



HERON NOMINEE SHAREHOLDINGS LIMITED

903265724

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HERON NOMINEE SHAREHOLDINGS LIMITED	<b>Number</b>	903265724
<b>Postcode</b>	NW1 5JL	<b>Address</b>	Heron House 19 Marylebone Road London
<b>Date of birth</b>		<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
MANGOLD SERVICES LIMITED	02798273	Company is dissolved	09/09/1993	03/06/1997	Director
RONSON SERVICES LIMITED	02798282	Active - Accounts Filed	09/09/1993	03/06/1997	Director
HERON HOLDINGS LIMITED	02155275	Company is dissolved	14/02/1993	15/06/1993	Director
EFFECTADAPT LIMITED	02682558	Company is dissolved	30/01/1993	15/06/1993	Director
HERON CONTRACTING LIMITED	02682563	Company is dissolved	30/01/1993	15/06/1993	Director
HERON DEVELOPMENT TRADING LIMITED	01893971	Company is dissolved	31/12/1992	12/07/1995	Director
GABPLAN LIMITED	01325336	Company is dissolved	31/12/1992	12/07/1995	Director
BRYCRUST LIMITED	01519024	Company is dissolved	28/12/1992	28/12/1993	Director
CARAIG SERVICES LIMITED	02227854	Company is dissolved	28/12/1992	15/06/1993	Director
DROPWARD LIMITED	01326685	Company is dissolved	28/12/1992	06/12/1995	Director
HERON NINTH LIMITED	00409229	Company is dissolved	28/12/1992	15/06/1993	Director
HML INVESTMENTS LIMITED	00832036	Company is dissolved	28/12/1992	15/06/1993	Director
FOALHAUNT LIMITED	01629344	Company is dissolved	28/12/1992	15/06/1993	Director
HERON INVESTMENTS (MARYLEBONE ROAD) LIMITED	01039478	Company is dissolved	28/12/1992	15/06/1993	Director
BRONZEBEAM LIMITED	01838716	Company is dissolved	28/12/1992	15/06/1993	Director
HERON PRODUCTIONS LIMITED	01241185	Company is dissolved	28/12/1992	15/06/1993	Director
GLEDWAIN LIMITED	01326278	Company is dissolved	28/12/1992	15/06/1993	Director
HERON THIRD LIMITED	00150855	Company is dissolved	25/12/1992	15/06/1993	Director
HERON FILM FINANCE LIMITED	01694838	Company is dissolved	25/12/1992	15/06/1993	Director
HERON GARDEN ESTATES LIMITED	00612587	Company is dissolved	14/12/1992	15/06/1993	Director
HERON PETROLEUM CO.LIMITED	00916343	Company is dissolved	04/12/1992	15/06/1993	Director
L & S CONTRACT MOTORING LIMITED	01868455	Company is dissolved	04/12/1992	12/07/1995	Director

