



**NEWCO LIMITED**

**906756292**

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       |               | <b>Honours</b>     |   |
| <b>Name</b>                        | NEWCO LIMITED | <b>Number</b>      | 906756292                                   |
| <b>Postcode</b>                    | PO21 3AQ      | <b>Address</b>     | 30 Aldwick Avenue<br>Bognor Regis<br>Sussex |
| <b>Date of birth</b>               |               | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 16            |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date | Position          |
|--|----------|----------------------|------------|-----------|-------------------|
| BRIGHTSTONE CONSULTANTS LIMITED                      | 05069691 | Company is dissolved | 10/03/2004 |           | Director          |
| SNOWDALE LIMITED                                     | 04649799 | Company is dissolved | 28/01/2003 |           | Director          |
| L K J SALES & MARKETING LIMITED                      | 04568809 | Company is dissolved | 21/10/2002 |           | Director          |
| MAYBRIDGE COMMUNITY TRUST LIMITED                    | 04412780 | Company is dissolved | 09/04/2002 |           | Director          |
| MAYBRIDGE YOUTH AND COMMUNITY CENTRE PROJECT LIMITED | 04402233 | Company is dissolved | 25/03/2002 |           | Director          |
| OPEN DOORS MOTHER & BABY UNIT LIMITED                | 04257562 | Company is dissolved | 23/07/2001 |           | Director          |
| SUSSEX TRANSPORT SERVICES LIMITED                    | 04230690 | Company is dissolved | 07/06/2001 |           | Director          |
| WORLDWIDECOMS LIMITED                                | 04220480 | Company is dissolved | 21/05/2001 |           | Director          |
| GLADESUN PROPERTIES LIMITED                          | 04167994 | Company is dissolved | 26/02/2001 |           | Director          |
| KEVIN ALDERTON & TEAM (CORPORATE SERVICES) LIMITED   | 04106886 | Company is dissolved | 13/11/2000 |           | Director          |
| CAMBRAI PROPERTIES LIMITED                           | 04012173 | Company is dissolved | 12/06/2000 |           | Director          |
| DIGITAL VISUAL IMAGES LTD                            | 03923956 | Company is dissolved | 11/02/2000 |           | Company Secretary |
| COUNSELL AND LEWIS LTD                               | 03916056 | Company is dissolved | 28/01/2000 |           | Company Secretary |
| MERIDIAN ELECTRICAL CONTROLS LIMITED                 | 03912617 | Company is dissolved | 25/01/2000 |           | Company Secretary |
| FLEXRIDGE LTD  | 03884529 | Company is dissolved | 01/01/2000 |           | Company Secretary |
| BRIDGEMARK LIMITED                                   | 03315038 | Company is dissolved | 07/02/1997 |           | Director          |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| TUNGSTEN BUILDING<br>MANAGEMENT LIMITED                | 06464005 | Non-Trading             | 04/01/2008 | 08/01/2008 | Director |
| TUNGSTEN BUILDING<br>MANAGEMENT LIMITED                | 06464005 | Non-Trading             | 04/01/2008 | 08/01/2008 | Director |
| BABES IN THE WOOD LIMITED                              | 06431189 | Company is dissolved    | 19/11/2007 | 19/11/2007 | Director |
| 17 BOLTON ROAD (FREEHOLD)<br>LIMITED                   | 06431211 | Active - Accounts Filed | 19/11/2007 | 19/11/2007 | Director |
