



Caroline Marie Abrey

905013407

## Director Information

|                                    |                      |                    |                                                  |
|------------------------------------|----------------------|--------------------|--------------------------------------------------|
| <b>Title</b>                       | Ms                   | <b>Honours</b>     |                                                  |
| <b>Name</b>                        | Caroline Marie Abrey | <b>Number</b>      | 905013407                                        |
| <b>Postcode</b>                    | RH15 8JL             | <b>Address</b>     | 48 St Peters Road<br>Burgess Hill<br>West Sussex |
| <b>Date of birth</b>               | August 1969          | <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          |
|--------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ENABLE TRADING LIMITED                     | 06407965 | Active - Accounts Filed | 19/11/2007 | 10/12/2007 | Director          |
| SHADBOLT & CO LIMITED                      | 06035361 | Company is dissolved    | 21/12/2006 | 26/02/2008 | Director          |
| WEST POINT ENTERPRISES LIMITED             | 05232676 | Company is dissolved    | 01/01/2005 | 09/05/2005 | Company Secretary |
| PARA ONE LIMITED                           | 04627331 | Company is dissolved    | 01/01/2005 | 09/05/2005 | Company Secretary |
| HART LIMITED                               | 05233896 | Company is dissolved    | 16/09/2004 | 04/10/2004 | Company Secretary |
| FAIRFIELD PARK RESIDENTS COMPANY LIMITED   | 05078990 | Non-Trading             | 19/03/2004 | 01/12/2004 | Director          |
| ACCEDE LIMITED                             | 05075831 | Company is dissolved    | 17/03/2004 | 30/03/2004 | Director          |
| MS SOLICITORS LIMITED                      | 05067303 | Active - Accounts Filed | 09/03/2004 | 05/04/2004 | Company Secretary |
| INDEPENDENT HEALTHCARE SPECIALISTS LIMITED | 04951308 | Company is dissolved    | 03/11/2003 | 29/09/2005 | Company Secretary |
| STRATEGIC DYNAMICS LIMITED                 | 04472423 | Company is dissolved    | 28/06/2002 | 21/08/2004 | Company Secretary |
| SHADBOLTLAW LIMITED                        | 04470028 | Company is dissolved    | 26/06/2002 | 26/02/2008 | Company Secretary |
| LEWIS ESTATE AGENCIES LIMITED              | 04450902 | Company is dissolved    | 29/05/2002 | 01/11/2002 | Director          |
| LEWIS LETTINGS LIMITED                     | 04449101 | Company is dissolved    | 28/05/2002 | 01/11/2002 | Director          |
| CHATHAM COURT TRUSTEES LIMITED             | 04404218 | Company is dissolved    | 26/03/2002 | 26/02/2008 | Company Secretary |
| THE GENSIGHT GROUP LIMITED                 | 04349101 | Active - Accounts Filed | 08/01/2002 | 31/12/2002 | Company Secretary |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| SMARTFISH RECRUITMENT LIMITED        | 04311553 | Company is dissolved | 26/10/2001 | 03/12/2001 | Company Secretary |
| BENSON MAINTENANCE LIMITED           | 04307895 | Company is dissolved | 19/10/2001 | 26/03/2003 | Company Secretary |
| BENSON PROPERTY SERVICES LIMITED     | 04307961 | Company is dissolved | 19/10/2001 | 02/06/2003 | Company Secretary |
| BENSON INTERIORS LIMITED             | 04307930 | Company is dissolved | 19/10/2001 | 02/06/2003 | Company Secretary |
| BENSON CONSTRUCTION LIMITED          | 04307792 | Company is dissolved | 19/10/2001 | 26/03/2003 | Company Secretary |
| MANAGEMENTTEAM CONSULTING LIMITED    | 04249901 | Company is dissolved | 11/07/2001 | 12/10/2001 | Company Secretary |
| OLD MARTYRS (MANAGEMENT) LIMITED     | 03511361 | Non-Trading          | 26/03/2001 | 20/05/2007 | Company Secretary |
| CORPORATE DRIVE LIMITED              | 02640496 | Company is dissolved | 23/02/2001 | 25/05/2001 | Company Secretary |
| BAZTIG LIMITED                       | 02577468 | Company is dissolved | 30/01/2001 | 08/05/2001 | Company Secretary |
| BELLDRIVE LIMITED                    | 04134803 | Company is dissolved | 18/01/2001 | 22/05/2001 | Company Secretary |
| STEVENS DRAKE LEGAL SERVICES LIMITED | 04076847 | Non-Trading          | 28/11/2000 | 01/05/2001 | Company Secretary |
| STEVENS DRAKE LEGAL SERVICES LIMITED | 04076847 | Non-Trading          | 28/11/2000 | 01/05/2001 | Director          |
| TRANS AIR SWEDEN LIMITED             | 03977186 | Company is dissolved | 06/10/2000 | 11/02/2002 | Director          |
| BUSINESS TECH LIMITED                | 03977190 | Company is dissolved | 07/08/2000 | 23/04/2002 | Company Secretary |
| BELLHIRE LIMITED                     | 03926446 | Company is dissolved | 23/06/2000 | 15/05/2001 | Company Secretary |
| WIREBACK LIMITED                     | 03941621 | Company is dissolved | 16/03/2000 |            | Company Secretary |
| CHAI NEACH LIMITED                   | 03918181 | Company is dissolved | 17/02/2000 |            | Company Secretary |
| MICHAEL PARSONS CONSULTING LTD       | 03908109 | Company is dissolved | 04/02/2000 | 22/10/2001 | Company Secretary |
| ONLINE HYPERMARKETS LTD              | 03894584 | Company is dissolved | 26/01/2000 |            | Company Secretary |
| D.T.D.C. LIMITED                     | 03912568 | Company is dissolved | 25/01/2000 |            | Company Secretary |
| GATWICK EXECUTIVE CARS LIMITED       | 03650387 | Company is dissolved | 19/08/1999 | 26/09/2001 | Company Secretary |
| ALLWAYS MAINTENANCE LIMITED          | 03798841 | Company is dissolved | 01/08/1999 | 01/08/2004 | Company Secretary |

