



Terence Bernard Wise

901444262

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Terence Bernard Wise | Number | 901444262 |
| Postcode | W1U 7EU | Address | 55 Baker Street London United Kingdom |
| Date of birth | November 1947 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CRAB APPLE WAY PROPERTY COMPANY LIMITED | 11164744 | Active - Accounts Filed | 23/01/2018 | | Director |
| ALLWISE HOLDINGS LIMITED | 11162691 | Active - Accounts Filed | 22/01/2018 | | Director |
| CRAB APPLE WAY HOLDINGS LIMITED | 11162799 | Active - Accounts Filed | 22/01/2018 | | Director |
| VITAOIL LIMITED | 10430695 | Active - Accounts Filed | 17/10/2016 | | Director |
| JUSTWISE GROUP LIMITED | 02392466 | Active - Accounts Filed | 01/04/2004 | 24/03/2003 | Director |
| EUROFRESH EVESHAM LIMITED | 03547423 | Active - Accounts Filed | 03/03/2004 | | Director |
| DOHENY LIMITED | 04816867 | Active - Accounts Filed | 01/07/2003 | | Director |
| TONEPOINT PROPERTIES LIMITED | 04708924 | Active - Accounts Filed | 02/04/2003 | | Director |
| GLANE PROPERTIES LIMITED | 04714348 | Active - Accounts Filed | 27/03/2003 | | Director |
| GLANE HOLDINGS LIMITED | 04463623 | Active - Accounts Filed | 18/06/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CHEVIOT 225 LIMITED | 13664997 | Company is dissolved | 06/10/2021 | | Director |
| OLIVITA LIMITED | 10430449 | Company is dissolved | 17/10/2016 | | Director |
| NEVILLE HOMES LIMITED | 04345340 | Company is dissolved | 30/10/2012 | | Director |
| ALLWISE LIMITED | 07535864 | Active - Accounts Filed | 21/02/2011 | 09/09/2024 | Director |
| FIRST AVENUE INVESTMENTS LIMITED | 06949974 | Company is dissolved | 01/07/2009 | 02/10/2020 | Director |
| UNITED BRANDS LIMITED | SC185707 | Company is dissolved | 05/11/2004 | 25/01/2007 | Director |
| GLANE DEVELOPMENTS LIMITED | 05058070 | Company is dissolved | 27/02/2004 | | Director |
| MAPLEWORTH HOLDINGS LIMITED | 04932315 | Company is dissolved | 15/10/2003 | 15/08/2019 | Director |
| FRAMDALE LIMITED | 04345370 | Company is dissolved | 10/10/2003 | | Director |
| BRAMBLEDOWN HOLDINGS LIMITED | 04816557 | Company is dissolved | 01/07/2003 | 15/08/2019 | Director |
| FURNITURE SOURCE LIMITED | 04177989 | Company is dissolved | 13/03/2001 | | Director |
| BENNACHIE SCOTCH WHISKY COMPANY LIMITED | 03404310 | Company is dissolved | 08/07/1999 | | Director |



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|------------------------|----------|-------------------------|------------|------------|-------------------|
| JUSTRITE LIMITED | 03469652 | Company is dissolved | 24/11/1997 | | Director |
| JUSTFOAM LIMITED | 03431375 | Company is dissolved | 09/09/1997 | 20/05/1998 | Director |
| JUSTWISE GROUP LIMITED | 02392466 | Active - Accounts Filed | 18/01/1996 | 18/01/1996 | Company Secretary |
| JUSTWISE LIMITED | 01351635 | Company is dissolved | 18/01/1996 | 18/01/1996 | Company Secretary |
| CHANAS (UK) LIMITED | 02878971 | Company is dissolved | 20/09/1995 | 30/06/1997 | Director |
| CHANAS (UK) LIMITED | 02878971 | Company is dissolved | 08/12/1993 | 30/06/1997 | Company Secretary |
| JUSTWISE LIMITED | 01351635 | Company is dissolved | 27/12/1992 | 24/03/2003 | Director |