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**NOVAR NOMINEES LIMITED**

**904355330**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NOVAR NOMINEES LIMITED	<b>Number</b>	904355330
<b>Postcode</b>	RG12 1EB	<b>Address</b>	Honeywell House Arlington Business Park Bracknell Berkshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARADON ANODISING COMPANY LIMITED	00408710	Non-Trading	22/05/2008		Company Secretary
CARADON LENSES LIMITED	01686700	In Liquidation	30/11/1995		Director
CARADON ANODISING COMPANY LIMITED	00408710	Non-Trading	28/02/1993		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INSULATORS,LIMITED	00218194	Company is dissolved	22/05/2008		Company Secretary
EGATUBE LIMITED	00810731	Company is dissolved	22/05/2008	14/07/2010	Company Secretary
PILLAR COMPUTER SYSTEMS LIMITED	01554728	Company is dissolved	22/05/2008		Company Secretary
PILLAR CONSULTANCY LIMITED	01749078	Company is dissolved	22/05/2008		Company Secretary
LEYLAND JOINERY LIMITED	00438267	Company is dissolved	22/05/2008		Company Secretary
CATNIC COMPONENTS LIMITED	01154797	Company is dissolved	22/05/2008		Company Secretary
TP ELECTRICALS LIMITED	02107709	Company is dissolved	22/05/2008		Company Secretary
NOVAR (GARADOR) LIMITED	00389491	Company is dissolved	22/05/2008		Company Secretary
TREND INTERNATIONAL LIMITED	02232090	Company is dissolved	22/05/2008		Company Secretary
CARADON BUILDING PRODUCTS LIMITED	00327159	Company is dissolved	22/05/2008	14/07/2010	Company Secretary



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THE COPPER LAMP COMPANY LIMITED	02184628	Company is dissolved	22/05/2008	14/07/2010	Company Secretary
CARADON ESTALINK COMPANY LIMITED	01381739	Company is dissolved	22/05/2008		Company Secretary
DAVIS LIGHTING LIMITED	02245942	Company is dissolved	22/05/2008		Company Secretary
MK ELECTRIC LIMITED	01414236	Company is dissolved	24/06/2005	01/10/2001	Director
NOVAR QUEST TRUSTEES LIMITED	04178443	Company is dissolved	24/06/2005		Director
NOVAR SERVICES LIMITED	03028271	Company is dissolved	24/06/2005	29/09/1999	Director
RESIDEO PLUMBING LIMITED	02536549	Non-Trading	29/06/2004	01/05/2010	Director
CARADON JONES LIMITED	01126513	Company is dissolved	29/06/2004		Director
RESIDEO OVERSEAS LIMITED	04644240	Non-Trading	26/02/2003	01/05/2010	Director
NOVAR MARINE OFFSHORE AND PETROCHEMICAL SYSTEMS LIMITED	04643141	Company is dissolved	26/02/2003		Director
RALLIP PROPERTIES LIMITED	01589197	Company is dissolved	31/07/2001		Director
NOVAR ELECTRICAL CONTROLS LIMITED	02270679	Company is dissolved	31/07/2001	15/03/1995	Director
NOVAR TRUSTEE LIMITED	02003521	Company is dissolved	31/07/2001		Director
NOVAR SHARE SCHEME TRUSTEES LIMITED	02115311	Company is dissolved	31/07/2001		Director
NOVAR PROJECTS LIMITED	00814030	Company is dissolved	31/07/2001	30/09/2002	Director
GINMIX INVESTMENTS LIMITED	00713863	Company is dissolved	31/07/2001		Director
FRIEDLAND DOGGART GROUP LIMITED	00769700	Non-Trading	01/05/2001	01/05/2010	Director
DAVIS ALUMEX LIGHTING LIMITED	SC049401	Company is dissolved	21/12/2000		Director
ALUMEX LIGHTING LIMITED	SC110697	Company is dissolved	21/12/2000		Director
NOVAR UK LIMITED	02284498	Company is dissolved	02/10/2000		Director
NOVAR.COM LIMITED	02284497	Company is dissolved	02/10/2000		Director
CARADON DAWN (NO. 5) LIMITED	01967740	Company is dissolved	25/06/1999		Director
NOVAR INTERNATIONAL LIMITED	02957947	Company is dissolved	25/06/1999	01/05/2010	Director
NOVAR DIRECT LIMITED	02958078	Company is dissolved	25/06/1999		Director
NOVAR GROUP HOLDINGS LIMITED	02998289	Company is dissolved	25/06/1999		Director
BRITISH STEEL SAMSON LIMITED	00738622	Company is dissolved	30/06/1998	19/03/1999	Director
GENT LIMITED	01445218	Company is dissolved	30/06/1998		Director
NOVAR (GARADOR) LIMITED	00389491	Company is dissolved	03/11/1997		Director
DURAPLUG ELECTRICALS LIMITED	00396255	Company is dissolved	30/03/1997		Director
CARADON STREAMLINE LIMITED	01865158	Company is dissolved	09/12/1996		Director
DRYFLOW LIMITED	01627018	Company is dissolved	09/12/1996		Director
HAMPSON SEALS & GASKETS LIMITED	02990616	Company is dissolved	22/12/1995	06/12/1997	Director
CARADON ESTALINK COMPANY LIMITED	01381739	Company is dissolved	22/12/1995		Director



