



CLARE STREET ADMINISTRATION LIMITED

908896289

Director Information

| | | | |
|------------------------------------|--|--------------------|--|
| Title | | Honours | |
| Name | CLARE STREET ADMINISTRATION LIMITED | Number | 908896289 |
| Postcode | KT2 6QJ | Address | The Quadrant 118 London Road Kingston Upon Thames London |
| Date of birth | | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| GUILDRIIDGE LIMITED | 05558416 | In Liquidation | 08/09/2005 | | Company Secretary |
| NEIL MACARTHUR RETAIL LIMITED | 05174531 | Active - Accounts Filed | 08/07/2004 | | Company Secretary |
| N M CORPORATION LIMITED | 02000060 | Non-Trading | 27/03/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ENVIROQUEST GPT LIMITED | 01124472 | Active - Accounts Filed | 01/08/2007 | 01/09/2009 | Company Secretary |
| ENVIROQUEST UK LIMITED | 03013563 | Company is dissolved | 01/08/2007 | 01/09/2009 | Company Secretary |
| CITCAT SHEFFIELD LIMITED | 05009681 | Company is dissolved | 29/03/2007 | | Company Secretary |
| B&A FINANCE LIMITED | 05344241 | Company is dissolved | 29/03/2007 | | Company Secretary |
| FOWNES HOTEL AT WORCESTER LIMITED | 04782300 | Company is dissolved | 29/03/2007 | | Company Secretary |
| CITY CATERING (MIDLANDS) LIMITED | 05058567 | Company is dissolved | 01/08/2006 | | Company Secretary |
| LEXICORP LIMITED | 04207181 | Company is dissolved | 30/07/2006 | 01/12/2002 | Company Secretary |
| GAMMACORP LIMITED | 04321160 | Company is dissolved | 01/06/2006 | 01/12/2002 | Company Secretary |
| BORDER EQUITY INVESTMENTS LIMITED | 03625955 | Active - Accounts Filed | 01/02/2006 | 15/09/2017 | Company Secretary |
| FLEETRIDGE ASSOCIATES LIMITED | 03918216 | Company is dissolved | 01/01/2006 | 08/04/2002 | Company Secretary |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CCM MANCHESTER LIMITED | 04406928 | Company is dissolved | 30/12/2005 | | Company Secretary |
| BORDER EQUITY GROUP LIMITED | 03791406 | Active - Accounts Filed | 30/12/2005 | 23/04/2019 | Company Secretary |
| RKMC LIMITED | 02626918 | Company is dissolved | 01/10/2005 | 06/06/2003 | Company Secretary |
| CCG RECRUITMENT LIMITED | 04558204 | Company is dissolved | 27/09/2005 | | Company Secretary |
| CCS TRADE FINANCE LIMITED | 04557571 | Company is dissolved | 27/09/2005 | | Company Secretary |
| WATERMAN INVESTMENTS LIMITED | 05558428 | Company is dissolved | 08/09/2005 | | Company Secretary |
| COURTBROOK SERVICES LIMITED | 05558394 | Company is dissolved | 08/09/2005 | | Company Secretary |
| TRENTWOOD ASSOCIATES LIMITED | 05558421 | Company is dissolved | 08/09/2005 | | Company Secretary |
| F P OUTSOURCING LIMITED | 05558359 | Company is dissolved | 08/09/2005 | | Company Secretary |
| FENCHURCH ASSOCIATES LIMITED | 05558407 | Company is dissolved | 08/09/2005 | | Company Secretary |
| FLEETRIDGE PRIVATE EQUITY LIMITED | 05073938 | Company is dissolved | 11/05/2005 | | Company Secretary |
| NM OPTICAL GROUP LIMITED | 05293684 | Company is dissolved | 28/04/2005 | | Company Secretary |
| JADEBURY LIMITED | 00743518 | Company is dissolved | 01/02/2005 | 01/12/2002 | Company Secretary |
| NEIL MACARTHUR CORBY LIMITED | 05344532 | Company is dissolved | 27/01/2005 | | Company Secretary |
| NEIL MACARTHUR LIMITED | 04499678 | Company is dissolved | 01/01/2005 | | Company Secretary |
| FOWNES FINE INNS LIMITED | 03195802 | Company is dissolved | 01/10/2004 | 01/12/2002 | Company Secretary |
| NEIL MACARTHUR WATFORD LIMITED | 05220989 | Company is dissolved | 02/09/2004 | | Company Secretary |
| NEIL MACARTHUR HOYLAND LIMITED | 05221009 | Company is dissolved | 02/09/2004 | | Company Secretary |
| NEIL MACARTHUR DERBY LIMITED | 05220994 | Company is dissolved | 02/09/2004 | | Company Secretary |
| NEIL MACARTHUR WAKEFIELD LIMITED | 05220987 | Company is dissolved | 02/09/2004 | | Company Secretary |
| NEIL MACARTHUR PRESTON LIMITED | 05220965 | Company is dissolved | 02/09/2004 | | Company Secretary |



