



T P D S LIMITED

908654582

Director Information

| | | | |
|----------------------|-----------------|--------------------|--|
| Title | | Honours | |
| Name | T P D S LIMITED | Number | 908654582 |
| Postcode | M3 3BA | Address | Hollins Chambers 64a Bridge Street Manchester Lancashire United Kingdom |
| Date of birth | | Nationality | British |

Total current directorships 3

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| J D FIRE & MECHANICAL LIMITED | 06077461 | Active - Accounts Filed | 01/02/2007 | | Company Secretary |
| ETERNAL TIME LIMITED | 04206231 | Non-Trading | 05/12/2002 | | Company Secretary |
| AUROTAL LIMITED | 03947433 | Active - Accounts Filed | 15/03/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| RECIPHARM STERILES LIMITED | 06360398 | Company is dissolved | 20/11/2007 | | Company Secretary |
| REFRESH HOLDINGS LIMITED | 06314812 | Company is dissolved | 10/10/2007 | 16/06/2008 | Company Secretary |
| REFRESH RECOVERY LIMITED | 06314608 | In Liquidation | 10/10/2007 | 16/06/2008 | Company Secretary |
| BLUETOOTH MARKETING (SCOTLAND) LIMITED | 06365640 | Company is dissolved | 11/09/2007 | | Company Secretary |
| PLAUSTRUM LIMITED | 06365661 | Company is dissolved | 11/09/2007 | | Company Secretary |
| EXTRACHANCE LIMITED | 06297680 | Company is dissolved | 07/09/2007 | | Company Secretary |
| GOVNET COMMUNICATIONS LIMITED | 04970168 | Non-Trading | 30/11/2006 | 18/08/2017 | Company Secretary |
| BBIS (MANCHESTER) LIMITED | 05866075 | Company is dissolved | 04/07/2006 | 13/05/2010 | Company Secretary |
| MEDIA MISSION LIMITED | 03756355 | Company is dissolved | 21/04/2006 | 19/09/2007 | Company Secretary |



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| EMPACTIS (IPR) LIMITED | 05655807 | Active - Accounts Filed | 06/01/2006 | 30/01/2006 | Company Secretary |
| OMEGA CONSULTING INTERNATIONAL LIMITED | 02955824 | Company is dissolved | 05/10/2005 | | Company Secretary |
| LEASELAND LIMITED | 05544644 | Company is dissolved | 24/08/2005 | 25/03/2006 | Company Secretary |
| MERIDIAN BUSINESS SUPPORT GROUP LIMITED | 05421542 | Non-Trading | 05/05/2005 | 04/08/2005 | Company Secretary |
| PARTNERSHIP MEDIA GROUP LIMITED | 03307092 | Active - Accounts Filed | 03/02/2005 | 18/08/2017 | Company Secretary |
| OVA-JMR LIMITED | 05259141 | Company is dissolved | 15/10/2004 | 30/11/2004 | Company Secretary |
| MEIGHS LIMITED | 05181993 | Non-Trading | 16/07/2004 | 26/08/2005 | Company Secretary |
| BROOKES BROTHERS JOINERY LIMITED | 05162576 | Company is dissolved | 24/06/2004 | | Company Secretary |
| MBS MAINTENANCE LIMITED | 05040240 | Active - Accounts Filed | 12/02/2004 | 13/01/2006 | Company Secretary |
| EQUITY SOLUTIONS LIFT INVESTMENTS CORNWALL LIMITED | 05039648 | Active - Accounts Filed | 10/02/2004 | 03/03/2004 | Company Secretary |
| BULLEN CONSERVATION LIMITED | 04938870 | Active - Accounts Filed | 13/11/2003 | 09/01/2004 | Company Secretary |
| MAYDAY ELECTRICS LIMITED | 03538961 | Company is dissolved | 06/11/2003 | | Company Secretary |
| CLOUGH DUCTWORK SERVICES LIMITED | 04898800 | Active - Accounts Filed | 15/09/2003 | 30/04/2009 | Company Secretary |
| PRIMARY CARE PROPERTIES BLOXWICH LIMITED | 04485981 | Company is dissolved | 28/08/2003 | 02/06/2005 | Company Secretary |
| COMMUNITY 1ST LIMITED | 04869073 | Company is dissolved | 18/08/2003 | 12/05/2005 | Company Secretary |
| COMMUNITY CO LIMITED | 04869071 | Company is dissolved | 18/08/2003 | 12/05/2005 | Company Secretary |
| MULTUS SOLUTIONS LIMITED | 04854522 | Company is dissolved | 01/08/2003 | | Company Secretary |
| RYLAND ELECTRICAL SERVICES LIMITED | 04821632 | Company is dissolved | 04/07/2003 | | Company Secretary |
| EQUITY SOLUTIONS G.P. LIMITED | 04800929 | Company is dissolved | 17/06/2003 | | Company Secretary |
| TP PEOPLE LIMITED | 04766815 | Company is dissolved | 16/05/2003 | | Company Secretary |
| ENGINEERING DESIGN SERVICES LIMITED | 04654352 | Company is dissolved | 19/02/2003 | 14/03/2006 | Company Secretary |



