



HEATHCOTE SECRETARIES LTD

907975306

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|---|
| Title | | Honours | |
| Name | HEATHCOTE SECRETARIES LTD | Number | 907975306 |
| Postcode | RH17 7BA | Address | Unit D2 Horsted Keynes Bus Park Cinder Hill Lane Horsted Keynes Haywards Heath West Sussex England British |
| Date of birth | | Nationality | |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| B.A.R. PROPERTY DEVELOPMENTS LTD | 04880428 | Active - Accounts Filed | 01/03/2004 | 03/10/2003 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| GLAM PROPERTY LIMITED | 06505993 | Company is dissolved | 18/02/2008 | | Company Secretary |
| THE BUREAU EG LIMITED | 06450673 | Active - Accounts Filed | 11/12/2007 | 14/04/2015 | Company Secretary |
| LORDSBURY KENNELS LIMITED | 06342435 | Company is dissolved | 14/08/2007 | | Company Secretary |
| HORSES FOR LIFE LTD | 06284716 | Company is dissolved | 19/06/2007 | | Company Secretary |
| ANGLO-ZHENGZHOU ADVISORY CONSULTANTS LTD | 06237842 | Company is dissolved | 04/05/2007 | | Company Secretary |
| J.T. BARNES LIMITED | 06061837 | Non-Trading | 23/01/2007 | 05/04/2007 | Company Secretary |
| DORAI INVESTMENTS LIMITED | 05980761 | Company is dissolved | 27/10/2006 | | Company Secretary |
| MDA AVIATION LIMITED | 05956019 | Company is dissolved | 04/10/2006 | | Company Secretary |
| LUKE THORBURN SURVEYING LIMITED | 05904935 | Company is dissolved | 14/08/2006 | | Company Secretary |
| LDP (E. GRINSTEAD & CRAWLEY) LIMITED | 05833373 | Company is dissolved | 31/05/2006 | | Company Secretary |



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| ETMOND BUILDERS LTD | 05830567 | Company is dissolved | 26/05/2006 | | Company Secretary |
| ZAC LEE CONSTRUCTION LIMITED | 05830597 | Company is dissolved | 26/05/2006 | | Company Secretary |
| FIRST CHOICE BUILDERS (ST LEONARDS-ON-SEA) LIMITED | 05830336 | Company is dissolved | 26/05/2006 | | Company Secretary |
| ROWINGTON CONTRACTORS LIMITED | 05830542 | Company is dissolved | 26/05/2006 | | Company Secretary |
| WOM PUBLICATIONS LIMITED | 05574211 | Company is dissolved | 12/04/2006 | | Company Secretary |
| COOL LIFE LIMITED | 05643160 | Company is dissolved | 03/01/2006 | | Company Secretary |
| EXHIBITION FLORIST LIMITED | 05648071 | Company is dissolved | 07/12/2005 | | Company Secretary |
| SOUTHEAST MAINTENANCE (HASTINGS) LIMITED | 05648069 | Company is dissolved | 07/12/2005 | | Company Secretary |
| THE REALISTIC PROPERTY COMPANY LIMITED | 05648066 | Active - Accounts Filed | 07/12/2005 | 11/08/2006 | Company Secretary |
| EAST GRINSTEAD SCAFFOLDING SERVICES LIMITED | 04569515 | Active - Accounts Filed | 31/10/2005 | 01/05/2008 | Company Secretary |
| CCT DESIGNS LTD | 05601413 | Company is dissolved | 24/10/2005 | 20/04/2007 | Company Secretary |
| STARMEN LIMITED | 05545268 | Company is dissolved | 31/08/2005 | | Company Secretary |
| AVASCO PLUMBING & HEATING ENGINEERING LTD | 05537902 | Company is dissolved | 16/08/2005 | | Company Secretary |
| INDEPENDENT PROPERTY MANAGEMENT LIMITED | 05000162 | Company is dissolved | 01/08/2005 | | Company Secretary |
| FREUD & LEMMON ENTERPRISES LTD | 05519577 | Company is dissolved | 27/07/2005 | | Company Secretary |
| PREMIER UNITED KINGDOM GAS LTD | 05423938 | Company is dissolved | 14/04/2005 | | Company Secretary |
| 24 - 8 LIMITED | 05401252 | Company is dissolved | 22/03/2005 | | Company Secretary |
| INSTANT KITCHENS LIMITED | 05340887 | Company is dissolved | 24/01/2005 | | Company Secretary |
| JIGSAW BUILDING PRODUCTS LIMITED | 05290341 | Company is dissolved | 18/11/2004 | | Company Secretary |
| ANDY BLAKE LIMITED | 05277112 | Company is dissolved | 03/11/2004 | 03/03/2017 | Company Secretary |
| AVASCO PLUMBING & HEATING SERVICES LIMITED | 05263938 | Company is dissolved | 25/10/2004 | | Company Secretary |



