



Susan O'Mahony

901229332

Director Information

| | | | |
|------------------------------------|----------------|--------------------|-------------------------------------------------------------|
| Title | Ms | Honours | |
| Name | Susan O'Mahony | Number | 901229332 |
| Postcode | WC1H 9LT | Address | Third Floor Lynton House 7-12 Tavistock Square London |
| Date of birth | November 1957 | Nationality | Irish |
| 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 |
|-------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| YORKANGLE LIMITED | 02519796 | Active - Accounts Filed | 15/03/2012 | 27/03/2012 | Director |
| MICHAEL SIMKINS LIMITED | 04181093 | Non-Trading | 02/02/2012 | 18/01/2013 | Director |
| SIMPART SECRETARIAL SERVICES LIMITED | 03805761 | Dormant | 04/11/2009 | 21/01/2013 | Director |
| SIMPART NO. 903 LIMITED | 06956739 | Company is dissolved | 08/07/2009 | | Director |
| SIMPART NO. 902 LIMITED | 06954543 | Company is dissolved | 07/07/2009 | | Director |
| 6AM (UK) LTD | 06898896 | Company is dissolved | 07/05/2009 | 07/05/2009 | Director |
| SLH CLEANING SYSTEMS LIMITED | 06897515 | Company is dissolved | 06/05/2009 | 06/05/2009 | Director |
| THE PRODUCTION COMPANY LIMITED | 06864668 | Company is dissolved | 31/03/2009 | 31/03/2009 | Director |
| THE DISTRIBUTION COMPANY LIMITED | 06864690 | Company is dissolved | 31/03/2009 | 31/03/2009 | Director |
| THE PRODUCTION AND DISTRIBUTION COMPANY LIMITED | 06864633 | Company is dissolved | 31/03/2009 | 31/03/2009 | Director |
| YORKANGLE LIMITED | 02519796 | Active - Accounts Filed | 31/12/2005 | 30/10/2015 | Company Secretary |
| SIMKINS LLP | OC311400 | Active - Accounts Filed | 01/11/2005 | 30/09/2012 | LLP Member |
| SIMPART NO.254 LIMITED | 04577105 | Company is dissolved | 21/05/2003 | 24/10/2003 | Company Secretary |
| EDINBURGH HOUSE LIMITED | 04383756 | Non-Trading | 21/05/2003 | 24/10/2003 | Company Secretary |
| EDINBURGH HOUSE SERVICES LIMITED | 04695585 | Company is dissolved | 21/05/2003 | 22/01/2004 | Company Secretary |
| SUNRIDGE HOLDINGS LIMITED | 04556067 | Company is dissolved | 14/05/2003 | 24/10/2003 | Company Secretary |



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|----------------------------------------|----------|----------------------|------------|------------|-------------------|
| LONGTON EXCHANGE INVESTMENTS LIMITED | 04633655 | Company is dissolved | 27/02/2003 | 24/10/2003 | Company Secretary |
| LONGTON HOLDINGS LIMITED | 04606473 | Company is dissolved | 27/02/2003 | 28/09/2007 | Company Secretary |
| CRANFAIR LIMITED | 04563339 | Company is dissolved | 15/10/2002 | 24/10/2003 | Company Secretary |
| HALLCRAIG INVESTMENTS LIMITED | 04461280 | Company is dissolved | 14/06/2002 | 24/10/2003 | Company Secretary |
| BRIDGE OF DON INVESTMENTS LIMITED | 04451458 | Company is dissolved | 30/05/2002 | 24/10/2003 | Company Secretary |
| CHALESTON LIMITED | 04178980 | Company is dissolved | 01/05/2002 | 24/01/2003 | Company Secretary |
| WATERBORNE INVESTMENTS LIMITED | 04304835 | Company is dissolved | 01/05/2002 | 24/10/2003 | Company Secretary |
| ANGLESEA INVESTMENTS LIMITED | 04238034 | Company is dissolved | 01/05/2002 | 24/10/2003 | Company Secretary |
| WATERBORNE (LEIGHTON BUZZARD) LIMITED | 04023160 | Company is dissolved | 01/05/2002 | 24/10/2003 | Company Secretary |
| LONDON & GREENOCK PROPERTIES LTD | 03671521 | Company is dissolved | 01/05/2002 | 24/10/2003 | Company Secretary |
| ELMSHALL LIMITED | 04285388 | Company is dissolved | 01/05/2002 | 24/10/2003 | Company Secretary |
| AESOP ENTERTAINMENT LIMITED | 04290395 | Company is dissolved | 16/10/2001 | 27/02/2007 | Company Secretary |
| JACMAR ESTATES LIMITED | 02921748 | Company is dissolved | 10/08/2001 | 24/10/2003 | Company Secretary |
| BRITANNIA PROPERTY INVESTMENTS LIMITED | 02771676 | Company is dissolved | 10/08/2001 | 24/10/2003 | Company Secretary |
| SUNRIDGE PROPERTIES | 02955524 | Company is dissolved | 10/08/2001 | 24/10/2003 | Company Secretary |
| DENBYSTATES LIMITED | 02416197 | Company is dissolved | 10/08/2001 | 06/12/2002 | Company Secretary |
| APRES ESTATES LIMITED | 03938453 | Company is dissolved | 10/08/2001 | 24/10/2003 | Company Secretary |
| APRES NUNEATON LIMITED | 03501486 | Company is dissolved | 10/08/2001 | 24/10/2003 | Company Secretary |
| NEARPORT LIMITED | 02480557 | Company is dissolved | 10/08/2001 | 24/10/2003 | Company Secretary |
| HIGHGRANGE PROPERTIES LIMITED | 02848063 | Company is dissolved | 10/08/2001 | 24/10/2003 | Company Secretary |
| QUEENRIDGE PROPERTIES LIMITED | 02929893 | Company is dissolved | 10/08/2001 | 24/10/2003 | Company Secretary |



