



**BENNETT BROOKS COMPANY SECRETARIAL SERVICES LTD**

**907849141**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BENNETT BROOKS COMPANY SECRETARIAL SERVICES LTD	<b>Number</b>	907849141
<b>Postcode</b>	CW8 4EE	<b>Address</b>	St Georges Court Winnington Avenue Northwich Cheshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	40		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BANKHALL FARM (HALE) LIMITED	06475487	Company is dissolved	17/01/2008		Company Secretary
ITVACANCIES.COM LIMITED	05695006	Company is dissolved	11/01/2008	14/03/2007	Company Secretary
IT4PARKS LTD	06445350	Company is dissolved	05/12/2007		Company Secretary
PARK & MARINE WIRELESS NETWORKS LIMITED	06441458	Company is dissolved	30/11/2007		Company Secretary
WANBECK LIMITED	05510387	Company is dissolved	29/06/2007		Company Secretary
CHIRAL CONCEPTS LIMITED	06189972	Company is dissolved	03/04/2007		Company Secretary
LANDCREST AIRPORTS LIMITED	06147220	Company is dissolved	29/03/2007		Company Secretary
BLACKWELLS DELICATESSEN LIMITED	06132240	Company is dissolved	01/03/2007		Company Secretary
OPTIMUM CONSERVATORY ROOFING LIMITED	06057690	Company is dissolved	18/01/2007		Company Secretary
B & I BUILDERS (UK) LIMITED	04195155	Company is dissolved	31/10/2006		Company Secretary
EUROPEAN REAL ESTATES LIMITED	05966495	Company is dissolved	13/10/2006		Company Secretary
PRESTONBROOK (CONSTRUCTION) LTD	05536272	Company is dissolved	24/08/2006		Company Secretary
AUTLOOK EXECUTIVE ACADEMY LTD	05442451	Company is dissolved	01/06/2006		Company Secretary
AMBERWORKS (ALTRINCHAM)					



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LIMITED

05813925	Company is dissolved	11/05/2006	Company
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**907849141**

Secretary



## BENNETT BROOKS COMPANY SECRETARIAL SERVICES LTD

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ADVANCE SALES SOLUTIONS LIMITED	04873282	Company is dissolved	20/03/2006	07/10/2005	Company Secretary
KLASSIKOEL LTD	05305580	Company is dissolved	14/11/2005		Company Secretary
LUBRICATION SERVICES (EUROPE) LTD	05301670	Company is dissolved	14/11/2005		Company Secretary
CRAVEN HAULAGE LIMITED	05522673	Company is dissolved	29/07/2005		Company Secretary
THELWALL DEVELOPMENTS LIMITED	05519541	Company is dissolved	27/07/2005		Company Secretary
SINGITA ESTATES LIMITED	04304325	Company is dissolved	19/05/2005		Company Secretary
LOUISE KEEFE INTERIORS LTD	05412549	Company is dissolved	04/04/2005		Company Secretary
EUTOPIA DISABILITY CONSULTANCY LIMITED	05386802	Company is dissolved	09/03/2005		Company Secretary
AUTOCARE UK LIMITED	SC063056	Company is dissolved	04/02/2005		Company Secretary
TRANS TECHNIK LIMITED	SC070310	Company is dissolved	04/02/2005		Company Secretary
AUTOHANDLING LTD	05324264	Company is dissolved	05/01/2005		Company Secretary
AUTOCARE DISTRIBUTION LTD	05295634	Company is dissolved	24/11/2004		Company Secretary
AUTOCARE GROUP LTD	05295632	Company is dissolved	24/11/2004		Company Secretary
BIN 43 LIMITED	05284005	Company is dissolved	11/11/2004		Company Secretary
ULTRA HOLDINGS LTD	04984387	Company is dissolved	08/11/2004		Company Secretary
DAVID LODGE CONSULTANCY LIMITED	05269501	Company is dissolved	26/10/2004		Company Secretary
IMAX CONSULTANCY MANAGEMENT LIMITED	05196799	Company is dissolved	04/08/2004		Company Secretary
ADAMS DEAKIN LIMITED	04897406	Company is dissolved	12/09/2003		Company Secretary
TALBOT CONSULTANCY SERVICES LIMITED	04018682	Company is dissolved	01/09/2003		Company Secretary
FLYNN'S EXCAVATOR BUCKETS LIMITED	04659855	Company is dissolved	22/07/2003		Company Secretary
PHARMIS LIMITED	04820620	Company is dissolved	03/07/2003		Company Secretary



