



Gerald Michael Defries

900993586

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Gerald Michael Defries | Number | 900993586 |
| Postcode | NW11 0EA | Address | 1 Bridge Lane London United Kingdom |
| Date of birth | February 1950 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| DEFRIES WEISS (ACCOUNTANTS) LIMITED | 07230994 | Active - Accounts Filed | 21/04/2010 | | Director |
| ST. REGIS HEIGHTS MANAGEMENT COMPANY LIMITED | 01717314 | Active - Accounts Filed | 26/09/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| YUMCHAA HOLDINGS PLC | 09121645 | Company is dissolved | 01/10/2014 | 09/06/2015 | Director |
| JAGGERS LIMITED | 05317733 | Company is dissolved | 15/02/2012 | 09/08/2010 | Director |
| BLUEWORLD LIMITED | 07075640 | Company is dissolved | 13/11/2009 | | Director |
| OAKDELL VENTURES LIMITED | 06755677 | Company is dissolved | 26/11/2008 | | Director |
| VITAPLEX LIMITED | 06693417 | Active - Accounts Filed | 06/10/2008 | 29/10/2024 | Director |
| WELDON METALS LIMITED | 06582911 | Company is dissolved | 02/05/2008 | 27/11/2008 | Director |
| SOLECROWN LIMITED | 06333329 | Company is dissolved | 07/08/2007 | | Director |
| MOTAMEDIA LIMITED | 06284731 | Non-Trading | 19/06/2007 | 21/11/2011 | Director |
| MARLIN GROUP HOLDINGS PLC | 06208833 | Company is dissolved | 11/04/2007 | 30/10/2012 | Director |
| ITCHY PUBLIC LIMITED COMPANY | 06070943 | Company is dissolved | 14/03/2007 | 18/12/2007 | Director |
| TRACTION TECHNOLOGY PLC | 05138991 | Company is dissolved | 30/11/2006 | | Director |
| ARC CHANGE OF NAME LIMITED | 05625909 | Company is dissolved | 19/09/2006 | 19/09/2006 | Director |
| TURNAROUND CAPITAL CONSULTANCY PLC | 03726935 | Company is dissolved | 19/09/2006 | 14/12/2007 | Director |
| TRACTION TECHNOLOGY HOLDINGS LIMITED | 05839642 | Company is dissolved | 28/07/2006 | | Director |
| MEDIAFLEET LIMITED | 04953861 | Active - Accounts Filed | 29/03/2006 | 21/11/2011 | Director |
| EUROPOL INTERNATIONAL PLC | 02852298 | Company is dissolved | 18/05/2005 | 25/02/2010 | Company Secretary |
| EUROPOL INTERNATIONAL PLC | 02852298 | Company is dissolved | 13/05/2005 | 25/02/2010 | Director |
| DEFRIES WEISS LLP | OC312276 | Company is dissolved | 17/03/2005 | | LLP Designated Member |



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|--|----------|-------------------------|------------|------------|-------------------|
| MONTAGUE TIGG LIMITED | 05317799 | Active - Accounts Filed | 21/12/2004 | 25/08/2015 | Director |
| COMPANY INFORMATION LIMITED | 05257686 | Company is dissolved | 12/10/2004 | | Director |
| CAFE PIAZZA LIMITED | 04553377 | Company is dissolved | 03/10/2002 | 13/04/2004 | Company Secretary |
| CAFE PIAZZA LIMITED | 04553377 | Company is dissolved | 03/10/2002 | 13/04/2004 | Director |
| ADULT VERIFICATION LIMITED | 04244151 | Company is dissolved | 02/07/2001 | 24/09/2001 | Director |
| CYBERBRITAIN.COM LIMITED | 04222471 | Company is dissolved | 24/05/2001 | 24/09/2001 | Director |
| ADULT VERIFICATION GROUP LIMITED | 04175547 | Company is dissolved | 08/03/2001 | 24/09/2001 | Director |
| REFECTO LIMITED | 04127702 | Company is dissolved | 19/12/2000 | | Company Secretary |
| CYBERBRITAIN LIMITED | 04125887 | Company is dissolved | 14/12/2000 | 24/09/2001 | Director |
| CYBERBRITAIN SERVICES LIMITED | 04125886 | Company is dissolved | 14/12/2000 | 24/09/2001 | Director |
| CYBERBRITAIN.COM CONTENT LIMITED | 04080963 | Company is dissolved | 29/09/2000 | 24/09/2001 | Director |
| SKIPMUSIC.COM LIMITED | 04080965 | Company is dissolved | 29/09/2000 | 24/09/2001 | Director |
| CYBERBRITAIN GROUP LIMITED | 04080830 | Company is dissolved | 29/09/2000 | 24/09/2001 | Director |
| DOTADULTS.COM LIMITED | 04080964 | Company is dissolved | 29/09/2000 | 24/09/2001 | Company Secretary |
| HERMIA LIMITED | 04080966 | Company is dissolved | 29/09/2000 | 24/09/2001 | Company Secretary |
| CYBERBRITAIN.COM CONTENT LIMITED | 04080963 | Company is dissolved | 29/09/2000 | 24/09/2001 | Company Secretary |
| DOTADULTS.COM LIMITED | 04080964 | Company is dissolved | 29/09/2000 | 24/09/2001 | Director |
| HERMIA LIMITED | 04080966 | Company is dissolved | 29/09/2000 | 24/09/2001 | Director |
| CYBERBRITAIN GROUP LIMITED | 04080830 | Company is dissolved | 29/09/2000 | 24/09/2001 | Company Secretary |
| SKIPMUSIC.COM LIMITED | 04080965 | Company is dissolved | 29/09/2000 | 24/09/2001 | Company Secretary |
| CYBERBRITAIN HOLDINGS LIMITED | 03958490 | Company is dissolved | 11/08/2000 | 06/06/2002 | Director |
| BATEMAN'S CONTRACT SERVICES LIMITED | 00536897 | Company is dissolved | 28/01/1999 | 14/06/1999 | Company Secretary |
| BATEMAN'S CONTRACT SERVICES LIMITED | 00536897 | Company is dissolved | 28/01/1999 | 14/06/1999 | Director |
| CAS INTERNATIONAL CATERING LIMITED | 00911865 | Company is dissolved | 16/11/1998 | 14/06/1999 | Director |
| CAS INTERNATIONAL CATERING LIMITED | 00911865 | Company is dissolved | 16/11/1998 | 14/06/1999 | Company Secretary |
| CASTLELODGE PROPERTIES LIMITED | 03245247 | Company is dissolved | 04/09/1996 | | Director |
| ADWON LIMITED | 03106735 | Company is dissolved | 26/09/1995 | | Director |
| GRESHAM SECRETARIAL & FINANCIAL SERVICES LIMITED | 02644823 | Company is dissolved | 11/09/1992 | 26/01/1995 | Director |

N/A* - no information available



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|--------------------------------|----------|----------------------|------------|------------|-------------------|
| GRESHAM SECRETARIAL LIMITED | 02331786 | Company is dissolved | 01/07/1992 | 26/01/1995 | Director |
| BALLARDS LANE PROPERTY LIMITED | 00873233 | Company is dissolved | 09/05/1992 | | Director |
| RECORDING MACHINES LIMITED | 02306413 | Company is dissolved | 18/10/1991 | | Company Secretary |
| RECORDING MACHINES LIMITED | 02306413 | Company is dissolved | 18/10/1991 | | Director |
| PORTMAN EXPORTS LIMITED | 02322353 | Company is dissolved | 28/05/1991 | | Director |