



RENEW NOMINEES LIMITED

904129125

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	RENEW NOMINEES LIMITED	<b>Number</b>	904129125
<b>Postcode</b>	LS15 8ZB	<b>Address</b>	3175 Century Way Thorpe Park Leeds England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	28		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INHOCO 3520 LIMITED	06887591	Non-Trading	30/06/2009		Company Secretary
YJL PENSION SCHEME TRUSTEE COMPANY LIMITED	05229538	Non-Trading	31/10/2007		Company Secretary
RENEW CORPORATE DIRECTOR LIMITED	04843611	Non-Trading	27/07/2007	03/12/2003	Company Secretary
SEYMOUR (C.E.C.) HOLDINGS LIMITED	04837485	Active - Accounts Filed	25/07/2007		Company Secretary
P.P.S. ELECTRICAL LIMITED	02996150	Active - Accounts Filed	01/06/2006		Company Secretary
RENEW GROUP LIMITED	05680393	Non-Trading	19/01/2006		Company Secretary
RENEW SPECIALIST SERVICES LIMITED	05485386	Non-Trading	01/12/2005		Company Secretary
RENEW CONSTRUCTION LIMITED	05485399	Non-Trading	01/12/2005		Company Secretary
RENEW LIMITED	05485415	Non-Trading	01/12/2005		Company Secretary
RENEW CIVIL ENGINEERING LIMITED	05485409	Non-Trading	01/12/2005		Company Secretary
VHE (CIVIL ENGINEERING) LIMITED	02470968	Non-Trading	15/02/2002		Company Secretary
WEST CUMBERLAND ENGINEERING LIMITED	03170481	Active - Accounts Filed	15/02/2002		Company Secretary
VHE TECHNOLOGY LIMITED	02369458	Non-Trading	15/02/2002		Company Secretary
V.H.E. CONSTRUCTION PLC	01457182	Active - Accounts Filed	15/02/2002		Company Secretary
SHEPLEY ENGINEERS LIMITED	02926871	Active - Accounts Filed	15/02/2002		Company Secretary



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**RENEW NOMINEES LIMITED**

**904129125**

Secretary



## RENEW NOMINEES LIMITED

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GEODUR UK LIMITED	02256642	Non-Trading	15/02/2002	Company Secretary
YJL HOMES LIMITED	00649328	Active - Accounts Filed	30/04/2000	Company Secretary
00988096	00988096	Non-Trading	30/04/2000	Company Secretary
YJL GROUP SERVICES LIMITED	00870398	Non-Trading	17/04/2000	Company Secretary
YJL LIMITED	00580956	Active - Accounts Filed	17/04/2000	Company Secretary
WALTER LILLY & CO. LIMITED	00352437	Active - Accounts Filed	17/04/2000	Company Secretary
BRITANNIA GROUP LIMITED	01687528	Non-Trading	13/04/2000	Company Secretary
INJECT-O-MATIC GUARANTEE LIMITED	01802470	Non-Trading	13/04/2000	Company Secretary
BRITANNIA CONSTRUCTION LIMITED	01164013	Active - Accounts Filed	13/04/2000	Company Secretary
00118632 LIMITED	00118632	Non-Trading	13/04/2000	Company Secretary
00648121 LIMITED	00648121	Non-Trading	16/03/1992	Company Secretary
00648121 LIMITED	00648121	Non-Trading	16/03/1992	Director
Y J LOVELL (BUILDING) LIMITED	00492335	Non-Trading	16/03/1992	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EX AB (NORTH WEST) LIMITED	06887595	Company is dissolved	30/06/2009		Company Secretary
INHOCO 3487 LIMITED	06729275	Company is dissolved	29/10/2008		Company Secretary
C. & A. PUMPS LIMITED	01805286	Company is dissolved	30/09/2008	14/11/2012	Company Secretary
MOTHERSILL ENGINEERING LIMITED	06606705	Company is dissolved	30/05/2008		Company Secretary
TUDOR GATE (CHEAM) MANAGEMENT COMPANY LIMITED	02524670	Active - Accounts Filed	31/07/2006	30/09/2009	Director
FOILRAY LIMITED	01395595	Company is dissolved	23/08/2005	19/08/2002	Company Secretary
FIXSTONE LIMITED	01829124	Company is dissolved	23/08/2005	19/08/2002	Company Secretary
CHIDDENWELL LIMITED	01679233	Company is dissolved	23/08/2005	19/08/2002	Company Secretary