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| NEIL MACARTHUR NORTHERN LIMITED | 05174493 | Company is dissolved | 08/07/2004 | | Company Secretary |
| ASSURED PROPERTY MANAGEMENT LIMITED | 02181691 | Company is dissolved | 01/07/2004 | 29/05/2002 | Company Secretary |
| WALMAYNE INVESTMENTS LIMITED | 04810193 | Company is dissolved | 21/01/2004 | | Company Secretary |
| ACEBAY LIMITED | 04925791 | Company is dissolved | 02/01/2004 | | Company Secretary |
| EXACE LIMITED | 04213074 | Company is dissolved | 01/01/2004 | 08/04/2002 | Company Secretary |
| ABBEYSTONE DEVELOPMENTS LIMITED | 04573287 | Company is dissolved | 01/10/2003 | | Company Secretary |
| DRAKEWOOD TRADING LIMITED | 04832359 | Company is dissolved | 01/10/2003 | | Company Secretary |
| REDKITE GROUP LIMITED | 04547145 | Company is dissolved | 27/09/2003 | | Company Secretary |
| FLEETRIDGE ADMINISTRATION LIMITED | 04557535 | Company is dissolved | 15/08/2003 | | Company Secretary |
| HERONSWOOD NOMINEES LTD | 01630247 | Company is dissolved | 15/08/2003 | | Company Secretary |
| RIVERSIDE INVESTMENT PROPERTIES LIMITED | 03865251 | Company is dissolved | 01/07/2003 | 29/05/2002 | Company Secretary |
| DRAKKAR LIMITED | 04797100 | Company is dissolved | 12/06/2003 | | Company Secretary |
| REDKITE COMMUNICATIONS LIMITED | 04209537 | Company is dissolved | 06/06/2003 | | Director |
| BUDGET TRAVEL EXPRESS LIMITED | 04652819 | Company is dissolved | 01/05/2003 | | Company Secretary |
| CENTREWAY DEVELOPMENT CAPITAL (MONITORING) LIMITED | 00597305 | Company is dissolved | 01/05/2003 | | Company Secretary |
| MIRACOL LIMITED | 04557547 | Company is dissolved | 09/10/2002 | 01/08/2003 | Director |
| FLEETRIDGE ADMINISTRATION LIMITED | 04557535 | Company is dissolved | 09/10/2002 | 16/06/2003 | Director |
| MIRACOL LIMITED | 04557547 | Company is dissolved | 09/10/2002 | | Company Secretary |
| GLASTONBURY COACHING INN LIMITED | 02342506 | Company is dissolved | 26/04/2002 | | Company Secretary |
| TEWKESBURY COACHING INN LIMITED | 02342730 | Company is dissolved | 26/04/2002 | | Director |
| COTSWOLD MANAGEMENT SERVICES LIMITED | 04372397 | Company is dissolved | 23/04/2002 | 06/06/2003 | Company Secretary |
| RAZZI LIMITED | 04272696 | Company is dissolved | 21/03/2002 | | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| FLEETRIDGE LIMITED | 04321119 | Company is dissolved | 11/12/2001 | | Company Secretary |
| WATERLOO INSURANCE SERVICES LIMITED | 00961602 | Company is dissolved | 15/10/2001 | | Company Secretary |
| CENTREWAY INDUSTRIES LIMITED | 01034539 | Company is dissolved | 15/10/2001 | | Company Secretary |
| WATERLOO INSURANCE SERVICES GROUP LIMITED | 02232333 | Company is dissolved | 15/10/2001 | | Company Secretary |
| GRAMIDGE LIMITED | 02401370 | Company is dissolved | 15/10/2001 | | Company Secretary |
| WATERLOO STREET DEVELOPMENTS LIMITED | 01226715 | Company is dissolved | 15/10/2001 | | Company Secretary |
| TUDOR HOTEL MANAGEMENT LIMITED | 04200505 | Company is dissolved | 01/10/2001 | 06/02/2003 | Company Secretary |
| CHAINFERN LIMITED | 04195768 | Company is dissolved | 01/10/2001 | | Company Secretary |
| KENNAY LIMITED | 01977905 | Company is dissolved | 01/10/2001 | | Company Secretary |
| FOWNES HOTEL MANAGEMENT LIMITED | 01081121 | Company is dissolved | 14/09/2001 | 06/06/2003 | Company Secretary |
| TUDOR PERSONNEL LIMITED | 01122940 | Company is dissolved | 14/09/2001 | | Company Secretary |
| BORDER EQUITY SERVICES LIMITED | 01129667 | Company is dissolved | 01/08/2001 | | Company Secretary |
| ELKLAND LIMITED | 01831436 | Company is dissolved | 01/08/2001 | | Company Secretary |
| CENTREWAY DEVELOPMENT CAPITAL LIMITED | 03056497 | Company is dissolved | 01/08/2001 | 08/04/2002 | Company Secretary |
| HERONSWOOD LIMITED | 01145824 | Company is dissolved | 01/08/2001 | | Company Secretary |
| FCH REALISATIONS LIMITED | 02917442 | Company is dissolved | 27/06/2001 | 27/06/2001 | Company Secretary |
| FQCI REALISATIONS LIMITED | 02917446 | Company is dissolved | 27/06/2001 | | Company Secretary |