



Andrew James Whittaker

905515035

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew James Whittaker	<b>Number</b>	905515035
<b>Postcode</b>	BR7 5LZ	<b>Address</b>	The Garth 19 Old Hill Chislehurst Kent
<b>Date of birth</b>	September 1949	<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
BUDDY GRECO LTD	07425635	Active - Accounts Filed	31/01/2011	01/08/2012	Director
BNL MANAGEMENT LTD	07425662	Company is dissolved	31/01/2011	01/08/2012	Director
BIOMIMETIC HEALTH UK LTD	07507007	Company is dissolved	27/01/2011	01/04/2013	Director
BIOMIMETIC HEALTH LTD	07504322	Company is dissolved	25/01/2011	01/04/2013	Director
BIOMIMETICS HEALTH INDUSTRIES (UK) LIMITED	07136664	Company is dissolved	26/01/2010	01/04/2013	Director
BANK TEJARAT (UK) LTD	06711153	Company is dissolved	30/09/2008	04/10/2010	Director
HARIGATE LIMITED	06468862	Company is dissolved	20/03/2008	05/02/2013	Company Secretary
PLAYERS' MUSIC HALL COMPANY LIMITED	06511618	Company is dissolved	21/02/2008	05/02/2013	Company Secretary
PLAYERS' MUSIC HALL COMPANY LIMITED	06511618	Company is dissolved	21/02/2008	05/02/2013	Director
PLAYERS THEATRE COMPANY LIMITED	06473027	Company is dissolved	15/01/2008	05/02/2013	Director
PLAYERS THEATRE COMPANY LIMITED	06473027	Company is dissolved	15/01/2008	05/02/2013	Company Secretary
SAVILE CLUB LIMITED	00108260	Active - Accounts Filed	02/05/2007	05/02/2013	Director
PARSIAN INSURANCE SERVICES LIMITED	05783727	Company is dissolved	18/04/2006		Director
PARSIAN INVESTMENTS LIMITED	05780290	Company is dissolved	13/04/2006	05/02/2013	Director
PARSIAN LEASING LIMITED	05780263	Company is dissolved	13/04/2006		Director
PARSIAN LIMITED	05779231	Company is dissolved	12/04/2006		Director
PARSIAN FINANCE LIMITED	05779250	Company is dissolved	12/04/2006		Director



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905515035

PARSIAN HOLDINGS LIMITED	05774520	Company is dissolved	07/04/2006		Director
ALDRIDGE RECRUITMENT LIMITED	05727527	Company is dissolved	02/03/2006	15/03/2006	Director
PARSIAN BANK (UK) LIMITED	05593230	Company is dissolved	14/10/2005	15/10/2013	Director
GRIM'S DYKE OPERA COMPANY LIMITED	05397096	Company is dissolved	17/03/2005	05/02/2013	Company Secretary
GRIM'S DYKE OPERA COMPANY LIMITED	05397096	Company is dissolved	17/03/2005	05/02/2013	Director
MALVERN DLO LIMITED	05273941	Company is dissolved	29/10/2004		Director
PLAYERS THEATRE CLUB LIMITED	04378367	Company is dissolved	20/02/2002		Company Secretary
BLACKHEATH HALLS(THE)	01747753	Active - Accounts Filed	26/07/1999	06/02/2013	Director
UK POWER NETWORKS GROUP (TRUSTEE) LIMITED	03590781	Non-Trading	25/06/1998	02/11/1998	Company Secretary
ENERGY UK/AUSTRALIA III LIMITED	03572990	Company is dissolved	26/05/1998	02/11/1998	Company Secretary
ENERGY UK/AUSTRALIA II LIMITED	03572980	Company is dissolved	26/05/1998	02/11/1998	Company Secretary
ENERGY UK/AUSTRALIA I LIMITED	03572960	Company is dissolved	26/05/1998	02/11/1998	Company Secretary
ENERGY UK/AUSTRALIA IV LIMITED	03572976	Company is dissolved	26/05/1998	02/11/1998	Company Secretary
LONDON ELECTRICITY GAS LIMITED	03112789	Company is dissolved	13/11/1997	02/11/1998	Director
EC (LONDON) LIMITED	02228294	Company is dissolved	22/10/1997	02/11/1998	Company Secretary
LEB (PROPERTIES) LIMITED	02228360	Company is dissolved	30/09/1997	02/11/1998	Company Secretary
LONDON ELECTRICITY (CONTRACTORS) LIMITED	02228361	Company is dissolved	30/09/1997	02/11/1998	Company Secretary
EDF ENERGY CUSTOMER FIELD SERVICES (DATA) LIMITED	03158935	Company is dissolved	30/09/1997	02/11/1998	Company Secretary
EDF ENERGY R&D UK CENTRE LIMITED	02948613	Active - Accounts Filed	30/09/1997	02/11/1998	Company Secretary
ELECTRIC LONDON LIMITED	03251976	Company is dissolved	30/09/1997	02/11/1998	Company Secretary
MASS TRANSIT POWER LTD	03219337	Company is dissolved	30/09/1997	02/11/1998	Company Secretary
NEW CENTURY HOMES LIMITED	02463716	Company is dissolved	30/09/1997	02/11/1998	Company Secretary
EDF ENERGY CUSTOMERS LIMITED	02228297	Active - Accounts Filed	30/09/1997	02/11/1998	Company Secretary
LONDON ELECTRICITY (PROPERTIES) LIMITED	02228269	Company is dissolved	30/09/1997	02/11/1998	Company Secretary



