



Sally Suzanne Whittington

906365217

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|------------------------------------------------|
| Title | Ms | Honours | |
| Name | Sally Suzanne Whittington | Number | 906365217 |
| Postcode | CR2 7LB | Address | 29 Muggeridge Close South Croydon Surrey |
| Date of birth | February 1977 | 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 |
|---------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| J.F. MILLER PROPERTIES LIMITED | 00404120 | Company is dissolved | 23/04/2004 | 31/12/2005 | Company Secretary |
| AM NOMINEES LIMITED | 01808326 | In Liquidation | 13/04/2004 | 31/12/2005 | Company Secretary |
| AM SECRETARIES LIMITED | 00911288 | Company is dissolved | 13/04/2004 | 31/12/2005 | Company Secretary |
| MELTWATER UK1 LIMITED | 05083637 | Company is dissolved | 24/03/2004 | 24/03/2004 | Company Secretary |
| MELTWATER NEWS UK2 LTD | 05083627 | Company is dissolved | 24/03/2004 | 24/03/2004 | Company Secretary |
| MELTWATER NEWS UK3 LTD | 05083635 | Company is dissolved | 24/03/2004 | 24/03/2004 | Company Secretary |
| P.F.G.B. LIMITED | 05078943 | Company is dissolved | 19/03/2004 | 22/03/2004 | Company Secretary |
| MAZARS GB LIMITED | 05071519 | Non-Trading | 12/03/2004 | 29/03/2004 | Company Secretary |
| NATURAL FASHION LIMITED | 05071270 | Company is dissolved | 11/03/2004 | | Company Secretary |
| IDE HILL LIMITED | 05058435 | Company is dissolved | 27/02/2004 | 27/02/2004 | Company Secretary |
| UNIVERSAL ACCIDENT & HEALTH LIMITED | 05030613 | Company is dissolved | 30/01/2004 | 31/03/2004 | Company Secretary |
| FORVIS MAZARS LONDON LIMITED | 05008621 | Active - Accounts Filed | 07/01/2004 | 12/01/2004 | Company Secretary |
| EUROPEAN CAPITAL INVESTMENT COMPANY LIMITED | 04996888 | Company is dissolved | 16/12/2003 | | Company Secretary |

N/A* - no information available



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|-------------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| SUPPORT REALISATIONS 2004 LIMITED | 04979219 | Company is dissolved | 28/11/2003 | 28/11/2003 | Company Secretary |
| AGUETTANT LIMITED | 04966231 | Active - Accounts Filed | 17/11/2003 | 17/11/2003 | Company Secretary |
| THE SMALL LOAN COMPANY LIMITED | 04946397 | Company is dissolved | 29/10/2003 | 29/10/2003 | Company Secretary |
| BRIARFIELDS SERVICES LIMITED | 04926079 | Company is dissolved | 08/10/2003 | 08/10/2003 | Company Secretary |
| ACC CONSULTANCY LIMITED | 04921398 | Company is dissolved | 03/10/2003 | 03/10/2003 | Company Secretary |
| NICOLAS CARD SERVICES LIMITED | 04902288 | Company is dissolved | 17/09/2003 | 17/09/2003 | Company Secretary |
| EUCLIDIAN (NO. 9) LIMITED | 04897309 | Active - Newly Incorporated | 12/09/2003 | 12/09/2003 | Company Secretary |
| EUCLIDIAN (NO.12) LIMITED | 04897331 | Company is dissolved | 12/09/2003 | 12/09/2003 | Company Secretary |
| EUCLIDIAN (NO. 10) LIMITED | 04897338 | Active - Newly Incorporated | 12/09/2003 | 12/09/2003 | Company Secretary |
| EUCLIDIAN (NO. 11) LIMITED | 04897344 | Company is dissolved | 12/09/2003 | 12/09/2003 | Company Secretary |
| EUCLIDIAN ETC LIMITED | 04890504 | Company is dissolved | 08/09/2003 | 08/09/2003 | Company Secretary |
| CMA CGM INTERNATIONAL HOLDINGS UK LIMITED | 04874628 | Active - Accounts Filed | 21/08/2003 | 03/11/2003 | Company Secretary |
| PLAYFAIR LIMITED | SC253997 | Active - Accounts Filed | 08/08/2003 | 08/08/2003 | Company Secretary |
| TANKBANK LIMITED | 04857447 | Company is dissolved | 06/08/2003 | 01/09/2003 | Company Secretary |
| GBA.S LIMITED | 04829475 | Company is dissolved | 11/07/2003 | 14/07/2003 | Company Secretary |
| GLOBAL STORAGE AGENCY LIMITED | 04824253 | Company is dissolved | 07/07/2003 | 07/08/2003 | Company Secretary |
| SOLAR PRODUCTS LIMITED | 04575076 | Active - Accounts Filed | 28/10/2002 | 17/02/2003 | Company Secretary |
| NORTH STAR UNDERWRITING LIMITED | 04575038 | Active - Accounts Filed | 28/10/2002 | 25/11/2002 | Company Secretary |
| ELECTROTECH ELECTRICAL LIMITED | 04575065 | Company is dissolved | 28/10/2002 | 19/12/2002 | Company Secretary |
| CASTEL UK LIMITED | 04575029 | Company is dissolved | 28/10/2002 | 20/11/2002 | Company Secretary |
| MAZARS PGC INTERIMS LIMITED | 04575184 | Company is dissolved | 28/10/2002 | 21/10/2003 | Company Secretary |