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| 1ST HEALTH SOLUTIONS LIMITED | 04392748 | Company is dissolved | 27/01/2003 | 12/05/2005 | Company Secretary |
| PRIMARY CARE PROPERTIES LIMITED | 04392750 | Company is dissolved | 27/01/2003 | 16/05/2005 | Company Secretary |
| EQUITY SOLUTIONS LIFT INVESTMENTS LIMITED | 04638170 | Active - Accounts Filed | 27/01/2003 | 12/05/2005 | Company Secretary |
| OPALBRAND LIMITED | 04601097 | Company is dissolved | 11/12/2002 | | Company Secretary |
| EDUCATION SOLUTIONS SPEKE LIMITED | 04173186 | Active - Accounts Filed | 05/12/2002 | 03/02/2005 | Company Secretary |
| EQUITY SOLUTIONS (MANCHESTER) LIMITED | 04181376 | Active - Accounts Filed | 05/12/2002 | 01/04/2005 | Company Secretary |
| LITTLE DUTY LIMITED | 04113810 | Non-Trading | 05/12/2002 | 01/04/2005 | Company Secretary |
| ES BLACKBURN GP LIMITED | 04510395 | Company is dissolved | 17/10/2002 | | Company Secretary |
| EQUITY SOLUTIONS SPECIAL LP LIMITED | 04485994 | Company is dissolved | 06/09/2002 | | Company Secretary |
| SYSPRO SOFTWARE LIMITED | 04515504 | Company is dissolved | 04/09/2002 | | Company Secretary |
| EQUITY SOLUTIONS LP LIMITED | 04436933 | Company is dissolved | 24/07/2002 | | Company Secretary |
| ES OFFSHORE PROPERTIES GP LIMITED | 04436947 | Company is dissolved | 24/07/2002 | | Company Secretary |
| TURNER PARKINSON SOLICITORS LIMITED | 04440717 | Company is dissolved | 27/06/2002 | | Company Secretary |
| MULTUS ENGINEERING LIMITED | 04364157 | Company is dissolved | 15/03/2002 | | Company Secretary |
| CORMAC PEARSON LIMITED | 04276189 | Company is dissolved | 01/10/2001 | | Company Secretary |
| THE MDF DESIGN GROUP LIMITED | 04234475 | Company is dissolved | 02/08/2001 | 21/09/2001 | Company Secretary |
| POINTBLANK CARDS AND STATIONERY LIMITED | 04202610 | Company is dissolved | 20/04/2001 | | Company Secretary |
| JEALOUS RECORDS LIMITED | 02822468 | Company is dissolved | 09/01/2001 | | Company Secretary |
| EATON WAYGOOD ASSOCIATES LIMITED | 04107516 | Company is dissolved | 20/12/2000 | 19/01/2001 | Company Secretary |
| WALKER TECHNICAL PROJECT SERVICES LIMITED | 04127449 | Company is dissolved | 19/12/2000 | 25/10/2004 | Company Secretary |
| THROUGHBOX LIMITED | 04080055 | Company is dissolved | 22/11/2000 | | Company Secretary |



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| EUROLEAD SERVICES HOLDINGS LIMITED | 04050949 | Non-Trading | 09/11/2000 | 23/11/2000 | Company Secretary |
| PERITE.COM LIMITED | 03995043 | Company is dissolved | 03/10/2000 | | Company Secretary |
| VISUALITY LIMITED | 03028944 | Company is dissolved | 06/09/2000 | | Company Secretary |
| X - CHANGE MUSIC.CO.UK LIMITED | 04050948 | Company is dissolved | 24/08/2000 | 24/08/2000 | Company Secretary |
| 3 BEAT LABEL MANAGEMENT LIMITED | 03995047 | Company is dissolved | 24/08/2000 | 24/08/2000 | Company Secretary |
| MIGHTYBLAST LIMITED | 04022343 | Company is dissolved | 27/07/2000 | 12/09/2001 | Company Secretary |
| REDIFIX LIMITED | SC208541 | Active - Accounts Filed | 27/06/2000 | 11/08/2000 | Company Secretary |
| MCCORMACK AIR CONDITIONING LIMITED | 03946403 | Company is dissolved | 05/05/2000 | | Company Secretary |
| RESULT MANAGEMENT LIMITED | 03920666 | Company is dissolved | 17/03/2000 | 29/04/2002 | Company Secretary |
| HALEWOOD INTERNATIONAL BRANDS LIMITED | 03896214 | Non-Trading | 11/02/2000 | 01/04/2000 | Company Secretary |
| RED SQUARE BEVERAGES LIMITED | 03920408 | Non-Trading | 11/02/2000 | 01/04/2000 | Company Secretary |
| HALEWOOD ARTISANAL SPIRITS (UK) LIMITED | 03920410 | Active - Accounts Filed | 11/02/2000 | 01/04/2000 | Company Secretary |
| CARIBBEAN TWIST LIMITED | 03920388 | Company is dissolved | 11/02/2000 | 01/04/2000 | Company Secretary |
| MURRAY BUILDING SERVICES LIMITED | 03837444 | Active - Accounts Filed | 21/01/2000 | 13/01/2006 | Company Secretary |
| PURE MILK COMPANY LIMITED | 03633734 | Company is dissolved | 20/01/2000 | | Company Secretary |
| HALEWOOD INTERNATIONAL MARKETING LIMITED | 03861237 | Active - Accounts Filed | 01/11/1999 | 01/04/2000 | Company Secretary |
| ARBOR SYSTEMS LIMITED | 03848758 | Company is dissolved | 01/10/1999 | 30/07/2003 | Company Secretary |
| TWISTED NERVE MUSIC LIMITED | 03811302 | Company is dissolved | 19/08/1999 | 27/01/2003 | Company Secretary |
| POP MUSIC LIMITED | 03769601 | Company is dissolved | 19/05/1999 | 26/07/1999 | Company Secretary |