



HASLAM'S LIMITED

903940702

## Director Information

|                                    |                  |                    |                              |
|------------------------------------|------------------|--------------------|------------------------------|
| <b>Title</b>                       |                  | <b>Honours</b>     |                              |
| <b>Name</b>                        | HASLAM'S LIMITED | <b>Number</b>      | 903940702                    |
| <b>Postcode</b>                    | WA1 1DL          | <b>Address</b>     | 14 Bold Street<br>Warrington |
| <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 |
|--|----------|-------------------------|------------|------------|----------|
| REA ELECTRICALS LIMITED                                    | 05909658 | Company is dissolved    | 17/08/2006 | 11/10/2007 | Director |
| SECC OIL AND GAS LIMITED                                   | 05899364 | Active - Accounts Filed | 08/08/2006 | 24/08/2006 | Director |
| BNW DEVELOPMENTS LIMITED                                   | 05886484 | Company is dissolved    | 25/07/2006 | 18/08/2006 | Director |
| FIRST STEP HOMES (NORTH WEST) LIMITED                      | 05870542 | Company is dissolved    | 10/07/2006 | 24/07/2006 | Director |
| SILENT PARTNER (UK) LIMITED                                | 05870546 | Company is dissolved    | 10/07/2006 | 20/07/2006 | Director |
| CYGNET GROUP LIMITED                                       | 05870526 | Active - Accounts Filed | 10/07/2006 | 25/07/2006 | Director |
| CARR AND HUME ESTATE AGENTS LIMITED                        | 05849137 | Company is dissolved    | 16/06/2006 | 04/07/2006 | Director |
| PENNINGTON COURT (HENRY STREET) MANAGEMENT COMPANY LIMITED | 05847972 | Company is dissolved    | 15/06/2006 | 29/06/2006 | Director |
| RCB COMMUNICATIONS LIMITED                                 | 05824852 | Company is dissolved    | 22/05/2006 | 01/10/2007 | Director |
| K.O. CATERING LIMITED                                      | 05814505 | Company is dissolved    | 12/05/2006 |            | Director |
| GGI (KNUTSFORD) LIMITED                                    | 05807477 | Company is dissolved    | 05/05/2006 | 01/06/2006 | Director |
| ANNALEY ELECTRICAL AND BUILDING SERVICES LIMITED           | 05807465 | Company is dissolved    | 05/05/2006 | 11/05/2006 | Director |
| DENSUE LIMITED   | 05772981 | Company is dissolved    | 06/04/2006 | 12/04/2006 | Director |
| MARDI GRAS MARQUEES LIMITED                                | 05753379 | Company is dissolved    | 23/03/2006 | 28/03/2006 | Director |
| P & D TRADING LIMITED                                      | 05752410 | Company is dissolved    | 22/03/2006 | 27/03/2006 | Director |
| MULTI DISCIPLINARY EXPERTS LIMITED                         | 05724529 | Company is dissolved    | 28/02/2006 | 28/02/2006 | Director |
| CHALLENGER RECRUITMENT LIMITED                             | 05718367 | Company is dissolved    | 22/02/2006 | 06/07/2006 | Director |
| HEATLEY HOUSE MANAGEMENT COMPANY LIMITED                   | 05718344 | Company is dissolved    | 22/02/2006 | 08/06/2006 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MFZ LIMITED                                  | 05714441 | Active - Accounts Filed | 20/02/2006 | 22/02/2006 | Director |
| PURSLOW MAINTENANCE SERVICES LIMITED         | 05711629 | Company is dissolved    | 16/02/2006 | 30/06/2006 | Director |
| AUTOMOTIVE BUSINESS SOLUTIONS LIMITED        | 05700418 | Company is dissolved    | 07/02/2006 | 14/02/2006 | Director |
| CHALLENGER LANDLINE SOLUTIONS LIMITED        | 05699072 | Company is dissolved    | 06/02/2006 | 15/03/2006 | Director |
| REAL DEBT SOLUTIONS LIMITED                  | 05697994 | Company is dissolved    | 04/02/2006 | 17/02/2006 | Director |
| GAPS GAMES LIMITED                           | 05684398 | Company is dissolved    | 23/01/2006 | 27/01/2006 | Director |
| NORTH WEST PLASTERING SERVICES LIMITED       | 05674913 | Company is dissolved    | 13/01/2006 | 16/01/2006 | Director |
| PROCUREMENT EXCELLENCE IN GOVERNMENT LIMITED | 05673713 | Company is dissolved    | 12/01/2006 | 19/01/2006 | Director |
| ORCHARD SERVICE STATION LIMITED              | 05665817 | Active - Accounts Filed | 04/01/2006 | 24/07/2006 | Director |
| MONETARY MATTERS PROPERTY MANAGEMENT LIMITED | 05658242 | Company is dissolved    | 19/12/2005 | 04/01/2006 | Director |
| TST TYRES LIMITED                            | 05657383 | Company is dissolved    | 19/12/2005 | 23/12/2005 | Director |
| TOTAL PROCESS SOLUTIONS LIMITED              | 05653742 | Company is dissolved    | 14/12/2005 | 13/04/2006 | Director |
| SPECIALIST UK RESTORATIONS LIMITED           | 05647771 | Active - Accounts Filed | 07/12/2005 | 01/02/2006 | Director |
