



Justin Southworth Court

909809425

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Justin Southworth Court | <b>Number</b>      | 909809425   |
| <b>Postcode</b>                    | SW1P 1EY                | <b>Address</b>     | Flat 11 Cardinal Mansions<br>Carlisle Place<br>London |
| <b>Date of birth</b>               | May 1949                | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| CARDINAL MANSIONS LIMITED                       | 05143729 | Non-Trading             | 02/06/2004 | 12/07/2014 | Company Secretary |
| CARDINAL MANSIONS LIMITED                       | 05143729 | Non-Trading             | 02/06/2004 | 12/07/2014 | Director          |
| IPS INTERNATIONAL LIMITED                       | 03368622 | Active - Accounts Filed | 24/01/2000 | 14/02/2000 | Director          |
| ALLIED STEEL AND WIRE (EXPORT SERVICES) LIMITED | 00668452 | Company is dissolved    | 01/09/1999 | 30/08/2002 | Director          |
| ASW CARDIFF LIMITED                             | 01153107 | Company is dissolved    | 01/09/1999 | 30/08/2002 | Director          |
| ALLIED WIRE PRODUCTS LIMITED                    | 00341627 | Company is dissolved    | 01/09/1999 | 30/08/2002 | Director          |
| ALLIED DESIGN AND MANAGEMENT SERVICES LIMITED   | 02340691 | Company is dissolved    | 01/09/1999 | 30/08/2002 | Director          |
| ALLIED CONCEPTS LIMITED                         | 00684973 | Company is dissolved    | 01/09/1999 | 30/08/2002 | Director          |
| ASW GROUP LIMITED                               | 02197379 | Company is dissolved    | 01/09/1999 | 30/08/2002 | Director          |
| ASW CARDIFF STEEL LIMITED                       | 01023423 | Company is dissolved    | 01/09/1999 | 30/08/2002 | Director          |
| 457407 LIMITED                                  | 00457407 | Non-Trading             | 01/09/1999 | 30/08/2002 | Director          |
| ALLIED STEEL AND WIRE LIMITED                   | 02225962 | Company is dissolved    | 01/09/1999 | 30/08/2002 | Director          |
| ASW CONSTRUCTION SYSTEMS LIMITED                | 02337305 | Company is dissolved    | 01/09/1999 | 30/08/2002 | Director          |
| 00201333 LIMITED                                | 00201333 | Company is dissolved    | 01/09/1999 | 30/08/2002 | Director          |
| 00061150 LIMITED                                | 00061150 | Company is dissolved    | 01/09/1999 | 30/08/2002 | Director          |
| ASW SHEERNESS STEEL LIMITED                     | 00882919 | In Liquidation          | 01/09/1999 | 30/08/2002 | Director          |
| F.A.POWER LIMITED                               | 00397230 | Company is dissolved    | 01/09/1999 | 30/08/2002 | Director          |
| ASW HOLDINGS PLC                                | 02086270 | Company is dissolved    | 01/09/1999 | 30/08/2002 | Director          |
| ASW LIMITED                                     | 02085586 | Company is dissolved    | 01/09/1999 | 30/08/2002 | Director          |
| ALLIED STEEL INDUSTRIES LIMITED                 | NI000505 | Company is dissolved    | 01/09/1999 | 30/08/2002 | Director          |
| HICKSON TIMBER PRODUCTS LIMITED                 | 00260225 | Non-Trading             | 19/03/1999 | 30/06/1999 | Director          |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| HICKSON LIMITED                                       | 00328747 | Active - Accounts Filed | 19/06/1997 | 30/06/1999 | Director |
| HICKSON W.A. CHEMICALS LIMITED                        | 02225127 | Non-Trading             | 10/05/1996 | 30/06/1999 | Director |
| HICKSON SUPPLIES LIMITED                              | 00760216 | Company is dissolved    | 10/05/1996 | 30/06/1999 | Director |
| HICKSON INVESTMENTS LIMITED.                          | 01940913 | Active - Accounts Filed | 06/11/1995 | 30/06/1999 | Director |
| HICKSON INTERNATIONAL LIMITED                         | 00499821 | Active - Accounts Filed | 03/07/1995 | 30/06/1999 | Director |
| BURROUGHS WELLCOME INTERNATIONAL LIMITED              | 00543757 | Active - Accounts Filed | 21/07/1994 | 30/06/1995 | Director |
| GLAXO WELLCOME (DARTFORD) COMPANY                     | 02930458 | Company is dissolved    | 13/05/1994 | 04/11/1994 | Director |
| CONSUMER HEALTH PRODUCTS (MINORITY INTERESTS) COMPANY | 02906847 | Company is dissolved    | 04/03/1994 | 30/06/1995 | Director |
| MCNEIL PRODUCTS LIMITED                               | 02906848 | Non-Trading             | 04/03/1994 | 02/06/1994 | Director |
| WELLCOME CONSUMER PRODUCTS LIMITED                    | 02873615 | Company is dissolved    | 21/02/1994 | 30/06/1995 | Director |
| WELLCOME CONSUMER HEALTHCARE LIMITED                  | 00263054 | Non-Trading             | 28/10/1993 | 30/06/1995 | Director |
| CHARLES MIDGLEY LIMITED                               | 00162786 | Company is dissolved    | 28/10/1993 | 30/06/1995 | Director |
| ANGLO OIL & SUPPLY INTERNATIONAL LIMITED              | 02034116 | Company is dissolved    | 28/10/1993 | 30/06/1995 | Director |
| COOPER CROWTHER LIMITED                               | 00783978 | Company is dissolved    | 28/10/1993 | 30/06/1995 | Director |
| WELLCOME INSECTICIDES                                 | 00196227 | Company is dissolved    | 28/10/1993 | 30/06/1995 | Director |
| SILCOT LIMITED  | 01194613 | Company is dissolved    | 28/10/1993 | 30/06/1995 | Director |
| PRESSURE AEROSOLS FILLING CO. LIMITED                 | 00174587 | Company is dissolved    | 28/10/1993 | 30/06/1995 | Director |
| MISSENTRIP LIMITED                                    | 00524545 | Company is dissolved    | 28/07/1993 | 30/06/1995 | Director |
| WELLCOME NOMINEES LIMITED                             | 00939211 | Company is dissolved    | 29/01/1993 | 30/06/1995 | Director |
| WELLCOME DIAGNOSTICS LIMITED                          | 00184822 | Company is dissolved    | 29/01/1993 | 30/06/1995 | Director |