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AMBERWORKS FRANCHISING LIMITED	04398197	Company is dissolved	19/03/2002	Company Secretary
SHELLCO 144 LIMITED	03792720	Company is dissolved	01/02/2002	Company Secretary
RDW CONSULTING LIMITED	04361248	Company is dissolved	28/01/2002	Company Secretary
TY-BRYN DAY NURSERY LTD	03697471	Company is dissolved	09/01/2002	Company Secretary
AFL INDEPENDENT LIMITED	04262277	Company is dissolved	31/07/2001	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EXACTA NETWORK LTD	06475485	Company is dissolved	17/01/2008	31/03/2010	Company Secretary
SAFEGUARD & PROTECT CHILDREN LIMITED	06441439	Company is dissolved	30/11/2007	31/03/2012	Company Secretary
JK2 (UK) LTD	06435551	Company is dissolved	24/11/2007	14/02/2008	Company Secretary
SCRIBE NORTHERN LIMITED	06395488	Active - Accounts Filed	10/10/2007	05/05/2009	Company Secretary
ZETNET LIMITED	05584733	Company is dissolved	18/09/2007	15/07/2008	Company Secretary
GEOMET COMMERCIAL LTD	06352729	Company is dissolved	28/08/2007	27/08/2010	Company Secretary
BILOXI SOUTHERN FOOD LIMITED	04283707	Company is dissolved	22/06/2007	14/05/2010	Company Secretary
LAURENCE SCOTT INTERNATIONAL LIMITED	06128964	Company is dissolved	31/05/2007	20/02/2008	Director
G & M CONSERVATORIES LIMITED	06215131	Company is dissolved	17/04/2007	02/09/2009	Company Secretary
SPD EXECUTIVE LIMITED	05015771	Active - Accounts Filed	13/11/2006	10/01/2012	Company Secretary
PERSONAL FINANCIAL PLANNING UK LIMITED	05935719	Active - Accounts Filed	14/09/2006	28/08/2024	Company Secretary
LONGTON ASBESTOS SERVICES LIMITED	05898440	Company is dissolved	07/08/2006	26/09/2006	Company Secretary
THE BRIDAL HOUSE OF CHESTER LIMITED	05752705	Company is dissolved	22/05/2006	01/06/2006	Company Secretary
GAS SURE LIMITED	05758523	Active - Accounts Filed	28/03/2006	31/05/2012	Company Secretary
STUART HODKINSON & CO LIMITED	05716976	Company is dissolved	21/02/2006	10/03/2006	Company Secretary



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OIL SOLUTIONS (EUROPE) LTD	05305616	Company is dissolved	14/11/2005	13/07/2011	Company Secretary
GRAYSCANLANHILL LIMITED	05544147	Active - Accounts Filed	05/09/2005	31/03/2009	Company Secretary
AJ HOUSE DESIGNS LIMITED	05552166	Company is dissolved	02/09/2005	04/09/2009	Company Secretary
ECS IT LTD	03461523	Company is dissolved	10/08/2005	22/09/2008	Company Secretary
INSITE CONSULTANT ENGINEERS LIMITED	05455922	Company is dissolved	18/05/2005	23/09/2005	Company Secretary
O'HARA MANAGEMENT LIMITED	05437708	Company is dissolved	27/04/2005	08/08/2007	Company Secretary
CARROTS TRADING COMPANY LIMITED	01005794	Active - Accounts Filed	15/04/2005	31/05/2019	Company Secretary
RAVENOL UK LTD	05366108	Active - Accounts Filed	16/02/2005	03/03/2014	Company Secretary
ULTRA VEHICLE MAINTENANCE LTD	05344352	Company is dissolved	27/01/2005	03/10/2005	Company Secretary
LEAD PRODUCTS LTD	05337438	Company is dissolved	19/01/2005	03/10/2005	Company Secretary
AUTOCARE PROPERTIES LTD	05324263	Company is dissolved	05/01/2005	03/10/2005	Company Secretary
GNT 228 LIMITED	05324261	Company is dissolved	05/01/2005	03/10/2005	Company Secretary
GNT 227 LTD	05324262	Company is dissolved	05/01/2005	03/10/2005	Company Secretary
AXIO PROPERTIES LIMITED	05314097	Company is dissolved	15/12/2004	03/10/2005	Company Secretary
GRAFTON SYSTEMS LIMITED	05308012	Company is dissolved	08/12/2004	03/10/2005	Company Secretary
ULTRA VEHICLE LEASING LTD	05295636	Company is dissolved	24/11/2004	03/10/2005	Company Secretary
TAMWORTH MANUFACTURING LTD	05295601	Company is dissolved	24/11/2004	03/10/2005	Company Secretary
ULTRA AUTOMOTIVE TRAINING LTD	04942935	Company is dissolved	08/11/2004	03/10/2005	Company Secretary
AXIO ENGINEERING GROUP LTD	04960557	Company is dissolved	08/11/2004	03/10/2005	Company Secretary
ULTRA CRAFT LTD	04939979	Company is dissolved	08/11/2004	03/10/2005	Company Secretary
CENTRAL TRADING CORPORATION LTD	04590668	Company is dissolved	08/11/2004	03/10/2005	Company Secretary



