



OVALSEC LIMITED

905672854

Director Information

| | | | |
|------------------------------------|-----------------|--------------------|--|
| Title | | Honours | |
| Name | OVALSEC LIMITED | Number | 905672854 |
| Postcode | BS1 6EG | Address | 2 Temple Back East Temple Quay Bristol |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| CLIPPER PARK MANAGEMENT COMPANY LIMITED | 06258257 | Active - Accounts Filed | 24/05/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| REGENT PARK RISBOROUGH MANAGEMENT COMPANY LIMITED | 06447222 | Non-Trading | 06/12/2007 | 15/02/2008 | Director |
| REGENT PARK RISBOROUGH MANAGEMENT COMPANY LIMITED | 06447222 | Non-Trading | 06/12/2007 | 15/02/2008 | Company Secretary |
| BRISTOL MEMORIAL WOODLANDS FP LIMITED | 06280057 | Active - Accounts Filed | 14/06/2007 | 14/06/2007 | Director |
| BRISTOL MEMORIAL WOODLANDS FP LIMITED | 06280057 | Active - Accounts Filed | 14/06/2007 | 14/06/2007 | Company Secretary |
| BRISTOL AIRPORT (UK) NO 2 LIMITED | 04085761 | Company is dissolved | 03/06/2007 | 23/03/2007 | Company Secretary |
| SOUTH WEST AIRPORTS LIMITED | 05403045 | Active - Accounts Filed | 03/06/2007 | 06/02/2014 | Company Secretary |
| CLIPPER PARK MANAGEMENT COMPANY LIMITED | 06258257 | Active - Accounts Filed | 24/05/2007 | 24/05/2007 | Director |
| ARENA 14 MANAGEMENT COMPANY LIMITED | 06205250 | Active - Accounts Filed | 05/04/2007 | 05/04/2007 | Director |
| ARENA 14 MANAGEMENT COMPANY LIMITED | 06205250 | Active - Accounts Filed | 05/04/2007 | 05/04/2007 | Company Secretary |
| CANDU ENTERTAINMENT GROUP LIMITED | 05415747 | Company is dissolved | 08/03/2007 | 03/04/2008 | Company Secretary |
| AVANTI COMMUNICATIONS GROUP PLC | 06133927 | Company is dissolved | 01/03/2007 | 14/03/2007 | Company Secretary |
| AVANTI COMMUNICATIONS GROUP PLC | 06133927 | Company is dissolved | 01/03/2007 | 14/03/2007 | Director |