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BRAILSFORD ENGINEERING ASSOCIATES LIMITED	01412417	Company is dissolved	23/08/2005	02/06/2003	Company Secretary
PLOMLEY LIMITED	01388741	Company is dissolved	05/08/2005		Company Secretary
ADRAFORGE LIMITED	01836713	Company is dissolved	05/08/2005	19/08/2002	Company Secretary
PASUDA SERVICES LIMITED	01621862	Company is dissolved	28/04/2005		Company Secretary
EAGLE WHARF 4 LIMITED	05273968	Company is dissolved	13/12/2004	19/09/2005	Director
EAGLE WHARF 4 LIMITED	05273968	Company is dissolved	13/12/2004		Company Secretary
QTR 4 LIMITED	05232028	Company is dissolved	13/12/2004	19/09/2005	Director
QTR 4 LIMITED	05232028	Company is dissolved	13/12/2004		Company Secretary
EX MGP LIMITED	05157225	Company is dissolved	18/06/2004		Company Secretary
EAGLE WHARF 3 LIMITED	04968804	Company is dissolved	28/11/2003		Company Secretary
QTR 3 LIMITED	04968842	Company is dissolved	28/11/2003		Company Secretary
QTR 1 LIMITED	04964177	Company is dissolved	28/11/2003		Company Secretary
QTR 2 LIMITED	04964192	Company is dissolved	28/11/2003		Company Secretary
EAGLE WHARF 2 LIMITED	04964257	Company is dissolved	28/11/2003		Company Secretary
EAGLE WHARF 2 LIMITED	04964257	Company is dissolved	28/11/2003		Director
QTR 2 LIMITED	04964192	Company is dissolved	28/11/2003		Director
EAGLE WHARF 3 LIMITED	04968804	Company is dissolved	28/11/2003		Director
QTR 3 LIMITED	04968842	Company is dissolved	28/11/2003		Director
EAGLE WHARF 1 LIMITED	04964230	Company is dissolved	28/11/2003		Company Secretary
EAGLE WHARF 1 LIMITED	04964230	Company is dissolved	28/11/2003	05/09/2005	Director
QTR 1 LIMITED	04964177	Company is dissolved	28/11/2003	19/09/2005	Director
CAPLAN FURNITURE LIMITED	02297832	Company is dissolved	28/07/2003	17/12/2003	Company Secretary
ELECT OFFICE FURNITURE SYSTEMS LIMITED	02267928	Company is dissolved	28/07/2003	17/12/2003	Company Secretary
RIPLEY OFFICE EQUIPMENT LIMITED	00939506	Dormant	28/07/2003	17/12/2003	Company Secretary
ASHER SYSTEMS FURNITURE LIMITED	03034107	Company is dissolved	28/07/2003	17/12/2003	Company Secretary



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CYBRUS LIMITED	04845141	Company is dissolved	25/07/2003	17/10/2003	Company Secretary
BALMFORTH WARM AIR LIMITED	00945186	Company is dissolved	24/07/2003	27/10/2003	Company Secretary
JOHNSON & STARLEY LIMITED	00185924	Active - Accounts Filed	24/07/2003	27/10/2003	Company Secretary
00253775 LTD	00253775	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
G&W OFFICE LIMITED	03456024	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
HUBBARD DORMANT (8) LIMITED	01293444	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
HUBBARD-READER GROUP LIMITED	01137239	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
RWM WHOLESALE LIMITED	00742100	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
OFFWIN LIMITED	03456029	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
HUBBARD DORMANT (5) LIMITED	00944091	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
PROJOFFINT LIMITED	00555200	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
WEST SUSSEX PROPERTIES LIMITED	00487263	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
FLEXIFORM BUSINESS FURNITURE LIMITED	02542123	Active - Accounts Filed	15/07/2003	27/10/2003	Company Secretary
DAVID MARTIN ENGINEERING LIMITED	01287537	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
TRIANCO LIMITED	00957021	Active - Accounts Filed	15/07/2003	27/10/2003	Company Secretary
BULLOUGH ELECTRIC LIMITED	00689019	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
FLEXIFORM LIMITED	01502386	Active - Accounts Filed	15/07/2003	27/10/2003	Company Secretary
WIREFORM SYSTEMS LIMITED	00838803	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
BULLOUGH PROPERTIES LIMITED	00439219	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
PENTOS OFFICE FURNITURE LIMITED	01959624	In Administration	15/07/2003	27/10/2003	Company Secretary
BULLOUGH HEATING LIMITED	00996720	Company is dissolved	15/07/2003	27/10/2003	Company Secretary



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HUBBARD PROPERTIES LIMITED	00440479	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
STEWART AUTOMATIC BOILERS LIMITED	00351605	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
SOLUTIONS @ WORK LTD	00939916	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
NEWMAN GRANGER INDUSTRIES LIMITED	00907450	Company is dissolved	15/07/2003	19/12/2003	Company Secretary
TRIANCO REDFYRE LIMITED	01729143	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
TRIANCO GROUP LIMITED	01721093	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
HEATMAKER LIMITED	02268553	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
C.BUSWELL & SONS LIMITED	00208017	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
TRIANCO (2004) LIMITED	00765593	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
PROJOFF LIMITED	01577318	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
TRIANCO ACTIVAIR LIMITED	01130188	Company is dissolved	15/07/2003	27/10/2003	Company Secretary
YJL CONSTRUCTION (MIDLANDS) LIMITED	01332390	Company is dissolved	01/07/2003		Director
YJL CONSTRUCTION (NORTH WEST) LIMITED	00887614	Company is dissolved	23/06/2003		Director
BULLOUGH LIMITED	00539850	In Administration	18/06/2003	27/10/2003	Company Secretary
STRAIGHT MILE LANDFILL LIMITED	01457184	Company is dissolved	19/05/2003		Director
V.H.E. LIMITED	02569992	Company is dissolved	19/05/2003		Director