



CREMORNE NOMINEES LIMITED

900332989

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|---|
| Title | | Honours | |
| Name | CREMORNE NOMINEES LIMITED | Number | 900332989 |
| Postcode | SL9 8EL | Address | Collins House 32-38 Station Road Gerrards Cross Buckinghamshire |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|-------------------|
| TUDORGRADE (CONTAINER REPAIRS) LIMITED | 01102832 | Non-Trading | 15/11/2001 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| WSTORE UK LIMITED | 03691308 | Company is dissolved | 28/09/2009 | 01/05/2014 | Company Secretary |
| A-1 ADVANCED TECHNOLOGY LIMITED | 06845092 | Company is dissolved | 12/03/2009 | | Company Secretary |
| 1-9 PETERBOROUGH ROAD MANAGEMENT COMPANY LIMITED | 06622108 | Non-Trading | 17/06/2008 | 12/09/2008 | Company Secretary |
| CONCEPT AMENITIES EUROPE LIMITED | 06622083 | Company is dissolved | 17/06/2008 | 25/06/2008 | Company Secretary |
| GOLD HILL LIMITED | 05988752 | Company is dissolved | 15/05/2008 | 06/01/2011 | Company Secretary |
| MISCO UK LIMITED | SC114143 | Company is dissolved | 20/03/2008 | 01/05/2014 | Company Secretary |
| SYSTEMAX TELECOMS LIMITED | 03901041 | Company is dissolved | 20/03/2008 | | Company Secretary |
| SYSTEMAX (NI) LIMITED | NI038306 | Company is dissolved | 20/03/2008 | | Company Secretary |
| MISCO COMPUTER SUPPLIES LIMITED | 01942564 | Company is dissolved | 20/03/2008 | 01/05/2014 | Company Secretary |
| ONREBATE LIMITED | SC293721 | Company is dissolved | 20/03/2008 | | Company Secretary |
| TIGER DIRECT LIMITED | 04682172 | Company is dissolved | 20/03/2008 | | Company Secretary |



