



Andrew Lis

906266011

Director Information

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|------------------------------------|----------------|--------------------|----------------------------|
| Title | Mr | Honours | |
| Name | Andrew Lis | Number | 906266011 |
| Postcode | SW99 0HR | Address | 139 Clapham Road London |
| Date of birth | September 1946 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|----------|
| EDWIN COOK MACHINES TOOLS LIMITED | 00369972 | In Liquidation | 31/03/1994 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| FREEBIRD CONSULTING LIMITED | 03657460 | Company is dissolved | 09/02/1999 | 30/09/1999 | Company Secretary |
| WYCOMBE BADMINTON CENTRE LIMITED | 01823062 | Active - Accounts Filed | 01/12/1998 | 14/11/2000 | Director |
| S.H. OVERSEAS LIMITED | 00734276 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| BSC SHOPS (NO 5) LIMITED | 00363005 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| BRITISH SHOE INTERNATIONAL LIMITED | 00206577 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| SEARS WORLD TRADE LIMITED | 00373732 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| BSC SHOPS (NO 3) LIMITED | 00434547 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| BSC SHOPS (NO. 8) LIMITED | 00480402 | In Liquidation | 30/09/1998 | 08/02/1999 | Director |
| SEARS SUPERSTORES LIMITED | 00873941 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| BSC SHOPS (NO 6) LIMITED | 00164082 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| BSC SHOPS (NO. 11) LIMITED | SC012480 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| SEARS MANUFACTURING AND TRADING LIMITED | 01153056 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| SEARS SPORT LIMITED | 01221004 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| B.S.C. (SHOE REPAIRS) LIMITED | 00724965 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| BSC SHOPS (NO 4) LIMITED | 00167807 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| PACIFICHEIGHTS LIMITED | 03071048 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| BSC SHOPS (NO 1) LIMITED | 00172344 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| SEARS JEWELLERS LIMITED | 00956531 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| NAME CHANGE LIMITED | 00726424 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| STAPLEFISHER LIMITED | 03081226 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| B.S.C. PROPERTIES LIMITED | 02798818 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |

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|---|----------|----------------------|------------|------------|----------|
| BSC SHOPS (NO. 9) LIMITED | 00481013 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| BSC SHOPS (NO. 10) LIMITED | 00608032 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| BSC SHOPS (NO.7) LIMITED | 00955385 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| BSC FOOTWEAR SUPPLIES LIMITED | 00599285 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| GENCO (STORES) LIMITED | 03153375 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| IBIS (219) LIMITED | 02763483 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| MOONJEWEL LIMITED | 03066803 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| FANTASYSTAR LIMITED | 03068833 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| MANFIELD (GERMANY) LIMITED | 00117434 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| BSC SHOPS (NO 2) LIMITED | 00528716 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| FOOTWEAR PROPERTIES LIMITED | 00543944 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| COOPERS (ST EBBES) LIMITED | 00717065 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| SEARS FACTORS LIMITED | 01031088 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| B.S.C. FOOTWEAR SERVICES LIMITED | 00707699 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| CHARACTER SHOES LIMITED | 00238476 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| SEARS FOOTWEAR LIMITED | 00478877 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| GENCO (BSC) LIMITED | 03067388 | Company is dissolved | 30/09/1998 | 08/02/1999 | Director |
| GENCO (FC) LIMITED | 00011076 | Dormant | 30/06/1998 | 08/02/1999 | Director |
| SEARS HOME SHOPPING LIMITED | 00686570 | Company is dissolved | 18/06/1997 | | Director |
| MOTIF LIMITED | 00580365 | Company is dissolved | 31/05/1996 | 08/02/1999 | Director |
| MINOTAUR SPORT LIMITED | 00744567 | Company is dissolved | 04/03/1996 | 08/02/1999 | Director |
| CITIZEN LEISURE LIMITED | 00623026 | Company is dissolved | 30/06/1995 | 08/02/1999 | Director |
| MARCUS STORES (MOB) LIMITED | 00451150 | Company is dissolved | 30/06/1995 | | Director |
| AIR, LAND & SEA LIMITED | 00362315 | Company is dissolved | 30/06/1995 | 16/02/1996 | Director |
| SEARS STORES (ST PAULS) LIMITED | 00488479 | Company is dissolved | 30/06/1995 | 08/02/1999 | Director |
| SEARS (BARNSTAPLE) LIMITED | 00720321 | Company is dissolved | 30/06/1995 | | Director |
| SEARS MAIL ORDER LIMITED | 00889495 | Company is dissolved | 30/06/1995 | | Director |
| MILLETS SHOPS LIMITED | 01389207 | Company is dissolved | 30/06/1995 | 16/02/1996 | Director |
| SEARS (WORTHING) LIMITED | 00609617 | Company is dissolved | 30/06/1995 | 08/02/1999 | Director |
| EDWIN COOK ACCESSORIES LIMITED | 00360734 | Company is dissolved | 31/03/1994 | | Director |
| MINOTAUR ENGINEERING GROUP EXPORTS (C.C.A.) LIMITED | 00415804 | Company is dissolved | 31/03/1994 | | Director |
| MARYHILL FOUNDRY LIMITED | SC035158 | Company is dissolved | 31/03/1994 | | Director |
| EDWIN COOK & CO,LIMITED | 00236773 | Company is dissolved | 31/03/1994 | | Director |
| GSE COMPANY LIMITED | 00813998 | Company is dissolved | 31/03/1994 | 08/02/1999 | Director |
| JERSEY WILDT LIMITED | 00799269 | Company is dissolved | 31/03/1994 | | Director |
| BROWN & GREEN LIMITED | 00066238 | Company is dissolved | 31/03/1994 | | Director |
| MINOTAUR ENGINEERING GROUP EXPORTS LIMITED | 00962642 | Company is dissolved | 31/03/1994 | | Director |
| BROWN & GREEN (ASM) LIMITED | 00858433 | Company is dissolved | 31/03/1994 | | Director |



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| MINOTAUR HIRE LIMITED | 00967370 | Company is dissolved | 31/03/1994 | 24/02/1998 | Director |
| SEARS PIPEWORK LIMITED | 00627873 | Company is dissolved | 31/03/1994 | | Director |
| S.E. SECURITIES LIMITED | 00483966 | Company is dissolved | 31/03/1994 | | Director |
| BELL STREET ESTATES LIMITED | 01337537 | Company is dissolved | 31/03/1994 | 24/02/1999 | Director |