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MASS TRANSIT POWER SERVICES LTD	03238192	Company is dissolved	30/09/1997	02/11/1998	Company Secretary
THAMES VALLEY GENERATION LTD	03243343	Company is dissolved	30/09/1997	02/11/1998	Company Secretary
LE GROUP LTD.	03082081	Company is dissolved	30/09/1997	02/11/1998	Company Secretary
LONDON ELECTRICITY SHARE SCHEME TRUSTEES LIMITED	02525161	Company is dissolved	30/09/1997	02/11/1998	Company Secretary
EDF ENERGY (ENERGY BRANCH) LIMITED	02449611	Company is dissolved	30/09/1997	02/11/1998	Company Secretary
BRIGHT RESOURCES LIMITED	03252017	Company is dissolved	30/09/1997	02/11/1998	Company Secretary
THAMES VALLEY POWER LIMITED	03041643	Company is dissolved	30/09/1997	02/11/1998	Company Secretary
UK POWER NETWORKS (TRANSPORT) LIMITED	02891435	Active - Accounts Filed	30/09/1997	02/11/1998	Company Secretary
LONDON TOTAL GAS LIMITED	02741630	Company is dissolved	30/09/1997	22/12/1997	Company Secretary
LEB (CONTRACTING) LIMITED	02228350	Company is dissolved	30/09/1997	02/11/1998	Company Secretary
BRIGHT LONDON LIMITED	03251902	Company is dissolved	30/09/1997	02/11/1998	Company Secretary
UK POWER NETWORKS SERVICES (ENTERPRISES) LIMITED	02611182	Active - Accounts Filed	30/09/1997	02/11/1998	Company Secretary
LONDON ELECTRICITY GAS LIMITED	03112789	Company is dissolved	30/09/1997	02/11/1998	Company Secretary
BERKELEY ENVIRONMENTAL SYSTEMS PLC	01426797	Company is dissolved	30/09/1997	02/11/1998	Company Secretary
UK POWER NETWORKS SERVICES (CONTRACTING) LIMITED	02228168	Active - Accounts Filed	30/09/1997	02/11/1998	Company Secretary
LEB LIMITED	02418697	Company is dissolved	30/09/1997	02/11/1998	Company Secretary
LONDON ELECTRICITY PROJECTS LIMITED	03039545	Company is dissolved	30/09/1997	02/11/1998	Company Secretary
DOME PRODUCTION LIMITED	03295881	Company is dissolved	23/12/1996	05/03/1998	Director
LEB (CONTRACTING) LIMITED	02228350	Company is dissolved	22/11/1991	22/03/1993	Director
EC (LONDON) LIMITED	02228294	Company is dissolved	22/11/1991	12/03/1993	Director
LONDON ELECTRICITY (PROPERTIES) LIMITED	02228269	Company is dissolved	22/11/1991	22/03/1993	Director
ANDREW IRVING PRODUCTIONS LIMITED	02590506	Company is dissolved	11/03/1991		Director