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| GLOBAL DIRECTMAIL LIMITED | 03776532 | Company is dissolved | 20/03/2008 | | Company Secretary |
| MISCO EUROPEAN SERVICES LIMITED | 02178330 | Company is dissolved | 20/03/2008 | 01/05/2014 | Company Secretary |
| SYSTEMAX UK LIMITED | 03744412 | Company is dissolved | 20/03/2008 | | Company Secretary |
| ULTRA PRODUCTS LIMITED | 05481661 | Company is dissolved | 20/03/2008 | | Company Secretary |
| SIMPLY TECHNOLOGIES LIMITED | 02507104 | Company is dissolved | 20/03/2008 | 01/05/2014 | Company Secretary |
| MARDEN GREYWELL LIMITED | 04585284 | Company is dissolved | 11/01/2008 | | Company Secretary |
| AMWORLD HOLDINGS LIMITED | 06451114 | Active - Accounts Filed | 11/12/2007 | 31/03/2008 | Company Secretary |
| JANET SEALY PARTNERSHIP LIMITED | 06451120 | Company is dissolved | 11/12/2007 | 02/04/2008 | Company Secretary |
| BPC 2124 LIMITED | 06451123 | Company is dissolved | 11/12/2007 | | Company Secretary |
| RICHMOND PLACE (GERRARDS CROSS) MANAGEMENT COMPANY LIMITED | 06399310 | Company is dissolved | 15/10/2007 | 16/07/2010 | Company Secretary |
| IUDELTALIMITED | 06346890 | Active - Accounts Filed | 20/08/2007 | 23/11/2007 | Company Secretary |
| BPC 2120 LIMITED | 06346884 | Company is dissolved | 20/08/2007 | | Company Secretary |
| 76 GROVE PARK ROAD LIMITED | 06346888 | Active - Accounts Filed | 20/08/2007 | 07/12/2007 | Company Secretary |
| BPC 2121 LIMITED | 06346882 | Company is dissolved | 20/08/2007 | | Company Secretary |
| ACHKIY LIMITED | 06295209 | Company is dissolved | 27/06/2007 | 29/10/2007 | Company Secretary |
| BPCLITE LIMITED | 06295233 | Company is dissolved | 27/06/2007 | | Company Secretary |
| IBASE SOLUTIONS LIMITED | 06294261 | Company is dissolved | 27/06/2007 | 30/11/2007 | Company Secretary |
| SPECWASHIP2007 LIMITED | 06294272 | Active - Accounts Filed | 27/06/2007 | 14/09/2007 | Company Secretary |
| TQ HOLDINGS LIMITED | 06294307 | Active - Accounts Filed | 27/06/2007 | 23/07/2007 | Company Secretary |
| DIALECTYX LIMITED | 06290445 | Company is dissolved | 22/06/2007 | | Company Secretary |
| DYTS LIMITED | 06287853 | Company is dissolved | 20/06/2007 | 21/06/2007 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| TRACT LIMITED | 01263274 | Company is dissolved | 15/05/2007 | 05/06/2007 | Company Secretary |
| HILL TOP HOLDINGS LIMITED | 06029167 | Company is dissolved | 15/05/2007 | 05/06/2007 | Company Secretary |
| THE SPECIALIST WASHING COMPANY LIMITED | 06239360 | Active - Accounts Filed | 08/05/2007 | 09/10/2007 | Company Secretary |
| TABARIN LIMITED | 06239431 | In Liquidation | 08/05/2007 | 04/07/2007 | Company Secretary |
| FOREVER FUELS LIMITED | 06239423 | Active - Accounts Filed | 08/05/2007 | 31/10/2007 | Company Secretary |
| WINTERBOURNE MREM LIMITED | 04190722 | Company is dissolved | 01/05/2007 | 31/07/2016 | Company Secretary |
| MARDEN PPI LIMITED | 04235943 | Company is dissolved | 01/05/2007 | | Company Secretary |
| IDEAL INDUSTRIES HOLDINGS LIMITED | 04998643 | Active - Accounts Filed | 22/12/2006 | 31/07/2016 | Company Secretary |
| LIMESIDE HOLDINGS LIMITED | 06029170 | Company is dissolved | 14/12/2006 | 15/03/2007 | Company Secretary |
| TACTICAL DIRECT MAILING LIMITED | 06029133 | Active - Accounts Filed | 14/12/2006 | 23/01/2007 | Company Secretary |
| MRS B'S FOODS LIMITED | 06029177 | Company is dissolved | 14/12/2006 | 21/02/2008 | Company Secretary |
| WHITE LIGHT LTD. | 06029155 | Active - Accounts Filed | 14/12/2006 | 14/03/2007 | Company Secretary |
| G.T.O.M. LTD | 04598197 | Company is dissolved | 02/10/2006 | 15/05/2007 | Company Secretary |
| FIELD GATE HOUSE AND MEWS LIMITED | 05924489 | Company is dissolved | 05/09/2006 | | Company Secretary |
| THE BRAND PLACEMENT AGENCY LIMITED | 05907934 | Non-Trading | 16/08/2006 | 12/03/2007 | Company Secretary |
| SCAFELL HOLDINGS LIMITED | 05907910 | Company is dissolved | 16/08/2006 | 12/01/2007 | Company Secretary |
| P903 LIMITED | 05907903 | Company is dissolved | 16/08/2006 | 01/05/2007 | Company Secretary |
| JKD DIRECTING EVENTS LIMITED | 05907908 | Company is dissolved | 16/08/2006 | | Company Secretary |
| SUCCESSFUL PERSONAL INVESTING LIMITED | 05907926 | Company is dissolved | 16/08/2006 | 04/12/2006 | Company Secretary |
| BPC 2095 LIMITED | 05830419 | Company is dissolved | 26/05/2006 | | Company Secretary |
| BPC 2097 LIMITED | 05830413 | Company is dissolved | 26/05/2006 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| AVALAAN LIMITED | 05830416 | Company is dissolved | 26/05/2006 | 10/07/2006 | Company Secretary |
| PLAYBOX TECHNOLOGY LIMITED | 05830402 | Company is dissolved | 26/05/2006 | 04/08/2006 | Company Secretary |
| CONTINENTAL AUTOMOTIVE SYSTEMS UK LIMITED | 05830432 | Company is dissolved | 26/05/2006 | 16/06/2006 | Company Secretary |
| NUMBER 57 LIMITED | 05779835 | Company is dissolved | 12/04/2006 | 01/05/2009 | Company Secretary |
| D.H LOVEDAY AND SON LIMITED | 05751544 | Non-Trading | 22/03/2006 | 11/05/2006 | Company Secretary |
| MUSICSTORETV LIMITED | 05751541 | Company is dissolved | 22/03/2006 | | Company Secretary |
| CANTERBURY MEAT IMPORTERS LIMITED | 05751527 | Company is dissolved | 22/03/2006 | 03/05/2006 | Company Secretary |
| J C FROST & CO (LANGLEY) LIMITED | 05751549 | Active - Accounts Filed | 22/03/2006 | 22/06/2006 | Company Secretary |
| MOVIESTORETV LIMITED | 05751535 | Company is dissolved | 22/03/2006 | | Company Secretary |
| MAKE US A BREW TEA COMPANY LIMITED | 05553915 | Company is dissolved | 05/09/2005 | 01/05/2007 | Company Secretary |
| JAMES RYAN CONSULTING LIMITED | 05554064 | Company is dissolved | 05/09/2005 | 14/03/2006 | Company Secretary |
| 379 CLAPHAM ROAD (FREEHOLD) LIMITED | 05553908 | Active - Accounts Filed | 05/09/2005 | 03/04/2006 | Company Secretary |
| OAKWOOD NURSERY SCHOOLS LIMITED | 05553919 | Company is dissolved | 05/09/2005 | 03/03/2006 | Company Secretary |
| BPC 2086 LIMITED | 05553917 | Company is dissolved | 05/09/2005 | | Company Secretary |
| BPC 2083 LIMITED | 05553912 | Company is dissolved | 05/09/2005 | 10/01/2006 | Company Secretary |
| 78 TRINITY ROAD LIMITED | 05431452 | Active - Accounts Filed | 21/04/2005 | 25/11/2005 | Company Secretary |
| TMD HOLDINGS LIMITED | 05431613 | Active - Accounts Filed | 21/04/2005 | 21/10/2005 | Company Secretary |