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| BRABAZON PARK MANAGEMENT COMPANY LIMITED | 06086559 | Active - Accounts Filed | 06/02/2007 | 18/03/2008 | Director |
| BRABAZON PARK MANAGEMENT COMPANY LIMITED | 06086559 | Active - Accounts Filed | 06/02/2007 | 18/03/2008 | Company Secretary |
| METAL SANDS MINING PLC | 05886492 | Company is dissolved | 25/07/2006 | 06/11/2009 | Company Secretary |
| METAL SANDS MINING PLC | 05886492 | Company is dissolved | 25/07/2006 | 25/07/2006 | Director |
| MONEY DEBT & CREDIT GROUP LIMITED | 05799820 | Non-Trading | 15/05/2006 | 10/11/2006 | Company Secretary |
| MONEY DEBT & CREDIT GROUP LIMITED | 05799820 | Non-Trading | 15/05/2006 | 10/11/2006 | Director |
| PROFEET LIMITED | 04286892 | Active - Accounts Filed | 06/03/2006 | 06/05/2009 | Company Secretary |
| BIOGANIX PLC | 05564425 | Company is dissolved | 16/02/2006 | 25/04/2006 | Director |
| BIOGANIX PLC | 05564425 | Company is dissolved | 16/02/2006 | 02/05/2006 | Company Secretary |
| BINX HEALTH LIMITED | 05513139 | Active - Accounts Filed | 16/09/2005 | 03/02/2006 | Company Secretary |
| THE ASARECA FOUNDATION | 05449598 | Company is dissolved | 11/05/2005 | | Company Secretary |
| THE ASARECA FOUNDATION | 05449598 | Company is dissolved | 11/05/2005 | 11/05/2005 | Director |
| HARTHAM PARK MANAGEMENT LIMITED | 05198090 | In Liquidation | 26/04/2005 | 05/08/2005 | Company Secretary |
| TFO HOLDINGS LIMITED | 05198189 | Company is dissolved | 26/04/2005 | 14/07/2008 | Company Secretary |
| TEMPLE 1 PLC | 05342907 | Company is dissolved | 26/01/2005 | | Director |
| TEMPLE 1 PLC | 05342907 | Company is dissolved | 26/01/2005 | | Company Secretary |
| RESOUND (MOUNT GOULD) LIMITED | 05165625 | Active - Accounts Filed | 29/06/2004 | 20/10/2004 | Director |
| RESOUND (MOUNT GOULD) LIMITED | 05165625 | Active - Accounts Filed | 29/06/2004 | 20/10/2004 | Company Secretary |
| YEAR OF THE SNAKE FILMS PLC | 05120583 | Company is dissolved | 06/05/2004 | 06/05/2004 | Director |
| YEAR OF THE SNAKE FILMS PLC | 05120583 | Company is dissolved | 06/05/2004 | 06/05/2005 | Company Secretary |
| BULLDOG INNS PLC | 04986643 | Company is dissolved | 31/12/2003 | | Company Secretary |
| BULLDOG INNS PLC | 04986643 | Company is dissolved | 31/12/2003 | | Director |
| AMGEN ENVIRONMENTAL BODY LIMITED | 04868970 | Company is dissolved | 01/10/2003 | 07/10/2003 | Director |
| AMGEN ENVIRONMENTAL BODY LIMITED | 04868970 | Company is dissolved | 01/10/2003 | 07/10/2003 | Company Secretary |
| LADY STRATHEDEN MANAGEMENT COMPANY LIMITED | 04814907 | Active - Accounts Filed | 30/06/2003 | 15/12/2003 | Director |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| LADY STRATHEDEN MANAGEMENT COMPANY LIMITED | 04814907 | Active - Accounts Filed | 30/06/2003 | 15/12/2003 | Company Secretary |
| DICKINSON LEGG GROUP LIMITED | 04546064 | Active - Accounts Filed | 26/09/2002 | 07/10/2002 | Director |
| DICKINSON LEGG GROUP LIMITED | 04546064 | Active - Accounts Filed | 26/09/2002 | 07/10/2002 | Company Secretary |
| DUTCH OAK TREE FOUNDATION | 04510331 | Non-Trading | 13/08/2002 | 21/08/2009 | Company Secretary |
| DUTCH OAK TREE FOUNDATION | 04510331 | Non-Trading | 13/08/2002 | 13/08/2002 | Director |
| OPENBOOK SYSTEMS LIMITED | 04491756 | Company is dissolved | 22/07/2002 | 23/09/2002 | Director |
| PURE SAND PRODUCTIONS LIMITED | 04491778 | Company is dissolved | 22/07/2002 | 13/09/2002 | Company Secretary |
| OVAL (1749) LIMITED | 04491781 | Company is dissolved | 22/07/2002 | 12/08/2002 | Director |
| OVAL (1753) LIMITED | 04491765 | Company is dissolved | 22/07/2002 | 07/07/2003 | Director |
| OVAL (1747) LIMITED | 04491784 | Company is dissolved | 22/07/2002 | 30/08/2002 | Company Secretary |
| OVAL (1747) LIMITED | 04491784 | Company is dissolved | 22/07/2002 | 30/08/2002 | Director |
| ISG UK RETAIL LIMITED | 04491779 | In Administration | 22/07/2002 | 22/08/2002 | Company Secretary |
| TRIBAL LGC LIMITED | 04491780 | Company is dissolved | 22/07/2002 | 28/08/2002 | Company Secretary |
| OPENBOOK SYSTEMS LIMITED | 04491756 | Company is dissolved | 22/07/2002 | 04/02/2003 | Company Secretary |
| LULSGATE DEVELOPMENTS LIMITED | 04491786 | Active - Accounts Filed | 22/07/2002 | 04/06/2003 | Director |
| JEEVES UK LIMITED | 04491783 | Company is dissolved | 22/07/2002 | 13/08/2002 | Company Secretary |
| OVAL (1749) LIMITED | 04491781 | Company is dissolved | 22/07/2002 | 12/08/2002 | Company Secretary |
| OVAL (1753) LIMITED | 04491765 | Company is dissolved | 22/07/2002 | 18/09/2002 | Company Secretary |
| JEEVES UK LIMITED | 04491783 | Company is dissolved | 22/07/2002 | 13/08/2002 | Director |
| TRIBAL LGC LIMITED | 04491780 | Company is dissolved | 22/07/2002 | 28/08/2002 | Director |
| PURE SAND PRODUCTIONS LIMITED | 04491778 | Company is dissolved | 22/07/2002 | 13/09/2002 | Director |
| LULSGATE DEVELOPMENTS LIMITED | 04491786 | Active - Accounts Filed | 22/07/2002 | 04/06/2003 | Company Secretary |
| ISG UK RETAIL LIMITED | 04491779 | In Administration | 22/07/2002 | 22/08/2002 | Director |
| NIGHTINGALE ARCHITECTS LIMITED | 04440612 | Non-Trading | 16/05/2002 | 16/05/2002 | Company Secretary |
| NIGHTINGALE ARCHITECTS LIMITED | 04440612 | Non-Trading | 16/05/2002 | 16/05/2002 | Director |
| IMPERIAL TOBACCO PENSION TRUSTEES (RGH) LIMITED | 04415906 | Company is dissolved | 12/04/2002 | 12/04/2002 | Director |
| IMPERIAL TOBACCO PENSION TRUSTEES (BURLINGTON HOUSE) | | | | | |

N/A* - no information available



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LIMITED

04415137 Non-Trading

11/04/2002 12/04/2002 Company
Secretary

N/A - no information available*



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|--|----------|----------------------|------------|------------|-------------------|
| IMPERIAL TOBACCO PENSION TRUSTEES (BURLINGTON HOUSE) LIMITED | 04415137 | Non-Trading | 11/04/2002 | 12/04/2002 | Director |
| IMPERIAL TOBACCO PENSION TRUSTEES (ROMFORD) LIMITED | 04415122 | Company is dissolved | 11/04/2002 | 12/04/2002 | Director |
| ASHTENNE (SEVERNSIDE) LIMITED | 04415134 | Non-Trading | 11/04/2002 | 12/04/2002 | Company Secretary |
| IMPERIAL TOBACCO PENSION TRUSTEES (ROMFORD) LIMITED | 04415122 | Company is dissolved | 11/04/2002 | 12/04/2002 | Company Secretary |
| ASHTENNE (SEVERNSIDE) LIMITED | 04415134 | Non-Trading | 11/04/2002 | 12/04/2002 | Director |
| KUBLAI'S EUROPE LIMITED | 04361318 | Company is dissolved | 28/01/2002 | | Company Secretary |