



Michael Rory Haines

900519966

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Michael Rory Haines | Number | 900519966 |
| Postcode | | Address | |
| Date of birth | February 1951 | Nationality | British |
| Total current directorships | 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 |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HICKS BAKER LIMITED | 08335190 | Active - Accounts Filed | 18/12/2012 | 20/02/2013 | Director |
| PURCHASEPOINT LIMITED | 05307705 | Company is dissolved | 25/01/2005 | 30/01/2007 | Company Secretary |
| YACHT SYSTEMS UK LIMITED | 05257157 | Company is dissolved | 18/10/2004 | 13/09/2005 | Company Secretary |
| PURCHASEPOINT EVENTS LIMITED | 05216508 | Company is dissolved | 21/09/2004 | 16/06/2006 | Company Secretary |
| LOTHIAN SHIPPING CONSULTANCY LIMITED | 03350140 | Company is dissolved | 31/08/2004 | | Company Secretary |
| MONEYSRING LIMITED | 04297070 | Company is dissolved | 31/08/2004 | | Company Secretary |
| BARE MARINE LIMITED | 04406458 | Company is dissolved | 19/04/2004 | 13/09/2005 | Company Secretary |
| FLAREBRANDS LIMITED | 05101083 | Active - Accounts Filed | 16/04/2004 | 09/02/2012 | Company Secretary |
| 4RE ANALYSIS LIMITED | 04997289 | Company is dissolved | 23/02/2004 | | Company Secretary |
| VANTIS NOMINEES LIMITED | 02777908 | Company is dissolved | 15/12/2003 | | Company Secretary |
| VANTIS SECRETARIES LIMITED | 02779643 | Company is dissolved | 15/12/2003 | | Company Secretary |
| SITEIMPROVE LIMITED | 04932868 | Active - Accounts Filed | 15/10/2003 | 01/09/2005 | Company Secretary |
| BLUEBELL LIMITED | 04735814 | Company is dissolved | 16/04/2003 | 13/09/2005 | Company Secretary |
| MOBME LIMITED | 04625069 | Company is dissolved | 24/12/2002 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| HEALING HOUSE NETWORK | 04590188 | Active - Accounts Filed | 14/11/2002 | 20/06/2003 | Company Secretary |
| CITY SELF-STORAGE UK LIMITED | 04558931 | Company is dissolved | 05/11/2002 | 13/09/2005 | Company Secretary |
| CITY SELF-STORAGE LIMITED | 04558833 | Company is dissolved | 05/11/2002 | 13/09/2005 | Company Secretary |
| WHITEHEAD (UK) LIMITED | 04448569 | Company is dissolved | 08/08/2002 | | Company Secretary |
| HYPERION MOTOR SPORT LIMITED | 04438078 | Company is dissolved | 28/05/2002 | 18/06/2002 | Company Secretary |
| BUILDBRAE LIMITED | 04389995 | Company is dissolved | 03/05/2002 | | Company Secretary |
| LOTHIAN SHIP MANAGEMENT LIMITED | 04380280 | Company is dissolved | 22/02/2002 | | Company Secretary |
| L & G ELLIOT ASSOCIATES LIMITED | 04157110 | Company is dissolved | 05/02/2002 | | Company Secretary |
| STARNORTH LIMITED | 03949044 | Active - Accounts Filed | 15/01/2002 | 10/02/2006 | Company Secretary |
| MACDONALD MULTIMEDIA SOLUTIONS LIMITED | 04349229 | Company is dissolved | 08/01/2002 | | Company Secretary |
| CLEARMODERN LIMITED | 04316458 | Company is dissolved | 20/11/2001 | | Company Secretary |
| RUDY LANGE COMPANY LIMITED | 04249329 | Company is dissolved | 11/10/2001 | | Company Secretary |
| POOL COVER UK LIMITED | 03872586 | Company is dissolved | 18/09/2001 | 06/02/2003 | Company Secretary |
| GUNTER CONSULTING INTERNATIONAL LIMITED | 04008956 | Company is dissolved | 11/08/2001 | | Company Secretary |
| BWL CORPORATE FINANCE LIMITED | 04224285 | Company is dissolved | 29/05/2001 | 12/08/2002 | Company Secretary |
| THE RACING DIRECTORY.COM LIMITED | 03991015 | Company is dissolved | 01/06/2000 | | Company Secretary |
| TEMPLATE LIMITED | 02813512 | Company is dissolved | 12/05/2000 | | Company Secretary |
| FOODNATURAL.COM LIMITED | 03944401 | Company is dissolved | 06/03/2000 | | Company Secretary |
| PACZ LIMITED | 03569526 | Company is dissolved | 20/02/2000 | 18/06/1999 | Company Secretary |
| LEOBELLE ENTERPRISES LIMITED | 03403805 | Company is dissolved | 19/01/2000 | 23/01/2002 | Company Secretary |
| MEZZANINE CAPITAL PARTNERS LIMITED | 03860110 | Company is dissolved | 04/11/1999 | 21/12/1999 | Company Secretary |

