



BONUSWORTH LIMITED

903940657

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | | Honours | |
| Name | BONUSWORTH LIMITED | Number | 903940657 |
| Postcode | EN1 1QU | Address | Regis House 134 Percival Road Enfield Middlesex |
| Date of birth | | Nationality | British |
| Total current directorships | 25 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| WESTMEAD ROAD LIMITED | 05073458 | Company is dissolved | 15/03/2004 | | Director |
| GEARED UP LIMITED | 04691773 | Company is dissolved | 10/03/2003 | | Director |
| SOUTHWEST LIMITED | 04648573 | Company is dissolved | 27/01/2003 | | Director |
| THUMPBALL LIMITED | 04571573 | Company is dissolved | 24/10/2002 | | Director |
| EXTREMEHEAT LIMITED | 04551565 | Company is dissolved | 02/10/2002 | | Director |
| FOCUSFINE LIMITED | 04533792 | Company is dissolved | 12/09/2002 | | Director |
| TECHTERM LIMITED | 04534139 | Company is dissolved | 12/09/2002 | | Director |
| SMALLBROOK LIMITED | 04524691 | Company is dissolved | 03/09/2002 | | Director |
| USI.CO.UK LIMITED | 03900088 | Company is dissolved | 04/06/2001 | | Director |
| LIBELLE.COM LIMITED | 03900085 | Company is dissolved | 04/06/2001 | | Director |
| CONCONSULT LIMITED | 03896775 | Company is dissolved | 14/12/2000 | | Director |
| EUSKAL LIMITED | 03790273 | Company is dissolved | 16/06/1999 | | Director |
| HOLIDAYS ON THE SILVER COAST LIMITED | 03790279 | Company is dissolved | 16/06/1999 | | Director |
| FIRST LADY FITNESS LIMITED | 03790276 | Company is dissolved | 16/06/1999 | | Director |
| PEARL PACIFIC STUDENT MANAGEMENT LIMITED | 03742599 | Company is dissolved | 25/03/1999 | | Director |
| PEARL PACIFIC (UK) LIMITED | 03709923 | Company is dissolved | 12/02/1999 | | Director |
| TIMAX EUROPE LIMITED | 03497699 | Company is dissolved | 22/01/1998 | | Director |
| SQUARECUT LIMITED | 03455297 | Company is dissolved | 24/10/1997 | | Director |
| GOODSPORT LIMITED | 03410177 | Company is dissolved | 28/07/1997 | | Director |
| NEWNAME LIMITED | 03293793 | Company is dissolved | 17/12/1996 | | Director |
| SPORTSWINNER PLC | 03114887 | Company is dissolved | 12/10/1995 | | Director |
| PEAKGREEN LIMITED | 03092855 | Company is dissolved | 07/09/1995 | | Director |
| GETTHERE LIMITED | 03060165 | Company is dissolved | 23/05/1995 | | Director |
| JEL COMPANY FORMATION LIMITED | 02980406 | Company is dissolved | 18/10/1994 | | Director |
| RADIOWAVE SECURITIES LIMITED | 02969828 | Company is dissolved | 20/09/1994 | | Director |

