



A MASON & CO SECRETARIAL LTD

908832203

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|---|
| Title | | Honours | |
| Name | A MASON & CO SECRETARIAL LTD | Number | 908832203 |
| Postcode | SO15 2DB | Address | 2a-3a Bedford Place Southampton Hampshire |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|----------------|------------|-----------|-------------------|
| R & S DEVELOPERS LIMITED | 03891955 | In Liquidation | 21/11/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CHARTERHOUSE CONSULTANTS LIMITED | 03405390 | Company is dissolved | 18/07/2007 | 16/10/2007 | Company Secretary |
| LIQUID CORPORATION LIMITED | 05833941 | Company is dissolved | 01/06/2007 | 07/10/2007 | Company Secretary |
| ISP CONTRACTORS LIMITED | 05825925 | Company is dissolved | 30/05/2007 | 30/07/2007 | Company Secretary |
| BLADE PROJECTS LTD | 06231369 | Company is dissolved | 01/05/2007 | 31/10/2007 | Company Secretary |
| ECONOMY CARS (UK) LIMITED | 06215202 | Company is dissolved | 18/04/2007 | 31/10/2007 | Company Secretary |
| WESTBROOK PIZZAZZ LIMITED | 06215225 | Company is dissolved | 17/04/2007 | 17/04/2007 | Company Secretary |
| ARA IMMIGRATION SERVICES LIMITED | 06192004 | Active - Accounts Filed | 29/03/2007 | 27/02/2008 | Company Secretary |
| SSVS LTD | 06166548 | Company is dissolved | 19/03/2007 | | Company Secretary |
| BAILEY DEVELOPMENTS UK LTD | 06146914 | Company is dissolved | 09/03/2007 | 31/07/2007 | Company Secretary |
| RAHTREE THAI LTD | 06102406 | Company is dissolved | 08/03/2007 | | Company Secretary |
| BRITISH WORLDWIDE AUCTIONS LTD | 06141633 | Company is dissolved | 08/03/2007 | | Company Secretary |
| ALFORD PLUMBING & HEATING LTD | 06133972 | Active - Accounts Filed | 05/03/2007 | 01/01/2008 | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| C & P PROJECTS LIMITED | 06090382 | Company is dissolved | 15/02/2007 | 01/03/2008 | Company Secretary |
| SOUTH COAST PLASTERING LTD | 06062846 | Company is dissolved | 29/01/2007 | | Company Secretary |
| HILLFOX CONSTRUCTION LIMITED | 06039232 | Company is dissolved | 25/01/2007 | 24/07/2007 | Company Secretary |
| SHARPSTONE LIMITED | 06016061 | Company is dissolved | 11/12/2006 | 30/01/2007 | Company Secretary |
| POLYCO MANAGEMENT LTD | 06007774 | Company is dissolved | 23/11/2006 | 30/01/2007 | Company Secretary |
| JABBAR LIMITED | 05679830 | Company is dissolved | 18/10/2006 | | Company Secretary |
| CAPITOL INTERIORS LIMITED | 04640530 | Company is dissolved | 09/10/2006 | | Company Secretary |
| KINGSTON KNIGHT CONSULTANCY LTD | 05889585 | Company is dissolved | 29/08/2006 | 06/09/2007 | Company Secretary |
| PATSHA UK LIMITED | 05884985 | Company is dissolved | 27/08/2006 | 10/12/2007 | Company Secretary |
| R.S.J DESIGN & BUILD LIMITED | 05855092 | Company is dissolved | 22/06/2006 | | Company Secretary |
| GRANGE TRANS LTD | 05849140 | Company is dissolved | 16/06/2006 | 31/07/2007 | Company Secretary |
| ABLE CONSTRUCTION SOUTHERN LIMITED | 05849146 | Company is dissolved | 16/06/2006 | 31/07/2007 | Company Secretary |
| LEADERS CAR SALES LIMITED | 04387453 | Company is dissolved | 31/03/2006 | | Company Secretary |
| HIGH MODULUS EUROPE LIMITED | 03045832 | Company is dissolved | 31/03/2006 | 15/06/2007 | Company Secretary |
| BESTBRANCH LIMITED | 05712598 | Company is dissolved | 09/03/2006 | | Company Secretary |
| IZZY FITNESS LIMITED | 05704581 | Active - Accounts Filed | 07/03/2006 | 01/08/2007 | Company Secretary |
| RKP LIMITED | 04750413 | Company is dissolved | 01/03/2006 | 01/05/2008 | Company Secretary |
| PAYMENTS PLUS INC. LIMITED | 05661027 | Company is dissolved | 06/02/2006 | | Company Secretary |
| BIOTECH SOUTHERN LIMITED | 05697527 | Company is dissolved | 03/02/2006 | | Company Secretary |
| UK PROPERTY NETWORK LTD | 05604804 | Company is dissolved | 27/10/2005 | 01/09/2006 | Company Secretary |
| RECRUIT APPOINT LTD | 05602148 | Company is dissolved | 25/10/2005 | 26/10/2007 | Company Secretary |



