



John Nigel Michael Waites

907535625

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Nigel Michael Waites | Number | 907535625 |
| Postcode | HP1 3BH | Address | The Old House Water End Hemel Hempstead Hertfordshire |
| Date of birth | February 1960 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| JOHN FOSTER & SON PUBLIC LIMITED COMPANY | 00035160 | In Liquidation | 13/02/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| LO-ENERGY LIGHTING LIMITED | 08194092 | Company is dissolved | 29/08/2012 | | Director |
| JOHN WAITES MANAGEMENT LIMITED | 06777015 | Company is dissolved | 18/12/2008 | 15/07/2009 | Director |
| BEAUFORT SECURITIES LIMITED | 01940463 | Company is dissolved | 01/11/2006 | 01/11/2006 | Company Secretary |
| CAMEO SIGNS LIMITED | 01509100 | Company is dissolved | 01/11/2006 | 01/11/2006 | Company Secretary |
| WOODCON PRODUCTS LIMITED | 00628206 | Company is dissolved | 01/11/2006 | 01/11/2006 | Company Secretary |
| WOODWORK CONTRACTS LIMITED | 01069934 | Company is dissolved | 01/11/2006 | 01/11/2006 | Company Secretary |
| ENFIELD POLYMERS LIMITED | 00832898 | Company is dissolved | 01/11/2006 | | Company Secretary |
| CAMEO SIGNS LIMITED | 01509100 | Company is dissolved | 17/10/2006 | | Director |
| BEAUFORT SECURITIES LIMITED | 01940463 | Company is dissolved | 17/10/2006 | | Director |
| ENFIELD POLYMERS LIMITED | 00832898 | Company is dissolved | 17/10/2006 | | Director |
| WOODWORK CONTRACTS LIMITED | 01069934 | Company is dissolved | 17/10/2006 | | Director |
| DISPLAYLINES LIMITED | 04851927 | Company is dissolved | 17/10/2006 | | Director |
| WOODCON PRODUCTS LIMITED | 00628206 | Company is dissolved | 17/10/2006 | | Director |
| SILVERCASES HOLDINGS LIMITED | 05891546 | Company is dissolved | 31/07/2006 | | Director |
| GARNIER & COMPANY LIMITED | 03959546 | Non-Trading | 14/01/2002 | 26/11/2004 | Director |
| BURNHAM SIGNS LIMITED | 01037014 | Active - Accounts Filed | 14/01/2002 | 26/11/2004 | Director |
| THE SIGN DESIGN SOCIETY LIMITED | 02771418 | Active - Accounts Filed | 24/05/2001 | 10/06/2008 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| MESSAGEMAKER LIMITED | 02646645 | Non-Trading | 06/04/2000 | 26/11/2004 | Director |
| INFOTEAM INTERNATIONAL SERVICES LIMITED | 03316781 | Active - Accounts Filed | 16/03/2000 | 16/03/2001 | Director |
| INFOTEAM EMS LTD | 03597886 | Company is dissolved | 16/03/2000 | 16/03/2001 | Director |
| ICORDIA PLC | 03933397 | Company is dissolved | 24/02/2000 | 09/10/2001 | Company Secretary |
| OLDSIGNCORP LIMITED | 01969809 | Company is dissolved | 22/07/1999 | | Director |
| PLUMB SIGNS LIMITED | 00328736 | Company is dissolved | 14/08/1998 | | Director |
| FORECOURT SIGNAGE LIMITED | 03059506 | Company is dissolved | 14/08/1998 | | Director |
| JERRY REALISATIONS LIMITED | 03056574 | Company is dissolved | 14/08/1998 | | Director |
| BUSH SIGNS GROUP LIMITED | 03016993 | Company is dissolved | 14/08/1998 | | Director |
| PLUMB SIGNS INTERNATIONAL LIMITED | 03046299 | Company is dissolved | 14/08/1998 | | Director |
| APEXPACE LIMITED | 02391821 | Company is dissolved | 17/01/1997 | | Director |
| POWER DISPLAY SIGNS LIMITED | 00310468 | Company is dissolved | 17/01/1997 | | Director |
| SIGNCORP PLC | 03301129 | Company is dissolved | 07/01/1997 | 07/01/1998 | Company Secretary |
| SIGNCORP PLC | 03301129 | Company is dissolved | 07/01/1997 | | Director |
| BURNHAM & CO.(ONYX)LIMITED | 00494932 | Company is dissolved | 28/06/1996 | | Director |
| ANGLIA SIGNS LIMITED | 01438558 | Company is dissolved | 13/10/1995 | 30/10/1995 | Director |
| JOE REALISATIONS LIMITED | 01517096 | Company is dissolved | 13/10/1995 | | Director |
| ANGLIA SIGNS LIMITED | 01438558 | Company is dissolved | 13/10/1995 | 30/10/1995 | Company Secretary |
| OLDSIL LIMITED | 03072290 | Company is dissolved | 13/10/1995 | 05/02/1998 | Company Secretary |
| OLDSIL LIMITED | 03072290 | Company is dissolved | 13/10/1995 | 05/02/1998 | Director |
| HATTON SOUVENIRS LIMITED | 03051301 | Company is dissolved | 29/09/1995 | 13/06/1997 | Company Secretary |
| HATTON SOUVENIRS LIMITED | 03051301 | Company is dissolved | 29/09/1995 | 13/06/1997 | Director |
| ADDSTRONG COMPANY LIMITED | 02910683 | Company is dissolved | 29/03/1994 | | Company Secretary |
| THEMEHELP LIMITED | 02534484 | Company is dissolved | 24/08/1992 | 19/07/1995 | Director |
| NOTSALLOW SIXTY-ONE LIMITED | 02700987 | Company is dissolved | 03/06/1992 | 19/07/1995 | Director |
| SHINECREST FINISHERS LIMITED | 01967153 | Company is dissolved | 03/06/1992 | | Director |
| SHINECREST PRODUCTS LIMITED | 01738114 | Company is dissolved | 03/06/1992 | | Director |
| V.P.T.LIMITED | 00322708 | Company is dissolved | 22/11/1991 | 28/11/1991 | Company Secretary |
| CIRCLECASE LIMITED | 00989171 | Company is dissolved | 22/11/1991 | 09/12/1991 | Company Secretary |
| OAKLEA HOUSEWARES LIMITED | 01163948 | Company is dissolved | 08/11/1991 | 28/11/1991 | Company Secretary |
| MENTMORE ABBEY LIMITED | 01264015 | Company is dissolved | 08/11/1991 | 28/11/1991 | Company Secretary |

