



Jonathan Geoffrey Edis-Bates

904967817

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       |                              | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan Geoffrey Edis-Bates | <b>Number</b>      | 904967817  |
| <b>Postcode</b>                    | WD3 5PP                      | <b>Address</b>     | The Croft<br>Chalfont Lane Chorleywood<br>Rickmansworth<br>Hertfordshire |
| <b>Date of birth</b>               | August 1950                  | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| ORTEQ LIMITED                          | 05613051 | Company is dissolved | 05/03/2008 | 31/12/2009 | Company Secretary |
| EDIS-BATES ASSOCIATES LIMITED          | 05016400 | Company is dissolved | 06/07/2006 |            | Company Secretary |
| EDIS-BATES ASSOCIATES LIMITED          | 05016400 | Company is dissolved | 15/01/2004 |            | Director          |
| PHOTO THERAPEUTICS GROUP LIMITED       | 04197580 | Company is dissolved | 10/04/2001 | 02/08/2002 | Company Secretary |
| LIGHTSOURCE LABORATORIES LIMITED       | 03286517 | Company is dissolved | 07/11/2000 | 02/08/2002 | Company Secretary |
| PHOTO THERAPEUTICS LIMITED             | 03475828 | Company is dissolved | 31/10/2000 | 02/08/2002 | Company Secretary |
| EDIS-BATES SECRETARIES LIMITED         | 04036180 | Company is dissolved | 29/09/2000 |            | Company Secretary |
| EDIS-BATES DIRECTORS LIMITED           | 04035996 | Company is dissolved | 18/07/2000 |            | Director          |
| EDIS-BATES SECRETARIES LIMITED         | 04036180 | Company is dissolved | 18/07/2000 |            | Director          |
| CHURCHFIELD CONSULTANTS LIMITED        | 03275450 | Company is dissolved | 11/11/1996 |            | Company Secretary |
| COURTAULDS HOME FURNISHINGS LIMITED    | 00060795 | Non-Trading          | 01/08/1996 | 14/05/1997 | Director          |
| KAYSER BONDOR LIMITED                  | 00229735 | Non-Trading          | 31/07/1996 | 14/05/1997 | Director          |
| CLUTSOM-PENN INTERNATIONAL LIMITED     | 00291831 | Company is dissolved | 31/07/1996 | 14/05/1997 | Director          |
| COURTAULDS LS                          | SC003388 | Company is dissolved | 31/07/1996 | 14/05/1997 | Director          |
| LONG EATON FABRIC COMPANY LIMITED(THE) | 00350378 | Non-Trading          | 31/07/1996 | 14/05/1997 | Director          |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| GOSSARD (HOLDINGS) LIMITED               | 00296027 | Non-Trading             | 31/07/1996 | 14/05/1997 | Director |
| COURTAULDS CLOTHING LIMITED              | 00133139 | Non-Trading             | 31/07/1996 | 14/05/1997 | Director |
| R. & W.H.SYINGTON & CO., LIMITED         | 00256201 | Company is dissolved    | 31/07/1996 | 14/05/1997 | Director |
| BRAMBLEGATE LIMITED                      | 00304462 | Non-Trading             | 31/07/1996 | 14/05/1997 | Director |
| WILKINSON & RIDDELL (HOLDINGS) LIMITED   | 00035768 | Non-Trading             | 31/07/1996 | 14/05/1997 | Director |
| KADIMA (UK) LIMITED                      | 00525323 | Non-Trading             | 31/07/1996 | 14/05/1997 | Director |
| 22-25 PORTMAN CLOSE MANAGEMENT LIMITED   | 00330304 | Dormant                 | 31/07/1996 | 14/05/1997 | Director |
| LACES AND TEXTILES LIMITED               | 00628317 | Non-Trading             | 31/07/1996 | 14/05/1997 | Director |
| COURTAULDS D.I.Y. LIMITED                | 00281067 | Company is dissolved    | 31/07/1996 | 14/05/1997 | Director |
| FINE SPINNERS & DOUBLERS LIMITED         | 00056756 | Company is dissolved    | 31/07/1996 | 14/05/1997 | Director |
| THE LONG EATON FABRIC COMPANY (HOLDINGS) | 01583177 | Company is dissolved    | 31/07/1996 | 14/05/1997 | Director |
| MACANIE (LONDON) LIMITED                 | 00390910 | Non-Trading             | 31/07/1996 | 14/05/1997 | Director |
| COURTAULDS TEXTILES THREE LIMITED        | 00035356 | Company is dissolved    | 31/07/1996 | 14/05/1997 | Director |
| BAIRNS-WEAR LIMITED                      | 00299346 | Non-Trading             | 31/07/1996 | 14/05/1997 | Director |
| ASHTON BROTHERS & COMPANY LIMITED        | 00517985 | Company is dissolved    | 31/07/1996 | 14/05/1997 | Director |
| COURTAULDS DISTRIBUTORS LIMITED          | 00864329 | Company is dissolved    | 31/07/1996 | 14/05/1997 | Director |
| COURTAULDS TEXTILES NOMINEES LIMITED     | 02107561 | Company is dissolved    | 31/07/1996 | 14/05/1997 | Director |
| MERIDIAN (THE ORIGINAL) LIMITED          | 00212168 | Non-Trading             | 31/07/1996 | 14/05/1997 | Director |
| COURTAULDS CLOTHING BRANDS LIMITED       | 00165158 | Non-Trading             | 31/07/1996 | 14/05/1997 | Director |
| COURTAULDS TEXTILES RETAIL               | 00028598 | Company is dissolved    | 31/07/1996 | 14/05/1997 | Director |