| RAMPCO TRADING   | 06276394 | Company is dissolved    | 12/06/2007 | 12/06/2007 | Director |
| RAMPCO TRADING   | 06276394 | Company is dissolved    | 12/06/2007 | 12/06/2007 | Director |
| 7 ST AUBYNS LIMITED                                    | 06246607 | Active - Accounts Filed | 14/05/2007 | 14/05/2007 | Director |
| PEACEHAVEN CARNIVAL SOCIETY<br>LIMITED                 | 06239421 | Company is dissolved    | 08/05/2007 | 08/05/2007 | Director |
| OVERDALE DEVELOPMENTS<br>LIMITED                       | 06201475 | Company is dissolved    | 03/04/2007 | 03/04/2007 | Director |
| SHIRENEWTON & MYNYDDBACH<br>FIELDS ASSOCIATION LIMITED | 06045487 | Company is dissolved    | 09/01/2007 | 09/01/2007 | Director |
| SHIRENEWTON & MYNYDDBACH<br>FIELDS ASSOCIATION LIMITED | 06045487 | Company is dissolved    | 09/01/2007 | 09/01/2007 | Director |
| BARDES LIMITED   | 06046557 | Company is dissolved    | 09/01/2007 | 09/01/2007 | Director |
| 180 HAWTHORN ROAD<br>MANAGEMENT COMPANY LIMITED        | 05974585 | Active - Accounts Filed | 23/10/2006 | 23/10/2006 | Director |
| M L PROPERTIES (SURREY) LIMITED                        | 05845090 | Company is dissolved    | 13/06/2006 | 13/06/2006 | Director |
| EFM PROPERTY DEVELOPMENTS<br>LIMITED                   | 05817254 | Company is dissolved    | 15/05/2006 | 15/05/2006 | Director |
| SOUTH DOWNS DESIGN LIMITED                             | 05802133 | Company is dissolved    | 02/05/2006 | 02/05/2006 | Director |
| SUSSEX ROW LIMITED                                     | 05801133 | Non-Trading             | 29/04/2006 | 29/04/2006 | Director |
| CLAREFIELD TRADING CO. LIMITED                         | 05798499 | Company is dissolved    | 27/04/2006 | 27/04/2006 | Director |
| BOB GARRATT LIMITED                                    | 05772021 | Company is dissolved    | 06/04/2006 | 06/04/2006 | Director |
| D.H. LOMAX LIMITED                                     | 05748650 | Company is dissolved    | 20/03/2006 | 20/03/2006 | Director |
| PORTNESS CONSULTING LIMITED                            | 05715168 | Company is dissolved    | 20/02/2006 | 20/02/2006 | Director |
| GSK HOSPITAL SUPPORT SYSTEMS<br>LIMITED                | 05704072 | Company is dissolved    | 09/02/2006 | 09/02/2006 | Director |
| BROOKLAND WHITE LIMITED                                | 05648926 | Active - Accounts Filed | 08/12/2005 | 08/12/2005 | Director |
| 10 MELVILLE ROAD, HOVE LIMITED                         | 05647437 | Non-Trading             | 07/12/2005 | 07/12/2005 | Director |
| DULWICH DESIGN AND BUILD LTD                           | 05646889 | Active - Accounts Filed | 07/12/2005 | 07/12/2005 | Director |
| WALTON ON THAMES PROPERTIES<br>LTD                     | 05646366 | Company is dissolved    | 06/12/2005 | 06/12/2005 | Director |
| DON MCDONALD & SONS (EUROPE)<br>LTD                    | 05609268 | Company is dissolved    | 01/11/2005 | 01/11/2005 | Director |
| LAILA FAY PRODUCTIONS LIMITED                          | 05602981 | Company is dissolved    | 25/10/2005 | 25/10/2005 | Director |
| N.J. FINN RESIDENTIAL LIMITED                          | 05578338 | Company is dissolved    | 29/09/2005 | 29/09/2005 | Director |
| KC & JN AGENCY LIMITED                                 | 05569875 | Company is dissolved    | 21/09/2005 | 21/09/2005 | Director |

