



WHITTAKER & COMPANY LTD

905788600

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|---|
| Title | | Honours | |
| Name | WHITTAKER & COMPANY LTD | Number | 905788600 |
| Postcode | MK45 2DF | Address | 50 George Street Maulden Bedfordshire |
| Date of birth | | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| CATHERINE HOUSE RESIDENTS ASSOCIATION LIMITED | 05007033 | Company is dissolved | 25/01/2006 | 29/01/2007 | Company Secretary |
| AMISES LIMITED | 05501328 | Company is dissolved | 25/01/2006 | 05/09/2007 | Company Secretary |
| DIRECT BUILD (LONDON & LIVERPOOL) LIMITED | 04022362 | Company is dissolved | 25/01/2006 | | Company Secretary |
| DIRECT BUILD (WAVERTREE) LIMITED | 04219027 | Company is dissolved | 25/01/2006 | | Company Secretary |
| DIRECT BUILD MAYFAIR LIMITED | 05095753 | Company is dissolved | 25/01/2006 | | Company Secretary |
| MATTHEWS PROPERTY SERVICES LIMITED | 05597934 | Active - Accounts Filed | 20/10/2005 | 25/10/2006 | Company Secretary |
| HOUGHTON HALL MANAGEMENT LIMITED | 03414447 | Active - Accounts Filed | 01/09/2005 | 01/12/2005 | Company Secretary |
| CARE PROVISION HEALTHCARE LIMITED | 05247834 | Active - Accounts Filed | 21/04/2005 | 01/12/2005 | Company Secretary |
| CARE PROVISION HEALTHCARE ASSOCIATES LIMITED | 05248265 | Company is dissolved | 21/04/2005 | 01/12/2005 | Company Secretary |
| CARE PROVISION UK LIMITED | 03659424 | Company is dissolved | 21/04/2005 | 01/12/2005 | Company Secretary |
| TAILORED CARE SERVICES LIMITED | 05248850 | Company is dissolved | 21/04/2005 | 01/12/2005 | Company Secretary |
| G-FORCE LOGISTICS LIMITED | 05429577 | In Administration | 19/04/2005 | 01/12/2005 | Company Secretary |
| B.D. BELL BUILDING SERVICES LIMITED | 05057245 | Company is dissolved | 11/01/2005 | | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| CPUK HEALTHCARE RECRUITMENT LTD | 05309103 | Company is dissolved | 09/12/2004 | 01/12/2005 | Company Secretary |
| OFFICE ANALYSIS LIMITED | 02963394 | Company is dissolved | 24/11/2004 | 01/12/2005 | Company Secretary |
| G-FORCE EMPLOYMENT LIMITED | 04899255 | Company is dissolved | 30/07/2004 | 01/12/2005 | Company Secretary |
| HAWBURYTHORN THREE LIMITED | 05138761 | Company is dissolved | 26/05/2004 | 01/12/2005 | Company Secretary |
| PERSPECTIVES 4 BUSINESS LIMITED | 05083686 | Active - Accounts Filed | 24/03/2004 | 16/04/2007 | Company Secretary |
| MALLORY HEALTH AND SAFETY CONSULTANTS LIMITED | 05082160 | Active - Accounts Filed | 23/03/2004 | 01/12/2005 | Company Secretary |
| DAVENPORT PROPERTY SERVICES LIMITED | 05057242 | Company is dissolved | 26/02/2004 | 01/12/2005 | Company Secretary |
| SIGMAPLUS LIMITED | 04985644 | Company is dissolved | 05/12/2003 | 01/12/2005 | Company Secretary |
| CARTRIDGE WORLD (DUNSTABLE) LIMITED | 04986663 | Company is dissolved | 05/12/2003 | 01/12/2005 | Company Secretary |
| MK WEB LIMITED | 03654154 | Company is dissolved | 01/08/2003 | 01/12/2005 | Company Secretary |
| UK SWIM STORE LTD | 04670565 | Company is dissolved | 01/07/2003 | 28/07/2005 | Company Secretary |
| BOWLAND IT CONSULTANTS LIMITED | 04133172 | Company is dissolved | 01/07/2003 | 01/12/2005 | Company Secretary |
| ROGER KIRKPATRICK LIMITED | 04577641 | Company is dissolved | 01/07/2003 | 01/12/2005 | Company Secretary |
| PETER WHEELER INTERIORS LIMITED | 04739614 | Active - Accounts Filed | 01/07/2003 | 01/12/2005 | Company Secretary |
| QUOIN PROPERTY MANAGEMENT LIMITED | 04469291 | Company is dissolved | 01/07/2003 | 28/01/2005 | Company Secretary |
| FLOATDENE GREEN LIMITED | 04291797 | Company is dissolved | 01/07/2003 | 01/12/2005 | Company Secretary |
| APOLLO DIGITAL MEDIA LTD | 04102729 | Company is dissolved | 01/07/2003 | | Company Secretary |
| FLOATDENE CONSULTANCY SERVICES LIMITED | 04153867 | Company is dissolved | 01/07/2003 | | Company Secretary |
| HARCO ENGINEERING LIMITED | 03621534 | Company is dissolved | 21/12/2002 | 01/11/2004 | Company Secretary |
| TEREMANA PRECISION FASTENERS LIMITED | 03147891 | Company is dissolved | 11/12/2002 | 01/11/2004 | Company Secretary |
| PRYOR PROPERTY SERVICES LIMITED | 04590173 | Company is dissolved | 14/11/2002 | 01/12/2005 | Company Secretary |



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|--|----------|-------------------------|------------|------------|----------------------|
| FURNITURE GROUP MANUFACTURING LIMITED | 03402045 | Active - Accounts Filed | 31/08/2002 | 01/12/2005 | Company Secretary |
| AFFLUENT TRANSLATIONS LIMITED | 04105791 | Company is dissolved | 30/01/2001 | | Company Secretary |
| PLANAIR LIMITED | 02894209 | Company is dissolved | 02/02/1994 | 09/01/1999 | Company Secretary |