



Shirley Kathleen Padfield

906088560

## Director Information

|                                    |                           |                    |           |
|------------------------------------|---------------------------|--------------------|-----------|
| <b>Title</b>                       | Ms                        | <b>Honours</b>     |           |
| <b>Name</b>                        | Shirley Kathleen Padfield | <b>Number</b>      | 906088560 |
| <b>Postcode</b>                    |                           | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 1934             | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| MARCOL SECURITIES LIMITED                       | 06204959 | Active - Accounts Filed | 05/04/2007 | 31/03/2011 | Company Secretary |
| GREAT WESTERN ESTATES LIMITED                   | 05648561 | Active - Accounts Filed | 08/12/2005 | 25/03/2011 | Company Secretary |
| TITAN SECURITIES LIMITED                        | 05487716 | Active - Accounts Filed | 22/06/2005 | 31/03/2011 | Company Secretary |
| THE GREENWICH MERIDIAN WATCH COMPANY (1874) LTD | 04900445 | Company is dissolved    | 16/09/2003 |            | Company Secretary |
| MARCOL SECURITIES LIMITED                       | 04480917 | Company is dissolved    | 09/07/2002 |            | Company Secretary |
| MARCOL ASSET MANAGEMENT LTD                     | 03954619 | Active - Accounts Filed | 01/05/2001 | 25/03/2011 | Company Secretary |
| PRINCIPALITY BUSINESS AGENCY CO.LIMITED         | 00661935 | Company is dissolved    | 16/03/2001 |            | Director          |
| IVOR HOLDINGS LIMITED                           | 00477239 | Active - Accounts Filed | 04/10/2000 | 25/03/2011 | Company Secretary |
| THE GREENWICH CLOCK COMPANY (1874) LTD.         | 00419659 | Active - Accounts Filed | 18/10/1999 | 24/04/2011 | Company Secretary |
| EDMEE PROPERTIES LIMITED                        | 00562046 | Active - Accounts Filed | 20/10/1998 | 25/03/2011 | Company Secretary |
| BRIDGE STREET CARDIFF PROPERTIES LIMITED        | 00542596 | Active - Accounts Filed | 20/10/1998 | 25/03/2011 | Company Secretary |
| DAVID WILLIAMS & SONS (CARDIFF) LIMITED         | 00284262 | Company is dissolved    | 20/10/1998 |            | Company Secretary |
| RAPPSONS TRUST LIMITED                          | 00403453 | Active - Accounts Filed | 20/10/1998 | 25/03/2011 | Company Secretary |
| M.A.RAPPORT & CO.LIMITED.                       | 00180941 | Active - Accounts Filed | 20/10/1998 | 30/04/2011 | Company Secretary |

N/A\* - no information available



# Company Search

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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CENTRAL SITES LTD                    | 02724884 | Company is dissolved    | 20/10/1998 |            | Company Secretary |
| TOWN & COUNTRY SITES LIMITED         | 03387216 | Company is dissolved    | 16/06/1997 | 01/06/1998 | Director          |
| EDWARD WAGSTAFF<br>(SHREWSBURY) LTD. | 00445581 | Company is dissolved    | 22/09/1995 |            | Director          |
| EQUITY EXCHANGE LIMITED              | 01974178 | Active - Accounts Filed | 18/12/1991 | 25/03/2011 | Company Secretary |