09/2009	Company Secretary
ALPHA SUNDERLAND	00661134	Company is dissolved	10/07/1992	25/09/2009	Company Secretary
ALPHA PARTS	01009405	Company is dissolved	10/07/1992	25/09/2009	Company Secretary
AUTOCOVER LIMITED	00712136	Company is dissolved	10/07/1992	20/08/1998	Company Secretary
BARLOW FASTENERS LIMITED	00639028	Company is dissolved	10/07/1992		Company Secretary
ALPHA EXETER LIMITED	00540866	Company is dissolved	10/07/1992		Company Secretary



## SETON HOUSE INTERNATIONAL SERVICES LIMITED

900010929

BRITAX CHILDCARE INVESTMENTS LIMITED	00759349	Non-Trading	10/07/1992	20/10/2005	Company Secretary
DISPOSE SETON (NO 1)	00202203	Company is dissolved	10/07/1992		Company Secretary
HERMAN SMITH (SPECIAL PRODUCTS)	00993239	Company is dissolved	10/07/1992		Company Secretary
MOTOR PARKS LIMITED	00352063	Company is dissolved	10/07/1992	25/09/2009	Company Secretary
SETON HOUSE BIRMINGHAM	00326911	Company is dissolved	10/07/1992	31/08/2010	Company Secretary
ALPHA STAMFORD HILL LIMITED	00246288	Company is dissolved	10/07/1992	25/09/2009	Company Secretary
BRITAX EXCELSIOR LIMITED	00294545	Active - Accounts Filed	10/07/1992	20/10/2005	Company Secretary
DISPOSE INFORMATION SYSTEMS LIMITED	00751718	Company is dissolved	10/07/1992		Company Secretary
BARLOW FASTENERS (BRISTOL) LIMITED	00360908	Company is dissolved	10/07/1992		Company Secretary
DISPOSE INSURANCE SERVICES LIMITED	00759163	Company is dissolved	10/07/1992		Company Secretary
TRUCKLEASE CONTRACTS	00329211	Company is dissolved	10/07/1992		Company Secretary
ALPHA SHERWOOD	00960085	Company is dissolved	10/07/1992	25/09/2009	Company Secretary
PREMIER (SUTTON)	00448256	Company is dissolved	10/07/1992		Company Secretary
DIGITAL CAR INSTRUMENTATION LIMITED	01311220	Company is dissolved	10/07/1992		Company Secretary
ALPHA BANBURY	00386737	Company is dissolved	10/07/1992	25/09/2009	Company Secretary
ALPHA NOTTINGHAM	00402776	Company is dissolved	10/07/1992	25/09/2009	Company Secretary
ALPHA CHELTENHAM	00183526	Company is dissolved	10/07/1992	25/09/2009	Company Secretary
AUTOLEASE (EUROPE) LIMITED	00504201	Company is dissolved	10/07/1992		Company Secretary