N/A* - no information available



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| ROXANE CRESSY LIMITED | 03788980 | Active - Accounts Filed | 29/06/1999 | 10/04/2003 | Company Secretary |
| BERKANA ENTERPRISES LIMITED | 03707830 | Company is dissolved | 19/02/1999 | | Company Secretary |
| ORTHODONTIC INDEPENDENT PRACTITIONERS LIMITED | 03656260 | Company is dissolved | 11/11/1998 | | Company Secretary |
| REX LEISURE (LONDON) LIMITED | 03656241 | Company is dissolved | 11/11/1998 | | Company Secretary |
| ENVIROCO UK LIMITED | 03630490 | Company is dissolved | 07/10/1998 | | Company Secretary |
| TBR CONSULTING LIMITED | 03604640 | Active - Accounts Filed | 21/08/1998 | 15/02/2002 | Company Secretary |
| FIGEST (UK) LIMITED | 03585407 | Company is dissolved | 14/07/1998 | 28/06/2001 | Company Secretary |
| PAULINE LIMITED | 03560775 | Company is dissolved | 03/06/1998 | | Company Secretary |
| HARVESTER TRUST TONBRIDGE | 03560985 | Company is dissolved | 08/05/1998 | 14/09/1998 | Company Secretary |
| PLANET BIOTECHNOLOGY INTERNATIONAL LIMITED | 03433261 | Company is dissolved | 02/10/1997 | | Company Secretary |
| PAGE KIRKLAND PARTNERSHIP LIMITED | 03422664 | Company is dissolved | 12/09/1997 | | Company Secretary |
| PRI HOLDINGS LIMITED | 03331870 | Company is dissolved | 09/09/1997 | 18/11/1997 | Company Secretary |
| PP BUSINESS CONFERENCES LIMITED | 03418384 | Company is dissolved | 03/09/1997 | | Company Secretary |
| MACFARLANE NOMINEES LIMITED | 03409743 | Company is dissolved | 18/08/1997 | 04/09/1998 | Company Secretary |
| FIXEDRACER LIMITED | 03400451 | Company is dissolved | 24/07/1997 | | Company Secretary |
| MACFARLANE CORPORATE FINANCE LIMITED | 03360090 | Company is dissolved | 30/06/1997 | 22/01/1998 | Company Secretary |
| MACFARLANE SERVICES LIMITED | 03360183 | Company is dissolved | 30/06/1997 | 22/01/1998 | Company Secretary |
| FAIRLOYAL LIMITED | 03390224 | Company is dissolved | 17/06/1997 | | Company Secretary |
| DIGITAL INTELLIGENCE MEDIA PRODUCTIONS LIMITED | 03349673 | Company is dissolved | 13/06/1997 | 01/07/1997 | Director |
| MACFARLANE CAPITAL PARTNERS LIMITED | 03331943 | Company is dissolved | 22/05/1997 | 09/02/1998 | Company Secretary |
| DAVID EUROPEAN TRANSPORT LIMITED | 03367877 | Company is dissolved | 21/05/1997 | 22/07/1998 | Company Secretary |

N/A* - no information available



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| WARKWORTH PLC | 03163073 | Company is dissolved | 25/04/1997 | 24/09/1998 | Company Secretary |
| BEAVIS WALKER FINANCIAL PLANNING LIMITED | 03268216 | Company is dissolved | 12/11/1996 | | Company Secretary |
| 1 VOICE (MARKETING) LIMITED | 03212767 | Company is dissolved | 11/06/1996 | | Company Secretary |
| JMP STUDIO LIMITED | 03204556 | Company is dissolved | 29/05/1996 | 25/06/1996 | Company Secretary |
| MINERALNET LIMITED | 03175889 | Company is dissolved | 15/03/1996 | 01/08/1996 | Company Secretary |
| METNET LIMITED | 03175891 | Company is dissolved | 15/03/1996 | 12/08/1996 | Company Secretary |
| INTELLIGENT SOLUTIONS (UK) LIMITED | 03147611 | Company is dissolved | 12/01/1996 | 04/03/1996 | Company Secretary |
| TIVOLI SYSTEMS (UK) LIMITED | 03128044 | Company is dissolved | 20/11/1995 | 24/04/1998 | Company Secretary |
| CONSTRUCTION PROFESSIONALS LIMITED | 03116217 | Company is dissolved | 20/10/1995 | | Company Secretary |
| KENSINGTON & CHELSEA PROPERTY MANAGEMENT LIMITED | 03098336 | Company is dissolved | 05/09/1995 | 05/09/1995 | Company Secretary |
| SANDOREN LIMITED | 03084676 | Non-Trading | 27/07/1995 | 31/12/1995 | Company Secretary |
| THE LANGFORD FINE ART COLLECTION LIMITED | 03045308 | Company is dissolved | 10/05/1995 | | Company Secretary |
| KENDREW MANN LIMITED | 03013292 | Company is dissolved | 24/01/1995 | 24/02/1995 | Company Secretary |
| K&C (COLEHERNE) LIMITED | 02818584 | Active - Accounts Filed | 18/02/1994 | 20/03/1995 | Company Secretary |