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|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VENICE TECHNOLOGIES LIMITED | 04575174 | Company is dissolved | 28/10/2002 | 05/06/2003 | Company Secretary |
| MELTWATER (UK) LIMITED | 04575191 | Active - Accounts Filed | 28/10/2002 | 27/02/2003 | Company Secretary |
| VILLAGE RECORD LIMITED | 04575171 | Company is dissolved | 28/10/2002 | 16/05/2003 | Company Secretary |
| ESPLANADE INTERIORS LIMITED | 04575166 | Company is dissolved | 28/10/2002 | 05/03/2003 | Company Secretary |
| CONDIE INVESTMENTS LIMITED | 04575048 | Active - Accounts Filed | 28/10/2002 | 28/11/2002 | Company Secretary |
| EUCLIDIAN (NO.7) LIMITED | 04366829 | Active - Accounts Filed | 05/02/2002 | 16/10/2002 | Company Secretary |
| PRESTIGE FRENCH BEVERAGES LTD | 04367399 | Company is dissolved | 05/02/2002 | 24/10/2002 | Company Secretary |
| RESOURCES @ WB LIMITED | 04366838 | Company is dissolved | 05/02/2002 | 01/10/2002 | Company Secretary |
| FARRAN CONSULTING LTD | 04367041 | Company is dissolved | 05/02/2002 | 28/03/2002 | Company Secretary |
| BEST CARE SERVICES LIMITED | 04367047 | Company is dissolved | 05/02/2002 | 12/07/2002 | Company Secretary |
| SPG BUILDERS LIMITED | 04366835 | Active - Accounts Filed | 05/02/2002 | 04/10/2002 | Company Secretary |
| EUCLIDIAN (NO. 8) LIMITED | 04366831 | Active - Accounts Filed | 05/02/2002 | 26/11/2002 | Company Secretary |
| INDEPENDENT PETROLEUM COMPANY LIMITED | 04367396 | Company is dissolved | 05/02/2002 | | Company Secretary |
| CASE CONCEPTS EUROPE LIMITED | 04366840 | Company is dissolved | 05/02/2002 | 23/05/2002 | Company Secretary |
| EMIR8 PETROLEUM (UK) LIMITED | 04367007 | Company is dissolved | 05/02/2002 | | Company Secretary |
| SPRINGATE SERVICES LIMITED | 04304968 | Company is dissolved | 16/10/2001 | 02/01/2002 | Company Secretary |
| GRANGE PSC CONSULTANCY LIMITED | 04304917 | Company is dissolved | 16/10/2001 | 08/11/2001 | Company Secretary |
| STETHOS INTERNATIONAL LIMITED | 04304896 | Company is dissolved | 16/10/2001 | 31/01/2002 | Company Secretary |
| ANGLO-AMERICAN-FRENCH LIAISONS LIMITED | 04304885 | Company is dissolved | 16/10/2001 | 02/01/2002 | Company Secretary |
| ALMONDE LIMITED | 04304901 | Company is dissolved | 16/10/2001 | 31/01/2002 | Company Secretary |
| POWDERMILL INVESTMENTS LIMITED | 04304890 | Receiver/Manager | 16/10/2001 | 16/01/2002 | Company Secretary |

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|------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| REVOLUTION PRECISION ENGINEERING LIMITED | 04304956 | Company is dissolved | 16/10/2001 | 25/02/2002 | Company Secretary |
| BELLINI ITALIAN FASHION LIMITED | 04304930 | Company is dissolved | 16/10/2001 | 31/01/2002 | Company Secretary |
| GRIMME LIMITED | 04304962 | Company is dissolved | 16/10/2001 | 13/05/2002 | Company Secretary |
| ALGORITHMS SOFTWARE UK LIMITED | 04304925 | Active - Accounts Filed | 16/10/2001 | 03/12/2001 | Company Secretary |
| MICEL UK LIMITED | 04252110 | Company is dissolved | 13/07/2001 | 09/08/2001 | Company Secretary |
| QUANTUM ASSURED LIMITED | 04252106 | Company is dissolved | 13/07/2001 | 17/10/2001 | Company Secretary |
| OPCO LIMITED | 04252113 | Company is dissolved | 13/07/2001 | 03/09/2001 | Company Secretary |
| VIVENTURES UK LIMITED | 04252264 | Company is dissolved | 13/07/2001 | 19/07/2001 | Company Secretary |
| LEO RESOURCES LIMITED | 04252006 | Company is dissolved | 13/07/2001 | 08/10/2001 | Company Secretary |
| HYDRE CONCEPT LIMITED | 04252118 | Company is dissolved | 13/07/2001 | 29/08/2001 | Company Secretary |
| UNIWATT TECHNOLOGIES LIMITED | 04252268 | Company is dissolved | 13/07/2001 | 11/10/2001 | Company Secretary |
| WENEEDNEWOFFICES.COM LTD | 04252002 | Company is dissolved | 13/07/2001 | 19/10/2001 | Company Secretary |
| FORVIS MAZARS CORPORATE FINANCE LIMITED | 04252262 | Active - Accounts Filed | 13/07/2001 | 05/10/2001 | Company Secretary |
| SEARCHLIGHT STRATEGY SOLUTIONS LIMITED | 04251996 | Company is dissolved | 13/07/2001 | 25/10/2001 | Company Secretary |
| CTP TRADE PRINT LIMITED | 04169402 | Company is dissolved | 28/02/2001 | 23/03/2001 | Company Secretary |