



WB COMPANY DIRECTORS LIMITED

904194752

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | WB COMPANY DIRECTORS LIMITED | Number | 904194752 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|----------|
| GLOWSOFT LIMITED | 06264754 | Company is dissolved | 31/05/2007 | 09/08/2007 | Director |
| THE MALDON VOCATIONAL PROJECT LIMITED | 06241603 | Company is dissolved | 09/05/2007 | | Director |
| WB NEWCO 19 LIMITED | 06203151 | Company is dissolved | 04/04/2007 | 12/08/2007 | Director |
| TYNE CARRIER ASSOCIATES LIMITED | 06203456 | Company is dissolved | 04/04/2007 | 23/10/2008 | Director |
| WB NEWCO 14 LIMITED | 06176439 | Company is dissolved | 21/03/2007 | 04/04/2007 | Director |
| WB NEWCO 15 LIMITED | 06176452 | Company is dissolved | 21/03/2007 | 04/04/2007 | Director |
| RED KITE SEARCH LIMITED | 06173635 | Company is dissolved | 20/03/2007 | 21/03/2007 | Director |
| BLUESTONE CAPITAL LIMITED | 06135534 | Active - Accounts Filed | 02/03/2007 | 18/09/2008 | Director |
| BLUESTONE GROUP LIMITED | 06135091 | Company is dissolved | 02/03/2007 | 18/09/2008 | Director |
| WYSE LEASING (NORTH) LIMITED | 06135496 | Company is dissolved | 02/03/2007 | | Director |
| MANSION INVESTMENT PARTNERS LIMITED | 06130943 | Company is dissolved | 28/02/2007 | 01/03/2007 | Director |
| MANSION CAPITAL PARTNERS LIMITED | 06130932 | Company is dissolved | 28/02/2007 | 01/03/2007 | Director |
| THE MANSION GROUP LIMITED | 06130181 | In Liquidation | 27/02/2007 | 01/03/2007 | Director |
| THE WELLNESS FOUNDATION | 06004163 | Company is dissolved | 21/11/2006 | 23/11/2011 | Director |
| NAVY BAR INVESTMENTS LIMITED | 05977993 | In Administration | 25/10/2006 | 17/04/2007 | Director |
| SURREY CRICKET BOARD ENTERPRISES LIMITED | 05976952 | Company is dissolved | 24/10/2006 | 01/12/2006 | Director |
| WB NEWCO 8 LIMITED | 05976924 | Company is dissolved | 24/10/2006 | 10/11/2006 | Director |
| MORTGAGES BY PHONE LIMITED | 05969141 | Company is dissolved | 17/10/2006 | 10/01/2007 | Director |
| LL CONNECT LIMITED | 05946422 | Company is dissolved | 26/09/2006 | 12/10/2006 | Director |
| FIRST INTERNATIONAL REAL ESTATE SOLUTIONS LIMITED | 05946008 | Company is dissolved | 25/09/2006 | 12/10/2006 | Director |

