



HARRISON CLARK (SECRETARIAL) LTD

909782698

Director Information

| | | | |
|------------------------------------|-------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | HARRISON CLARK (SECRETARIAL) LTD | Number | 909782698 |
| Postcode | WR1 2JG | Address | 5 Deansway Worcester Worcestershire United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| ST. PIRAN'S HEALTH CARE LIMITED | 06449770 | Active - Accounts Filed | 10/12/2007 | | Company Secretary |
| GREENOCK HOLDINGS LIMITED | 05004675 | Active - Accounts Filed | 23/08/2007 | | Company Secretary |
| COCHRANE INDUSTRIES UK LIMITED | 02291462 | Active - Accounts Filed | 23/08/2007 | | Company Secretary |
| SKYVENTURE INTERNATIONAL (UK) LIMITED | 04647357 | Active - Accounts Filed | 04/08/2006 | | Company Secretary |
| IFLY INDOOR SKYDIVING LTD | 04584526 | Active - Accounts Filed | 04/08/2006 | | Company Secretary |
| NOEL MARSHALL HOLIDAY HOME ESTATES (2004) LIMITED | 05044540 | Active - Accounts Filed | 17/02/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| REES FOUNDATION | 08216279 | Active - Accounts Filed | 17/09/2012 | 14/08/2023 | Company Secretary |
| SSE INSOURCE ENERGY LIMITED | 05888980 | Company is dissolved | 29/10/2010 | 22/04/2013 | Company Secretary |
| AGILITY UK LIMITED | 05191342 | Active - Accounts Filed | 31/01/2010 | 22/05/2019 | Company Secretary |
| LLDN LIMITED | 06830243 | Company is dissolved | 25/02/2009 | | Company Secretary |
| MPH MERCHANT (HOME COUNTIES) LIMITED | 06727188 | Non-Trading | 17/10/2008 | 17/10/2013 | Company Secretary |
| VERTIGO EQUESTRIAN LIMITED | 06623093 | Company is dissolved | 18/06/2008 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| REVALUETECH LIMITED | 06506105 | Company is dissolved | 18/02/2008 | 23/08/2018 | Company Secretary |
| HC 1060 LIMITED | 06506106 | Company is dissolved | 18/02/2008 | 20/10/2008 | Company Secretary |
| BEECHWOOD VETERINARY GROUP LIMITED | 06497955 | Active - Accounts Filed | 08/02/2008 | 18/03/2008 | Company Secretary |
| ORGANICS UK LIMITED | 06497354 | Company is dissolved | 07/02/2008 | 23/05/2008 | Company Secretary |
| HC 1112 LIMITED | 06497334 | Company is dissolved | 07/02/2008 | | Company Secretary |
| ALLEN GEARING SOLUTIONS LIMITED | 06495417 | Active - Accounts Filed | 06/02/2008 | 13/05/2008 | Company Secretary |
| MANETT PUBLISHING LIMITED | 06495429 | Company is dissolved | 06/02/2008 | 30/09/2010 | Company Secretary |
| SURFSTOCK LIMITED | 06249239 | Company is dissolved | 14/12/2007 | | Company Secretary |
| HAWTHORNS MANAGEMENT CONSULTANTS LTD. | 06451453 | Company is dissolved | 12/12/2007 | 11/02/2008 | Company Secretary |
| VALLEY VETCARE LTD | 06449678 | Active - Accounts Filed | 10/12/2007 | 15/01/2010 | Company Secretary |
| DEFINE PLANNING AND DESIGN LTD | 06449768 | Active - Accounts Filed | 10/12/2007 | 21/02/2008 | Company Secretary |
| MEADOW MILL BAKERY LIMITED | 06445720 | Active - Accounts Filed | 05/12/2007 | 01/02/2010 | Company Secretary |
| EV CARGO SOLUTIONS HOLDINGS LIMITED | 06445743 | Non-Trading | 05/12/2007 | 20/03/2008 | Company Secretary |
| K C EVENTS AND PROMOTIONS LIMITED | 06445733 | Company is dissolved | 05/12/2007 | | Company Secretary |
| MALVERN THEATRES PRODUCTIONS LIMITED | 06421354 | Active - Accounts Filed | 08/11/2007 | 22/01/2008 | Company Secretary |
| VALE VETERINARY GROUP LIMITED | 06421352 | Active - Accounts Filed | 08/11/2007 | 28/02/2008 | Company Secretary |
| WELBECK SCHOOL LIMITED | 06421357 | Company is dissolved | 08/11/2007 | | Company Secretary |
| WELBECK EDUCATION LIMITED | 06421359 | Company is dissolved | 08/11/2007 | | Company Secretary |
| URWI SUB GENERAL PARTNER LIMITED | 06420445 | Company is dissolved | 07/11/2007 | 08/01/2008 | Company Secretary |
| LXB ENGLISH GENERAL PARTNER LIMITED | 06420455 | Company is dissolved | 07/11/2007 | 08/01/2008 | Company Secretary |
| PAPERSCOPE LIMITED | 06420429 | Active - Accounts Filed | 07/11/2007 | 07/02/2008 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| MAMA ARTIST PARTNERSHIPS LIMITED | 06412685 | Company is dissolved | 30/10/2007 | | Company Secretary |
| SHERNACRE ENTERPRISE LIMITED | 06413115 | Active - Accounts Filed | 30/10/2007 | 28/11/2007 | Company Secretary |
| MANETT INVESTMENTS (US) LIMITED | 06412002 | Company is dissolved | 29/10/2007 | 26/08/2010 | Company Secretary |
