



PRIVATE COMPANY REGISTRARS LIMITED

909217419

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PRIVATE COMPANY REGISTRARS LIMITED	<b>Number</b>	909217419
<b>Postcode</b>	BN44 3TN	<b>Address</b>	The Courtyard Shoreham Road Upper Beeding Steyning West Sussex United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HH ENTERPRISE HOLDINGS LTD	06601543	Active - Accounts Filed	01/09/2020		Company Secretary
KITE HUMAN CAPITAL LIMITED	05206663	Active - Accounts Filed	15/08/2020		Company Secretary
GUILD CARE	03021390	Active - Accounts Filed	25/06/2015		Company Secretary
GUILD CARE (TRADING) LIMITED	08410644	Active - Accounts Filed	25/06/2015		Company Secretary
DENTZ LIMITED	04866052	Active - Accounts Filed	05/01/2012		Company Secretary
VOVOS BETTER WORLD FUND	06516762	Active - Accounts Filed	09/11/2009		Company Secretary
TC SUSSEX LIMITED	06501676	Active - Accounts Filed	12/02/2008		Company Secretary
DAVID LINLEY & CO LIMITED	01908943	Active - Accounts Filed	30/10/2007		Company Secretary
DAVID LINLEY HOLDINGS LIMITED	02185529	Active - Accounts Filed	30/10/2007		Company Secretary
DAVID LINLEY FURNITURE LIMITED	03629110	Non-Trading	30/10/2007		Company Secretary
PROPERTY CAREER LIMITED	05856561	Non-Trading	23/06/2006		Company Secretary
ELECTRONE PROPERTY CORPORATION LIMITED	05362419	Active - Accounts Filed	16/03/2006		Company Secretary
SYNCHRONICITY SOLUTIONS LIMITED	05092478	Active - Accounts Filed	07/10/2004		Company Secretary



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SYNCHRONICITY GROUP LIMITED	05092487	Active - Accounts Filed	07/10/2004	Company Secretary
SYNCHRONICITY SERVICES LIMITED	05092435	Non-Trading	07/10/2004	Company Secretary
WAYWARD LAD LIMITED	05092459	Active - Accounts Filed	02/04/2004	Company Secretary
RUSSELL NEW LIMITED	04552976	Non-Trading	26/03/2004	Company Secretary
ELECTRONE AMERICAS LIMITED	02954799	Active - Accounts Filed	01/11/2003	Company Secretary
SYSTEMSTYLE LIMITED	01610744	Active - Accounts Filed	14/04/2000	Company Secretary
J F HEAGERTY LIMITED	03148558	Active - Accounts Filed	19/01/1996	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LODGES LIMITED	02042867	Active - Accounts Filed	27/02/2013	08/04/2024	Company Secretary
PEFNTD LIMITED	07996117	Company is dissolved	19/03/2012		Company Secretary
THE SPARK FACTORY LIMITED	07472622	Company is dissolved	17/12/2010		Company Secretary
THE LONDON JEWELLERY COMPANY LIMITED	06510119	Company is dissolved	20/02/2008		Company Secretary
CONVILLE & WALSH LIMITED	03347500	Active - Accounts Filed	01/02/2008	15/03/2012	Company Secretary
DVE SYSTEMS CO LIMITED	05962350	Company is dissolved	19/12/2007		Company Secretary
OUTDOOR INSTALLATIONS LIMITED	06279733	Non-Trading	18/12/2007	19/05/2008	Company Secretary
ROXYCO (OUTSIDE) LIMITED	06444518	Company is dissolved	04/12/2007		Company Secretary
ONION MARKETING SERVICES LIMITED	06377694	Company is dissolved	21/09/2007		Company Secretary
JBG DEVELOPERS LIMITED	05894459	Company is dissolved	05/07/2007		Company Secretary
SHOCKLOGIC GLOBAL LIMITED	04233703	Company is dissolved	02/07/2007	07/05/2008	Company Secretary
DAINTRY BYRNE LIMITED	06285395	Company is dissolved	19/06/2007		Company Secretary
RECITAL SOLUTIONS LIMITED	06228202	Company is dissolved	26/04/2007		Company Secretary



