



Walter Ward

902429882

## Director Information

|                                    |             |                    |                             |
|------------------------------------|-------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |                             |
| <b>Name</b>                        | Walter Ward | <b>Number</b>      | 902429882                   |
| <b>Postcode</b>                    | W1M 8DA     | <b>Address</b>     | 29 Welbeck Street<br>London |
| <b>Date of birth</b>               | May 1930    | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 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          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WARD DIVECHA LIMITED                  | 03908945 | Active - Accounts Filed | 13/01/2000 | 06/04/2001 | Director          |
| WARD DIVECHA LIMITED                  | 03908945 | Active - Accounts Filed | 13/01/2000 | 06/04/2001 | Company Secretary |
| HANLEN MANAGEMENT LIMITED             | 03308094 | Company is dissolved    | 13/02/1998 | 06/04/2001 | Company Secretary |
| HANLEN MANAGEMENT LIMITED             | 03308094 | Company is dissolved    | 13/02/1998 | 06/04/2001 | Director          |
| AEFFE UK LIMITED                      | 03455938 | Active - Accounts Filed | 27/10/1997 | 21/04/1998 | Director          |
| PHILPOTT LANGUAGE SCHOOL LIMITED      | 03455945 | Company is dissolved    | 27/10/1997 | 05/03/1998 | Director          |
| PHILPOTT LANGUAGE SCHOOL LIMITED      | 03455945 | Company is dissolved    | 27/10/1997 | 05/03/1998 | Company Secretary |
| AEFFE UK LIMITED                      | 03455938 | Active - Accounts Filed | 27/10/1997 | 21/04/1998 | Company Secretary |
| HOWARD FINANCE LIMITED                | 03451048 | Company is dissolved    | 16/10/1997 | 16/04/1998 | Director          |
| HOWARD FINANCE LIMITED                | 03451048 | Company is dissolved    | 16/10/1997 | 16/04/1998 | Company Secretary |
| AESCHBACH LIMITED                     | 03449559 | Company is dissolved    | 14/10/1997 | 13/05/1998 | Company Secretary |
| AESCHBACH LIMITED                     | 03449559 | Company is dissolved    | 14/10/1997 | 13/05/1998 | Director          |
| DARK SIDE OF THE SUN PICTURES LIMITED | 03444820 | Company is dissolved    | 06/10/1997 | 13/12/1997 | Company Secretary |
| DARK SIDE OF THE SUN PICTURES LIMITED | 03444820 | Company is dissolved    | 06/10/1997 | 13/12/1997 | Director          |
| CHESSINGTON CARS LIMITED              | 03295513 | Company is dissolved    | 05/02/1997 | 05/11/1997 | Company Secretary |
| EMERALD TYRES (UK) LIMITED            | 03307446 | Company is dissolved    | 05/02/1997 |            | Company Secretary |



