



Michael Beaty-Pownall

906389644

Director Information

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|------------------------------------|-----------------------|--------------------|-------------------------------------------|
| Title | Mr | Honours | |
| Name | Michael Beaty-Pownall | Number | 906389644 |
| Postcode | KT12 2SX | Address | 5 Fir Close Walton On Thames Surrey |
| Date of birth | December 1943 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|-------------------|
| DANA CONSULTANTS LIMITED | 01496886 | Active - Accounts Filed | 11/04/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SKP ASSOCIATES LIMITED | 07035451 | Company is dissolved | 30/09/2009 | 30/09/2009 | Director |
| INTERNATIONAL SPORTS AND TELEVISION MANAGEMENT SERVICES LIMITED | 06979076 | Company is dissolved | 03/08/2009 | 03/08/2010 | Company Secretary |
| LOMBARD REAL ESTATE LIMITED | 06979075 | Active - Accounts Filed | 03/08/2009 | 03/08/2009 | Director |
| INTERNATIONAL SPORTS AND TELEVISION MANAGEMENT SERVICES LIMITED | 06979076 | Company is dissolved | 03/08/2009 | 03/08/2009 | Director |
| OCEANSIDE IMPORTS LIMITED | 06909266 | Company is dissolved | 18/05/2009 | 01/10/2009 | Director |
| MARK HILL PUBLISHING LIMITED | 06793211 | Active - Accounts Filed | 16/01/2009 | 16/01/2009 | Director |
| GLOBUS PARTNERS LIMITED | 06774555 | Company is dissolved | 16/12/2008 | 16/12/2008 | Director |
| POWER MUSIC LIMITED | 06748279 | Company is dissolved | 13/11/2008 | 13/11/2008 | Director |
| TITAN CARPENTRY LIMITED | 06744267 | Company is dissolved | 07/11/2008 | 07/11/2008 | Director |
| WOODLAND PROPERTY AGENCY LIMITED | 06736294 | Company is dissolved | 29/10/2008 | 29/10/2008 | Director |
| SURREY FIRE SYSTEMS LIMITED | 06677093 | Company is dissolved | 19/08/2008 | 19/08/2008 | Director |
| SOUTHERN DRAPES LIMITED | 06641165 | Company is dissolved | 08/07/2008 | 08/07/2008 | Director |
| MANAGEMENT & MAINTENANCE CONTRACTORS LIMITED | 06629775 | Company is dissolved | 25/06/2008 | 25/06/2008 | Director |
| VULTURE STREET LIMITED | 06603230 | Company is dissolved | 27/05/2008 | 27/05/2008 | Director |
| SPORT INSPIRE UK LTD | 06597977 | Company is dissolved | 20/05/2008 | 20/05/2008 | Director |
| BLUE SKIES FINANCIAL SOLUTIONS LIMITED | 06581418 | Company is dissolved | 30/04/2008 | 30/04/2008 | Director |
| FIT32 LIMITED | 06557823 | Company is dissolved | 07/04/2008 | 07/04/2008 | Director |