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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| EDC PROPERTY SERVICES LIMITED         | 05569124 | Company is dissolved    | 20/09/2005 | 20/09/2005 | Director |
| TECH & SPEC LIMITED                   | 05565678 | Company is dissolved    | 16/09/2005 | 20/09/2005 | Director |
| TECH & SPEC LIMITED                   | 05565678 | Company is dissolved    | 16/09/2005 | 20/09/2005 | Director |
| HOPKINS & PARTNERS LTD                | 05565671 | Company is dissolved    | 16/09/2005 | 16/09/2005 | Director |
| N AND G (SOUTH EAST) LIMITED          | 05560149 | Company is dissolved    | 12/09/2005 | 12/09/2005 | Director |
| BRICKMAKERS ARMS LIMITED              | 05552212 | Company is dissolved    | 02/09/2005 | 02/09/2005 | Director |
| REDLINE PERFORMANCE TRAINING LIMITED  | 05549673 | Active - Accounts Filed | 31/08/2005 | 31/08/2005 | Director |
| LIGHTING CONTROL SERVICES LIMITED     | 05547253 | Non-Trading             | 26/08/2005 | 26/08/2005 | Director |
| EVANMOR LIMITED                       | 05534892 | Company is dissolved    | 12/08/2005 | 12/08/2005 | Director |
| GCR ASSOCIATES LIMITED                | 05531078 | Company is dissolved    | 08/08/2005 | 08/08/2005 | Director |
| STRAIGHT FORWARD FINANCIAL ADVICE LTD | 05522379 | Company is dissolved    | 29/07/2005 | 29/07/2005 | Director |
| WILLIAM LEMAN & CO LIMITED            | 05519365 | Company is dissolved    | 27/07/2005 | 27/07/2005 | Director |
| SPARKS EVENTS LIMITED                 | 05481092 | Company is dissolved    | 14/06/2005 | 14/06/2005 | Director |
| MARK SOPER OPTICIANS LTD              | 05468522 | Active - Accounts Filed | 01/06/2005 | 01/06/2005 | Director |
| C T F E LTD                           | 05468389 | Company is dissolved    | 01/06/2005 | 01/06/2005 | Director |
| CARVOSSOS LIMITED                     | 05464948 | Company is dissolved    | 26/05/2005 | 26/05/2005 | Director |
| NORMANDY COURT (FREEHOLD) LIMITED     | 05438376 | Active - Accounts Filed | 28/04/2005 | 28/04/2005 | Director |
| J N A ARCHITECTS LTD                  | 05438213 | Company is dissolved    | 27/04/2005 | 27/04/2005 | Director |
| INPLACEMENT LIMITED                   | 05433597 | Company is dissolved    | 22/04/2005 | 22/04/2005 | Director |
| JEFF GIBBS 1943 LIMITED               | 05428749 | Company is dissolved    | 19/04/2005 | 19/04/2005 | Director |
| JUHA.CO.UK LIMITED                    | 05424904 | Active - Accounts Filed | 14/04/2005 | 14/04/2005 | Director |
| M DARK LIMITED                        | 05413881 | Company is dissolved    | 05/04/2005 | 05/04/2005 | Director |
| LOVETRAIN LTD                         | 05410789 | Company is dissolved    | 01/04/2005 | 01/04/2005 | Director |
| VINCENT SURVEYING LIMITED             | 05403042 | Company is dissolved    | 24/03/2005 | 24/03/2005 | Director |
| VOYAGER VIP LTD                       | 05403099 | Company is dissolved    | 24/03/2005 | 24/03/2005 | Director |
| VOYAGER VIP LTD                       | 05403099 | Company is dissolved    | 24/03/2005 | 24/03/2005 | Director |
| NORFOLK HOUSE FREEHOLDERS LTD         | 05401280 | Active - Accounts Filed | 22/03/2005 | 22/03/2005 | Director |
| KEYSHAM COURT LIMITED                 | 05397256 | Non-Trading             | 17/03/2005 | 17/03/2005 | Director |
| BVS SUPPLIES LIMITED                  | 05352752 | Company is dissolved    | 04/02/2005 | 04/02/2005 | Director |
| 14 JUER STREET LIMITED                | 05321195 | Company is dissolved    | 24/12/2004 | 24/12/2004 | Director |
| PODPLUS LIMITED                       | 05321190 | Active - Accounts Filed | 24/12/2004 | 24/12/2004 | Director |
| ARCTIC AIR LIMITED                    | 05304484 | Active - Accounts Filed | 03/12/2004 | 07/12/2004 | Director |
| PROPER GANDER FILMS LIMITED           | 05302774 | Company is dissolved    | 02/12/2004 | 02/12/2004 | Director |
| MERIDIAN PRIME LIMITED                | 05301284 | Active - Accounts Filed | 01/12/2004 | 01/12/2004 | Director |
| BLAUGAM (FUNERAL VEHICLES) LTD        | 05287735 | Company is dissolved    | 16/11/2004 | 16/11/2004 | Director |
| BLAUGAM (FUNERAL VEHICLES) LTD        | 05287735 | Company is dissolved    | 16/11/2004 | 16/11/2004 | Director |



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|                               |          |                         |            |            |          |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| CHEQUER TREES CATTERY LIMITED | 05282668 | Company is dissolved    | 10/11/2004 | 10/11/2004 | Director |
| LADY JANE EVENTS LIMITED      | 05280154 | Active - Accounts Filed | 08/11/2004 | 08/11/2004 | Director |
| LADY JANE EVENTS LIMITED      | 05280154 | Active - Accounts Filed | 08/11/2004 | 08/11/2004 | Director |
| SP CONSULTING SERVICES LTD    | 05254163 | Active - Accounts Filed | 08/10/2004 | 08/10/2004 | Director |