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|                                                   |          |                         |            |            |                   |
|---------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WENDEN PROPERTIES LIMITED                         | 03258697 | Company is dissolved    | 05/02/1997 | 13/11/1997 | Company Secretary |
| SHAFTON MANAGEMENT LIMITED                        | 03302564 | Company is dissolved    | 05/02/1997 | 09/04/1997 | Company Secretary |
| CONCEPT CARE PRACTICE LIMITED                     | 03253472 | Active - Accounts Filed | 05/02/1997 | 22/05/1997 | Director          |
| CONCEPT CARE PRACTICE LIMITED                     | 03253472 | Active - Accounts Filed | 05/02/1997 | 22/05/1997 | Company Secretary |
| WENDEN PROPERTIES LIMITED                         | 03258697 | Company is dissolved    | 05/02/1997 | 13/11/1997 | Director          |
| CHESSINGTON CARS LIMITED                          | 03295513 | Company is dissolved    | 05/02/1997 | 05/11/1997 | Director          |
| EMERALD TYRES (UK) LIMITED                        | 03307446 | Company is dissolved    | 05/02/1997 |            | Director          |
| SHAFTON MANAGEMENT LIMITED                        | 03302564 | Company is dissolved    | 05/02/1997 | 09/04/1997 | Director          |
| SAPURGI SECURITIES LIMITED                        | 03223398 | Company is dissolved    | 11/07/1996 | 30/01/1997 | Company Secretary |
| ESSEX LOGISTICS LIMITED                           | 03223394 | Company is dissolved    | 11/07/1996 | 20/11/1996 | Company Secretary |
| SAPURGI SECURITIES LIMITED                        | 03223398 | Company is dissolved    | 11/07/1996 | 30/01/1997 | Director          |
| ESSEX LOGISTICS LIMITED                           | 03223394 | Company is dissolved    | 11/07/1996 | 20/11/1996 | Director          |
| NORTH INDIAN DINERS (UK) LIMITED                  | 03219306 | Company is dissolved    | 02/07/1996 | 12/11/1996 | Director          |
| SENNEN ENTERPRISES LIMITED                        | 03219739 | Non-Trading             | 02/07/1996 | 27/01/1997 | Company Secretary |
| SENNEN ENTERPRISES LIMITED                        | 03219739 | Non-Trading             | 02/07/1996 | 27/01/1997 | Director          |
| NORTH INDIAN DINERS (UK) LIMITED                  | 03219306 | Company is dissolved    | 02/07/1996 | 12/11/1996 | Company Secretary |
| MALAYSIAN TRADING AND MANAGEMENT SERVICES LIMITED | 03141750 | Company is dissolved    | 28/12/1995 | 19/07/1996 | Director          |
| MALAYSIAN TRADING AND MANAGEMENT SERVICES LIMITED | 03141750 | Company is dissolved    | 28/12/1995 | 19/07/1996 | Company Secretary |
| MORE FURNITURE SOLUTIONS LIMITED                  | 03127646 | Company is dissolved    | 17/11/1995 | 08/03/1996 | Company Secretary |
| MORE FURNITURE SOLUTIONS LIMITED                  | 03127646 | Company is dissolved    | 17/11/1995 | 08/03/1996 | Director          |
| LEGEND PLANT HIRE LIMITED                         | 03126016 | Company is dissolved    | 14/11/1995 | 13/08/1996 | Director          |
| LEGEND PLANT HIRE LIMITED                         | 03126016 | Company is dissolved    | 14/11/1995 | 13/08/1996 | Company Secretary |
| EVENT MANAGEMENT INTERNATIONAL LIMITED            | 02974521 | Company is dissolved    | 01/11/1994 | 01/12/1994 | Director          |
| FUTURA 2000 LIMITED                               | 02974525 | Company is dissolved    | 01/11/1994 | 26/07/1995 | Director          |
| ZZ02974544 LIMITED                                | 02974544 | Company is dissolved    | 01/11/1994 | 27/04/1995 | Company Secretary |
| HIGHFIELD EXECUTIVE SEARCH & SELECTION LIMITED    | 02974536 | Company is dissolved    | 01/11/1994 | 03/01/1995 | Company Secretary |
| FUTURA 2000 LIMITED                               | 02974525 | Company is dissolved    | 01/11/1994 | 26/07/1995 | Company Secretary |

N/A\* - no information available



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|                                                |          |                         |            |            |                   |
|------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GUARANTEED PROPERTY ESTATES LIMITED            | 02974640 | Company is dissolved    | 01/11/1994 | 14/06/1995 | Director          |
| EVENT MANAGEMENT INTERNATIONAL LIMITED         | 02974521 | Company is dissolved    | 01/11/1994 | 01/12/1994 | Company Secretary |
| GUARANTEED PROPERTY ESTATES LIMITED            | 02974640 | Company is dissolved    | 01/11/1994 | 14/06/1995 | Company Secretary |
| ZZ02974544 LIMITED                             | 02974544 | Company is dissolved    | 01/11/1994 | 27/04/1995 | Director          |
| HIGHFIELD EXECUTIVE SEARCH & SELECTION LIMITED | 02974536 | Company is dissolved    | 01/11/1994 | 03/01/1995 | Director          |
| COMPANY SEALS LIMITED                          | 02972862 | Non-Trading             | 30/09/1994 | 06/04/2001 | Director          |
| COMPANY SEALS LIMITED                          | 02972862 | Non-Trading             | 30/09/1994 | 06/04/2001 | Company Secretary |
| WDFS LIMITED                                   | 02515013 | Active - Accounts Filed | 01/04/1994 | 29/08/1994 | Company Secretary |
| NAMASTE OF LONDON LIMITED                      | 02824857 | Active - Accounts Filed | 08/06/1993 | 21/07/1993 | Director          |
| HORIZON HEALTH CARE LIMITED                    | 02824849 | Company is dissolved    | 08/06/1993 | 09/06/1993 | Director          |
| COMPANY SEALS LIMITED                          | 00863501 | Company is dissolved    | 31/12/1992 |            | Company Secretary |
| COMPANY SEALS LIMITED                          | 00863501 | Company is dissolved    | 31/12/1992 |            | Director          |
| FIRST THEATRE PRODUCTIONS LIMITED              | 02260234 | Company is dissolved    | 31/07/1992 |            | Director          |
| WDFS LIMITED                                   | 02515013 | Active - Accounts Filed | 25/06/1992 | 05/04/2001 | Director          |