



GRANT DIRECTORS LIMITED

907490752

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       |                         | <b>Honours</b>     |           |
| <b>Name</b>                        | GRANT DIRECTORS LIMITED | <b>Number</b>      | 907490752 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               |                         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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 |
|---|----------|-------------------------|------------|------------|----------|
| BACK TO BASICS LIMITED                      | 04696501 | Company is dissolved    | 05/11/2003 | 05/11/2003 | Director |
| SCIENTIFIC CONSULTANTS LIMITED              | 04919754 | Company is dissolved    | 02/10/2003 | 02/10/2003 | Director |
| BOOMERANGZ LIMITED                          | 04879078 | Company is dissolved    | 27/08/2003 | 27/08/2003 | Director |
| CHARTWELL COMPUTER SYSTEMS LIMITED          | 04865506 | Active - Accounts Filed | 13/08/2003 | 15/09/2003 | Director |
| KATHEY HOMES LIMITED                        | 04500938 | Company is dissolved    | 01/08/2003 | 02/08/2003 | Director |
| ACQUACHEM LIMITED                           | 04848398 | Company is dissolved    | 28/07/2003 | 28/07/2003 | Director |
| WESLEY COURT (LONDON) LIMITED               | 04756993 | Company is dissolved    | 08/05/2003 | 08/05/2003 | Director |
| GLAS CONSULTING LIMITED                     | 04721615 | Active - Accounts Filed | 03/04/2003 | 16/04/2003 | Director |
| RUSCOMBE LITHO AND DIGITAL PRINTING LIMITED | 04721644 | Company is dissolved    | 03/04/2003 | 28/07/2003 | Director |
| MIKE'S BAR LIMITED                          | 04718374 | Company is dissolved    | 01/04/2003 | 01/04/2003 | Director |
| STRAWBERRY SIGNS LIMITED                    | 04716321 | Active - Accounts Filed | 31/03/2003 | 31/03/2003 | Director |
| STOKER SECURITIES LIMITED                   | 04716352 | Company is dissolved    | 31/03/2003 | 31/03/2003 | Director |
| THE INSTANT SERVICE PARTNERSHIP LIMITED     | 04706410 | In Administration       | 21/03/2003 | 21/03/2003 | Director |
| J & M TAVERNS LIMITED                       | 04706408 | Company is dissolved    | 21/03/2003 | 21/03/2003 | Director |
| MICHAEL JOZEF ASSOCIATES LIMITED            | 04703412 | Company is dissolved    | 19/03/2003 | 19/03/2003 | Director |
| SR RECORDINGS LIMITED                       | 04696734 | Company is dissolved    | 13/03/2003 | 03/04/2003 | Director |
| RED SNAPPER EVENTS LIMITED                  | 04696743 | In Liquidation          | 13/03/2003 | 28/03/2003 | Director |
| ACORN LABORATORY LIMITED                    | 04695651 | Active - Accounts Filed | 12/03/2003 | 12/03/2003 | Director |
| TOKEN HOUSE SECURITIES LIMITED              | 04686523 | Active - Accounts Filed | 05/03/2003 | 05/03/2003 | Director |
| J J PRODUCTIONS LIMITED                     | 04686571 | Company is dissolved    | 05/03/2003 | 05/03/2003 | Director |
| EMPERICAL INTERNATIONAL LIMITED             | 04683926 | Company is dissolved    | 03/03/2003 | 03/03/2003 | Director |
| MITCHELL & CO PROPERTY LIMITED              | 04674522 | Company is dissolved    | 21/02/2003 | 21/02/2003 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| FARWAY DEVELOPMENTS LIMITED            | 04669003 | Company is dissolved    | 18/02/2003 | 03/03/2003 | Director |
| JOHN TODD REFRIGERATION LIMITED        | 04668997 | Active - Accounts Filed | 18/02/2003 | 01/03/2003 | Director |
| REAL BUSINESS CONFERENCES LIMITED      | 04666178 | Company is dissolved    | 13/02/2003 | 13/02/2003 | Director |
| REAL BUSINESS EVENTS LIMITED           | 04666169 | Company is dissolved    | 13/02/2003 | 13/02/2003 | Director |
| ULTIMATE TACKLE LIMITED                | 04653155 | Company is dissolved    | 30/01/2003 | 30/01/2003 | Director |
| MISS POLKA AU-PAIR AGENCY LIMITED      | 04653135 | Company is dissolved    | 30/01/2003 | 30/01/2003 | Director |
| THE LIFE EXTENSION COMPANY LIMITED     | 04653162 | Company is dissolved    | 30/01/2003 | 30/01/2003 | Director |
| THE PUB LANDLORD LIMITED               | 04643642 | Company is dissolved    | 21/01/2003 | 21/01/2003 | Director |
| WJC PUBLIC HOUSE ENTERPRISES LIMITED   | 04643634 | Company is dissolved    | 21/01/2003 | 21/01/2003 | Director |
| EMBRIONIC ARTS LIMITED                 | 04640233 | Company is dissolved    | 17/01/2003 | 17/01/2003 | Director |
| SUREWAY SERVICES LIMITED               | 04640242 | Company is dissolved    | 17/01/2003 | 07/02/2003 | Director |
| PLATINUM RECRUITMENT SOLUTIONS LIMITED | 04639634 | Company is dissolved    | 16/01/2003 | 16/01/2003 | Director |
