



Charles Smith

900429871

## Director Information

|                                    |               |                    |                                |
|------------------------------------|---------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                                |
| <b>Name</b>                        | Charles Smith | <b>Number</b>      | 900429871                      |
| <b>Postcode</b>                    | KT10 8HL      | <b>Address</b>     | 2 Grove Way<br>Esher<br>Surrey |
| <b>Date of birth</b>               | November 1934 | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 0             |                    |                                |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BRICKTREAT LIMITED                          | 02577031 | Company is dissolved    | 08/10/2001 |            | Company Secretary |
| CABLECOM INVESTMENTS LIMITED                | 01932156 | Active - Accounts Filed | 09/09/1998 | 26/11/1999 | Company Secretary |
| KME DISPLAYS LIMITED                        | 00658653 | Company is dissolved    | 02/06/1998 | 26/11/1999 | Company Secretary |
| SURTEES COMMUNICATIONS LIMITED              | 01289615 | Company is dissolved    | 21/04/1998 | 26/11/1999 | Company Secretary |
| BRICKTREAT LIMITED                          | 02577031 | Company is dissolved    | 13/11/1997 |            | Director          |
| ONLINE DATA MANAGEMENT LIMITED              | 03316311 | Company is dissolved    | 06/02/1997 |            | Director          |
| ONLINE DATA MANAGEMENT LIMITED              | 03316311 | Company is dissolved    | 06/02/1997 |            | Company Secretary |
| RICHARDS BROS. (SPECIALTY SALES) LIMITED,   | 00523130 | Company is dissolved    | 07/07/1995 | 26/11/1999 | Director          |
| EWAR STUD FARMS LIMITED                     | 02999284 | Company is dissolved    | 19/12/1994 |            | Director          |
| EWAR STUD FARMS LIMITED                     | 02999284 | Company is dissolved    | 19/12/1994 |            | Company Secretary |
| WAYGLEN LIMITED                             | 02889986 | Company is dissolved    | 28/02/1994 |            | Director          |
| OBRAZTSOV INTERNATIONAL PRODUCTIONS LIMITED | 02885133 | Company is dissolved    | 25/02/1994 |            | Director          |
| LIGHTSTYLE PRODUCTS LIMITED                 | 02689877 | Company is dissolved    | 30/06/1993 |            | Company Secretary |
| PERTSHIRE HOTELS LIMITED                    | 02322870 | Company is dissolved    | 24/05/1993 |            | Director          |
| DEREHAM SECURITY SYSTEMS LIMITED            | 02821564 | Company is dissolved    | 19/05/1993 |            | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DEREHAM SECURITY SYSTEMS LIMITED          | 02821564 | Company is dissolved    | 19/05/1993 |            | Company Secretary |
| KME DISPLAYS LIMITED                      | 00658653 | Company is dissolved    | 14/04/1993 | 26/11/1999 | Director          |
| SURTEES RENTALS LIMITED                   | 01274472 | Company is dissolved    | 14/04/1993 |            | Director          |
| SURTEES COMMUNICATIONS LIMITED            | 01289615 | Company is dissolved    | 23/03/1993 | 26/11/1999 | Director          |
| PENTA NEW HOMES LIMITED                   | 02665309 | Company is dissolved    | 22/11/1992 | 26/11/1999 | Director          |
| THE LIGHTING GROUP PLC                    | 02643656 | Company is dissolved    | 06/09/1992 |            | Director          |
| LIGHTSTYLE PRODUCTS LIMITED               | 02689877 | Company is dissolved    | 23/06/1992 |            | Director          |
| CEILING SYSTEMS LIMITED                   | 02689881 | Company is dissolved    | 23/06/1992 |            | Director          |
| SURTEES HOLDINGS LIMITED                  | 00605850 | Active - Accounts Filed | 07/06/1992 | 26/11/1999 | Company Secretary |
| SURTEES HOLDINGS LIMITED                  | 00605850 | Active - Accounts Filed | 07/06/1992 | 26/11/1999 | Director          |
| DEREHAM PROPERTIES LIMITED                | 02351072 | Company is dissolved    | 23/02/1992 | 26/11/1999 | Director          |
| DEREHAM PROPERTIES LIMITED                | 02351072 | Company is dissolved    | 23/02/1992 | 23/01/1997 | Company Secretary |
| DARCLIFFE HOMES LIMITED                   | 00763468 | Active - Accounts Filed | 31/01/1992 | 26/11/1999 | Director          |
| COURTNEY POPE LIGHTING (DEREHAM) LIMITED  | 01484501 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| WORLDAWARE HOLDINGS LIMITED               | SC086069 | Active - Accounts Filed | 30/07/1991 | 08/03/1999 | Company Secretary |
| SIDEBELL LIMITED                          | 00780147 | Active - Accounts Filed | 26/07/1991 | 26/11/1999 | Company Secretary |
| CABLECOM INVESTMENTS LIMITED              | 01932156 | Active - Accounts Filed | 28/06/1991 | 26/11/1999 | Director          |
| HARTLEPOOL COMMUNITY CABLE SYSTEM LIMITED | 02265217 | Company is dissolved    | 28/06/1991 | 09/02/1996 | Director          |
| HARTLEPOOL COMMUNITY CABLE SYSTEM LIMITED | 02265217 | Company is dissolved    | 28/06/1991 | 14/04/1993 | Company Secretary |
| COURTNEY POPE LIGHTING (DEREHAM) LIMITED  | 01484501 | Company is dissolved    | 20/06/1991 |            | Director          |
| CHEEKY BARS LIMITED                       | 01738688 | Company is dissolved    | 20/06/1991 | 26/11/1999 | Company Secretary |
| CHEEKY BARS LIMITED                       | 01738688 | Company is dissolved    | 20/06/1991 | 26/11/1999 | Director          |
| POYLE MANUFACTURING LIMITED               | 00480358 | Company is dissolved    | 07/06/1991 |            | Director          |
| G.R.W.PROPERTIES LIMITED                  | 00696289 | Company is dissolved    | 07/06/1991 |            | Company Secretary |
| 3G MASTS LIMITED                          | 00641387 | Company is dissolved    | 07/06/1991 | 26/11/1999 | Director          |
| G.R.W.PROPERTIES LIMITED                  | 00696289 | Company is dissolved    | 07/06/1991 |            | Director          |
| POYLE MANUFACTURING LIMITED               | 00480358 | Company is dissolved    | 07/06/1991 |            | Company Secretary |
| KENNEL RIDE (PROPERTIES) LIMITED          | 00641386 | Active - Accounts Filed | 07/06/1991 | 26/11/1999 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| 3G MASTS LIMITED                          | 00641387 | Company is dissolved    | 07/06/1991 | 26/11/1999 | Company Secretary |
| PINEFROST LIMITED                         | 01497998 | Company is dissolved    | 07/06/1991 | 26/11/1999 | Director          |
| RICHARDS BROS. (SPECIALTY SALES) LIMITED, | 00523130 | Company is dissolved    | 07/06/1991 | 26/11/1999 | Company Secretary |
| KENNEL RIDE (PROPERTIES) LIMITED          | 00641386 | Active - Accounts Filed | 07/06/1991 | 26/11/1999 | Company Secretary |
| HARP FARM LIMITED                         | 00725308 | Active - Accounts Filed | 06/06/1991 | 26/11/1999 | Director          |
| PERTSHIRE HOTELS LIMITED                  | 02322870 | Company is dissolved    | 24/05/1991 |            | Company Secretary |