



**E L SERVICES LIMITED**

**904727682**

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       |                      | <b>Honours</b>     |   |
| <b>Name</b>                        | E L SERVICES LIMITED | <b>Number</b>      | 904727682                                 |
| <b>Postcode</b>                    | EC4R 9HA             | <b>Address</b>     | Adelaide House<br>London Bridge<br>London |
| <b>Date of birth</b>               |                      | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 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          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| WAYVILLE LIMITED              | 04243750 | Company is dissolved    | 15/08/2001 | 09/07/2002 | Company Secretary |
| HAYDON SERVICES LIMITED       | 04225815 | Company is dissolved    | 31/05/2001 | 16/05/2005 | Company Secretary |
| YORKFIELD PROPERTIES LIMITED  | 04171956 | Company is dissolved    | 17/04/2001 | 01/06/2001 | Company Secretary |
| FILTROX CARLSON LIMITED       | 02269239 | Active - Accounts Filed | 28/02/2001 | 24/04/2001 | Company Secretary |
| HARLENT LIMITED               | 03218855 | Company is dissolved    | 28/02/2001 | 24/04/2001 | Company Secretary |
| FILTERS 4 POWER LIMITED       | 03391177 | Company is dissolved    | 28/02/2001 | 24/04/2001 | Company Secretary |
| BROOKGOLD PROPERTIES LIMITED  | 04129589 | Active - Accounts Filed | 22/01/2001 | 07/03/2001 | Company Secretary |
| KEY TOV 2 LIMITED             | 04106553 | Company is dissolved    | 14/12/2000 | 07/03/2001 | Company Secretary |
| TOLMOUNT LIMITED              | 04000522 | Company is dissolved    | 15/09/2000 |            | Company Secretary |
| BURTON COMMUNICATIONS LIMITED | 04022471 | Company is dissolved    | 22/06/2000 | 17/03/2001 | Company Secretary |
| EGLOBAL RECRUITMENT LIMITED   | 03804938 | Company is dissolved    | 20/06/2000 |            | Company Secretary |
| EGLOBAL TRAINING LIMITED      | 03804961 | Company is dissolved    | 20/06/2000 |            | Company Secretary |
| BAYCROSS LIMITED              | 03971307 | Company is dissolved    | 17/05/2000 | 06/06/2001 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CHICK MASTER FRANCE LIMITED                    | 03679012 | Company is dissolved    | 18/04/2000 | 09/11/2000 | Company Secretary |
| ISIS CREATIONS LIMITED                         | 03965029 | Company is dissolved    | 31/03/2000 |            | Company Secretary |
| ELSHANE LIMITED                                | 02781225 | Company is dissolved    | 21/03/2000 |            | Company Secretary |
| CIBA APARTMENTS LIMITED                        | 03947396 | Non-Trading             | 14/03/2000 | 28/03/2001 | Company Secretary |
| CHANDRA LIMITED                                | 03933149 | Company is dissolved    | 08/03/2000 |            | Director          |
| HURLINGHAM SCHOOL LIMITED                      | 03921517 | Active - Accounts Filed | 08/02/2000 | 31/05/2001 | Company Secretary |
| INTERSOFT COMMUNICATIONS LIMITED               | 03570699 | Company is dissolved    | 27/01/2000 |            | Company Secretary |
| AVIATION PARTNERS WORLDWIDE PLC                | 03912493 | Company is dissolved    | 19/01/2000 | 26/01/2000 | Director          |
| IDALCO LIMITED                                 | 03908982 | Company is dissolved    | 13/01/2000 |            | Company Secretary |
| BELGRAVE LAND (WELLINGBOROUGH) LIMITED         | 03906646 | Company is dissolved    | 11/01/2000 | 13/01/2000 | Company Secretary |
| IMPORT MARQUES LIMITED                         | 03888943 | Company is dissolved    | 01/12/1999 |            | Company Secretary |
| KNIGHTSBRIDGE ESTATE MANAGEMENT LIMITED        | 03037714 | Company is dissolved    | 01/12/1999 |            | Company Secretary |
| KNIGHTSBRIDGE PROPERTY HOLDINGS LIMITED        | 03041078 | Company is dissolved    | 01/12/1999 |            | Company Secretary |
| KNIGHTSBRIDGE BUILDING CONTRACTORS LIMITED     | 03037863 | Company is dissolved    | 01/12/1999 |            | Company Secretary |
| DEO PETROLEUM LIMITED                          | 03882653 | Non-Trading             | 24/11/1999 | 12/01/2000 | Company Secretary |
| LANTERN DEVELOPMENTS LIMITED                   | 03181500 | Company is dissolved    | 22/11/1999 |            | Company Secretary |
| MOUNT STREET PROPERTIES LIMITED                | 02969973 | Company is dissolved    | 22/11/1999 |            | Company Secretary |
| HADFIELD DEVELOPMENTS LIMITED                  | 03171928 | Company is dissolved    | 22/11/1999 |            | Company Secretary |
| SANDSQUARE LIMITED                             | 02959983 | Company is dissolved    | 22/11/1999 |            | Company Secretary |
| LONDON & NEWCASTLE DEVELOPMENTS (CITY) LIMITED | 03220248 | Company is dissolved    | 22/11/1999 |            | Company Secretary |
| UK-TELECOM SERVICES LIMITED                    | 03653425 | Company is dissolved    | 10/11/1999 |            | Company Secretary |
| GAMING INSIGHT (HOLDINGS) LIMITED              | 03866178 | Company is dissolved    | 21/10/1999 | 22/03/2000 | Company Secretary |