List of Previous Directorships



BONUSWORTH LIMITED

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| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| NESSERGLO CO. LIMITED | 05447118 | Company is dissolved | 09/05/2005 | 09/05/2005 | Director |
| TEAM LIGHTNING TRAMPOLINE CLUB LIMITED | 05271082 | Company is dissolved | 27/10/2004 | 28/10/2004 | Director |
| NEW SQUARE CONSTRUCTION LIMITED | 04824936 | Company is dissolved | 27/07/2004 | 01/07/2005 | Director |
| FULL CIRCLE REAL ESTATE INVESTMENTS LIMITED | 05072814 | Company is dissolved | 15/03/2004 | 21/04/2005 | Director |
| PARAISO ENTERPRISES LIMITED | 04979394 | Company is dissolved | 28/11/2003 | | Director |
| GATER ELECTRICAL SERVICES LIMITED | 04777214 | Company is dissolved | 27/05/2003 | 27/05/2003 | Director |
| INFUSION INTERIORS LIMITED | 04777201 | Company is dissolved | 27/05/2003 | 27/05/2003 | Director |
| W. TWEEDY SHOE REPAIRS LIMITED | 04770933 | Company is dissolved | 20/05/2003 | 20/05/2003 | Director |
| KIDDZONE LIMITED | 04770937 | Company is dissolved | 20/05/2003 | 20/05/2003 | Director |
| FINE-FOCUS LIMITED | 04771033 | Company is dissolved | 20/05/2003 | 20/05/2003 | Director |
| TAYLOR CONSTRUCTION & DEVELOPMENT LIMITED | 04770931 | Company is dissolved | 20/05/2003 | 20/05/2003 | Director |
| D.I. MANAGEMENT LIMITED | 04771018 | Company is dissolved | 20/05/2003 | 20/05/2003 | Director |
| SPIRIT (CHESTER) LIMITED | 04770925 | Company is dissolved | 20/05/2003 | 20/05/2003 | Director |
| POITIER HOUSE STUDIOS LIMITED | 04770452 | Company is dissolved | 19/05/2003 | 19/05/2003 | Director |
| PLUSPOWER LIMITED | 04767453 | Active - Accounts Filed | 16/05/2003 | 22/05/2003 | Director |
| RINGROUND LIMITED | 04767445 | Company is dissolved | 16/05/2003 | 30/05/2003 | Director |
| STRONG BRICKWORK AND CONSTRUCTION LIMITED | 04767442 | Company is dissolved | 16/05/2003 | 30/05/2003 | Director |
| G1 INTERNATIONAL LIMITED | 04767447 | Company is dissolved | 16/05/2003 | 09/06/2003 | Director |
| IDENT DESIGN LIMITED | 04766856 | Active - Accounts Filed | 16/05/2003 | 16/05/2003 | Director |
| WHITEFOXTOURS LIMITED | 04764525 | Company is dissolved | 14/05/2003 | 14/05/2003 | Director |
| COUNTRY PROPERTIES (BLC) LIMITED | 04764528 | Active - Accounts Filed | 14/05/2003 | 14/05/2003 | Director |
| SURREYWIDE TRADING LIMITED | 04764564 | Company is dissolved | 14/05/2003 | 14/05/2003 | Director |
| FURNICARE SOLUTIONS LIMITED | 04764570 | Company is dissolved | 14/05/2003 | 14/05/2003 | Director |
| GATER FITTING SERVICES LIMITED | 04763714 | Company is dissolved | 14/05/2003 | 14/05/2003 | Director |
| WILD ORCHID RESTAURANT LIMITED | 04764590 | Company is dissolved | 14/05/2003 | 14/05/2003 | Director |
| AERIAL INSTALLATIONS (GLENFIELD) LIMITED | 04764563 | Active - Accounts Filed | 14/05/2003 | 14/05/2003 | Director |
| IVER LIMITED | 04764572 | Active - Accounts Filed | 14/05/2003 | 14/05/2003 | Director |
| WISEMAN TAXATION CONSULTANTS LIMITED | 04764585 | Active - Accounts Filed | 14/05/2003 | 14/05/2003 | Director |
| J R BROCKLEHURST AGRICULTURAL CONTRACTORS LIMITED | 04764649 | Active - Accounts Filed | 14/05/2003 | 14/05/2003 | Director |
| STANDSTILL LIMITED | 04762400 | Company is dissolved | 13/05/2003 | 22/05/2003 | Director |