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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GAIA BUSINESS SERVICES LIMITED | 06557821 | Company is dissolved | 07/04/2008 | 07/04/2008 | Director |
| LIQUID GROUP LIMITED | 06533010 | Company is dissolved | 13/03/2008 | 13/03/2008 | Director |
| LIQUID DESIGN STUDIOS LIMITED | 06533008 | Company is dissolved | 13/03/2008 | 13/03/2008 | Director |
| S A R I CONSULTING LIMITED | 06525679 | Active - Accounts Filed | 06/03/2008 | 06/03/2008 | Director |
| LIQUID BOARDS LIMITED | 06525651 | Company is dissolved | 06/03/2008 | 06/03/2008 | Director |
| ALL ON Q LIMITED | 06498918 | Company is dissolved | 11/02/2008 | 11/02/2008 | Director |
| MARKET INVESTMENT PROJECT LIMITED | 06464734 | Company is dissolved | 07/01/2008 | 07/01/2008 | Director |
| CROSBY INTERNATIONAL LIMITED | 06464736 | Active - Accounts Filed | 07/01/2008 | 07/01/2008 | Director |
| 2MEFROMU LIMITED | 06402381 | Company is dissolved | 18/10/2007 | | Director |
| 2MEFROMU LIMITED | 06402381 | Company is dissolved | 18/10/2007 | 01/11/2009 | Company Secretary |
| OASIS HOMES & DEVELOPMENTS LIMITED | 06382127 | Company is dissolved | 26/09/2007 | 26/09/2007 | Director |
| HOME VISIT DENTISTRY LIMITED | 06364995 | Company is dissolved | 10/09/2007 | 10/09/2007 | Director |
| EPSILON PROJECTS LIMITED | 06338450 | Company is dissolved | 09/08/2007 | 09/08/2007 | Director |
| ANNIVERSARY PRODUCTIONS LIMITED | 06338999 | Company is dissolved | 09/08/2007 | 09/08/2007 | Director |
| FEI CARGO UK LIMITED | 06315347 | Company is dissolved | 17/07/2007 | 17/07/2007 | Director |
| LAWLER THOMOND LIMITED | 06268108 | Company is dissolved | 04/06/2007 | 04/06/2007 | Director |
| TRADEVCO LIMITED | 06243073 | Company is dissolved | 10/05/2007 | 10/05/2007 | Director |
| PUNSHON LIMITED | 01383124 | Active - Accounts Filed | 11/04/2007 | 23/05/2024 | Company Secretary |
| CROSSFIELD AGENCY LIMITED | 02921755 | Active - Accounts Filed | 11/04/2007 | 23/05/2024 | Company Secretary |
| D T M SERVICES LIMITED | 06137650 | Active - Accounts Filed | 05/03/2007 | 05/03/2007 | Director |
| AME RECRUITMENT LIMITED | 06135784 | Company is dissolved | 05/03/2007 | 05/03/2007 | Director |
| LA2LONDON BEAUTY SUPPLIES LIMITED | 06088329 | Company is dissolved | 07/02/2007 | 07/02/2007 | Director |
| WOBURN HILL ASSOCIATES LIMITED | 06078156 | Company is dissolved | 01/02/2007 | 01/02/2007 | Director |
| 447 CONSULTANTS LIMITED | 06061764 | Company is dissolved | 23/01/2007 | 23/01/2007 | Director |
| JFEG EDUCATION LIMITED | 06061783 | Company is dissolved | 23/01/2007 | 23/01/2007 | Director |
| RELAY SALES & MARKETING LIMITED | 06061683 | Company is dissolved | 23/01/2007 | 23/01/2007 | Director |
| RKC DEVELOPMENTS LIMITED | 06059253 | Company is dissolved | 19/01/2007 | 19/01/2007 | Director |
| THURLBECK HOMES LTD | 05986512 | Company is dissolved | 02/11/2006 | 02/11/2006 | Director |
| BLUENET SOFTWARE LIMITED | 05939012 | Company is dissolved | 18/09/2006 | | Director |
| HGN ASSOCIATES LIMITED | 05920168 | Company is dissolved | 31/08/2006 | 31/08/2006 | Director |
| EPIC LABS LIMITED | 05905368 | Company is dissolved | 14/08/2006 | 14/08/2006 | Director |
| AZZIP LIMITED | 05877581 | Company is dissolved | 17/07/2006 | 17/07/2006 | Director |
| BLUENET SYSTEMS LIMITED | 05877583 | Company is dissolved | 17/07/2006 | | Director |
| ULEIA COMPUTER SERVICES LIMITED | 05841469 | Company is dissolved | 08/06/2006 | 08/06/2006 | Director |



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|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| JFEG TECHNOLOGY LIMITED | 05799962 | Company is dissolved | 28/04/2006 | 28/04/2006 | Director |
| FDI VEHICLE CLEANSING SYSTEMS LIMITED | 05763319 | Company is dissolved | 30/03/2006 | 30/03/2006 | Director |
| PHU PROPERTIES LIMITED | 05711863 | Company is dissolved | 16/02/2006 | 16/02/2006 | Director |
| SDD COMMUNICATIONS LIMITED | 05701983 | Company is dissolved | 08/02/2006 | 08/02/2006 | Director |
| BRIDGWATER MANAGEMENT SERVICES LIMITED | 05646429 | Company is dissolved | 06/12/2005 | 06/12/2005 | Director |
| WOTAN MANAGEMENT LTD. | 05640203 | Company is dissolved | 30/11/2005 | 30/11/2005 | Director |
| ASCOT PARK DEVELOPMENTS LIMITED | 05639575 | Company is dissolved | 29/11/2005 | 29/11/2005 | Director |
| NEIL'S YARD LIMITED | 05637987 | Company is dissolved | 28/11/2005 | 28/11/2005 | Director |
| MAXIBUS LIMITED | 05598193 | Company is dissolved | 20/10/2005 | 20/10/2005 | Director |
| DIRECT 4 FLOORS LTD | 05597312 | Company is dissolved | 19/10/2005 | 19/10/2005 | Director |
| GREEN SHOOTS CONSULTING LIMITED | 05581070 | Active - Accounts Filed | 03/10/2005 | 03/10/2005 | Director |
| DB LEARNING & DEVELOPMENT CONSULTANTS LIMITED | 05541594 | Company is dissolved | 19/08/2005 | 19/08/2005 | Director |
| MICHAEL TATE COMMUNICATIONS LIMITED | 05470697 | Company is dissolved | 03/06/2005 | 03/06/2005 | Director |
| RS MOBILE SOLUTIONS LIMITED | 05470696 | Active - Accounts Filed | 03/06/2005 | 03/06/2005 | Director |
| MADDISON PROPERTIES LIMITED | 05432978 | Company is dissolved | 22/04/2005 | 22/04/2005 | Director |
| ROBERT HARRIS ENGINEERING LIMITED | 05410805 | Company is dissolved | 01/04/2005 | 01/04/2005 | Director |
| CANINENERGY LIMITED | 05394855 | Active - Accounts Filed | 16/03/2005 | 16/03/2005 | Director |
| INTERNATIONAL JOINERY LIMITED | 05386586 | Company is dissolved | 09/03/2005 | 09/03/2005 | Director |
| LOWFIELD APPLIANCES UK LIMITED | 05356165 | Company is dissolved | 08/02/2005 | 08/02/2005 | Director |