| CHILLI JACKS LIMITED                         | 05647325 | Company is dissolved    | 07/12/2005 | 13/02/2006 | Director |
| SOUTH CHESHIRE LEASING LIMITED               | 05637949 | Company is dissolved    | 28/11/2005 | 30/03/2006 | Director |
| THE COMMONS MANAGEMENT COMPANY LIMITED       | 05610541 | Active - Accounts Filed | 02/11/2005 | 02/11/2005 | Director |
| STEPS PROJECTS LIMITED                       | 05607621 | Company is dissolved    | 31/10/2005 | 03/11/2005 | Director |
| FAITH PHARMACY LIMITED                       | 05606052 | Active - Accounts Filed | 28/10/2005 | 01/11/2005 | Director |
| TILETEX LIMITED                              | 05594894 | Company is dissolved    | 17/10/2005 | 19/12/2005 | Director |
| BIG BENEFITS LIMITED                         | 05577330 | Company is dissolved    | 28/09/2005 | 20/10/2005 | Director |
| THE REFURBISHMENT BUILDING COMPANY LIMITED   | 05565692 | Company is dissolved    | 16/09/2005 | 20/09/2005 | Director |
| SOUTH CHESHIRE INVESTMENTS LIMITED           | 05563993 | Company is dissolved    | 14/09/2005 | 30/09/2005 | Director |
| THE PARK (1936) LIMITED                      | 05563929 | Company is dissolved    | 14/09/2005 | 21/09/2005 | Director |
| SACO DEVELOPMENTS LIMITED                    | 05556310 | Active - Accounts Filed | 07/09/2005 | 15/09/2005 | Director |
| LOGGERHEADS PHARMACY LIMITED                 | 05545529 | Company is dissolved    | 24/08/2005 | 22/09/2005 | Director |
| BELLEW WATER COOLERS LIMITED                 | 05543680 | Company is dissolved    | 23/08/2005 | 01/08/2006 | Director |
| 75 & 77 SIDNEY ROAD LONDON LIMITED           | 05543730 | Active - Accounts Filed | 23/08/2005 | 01/09/2005 | Director |
| WARRINGTON LANDSCAPES CENTRE LIMITED         | 05543738 | Company is dissolved    | 23/08/2005 | 19/12/2005 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CORNERSTONE INNS LIMITED                 | 05543743 | Company is dissolved    | 23/08/2005 | 06/04/2006 | Director |
| FIRST CHOICE MOBILES LIMITED             | 05543740 | Company is dissolved    | 23/08/2005 | 04/10/2005 | Director |
| WARRINGTON CARERS CENTRE LIMITED         | 05543693 | Company is dissolved    | 23/08/2005 | 09/01/2006 | Director |
| GRWE LIMITED                             | 05537253 | Company is dissolved    | 16/08/2005 | 16/08/2005 | Director |
| MTECH DRIVES & CONTROLS LIMITED          | 05529773 | Company is dissolved    | 08/08/2005 | 12/08/2005 | Director |
| CHESHIRE TYRE DISPOSALS LIMITED          | 05528953 | Active - Accounts Filed | 05/08/2005 | 11/11/2005 | Director |
| FRASANI LIMITED                          | 05528948 | Company is dissolved    | 05/08/2005 | 10/08/2005 | Director |
| MONKEY MARKETING LIMITED                 | 05522499 | Company is dissolved    | 29/07/2005 | 02/08/2005 | Director |
| BLOOMSBURYS OF FRODSHAM LIMITED          | 05522488 | Company is dissolved    | 29/07/2005 | 01/09/2005 | Director |
| SECC HYDRAULICS LIMITED                  | 05518536 | Company is dissolved    | 26/07/2005 | 29/07/2005 | Director |
| 7TH HEVN LIMITED                         | 05503500 | Company is dissolved    | 08/07/2005 | 13/07/2005 | Director |
| GNF MORTGAGES LIMITED                    | 05501608 | Company is dissolved    | 06/07/2005 | 21/07/2005 | Director |
| 24-26 MANTILLA ROAD LIMITED              | 05498118 | Non-Trading             | 04/07/2005 | 14/07/2005 | Director |
| THE PROCUREMENT ACADEMY LIMITED          | 05498132 | Company is dissolved    | 04/07/2005 | 14/07/2005 | Director |
| ASHLEY HARVEY ASSOCIATES LIMITED         | 05496194 | Company is dissolved    | 01/07/2005 | 06/07/2005 | Director |
| DINE WITH FLAIR LIMITED                  | 05486200 | Company is dissolved    | 21/06/2005 | 05/07/2005 | Director |
| SMARTFIT INTERIORS LIMITED               | 05375894 | Company is dissolved    | 25/02/2005 |            | Director |
| 145 RAVENSLEA ROAD BALHAM LIMITED        | 05101756 | Non-Trading             | 14/04/2004 | 18/06/2004 | Director |
| TIMBERTEC INTERNATIONAL LIMITED          | 05069809 | Company is dissolved    | 10/03/2004 | 08/06/2004 | Director |
| HIGH LEGH PARK CONFERENCE CENTRE LIMITED | 05063010 | Company is dissolved    | 03/03/2004 | 05/04/2004 | Director |
| C M P PROPERTIES (WALES) LIMITED         | 05018642 | Active - Accounts Filed | 19/01/2004 | 22/01/2004 | Director |
| STAGG BROS PROPERTY DEVELOPMENTS LIMITED | 05003786 | Company is dissolved    | 24/12/2003 | 20/01/2004 | Director |
| 10 QUEENS ROAD HENDON LIMITED            | 04995103 | Non-Trading             | 15/12/2003 | 25/02/2004 | Director |
| CLIVE PROCTER LIMITED                    | 04977001 | Company is dissolved    | 26/11/2003 | 01/12/2003 | Director |