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| EDINBURGH HOUSE ESTATES LIMITED | 03713361 | Active - Accounts Filed | 03/05/2001 | 24/12/2003 | Company Secretary |
| FABIAN FOODS LIMITED | 03805772 | Company is dissolved | 12/07/1999 | 13/07/1999 | Company Secretary |
| SIMPART DIRECTORS LIMITED | 03805799 | Company is dissolved | 12/07/1999 | | Director |
| SIMPART SECRETARIAL SERVICES LIMITED | 03805761 | Dormant | 12/07/1999 | 18/01/2013 | Company Secretary |
| FABIAN FOODS LIMITED | 03805772 | Company is dissolved | 12/07/1999 | 13/07/1999 | Director |
| SIMPART DIRECTORS LIMITED | 03805799 | Company is dissolved | 12/07/1999 | 01/05/2002 | Company Secretary |
| AKG-IMAGES LIMITED | 02893887 | Active - Accounts Filed | 30/04/1999 | 31/12/2008 | Company Secretary |
| THE SIMKINS PARTNERSHIP LIMITED | 02315446 | Company is dissolved | 01/04/1999 | 01/05/2001 | Company Secretary |
| MAGIC FILMS LIMITED | 03176946 | Company is dissolved | 29/03/1999 | 25/02/2002 | Company Secretary |
| CALIMER FOODS LIMITED | 03705045 | Company is dissolved | 11/03/1999 | 01/04/1999 | Company Secretary |
| EDINBURGH HOUSE ESTATES LIMITED | 03713361 | Active - Accounts Filed | 15/02/1999 | 03/03/1999 | Director |
| THYME INVESTMENT COMPANY | 03708823 | Company is dissolved | 05/02/1999 | | Company Secretary |
| YOUNG CROSSBOW LIMITED | 03620255 | Company is dissolved | 24/08/1998 | 18/11/1998 | Director |
| YOUNG CROSSBOW LIMITED | 03620255 | Company is dissolved | 24/08/1998 | 18/11/1998 | Company Secretary |
| KENDA SYSTEMS LIMITED | 02315839 | Company is dissolved | 30/07/1998 | 12/08/1998 | Company Secretary |
| B.E.LONDON LIMITED | 03530244 | Company is dissolved | 18/03/1998 | 10/11/2003 | Company Secretary |
| NORTH SOUTH PUBLISHING LIMITED | 02367377 | Company is dissolved | 04/07/1997 | 05/07/2002 | Company Secretary |
| KEEP COMMUNICATIONS LTD. | 03067223 | Company is dissolved | 20/06/1997 | 02/12/1998 | Company Secretary |
| WIDEWELL LIMITED | 03371811 | Company is dissolved | 16/05/1997 | 15/07/1997 | Company Secretary |
| WIDEWELL LIMITED | 03371811 | Company is dissolved | 16/05/1997 | 15/07/1997 | Director |
| SHAKA ZULU ENTERPRISES LIMITED | 03330291 | Company is dissolved | 04/03/1997 | | Company Secretary |
| SHAKA ZULU ENTERPRISES LIMITED | 03330291 | Company is dissolved | 04/03/1997 | 10/11/1997 | Director |
| GLENROCK RACING LIMITED | 02875812 | Company is dissolved | 04/12/1996 | 18/12/1998 | Company Secretary |
| TAKEAWAY MEDIA LIMITED | 03277869 | Company is dissolved | 13/11/1996 | 14/02/1997 | Director |

N/A* - no information available



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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| TAKEAWAY MEDIA LIMITED | 03277869 | Company is dissolved | 13/11/1996 | 14/02/1997 | Company Secretary |
| PROFCO LIMITED | 03262571 | Company is dissolved | 11/10/1996 | | Company Secretary |
| 40 ST STEPHEN'S GARDENS LIMITED | 03224188 | Non-Trading | 12/07/1996 | 21/08/1996 | Company Secretary |
| HURLEY HOLDINGS LIMITED | 03164811 | Company is dissolved | 27/02/1996 | 01/03/1996 | Director |
| HURLEY HOLDINGS LIMITED | 03164811 | Company is dissolved | 27/02/1996 | 01/03/1996 | Company Secretary |
| C'EST LA VIE PRODUCTIONS LIMITED | 03074701 | Company is dissolved | 12/12/1995 | 23/04/1997 | Company Secretary |
| THE SMEG CORPORATION LIMITED | 03065409 | Company is dissolved | 07/06/1995 | | Company Secretary |
| THE SMEG CORPORATION LIMITED | 03065409 | Company is dissolved | 07/06/1995 | 29/06/1995 | Director |
| HARROGATE & LONDON PROPERTIES LIMITED | 03054908 | Company is dissolved | 06/06/1995 | 08/08/1995 | Company Secretary |