



Douglas John Pound

900754592

Director Information

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|------------------------------------|--------------------|--------------------|------------------------------|
| Title | Mr | Honours | |
| Name | Douglas John Pound | Number | 900754592 |
| Postcode | W1G 9NY | Address | 9 Mansfield Street London |
| Date of birth | February 1947 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|-------------------|
| BESTRADE D.F. LIMITED | 05000403 | Active - Accounts Filed | 19/12/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| JAMESRANGE (UK) LTD | 06512678 | Active - Accounts Filed | 25/02/2008 | 02/10/2018 | Company Secretary |
| FWALL LIMITED | 06254211 | Company is dissolved | 21/05/2007 | | Company Secretary |
| SICRA PRIVATE EQUITY & INVESTMENTS LIMITED | 04182759 | Active - Accounts Filed | 20/03/2006 | 26/07/2007 | Company Secretary |
| WORLD MEDIA CONSULTING LIMITED | 05567784 | Company is dissolved | 19/09/2005 | | Company Secretary |
| INDUSTRIA & SVILUPPO LIMITED | 05444102 | Company is dissolved | 05/05/2005 | | Company Secretary |
| M.P.M. PARTNERS LIMITED | 05397870 | Company is dissolved | 18/03/2005 | 28/09/2012 | Company Secretary |
| CONTRACT INTERNATIONAL SERVICES LIMITED | 05246321 | Company is dissolved | 30/09/2004 | | Company Secretary |
| THE REJUVENATION MEDISPA LIMITED | 04947768 | Company is dissolved | 30/10/2003 | 31/07/2006 | Company Secretary |
| DAVE ALLEN ENTERPRISES LIMITED | 00917028 | Company is dissolved | 31/03/2003 | | Director |
| DAVE ALLEN ENTERPRISES LIMITED | 00917028 | Company is dissolved | 31/03/2003 | | Company Secretary |
| ANDREW ISAACS MACHINERY INTERNATIONAL LTD. | 03827678 | Active - Accounts Filed | 01/03/2001 | 12/09/2023 | Company Secretary |
| ALPINE WORLD LIMITED | 04090238 | Company is dissolved | 15/01/2001 | | Company Secretary |
| E-XEED LIMITED | 04025121 | Company is dissolved | 03/07/2000 | | Company Secretary |



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| ENT AT 150 LIMITED | 03996408 | Company is dissolved | 18/05/2000 | | Company Secretary |
| NEILSON-HORDELL LIMITED | 00967366 | Company is dissolved | 30/04/2000 | | Company Secretary |
| HORDELL ENGINEERING LIMITED | 00678994 | Company is dissolved | 30/04/2000 | 01/10/2005 | Company Secretary |
| PRAKTICA (U.K.) LTD | 03953951 | Company is dissolved | 22/03/2000 | 23/08/2000 | Company Secretary |
| FUTURA GROUP MANAGEMENT LIMITED | 03897766 | Active - Accounts Filed | 16/12/1999 | 23/02/2006 | Company Secretary |
| EAST ORIENTAL SERVICES LIMITED | 03888017 | Company is dissolved | 03/12/1999 | | Company Secretary |
| ELX INVESTMENTS LIMITED | 03869855 | Company is dissolved | 02/11/1999 | 01/04/2003 | Company Secretary |
| WIRELESS NET. CO LIMITED | 03692378 | Company is dissolved | 11/10/1999 | | Company Secretary |
| D.R.X. CONSULTANTS LIMITED | 03837992 | Company is dissolved | 08/09/1999 | | Company Secretary |
| ENERGEO EUROPE LIMITED | 03386858 | Company is dissolved | 10/06/1999 | 14/02/2005 | Company Secretary |
| EUROMOBILIERE LIMITED | 03727721 | Company is dissolved | 05/03/1999 | | Company Secretary |
| COFIN LIMITED | 03560658 | Company is dissolved | 29/05/1998 | | Company Secretary |
| HODLAN LIMITED | 01240317 | Non-Trading | 12/03/1998 | 23/10/2020 | Company Secretary |
| SHANA INVESTMENTS LIMITED | 00717233 | Active - Accounts Filed | 12/03/1998 | 25/05/2000 | Company Secretary |
| OPTIMA OVERSEAS LIMITED | 00695199 | Company is dissolved | 12/03/1998 | | Company Secretary |
| HODLAN HOLIDAY APARTMENTS LIMITED | 01240326 | Company is dissolved | 12/03/1998 | | Company Secretary |
| OPTIMA PROPERTIES LIMITED | 00948407 | Active - Accounts Filed | 12/03/1998 | 10/08/2017 | Company Secretary |
| ROSSDALE LIMITED | 02315393 | Company is dissolved | 12/03/1998 | | Company Secretary |
| HODLAN HOLIDAY ACCOMMODATION LIMITED | 01067281 | Non-Trading | 12/03/1998 | 25/05/2000 | Company Secretary |
| LUXTRONIC LTD | 03478239 | Active - Accounts Filed | 09/12/1997 | 02/05/2006 | Company Secretary |
| I. H. ENERGY LIMITED | 03444816 | Company is dissolved | 06/10/1997 | | Company Secretary |



