



**MARKATE ACCOUNTING SERVICES LIMITED**

**900446141**

## Director Information

|                                    |                                     |                    |           |
|------------------------------------|-------------------------------------|--------------------|-----------|
| <b>Title</b>                       |                                     | <b>Honours</b>     |           |
| <b>Name</b>                        | MARKATE ACCOUNTING SERVICES LIMITED | <b>Number</b>      | 900446141 |
| <b>Postcode</b>                    |                                     | <b>Address</b>     |           |
| <b>Date of birth</b>               |                                     | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| PELL HOUSE MANAGEMENT COMPANY LIMITED           | 06459111 | Active - Accounts Filed | 21/12/2007 | 14/11/2008 | Company Secretary |
| LENNARD HOUSE (MANAGEMENT) COMPANY 2007 LIMITED | 06291129 | Active - Accounts Filed | 25/06/2007 | 14/11/2008 | Company Secretary |
| BRAD PROPERTIES LIMITED                         | 04059350 | Company is dissolved    | 02/05/2007 |            | Company Secretary |
| LAMBAL LIMITED                                  | 01166126 | Company is dissolved    | 22/01/2007 | 02/06/2009 | Company Secretary |
| LANCASTER HOMES LIMITED                         | 05718118 | Active - Accounts Filed | 22/02/2006 | 02/11/2007 | Company Secretary |
| COHART ASBESTOS DISPOSAL LIMITED                | 05582851 | Active - Accounts Filed | 04/10/2005 | 19/10/2007 | Company Secretary |
| BATHTIME DIRECT LIMITED                         | 05411212 | Company is dissolved    | 01/04/2005 | 14/11/2008 | Company Secretary |
| ABOVE ALL OTHERS LIMITED                        | 04900836 | Company is dissolved    | 04/05/2004 | 14/11/2008 | Company Secretary |
| EXECAIR CARGO SERVICES LIMITED                  | 05109377 | In Liquidation          | 22/04/2004 | 25/06/2004 | Company Secretary |
| MUSICAL MONSTERS LIMITED                        | 04959429 | Company is dissolved    | 11/11/2003 | 14/11/2008 | Company Secretary |
| K. LILL HOLDINGS LIMITED                        | 01176841 | Company is dissolved    | 01/11/2003 | 19/03/2009 | Company Secretary |
| THE LONDON ROAD PHYSIOTHERAPY PRACTICE LIMITED  | 04912045 | Company is dissolved    | 25/09/2003 | 10/02/2004 | Company Secretary |
| R. W. HILL (FELIXSTOWE) LIMITED                 | 03157230 | Active - Accounts Filed | 11/09/2003 | 22/02/2005 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THAMES SAWMILLS LIMITED                              | 04747020 | Company is dissolved    | 28/04/2003 |            | Company Secretary |
| ADMIN-I-STRAIGHT LIMITED                             | 04723206 | Company is dissolved    | 04/04/2003 | 14/11/2008 | Company Secretary |
| FOUR SEASONS HOLIDAYS LIMITED                        | 04020176 | Company is dissolved    | 01/04/2003 |            | Company Secretary |
| DATA 2 MAIL LIMITED                                  | 04276190 | Company is dissolved    | 31/01/2003 |            | Company Secretary |
| POSITIVE IMAGE EXCLUSIVE COMPLIMENTARY BOXES LIMITED | 04642221 | Company is dissolved    | 20/01/2003 | 09/03/2005 | Company Secretary |
| ARIES PHARMA CONSULTANTS LIMITED                     | 04638204 | Company is dissolved    | 15/01/2003 | 14/11/2008 | Company Secretary |
| ABACAS (UK) LIMITED                                  | 03194813 | Company is dissolved    | 01/01/2003 |            | Company Secretary |
| TRAVEL TRAVEL LIMITED                                | 03368958 | Company is dissolved    | 01/01/2003 | 27/02/2009 | Company Secretary |
| YOUR HOTEL INTEGRATION (CONTRACTS) LIMITED           | 03517900 | Active - Accounts Filed | 01/01/2003 | 27/02/2009 | Company Secretary |
| HOLIDAY BUILDERS LIMITED                             | 04567411 | Company is dissolved    | 18/10/2002 | 19/04/2004 | Company Secretary |
| CALL-LINK MARKETING                                  | 03917845 | Company is dissolved    | 01/09/2002 | 19/06/2003 | Company Secretary |
| NOTSALLOW 134 LIMITED                                | 04123898 | Active - Accounts Filed | 14/03/2002 | 19/05/2008 | Company Secretary |
| LAMBAL U.K. LIMITED                                  | 04377017 | Company is dissolved    | 19/02/2002 |            | Company Secretary |
| HOLIDAY HOLIDAY LIMITED                              | 04370833 | Company is dissolved    | 11/02/2002 | 17/12/2007 | Company Secretary |
| INTERNET TRAVEL AUCTIONS LIMITED                     | 03782256 | Company is dissolved    | 31/01/2002 |            | Company Secretary |
| GREGORY TIMBER MILLING (GTM) LIMITED                 | 04288678 | Company is dissolved    | 17/09/2001 |            | Company Secretary |
| MOBILITY ABROAD LIMITED                              | 04277883 | Company is dissolved    | 28/08/2001 | 14/11/2008 | Company Secretary |
| FARSTONE LIMITED                                     | 04165133 | Company is dissolved    | 19/03/2001 |            | Company Secretary |
| PUMPWISE DREDGING LIMITED                            | 01862101 | Company is dissolved    | 23/11/2000 | 22/02/2005 | Company Secretary |
| EXTEL COMMUNICATIONS LIMITED                         | 04102518 | Company is dissolved    | 06/11/2000 | 14/11/2008 | Company Secretary |
| BUSINESS FURNITURE SERVICES LIMITED                  | 03582165 | Company is dissolved    | 14/08/2000 | 30/04/2003 | Company Secretary |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PINCH PLANT LIMITED                      | 03271041 | Company is dissolved    | 07/07/2000 | 22/02/2005 | Company Secretary |
| M.O.T. (UK) LIMITED                      | 03914620 | Company is dissolved    | 27/01/2000 | 14/11/2008 | Company Secretary |
| PURE FITNESS LIMITED                     | 03914624 | Company is dissolved    | 27/01/2000 | 15/05/2003 | Company Secretary |
| CRANMER HOUSE LIMITED                    | 03891789 | Active - Accounts Filed | 10/12/1999 | 10/04/2001 | Company Secretary |
| CALL-LINK COMMUNICATIONS LIMITED         | 03675202 | Active - Accounts Filed | 25/09/1999 | 04/07/2000 | Company Secretary |
| MASTERFORM SERVICES LIMITED              | 03793617 | Company is dissolved    | 25/08/1999 |            | Company Secretary |
| THREECIE LIMITED                         | 03814657 | Company is dissolved    | 27/07/1999 | 14/11/2008 | Company Secretary |
| DOCKLANDS DIGITAL LIMITED                | 03773192 | Company is dissolved    | 19/05/1999 | 24/02/2004 | Company Secretary |
| PINCH GROUP LIMITED                      | 03679610 | Active - Accounts Filed | 23/12/1998 | 22/02/2005 | Company Secretary |
| R.W. HILL (PILING) LIMITED               | 01935383 | Active - Accounts Filed | 15/10/1998 | 09/12/2002 | Company Secretary |
| DPC CONTRACTORS LIMITED                  | 03465068 | Company is dissolved    | 15/10/1998 | 17/09/1999 | Company Secretary |
| PROCTER HOMES LIMITED                    | 01964112 | Company is dissolved    | 02/07/1998 |            | Company Secretary |
| BARCLAY AND HALL LIMITED                 | 03314984 | Company is dissolved    | 07/02/1997 |            | Company Secretary |
| HILL PILING LIMITED                      | 03143503 | Active - Accounts Filed | 16/02/1996 | 22/02/2005 | Company Secretary |
| SHENHALL LIMITED                         | 02986409 | Company is dissolved    | 01/02/1996 | 31/10/1998 | Company Secretary |
| ENVOCAM SYSTEMS LIMITED                  | 03122105 | Company is dissolved    | 14/12/1995 |            | Company Secretary |
| MOBILE PHONE CENTRE (EASTGATE) LIMITED   | 03090542 | Company is dissolved    | 06/09/1995 |            | Company Secretary |
| CRAFTSMAN CARAVAN COMPANY LIMITED        | 02311249 | Active - Accounts Filed | 21/08/1995 | 18/01/1996 | Company Secretary |
| UPMINSTER CARAVANS LIMITED               | 01682561 | Company is dissolved    | 21/08/1995 | 18/01/1996 | Company Secretary |
| THE BAMBACH SADDLE SEAT (EUROPE) LIMITED | 02998147 | Company is dissolved    | 09/03/1995 | 14/04/1997 | Company Secretary |
| ESSEX FIRE & SECURITY LIMITED            | 02636746 | Company is dissolved    | 22/11/1994 | 15/05/1997 | Company Secretary |



