



Thomas Chalmers Absolon

900814174

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Thomas Chalmers Absolon | Number | 900814174 |
| Postcode | TW10 5DZ | Address | 31 Warren Avenue Richmond Upon Thames Surrey |
| Date of birth | April 1948 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| ISCA MANAGEMENT LIMITED | 04425033 | Active - Accounts Filed | 02/05/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| GANESTATE LOGISTICS LIMITED | 01136070 | Company is dissolved | 08/08/2011 | 04/09/2014 | Director |
| INTERNATIONAL DISTRIBUTION & STORAGE LIMITED | 07488627 | Company is dissolved | 11/01/2011 | | Director |
| HAYMAN HOLDINGS LIMITED | 06744278 | Company is dissolved | 07/11/2008 | | Director |
| MALCOLM COWEN LIMITED | 00723287 | Company is dissolved | 01/01/2006 | | Company Secretary |
| MALCOLM COWEN LIMITED | 00723287 | Company is dissolved | 01/01/2006 | | Director |
| PARTAN ROCK LIMITED | 04454392 | Company is dissolved | 18/06/2002 | 25/07/2006 | Company Secretary |
| PARTAN ROCK LIMITED | 04454392 | Company is dissolved | 18/06/2002 | 25/07/2006 | Director |
| G7620 LIMITED | 02680566 | Company is dissolved | 31/05/2002 | | Director |
| G7620 LIMITED | 02680566 | Company is dissolved | 31/05/2002 | | Company Secretary |
| WINE COMPANY REALISATIONS LIMITED | 02765546 | Company is dissolved | 24/08/2000 | | Director |
| FURNITURE INDUSTRY RESEARCH ASSOCIATION(THE) | 00688288 | Active - Accounts Filed | 24/09/1998 | 08/12/2005 | Director |
| 00302329 LIMITED | 00302329 | Company is dissolved | 30/06/1998 | 12/08/2002 | Company Secretary |
| RICHARDSONS (SOUTHALL) LIMITED | 00151102 | Company is dissolved | 30/06/1998 | 12/08/2002 | Company Secretary |
| LUDGATE HOLDINGS LIMITED | 03490090 | Company is dissolved | 02/03/1998 | 12/08/2002 | Company Secretary |
| 00302329 LIMITED | 00302329 | Company is dissolved | 02/03/1998 | 12/08/2002 | Director |
| RICHARDSONS (SOUTHALL) LIMITED | 00151102 | Company is dissolved | 02/03/1998 | 12/08/2002 | Director |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| LUDGATE HOLDINGS LIMITED | 03490090 | Company is dissolved | 02/03/1998 | 12/08/2002 | Director |
| ABERDOUR DISTILLERS LIMITED | SC167124 | Company is dissolved | 19/07/1996 | 29/03/2000 | Director |
| ABERDOUR DISTILLERS LIMITED | SC167124 | Company is dissolved | 19/07/1996 | 30/09/1997 | Company Secretary |
| ENFIELD POLYMERS LIMITED | 00832898 | Company is dissolved | 09/07/1996 | 16/01/1997 | Director |
| ENFIELD POLYMERS LIMITED | 00832898 | Company is dissolved | 09/07/1996 | 02/12/1996 | Company Secretary |
| COATES & CO. (PLYMOUTH) LIMITED | 03169422 | Active - Accounts Filed | 27/03/1996 | 02/05/1997 | Company Secretary |
| COATES & CO. (PLYMOUTH) LIMITED | 03169422 | Active - Accounts Filed | 27/03/1996 | 09/06/1997 | Director |
| WOODCON PRODUCTS LIMITED | 00628206 | Company is dissolved | 01/07/1993 | 16/01/1997 | Director |
| WOODWORK CONTRACTS LIMITED | 01069934 | Company is dissolved | 05/04/1993 | 16/01/1997 | Company Secretary |
| BEAUFORT SECURITIES LIMITED | 01940463 | Company is dissolved | 05/04/1993 | 16/01/1997 | Company Secretary |
| CAMEO SIGNS LIMITED | 01509100 | Company is dissolved | 05/04/1993 | 16/01/1997 | Company Secretary |
| WOODCON PRODUCTS LIMITED | 00628206 | Company is dissolved | 05/04/1993 | 16/01/1997 | Company Secretary |
| GREAT BRITISH SPIRITS LTD | 02738034 | Non-Trading | 07/12/1992 | 30/09/1997 | Company Secretary |
| HG&CO LTD | 01784071 | Active - Accounts Filed | 11/05/1992 | 31/12/2009 | Director |
| HG&CO LTD | 01784071 | Active - Accounts Filed | 11/05/1992 | 01/10/1997 | Company Secretary |
| ART HOUSE LIMITED | 02473930 | Company is dissolved | 23/02/1992 | | Company Secretary |
| HAYMAN DISTILLERS LIMITED | 00533731 | Non-Trading | 11/05/1991 | 29/03/2000 | Director |
| HAYMAN DISTILLERS LIMITED | 00533731 | Non-Trading | 11/05/1991 | 01/10/1997 | Company Secretary |
| JAMES BURROUGH NOMINEES LIMITED | 01422169 | Company is dissolved | 08/08/1988 | 31/10/1988 | Director |