| GOSSARD LIMITED                          | 00596205 | Active - Accounts Filed | 31/07/1996 | 14/05/1997 | Director |
| ARABELLA POLLEN LIMITED                  | 01604681 | Company is dissolved    | 31/07/1996 | 14/05/1997 | Director |
| NORTHGATE GROUP LIMITED                  | 00585075 | Company is dissolved    | 31/07/1996 | 14/05/1997 | Director |
| I. & R. MORLEY SALES LIMITED             | 00280605 | Company is dissolved    | 31/07/1996 | 14/05/1997 | Director |
| WILKINSON, RIDDELL & LARKINS LIMITED     | 00476711 | Company is dissolved    | 31/07/1996 | 14/05/1997 | Director |
| COURTAULDS TEXTILES (OVERSEAS) LIMITED   | 00055569 | Non-Trading             | 31/07/1996 | 14/05/1997 | Director |
| COURTAULDS C.P.G. (HOLDINGS) LIMITED     | 00039707 | Non-Trading             | 31/07/1996 | 14/05/1997 | Director |
| COURTAULDS APPAREL HOLDINGS LIMITED      | 00551600 | Company is dissolved    | 31/07/1996 | 14/05/1997 | Director |
| STEADA RAYWARP LIMITED                   | 00301498 | Company is dissolved    | 31/07/1996 |            | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| COURTAULDS TEXTILES EIGHT LIMITED                        | 00528446 | Company is dissolved    | 25/03/1996 | 14/05/1997 | Director          |
| COURTAULDS TEXTILES NINE LIMITED                         | 00609923 | Company is dissolved    | 25/03/1996 | 14/05/1997 | Director          |
| COURTAULDS TEXTILES SEVEN LIMITED                        | 00104217 | Company is dissolved    | 25/03/1996 | 14/05/1997 | Director          |
| COURTAULDS PRINTERS LIMITED                              | 00194159 | Company is dissolved    | 25/03/1996 | 14/05/1997 | Director          |
| COURTAULDS TEXTILES PENSIONS INVESTMENT TRUSTEES LIMITED | 02463390 | Company is dissolved    | 09/01/1996 | 14/05/1997 | Director          |
| PURITAN MAID LIMITED                                     | 00247967 | Company is dissolved    | 04/09/1995 | 06/11/1995 | Director          |
| HUDSON & HILL LIMITED                                    | 00178832 | Non-Trading             | 04/09/1995 | 06/11/1995 | Director          |
| TRAVELODGE HOTELS LIMITED                                | 00769170 | Active - Accounts Filed | 07/08/1995 | 06/11/1995 | Director          |
| FORTE PROJECT FINANCE LIMITED                            | 03077343 | Company is dissolved    | 21/07/1995 | 06/11/1995 | Director          |
| TUNCO (1999) 103 LIMITED                                 | 00891634 | Non-Trading             | 14/07/1995 | 06/11/1995 | Company Secretary |
| THE EXCELSIOR INSURANCE COMPANY LIMITED                  | 02396184 | Active - Accounts Filed | 29/03/1995 | 06/11/1995 | Director          |
| ZOE HOLDINGS UK LIMITED                                  | 01986846 | Company is dissolved    | 13/02/1995 | 06/11/1995 | Director          |
| FATTAL PICCADILLY LIMITED                                | SC074783 | Active - Accounts Filed | 13/02/1995 | 06/11/1995 | Director          |
| PICCADILLY HOTEL LIMITED                                 | 02391493 | Company is dissolved    | 13/02/1995 | 06/11/1995 | Director          |
| SELKIRK HOUSE (MH) LIMITED                               | 01809228 | Active - Accounts Filed | 13/02/1995 | 06/11/1995 | Company Secretary |
| PICCADILLY HOTEL LIMITED                                 | 02391493 | Company is dissolved    | 13/02/1995 | 06/11/1995 | Company Secretary |
| ZOE HOLDINGS UK LIMITED                                  | 01986846 | Company is dissolved    | 13/02/1995 | 06/11/1995 | Company Secretary |
| FATTAL PICCADILLY LIMITED                                | SC074783 | Active - Accounts Filed | 13/02/1995 | 06/11/1995 | Company Secretary |
| SELKIRK HOUSE (MH) LIMITED                               | 01809228 | Active - Accounts Filed | 13/02/1995 | 06/11/1995 | Director          |
| JERMYN PUBLICATIONS LIMITED                              | 00946242 | Company is dissolved    | 31/01/1995 | 06/11/1995 | Company Secretary |
| ACCOLADE WINES WEYBRIDGE LIMITED                         | 01180984 | Non-Trading             | 30/01/1995 | 06/11/1995 | Director          |
| ZOE GRAND LIMITED  | 02007301 | Company is dissolved    | 30/01/1995 | 06/11/1995 | Company Secretary |
| KNOTT HOTELS COMPANY OF LONDON                           | 00517644 | Non-Trading             | 30/01/1995 | 06/11/1995 | Company Secretary |
| STRECK HOTELS LIMITED                                    | 00322815 | Company is dissolved    | 30/01/1995 | 06/11/1995 | Company Secretary |
| ANCHOR HOTELS LIMITED                                    | 00291724 | Company is dissolved    | 30/01/1995 | 06/11/1995 | Director          |
| HOTEL ZOE LIMITED  | 01288442 | Company is dissolved    | 30/01/1995 | 06/11/1995 | Director          |