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| BLUESTONE FINANCE LIMITED | 05945804 | Active - Accounts Filed | 25/09/2006 | 03/11/2006 | Director |
| REEL 2 THE SUBJECT PRODUCTIONS LIMITED | 05927786 | Company is dissolved | 07/09/2006 | 17/04/2007 | Director |
| LYCETTS HOLDINGS LIMITED | 05866203 | Non-Trading | 04/07/2006 | 11/07/2006 | Director |
| D & K MACHINERY AND PLANT LIMITED | 05844247 | Company is dissolved | 13/06/2006 | 20/06/2006 | Director |
| GARNETT ROOFING LIMITED | 05820818 | Company is dissolved | 18/05/2006 | 20/06/2006 | Director |
| MAST ELECTRICAL LIMITED | 05820897 | Company is dissolved | 18/05/2006 | 20/06/2006 | Director |
| 1 CSG LIMITED | 05818267 | Active - Accounts Filed | 16/05/2006 | 26/05/2006 | Director |
| STRACHAN HOLDINGS LIMITED | 05818607 | Active - Accounts Filed | 16/05/2006 | 30/06/2006 | Director |
| TOTAL LEARNING LIMITED | 05790506 | Active - Accounts Filed | 21/04/2006 | 25/05/2006 | Director |
| MEDEXTECH LIMITED | 05753425 | Company is dissolved | 23/03/2006 | 23/03/2006 | Director |
| RED KITE HOLDINGS LIMITED | 05752896 | Company is dissolved | 23/03/2006 | 27/02/2007 | Director |
| METEOR ASSET MANAGEMENT LIMITED | 05712610 | Active - Accounts Filed | 16/02/2006 | 27/02/2007 | Director |
| WB NEWCO 1 LIMITED | 05688682 | Company is dissolved | 26/01/2006 | 21/02/2006 | Director |
| THAKRAL (UK) LIMITED | 05625941 | Non-Trading | 28/11/2005 | 19/12/2005 | Director |
| WILSON BUSINESS SOLUTIONS LIMITED | 05631562 | Active - Accounts Filed | 22/11/2005 | 07/12/2005 | Director |
| TIMES SQUARE PENSION TRUSTEES LIMITED | 05618770 | Company is dissolved | 10/11/2005 | | Director |
| KELLS LANE MANAGEMENT LIMITED | 05584169 | Company is dissolved | 05/10/2005 | 05/10/2005 | Director |
| THE SHIRE GROUP LIMITED | 05578540 | Company is dissolved | 29/09/2005 | 01/11/2005 | Director |
| EXSEL8 TRUST LIMITED | 05515185 | Company is dissolved | 21/07/2005 | 14/08/2006 | Director |
| NEWQUIP LIMITED | 05465512 | Active - Accounts Filed | 05/07/2005 | 02/08/2005 | Director |
| ESCO HOLDINGS LIMITED | 05489793 | Company is dissolved | 23/06/2005 | 19/07/2005 | Director |
| NORCARE ENTERPRISES (2005) LTD | 05485674 | Company is dissolved | 21/06/2005 | 03/11/2005 | Director |
| PENSAVE LIMITED | 05465508 | Active - Accounts Filed | 07/06/2005 | 21/10/2005 | Director |
| BRIGHTGO LIMITED | 05460876 | Company is dissolved | 26/05/2005 | | Director |
| COBRA LIGHTING UK LIMITED | 05460168 | Company is dissolved | 23/05/2005 | 09/09/2008 | Director |
| ENERGY SAVING LIGHTING LIMITED | 05460065 | Company is dissolved | 23/05/2005 | 12/08/2005 | Director |
| RUGGED RENEWABLES LIMITED | 05453745 | Company is dissolved | 16/05/2005 | 21/09/2005 | Director |
| GLOBALFIBRE.TV LIMITED | 05444633 | Company is dissolved | 05/05/2005 | 06/05/2005 | Director |
| NTJ PROPERTIES LIMITED | 05421184 | Active - Accounts Filed | 11/04/2005 | 01/05/2005 | Director |
| ARNGROVE INVESTMENTS LIMITED | 05413122 | Company is dissolved | 04/04/2005 | 06/05/2005 | Director |
| LAMBSCENE LIMITED | 05395485 | Company is dissolved | 16/03/2005 | | Director |
| HERDIMAGE LIMITED | 05367902 | Company is dissolved | 09/03/2005 | 14/03/2005 | Director |
| AMAS (U.K.) LIMITED | 05371556 | Company is dissolved | 22/02/2005 | | Director |
| ENTERPRISE 360 LIMITED | 05343551 | Active - Accounts Filed | 03/02/2005 | 02/03/2005 | Director |
| EURECA LIMITED | 05311657 | Company is dissolved | 04/01/2005 | | Director |
| GREYRIDGE SOFTWARE LIMITED | 05322105 | Active - Accounts Filed | 29/12/2004 | 26/01/2005 | Director |
| DISABILITY NORTH EVENTS LIMITED | 05321261 | Company is dissolved | 24/12/2004 | 01/01/2005 | Director |



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| DISABILITY NORTH DIRECT LIMITED | 05321267 | Company is dissolved | 24/12/2004 | 01/01/2005 | Director |
| BUY BACK THE VIC LIMITED | 05259679 | Company is dissolved | 14/10/2004 | 05/11/2004 | Director |
| EVERGREEN PARK HOMES UK LIMITED | 05168504 | Company is dissolved | 01/07/2004 | 24/07/2006 | Director |
| PRESTWICK WHINS MANAGEMENT LIMITED | 05164956 | Active - Accounts Filed | 29/06/2004 | 12/07/2004 | Director |
| FLEXIBLE TEXT LIMITED | 05125643 | Company is dissolved | 11/05/2004 | 27/05/2004 | Director |
| NICK WALTON GOLF LIMITED | 05076471 | Company is dissolved | 22/04/2004 | | Director |
| COMPLETE SPORTS MANAGEMENT LIMITED | 05076958 | Company is dissolved | 18/03/2004 | 01/06/2004 | Director |
| EAST HEDDON FARM MANAGEMENT LIMITED | 05075925 | Company is dissolved | 17/03/2004 | | Director |
| KOMPASS HOLDINGS LIMITED | 05040434 | Active - Accounts Filed | 02/03/2004 | 30/04/2004 | Director |
| KEY HR SOLUTIONS LIMITED | 05040436 | Company is dissolved | 02/03/2004 | 11/03/2004 | Director |
| WESTFELD LIMITED | 05040441 | Active - Accounts Filed | 01/03/2004 | 30/04/2004 | Director |
| OCHRE YARDS ELEVEN LIMITED | 05046670 | Non-Trading | 17/02/2004 | 24/11/2004 | Director |
| BURGHOFF & STEGEMANN INTERNATIONAL MANAGEMENT CONSULTANTS LIMITED | 05018237 | Company is dissolved | 22/01/2004 | 17/02/2004 | Director |