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| PROTECMATIC LIMITED                        | 02822767 | Company is dissolved | 11/11/1994            | Company Secretary |
| BAYRISE PROPERTIES LIMITED                 | 02952442 | Company is dissolved | 05/08/1994 31/07/2001 | Company Secretary |
| HERMES ENGINEERING LIMITED                 | 01607389 | Company is dissolved | 26/05/1994            | Company Secretary |
| HST REALISATIONS LIMITED                   | 01499003 | Company is dissolved | 18/05/1994 03/08/2005 | Company Secretary |
| THE ASSOCIATION OF SAFETY OFFICERS LIMITED | 02876704 | Company is dissolved | 01/12/1993            | Company Secretary |
| PRO-TRANS CARRIERS LIMITED                 | 02499960 | Company is dissolved | 03/11/1993            | Company Secretary |
| HERMES AIRFREIGHT LIMITED                  | 02512123 | Company is dissolved | 12/07/1993            | Company Secretary |
| SECURITECH SYSTEMS LIMITED                 | 02763662 | Company is dissolved | 05/03/1993 24/02/2004 | Company Secretary |
| PROTECH SYSTEMS (1993) LIMITED             | 02793475 | Company is dissolved | 24/02/1993 27/01/1994 | Company Secretary |
| HB FREIGHT LINE LIMITED                    | 01594578 | Company is dissolved | 18/02/1993            | Company Secretary |
| BEVEAR SERVICES LIMITED                    | 02592517 | Company is dissolved | 18/02/1993            | Company Secretary |
| LANGDON FINANCIAL SERVICES LIMITED         | 02255429 | Company is dissolved | 31/12/1992 14/11/2008 | Company Secretary |
| MERONHALL LIMITED                          | 01879833 | Company is dissolved | 31/12/1992            | Company Secretary |
| BASILDON WHOLESALE AND RETAIL LIMITED      | 02731717 | Company is dissolved | 16/11/1992 16/11/1992 | Company Secretary |
| MOLLGREEN TRADING COMPANY LIMITED          | 02661514 | Company is dissolved | 08/11/1992            | Company Secretary |