



PENNINGTONS SECRETARIES LIMITED

901073865

Director Information

| | | | |
|------------------------------------|---------------------------------|--------------------|---|
| Title | | Honours | |
| Name | PENNINGTONS SECRETARIES LIMITED | Number | 901073865 |
| Postcode | EC2M 1PE | Address | Dashwood House 69 Old Broad Street London |
| Date of birth | | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| PETROJAM (UK) LIMITED | 02414105 | Company is dissolved | 16/08/1992 | 16/07/1997 | Company Secretary |
| AVABRIDGE LIMITED | 02501462 | Company is dissolved | 11/05/1992 | | Company Secretary |
| GREENLAND SEED DRILLS LIMITED | 02286618 | Company is dissolved | 23/02/1992 | 12/08/1993 | Company Secretary |
| NATEL ENGINEERING (EUROPE) LIMITED | 01970752 | Company is dissolved | 15/02/1992 | | Company Secretary |
| GREENLAND DISTRIBUTION UK LIMITED | 02350269 | Company is dissolved | 31/01/1992 | 12/08/1993 | Company Secretary |
| ELJAYESS ENTERPRISES LIMITED | 02221701 | Active - Accounts Filed | 31/12/1991 | 21/07/1995 | Company Secretary |
| PELLIKAAN (CONSTRUCTION) LIMITED | 01864404 | Active - Accounts Filed | 31/12/1991 | 11/03/1996 | Company Secretary |
| VULCAAN(LONDON)LIMITED | 00349250 | Company is dissolved | 31/12/1991 | | Company Secretary |
| ALMAGRANGE LIMITED | 01602646 | Company is dissolved | 31/12/1991 | | Company Secretary |
| T.L.C. TRANSPORT LEASING CONTAINER LIMITED | 01520200 | Company is dissolved | 31/12/1991 | | Company Secretary |
| IHS GLOBAL LIMITED | 00788737 | Active - Accounts Filed | 31/12/1991 | 17/08/1995 | Company Secretary |
| LEVANT SHIP OWNERS & CHARTERERS LIMITED | 01482898 | Company is dissolved | 31/12/1991 | 23/09/1996 | Company Secretary |



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| TBG LIMITED | 00560466 | Company is dissolved | 31/12/1991 | 26/09/1995 | Company Secretary |
| INDUSTRIAL AND ENGINEERING CONSULTANTS (IEC) LIMITED | 01607813 | Company is dissolved | 31/12/1991 | | Company Secretary |
| IHS GROUP HOLDINGS LIMITED | 01601208 | Active - Accounts Filed | 31/12/1991 | 17/08/1995 | Company Secretary |
| MOKVELD U.K. LIMITED | 01276419 | Active - Accounts Filed | 31/12/1991 | 06/04/1995 | Company Secretary |
| E P A - EUROPEAN PROMOTERS AND ADVISERS LIMITED | 01745701 | Company is dissolved | 31/12/1991 | | Company Secretary |
| MARC LAGESSE FUTURES LIMITED | 02305680 | Company is dissolved | 12/12/1991 | 02/03/1995 | Company Secretary |
| INTERPOOL(U.K.)LIMITED | 00930410 | Company is dissolved | 11/12/1991 | 27/11/1995 | Company Secretary |
| C.T.C. CONTAINER TRADING (U.K.) LIMITED | 01349366 | Company is dissolved | 11/12/1991 | 27/11/1995 | Company Secretary |
| ROYAL GULF PROPERTIES (UK) LIMITED | 01682859 | Company is dissolved | 07/12/1991 | 25/03/1996 | Company Secretary |
| ROYAL GULF CONSULTANCY SERVICES LIMITED | 01798595 | Company is dissolved | 07/12/1991 | 25/03/1996 | Company Secretary |
| ROYAL GULF SECURITY AND CONSULTANCY SERVICES LIMITED | 01800935 | Company is dissolved | 07/12/1991 | 25/03/1996 | Company Secretary |
| SYFCAM LIMITED | 01723913 | Company is dissolved | 28/11/1991 | | Company Secretary |
| VICON AGRICULTURAL HOLDINGS LIMITED | 01706166 | Non-Trading | 22/11/1991 | 12/08/1993 | Company Secretary |
| HI-PRO HOLDINGS LIMITED | 02310471 | Company is dissolved | 20/11/1991 | 20/11/1993 | Company Secretary |
| MERRYMINSTER LIMITED | 02317684 | Company is dissolved | 15/11/1991 | 11/12/1995 | Company Secretary |
| I.T.G. LIMITED | 01686251 | Company is dissolved | 23/10/1991 | 17/08/1995 | Company Secretary |
| TECH INTEXT LIMITED | 02158978 | Company is dissolved | 23/10/1991 | 17/08/1995 | Company Secretary |
| ELECTRONIC ENGINEERING INDEX LIMITED | 00829632 | Company is dissolved | 23/10/1991 | 17/08/1995 | Company Secretary |
| BLUEWISP LIMITED | 01407177 | Active - Accounts Filed | 14/10/1991 | 11/12/1995 | Company Secretary |
| VICON LIMITED | 00763151 | Company is dissolved | 21/09/1991 | 12/08/1993 | Company Secretary |
| AVTEK LIMITED | 02634986 | Company is dissolved | 05/08/1991 | 20/08/1991 | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| IVM FINANCE LIMITED | 02526961 | Company is dissolved | 01/08/1991 | 26/11/1991 | Company Secretary |
| DIRECT AXIS (UK) LTD | 02526934 | Company is dissolved | 01/08/1991 | 26/11/1991 | Company Secretary |
| DOMAINES, DROUHIN AND ASSOCIATES LIMITED | 02209441 | Company is dissolved | 31/07/1991 | 01/03/1995 | Company Secretary |
| CONCORD RESOURCES LIMITED | 02519708 | Company is dissolved | 09/07/1991 | 27/10/1995 | Company Secretary |
| SUFFOLK AGRICULTURAL IMPLEMENTS LIMITED | 00670514 | Company is dissolved | 25/06/1991 | 12/08/1993 | Company Secretary |
| HESPERIA LIMITED | 00554687 | Company is dissolved | 19/06/1991 | | Company Secretary |
| MARKET THEATRE FOUNDATION UK | 02621742 | Company is dissolved | 19/06/1991 | 10/06/1997 | Company Secretary |
| ANTHONY THOMPSON LIMITED | 02612357 | Company is dissolved | 19/06/1991 | 23/07/1991 | Company Secretary |