



CARFAX CORPORATE SERVICES LIMITED

907923605

Director Information

| | | | |
|------------------------------------|-----------------------------------|--------------------|---|
| Title | | Honours | |
| Name | CARFAX CORPORATE SERVICES LIMITED | Number | 907923605 |
| Postcode | OX4 2BH | Address | 5000 John Smith Drive Oxford Business Park South Oxford United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------|----------|----------------|------------|-----------|-------------------|
| HENMANS LIMITED | 05836003 | Dormant | 02/06/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| HAWKSWELL LAND LIMITED | 00605831 | In Liquidation | 06/02/2008 | 21/10/2009 | Company Secretary |
| FORBES PUBLICATIONS LIMITED | 06429707 | Company is dissolved | 16/11/2007 | 14/03/2013 | Company Secretary |
| GOLDEN GROVE ESTATE LIMITED | 05963379 | Non-Trading | 10/10/2007 | 10/01/2008 | Company Secretary |
| GOLDEN GROVE ESTATE LIMITED | 05963379 | Non-Trading | 10/10/2007 | 10/01/2008 | Company Secretary |
| RAPPORT LEARNING LIMITED | 06393375 | Company is dissolved | 08/10/2007 | 30/09/2015 | Company Secretary |
| STOCKBRIDGE RACING LIMITED | 00910983 | Active - Accounts Filed | 25/05/2007 | 17/09/2007 | Company Secretary |
| WILLANS MOTORSPORT LIMITED | 06161612 | Active - Accounts Filed | 15/03/2007 | 17/09/2007 | Company Secretary |
| LARKHALL CORIDON LIMITED | 05991248 | Active - Accounts Filed | 10/01/2007 | 19/10/2010 | Company Secretary |
| CEMON HOMEOPATHICS LIMITED | 05918059 | Active - Accounts Filed | 29/08/2006 | 29/08/2006 | Company Secretary |
| GATEWAY 1000 MANAGEMENT COMPANY LIMITED | 05918036 | Active - Accounts Filed | 29/08/2006 | 29/08/2006 | Company Secretary |
| HOUSEBYRES FARMING LTD | 05910469 | Active - Accounts Filed | 18/08/2006 | 14/11/2012 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GLENMERAN FARMING LIMITED | 05910491 | Company is dissolved | 18/08/2006 | 12/06/2014 | Company Secretary |
| BEINN DORAIN LIMITED | 05889925 | Active - Accounts Filed | 18/08/2006 | 12/06/2014 | Company Secretary |
| LUBREOCH FARMING LIMITED | 05910484 | Company is dissolved | 18/08/2006 | 12/06/2014 | Company Secretary |
| ORC FIELDWORK SERVICES LIMITED | 05880789 | Non-Trading | 19/07/2006 | 11/08/2006 | Company Secretary |
| ORC FIELDWORK SERVICES LIMITED | 05880789 | Non-Trading | 19/07/2006 | 11/08/2006 | Company Secretary |
| INKJET DIRECT (EUROPE) LIMITED | 03798133 | Company is dissolved | 21/11/2005 | | Company Secretary |
| PEONY DIRECT LIMITED | 05496003 | Company is dissolved | 30/06/2005 | 30/06/2005 | Company Secretary |
| MORRIS BUILDERS (AYLESBURY) LIMITED | 00537701 | Active - Accounts Filed | 23/03/2005 | 26/02/2007 | Company Secretary |
| GLOBAL AVIATION + PIPER PARTS LIMITED | 05343447 | Active - Accounts Filed | 10/03/2005 | 12/03/2005 | Company Secretary |
| CBG CONSULTANTS LIMITED | 05384147 | Active - Accounts Filed | 07/03/2005 | 10/03/2005 | Company Secretary |
| CBG CONSULTANTS LIMITED | 05384147 | Active - Accounts Filed | 07/03/2005 | 10/03/2005 | Company Secretary |
| THESCIENTIFICWORLD LIMITED | 05235999 | Company is dissolved | 20/09/2004 | 20/09/2004 | Company Secretary |
| PROPALYS LIMITED | 05135017 | Active - Accounts Filed | 21/05/2004 | 21/05/2004 | Company Secretary |
| EBURY GROUP HOLDINGS LIMITED | 02643652 | Active - Accounts Filed | 31/03/2004 | 21/07/2005 | Company Secretary |
| EBURY INDUSTRIAL ESTATES LIMITED | 02932151 | Company is dissolved | 31/03/2004 | 23/08/2005 | Company Secretary |
| HELLESDON DEVELOPMENTS LIMITED | 02720524 | Company is dissolved | 31/03/2004 | 23/08/2005 | Company Secretary |
| EBURY COMMERCIAL ESTATES LIMITED | 00173962 | Company is dissolved | 31/03/2004 | 23/08/2005 | Company Secretary |
| HELLESDON SCOTLAND LIMITED | 03951653 | Active - Accounts Filed | 31/03/2004 | 23/08/2005 | Company Secretary |
| HELLESDON (HUNTINGDON) LIMITED | 03449712 | Company is dissolved | 31/03/2004 | 23/08/2005 | Company Secretary |
| BLAINSFIELD LIMITED | 03512865 | Active - Accounts Filed | 31/03/2004 | 23/08/2005 | Company Secretary |
| EBURY PROPERTIES LIMITED | 03299845 | Company is dissolved | 31/03/2004 | 23/08/2005 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| EBURY PROPERTIES LIMITED | 03299845 | Company is dissolved | 31/03/2004 | 23/08/2005 | Company Secretary |
| AIR MEDICAL FLEET LIMITED | 04875257 | Company is dissolved | 23/02/2004 | | Company Secretary |
| AIR MEDICAL LIMITED | 01882399 | Company is dissolved | 23/02/2004 | | Company Secretary |
| BEA RAY PICTURE RESEARCH LIMITED | 04990750 | Company is dissolved | 10/12/2003 | 10/12/2003 | Company Secretary |
| BOOKPOWER | 03289864 | Company is dissolved | 19/11/2003 | | Company Secretary |
| PAGHAM LIMITED | 04931664 | Company is dissolved | 14/10/2003 | 04/11/2003 | Company Secretary |
| CALLCOTT GLOBAL MARKETING LIMITED | 04711738 | Company is dissolved | 26/03/2003 | 27/04/2004 | Company Secretary |
| M & J (CHALGROVE) LIMITED | 03516259 | Company is dissolved | 27/01/2003 | 02/03/2009 | Company Secretary |
| THE INNER VOICE ONLINE LTD | 02268963 | Non-Trading | 29/12/2002 | 02/05/2006 | Company Secretary |
| WINGED PLANET LIMITED | 03867275 | Company is dissolved | 29/12/2002 | 02/05/2006 | Company Secretary |
| HIGHER EDUCATION POLICY INSTITUTE | 04503712 | Non-Trading | 05/08/2002 | 10/08/2017 | Company Secretary |
| THE FISH CAN SING LIMITED | 04402168 | Company is dissolved | 22/03/2002 | 14/04/2005 | Company Secretary |
| EMPIRE REALISATIONS (5) LIMITED | 04354868 | Company is dissolved | 17/01/2002 | 01/03/2002 | Company Secretary |
| OSBORNES INSURANCES OXFORD LIMITED | 04341165 | Company is dissolved | 17/12/2001 | 16/08/2002 | Company Secretary |
| CENIT LIMITED | 03238823 | Company is dissolved | 30/11/2001 | 04/01/2002 | Company Secretary |
| DTE SOLUTIONS LIMITED | 04326039 | Active - Accounts Filed | 21/11/2001 | 04/01/2002 | Company Secretary |
| OUT TO GRASS LIMITED | 04295965 | Non-Trading | 28/09/2001 | 15/10/2010 | Company Secretary |
| HARRISON SADLER LIMITED | 02037546 | Active - Accounts Filed | 21/05/2001 | 09/05/2016 | Company Secretary |
| ARDINGTON LTD | 04203448 | Company is dissolved | 15/05/2001 | 17/07/2001 | Company Secretary |
| REACH: THE NATIONAL ADVICE CENTRE FOR CHILDREN WITH READING DIFFICULTIES | 02202913 | Company is dissolved | 08/01/2001 | 04/11/2002 | Company Secretary |
| AQUEOUS DESIGN LIMITED | 04133702 | Company is dissolved | 29/12/2000 | 06/02/2003 | Company Secretary |



