



**TAYLOR WALTON SECRETARIAL LIMITED**

**908365517**

## Director Information

|                                    |                                      |                    |  |
|------------------------------------|--------------------------------------|--------------------|--|
| <b>Title</b>                       |                                      | <b>Honours</b>     |  |
| <b>Name</b>                        | TAYLOR WALTON<br>SECRETARIAL LIMITED | <b>Number</b>      | 908365517                                  |
| <b>Postcode</b>                    | LU1 2PL                              | <b>Address</b>     | 28-44 Alma Street<br>Luton<br>Bedfordshire |
| <b>Date of birth</b>               |                                      | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 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          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| NEW ANGLO LIMITED                 | 02950780 | Company is dissolved | 02/02/2007 | 30/09/2009 | Company Secretary |
| MREPS TRUSTEES (NO 98) LIMITED    | 04932654 | Company is dissolved | 31/10/2006 |            | Company Secretary |
| COMMUNITY PUBS FOUNDATION         | 05463393 | Non-Trading          | 25/05/2005 | 03/06/2009 | Company Secretary |
| JAMES ESTATES (GARAGES) LIMITED   | 00239532 | Company is dissolved | 20/05/2005 |            | Company Secretary |
| STANHOPE WORKS MANAGEMENT LIMITED | 01906981 | Non-Trading          | 21/10/2004 | 24/06/2011 | Company Secretary |
| SHELLCROFT PROPERTY CO.LIMITED    | 00920724 | Company is dissolved | 16/07/2004 |            | Company Secretary |
| KOVEC LIMITED                     | 03221358 | Company is dissolved | 30/12/2003 | 20/10/2008 | Company Secretary |
| BESTONBURY LIMITED                | 04775911 | Non-Trading          | 23/05/2003 | 10/06/2003 | Company Secretary |
| STATESLAND LIMITED                | 04775900 | Company is dissolved | 23/05/2003 | 10/06/2003 | Company Secretary |
| HAMBLESTONE LIMITED               | 04775907 | Company is dissolved | 23/05/2003 | 10/06/2003 | Company Secretary |
| LANESPOINT LIMITED                | 04749136 | Non-Trading          | 18/05/2003 | 10/06/2003 | Company Secretary |
| MARONBURY LIMITED                 | 04740246 | Non-Trading          | 22/04/2003 | 10/06/2003 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PLOTFINDER LIMITED                       | 04699448 | Non-Trading             | 17/03/2003 | 10/06/2003 | Company Secretary |
| BERONSTONE LIMITED                       | 04638593 | Non-Trading             | 17/03/2003 | 10/06/2003 | Company Secretary |
| MC NOMINEES LIMITED                      | 03135934 | Company is dissolved    | 18/12/2002 |            | Company Secretary |
| HH COMPANY SECRETARIES LIMITED           | 03134185 | Company is dissolved    | 18/12/2002 |            | Company Secretary |
| HH COMPANY DIRECTORS LIMITED             | 03134179 | Company is dissolved    | 24/11/2002 |            | Company Secretary |
| 18 NAPIER ROAD FREEHOLD LIMITED          | 04429233 | Non-Trading             | 01/05/2002 | 25/02/2005 | Company Secretary |
| NOTCHCENTRAL PROPERTY MANAGEMENT LIMITED | 04015254 | Active - Accounts Filed | 03/10/2001 | 01/10/2009 | Company Secretary |
| ACADEMY ENGINEERING LIMITED              | 03894708 | Non-Trading             | 15/12/1999 | 31/12/2015 | Company Secretary |