



**BRUNSWICK COMPANY SECRETARIES LIMITED**

**905979375**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BRUNSWICK COMPANY SECRETARIES LIMITED	<b>Number</b>	905979375
<b>Postcode</b>	SO53 3LG	<b>Address</b>	New Kings Court Tollgate Chandler's Ford Eastleigh Hampshire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHITE & BOWKER (NOMINEES) LIMITED	03015269	Non-Trading	16/05/2005		Company Secretary
IDS INGEGNERIA DEI SISTEMI (UK) LIMITED	04355374	Active - Accounts Filed	17/01/2002		Company Secretary
HEATHFIELD SQUARE GREEN SIDE MANAGEMENT LIMITED	03867655	Active - Accounts Filed	28/10/1999		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EASTLEIGH CITIZENS ADVICE BUREAU	05730866	Active - Accounts Filed	06/03/2006	04/10/2006	Company Secretary
FAIRMILE CONSULTING SERVICES LIMITED	05703676	Company is dissolved	09/02/2006	06/08/2012	Company Secretary
INFINITY HOMES (CHILWORTH) LIMITED	05571933	Company is dissolved	22/09/2005		Company Secretary
FURNITURE 4 EVENTS LIMITED	05506120	Active - Accounts Filed	12/07/2005	20/02/2008	Company Secretary
THE ROYAL ARTILLERY CENTRE FOR PERSONAL DEVELOPMENT	05454676	Active - Accounts Filed	16/06/2005	20/05/2023	Company Secretary
BLACKCUBE LIMITED	05431584	Company is dissolved	11/05/2005	04/02/2008	Company Secretary
MERLION HOUSING ASSOCIATION (2004) LTD	05320338	Company is dissolved	23/12/2004	08/08/2016	Company Secretary
MINETTEWALTERS.CO.UK.LIMITED	04977821	Non-Trading	15/11/2004	18/07/2006	Company Secretary
ALU.COMPOSITES YACHTING LIMITED	05142867	Company is dissolved	02/06/2004		Company Secretary



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JEBB AVENUE MANAGEMENT COMPANY LIMITED	04018319	Active - Accounts Filed	19/03/2004	23/05/2016	Company Secretary
MERLION EQUITIES (UK) LIMITED	04723228	Non-Trading	24/02/2004	08/08/2016	Company Secretary
AGRILEADER LIMITED	05027726	Company is dissolved	28/01/2004		Company Secretary
CLIFTON LODGE (WINCHESTER) MANAGEMENT CO. LIMITED	01588160	Active - Accounts Filed	05/12/2003	21/12/2005	Company Secretary
PERMABOND ENGINEERING ADHESIVES LIMITED	04908229	Active - Accounts Filed	23/09/2003	13/06/2005	Company Secretary
EDITIONS MUSICALES OGV LIMITED	04850073	Company is dissolved	29/07/2003	02/02/2005	Company Secretary
SUPPORT EDUCATION AND RESPIRE CARE FOR CHILDREN	02964962	Non-Trading	21/03/2003	31/03/2004	Company Secretary
FLAVOURS AND COLOURS LIMITED	04682406	Company is dissolved	28/02/2003		Company Secretary
BROADBAND WESSEX LIMITED	04555085	Company is dissolved	07/10/2002		Company Secretary
COCKATOO VISION & MEDIA LIMITED	04535987	Company is dissolved	16/09/2002	01/09/2003	Company Secretary
CANON STREET GARAGES LIMITED	04436081	Company is dissolved	10/05/2002	30/09/2002	Company Secretary
GTR CONSULTING LIMITED	04342438	Company is dissolved	18/12/2001		Company Secretary
PLP HOLDINGS LIMITED	04291047	Company is dissolved	20/09/2001	19/10/2001	Company Secretary
PLP EUROPE HOLDINGS LIMITED	04291042	Company is dissolved	20/09/2001	19/10/2001	Company Secretary
WIRED WESSEX LIMITED	04193073	Company is dissolved	18/07/2001		Company Secretary
SFPN (UK) CONSULTING LIMITED	03548175	Company is dissolved	27/06/2001		Company Secretary
FROBISHER DEVELOPMENTS LIMITED	04236826	Active - Accounts Filed	18/06/2001	17/07/2001	Company Secretary
GYMA UK LIMITED	03294561	Company is dissolved	04/05/2001		Company Secretary
WEST LANE DEVELOPMENTS LIMITED	04208415	Company is dissolved	30/04/2001	06/07/2001	Company Secretary
AFIC LIMITED	04009149	Company is dissolved	02/04/2001	22/11/2001	Company Secretary
MARQUESS ROAD MANAGEMENT LIMITED	02658899	Non-Trading	08/02/2001	07/10/2004	Company Secretary



