



Gerard Charles Paul Radford Walsh

904985189

Director Information

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|------------------------------------|-----------------------------------|--------------------|--|
| Title | Mr | Honours | LLB(HONS) GRAD IPD |
| Name | Gerard Charles Paul Radford Walsh | Number | 904985189 |
| Postcode | HA1 1UD | Address | First Floor Healthaid House Marlborough Hill Harrow Middlesex England British |
| Date of birth | September 1961 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|------------|-------------------|
| CORPORATE OXYGEN LIMITED | 04424622 | Active - Accounts Filed | 04/05/2004 | 09/01/2003 | Company Secretary |
| CORPORATE OXYGEN LIMITED | 04424622 | Active - Accounts Filed | 25/04/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|------------|-----------------------|
| 63000HOMES LIMITED | 09418409 | Company is dissolved | 06/07/2015 | 17/11/2016 | Director |
| SERUNA FUTURE CIC | 08532533 | Company is dissolved | 27/02/2014 | 07/09/2015 | Director |
| HATCH VENTURES LIMITED | 08791813 | Company is dissolved | 27/11/2013 | 13/12/2016 | Director |
| HATCH BUSINESS ACCELERATOR CIC | 08791710 | Company is dissolved | 27/11/2013 | | Director |
| VANTAGE BLACK AVIATION LIMITED | 07036820 | Company is dissolved | 08/10/2009 | | Director |
| THE DISHY FOOD COMPANY LIMITED | 06940740 | Company is dissolved | 22/06/2009 | | Director |
| MELVIN ELGIE LIMITED | 06079530 | Company is dissolved | 02/02/2007 | 01/03/2007 | Director |
| MELVIN ELGIE LIMITED | 06079530 | Company is dissolved | 02/02/2007 | | Company Secretary |
| CORPORATE OXYGEN CONSULTING LIMITED | 05287453 | Company is dissolved | 16/11/2004 | | Director |
| CORPORATE OXYGEN CONSULTING LIMITED | 05287453 | Company is dissolved | 16/11/2004 | | Company Secretary |
| CORPORATE OXYGEN CONSULTING LLP | OC305981 | Company is dissolved | 06/11/2003 | | LLP Designated Member |
| F T INTERNATIONAL LIMITED | 01973867 | Company is dissolved | 01/07/2003 | 17/12/2003 | Director |
| CREATION F LIMITED | 04786670 | Company is dissolved | 04/06/2003 | | Director |
| CREATION F LIMITED | 04786670 | Company is dissolved | 04/06/2003 | | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PROGRESSIVE LAND LIMITED | 04675323 | Company is dissolved | 24/02/2003 | | Director |
| GATWICK EXECUTIVE CARS LIMITED | 03650387 | Company is dissolved | 26/09/2001 | | Company Secretary |
| PRONTAPACK LIMITED | 03186387 | Company is dissolved | 26/09/2001 | 01/07/2002 | Company Secretary |
| MAKEX LIMITED | 04010008 | Company is dissolved | 07/08/2001 | 14/01/2004 | Director |
| MAKEX LIMITED | 04010008 | Company is dissolved | 07/08/2001 | 14/01/2004 | Company Secretary |
| RIVERTEK LIMITED | 04235597 | Company is dissolved | 15/06/2001 | 18/11/2003 | Director |
| RIVERTEK LIMITED | 04235597 | Company is dissolved | 15/06/2001 | 18/11/2003 | Company Secretary |
| BELLDRIVE LIMITED | 04134803 | Company is dissolved | 22/05/2001 | 28/10/2002 | Company Secretary |
| CORPORATE DRIVE LIMITED | 02640496 | Company is dissolved | 22/05/2001 | 08/07/2004 | Company Secretary |
| BELLHIRE LIMITED | 03926446 | Company is dissolved | 15/05/2001 | 23/10/2002 | Company Secretary |
| OZONE HOLDINGS PLC | 03811727 | Company is dissolved | 14/05/2001 | 09/04/2003 | Director |
| STEVENS DRAKE LEGAL SERVICES LIMITED | 04076847 | Non-Trading | 01/05/2001 | 26/07/2002 | Company Secretary |
| AEROSKY AVIATION LIMITED | 04170453 | Company is dissolved | 05/04/2001 | 26/03/2003 | Company Secretary |
| OLD COMPANY 20 LIMITED | 02854310 | Company is dissolved | 28/09/1998 | 10/11/2000 | Company Secretary |
