



PROFORM CORPORATE NOMINEES LIMITED

907643917

Director Information

| | | | |
|------------------------------------|---------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | PROFORM CORPORATE NOMINEES LIMITED | Number | 907643917 |
| Postcode | PE1 2SN | Address | Thurston House 80 Lincoln Road Peterborough Cambridgeshire |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|----------|
| ADPOST MEDIA LIMITED | 04851874 | Active - Accounts Filed | 31/07/2003 | 31/07/2003 | Director |
| M & N MORLEY LIMITED | 04829450 | Company is dissolved | 11/07/2003 | 11/07/2003 | Director |
| JOE TAYLOR LIMITED | 04829519 | Company is dissolved | 11/07/2003 | 11/07/2003 | Director |
| CONDUIT BISTRO LIMITED | 04823452 | Company is dissolved | 07/07/2003 | 07/07/2003 | Director |
| ABBEY PROPERTIES (ASHBOURNE) LIMITED | 04822135 | Company is dissolved | 05/07/2003 | 05/07/2003 | Director |
| S.G.B. SYSTEMS LIMITED | 04822141 | Company is dissolved | 05/07/2003 | 05/07/2003 | Director |
| MR SPONGE LIMITED | 04819583 | Company is dissolved | 03/07/2003 | 03/07/2003 | Director |
| PHIL MOSS BUILDING CONTRACTORS LIMITED | 04801097 | Company is dissolved | 17/06/2003 | 17/06/2003 | Director |
| JOB BUILD LIMITED | 04801127 | Active - Accounts Filed | 17/06/2003 | 17/06/2003 | Director |
| DCC SOLUTIONS LIMITED | 04800825 | Company is dissolved | 17/06/2003 | 19/06/2003 | Director |
| AJ'S LITTLE THEATRE LIMITED | 04800837 | Company is dissolved | 17/06/2003 | 19/06/2003 | Director |
| M.O.J PROPERTIES LIMITED | 04800796 | Company is dissolved | 17/06/2003 | 19/06/2003 | Director |
| PANDORA'S BOX (GB) LIMITED | 04783153 | Company is dissolved | 01/06/2003 | 16/06/2003 | Director |
| SHAN VAN (UK) LIMITED | 04783159 | Company is dissolved | 01/06/2003 | 16/06/2003 | Director |
| WETFISH LIMITED | 04783155 | Company is dissolved | 01/06/2003 | 01/06/2003 | Director |
| J & P SAILING LIMITED | 04768378 | Company is dissolved | 18/05/2003 | 18/05/2003 | Director |
| PROFILES PIERCING & TATTOO STUDIO LIMITED | 04749502 | Company is dissolved | 30/04/2003 | 30/04/2003 | Director |
| NORTHERN ROOFING LIMITED | 04749486 | Company is dissolved | 30/04/2003 | 30/04/2003 | Director |
| OLD MASTERS LIMITED | 04735518 | Company is dissolved | 15/04/2003 | 15/04/2003 | Director |
| G. LAWSON ROOFING LIMITED | 04708845 | Company is dissolved | 24/03/2003 | 24/03/2003 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| J.D.S. PLANT & SITE SERVICES LIMITED | 04702820 | Company is dissolved | 19/03/2003 | 19/03/2003 | Director |
| MILLFIELD HAULIERS LIMITED | 04702761 | In Liquidation | 19/03/2003 | 19/03/2003 | Director |
| WORKSERVICE LIMITED | 04696622 | Company is dissolved | 13/03/2003 | 13/03/2003 | Director |
| FOODTECH INVESTMENTS LIMITED | 04692917 | Company is dissolved | 11/03/2003 | 11/03/2003 | Director |
| D.S.F MOTORHOMES LIMITED | 04686774 | Company is dissolved | 05/03/2003 | 05/03/2003 | Director |
| JOLLY MILLER LIMITED | 04685851 | Company is dissolved | 04/03/2003 | 04/03/2003 | Director |
| VANS & DRIVERS LIMITED | 04685857 | Company is dissolved | 04/03/2003 | 04/03/2003 | Director |
| AGRICULTURAL SUPPLIES LIMITED | 04685876 | Company is dissolved | 04/03/2003 | 04/03/2003 | Director |
| HAZEL HILL LIMITED | 04674265 | Company is dissolved | 21/02/2003 | 24/02/2003 | Director |
| PATRICK WARN ASSOCIATES LIMITED | 04674279 | Company is dissolved | 21/02/2003 | 21/02/2003 | Director |
| THOMPSON'S DRIVEWAYS LIMITED | 04664053 | Company is dissolved | 12/02/2003 | 12/02/2003 | Director |
| KEN DUSHER LIMITED | 04664006 | Company is dissolved | 12/02/2003 | 12/02/2003 | Director |
| BARLEY RISE BUILDERS LIMITED | 04664043 | Company is dissolved | 12/02/2003 | 12/02/2003 | Director |
| BEECHWOOD BUILDING LIMITED | 04663964 | Company is dissolved | 12/02/2003 | 12/02/2003 | Director |
| CHAIN BREAKERS PROPERTY SPECIALISTS LIMITED | 04664068 | Company is dissolved | 12/02/2003 | 12/02/2003 | Director |
| KIRKLEASE ASSOCIATES LIMITED | 04662872 | Company is dissolved | 11/02/2003 | 11/02/2003 | Director |
| HEATH GOODHAND BUILDING LIMITED | 04653032 | Active - Accounts Filed | 30/01/2003 | 30/01/2003 | Director |
| WAREHOUSE APARTMENTS LIMITED | 04650623 | Active - Accounts Filed | 29/01/2003 | 29/01/2003 | Director |
| LABURNUM LANDSCAPING LIMITED | 04631148 | Active - Accounts Filed | 08/01/2003 | 08/01/2003 | Director |
| PANAMERICAS LTD | 04626654 | Company is dissolved | 02/01/2003 | 03/01/2003 | Director |
| JACKSON & WRAITH LIMITED | 04620986 | Company is dissolved | 18/12/2002 | 18/12/2002 | Director |
| R'N R LEISURE LIMITED | 04599321 | Company is dissolved | 25/11/2002 | 25/11/2002 | Director |
| JEEP PARTS LIMITED | 04599307 | Company is dissolved | 25/11/2002 | 25/11/2002 | Director |
| BRONZE FAST TANNING STUDIO LIMITED | 04599334 | Company is dissolved | 25/11/2002 | 25/11/2002 | Director |
| PETERBOROUGH HOUSING LTD | 04599249 | Company is dissolved | 25/11/2002 | 25/11/2002 | Director |
| JEEPClub LIMITED | 04599261 | Company is dissolved | 25/11/2002 | 25/11/2002 | Director |
| BCH FACILITIES LIMITED | 04595614 | Company is dissolved | 20/11/2002 | 20/11/2002 | Director |
| H ENTERPRISES LIMITED | 04593234 | Active - Accounts Filed | 18/11/2002 | 18/11/2002 | Director |
| VIEWIT SOLUTIONS LIMITED | 04593223 | Company is dissolved | 18/11/2002 | 18/11/2002 | Director |
| H & H ENTERPRISES LIMITED | 04593229 | Company is dissolved | 18/11/2002 | 18/11/2002 | Director |
| J MELTON TREE SURGERY LIMITED | 04591674 | Active - Accounts Filed | 15/11/2002 | 15/11/2002 | Director |
| OAC TRADING LIMITED | 04587980 | Company is dissolved | 12/11/2002 | 12/11/2002 | Director |
| BLUE (EU) LIMITED | 04587857 | Active - Accounts Filed | 12/11/2002 | 24/06/2004 | Director |
| A & N PRIVATE HIRE LIMITED | 04582824 | Company is dissolved | 06/11/2002 | 06/11/2002 | Director |
| DMC CONSULTANCY (2002) LIMITED | 04578115 | Company is dissolved | 31/10/2002 | 31/10/2002 | Director |
| GUY BURT SYSTEMS LIMITED | 04577833 | Company is dissolved | 30/10/2002 | 30/10/2002 | Director |