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38-44 TOWER STREET WINCHESTER LIMITED	03873857	Non-Trading	30/01/2001	10/03/2003	Company Secretary
SOUTHAMPTON TIMBER COMPANY LIMITED	04127401	Company is dissolved	13/12/2000		Company Secretary
EQ ACOUSTICS LTD	04121258	Active - Accounts Filed	04/12/2000	04/01/2001	Company Secretary
PREMIER DEVELOPMENT SERVICES LIMITED	03286439	Company is dissolved	01/11/2000	01/05/2007	Company Secretary
HERBGROVE LIMITED	03896187	Active - Accounts Filed	10/10/2000	16/06/2003	Company Secretary
TWENTY BRUNSWICK PLACE (NO.2) LIMITED	04073541	Company is dissolved	18/09/2000		Company Secretary
ACTION FOR INVESTMENT AND DEVELOPMENT LIMITED	03590510	Company is dissolved	15/09/2000		Company Secretary
EXFORBES LIMITED	04036878	Company is dissolved	19/07/2000	18/01/2001	Company Secretary
DEVA MUSIC LIMITED	04027521	Company is dissolved	30/06/2000	21/06/2022	Company Secretary
ENTERVALUE LIMITED	03681231	Company is dissolved	30/06/2000		Company Secretary
INTERNATIONAL TRUCK SERVICES LIMITED	04015021	Company is dissolved	09/06/2000		Company Secretary
POUNDHILL MANAGEMENT COMPANY LIMITED	04000489	Non-Trading	24/05/2000	14/02/2005	Company Secretary
HALDIR CONSULTING LIMITED	03991102	Company is dissolved	12/05/2000		Company Secretary
THE RAMPANT STAMEN LIMITED	03973175	Company is dissolved	14/04/2000	16/05/2000	Company Secretary
ANT TELECOMMUNICATIONS LIMITED	03971385	Active - Accounts Filed	13/04/2000	24/11/2000	Company Secretary
PLEASEFINDIT LIMITED	03918982	Active - Accounts Filed	03/02/2000	16/06/2004	Company Secretary
HMS LIMITED	03548656	Company is dissolved	20/12/1999		Company Secretary
40 MOUNTVIEW ROAD FREEHOLDERS LIMITED	03895869	Non-Trading	17/12/1999	14/01/2000	Company Secretary
H & G INTERACTIVE LIMITED	03895137	Company is dissolved	13/12/1999		Company Secretary
BMBS LIMITED	03450180	Company is dissolved	10/12/1999		Company Secretary
RISK AUDIT AND SECURITY CONSULTANT LIMITED	03207841	Company is dissolved	01/11/1999		Company Secretary



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TWENTY BRUNSWICK PLACE LIMITED	03602997	Company is dissolved	29/10/1999		Company Secretary
CHARGESPEED LIMITED	03249360	Company is dissolved	21/09/1999		Company Secretary
HEATHFIELD SQUARE MANAGEMENT LIMITED	03813568	Active - Accounts Filed	26/07/1999	28/07/2014	Company Secretary
HEATHFIELD PLACE MANAGEMENT LIMITED	03812969	Active - Accounts Filed	23/07/1999	06/08/2015	Company Secretary
BED AND HOUSE LIMITED	03404717	Company is dissolved	09/07/1999		Company Secretary
IRONGATE DEVELOPMENTS (BOURNEMOUTH) LIMITED	03788140	Company is dissolved	11/06/1999		Company Secretary
JAMESBURY (UK) LIMITED	03787058	Company is dissolved	10/06/1999		Company Secretary
JAMESBURY (EUROPE) LIMITED	03787113	Company is dissolved	10/06/1999		Company Secretary
JAMESBURY VALVE LIMITED	03787118	Company is dissolved	10/06/1999		Company Secretary
R ROYCE INDUSTRIAL OVENS LIMITED	03747549	Company is dissolved	01/06/1999	17/06/1999	Company Secretary
IACG LIMITED	03767868	Company is dissolved	11/05/1999		Company Secretary
ALCHEMY DIGITAL MARKETING AND COMMUNICATIONS LIMITED	03150859	Company is dissolved	30/11/1998	26/10/2010	Company Secretary
THE KITE SHOP LIMITED	03675921	Company is dissolved	30/11/1998	26/10/2010	Company Secretary
DOUBLE YOU TRADING LIMITED	03667859	Company is dissolved	16/11/1998		Company Secretary
BALLISTIC RACING LTD	03653909	Company is dissolved	23/10/1998		Company Secretary
FULCRUM LIMITED	03651866	Active - Accounts Filed	19/10/1998	01/10/2015	Company Secretary
OVENTROP UK LIMITED	02717240	Active - Accounts Filed	28/09/1998	14/03/2007	Company Secretary
MARINA MARBELLA (U.K.) LIMITED	02715848	Active - Accounts Filed	08/09/1998	26/03/2013	Company Secretary
EURO-AMERICAN FOODS LIMITED	03616802	Active - Accounts Filed	17/08/1998	16/06/2004	Company Secretary