N/A* - no information available



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ABBEY STORAGE LIMITED | 01221396 | Company is dissolved | 08/11/1991 | 28/11/1991 | Company Secretary |
| MENTMORE MANUFACTURING CO. LIMITED | 00227807 | Company is dissolved | 08/11/1991 | 28/11/1991 | Company Secretary |
| BURNHAM SIGNS LIMITED | 01037014 | Active - Accounts Filed | 24/10/1991 | 13/06/1997 | Company Secretary |
| 21 INVESTMENT COMPANY LIMITED(THE) | 00814011 | Company is dissolved | 13/10/1991 | | Company Secretary |
| MESSAGEMAKER LIMITED | 02646645 | Non-Trading | 18/09/1991 | 13/06/1997 | Company Secretary |
| COUSINS MATTHEWS & CO LIMITED | 00505536 | Company is dissolved | 08/11/1990 | 28/11/1991 | Company Secretary |
| IMPWISE LIMITED | 01362702 | Company is dissolved | 08/11/1990 | 08/10/1991 | Director |
| CHESLETT COIR COMPANY LIMITED(THE) | 00513364 | Company is dissolved | 08/11/1990 | 28/11/1991 | Company Secretary |
| COUSINS MATTHEWS & CO LIMITED | 00505536 | Company is dissolved | 08/11/1990 | | Director |
| IMPWISE LIMITED | 01362702 | Company is dissolved | 08/11/1990 | 28/11/1991 | Company Secretary |
| CHESLETT COIR COMPANY LIMITED(THE) | 00513364 | Company is dissolved | 08/11/1990 | 08/10/1991 | Director |
| CARD INVESTMENTS LIMITED | 01601170 | Company is dissolved | 08/11/1990 | 08/10/1991 | Director |
| OUBAH HIGHFIELDS LIMITED | 00923602 | In Liquidation | 08/11/1990 | 08/10/1991 | Director |
| JOHN BARR LIMITED | 00421093 | Company is dissolved | 08/11/1990 | 28/11/1991 | Company Secretary |
| CARD INVESTMENTS LIMITED | 01601170 | Company is dissolved | 08/11/1990 | 11/11/1991 | Company Secretary |
| JOHN BARR LIMITED | 00421093 | Company is dissolved | 08/11/1990 | 08/10/1991 | Director |
| OUBAH HIGHFIELDS LIMITED | 00923602 | In Liquidation | 08/11/1990 | 11/11/1991 | Company Secretary |
| CHERRY PLACE LIMITED | SC052856 | Company is dissolved | 31/08/1990 | 28/11/1991 | Company Secretary |
| CHERRY PLACE LIMITED | SC052856 | Company is dissolved | 24/01/1990 | 08/10/1991 | Director |