| MANETT HOLDINGS (UK) LIMITED | 06412010 | Company is dissolved | 29/10/2007 | 26/08/2010 | Company Secretary |
| FW MOTORS LIMITED | 06411713 | Non-Trading | 29/10/2007 | 09/10/2013 | Company Secretary |
| HILL TOP VIEW (HANDSACRE) LIMITED | 06412177 | Company is dissolved | 29/10/2007 | 07/02/2008 | Company Secretary |
| THE SPA (MANCHESTER) LIMITED | 06411590 | Company is dissolved | 29/10/2007 | 16/01/2008 | Company Secretary |
| ROSEMONT (COTSWOLDS) LIMITED | 06411555 | Company is dissolved | 29/10/2007 | 11/12/2007 | Company Secretary |
| JACOBS FARO LIMITED | 06401380 | Active - Accounts Filed | 17/10/2007 | 05/11/2007 | Company Secretary |
| A.T.E. PROPERTIES LIMITED | 06401359 | Company is dissolved | 17/10/2007 | 29/10/2007 | Company Secretary |
| CK FASTENERS LIMITED | 06401368 | Company is dissolved | 17/10/2007 | 31/10/2007 | Company Secretary |
| CHELTWAY INVESTMENTS (HOLDINGS) LIMITED | 06391489 | Active - Accounts Filed | 05/10/2007 | 11/12/2007 | Company Secretary |
| S & P INVESTMENTS LIMITED | 06391479 | Active - Accounts Filed | 05/10/2007 | 11/12/2007 | Company Secretary |
| GUIDE 2 CARE HOLDINGS LIMITED | 06391471 | Company is dissolved | 05/10/2007 | 30/10/2007 | Company Secretary |
| WEST ONE (HAGLEY) LIMITED | 06391461 | Active - Accounts Filed | 05/10/2007 | 30/10/2007 | Company Secretary |
| GRANGER HUGHES ESTATE AGENTS LIMITED | 06390367 | Company is dissolved | 04/10/2007 | 02/11/2007 | Company Secretary |
| HC 1026 LIMITED | 06341281 | Company is dissolved | 13/08/2007 | | Company Secretary |
| G I SYKES LIMITED | 06341289 | Active - Accounts Filed | 13/08/2007 | 24/09/2007 | Company Secretary |
| HC 1027 LIMITED | 06341282 | Company is dissolved | 13/08/2007 | 11/12/2007 | Company Secretary |
| MAMA NEW MUSIC LIMITED | 01600521 | Non-Trading | 10/08/2007 | 26/08/2010 | Company Secretary |
| THE FORUM CLUB LIMITED | 02794151 | Company is dissolved | 10/08/2007 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| MF PRESENTS LIMITED | 03157435 | Company is dissolved | 10/08/2007 | 26/08/2010 | Company Secretary |
| CHANNELFLY TICKETING LIMITED | 05950132 | Company is dissolved | 06/08/2007 | 26/08/2010 | Company Secretary |
| BARFLY CLUB HOLDINGS LIMITED | 05827632 | Company is dissolved | 31/07/2007 | 26/08/2010 | Company Secretary |
| STEPHEN BUDD MANAGEMENT LIMITED | 01031841 | Company is dissolved | 31/07/2007 | 26/08/2010 | Company Secretary |
| HAMMERSMITH APOLLO LIMITED | 06171315 | Active - Accounts Filed | 31/07/2007 | 26/08/2010 | Company Secretary |
| STREET STUFF LIMITED | 05166695 | Company is dissolved | 31/07/2007 | 26/08/2010 | Company Secretary |
| CHANNELFLY RECORDINGS LIMITED | 03909582 | Company is dissolved | 31/07/2007 | 30/09/2010 | Company Secretary |
| THE GET REAL MARKETING COMPANY LIMITED | 03481819 | In Liquidation | 31/07/2007 | 26/08/2010 | Company Secretary |
| BARFLY CLUB (WEST END) LIMITED | 04829520 | Company is dissolved | 31/07/2007 | | Company Secretary |
| BARFLY CLUB (LIVERPOOL) LIMITED | 04768832 | Company is dissolved | 31/07/2007 | | Company Secretary |
| CHANNELFLY MUSIC LIMITED | 04161572 | Company is dissolved | 31/07/2007 | | Company Secretary |
| MEAN FIDDLER (ABERDEEN) LIMITED | 06171167 | Company is dissolved | 31/07/2007 | 26/08/2010 | Company Secretary |
| ELEVEN 78 RECORDS LIMITED | 05801658 | Company is dissolved | 31/07/2007 | | Company Secretary |
| FORUM CLUB (KENTISH TOWN) LIMITED | 03807478 | Company is dissolved | 31/07/2007 | 26/08/2010 | Company Secretary |
| STONESTHROW MEDIA LIMITED | 04522388 | Company is dissolved | 31/07/2007 | 26/08/2010 | Company Secretary |
| BARFLY CLUB (CARDIFF) LIMITED | 04439318 | Company is dissolved | 31/07/2007 | 26/08/2010 | Company Secretary |
| THE CAMPUS MARKETING COMPANY (UK) LIMITED | 04219545 | Company is dissolved | 31/07/2007 | 26/08/2010 | Company Secretary |
| 4388130 LIMITED | 04388130 | Company is dissolved | 31/07/2007 | | Company Secretary |
| ZEPELIN STUDIOS LIMITED | 05869654 | Company is dissolved | 31/07/2007 | | Company Secretary |
| FIBBERS (YORK) LIMITED | 04510067 | Company is dissolved | 31/07/2007 | | Company Secretary |
| CHANNELFLY RADIO INVESTMENTS LIMITED | 04218949 | Company is dissolved | 31/07/2007 | | Company Secretary |



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4954027 LIMITED

04954027 Company is dissolved

31/07/2007

Company
Secretary