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CONDUENT ACCOUNTS RECEIVABLE LTD	05537370	Company is dissolved	23/03/2007	28/06/2013	Company Secretary
RETAGLIO LIMITED	05903653	Company is dissolved	03/01/2007		Company Secretary
CR CONSTRUCTION AND GROUNDWORK LIMITED	06024550	Company is dissolved	11/12/2006		Company Secretary
SPLINTERS TOO LIMITED	03932990	Company is dissolved	05/12/2006		Company Secretary
XSUK MANAGEMENT LIMITED	05738347	Company is dissolved	30/11/2006		Company Secretary
ZYBOR PLC	05834630	Company is dissolved	20/11/2006	22/05/2007	Company Secretary
DOWNSVIEW MAINTENANCE LIMITED	05950589	Active - Accounts Filed	29/09/2006	24/09/2019	Company Secretary
XONITEK LIMITED	05936757	Company is dissolved	15/09/2006	14/12/2007	Company Secretary
DVE 1984 LIMITED	05618522	Company is dissolved	03/08/2006		Company Secretary
SPIRIT ADVERTISING LIMITED	03505712	Company is dissolved	26/07/2006		Company Secretary
RAPT DIRECT LIMITED	05780143	Company is dissolved	13/04/2006	16/07/2007	Company Secretary
COCO'S MAIDENBOWER LIMITED	05767954	In Liquidation	04/04/2006	09/02/2022	Company Secretary
COCO'S SOUTHWATER LIMITED	05767956	Company is dissolved	04/04/2006		Company Secretary
FRESH SALES AND MARKETING LTD	05678101	Company is dissolved	27/02/2006		Company Secretary
BENEFIT RECOVERY SERVICES EUROPE LIMITED	05662356	Company is dissolved	23/12/2005		Company Secretary
CORDOC-CO LIMITED	05593011	Company is dissolved	14/10/2005		Company Secretary
GORELAB LIMITED	05593767	Company is dissolved	14/10/2005		Company Secretary
KC SUNSHINE LIMITED	05554973	Company is dissolved	06/09/2005		Company Secretary
ERJ ESTATES LIMITED	05552672	Non-Trading	02/09/2005	01/09/2014	Company Secretary
POINT BLANK INC LIMITED	04848697	Company is dissolved	17/12/2004	07/10/2005	Company Secretary
ROUGH QUEST LIMITED	05266463	Company is dissolved	08/12/2004		Company Secretary



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RUSSELL NEW AUDIT LIMITED	04825146	Company is dissolved	26/03/2004		Company Secretary
BULLETPROOF LIMITED	03765142	Company is dissolved	01/03/2004		Company Secretary
CLEAR BLUE HORIZONS LIMITED	05039379	Company is dissolved	10/02/2004		Company Secretary
POINT BLANK DESIGN LIMITED	03963872	Company is dissolved	22/01/2004		Company Secretary
SMALL SOFTWARE LIMITED	04038092	Company is dissolved	10/12/2003		Company Secretary
BALLYGAR LIMITED	01773468	Company is dissolved	01/11/2003		Company Secretary
PAXOS LIMITED	04552987	Company is dissolved	01/10/2003		Company Secretary
SAMUEL ADAM LIMITED	04432952	Company is dissolved	09/09/2003		Company Secretary
PAGHAM ESTATE AGENTS LIMITED	04316410	Company is dissolved	23/07/2003		Company Secretary
IS HEALTHCARE DYNAMICS LIMITED	04639378	Active - Accounts Filed	24/02/2003	19/03/2003	Company Secretary
ADAM WYLIE LIMITED	04581667	Non-Trading	05/11/2002	06/11/2010	Company Secretary
HORACE LIMITED	04375050	Company is dissolved	04/10/2002		Company Secretary
OKEHAMPTON LIMITED	04553937	Company is dissolved	04/10/2002		Company Secretary
MEANDINE LIMITED	04553004	Company is dissolved	03/10/2002		Company Secretary
VERULAMIUM LIMITED	04391965	Company is dissolved	22/07/2002		Company Secretary
MIRENMEAD LIMITED	04364223	Company is dissolved	20/02/2002		Company Secretary
STOR ENTERTAINMENT LIMITED	03545342	Company is dissolved	13/02/2002		Company Secretary
GREENBADGE MANAGEMENT LIMITED	03261953	Company is dissolved	19/11/2001		Company Secretary
TALLIS EXECUTIVE SEARCH LIMITED	02901827	Company is dissolved	13/08/2001		Company Secretary
WORLD AIRSHIPS LIMITED	03863892	Company is dissolved	11/11/2000		Company Secretary
WORLD SKYCAT LIMITED	03598517	Company is dissolved	01/11/2000		Company Secretary



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MERIDIAN HOLDINGS LIMITED	03871361	Non-Trading	04/10/2000	05/11/2003	Company Secretary
REGENTS CONSULTING (UK) LIMITED	04046917	Company is dissolved	03/08/2000		Company Secretary
PABKI LIMITED	03560840	Company is dissolved	09/06/2000	01/06/2001	Company Secretary
NORTH DOWNS FARMING LIMITED	03967631	Company is dissolved	01/06/2000		Company Secretary
PEOPLE RISK LIMITED	03950998	Company is dissolved	16/05/2000	12/11/2002	Company Secretary
ST CUTHMAN LIMITED	03950975	Company is dissolved	20/03/2000		Company Secretary
Y CONSULTING LIMITED	03906496	Active - Accounts Filed	14/01/2000	09/04/2002	Company Secretary
PROPERTY SERVICES INTERNATIONAL LIMITED	02063655	Company is dissolved	16/11/1999	01/10/2000	Company Secretary
WYLIE RELOCATION LIMITED	03341293	Company is dissolved	28/08/1998		Company Secretary
WYLIE HOLDINGS LIMITED	03302289	Company is dissolved	28/08/1998		Company Secretary
WYLIE (LONDON) LIMITED	03185644	Company is dissolved	28/08/1998		Company Secretary
OLD SURREY HALL INVESTMENTS LIMITED	03341290	Company is dissolved	28/08/1998		Company Secretary
EVOLUTION BUSINESS SERVICES LIMITED	03526470	Company is dissolved	12/03/1998	01/04/2004	Company Secretary
OMNIA MARKETING LIMITED	03297277	Company is dissolved	04/08/1997		Company Secretary
NO.1 ARUNDEL GARDENS LIMITED	02106937	Active - Accounts Filed	22/07/1997	01/10/2013	Company Secretary