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| M K ENTERPRISES PROPERTY & DEVELOPMENT LIMITED | 03862153 | Company is dissolved    | 20/10/1999 | 29/01/2001 | Company Secretary |
| HMSHOST UK LIMITED                             | 03650426 | Active - Accounts Filed | 12/10/1999 | 23/05/2001 | Company Secretary |
| NR INVESTMENTS LIMITED                         | 03830659 | Company is dissolved    | 24/08/1999 | 22/10/1999 | Company Secretary |
| SUPERCUTS (EDGWARE) LIMITED                    | 03830481 | Company is dissolved    | 23/08/1999 | 23/08/1999 | Company Secretary |
| SETSTONE PLC                                   | 03830318 | Company is dissolved    | 18/08/1999 | 19/08/1999 | Director          |
| SETSTONE PLC                                   | 03830318 | Company is dissolved    | 18/08/1999 | 25/11/1999 | Company Secretary |
| FIRSTGRAINGE LIMITED                           | 03806250 | Company is dissolved    | 19/07/1999 | 01/06/2000 | Company Secretary |
| SUPERCUTS (HANLEY) LIMITED                     | 03804162 | Company is dissolved    | 09/07/1999 | 09/07/1999 | Company Secretary |
| REMEDY ZONE LIMITED                            | 03786392 | Company is dissolved    | 10/06/1999 |            | Company Secretary |
| XELL LIMITED                                   | 03781472 | Company is dissolved    | 02/06/1999 |            | Company Secretary |
| SUPERCUTS (OLDBURY) LIMITED                    | 03769022 | Company is dissolved    | 07/05/1999 | 07/05/1999 | Company Secretary |
| SUPERCUTS (BASILDON) LIMITED                   | 03769045 | Company is dissolved    | 07/05/1999 | 07/05/1999 | Company Secretary |
| SUPERCUTS (CALCOT) LIMITED                     | 03769047 | Company is dissolved    | 07/05/1999 | 07/05/1999 | Company Secretary |
| SUPERCUTS (LONDON COLNEY) LIMITED              | 03769024 | Company is dissolved    | 07/05/1999 | 07/05/1999 | Company Secretary |
| SUPERCUTS (MERTON) LIMITED                     | 03769048 | Company is dissolved    | 07/05/1999 | 07/05/1999 | Company Secretary |
| B.S. MARITIME SERVICES U.K. LIMITED            | 02679308 | Company is dissolved    | 15/04/1999 | 31/08/2001 | Company Secretary |
| ECMK 996 LIMITED                               | 03752265 | Company is dissolved    | 14/04/1999 | 30/11/1999 | Company Secretary |
| MAYFAIR PRIME PROPERTIES LIMITED               | 03753377 | Company is dissolved    | 13/04/1999 | 20/07/2001 | Company Secretary |
| COLOMBIER PROPERTIES PUBLIC LIMITED COMPANY    | 03752622 | Company is dissolved    | 12/04/1999 | 12/04/1999 | Director          |
| COLOMBIER PROPERTIES PUBLIC LIMITED COMPANY    | 03752622 | Company is dissolved    | 12/04/1999 | 12/09/2000 | Company Secretary |
| REGENT KINGSWAY LIMITED                        | 03143241 | Company is dissolved    | 01/04/1999 |            | Company Secretary |
| WOODS PLACE BUILDING MANAGEMENT LIMITED        | 03181459 | Company is dissolved    | 01/04/1999 | 10/09/1999 | Company Secretary |

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|--|----------|-------------------------|------------|------------|-------------------|
| DWELLING WOODS LIMITED                       | 03076589 | Company is dissolved    | 01/04/1999 |            | Company Secretary |
| COURT LION LIMITED                           | 03143234 | Company is dissolved    | 01/04/1999 |            | Company Secretary |
| LANGUEDOC WINES LIMITED                      | 03714217 | Company is dissolved    | 02/03/1999 |            | Company Secretary |
| SOUNDSCAPE INTERACTIVE LIMITED               | 03714085 | Company is dissolved    | 10/02/1999 | 10/02/1999 | Company Secretary |
| IHH-VAC LIMITED                              | 03227745 | Active - Accounts Filed | 27/01/1999 | 09/11/2000 | Company Secretary |
| CHICK MASTER HOLDINGS LIMITED                | 03664116 | Active - Accounts Filed | 27/01/1999 | 09/11/2000 | Company Secretary |
| BUCKEYE CORPORATE SERVICES LIMITED           | 03286530 | Company is dissolved    | 27/01/1999 |            | Company Secretary |
| MARCHVALE LIMITED                            | 03669353 | Company is dissolved    | 25/01/1999 | 04/08/1999 | Company Secretary |
| HM JEWELS LIMITED                            | 03689578 | Company is dissolved    | 29/12/1998 | 16/04/1999 | Company Secretary |
| CIRO PEARLS LIMITED                          | 03686347 | Active - Accounts Filed | 15/12/1998 | 20/08/2001 | Company Secretary |
| THE PREMIER SALON GROUP LIMITED              | 03681381 | Company is dissolved    | 10/12/1998 |            | Company Secretary |
| CORPORATION SERVICE COMPANY (EUROPE) LIMITED | 03647310 | Active - Accounts Filed | 05/10/1998 | 05/10/1998 | Company Secretary |
| CORPORATION SERVICE COMPANY (EUROPE) LIMITED | 03647310 | Active - Accounts Filed | 05/10/1998 | 05/10/1998 | Director          |