| AMLIN UK LIMITED | 02739220 | Non-Trading | 26/08/1998 | 01/12/1998 | Company Secretary |
| OLD COMPANY 1 LIMITED | 00944994 | Company is dissolved | 24/07/1998 | 21/05/1999 | Company Secretary |
| RSL NO.30 LIMITED | 03249397 | Company is dissolved | 24/07/1998 | 06/10/1998 | Company Secretary |
| OLD COMPANY 9 LIMITED | 03272310 | Company is dissolved | 24/07/1998 | 21/05/1999 | Company Secretary |
| BOATINSURE.CO.UK LIMITED | 03059899 | Company is dissolved | 24/07/1998 | 17/12/1998 | Company Secretary |
| RSL NO.42 LIMITED | 02992313 | Non-Trading | 24/07/1998 | 06/03/2000 | Company Secretary |
| ICP GENERAL PARTNER LIMITED | 02948671 | Active - Accounts Filed | 24/07/1998 | 17/12/1998 | Company Secretary |
| CBS SERVICES NO 1 LIMITED | 00169411 | Company is dissolved | 24/07/1998 | 17/12/1998 | Company Secretary |
| SUMMIT MOTOR SERVICES LIMITED | 02778690 | Company is dissolved | 24/07/1998 | 21/05/1999 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| BMA MEMBERS AGENCY LIMITED | 01315122 | Company is dissolved | 24/07/1998 | 17/12/1998 | Company Secretary |
| CBS INVESTMENT SERVICES LIMITED | 02797685 | Company is dissolved | 24/07/1998 | 25/03/1999 | Company Secretary |
| CHARIOT (II) UNDERWRITING LIMITED | 03406789 | Active - Accounts Filed | 24/07/1998 | 06/10/1998 | Company Secretary |
| OLD COMPANY 15 LIMITED | 03206883 | Company is dissolved | 24/07/1998 | 21/05/1999 | Company Secretary |
| CHARIOT INCORPORATED LIMITED | 03376854 | Company is dissolved | 24/07/1998 | 06/10/1998 | Company Secretary |
| ECLIPSE INSURANCE SERVICES LIMITED | 00874894 | Company is dissolved | 24/07/1998 | 21/05/1999 | Company Secretary |
| SOCIUS LTD | 03520805 | Company is dissolved | 23/03/1998 | | Director |
| AMLIN UNDERWRITING GROUP LIMITED | 03437191 | Company is dissolved | 21/01/1998 | 10/11/2000 | Company Secretary |
| MS AMLIN CORPORATE SERVICES LIMITED | 02282413 | Active - Accounts Filed | 18/12/1997 | 10/11/2000 | Director |
| AMLIN CREDIT LIMITED | 03470198 | Company is dissolved | 12/12/1997 | 10/11/2000 | Director |
| AMLIN UNDERWRITING GROUP LIMITED | 03437191 | Company is dissolved | 08/12/1997 | 10/11/2000 | Director |
| BMA MEMBERS AGENCY LIMITED | 01315122 | Company is dissolved | 02/09/1997 | 06/03/2000 | Director |
| MS AMLIN CORPORATE MEMBER LIMITED | 02969411 | Active - Accounts Filed | 04/04/1997 | 10/11/2000 | Director |
| AMLIN DEDICATED LIMITED | 02950901 | Company is dissolved | 04/04/1997 | 10/11/2000 | Director |
| OMNI BRIDGEWAY EMERGING MARKETS LIMITED | 03254458 | Company is dissolved | 31/10/1996 | 07/05/1998 | Company Secretary |
| AMLIN DEDICATED LIMITED | 02950901 | Company is dissolved | 31/10/1996 | 10/11/2000 | Company Secretary |
| MS AMLIN CORPORATE MEMBER LIMITED | 02969411 | Active - Accounts Filed | 31/10/1996 | 24/11/1999 | Company Secretary |
| MS AMLIN CORPORATE SERVICES LIMITED | 02282413 | Active - Accounts Filed | 30/09/1996 | 10/11/2000 | Company Secretary |
| CBS INVESTMENT SERVICES LIMITED | 02797685 | Company is dissolved | 30/09/1996 | 30/01/1998 | Director |
| MS AMLIN UNDERWRITING LIMITED | 02323018 | Active - Accounts Filed | 30/09/1996 | 13/05/1999 | Company Secretary |
| DRYSDALE ADMINISTRATION & CLAIMS SERVICES LIMITED | 02927116 | Company is dissolved | 30/09/1996 | 10/11/2000 | Director |
| OLD COMPANY 7 LIMITED | 01959070 | Company is dissolved | 30/09/1996 | 15/12/1998 | Company Secretary |
| HOULDER INSURANCE SERVICES LIMITED | 03140176 | In Liquidation | 30/09/1996 | 24/04/1997 | Company Secretary |



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MARINSURE.COM LIMITED

02279237

Company is dissolved

30/09/1996

10/11/2000

Company
Secretary