



Roger Cook

905522841

Director Information

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|------------------------------------|----------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | Roger Cook | Number | 905522841 |
| Postcode | W1S 2UD | Address | 159 New Bond Street London |
| Date of birth | September 1948 | 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 |
|---|----------|-------------------------|------------|------------|----------|
| PINECHROME LIMITED | 03762081 | Company is dissolved | 19/05/2000 | 23/01/2001 | Director |
| PINECRON LIMITED | 03762121 | Company is dissolved | 19/05/2000 | 23/01/2001 | Director |
| ENERGY GLOBAL LIMITED | 03911473 | Company is dissolved | 02/05/2000 | 23/01/2001 | Director |
| N.F.I. ASSOCIATES LIMITED | 03738717 | Company is dissolved | 20/04/1999 | 23/01/2001 | Director |
| A.M.G.E. LIMITED | 03746181 | Company is dissolved | 19/04/1999 | 23/01/2001 | Director |
| WORLD WINE & SPIRITS INTERNATIONAL UK LIMITED | 03744910 | Company is dissolved | 31/03/1999 | 23/01/2001 | Director |
| NASCENT SOLUTIONS LIMITED | 03690129 | Company is dissolved | 12/03/1999 | 23/01/2001 | Director |
| MEABAN OVERSEAS LIMITED | 03730705 | Company is dissolved | 10/03/1999 | 23/01/2001 | Director |
| FINEDALES LIMITED | 03726097 | Company is dissolved | 10/03/1999 | 23/01/2001 | Director |
| COBWOOD LIMITED | 03695578 | Company is dissolved | 08/03/1999 | 23/01/2001 | Director |
| FINETREE PROPERTIES | 03708100 | Company is dissolved | 08/02/1999 | 23/01/2001 | Director |
| BDC BUSINESS DEVELOPMENT CONSULTANCY U.K. LIMITED | 03707663 | Company is dissolved | 04/02/1999 | 23/01/2001 | Director |
| RIDELEX LIMITED | 03687612 | Company is dissolved | 14/01/1999 | 19/03/1999 | Director |
| PROMPT SELECT LIMITED | 03678044 | Company is dissolved | 23/12/1998 | 23/01/2001 | Director |
| PEMDALES LIMITED | 03654029 | Company is dissolved | 23/12/1998 | 23/01/2001 | Director |
| ATLANTIC CAPITAL PARTNERS LTD | 03471016 | Company is dissolved | 22/12/1998 | 23/01/2001 | Director |
| CULTURAL LANGUAGE EXCHANGE SERVICES LIMITED | 03686868 | Company is dissolved | 22/12/1998 | | Director |
| SURELEX LIMITED | 03649915 | Active - Accounts Filed | 18/12/1998 | 23/01/2001 | Director |
| KELROSE PROPERTIES LIMITED | 03678023 | Company is dissolved | 14/12/1998 | 23/01/2001 | Director |
| REMTONE FINANCE LIMITED | 03559585 | Company is dissolved | 10/12/1998 | 23/01/2001 | Director |
| DOUGLAS REEDS LIMITED | 03651648 | Company is dissolved | 18/11/1998 | 23/01/2001 | Director |
| ELMBOX LIMITED | 03653155 | Company is dissolved | 03/11/1998 | 23/01/2001 | Director |
| LIMEFAX LIMITED | 03611466 | Company is dissolved | 03/11/1998 | 23/01/2001 | Director |

