



Andrew Henry John Naughton-Doe

904825781

Director Information

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|------------------------------------|--------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Henry John Naughton-Doe | Number | 904825781 |
| Postcode | TW13 4LP | Address | 128 Raleigh Road Feltham Middlesex |
| Date of birth | June 1963 | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| PYRAMID INVESTMENTS LIMITED | 02145548 | Company is dissolved | 26/07/1999 | 31/08/1999 | Company Secretary |
| BANKERS TRUST INVESTMENTS LIMITED | 00727694 | Company is dissolved | 26/07/1999 | 31/08/1999 | Company Secretary |
| B.T.I. INVESTMENTS | 00928440 | Company is dissolved | 26/07/1999 | 31/08/1999 | Company Secretary |
| DB INTERNAL FUNDING LIMITED | 02602159 | Active - Accounts Filed | 26/07/1999 | 31/08/1999 | Company Secretary |
| BT FINANCIAL TRADING | 01984153 | Company is dissolved | 29/06/1999 | 31/08/1999 | Company Secretary |
| SAPPHIRE AIRCRAFT LEASING AND TRADING LIMITED | 02300370 | Company is dissolved | 14/04/1999 | 31/08/1999 | Company Secretary |
| RANFURLY INVESTMENTS LIMITED | 03752183 | Company is dissolved | 12/04/1999 | 31/08/1999 | Company Secretary |
| DB RESIDENTIAL INVESTMENTS LIMITED | 03724273 | Company is dissolved | 25/02/1999 | 31/08/1999 | Company Secretary |
| BT FINANCE (LEASING) NO. 2 LIMITED | 02634520 | Company is dissolved | 14/01/1999 | 31/08/1999 | Company Secretary |
| DB VANTAGE (UK) LIMITED | 03692643 | Company is dissolved | 31/12/1998 | 31/08/1999 | Company Secretary |
| DB VANQUISH (UK) LIMITED | 03468205 | Company is dissolved | 30/12/1998 | 31/08/1999 | Company Secretary |
| TC TRUSTEES LIMITED | 02388835 | Company is dissolved | 22/10/1998 | 31/08/1999 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| WOODMAC (NOMINEES) LIMITED | 02079670 | Company is dissolved | 26/04/1998 | 31/08/1999 | Company Secretary |
| BT FINANCE (LEASING) LIMITED | 02971072 | Company is dissolved | 01/04/1998 | 31/08/1999 | Company Secretary |
| MOUSECREST LIMITED | 03520788 | Company is dissolved | 31/03/1998 | 31/08/1999 | Company Secretary |
| SHOPREADY LIMITED | 03313976 | Company is dissolved | 09/03/1998 | 31/08/1999 | Company Secretary |
| TAPEORDER LIMITED | 03281883 | Company is dissolved | 09/03/1998 | 31/08/1999 | Company Secretary |
| ATLANTIC NO.1 LIMITED | 03499259 | Company is dissolved | 21/01/1998 | 31/08/1999 | Company Secretary |
| RODO NOMINEES LIMITED | 00418665 | Company is dissolved | 09/01/1998 | 31/08/1999 | Company Secretary |
| GIFTBEAT LIMITED | 02951278 | Company is dissolved | 09/01/1998 | 31/08/1999 | Company Secretary |
| PYRAMID OFFICE PROPERTIES LIMITED | 02172136 | Company is dissolved | 09/01/1998 | 31/08/1999 | Company Secretary |
| BT CTAG NOMINEES LIMITED | 02350780 | Company is dissolved | 09/01/1998 | 31/08/1999 | Company Secretary |
| BANKERS TRUST INVESTMENT MANAGEMENT LIMITED | 01631160 | Company is dissolved | 09/01/1998 | 31/08/1999 | Company Secretary |
| RODOCANACHI LEASING LIMITED | 00930129 | Company is dissolved | 09/01/1998 | 31/08/1999 | Company Secretary |
| BANKERS TRUST NOMINEES LIMITED | 00232067 | Company is dissolved | 09/01/1998 | 31/08/1999 | Company Secretary |
| PYRAMID OFFICE SERVICES PLC | 02831479 | Company is dissolved | 09/01/1998 | 31/08/1999 | Company Secretary |
| DEUTSCHE TRUSTEE COMPANY LIMITED | 00338230 | Active - Accounts Filed | 09/01/1998 | 09/01/1998 | Company Secretary |
| BT CITIZENS INVESTMENT MANAGEMENT COMPANY LIMITED | 02475973 | Company is dissolved | 09/01/1998 | 31/08/1999 | Company Secretary |
| BT GLOBENET NOMINEES LIMITED | 02171790 | Non-Trading | 09/01/1998 | 31/08/1999 | Company Secretary |
| BT MONEY MARKETS FUND NO. 1 LIMITED | 03436796 | Company is dissolved | 18/12/1997 | 31/08/1999 | Company Secretary |
| GRAYSTON CENTRAL SERVICES LIMITED | 00906194 | Non-Trading | 09/08/1996 | 22/11/1996 | Company Secretary |
| PLANT NOMINEES LTD | 01045604 | Non-Trading | 09/08/1996 | 22/11/1996 | Company Secretary |
| NORTO LIMITED | 03209559 | Company is dissolved | 07/06/1996 | | Director |