



BERITH (NOMINEES) LIMITED

906428968

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | | Honours | |
| Name | BERITH (NOMINEES) LIMITED | Number | 906428968 |
| Postcode | CF10 3GA | Address | Haywood House Dumfries Place Cardiff United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|----------|
| SOUTH WALES CARAVANS LIMITED | 04454090 | Non-Trading | 05/06/2002 | | Director |
| BERITH (SECRETARIES) LIMITED | 02958053 | Non-Trading | 12/05/1997 | | Director |
| BERRY SMITH (SOLICITORS) LIMITED | 03192241 | Non-Trading | 29/04/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| XYZ112233 LIMITED | 06325902 | Company is dissolved | 26/07/2007 | | Director |
| UNITE TECHNOLOGIES LIMITED | 06251085 | Non-Trading | 17/05/2007 | 13/06/2007 | Director |
| CLEARWATER NOMINEES (PITTSBURGH) LIMITED | 04328783 | Company is dissolved | 09/08/2006 | 30/01/2002 | Director |
| REDI-173 LIMITED | 05768972 | Company is dissolved | 04/04/2006 | | Director |
| REDI-170 LIMITED | 05667364 | Company is dissolved | 05/01/2006 | | Director |
| REDI-168 LIMITED | 05434669 | Company is dissolved | 25/04/2005 | | Director |
| RAVEN HOLDINGS LIMITED | 05434371 | Company is dissolved | 25/04/2005 | 30/06/2005 | Director |
| GARBS LIMITED | 05434662 | Company is dissolved | 25/04/2005 | 15/09/2005 | Director |
| MORRIS MCLELLAN SUPPORT SERVICES LIMITED | 05400340 | Company is dissolved | 21/03/2005 | 08/07/2005 | Director |
| QEV TECHNOLOGIES LIMITED | 05348001 | Company is dissolved | 31/01/2005 | 05/04/2005 | Director |
| FIDDES GLASS COATINGS LIMITED | 05347933 | Active - Accounts Filed | 31/01/2005 | 10/03/2005 | Director |
| LIGHT CONTROL SYSTEMS (UK) LIMITED | 05344017 | Active - Accounts Filed | 27/01/2005 | 15/02/2005 | Director |
| INVACARE LIMITED | 05178693 | Active - Accounts Filed | 13/07/2004 | 27/07/2004 | Director |
| PEN-Y-WAIN (MANAGEMENT) COMPANY LIMITED | 05178521 | Company is dissolved | 13/07/2004 | 30/03/2005 | Director |
| BLUES N' TWOS PARTY HIRE LTD | 05016506 | Company is dissolved | 21/06/2004 | 01/09/2004 | Director |
| CASEGUARD LIMITED | 05148078 | Company is dissolved | 08/06/2004 | 01/08/2005 | Director |
| BLUESKY NOMINEES (LEABOLD INVESTMENTS) LIMITED | 05098143 | Company is dissolved | 07/04/2004 | | Director |