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| STENO LIMITED | 03610758 | Company is dissolved | 02/11/1998 | 23/01/2001 | Director |
| TEDBURN CONSULTANTS LIMITED | 03596613 | Company is dissolved | 29/10/1998 | 23/01/2001 | Director |
| MASTERS I.T. LIMITED | 03637175 | Company is dissolved | 26/10/1998 | 23/01/2001 | Director |
| ROACHLINE LIMITED | 03596555 | Company is dissolved | 26/10/1998 | 23/01/2001 | Director |
| SUNBRAY SECURITY LIMITED | 03578153 | Company is dissolved | 26/10/1998 | 23/01/2001 | Director |
| DAYDATA COMPUTING LIMITED | 03618621 | Company is dissolved | 20/10/1998 | 23/01/2001 | Director |
| JACANDARA HOLDINGS LIMITED | 03616737 | Company is dissolved | 12/08/1998 | 23/01/2001 | Director |
| MADEMORE INVESTMENTS LIMITED | 03603254 | Company is dissolved | 12/08/1998 | 23/01/2001 | Director |
| MOONFIELDS LIMITED | 03596673 | Company is dissolved | 14/07/1998 | | Director |
| MOY BURN COMPANY LIMITED | SC184469 | Company is dissolved | 12/06/1998 | 23/12/2001 | Director |
| CERAMICA INVESTMENTS LIMITED | 03578214 | Company is dissolved | 09/06/1998 | 23/01/2001 | Director |
| GREENTHORNE PROPERTIES LIMITED | 03578186 | Non-Trading | 09/06/1998 | 23/01/2001 | Director |
| PALMSHAWS LIMITED | 02321046 | Company is dissolved | 08/06/1998 | 23/01/2001 | Director |
| BRIDGEDALE ASSOCIATES LIMITED | 03532083 | Company is dissolved | 05/06/1998 | 23/01/2001 | Director |
| PINEBRIDGE PROPERTIES LIMITED | 03530801 | Company is dissolved | 03/06/1998 | 23/01/2001 | Director |
| MOUNTSTONE MANAGEMENT LIMITED | 03550905 | Company is dissolved | 29/05/1998 | | Director |
| HERONROSE PROPERTIES LIMITED | 03564602 | Company is dissolved | 22/05/1998 | 23/01/2001 | Director |
| ROSEMOON PROPERTIES LIMITED | 03550915 | Company is dissolved | 01/05/1998 | 23/01/2001 | Director |
| DEANSHORE PROPERTIES LIMITED | 03550910 | Company is dissolved | 01/05/1998 | 23/01/2001 | Director |
| BRAYSPARK PROPERTIES LIMITED | 03024319 | Active - Accounts Filed | 16/03/1998 | 23/01/2001 | Director |
| EDUCATIONAL HANDLING SERVICES LIMITED | 02822367 | Company is dissolved | 09/03/1998 | 23/01/2001 | Director |
| SOCIETE AUSTRAL DE PROMOTIONS ET DE SERVICES LTD | 03520168 | Company is dissolved | 02/03/1998 | 23/01/2001 | Director |
| ROYBEC LIMITED | 03452038 | Company is dissolved | 02/03/1998 | 23/01/2001 | Director |
| SOFA INTERNATIONAL TRADING LIMITED | 03517861 | Company is dissolved | 26/02/1998 | 23/01/2001 | Director |
| LAKEGEM LIMITED | 03493160 | Company is dissolved | 27/01/1998 | 23/01/2001 | Director |
| MILLFIELD WELLS LIMITED | 02144760 | Company is dissolved | 20/01/1998 | 23/01/2001 | Director |
| NUTHURST CONTRACTS LIMITED | 02031265 | Company is dissolved | 20/01/1998 | 23/01/2001 | Director |
| WORLDROSE PROPERTIES LIMITED | 03413032 | Active - Accounts Filed | 05/01/1998 | 23/01/2001 | Director |
| DRAWBOND INVESTMENTS LIMITED | 02627060 | Active - Accounts Filed | 18/12/1997 | 23/01/2001 | Director |
| FIELDVIEW INVESTMENTS LIMITED | 03468919 | Company is dissolved | 16/12/1997 | 23/01/2001 | Director |
| LORENNAL HOLDINGS AG LIMITED | 03424791 | Company is dissolved | 12/12/1997 | 23/01/2001 | Director |
| FRINVEST LIMITED | 03471273 | Company is dissolved | 25/11/1997 | 23/01/2001 | Director |
| GRAYWATERS LIMITED | 03469547 | Company is dissolved | 25/11/1997 | 23/01/2001 | Director |
| HIVELEX LIMITED | 03449805 | Company is dissolved | 18/11/1997 | 23/01/2001 | Director |
| NASACO (UK) LTD. | 03455356 | Company is dissolved | 24/10/1997 | 23/01/2001 | Director |
| REGENT GENUS ORGANISMS INTERNATIONAL LIMITED | 03455302 | Company is dissolved | 24/10/1997 | 23/01/2001 | Director |



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|------------------------------|----------|----------------------|------------|------------|-------------------|
| REBROSE INVESTMENTS LIMITED | 03450174 | Company is dissolved | 15/10/1997 | 28/02/2000 | Director |
| SALMA LIMITED | 03431247 | Company is dissolved | 14/10/1997 | 23/01/2001 | Director |
| WAYFAX LIMITED | 03364651 | Company is dissolved | 02/10/1997 | 23/01/2001 | Director |
| DYNARGIE SERVICES LIMITED | 02629900 | Company is dissolved | 21/07/1997 | 23/01/2001 | Director |
| U.T.V. LTD. | 03403916 | Company is dissolved | 16/07/1997 | | Director |
| PRIMLAKE PROPERTIES | 03403679 | Company is dissolved | 15/07/1997 | 23/01/2001 | Director |
| WIMBROOK INVESTMENTS LIMITED | 03376120 | Company is dissolved | 16/06/1997 | 23/01/2001 | Director |
| NASHFIELDS LIMITED | 03371528 | Company is dissolved | 23/05/1997 | 23/01/2001 | Director |
| STERNWAY ENTERPRISES LIMITED | 03365512 | Company is dissolved | 22/05/1997 | 23/01/2001 | Director |
| J.C.D. SERVICES LTD. | 03374393 | Company is dissolved | 21/05/1997 | 23/01/2001 | Company Secretary |
| HIGHBROOK PARK LIMITED | 02755831 | Company is dissolved | 20/05/1997 | 23/01/2001 | Director |