



**BIRKETTS NOMINEES LIMITED**

**904147394**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BIRKETTS NOMINEES LIMITED	<b>Number</b>	904147394
<b>Postcode</b>	CM2 0AP	<b>Address</b>	Brierly Place New London Road Chelmsford Essex
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RMPA HOLDINGS LIMITED	04943656	Active - Accounts Filed	17/12/2010		Company Secretary
RMPA SERVICES PLC	04943863	Active - Accounts Filed	17/12/2010		Company Secretary
RMPA NOMINEES LIMITED	04943660	Non-Trading	17/12/2010		Company Secretary
IAG INTERNATIONAL LIMITED	02414761	Non-Trading	22/01/2007		Company Secretary
RETAIL AUTOMOTIVE ALLIANCE LIMITED	05203076	Active - Accounts Filed	11/08/2004		Company Secretary
WHITEFLOWER LIMITED	03673817	Non-Trading	26/04/1999		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOLZER LIMITED	01969259	Company is dissolved	13/01/2017		Company Secretary
TWINFIELD UK ACCOUNTING LIMITED	07089421	Company is dissolved	30/11/2009	19/12/2017	Company Secretary
ARRANDENE MFG LIMITED	07084236	Active - Accounts Filed	24/11/2009	20/12/2011	Company Secretary
NOMCO 2008 LIMITED	06585712	Company is dissolved	11/03/2009	26/01/2012	Company Secretary
PRIVILEGE ADVERTISING ASSOCIATION LIMITED	06487344	Company is dissolved	29/01/2008	05/02/2008	Company Secretary
CLAYVIN NZ LIMITED	06478206	Company is dissolved	21/01/2008	28/03/2008	Company Secretary
PRENDO SIMULATIONS LIMITED	06478313	Active - Accounts Filed	21/01/2008	23/07/2008	Company Secretary



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WBI HOLDCO LIMITED	06466731	Company is dissolved	08/01/2008	28/03/2008	Company Secretary
CULVER STREET (HOLDINGS) LIMITED	06466703	Company is dissolved	08/01/2008	28/03/2008	Company Secretary
NOTSALLOW 274 LIMITED	06466652	Company is dissolved	08/01/2008	28/03/2008	Company Secretary
GMSL EMPLOYEE BENEFIT TRUST LIMITED	06424903	Non-Trading	12/11/2007	20/02/2009	Company Secretary
INTERFRUIT HOLDINGS LIMITED	06201431	Active - Accounts Filed	08/11/2007	26/11/2008	Company Secretary
HOULDER TRUSTEECO LIMITED	06412479	Company is dissolved	30/10/2007	26/11/2007	Company Secretary
RAPID CLIMATE CONTROL HOLDINGS LTD	06410367	Company is dissolved	26/10/2007	18/01/2008	Company Secretary
NOTSALLOW 273 LIMITED	06410269	Company is dissolved	26/10/2007		Company Secretary
LOOKS GREAT LIMITED	06410338	Company is dissolved	26/10/2007		Company Secretary
ITHACA PARTNERS LIMITED	06410279	Active - Accounts Filed	26/10/2007	19/12/2007	Company Secretary
D.D. TRUSTEES LIMITED	06391599	Non-Trading	05/10/2007	10/12/2007	Company Secretary
STOUR VALLEY CONSTRUCTION AND GROUNDWORKS LIMITED	06365136	Active - Accounts Filed	10/09/2007	05/10/2007	Company Secretary
PENTLAND HOMES (HOLDINGS) LIMITED	06362844	Active - Accounts Filed	06/09/2007	11/10/2007	Company Secretary
L J WATTS LIMITED	06355250	Non-Trading	29/08/2007	30/11/2007	Company Secretary
OCS UK&I LIMITED	06355228	Active - Accounts Filed	29/08/2007	31/10/2007	Company Secretary
MARSTAN GROUP LIMITED	06343373	Company is dissolved	15/08/2007	28/09/2007	Company Secretary
BENFATTO LIMITED	06342421	Company is dissolved	14/08/2007	01/04/2012	Company Secretary
ARCOLECTRIC LIMITED	06336630	Company is dissolved	07/08/2007	13/09/2007	Company Secretary
HORNAGOLD LIMITED	06329735	Company is dissolved	31/07/2007		Company Secretary
CONCRETE STUDIO TRADING LIMITED	04653213	Company is dissolved	20/07/2007	13/11/2008	Company Secretary
OVERCOTE LIMITED	06315256	Company is dissolved	17/07/2007		Company Secretary