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HT (UK) LIMITED	05268815	Company is dissolved	04/11/2004	03/10/2005	Company Secretary
GNT 218 LIMITED	05268805	Company is dissolved	04/11/2004	03/10/2005	Company Secretary
GNT 229 LTD	05268802	Company is dissolved	04/11/2004	03/10/2005	Company Secretary
NORCAST LIMITED	05268813	Company is dissolved	04/11/2004	03/10/2005	Company Secretary
RM TECHNICAL LIMITED	05267944	Company is dissolved	22/10/2004	03/01/2007	Company Secretary
PROEM HOLDINGS LIMITED	05161327	Company is dissolved	23/06/2004	11/01/2008	Company Secretary
JK LINK CLUBS LIMITED	05161307	Company is dissolved	23/06/2004	15/08/2012	Company Secretary
NEWLINE CHESHIRE LIMITED	05147216	Company is dissolved	07/06/2004	07/06/2004	Company Secretary
MORGADO ENTERPRISES LIMITED	05137482	Company is dissolved	25/05/2004	03/10/2005	Company Secretary
FIRST TYRES PLUS LIMITED	05100847	Active - Accounts Filed	13/04/2004	21/08/2015	Company Secretary
B C CONTRACTORS (NORTH WEST) LIMITED	04993634	Company is dissolved	12/12/2003	31/12/2003	Director
STEPHEN JOHNSON PLC	04927379	Company is dissolved	25/11/2003	01/11/2004	Company Secretary
STEPHEN LONG LIMITED	04758316	Company is dissolved	17/11/2003	13/07/2004	Company Secretary
LMITE LIMITED	04771630	Company is dissolved	07/11/2003	13/07/2004	Company Secretary
METAMORPHIS LIMITED	04891797	Company is dissolved	08/09/2003	30/11/2009	Company Secretary
PROEM LIMITED	04800538	Company is dissolved	16/06/2003	11/01/2008	Company Secretary
EASY LIFE CARE LIMITED	04751062	Active - Accounts Filed	01/05/2003	30/07/2015	Company Secretary
YORKLEA LIMITED	04748488	Active - Accounts Filed	29/04/2003	25/03/2004	Company Secretary
GCONNECT TECHNOLOGY LIMITED	03484343	Active - Accounts Filed	05/03/2003	02/11/2005	Company Secretary
H F ENTERPRISES LIMITED	04682444	Company is dissolved	28/02/2003	06/04/2004	Company Secretary
MWOISS LIMITED	04507557	Company is dissolved	01/02/2003	31/08/2011	Company Secretary



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STERLING INVESTMENT CENTRE LIMITED	04415200	Company is dissolved	01/05/2002	02/12/2009	Company Secretary
SIIC LIMITED	04307607	Company is dissolved	19/10/2001	29/10/2001	Company Secretary
DAVID JAMES JEWELLERS LIMITED	04239254	Company is dissolved	22/06/2001	22/06/2001	Company Secretary
CLASSIC BRITISH BIKES LIMITED	04212981	Active - Accounts Filed	09/05/2001	30/06/2014	Company Secretary
CLASSIC MOTORCYCLES LTD	03139067	Active - Accounts Filed	09/10/2000	30/06/2014	Company Secretary