N/A\* - no information available

**HERON NOMINEE SHAREHOLDINGS LIMITED**

**903265724**

HERON TWELFTH LIMITED	02652116	Company is dissolved	08/10/1992	15/06/1993	Director
HERON SIXTEENTH LIMITED	02649351	Company is dissolved	27/09/1992	15/06/1993	Director
DAWN PROPERTY COMPANY LIMITED	00805189	Company is dissolved	20/09/1992	15/06/1993	Director
HERON BETA INVESTMENTS LIMITED	01104764	Company is dissolved	09/08/1992	15/06/1993	Director
GARRARD SECURITIES LIMITED	01070600	Company is dissolved	09/08/1992	15/06/1993	Director
HERONOPTIONS LIMITED	01658891	Company is dissolved	09/08/1992	15/06/1993	Director
VIDEO FORM COMMUNICATIONS LIMITED	01755901	Company is dissolved	09/08/1992	09/08/1993	Director
MUTTARN PROPERTIES LIMITED	00836924	Company is dissolved	09/08/1992	15/06/1993	Director
HERON EIGHTEENTH LIMITED	00925873	Company is dissolved	09/08/1992	09/08/1993	Director
SURPLUS VIDEO LIMITED	01709254	Company is dissolved	09/08/1992	15/06/1993	Director
HERON WALTHAM FOREST PROPERTIES LIMITED	01111355	Company is dissolved	09/08/1992	15/06/1993	Director
HERON FILMS LIMITED	01755877	Company is dissolved	09/08/1992	15/06/1993	Director
HERON FINANCE LIMITED	01892042	Company is dissolved	09/08/1992	15/06/1993	Director
VESPA (U.K.) LIMITED	01473998	Company is dissolved	09/08/1992	15/06/1993	Director
HERONSERVICE LIMITED	01658890	Company is dissolved	09/08/1992	15/06/1993	Director
HERON SECOND LIMITED	01945459	Company is dissolved	09/08/1992	15/06/1993	Director
HERON FOUR WHEEL TRADING LIMITED	01784881	Company is dissolved	09/08/1992		Director
WAYJOINT LIMITED	01485830	Company is dissolved	09/08/1992	15/06/1993	Director
HERON MAIL ORDER LIMITED	01336485	Company is dissolved	09/08/1992	15/06/1993	Director
QUIK-LINK LIMITED	00728957	Company is dissolved	09/08/1992	15/06/1993	Director
HERON MUSIC LIMITED	01756262	Company is dissolved	09/08/1992	15/06/1993	Director
INGERSOLL MARKETING LIMITED	00457754	Company is dissolved	09/08/1992	15/06/1993	Director
HERON SEVENTEENTH LIMITED	01395678	Company is dissolved	09/08/1992		Director
MAINZ BUSINESS PARKS LIMITED	01531608	Company is dissolved	09/08/1992		Director
HERON POWER PRODUCTS LIMITED	01489977	Company is dissolved	09/08/1992	15/06/1993	Director
BENRUS WATCH CO. (U.K.) LIMITED	00851493	Company is dissolved	09/08/1992	15/06/1993	Director
WATCH & CLOCK CENTRE LIMITED (THE)	00195144	Company is dissolved	09/08/1992	15/06/1993	Director
NAILAND PROPERTIES LIMITED	01021430	Company is dissolved	09/08/1992	15/06/1993	Director
HERONFUND LIMITED	01658892	Company is dissolved	09/08/1992	15/06/1993	Director
LEPPINGTON CUTLERS LIMITED	00516357	Company is dissolved	09/08/1992	15/06/1993	Director
RIVOLI INVESTMENT CO. LIMITED	01185482	Company is dissolved	09/08/1992	15/06/1993	Director
TWO FOUR ACCESSORIES LIMITED	01239080	Company is dissolved	09/08/1992	15/06/1993	Director
HERON MARINE LIMITED	01163361	Company is dissolved	09/08/1992	15/06/1993	Director
RELAY RECORDS LIMITED	01243763	Company is dissolved	09/08/1992	15/06/1993	Director
VESPA CLUB OF BRITAIN LIMITED(THE)	00521899	Company is dissolved	09/08/1992		Director



**HERON NOMINEE SHAREHOLDINGS LIMITED**

**903265724**

HERON LEASING LIMITED	01312568	Company is dissolved	09/08/1992	15/06/1993	Director
HERONFREIGHT LIMITED	00405210	Company is dissolved	09/08/1992	15/06/1993	Director
HERON CONCORDE LIMITED	01658893	Company is dissolved	09/08/1992	15/06/1993	Director
HERON RETAIL LIMITED	00246607	Company is dissolved	09/08/1992	15/06/1993	Director
VIDEO FORM PRODUCTIONS LIMITED	01753597	Company is dissolved	09/08/1992	15/06/1993	Director
VIDEO FORM MUSIC LIMITED	01755902	Company is dissolved	09/08/1992	15/06/1993	Director
HERON LEASING (VEHICLES) LIMITED	00785698	Company is dissolved	09/08/1992	15/06/1993	Director
BRYCEDALE PROPERTY HOLDINGS & SECURITIES LIMITED	00872608	Company is dissolved	09/08/1992	15/06/1993	Director
MOTIVEACTION LIMITED	02519590	Company is dissolved	06/07/1992	15/06/1993	Director
HERON GOLD STAMP LIMITED	00800078	Company is dissolved	03/07/1992	15/06/1993	Director
HERON CREDIT CARD LIMITED	01461344	Company is dissolved	03/07/1992	15/06/1993	Director
BLOYGATE LIMITED	01368380	Company is dissolved	03/07/1992	15/06/1993	Director
HERON HOTELS LIMITED	01633303	Company is dissolved	03/07/1992	15/06/1993	Director