



SHAW MITCHELL LTD.

909284694

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       |                    | <b>Honours</b>     |           |
| <b>Name</b>                        | SHAW MITCHELL LTD. | <b>Number</b>      | 909284694 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <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          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| JAGE LTD                           | 06435738 | Company is dissolved | 23/11/2007 | 23/11/2007 | Company Secretary |
| ORRELL CAR CENTRE LIMITED          | 06374663 | Company is dissolved | 18/09/2007 |            | Company Secretary |
| MAG-TECH LIMITED                   | 06325438 | Company is dissolved | 26/07/2007 | 26/07/2007 | Company Secretary |
| TEK SUPPORT (UK) LTD               | 06325449 | Company is dissolved | 26/07/2007 | 31/07/2010 | Company Secretary |
| LEGEND WINDOWS (MIDDLETON) LIMITED | 06214748 | Company is dissolved | 16/04/2007 |            | Company Secretary |
| PENTHOUSE WINDOWS LIMITED          | 06213761 | Company is dissolved | 16/04/2007 |            | Company Secretary |
| ALTERNATIVES IN MIND (UK) LTD      | 06167018 | Company is dissolved | 19/03/2007 |            | Company Secretary |
| 21ST CENTURY KARTING LTD           | 06167022 | Company is dissolved | 19/03/2007 |            | Company Secretary |
| S S DEVELOPMENT SOLUTIONS LTD      | 06056926 | Company is dissolved | 18/01/2007 |            | Company Secretary |
| GEMSAR LIMITED                     | 06055422 | Company is dissolved | 17/01/2007 |            | Company Secretary |
| JAMES ALLWORK LIMITED              | 06010083 | Company is dissolved | 27/11/2006 |            | Company Secretary |
| MANTADO LTD                        | 05985298 | Company is dissolved | 01/11/2006 |            | Company Secretary |
| TRADE CAR SALES (NW) LTD           | 05863187 | Company is dissolved | 30/06/2006 |            | Company Secretary |
| WRAPAROUND LIMITED                 | 05824468 | Company is dissolved | 22/05/2006 | 22/05/2011 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SMC 121 LTD  | 05758800 | Company is dissolved    | 28/03/2006 |            | Company Secretary |
| SMC 124 LTD  | 05758772 | Company is dissolved    | 28/03/2006 |            | Company Secretary |
| NORDEN COMPANIES LIMITED                                     | 05758764 | Company is dissolved    | 28/03/2006 | 03/08/2006 | Company Secretary |
| TAYLORS TAXIS LTD  | 05758814 | Company is dissolved    | 28/03/2006 |            | Company Secretary |
| GLOBAL MARKETING LINK LTD                                    | 05758679 | Company is dissolved    | 28/03/2006 | 01/10/2009 | Company Secretary |
| SMC 123 LTD  | 05758777 | Company is dissolved    | 28/03/2006 |            | Company Secretary |
| THE VEHICLE CONTRACT HIRE COMPANY LIMITED                    | 05758785 | Company is dissolved    | 28/03/2006 |            | Company Secretary |
| LEEDALE PAINTING & DECORATING CONTRACTORS (ROCHDALE) LIMITED | 05617001 | Company is dissolved    | 09/11/2005 | 30/11/2010 | Company Secretary |
| ROADWAY CIVIL ENGINEERING & SURFACING LTD                    | 04032393 | Active - Accounts Filed | 01/11/2005 | 17/01/2008 | Company Secretary |
| INTERNET SOLUTIONS (UK) LIMITED                              | 04267284 | Company is dissolved    | 01/11/2005 |            | Company Secretary |
| J & M BROOK LTD  | 05573296 | Company is dissolved    | 26/09/2005 | 28/02/2006 | Company Secretary |
| CHARTER ELECTRICAL CONTRACTORS LIMITED                       | 05573301 | Company is dissolved    | 26/09/2005 |            | Company Secretary |
| A & G FENCING LTD  | 05573305 | Company is dissolved    | 26/09/2005 |            | Company Secretary |