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| P & D WROUGHT IRON DESIGNS LIMITED | 04577829 | Company is dissolved | 30/10/2002 | 30/10/2002 | Director |
| BERNICK ENTERPRISES LIMITED | 04568977 | Company is dissolved | 22/10/2002 | 22/10/2002 | Director |
| BARRHILL TRADING LIMITED | 04568941 | Company is dissolved | 22/10/2002 | 22/10/2002 | Director |
| ABELL PARTNERS LIMITED | 04568943 | Company is dissolved | 22/10/2002 | 22/10/2002 | Director |
| P&EP SERVICES LIMITED | 04569004 | Company is dissolved | 22/10/2002 | 22/10/2002 | Director |
| DAWSONS MINI-STORES LIMITED | 04568993 | Company is dissolved | 22/10/2002 | 22/10/2002 | Director |
| HARMONIA UNIVERSAL LIMITED | 04569013 | Company is dissolved | 22/10/2002 | 22/10/2002 | Director |
| HOFFER TRADING LIMITED | 04569015 | Company is dissolved | 22/10/2002 | 22/10/2002 | Director |
| AMBULACRUM LIMITED | 04569008 | Company is dissolved | 22/10/2002 | 22/10/2002 | Director |
| GRAYS ELECTRICAL LIMITED | 04554009 | Company is dissolved | 04/10/2002 | 04/10/2002 | Director |
| LUNDE LIMITED | 04548348 | Company is dissolved | 30/09/2002 | 30/09/2002 | Director |
| LOTOS COUNSELLING LIMITED | 04547432 | Company is dissolved | 27/09/2002 | 27/09/2002 | Director |
| ADVANCE SATELLITE INSTALLATIONS LIMITED | 04543117 | Company is dissolved | 24/09/2002 | 24/09/2002 | Director |
| PLAY ARTU LIMITED | 04543947 | Company is dissolved | 24/09/2002 | 24/09/2002 | Director |