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NOTSALLOW 265 LIMITED	06304639	Company is dissolved	06/07/2007		Company Secretary
TRANSACTION CODE CARD LIMITED	06304591	Company is dissolved	06/07/2007	19/07/2007	Company Secretary
PENTLAND PROPERTIES LIMITED	06304626	Active - Accounts Filed	06/07/2007	11/10/2007	Company Secretary
FIRST SERVICE BAKER TENNIS COMMUNITY CIC	06304845	Non-Trading	06/07/2007	19/08/2008	Company Secretary
BAYNES PLACE MANAGEMENT LIMITED	06201370	Company is dissolved	03/04/2007		Company Secretary
NOTSALLOW 280 LIMITED	06201392	Company is dissolved	03/04/2007	18/03/2008	Company Secretary
CAR TRANSPORTER SERVICES (NORTHERN) LIMITED	06156709	Company is dissolved	13/03/2007	27/03/2007	Company Secretary
HOULDER ENGINEERING GROUP LIMITED	06056166	Non-Trading	17/01/2007	26/06/2007	Company Secretary
RANNOCH FOOD HOLDINGS LIMITED	06056108	Active - Accounts Filed	17/01/2007	17/07/2007	Company Secretary
NOTSALLOW 258 LIMITED	06056156	Company is dissolved	17/01/2007	14/02/2007	Company Secretary
NOTSALLOW 256 LIMITED	06055859	Non-Trading	17/01/2007	17/07/2007	Company Secretary
NOTSALLOW 255 LIMITED	06055824	Company is dissolved	17/01/2007		Company Secretary
SSAV LIMITED	06020062	Company is dissolved	06/12/2006	21/03/2007	Company Secretary
JUST TRAVEL INSURANCE SERVICES LIMITED	06020113	Company is dissolved	06/12/2006	09/01/2007	Company Secretary
QUOTE BANANA LIMITED	06020126	Company is dissolved	06/12/2006	09/01/2007	Company Secretary
GAMES FOR EUROPE TOO LIMITED	05985672	Company is dissolved	01/11/2006	28/11/2007	Company Secretary
CRAFTGALE LIMITED	04343188	Company is dissolved	30/10/2006		Company Secretary
EXCESS BAGGAGE HOLDINGS LIMITED	05979181	Active - Accounts Filed	26/10/2006	01/11/2006	Company Secretary
PHYSICALLY FIT LIMITED	05921926	Non-Trading	01/09/2006	01/10/2006	Company Secretary
ESSEX FORD PROPERTIES (DUNTON) LTD	05921945	Company is dissolved	01/09/2006	07/09/2006	Company Secretary
TRANSPORTER EXPORTS LIMITED	05914169	Company is dissolved	23/08/2006	12/02/2007	Company Secretary



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SMART PLANNING (SOUTHERN COUNTIES) LIMITED	05914241	Company is dissolved	23/08/2006	12/12/2006	Company Secretary
TRANSPORTER EUROPE LIMITED	05914116	Company is dissolved	23/08/2006	12/02/2007	Company Secretary
BIG FISH DREAMS LIMITED	05909991	Company is dissolved	18/08/2006	31/08/2006	Company Secretary
JHV TECHNOLOGY LIMITED	05894263	Company is dissolved	02/08/2006	09/08/2006	Company Secretary
ADV TECHNOLOGY LIMITED	05894279	Company is dissolved	02/08/2006	09/08/2006	Company Secretary
ST ANDREWS COSMETIC SURGEONS LTD.	05850289	Company is dissolved	19/06/2006	07/08/2006	Company Secretary
BCINSIGHT LIMITED	05792094	In Liquidation	24/04/2006	03/01/2007	Company Secretary
BOLINGBROKE & WENLEY LIMITED	05792156	Non-Trading	24/04/2006	18/06/2008	Company Secretary
PROVENANCE LIMITED	05792122	Company is dissolved	24/04/2006	15/10/2009	Company Secretary
GARBOL WAREHOUSING LIMITED	05730308	Company is dissolved	06/03/2006	25/05/2006	Company Secretary
LAY & WHEELER LIMITED	05730318	Active - Accounts Filed	06/03/2006	02/05/2006	Company Secretary
JUNOSA SYSTEMS LIMITED	05687347	Company is dissolved	25/01/2006		Company Secretary
FITZ-PENN LTD	05687063	Company is dissolved	25/01/2006	14/03/2006	Company Secretary
NOTSALLOW 243 LIMITED	05687434	Company is dissolved	25/01/2006	25/04/2006	Company Secretary
NEXUS INFRASTRUCTURE PLC	05635505	Active - Accounts Filed	24/11/2005	14/02/2006	Company Secretary
TRANSPORTER HOLDINGS LIMITED	05635501	Company is dissolved	24/11/2005	20/01/2006	Company Secretary
MICHAEL BURCHER CONSULTANTS LIMITED	05635504	Company is dissolved	24/11/2005	24/01/2006	Company Secretary
CUCINA SANO LIMITED	05634927	Non-Trading	24/11/2005	29/11/2005	Company Secretary
MAITLAND HOUSE MANAGEMENT LIMITED	05635503	Company is dissolved	24/11/2005	12/12/2005	Company Secretary
MARS SHIPPING UK LTD	05514858	Company is dissolved	21/07/2005	04/08/2005	Company Secretary
KAZGAS LIMITED	05508178	Company is dissolved	14/07/2005	07/12/2005	Company Secretary