



Michael George Cook

903746329

Director Information

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|------------------------------------|---------------------|--------------------|---------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Michael George Cook | Number | 903746329 |
| Postcode | SG14 1BP | Address | Manufactory House Bell Lane Hertford Hertfordshire England |
| Date of birth | October 1952 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| WEST PARK LIMITED | 11562382 | Non-Trading | 11/09/2018 | | Director |
| FAIRLAND ASSOCIATES LIMITED | 08303878 | Active - Accounts Filed | 22/11/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ZEMAPLAN LIMITED | 05673039 | Company is dissolved | 28/08/2017 | 01/03/2018 | Director |
| MANUFACTORY HOUSE INVESTMENTS LTD | 10670045 | Company is dissolved | 14/03/2017 | | Director |
| MANUFACTORY FINANCIAL MANAGEMENT LIMITED | 09134199 | Company is dissolved | 16/07/2014 | 01/06/2018 | Director |
| BUSNEW LIMITED | 04225103 | Company is dissolved | 13/01/2011 | | Director |
| M.J.D. HAULAGE LIMITED | 07464929 | Company is dissolved | 10/12/2010 | | Director |
| GRAPHIC SOLUTIONS (HERTS) LIMITED | 06860726 | Active - Accounts Filed | 27/03/2009 | 29/09/2009 | Director |
| INDUSTRIAL SOFTWARE & CONTROLS LIMITED | 06860705 | Active - Accounts Filed | 27/03/2009 | 24/06/2009 | Director |
| PXL FM LIMITED | 06860758 | Active - Accounts Filed | 27/03/2009 | 27/10/2009 | Director |
| CLEAN AND CAPTURE LIMITED | 06860747 | Company is dissolved | 27/03/2009 | | Director |
| HATTON GARDEN DIRECT LIMITED | 06860715 | Company is dissolved | 27/03/2009 | | Director |
| CARDIO-LOGICAL LIMITED | 06860698 | Active - Accounts Filed | 27/03/2009 | 14/05/2009 | Director |
| MILLERS PROPERTY SERVICES LIMITED | 06860735 | Active - Accounts Filed | 27/03/2009 | 19/10/2009 | Director |
| INTELLIGENT SURFACE SOLUTIONS LIMITED | 06860088 | Company is dissolved | 26/03/2009 | 30/03/2009 | Director |
| F R & D LIMITED | 06860102 | Active - Accounts Filed | 26/03/2009 | 15/05/2009 | Director |
| HOLEPROOF INDEPENDENT REVIEWING OFFICERS LIMITED | 06860094 | Company is dissolved | 26/03/2009 | 16/04/2009 | Director |
| GLIDE (UK) LIMITED | 06426682 | Company is dissolved | 04/03/2008 | 11/04/2011 | Company Secretary |