| ANDY BURRILL LTD   | 05573307 | Active - Accounts Filed | 26/09/2005 | 30/09/2010 | Company Secretary |
| J B WINDOWS LTD  | 05573310 | Company is dissolved    | 26/09/2005 | 30/06/2006 | Company Secretary |
| GRIFFIN & ROURKE DAIRYMEN LIMITED                            | 05573309 | Company is dissolved    | 26/09/2005 | 26/09/2005 | Company Secretary |
| SKIPPING WORKSHOPS (PRODUCTS) LIMITED                        | 05573292 | Company is dissolved    | 26/09/2005 |            | Company Secretary |
| BILL PHILLIPS CONSULTING LIMITED                             | 05549880 | Company is dissolved    | 31/08/2005 | 31/08/2010 | Company Secretary |
| MONET PROPERTIES LIMITED                                     | 05511298 | Company is dissolved    | 18/07/2005 |            | Company Secretary |
| HELIUM EXPRESS LIMITED                                       | 05511299 | Company is dissolved    | 18/07/2005 |            | Company Secretary |
| NORTH WEST PROMOTIONS (HEALTH & FITNESS) LTD                 | 05397206 | Active - Accounts Filed | 17/03/2005 | 31/03/2010 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FINANCE FINDERS LTD                        | 05328980 | Company is dissolved    | 11/01/2005 |            | Company Secretary |
| R BUTTERWORTH & SONS LTD                   | 05325238 | Active - Accounts Filed | 06/01/2005 | 07/01/2011 | Company Secretary |
| THE VEHICLE CONTRACT HIRE COMPANY LTD      | 05310626 | Company is dissolved    | 10/12/2004 |            | Company Secretary |
| S R PRICE PLASTERING LTD                   | 05305066 | Company is dissolved    | 06/12/2004 |            | Company Secretary |
| ICU SURVEILLANCE SYSTEMS LTD               | 05275044 | Company is dissolved    | 01/11/2004 | 14/03/2005 | Company Secretary |
| BYRNE LANGUAGES LTD                        | 05262261 | Company is dissolved    | 18/10/2004 |            | Company Secretary |
| B & W GROUNDWORKERS LTD                    | 05237917 | Company is dissolved    | 22/09/2004 | 17/08/2007 | Company Secretary |
| OLIVER WARREN.TV LIMITED                   | 04584442 | Company is dissolved    | 14/09/2004 | 01/01/2006 | Company Secretary |
| LEWIS ALLAN CIVIL ENGINEERING SERVICES LTD | 05225087 | Company is dissolved    | 08/09/2004 | 09/09/2011 | Company Secretary |
| LEARNINGENIUS LIMITED                      | 05218745 | Company is dissolved    | 01/09/2004 | 10/09/2008 | Company Secretary |
| SKIPPING WORKSHOPS LTD                     | 04520784 | Active - Accounts Filed | 01/09/2004 | 31/08/2010 | Company Secretary |
| BELONIX LIMITED                            | 05200955 | Company is dissolved    | 01/09/2004 | 26/09/2005 | Company Secretary |
| C.G. (MANCHESTER) LIMITED                  | 04065931 | Company is dissolved    | 01/04/2004 | 30/09/2010 | Company Secretary |
| G & C WINDOWS LIMITED                      | 04132141 | Company is dissolved    | 01/01/2004 |            | Company Secretary |
| ICT SOLUTIONS LIMITED                      | 04695568 | Company is dissolved    | 01/01/2004 |            | Company Secretary |
| CHARTER DEVELOPMENTS LIMITED               | 05003904 | Company is dissolved    | 29/12/2003 |            | Company Secretary |
| AMAZING SOUNDS & SECURITY LTD              | 05003902 | Company is dissolved    | 29/12/2003 |            | Company Secretary |
| GEOFFREY LEIGH LIMITED                     | 04961336 | Active - Accounts Filed | 12/11/2003 | 01/12/2010 | Company Secretary |
| LITTLEBOROUGH PRIVATE HIRE LTD.            | 04919919 | Company is dissolved    | 02/10/2003 | 02/03/2004 | Company Secretary |
| DRAIN CO LIMITED                           | 04404944 | Company is dissolved    | 30/04/2003 |            | Company Secretary |