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| LIFTCOM RESOURCES LIMITED | 03050934 | Company is dissolved | 02/07/1997 | 23/02/2006 | Company Secretary |
| FUTURA EUROPE LIMITED | 03224508 | Active - Accounts Filed | 15/07/1996 | 23/02/2006 | Company Secretary |
| E - GAS & POWER TRADING LTD. | 03210185 | Company is dissolved | 10/06/1996 | 18/12/2000 | Company Secretary |
| TATRA LIMITED | 03118455 | Company is dissolved | 29/01/1996 | | Company Secretary |
| WILLMORE STANDARD LIMITED | 03063839 | Company is dissolved | 02/06/1995 | 22/05/1999 | Company Secretary |
| SOLID GREENHOUSE LIMITED | 03009280 | Company is dissolved | 12/01/1995 | 01/01/1997 | Company Secretary |
| HEARTINGTON DAYLS LIMITED | 03009283 | Company is dissolved | 12/01/1995 | 16/05/1997 | Company Secretary |
| COLLINGWOOD COMMUNICATIONS CO. LIMITED | 02942096 | Company is dissolved | 03/01/1995 | | Company Secretary |
| SECKER PROPERTIES (LONDON) LIMITED | 00708104 | Company is dissolved | 20/12/1994 | 07/09/1993 | Company Secretary |
| QUINCE APPLE LIMITED | 02943109 | Company is dissolved | 27/06/1994 | | Company Secretary |
| OLDHOUSE CLASSIC FURNITURE LIMITED | 02943114 | Company is dissolved | 27/06/1994 | | Company Secretary |
| SANLIC (U.K.) LIMITED | 02928702 | Company is dissolved | 13/05/1994 | 04/08/1994 | Company Secretary |
| EUROPEAN ENERGY SERVICES LIMITED | 02883397 | Company is dissolved | 18/02/1994 | 18/12/2000 | Company Secretary |
| EES GROUP LIMITED | 02895161 | Company is dissolved | 18/02/1994 | 18/12/2000 | Company Secretary |
| EES GROUP LIMITED | 02895161 | Company is dissolved | 07/02/1994 | 18/02/1994 | Director |
| EUROPEAN ENERGY SERVICES LIMITED | 02883397 | Company is dissolved | 22/12/1993 | 18/02/1994 | Director |
| VERTIME SERVICES LIMITED | 02874619 | Company is dissolved | 16/12/1993 | 14/01/1994 | Director |
| RODITI PLC | 01091955 | Company is dissolved | 18/11/1993 | 31/05/1994 | Director |
| COLLINGWOOD MARKETING LIMITED | 02696463 | Company is dissolved | 19/04/1993 | | Company Secretary |
| EAST CENTRAL TRADING LIMITED | 02791237 | Non-Trading | 22/02/1993 | 17/07/2001 | Company Secretary |
| EDMUND KEAN LIMITED | 02784857 | Company is dissolved | 29/01/1993 | | Company Secretary |
| ESION TECHNOLOGY LIMITED | 02741745 | Company is dissolved | 21/08/1992 | | Company Secretary |
| CASSIO ANTIQUES LIMITED | 00804495 | Company is dissolved | 26/06/1992 | | Company Secretary |



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| TTT PLAYBACK COMMUNICATIONS LIMITED | 02111740 | Company is dissolved | 01/04/1992 | 04/10/2001 | Company Secretary |
| EXPORT UNION (LONDON) LIMITED | 02258548 | Company is dissolved | 20/03/1992 | | Company Secretary |
| BRENT HOME IMPROVEMENTS LIMITED | 01994103 | Company is dissolved | 30/12/1991 | | Company Secretary |
| EVERGREEN HOLDINGS LIMITED | 00531509 | Active - Accounts Filed | 16/12/1991 | 01/10/2005 | Company Secretary |
| ISLE OF WIGHT AIRPORT LIMITED | 01314763 | Company is dissolved | 16/12/1991 | 02/09/2003 | Company Secretary |
| SCOPE TECHNICAL SALES LTD | 01407415 | Active - Accounts Filed | 16/12/1991 | 01/10/2005 | Company Secretary |
| CLARK ELECTRIC CLUTCH & CONTROLS LIMITED | 00679900 | Active - Accounts Filed | 16/12/1991 | 24/12/2003 | Company Secretary |
| TEKLITE U.K. LIMITED | 01469789 | Active - Accounts Filed | 16/12/1991 | 01/10/2005 | Company Secretary |
| CLARK MASTS TEKSAM LIMITED | 01469797 | Active - Accounts Filed | 16/12/1991 | 01/10/2005 | Company Secretary |
| TEKSAM AIRCRAFT LIMITED | 01249355 | Company is dissolved | 16/12/1991 | | Company Secretary |
| DOWNTOWN PROPERTIES LIMITED | 01846566 | Company is dissolved | 12/12/1991 | | Company Secretary |
| CLARK MASTS SYSTEMS LIMITED | 01419385 | Active - Accounts Filed | 16/08/1991 | 11/03/1992 | Company Secretary |
| DEEPSEA SHIPPING LIMITED | 01492843 | Company is dissolved | 21/06/1991 | | Company Secretary |