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|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| EUROPEAN INTERIM LIMITED | 05440943 | Company is dissolved | 12/10/2006 | | Director |
| COOK & PARTNERS LIMITED | 05546134 | Active - Accounts Filed | 22/11/2005 | 31/10/2023 | Director |
| C + P EIGHTY LIMITED | 05032274 | Company is dissolved | 02/02/2004 | 02/07/2004 | Director |
| TRACKS MUSIC LIMITED | 05030907 | Company is dissolved | 30/01/2004 | 14/05/2004 | Director |
| MANSFIELD STONE LIMITED | 05030898 | Company is dissolved | 30/01/2004 | 23/02/2004 | Director |
| ASHFIELD HOLDINGS LIMITED | 05030962 | Company is dissolved | 30/01/2004 | 01/02/2006 | Director |
| FALCON PUBS LIMITED | 05031053 | Company is dissolved | 30/01/2004 | 16/04/2004 | Director |
| B & H SUPPLIES LIMITED | 05028721 | Company is dissolved | 28/01/2004 | 02/07/2004 | Director |
| I.S.A. CONSULTING LIMITED | 05028489 | Company is dissolved | 28/01/2004 | 05/05/2004 | Director |
| CRE8 SPORTING SOLUTIONS LIMITED | 05028919 | Company is dissolved | 28/01/2004 | 12/02/2004 | Director |
| THE CONSORTIUM PROPERTY COMPANY LIMITED | 05028738 | Company is dissolved | 28/01/2004 | 17/06/2004 | Director |
| WALKINSHAW PERFORMANCE LIMITED | 05028481 | Active - Accounts Filed | 28/01/2004 | 19/06/2005 | Director |
| C & P SIXTY THREE LIMITED | 04919485 | Company is dissolved | 02/10/2003 | 31/10/2003 | Director |
| SEA ENVIROMENTAL DECISIONS LIMITED | 04919272 | Active - Accounts Filed | 02/10/2003 | 14/10/2003 | Director |
| COUNTY CARS (HERTFORDSHIRE) LIMITED | 04919273 | Company is dissolved | 02/10/2003 | 27/10/2003 | Director |
| THE VILLAGE BAKERS (WOOBURN GREEN) LIMITED | 04919526 | Company is dissolved | 02/10/2003 | 18/11/2003 | Director |
| CHEAP STORAGE LIMITED | 04918385 | Active - Accounts Filed | 01/10/2003 | 02/10/2003 | Director |
| STAY SAFE SECURITY LIMITED | 04918156 | Company is dissolved | 01/10/2003 | 15/10/2003 | Director |
| C & P SIXTY EIGHT LIMITED | 04918227 | Company is dissolved | 01/10/2003 | 21/11/2003 | Director |
| ASQUICK ENGINEERING LIMITED | 04918151 | Company is dissolved | 01/10/2003 | 09/02/2004 | Director |
| MARSHALL DOUBLE GLAZING LIMITED | 04918184 | Active - Accounts Filed | 01/10/2003 | 21/11/2003 | Director |
| CONCEPT (EBH) LIMITED | 04918253 | Company is dissolved | 01/10/2003 | 15/01/2004 | Director |
| FROCKS RESTAURANT LIMITED | 04781424 | Company is dissolved | 30/05/2003 | 17/10/2003 | Director |
| PHD CONSULTANCY SERVICES LIMITED | 04781420 | Company is dissolved | 30/05/2003 | 11/06/2003 | Director |
| C & P FIFTY THREE LIMITED | 04779993 | Company is dissolved | 29/05/2003 | 25/07/2003 | Director |
| HOUSE TO HOME DESIGN LIMITED | 04780004 | Company is dissolved | 29/05/2003 | 31/07/2003 | Director |
| H.R.H. LOGISTICS LIMITED | 04780050 | Active - Accounts Filed | 29/05/2003 | 16/09/2003 | Director |
| THE WINE COLLECTIVE LIMITED | 04780063 | Company is dissolved | 29/05/2003 | 19/09/2003 | Director |
| SPIDEAS LIMITED | 04780038 | Company is dissolved | 29/05/2003 | 01/09/2003 | Director |
| ROTHBURY I.T. LIMITED | 04779962 | Company is dissolved | 29/05/2003 | 16/06/2003 | Director |
| AM:PM CONSULTING LIMITED | 04780017 | Company is dissolved | 29/05/2003 | 28/08/2003 | Director |
| J.L.M. FRANCE LIMITED | 04780057 | Company is dissolved | 29/05/2003 | 19/09/2003 | Director |
| ASHFIELD CONSULTANCY LIMITED | 04702485 | Company is dissolved | 20/03/2003 | 01/02/2006 | Director |
| AFFORDABLE LIFESTYLE LIMITED | 04153772 | Company is dissolved | 05/02/2001 | 27/02/2001 | Director |



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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| TWR AUTOMOTIVE ENGINEERING LIMITED | 04153759 | Company is dissolved | 05/02/2001 | 16/02/2001 | Director |
| TOWER SOLUTIONS LIMITED | 04153952 | Company is dissolved | 05/02/2001 | 03/08/2001 | Director |
| THE MILLBRIDGE GROUP LIMITED | 04153844 | Active - Accounts Filed | 05/02/2001 | 17/02/2001 | Director |
| NEWCO TWENTY LIMITED | 04153837 | Company is dissolved | 05/02/2001 | 06/03/2001 | Director |
| DIXYAIR LIMITED | 04085527 | Company is dissolved | 06/10/2000 | 17/11/2000 | Director |
| FLETCHER MANAGEMENT LIMITED | 04085465 | Company is dissolved | 06/10/2000 | | Director |
| EDS SOLUTIONS LIMITED | 04085672 | Company is dissolved | 06/10/2000 | 09/01/2001 | Director |
| NEWCO TWELVE LIMITED | 04085462 | Company is dissolved | 06/10/2000 | | Director |
| IMPACT SIGN SERVICES LIMITED | 04085669 | Company is dissolved | 06/10/2000 | 12/10/2000 | Director |
| FRENCH & SAUNDERS LIMITED | 03990719 | Company is dissolved | 11/05/2000 | | Director |
| M.K. POWDER COATERS LIMITED | 03990708 | Company is dissolved | 11/05/2000 | 18/05/2000 | Director |
| DASHWOOD HOTEL AND RESTAURANT LIMITED | 03990722 | Company is dissolved | 11/05/2000 | 03/08/2000 | Director |
| WADE HAIR AND BEAUTY LIMITED | 03990723 | Company is dissolved | 11/05/2000 | 04/09/2000 | Director |
| ALLIANCE CAR SALES LIMITED | 03990715 | Company is dissolved | 11/05/2000 | | Director |
| SPORTDISCOUNT.COM LIMITED | 03950003 | Company is dissolved | 17/03/2000 | 12/05/2000 | Director |
| MICROCHIP COMPUTERS LIMITED | 03950024 | Company is dissolved | 17/03/2000 | 15/03/2001 | Director |
| INCARANYTHING.COM LIMITED | 03949875 | Company is dissolved | 17/03/2000 | 26/04/2000 | Director |
| SIGNED BY STARS LIMITED | 03950283 | Company is dissolved | 17/03/2000 | 24/03/2000 | Director |
| BEAUFORT-HANOVER LIMITED | 03949704 | Company is dissolved | 16/03/2000 | 13/04/2000 | Director |
| REAL POTENTIAL LIMITED | 03908970 | Company is dissolved | 18/01/2000 | 23/02/2000 | Director |