



B HAWES WILSON AND SONS LIMITED

904537904

Director Information

| | | | |
|------------------------------------|---------------------------------|--------------------|--------------------------------------|
| Title | | Honours | |
| Name | B HAWES WILSON AND SONS LIMITED | Number | 904537904 |
| Postcode | W6 7AB | Address | 30/38 Hammersmith Broadway London |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------|----------|------------------|------------|-----------|-------------------|
| PANGLOW LIMITED | 01906170 | Receiver/Manager | 17/05/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| SITE CARS LIMITED | 03970362 | Company is dissolved | 11/04/2000 | 10/06/2000 | Company Secretary |
| BINNING ENTERPRISES LIMITED | 03864316 | Company is dissolved | 25/10/1999 | 25/10/2000 | Company Secretary |
| PERIROSE LIMITED | 03692040 | Company is dissolved | 05/03/1999 | | Company Secretary |
| EUROPEAN CORPORATE FINANCE LIMITED | 03018612 | Company is dissolved | 28/02/1999 | | Company Secretary |
| DEACONDRIVE LIMITED | 02801687 | Company is dissolved | 01/01/1999 | | Company Secretary |
| BYFIELD TRADING LIMITED | 03600045 | Company is dissolved | 17/07/1998 | | Company Secretary |
| SUNBROOK LIMITED | 03592708 | Company is dissolved | 08/07/1998 | 23/11/1999 | Company Secretary |
| THE POSEIDON GROUP LIMITED | 03594445 | Company is dissolved | 08/07/1998 | | Company Secretary |
| RUSSELL SOFTWARE LIMITED | 03380034 | Company is dissolved | 03/06/1997 | | Company Secretary |
| REGHEAD LIMITED | 03301535 | Company is dissolved | 10/02/1997 | | Company Secretary |
| VALUES DIAGNOSTICS+ LIMITED | 03231411 | Company is dissolved | 05/09/1996 | | Company Secretary |
| O'CONNOR PROPERTY SERVICES LIMITED | 03187211 | Company is dissolved | 17/04/1996 | | Company Secretary |



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| GALACOST LIMITED | 03094236 | Company is dissolved | 08/11/1995 | | Company Secretary |
| BANDWIDTH VEHICLE RENTALS LIMITED | 03101876 | Company is dissolved | 30/09/1995 | | Company Secretary |
| CANVAS SKY WOW LIMITED | 03081468 | Company is dissolved | 19/07/1995 | | Company Secretary |
| CANVAS SKY SOFTWARE LIMITED | 03081466 | Company is dissolved | 19/07/1995 | 01/11/1999 | Company Secretary |
| MACKINTOSH PRODUCTIONS & DISTRIBUTION LIMITED | 02969642 | Company is dissolved | 20/09/1994 | | Company Secretary |
| SUNBEECH LIMITED | 02962058 | Company is dissolved | 08/09/1994 | 08/09/1994 | Company Secretary |
| TERRIE FASHIONS LIMITED | 02960230 | Company is dissolved | 19/08/1994 | | Company Secretary |
| MARINE VIDEO LIMITED | 02895001 | Company is dissolved | 04/02/1994 | | Company Secretary |
| INTEGRA TOOLS & EQUIPMENT (UK) LIMITED | 02776599 | Company is dissolved | 24/12/1993 | | Company Secretary |
| HEAD OFFICE SUPPLIES LIMITED | 02807091 | Company is dissolved | 06/04/1993 | 05/04/1994 | Company Secretary |
| THE HUNTING EXPERIENCE LIMITED | 02272857 | Company is dissolved | 31/12/1992 | | Company Secretary |
| FOCUS 60 LIMITED | 02404976 | Company is dissolved | 17/07/1992 | | Company Secretary |
| EXCELLENT COMMUNICATIONS LIMITED | 02717371 | Company is dissolved | 23/06/1992 | | Company Secretary |
| AGROMET (U.K.) LIMITED | 02710138 | Company is dissolved | 28/04/1992 | | Company Secretary |
| G.M.R. INTERNATIONAL TRAVEL CONSULTANCY LTD | 02709963 | Company is dissolved | 22/04/1992 | 16/12/1992 | Company Secretary |
| ANAPHARM INSTRUMENTS EUROPE LIMITED | 02579378 | Company is dissolved | 01/02/1992 | | Company Secretary |
| GREGGANGLADE LIMITED | 01762863 | Company is dissolved | 31/12/1991 | | Company Secretary |
| ZEALAKE LIMITED | 02548355 | Company is dissolved | 15/10/1991 | | Company Secretary |
| WIMBLEMILL INVESTMENTS LIMITED | 01401837 | Company is dissolved | 01/10/1991 | | Company Secretary |
| SAGITTARIUS MANAGEMENT SERVICES LIMITED | 01402070 | Company is dissolved | 20/07/1991 | | Company Secretary |
| MCINTOSH PRODUCTIONS & DISTRIBUTION LIMITED | 02401831 | Company is dissolved | 07/07/1991 | | Company Secretary |



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|------------------------------|----------|----------------------|------------|------------|-------------------|
| EQUATIC (U.K.) LIMITED | 02333353 | Company is dissolved | 27/05/1991 | | Company Secretary |
| OULTON PARK LIMITED | 02258613 | Non-Trading | 16/05/1991 | 13/05/1994 | Company Secretary |
| MALLORY PARK LEISURE LIMITED | 02250727 | Non-Trading | 03/05/1991 | 13/05/1994 | Company Secretary |
| K & R PROPERTIES LIMITED | 02101630 | Company is dissolved | 30/04/1991 | | Company Secretary |
| YACHTMODELS LIMITED | 02595108 | Company is dissolved | 25/03/1991 | | Company Secretary |
| ANAPHARM HOLDINGS LIMITED | 02595251 | Company is dissolved | 25/03/1991 | | Company Secretary |
| GROVEBURY LIMITED | 02179095 | Company is dissolved | 15/02/1991 | | Company Secretary |
| SEASONS COLLECTION LIMITED | 01958959 | Company is dissolved | 05/02/1991 | | Company Secretary |
| FINCHCREST LIMITED | 01884403 | Company is dissolved | 31/12/1990 | | Company Secretary |
| MALLORY PARK LIMITED | 02258604 | Non-Trading | 31/12/1990 | 13/05/1994 | Company Secretary |
| SADDLEBRIDGE LIMITED | 01610265 | Company is dissolved | 31/12/1990 | | Company Secretary |
| JOHN MOXEY & CO.LIMITED | 00881395 | Company is dissolved | 26/01/1990 | | Company Secretary |