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| HENMANS FREETH EXECUTOR & TRUSTEE COMPANY LIMITED | 04082234 | Non-Trading | 02/10/2000 | 25/01/2019 | Company Secretary |
| JONATHAN WRIGHT LIMITED | 04054447 | Company is dissolved | 21/09/2000 | 14/09/2001 | Company Secretary |
| DIAL HOUSE HOTEL (BOURTON) LIMITED | 04037839 | Active - Accounts Filed | 20/07/2000 | 14/01/2008 | Company Secretary |
| CAPTOR LIMITED | 03478928 | Company is dissolved | 17/01/2000 | 13/05/2009 | Company Secretary |
| MANOR PLACE MANAGEMENT COMPANY (1997) LIMITED | 03283352 | Active - Accounts Filed | 31/08/1999 | 30/09/1999 | Company Secretary |
| CAPITA FINANCIAL SOFTWARE LIMITED | 03825888 | Company is dissolved | 16/08/1999 | 21/05/2002 | Company Secretary |
| STRAWMAN LIMITED | 03825903 | Active - Accounts Filed | 16/08/1999 | 13/09/2000 | Company Secretary |
| CAPITA FINANCIAL SOFTWARE LIMITED | 03825888 | Company is dissolved | 16/08/1999 | 21/05/2002 | Company Secretary |
| PANT-Y-DRAIN LIMITED | 03825909 | Company is dissolved | 16/08/1999 | 12/07/2016 | Company Secretary |
| 3 CHURCH COWLEY ROAD LIMITED | 03816785 | Active - Accounts Filed | 30/07/1999 | 30/07/1999 | Company Secretary |
| THE STEPHENSON PARTNERSHIP (UK) LIMITED | 03765555 | Company is dissolved | 06/05/1999 | | Company Secretary |