| KARMA FILM DEVELOPMENTS LIMITED        | 04632975 | Company is dissolved    | 10/01/2003 | 10/01/2003 | Director |
| NEMESIS GYM LIMITED                    | 04624033 | Active - Accounts Filed | 23/12/2002 | 23/12/2002 | Director |
| HODGSON PROPERTIES LIMITED             | 04621883 | Active - Accounts Filed | 19/12/2002 | 19/12/2002 | Director |
| KEYEDGE (SOUTHERN) LIMITED             | 04621731 | Company is dissolved    | 19/12/2002 | 19/12/2002 | Director |
| MY IT-ASSETS (UK) LIMITED              | 04596964 | Company is dissolved    | 21/11/2002 | 21/11/2002 | Director |
| M & P SOLUTIONS LIMITED                | 04596971 | Company is dissolved    | 21/11/2002 | 21/11/2002 | Director |
| MERIT WINE BARS LIMITED                | 04596628 | Company is dissolved    | 21/11/2002 | 21/11/2002 | Director |
| IMAGO (UK) LIMITED                     | 04590205 | Company is dissolved    | 14/11/2002 | 14/11/2002 | Director |
| AUTOSPA LIMITED                        | 04576849 | Company is dissolved    | 30/10/2002 | 30/10/2002 | Director |
| W C BUTLER LIMITED                     | 04576862 | Company is dissolved    | 30/10/2002 | 30/10/2002 | Director |
| STORM CREATION LIMITED                 | 04573765 | Company is dissolved    | 25/10/2002 | 25/10/2002 | Director |
| 147 (MANAGEMENT) LIMITED               | 04565987 | Company is dissolved    | 17/10/2002 | 17/10/2002 | Director |
| CHARGED LIMITED                        | 04565995 | Company is dissolved    | 17/10/2002 | 17/10/2002 | Director |
| INTERIOR EPITOME LIMITED               | 04560247 | Company is dissolved    | 11/10/2002 | 11/10/2002 | Director |
| ROBERT DECELIS LIMITED                 | 04555868 | Company is dissolved    | 08/10/2002 | 08/10/2002 | Director |
| BLACK IN BRITAIN LIMITED               | 04538307 | Company is dissolved    | 18/09/2002 | 18/09/2002 | Director |
| PICNIK LIMITED                         | 04538303 | Company is dissolved    | 18/09/2002 | 18/09/2002 | Director |
| CRE8 RESULTS LIMITED                   | 04538313 | Company is dissolved    | 18/09/2002 | 18/09/2002 | Director |
| FARRIS DAVID LIMITED                   | 04525486 | Active - Accounts Filed | 04/09/2002 | 04/09/2002 | Director |
| CAREFREE DRIVING SERVICES LIMITED      | 04525503 | Company is dissolved    | 04/09/2002 | 04/09/2002 | Director |
| WATERWORKS (SE) LIMITED                | 04525544 | Active - Accounts Filed | 04/09/2002 | 04/09/2002 | Director |
| NORMANS TUITION LIMITED                | 04525479 | Active - Accounts Filed | 04/09/2002 | 04/09/2002 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| G RICHARDS LIMITED                     | 04525551 | Company is dissolved    | 04/09/2002 | 04/09/2002 | Director          |
| B JARRETT LIMITED                      | 04525515 | Company is dissolved    | 04/09/2002 | 04/09/2002 | Director          |
| ENERGYTRAK LIMITED                     | 04521244 | Company is dissolved    | 29/08/2002 | 29/08/2002 | Director          |
| V4 WOODFLOORING LIMITED                | 04521518 | Active - Accounts Filed | 29/08/2002 | 29/08/2002 | Director          |
| RICHARD DAVIS (BAILIFFS) LIMITED       | 04520835 | Company is dissolved    | 28/08/2002 | 28/08/2002 | Director          |
| CANACCORD GENUITY                      | 04482559 | Company is dissolved    | 27/08/2002 | 11/11/2002 | Director          |
| INVESTMENT MANAGEMENT LTD              |          |                         |            |            |                   |
| CANACCORD GENUITY                      | 04482559 | Company is dissolved    | 27/08/2002 | 11/11/2002 | Company Secretary |
| INVESTMENT MANAGEMENT LTD              |          |                         |            |            |                   |
| FITZSIMON CONSULTANCY SERVICES LIMITED | 02741103 | Company is dissolved    | 18/08/2002 |            | Director          |
| FITZSIMON PROJECT SERVICES LIMITED     | 02741106 | Company is dissolved    | 18/08/2002 |            | Director          |
| ALL ROUND ENTERTAINMENT LIMITED        | 04511958 | Company is dissolved    | 15/08/2002 | 15/08/2002 | Director          |
| ROBERTSBRIDGE TRADING LIMITED          | 04511964 | Company is dissolved    | 15/08/2002 | 15/08/2002 | Director          |
| KMS CONSULTANTS LIMITED                | 04511971 | Company is dissolved    | 15/08/2002 | 15/08/2002 | Director          |
| AFRICA UNCUT LIMITED                   | 04509063 | Non-Trading             | 12/08/2002 | 12/08/2002 | Director          |
| BARNET BED COMPANY LIMITED             | 04509097 | Company is dissolved    | 12/08/2002 | 12/08/2002 | Director          |