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| CHANGE FX DEVELOPMENT LTD | 05157389 | Company is dissolved | 18/06/2004 | | Company Secretary |
| THE WEDDING PHOTOGRAPHERS GROUP LIMITED | 05105367 | Company is dissolved | 19/05/2004 | | Company Secretary |
| ABES UK LTD | 04581027 | Company is dissolved | 13/05/2004 | | Company Secretary |
| FAIRLAWN CONTROLS LIMITED | 05123564 | Active - Accounts Filed | 10/05/2004 | 21/05/2004 | Company Secretary |
| WALLBRIDGE LIMITED | 05074148 | Company is dissolved | 23/03/2004 | | Company Secretary |
| WEST SUSSEX JOINERY LIMITED | 05065950 | Active - Accounts Filed | 08/03/2004 | 22/04/2004 | Company Secretary |
| LIMEHOUSE SOLUTIONS LIMITED | 05049259 | Company is dissolved | 19/02/2004 | | Company Secretary |
| JAMES BIGGS LIMITED | 05038348 | Company is dissolved | 09/02/2004 | | Company Secretary |
| MUNDY DECORATING LIMITED | 05014984 | Company is dissolved | 14/01/2004 | | Company Secretary |
| BUSINESS PERFORMANCE DEVELOPMENTS LTD | 04994049 | Company is dissolved | 12/12/2003 | | Company Secretary |
| BARHAM ANALYSIS CONSULTANCY LIMITED | 03239109 | Company is dissolved | 01/12/2003 | | Company Secretary |
| DEVELOPMENT SURVEYING LIMITED | 04949154 | Company is dissolved | 31/10/2003 | | Company Secretary |
| VALEPRIME ASSOCIATES LIMITED | 04873356 | Company is dissolved | 19/09/2003 | | Company Secretary |
| I. C. EXHIBITIONS LIMITED | 04890383 | Company is dissolved | 08/09/2003 | | Company Secretary |
| MOUNT PLEASANT (HASTINGS) LTD. | 04834828 | Company is dissolved | 16/07/2003 | 02/02/2010 | Company Secretary |
| TALL HOUSE DEVELOPERS LIMITED | 04814680 | Company is dissolved | 30/06/2003 | 21/10/2003 | Company Secretary |
| AGRILIFT (UK) LIMITED | 04764687 | Active - Accounts Filed | 14/05/2003 | 20/04/2004 | Company Secretary |
| SUSSEX BOOKKEEPERS LIMITED | 04135982 | Company is dissolved | 04/03/2003 | 15/01/2002 | Company Secretary |
| CHURCHILL STUD LIMITED | 04682654 | Company is dissolved | 28/02/2003 | | Company Secretary |
| PHIBRI LIMITED | 04679688 | Company is dissolved | 26/02/2003 | | Company Secretary |
| REGAL REFURBISHMENTS LIMITED | 04679727 | Company is dissolved | 26/02/2003 | | Company Secretary |



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| S R M ROOFING LIMITED | 04679707 | Company is dissolved | 26/02/2003 | | Company Secretary |
| UNIVERSAL FRAME COMPANY LIMITED | 04346169 | Company is dissolved | 27/01/2003 | 30/09/2005 | Company Secretary |
| CONCEPT CONTRACTING LTD. | 04264004 | Company is dissolved | 09/01/2003 | | Company Secretary |
| BOI PROPERTY MANAGEMENT LIMITED | 04624622 | Active - Accounts Filed | 23/12/2002 | 07/03/2005 | Company Secretary |
| MAGICAT TECHNOLOGY LIMITED | 04624625 | Company is dissolved | 23/12/2002 | | Company Secretary |
| GLOBAL TEMPERING LIMITED | 04609452 | Company is dissolved | 05/12/2002 | | Company Secretary |
| AIRCRAFT PARTS & LOGISTICS LIMITED | 04609439 | Active - Accounts Filed | 05/12/2002 | 17/09/2010 | Company Secretary |
| HODGE ELECTRICAL LIMITED | 04607131 | Company is dissolved | 03/12/2002 | 07/02/2006 | Company Secretary |
| PUPPETS IN MOTION (UK) LIMITED | 04191828 | Company is dissolved | 11/11/2002 | | Company Secretary |
| HERON WINDOWS LIMITED | 04569935 | Active - Accounts Filed | 22/10/2002 | 15/05/2013 | Company Secretary |
| NILDA COMMERCIAL CLEANING LIMITED | 04564764 | Company is dissolved | 16/10/2002 | | Company Secretary |
| AEDI LIMITED | 04564777 | Non-Trading | 16/10/2002 | 29/09/2017 | Company Secretary |
| DAVRO MANAGEMENT LIMITED | 04478112 | Company is dissolved | 04/07/2002 | | Company Secretary |
| WHICHER I.T. SOLUTIONS LIMITED | 04459093 | Company is dissolved | 12/06/2002 | 30/10/2007 | Company Secretary |
| SOUTHERN ROOFMASTERS LIMITED | 04449162 | Company is dissolved | 28/05/2002 | | Company Secretary |
| EXCAVATIONS, PILING & BASEMENTS LIMITED | 04449182 | Company is dissolved | 28/05/2002 | 12/12/2002 | Company Secretary |
| YATES ENGINEERING SERVICES LIMITED | 04421810 | Active - Accounts Filed | 22/04/2002 | 01/01/2023 | Company Secretary |
| M P R CONTRACTORS LIMITED | 04418188 | Company is dissolved | 16/04/2002 | | Company Secretary |