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| GVTS LIMITED | 05560646 | Company is dissolved | 14/10/2005 | 01/11/2007 | Company Secretary |
| HORTON HEATH VAN CENTRE LTD | 05561653 | Active - Accounts Filed | 14/10/2005 | 01/10/2006 | Company Secretary |
| ELITE COMMERCIALS (UK) LTD | 05548697 | Company is dissolved | 30/08/2005 | | Company Secretary |
| ORACLE CONSULTANCY LTD | 03802194 | Company is dissolved | 04/08/2005 | 30/11/2007 | Company Secretary |
| NATIONWIDE BUSINESS AND MANAGEMENT LTD | 05519561 | Company is dissolved | 27/07/2005 | 30/07/2007 | Company Secretary |
| UK DRAIN MAINTENANCE LTD | 04155667 | Company is dissolved | 21/06/2005 | 12/12/2008 | Company Secretary |
| SOUTHAMPTON CAR GIANT (UK) LIMITED | 05485649 | Company is dissolved | 21/06/2005 | 30/01/2008 | Company Secretary |
| MARINE SERVICES (SOLENT) LTD | 05480254 | Company is dissolved | 14/06/2005 | 30/07/2007 | Company Secretary |
| PLANT 1 MACHINERY LIMITED | 04884341 | Company is dissolved | 09/06/2005 | 30/11/2007 | Company Secretary |
| CITY-TEMP RECRUITMENT LTD | 05285482 | Company is dissolved | 08/06/2005 | | Company Secretary |
| ENVIRONMENTAL TRADING ASSOCIATES LTD | 05411495 | Company is dissolved | 24/05/2005 | | Company Secretary |
| TAUREAN LIMITED | 05441726 | Company is dissolved | 24/05/2005 | | Company Secretary |
| CTR CONSTRUCTION LTD | 05429191 | Company is dissolved | 21/05/2005 | | Company Secretary |
| SWEET SERVICES LIMITED | 05398753 | Company is dissolved | 16/05/2005 | | Company Secretary |
| THERMO-TECH INSULLATIONS LTD | 05435725 | Active - Accounts Filed | 09/05/2005 | 27/10/2010 | Company Secretary |
| CITY CONTRACTING (UK) LIMITED | 05414535 | Company is dissolved | 05/05/2005 | 01/07/2008 | Company Secretary |
| CITY PROPERTIES SOUTH LIMITED | 04675857 | Company is dissolved | 30/04/2005 | 01/01/2010 | Company Secretary |
| ROCKSTONE CONSTRUCTION LTD | 05438927 | Company is dissolved | 28/04/2005 | 24/07/2007 | Company Secretary |
| CREATIVE ENERGY (UK) LTD | 05421988 | Company is dissolved | 12/04/2005 | 11/10/2007 | Company Secretary |
| H2O (SOUTHERN) LIMITED | 05417498 | Company is dissolved | 07/04/2005 | | Company Secretary |
| SOUTHCOAST ALUMINIUM SYSTEMS LTD | 05403995 | Company is dissolved | 24/03/2005 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| NEW FOREST COMMERCIALS LIMITED | 05389908 | Company is dissolved | 14/03/2005 | | Company Secretary |
| COSTCUTTERS (SOUTHAMPTON) LIMITED | 05207488 | Company is dissolved | 01/03/2005 | | Company Secretary |
| SCOTNEY SALON LTD | 05054066 | Active - Accounts Filed | 24/02/2005 | 01/08/2005 | Company Secretary |
| ST MARY'S BODYWORKS LTD | 03928699 | Company is dissolved | 18/02/2005 | | Company Secretary |
| ABLE GROUNDWORKS LIMITED | 05349405 | Active - Accounts Filed | 09/02/2005 | 24/07/2007 | Company Secretary |
| SOUTH COAST ACCOUNTS LIMITED | 05335798 | Company is dissolved | 18/01/2005 | 20/01/2005 | Company Secretary |
| RIOJA ENTERPRISES LTD | 05314623 | Company is dissolved | 16/12/2004 | | Company Secretary |
| CAVENDISH DEVELOPMENTS (SOUTHERN) LIMITED | 01441219 | Active - Accounts Filed | 30/11/2004 | 01/12/2006 | Company Secretary |
| AMICO SERVICES LIMITED | 03983068 | Company is dissolved | 30/11/2004 | | Company Secretary |
| PROFLIX UK LIMITED | 05131663 | Company is dissolved | 30/11/2004 | | Company Secretary |
| ALAN KNIGHT ENTERPRISES LIMITED | 05000323 | Company is dissolved | 19/11/2004 | | Company Secretary |
| BROADCHURCH LIMITED | 05274508 | Company is dissolved | 03/11/2004 | 01/02/2007 | Company Secretary |
| BOTHWELL NURSERIES LTD | 05274510 | Company is dissolved | 03/11/2004 | 31/07/2007 | Company Secretary |
| HARRINGTONS PROPERTY BROKERS LIMITED | 05276123 | Company is dissolved | 02/11/2004 | 25/04/2005 | Company Secretary |
| GREAT WALL (UK) LIMITED | 04887965 | Company is dissolved | 27/10/2004 | 31/07/2007 | Company Secretary |
| ALAMEDA DESIGN CONSULTANTS LIMITED | 05252013 | Company is dissolved | 06/10/2004 | | Company Secretary |