N/A\* - no information available



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|                                               |          |                         |            |            |                   |
|-----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LE LIEN LIMITED                               | 02899530 | Active - Accounts Filed | 01/07/1999 | 24/09/2001 | Company Secretary |
| PRONTAPACK LIMITED                            | 03186387 | Company is dissolved    | 03/03/1999 | 26/09/2001 | Company Secretary |
| DEADWOOD (UK) LIMITED                         | 03241568 | Company is dissolved    | 03/02/1999 | 01/07/2002 | Company Secretary |
| DOR TO DOR CARRIERS (CRAWLEY) LIMITED         | 03653907 | Company is dissolved    | 23/12/1998 | 30/10/1999 | Company Secretary |
| GLOWAVE SYSTEMS LIMITED                       | 02033472 | Company is dissolved    | 31/07/1998 | 11/01/1999 | Company Secretary |
| DECISION GRAPHICS UK LIMITED                  | 01049921 | Active - Accounts Filed | 31/07/1998 | 11/01/1999 | Company Secretary |
| DOR TO DOR CARRIERS LIMITED                   | 03553745 | Company is dissolved    | 15/05/1998 | 26/09/2001 | Company Secretary |
| ROCLA SYSTEMS LIMITED                         | 03521894 | Company is dissolved    | 25/03/1998 | 08/01/1999 | Company Secretary |
| SOCIUS LTD                                    | 03520805 | Company is dissolved    | 23/03/1998 | 19/03/2002 | Director          |
| SOCIUS LTD                                    | 03520805 | Company is dissolved    | 23/03/1998 |            | Company Secretary |
| FIREMASTER GLAZING LIMITED                    | 03455342 | Company is dissolved    | 07/11/1997 | 07/01/1998 | Company Secretary |
| IMR PROPERTY AND INVESTMENTS LIMITED          | 03110525 | Active - Accounts Filed | 22/05/1997 | 20/10/2001 | Company Secretary |
| VISUAL TALK LIMITED                           | 03232148 | Company is dissolved    | 09/10/1996 |            | Company Secretary |
| GUARDFORCE INTERNATIONAL HEADQUARTERS LIMITED | 03254468 | Company is dissolved    | 02/10/1996 | 20/09/1999 | Company Secretary |