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| BIC INNOVATION LTD | 05092027 | Active - Accounts Filed | 02/04/2004 | 21/06/2004 | Director |
| PARKVIEW DEVELOPMENTS LIMITED | 05092031 | Company is dissolved | 02/04/2004 | 16/12/2004 | Director |
| REDI-161 LIMITED | 05092030 | Company is dissolved | 02/04/2004 | 06/09/2004 | Director |
| J & S PLASTERING AND DRY LINING HOLDINGS LIMITED | 05074827 | Company is dissolved | 16/03/2004 | 24/03/2004 | Director |
| MORRIS MCLELLAN LIMITED | 05028677 | In Administration | 28/01/2004 | 22/02/2004 | Director |
| GLIXTONE LIMITED | 04949080 | Company is dissolved | 31/10/2003 | 22/01/2004 | Director |
| FIDDES LIMITED | 04949424 | Company is dissolved | 31/10/2003 | 30/01/2004 | Director |
| ANDTON CONSTRUCTION SWANSEA LIMITED | 04948749 | Company is dissolved | 30/10/2003 | 24/02/2004 | Director |
| WATERSTONE ESTATES LIMITED | 04948762 | In Liquidation | 30/10/2003 | 14/01/2004 | Director |
| REDI-151 LIMITED | 04948733 | Company is dissolved | 30/10/2003 | 09/12/2003 | Director |
| RY-SET LIMITED | 04905640 | Company is dissolved | 19/09/2003 | 03/10/2003 | Director |
| VALE METAL SPINNERS LIMITED | 04905659 | Company is dissolved | 19/09/2003 | 26/09/2003 | Director |
| PRIME-CYMRU (TRAINING) LIMITED | 04905642 | Company is dissolved | 19/09/2003 | 21/10/2003 | Director |
| REDI-148 LIMITED | 04905657 | Company is dissolved | 19/09/2003 | 26/09/2003 | Director |
| LLOYD WILLIS INSURANCE SERVICES LIMITED | 04905200 | Company is dissolved | 19/09/2003 | 16/10/2003 | Director |
| INDO-FUJI EUROPE LIMITED | 04631132 | Active - Accounts Filed | 08/01/2003 | 24/02/2003 | Director |
| 21ST CENTURY PUBLISHING LIMITED | 04530652 | Company is dissolved | 10/09/2002 | 24/03/2003 | Director |
| UK LEGAL FUNDING SOLUTIONS LIMITED | 04530711 | Company is dissolved | 10/09/2002 | 21/07/2004 | Director |
| TFC PUBLISHING LIMITED | 04530723 | Non-Trading | 10/09/2002 | 24/03/2003 | Director |
| THE FIREPLACE STORE LTD | 04530754 | Company is dissolved | 10/09/2002 | 16/12/2002 | Director |
| CLOVER INSURANCE SERVICES LIMITED | 04530707 | Company is dissolved | 10/09/2002 | | Director |
| RED DOT TECHNOLOGIES LIMITED | 04530762 | Company is dissolved | 10/09/2002 | 21/02/2003 | Director |
| UK INDEPENDENT MEDICAL SERVICES LIMITED | 04530717 | Active - Accounts Filed | 10/09/2002 | 08/01/2003 | Director |
| CLOVER COVER LIMITED | 04530706 | Company is dissolved | 10/09/2002 | 23/01/2003 | Director |
| PROPDEV (UK) LIMITED | 04530284 | Active - Accounts Filed | 09/09/2002 | 03/02/2003 | Director |
| BREEZE HEALTHCLUBS LIMITED | 04530078 | Company is dissolved | 09/09/2002 | 09/01/2003 | Director |
| HENDREDENNY LIMITED | 04528248 | Non-Trading | 06/09/2002 | 17/03/2004 | Director |
| OCS SOLUTIONS LIMITED | 04457128 | Company is dissolved | 07/06/2002 | | Director |
| STOBART DAVIES (2002) LIMITED | 04448789 | Active - Accounts Filed | 28/05/2002 | 18/07/2003 | Director |
| REDI-112 LIMITED | 04448961 | Company is dissolved | 28/05/2002 | 04/03/2003 | Director |
| ASL SCAFFOLDING LIMITED | 04448943 | Company is dissolved | 28/05/2002 | 18/06/2002 | Director |
| WILLDIG LAMMIE PARTNERSHIP HOLDINGS LIMITED | 04448951 | Company is dissolved | 28/05/2002 | 03/09/2002 | Director |
| KINGWOOD FURNITURE LIMITED | 04448783 | Company is dissolved | 28/05/2002 | 16/07/2002 | Director |



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| HCD MANAGEMENT LIMITED | 04448933 | Company is dissolved | 28/05/2002 | 11/06/2002 | Director |
| CLE INVESTMENTS LIMITED | 04448778 | Company is dissolved | 28/05/2002 | 01/09/2002 | Director |
| BKF REALISATIONS LIMITED | 04448198 | Company is dissolved | 27/05/2002 | 28/08/2002 | Director |
| REDI-108 LIMITED | 04448212 | Company is dissolved | 27/05/2002 | | Director |
| LEXICON SCOTLAND LIMITED | 04381640 | Company is dissolved | 26/02/2002 | 20/05/2002 | Director |
| LEXICON WALES LIMITED | 04381793 | Company is dissolved | 26/02/2002 | 20/05/2002 | Director |
| YEOMAN EDWARDS LIMITED | 04381696 | Company is dissolved | 26/02/2002 | 26/03/2002 | Director |
| CLEARWATER NOMINEES (VII) LIMITED | 04381686 | Company is dissolved | 26/02/2002 | 27/03/2002 | Director |
| HCD SPECIALIST SERVICES LIMITED | 04381669 | Company is dissolved | 26/02/2002 | 09/05/2002 | Director |
| REDI-96 LIMITED | 04381704 | Company is dissolved | 26/02/2002 | 12/03/2002 | Director |
| LEXICON SOLUTIONS LIMITED | 04381646 | Company is dissolved | 26/02/2002 | 20/05/2002 | Director |
| LEXICON ENGLAND LIMITED | 04381630 | Company is dissolved | 26/02/2002 | 20/05/2002 | Director |
| REDI-94 LIMITED | 04380939 | Active - Accounts Filed | 25/02/2002 | 12/03/2002 | Director |
| CLEARWATER NOMINEES (VI) LIMITED | 04380942 | Company is dissolved | 25/02/2002 | 27/03/2002 | Director |
| REDI-84 LIMITED | 04328538 | Company is dissolved | 26/11/2001 | 30/01/2002 | Director |
| LIFESTYLE FURNITURE DIRECT LIMITED | 04328477 | Company is dissolved | 26/11/2001 | 19/02/2002 | Director |
| ISE FURNITURE LIMITED | 04328500 | Company is dissolved | 26/11/2001 | 13/12/2001 | Director |
| POETBROOK LIMITED | 04328754 | Company is dissolved | 26/11/2001 | 26/06/2002 | Director |
| UNION CARDIFF LIMITED | 04328760 | Company is dissolved | 26/11/2001 | 04/03/2002 | Director |
| CLEARWATER NOMINEES (VIII) LIMITED | 04328468 | Company is dissolved | 26/11/2001 | | Director |