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| SOURCE LONDON LIMITED | 04762590 | Company is dissolved | 13/05/2003 | 13/05/2003 | Director |
| SIMONS ASSOCIATES LIMITED | 04762589 | Company is dissolved | 13/05/2003 | 13/05/2003 | Director |
| KAREN LEITHEAD LIMITED | 04762680 | Company is dissolved | 13/05/2003 | 13/05/2003 | Director |
| BELMONT CONSTRUCTION SERVICES LIMITED | 04760903 | Company is dissolved | 12/05/2003 | 12/05/2003 | Director |
| EUROPEAN BUSINESS TELEVISION LIMITED | 04761578 | Company is dissolved | 12/05/2003 | 12/05/2003 | Director |
| MARTEK PLUMBING LIMITED | 04760952 | Company is dissolved | 12/05/2003 | 12/05/2003 | Director |
| GOODNAME LIMITED | 04759906 | Company is dissolved | 12/05/2003 | 15/05/2003 | Director |
| SOLARSCOPE LIMITED | 04759907 | Company is dissolved | 12/05/2003 | 13/05/2003 | Director |
| THE APPLIANCE PLACE LIMITED | 04759905 | Company is dissolved | 12/05/2003 | 16/05/2003 | Director |
| TAKENOTICE LIMITED | 04759904 | Company is dissolved | 12/05/2003 | 22/05/2003 | Director |
| FINANCIAL NEWS WORLDWIDE LIMITED | 04760956 | Company is dissolved | 12/05/2003 | 12/05/2003 | Director |
| LIAM RUSSELL ARCHITECTS LIMITED | 04758636 | In Liquidation | 09/05/2003 | 09/05/2003 | Director |
| WORLDLAND LIMITED | 04759342 | Company is dissolved | 09/05/2003 | 12/05/2003 | Director |
| CHESTER GATES EMERGENCY VETERINARY CLINIC LIMITED | 04759106 | Company is dissolved | 09/05/2003 | 09/05/2003 | Director |
| LIVING RESIDENTIAL LIMITED | 04759344 | Active - Accounts Filed | 09/05/2003 | 11/06/2003 | Director |
| PAUL KING CREATIVE DESIGN CONSULTANT LIMITED | 04759125 | Company is dissolved | 09/05/2003 | 09/05/2003 | Director |
| SYMBA SOLUTIONS LIMITED | 04758012 | Company is dissolved | 08/05/2003 | 08/05/2003 | Director |
| HUXFORD COULTAS LIMITED | 04756631 | Company is dissolved | 07/05/2003 | 07/05/2003 | Director |
| FOCUS PUB MANAGEMENT LIMITED | 04756031 | Company is dissolved | 07/05/2003 | 07/05/2003 | Director |
| DAVE ARVESCHOUG LIMITED | 04756638 | Company is dissolved | 07/05/2003 | 07/05/2003 | Director |
| CYCLONE PROMOTIONS LIMITED | 04753022 | Company is dissolved | 02/05/2003 | 02/05/2003 | Director |
| FLUIDAIR KNOWHOW LTD | 04753029 | Company is dissolved | 02/05/2003 | 02/05/2003 | Director |
| MERCURY INTEGRATED SYSTEMS LIMITED | 04753020 | Company is dissolved | 02/05/2003 | 02/05/2003 | Director |
| MARIDIAN LEISURE LIMITED | 04751001 | Company is dissolved | 01/05/2003 | 01/05/2003 | Director |
| LOVE GREEN GARAGE LIMITED | 04751020 | Active - Accounts Filed | 01/05/2003 | 01/05/2003 | Director |
| 50 SOUTHWARK STREET LIMITED | 04751024 | Company is dissolved | 01/05/2003 | 01/05/2003 | Director |
| SLING LIMITED | 04751023 | Active - Accounts Filed | 01/05/2003 | 01/05/2003 | Director |
| LUCY & MARTIN (RECYCLING) LIMITED | 04751015 | Active - Accounts Filed | 01/05/2003 | 01/05/2003 | Director |
| WHICH SPANISH PROPERTY LIMITED | 04749447 | Company is dissolved | 30/04/2003 | 01/05/2003 | Director |
| MANGIAMO (UK) LIMITED | 04749460 | Company is dissolved | 30/04/2003 | 01/05/2003 | Director |
| CANONIC LIMITED | 04749463 | Company is dissolved | 30/04/2003 | 01/05/2003 | Director |
| PROBROD ESTATES LIMITED | 04749464 | Active - Accounts Filed | 30/04/2003 | 01/05/2003 | Director |
| PLENUSVITA LIMITED | 04749457 | Company is dissolved | 30/04/2003 | 01/05/2003 | Director |



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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| CLEWLOW ELECTRICAL LIMITED | 04749462 | Active - Accounts Filed | 30/04/2003 | 01/05/2003 | Director |
| M T PROPERTIES (UK) LIMITED | 04749455 | Active - Accounts Filed | 30/04/2003 | 01/05/2003 | Director |
| ROSELEIGH HOTEL LIMITED | 04749461 | Active - Accounts Filed | 30/04/2003 | 01/05/2003 | Director |
| M.J. DRAINMASTERS LIMITED | 04749465 | Company is dissolved | 30/04/2003 | 01/05/2003 | Director |
| VILLAGE INN (SKELMERSDALE) LIMITED | 04749872 | Company is dissolved | 30/04/2003 | 01/05/2003 | Director |
| NICHOLAS OWEN CONSULTANTS LIMITED | 04749454 | Active - Accounts Filed | 30/04/2003 | 01/05/2003 | Director |
| ADVANCED SECURITY DESIGN LIMITED | 04749875 | Company is dissolved | 30/04/2003 | 01/05/2003 | Director |