



SETON HOUSE INTERNATIONAL SERVICES LIMITED

900010929

Director Information

Title		Honours	
Name	SETON HOUSE INTERNATIONAL SERVICES LIMITED	Number	900010929
Postcode	CV34 6DE	Address	Seton House Warwick Technology Park Gallows Hill Warwick
Date of birth		Nationality	British
Total current directorships	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	Active - Accounts Filed	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