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EVEREST ENERGY LIMITED	00915884	Company is dissolved	30/11/1995	06/03/1999	Director
WALKER CROSWELLER SERVICES	01067655	Company is dissolved	30/11/1995	24/11/2000	Director
NOVAR (STELRAD) LIMITED	02226002	Active - Accounts Filed	30/11/1995	01/05/2010	Director
DURADOOR LIMITED	00819148	Non-Trading	30/11/1995	05/03/1999	Director
DURAFRAME LIMITED	02136661	Company is dissolved	30/11/1995	05/03/1999	Director
NOVAR GROUP LIMITED	01183546	Company is dissolved	30/11/1995		Director
NOVAR TECHNOLOGIES LIMITED	01279628	Company is dissolved	30/11/1995	01/05/2010	Director
DURAPLAS LIMITED	02064431	Non-Trading	30/11/1995	05/03/1999	Director
MEYNELL VALVES (EXPORT)	00883917	Company is dissolved	30/11/1995	24/11/2000	Director
TREND LIMITED	02225985	Company is dissolved	30/11/1995		Director
AIR DIFFUSION SALES LIMITED	01384329	Company is dissolved	30/11/1995	06/12/1996	Director
CARADON GLASS LIMITED	00545943	Company is dissolved	30/11/1995		Director
FW LIMITED	00957647	Company is dissolved	30/11/1995		Director
TWYFORD PLUMBING SOLUTIONS LIMITED	00769174	Company is dissolved	30/11/1995	24/11/2000	Director
LEVITON MANUFACTURING UK LIMITED	02340157	Active - Accounts Filed	30/11/1995	01/03/2004	Director
CPS DISPOSAL (NO.9) LIMITED	01735911	Company is dissolved	30/11/1995		Director
A.G.STRACHAN & CO.LIMITED	00530671	Company is dissolved	30/11/1995	06/12/1996	Director
CARADON OTFORD LIMITED	00676234	Company is dissolved	30/11/1995		Director
VECTOR NACO (UK) LIMITED	00728433	Company is dissolved	30/11/1995	06/12/1996	Director
NOVAR CONTROL SOLUTIONS LIMITED	02238402	Company is dissolved	30/11/1995		Director
GARADOR LIMITED	02225871	Active - Accounts Filed	30/11/1995	03/11/1997	Director
NETALINE A.D.P. LIMITED	02151297	Company is dissolved	30/11/1995	06/12/1996	Director
NOVAR SOLUTIONS LIMITED	01094254	Company is dissolved	30/11/1995		Director
TWYFORD LIMITED	01075447	Company is dissolved	30/11/1995	24/11/2000	Director
WALTERS & DOBSON(AERITE)LIMITED	00635664	Company is dissolved	30/11/1995	06/12/1996	Director
NOVAR INTELLIGENT BUILDING SYSTEMS LIMITED	00929726	Company is dissolved	30/11/1995		Director
CHARLES HIRST (TOOL MAKERS) LIMITED	00377117	Company is dissolved	30/11/1995		Director