



DWF COMPANY SECRETARIAL SERVICES LIMITED

909826914

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	DWF COMPANY SECRETARIAL SERVICES LIMITED	<b>Number</b>	909826914
<b>Postcode</b>	M3 3AA	<b>Address</b>	1 Scott Place 2 Hardman Street Manchester
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DWF (NOMINEES) 2013 LIMITED	04223546	Non-Trading	15/07/2013		Company Secretary
DWF (TRUSTEE) LIMITED	06223282	Non-Trading	12/06/2013		Company Secretary
RESOLUTION LAW LIMITED	06319807	Non-Trading	23/07/2007		Company Secretary
DWF SOLICITORS LIMITED	05013894	Non-Trading	13/01/2004		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KKL TRUSTEE LIMITED	13253903	Company is dissolved	09/03/2021		Company Secretary
ARL NEWCO 2019 LIMITED	11876734	Active - Accounts Filed	12/03/2019	06/07/2020	Company Secretary
IFES ACQUISITION CORP. LTD	08732410	Company is dissolved	09/07/2015	01/04/2016	Company Secretary
IFE HOLDINGS LIMITED	04185773	Company is dissolved	27/01/2014	01/04/2016	Company Secretary
TRAVEL ENTERTAINMENT GROUP LIMITED	06024017	Company is dissolved	27/01/2014	01/04/2016	Company Secretary
THE IN-FLIGHT ENTERTAINMENT COMPANY LIMITED	02363496	Company is dissolved	27/01/2014	18/10/2013	Company Secretary
IFE SERVICES LIMITED	03395338	Company is dissolved	27/01/2014	01/04/2016	Company Secretary
IFE SERVICES GERMANY LIMITED	08010946	Company is dissolved	27/01/2014	01/04/2016	Company Secretary
TRAVEL ENTERTAINMENT GROUP ACQUISITIONS LIMITED	06646009	Company is dissolved	27/01/2014	01/04/2016	Company Secretary

## DWF COMPANY SECRETARIAL SERVICES LIMITED

909826914

TRAVEL ENTERTAINMENT GROUP EQUITY LIMITED	06646044	Company is dissolved	27/01/2014	01/04/2016	Company Secretary
COBBETTS (DIRECTOR) LIMITED	02304707	Company is dissolved	17/07/2013		Company Secretary
TAIHUA LIMITED	05918155	Company is dissolved	01/05/2013	24/05/2016	Company Secretary
FPE (HOLDINGS) LTD	08028773	Company is dissolved	12/04/2012		Company Secretary
ALDER HEY PROMOTIONS LTD	08019977	Active - Accounts Filed	04/04/2012	14/01/2022	Company Secretary
XYNERGIE LIMITED	06871959	Company is dissolved	31/01/2012		Company Secretary
M W SIPP TRUSTEES LIMITED	04825943	Non-Trading	06/07/2009	28/08/2009	Company Secretary
DWF PENSION TRUSTEES LIMITED	06910769	Company is dissolved	02/07/2009		Company Secretary
MINTUN 4 LIMITED	04641640	In Liquidation	31/12/2008	31/03/2011	Company Secretary
MINOVA INTERNATIONAL LIMITED	04373275	Active - Accounts Filed	31/12/2008	31/03/2011	Company Secretary
MINTUN 3 LIMITED	04632333	In Liquidation	31/12/2008	31/03/2011	Company Secretary
MINTUN 2 LIMITED	04632319	In Liquidation	31/12/2008	31/03/2011	Company Secretary
BARBARA LIMITED	05686279	Active - Accounts Filed	31/12/2008	31/03/2011	Company Secretary
NUTNIM 1 LIMITED	05130547	In Liquidation	31/12/2008	31/03/2011	Company Secretary
PROJECT GRACE	05964523	In Liquidation	31/12/2008	31/03/2011	Company Secretary
MINOVA WELDGRIP LIMITED	05557873	Non-Trading	31/12/2008	31/03/2011	Company Secretary
NUTNIM 2 LIMITED	05130557	In Liquidation	31/12/2008	31/03/2011	Company Secretary
MINTUN 1 LIMITED	04631135	In Liquidation	31/12/2008	31/03/2011	Company Secretary
FORSIGS LTD.	06701724	Company is dissolved	05/11/2008	29/11/2011	Company Secretary
MICROSENSE LIMITED	06611320	Company is dissolved	10/07/2008	26/09/2011	Company Secretary
CLAUDIA STRATER (UK) LIMITED	06595530	Company is dissolved	04/06/2008		Company Secretary



## DWF COMPANY SECRETARIAL SERVICES LIMITED

909826914

CUMBRIA 24/7 LIMITED	06560046	Non-Trading	09/04/2008	14/04/2009	Company Secretary
DDL76 LIMITED	06533902	Company is dissolved	31/03/2008		Company Secretary
TEAL HOLDINGS LIMITED	06533861	Active - Accounts Filed	13/03/2008	18/08/2008	Company Secretary
ROOF TERRACE HOSPITALITY MANAGEMENT GREAT BRITAIN LIMITED	06457002	Company is dissolved	19/12/2007	12/11/2009	Company Secretary
HOSPITALITY MANAGEMENT STAINES LIMITED	06457021	Company is dissolved	19/12/2007	12/11/2009	Company Secretary
ARELION UK LTD	02796345	Active - Accounts Filed	30/11/2007	14/10/2010	Company Secretary
CENHOCO 123 LIMITED	06433781	Company is dissolved	21/11/2007	12/12/2008	Company Secretary
DWF CHINA LIMITED	06319418	Company is dissolved	20/07/2007		Company Secretary
DWF PEOPLE SERVICES LIMITED	06319375	Company is dissolved	20/07/2007		Company Secretary
RT HOLDINGS LIMITED	06288835	Company is dissolved	21/06/2007		Company Secretary
CENHOCO 120 LIMITED	06288337	Company is dissolved	21/06/2007		Company Secretary
NEOPHARMA LIMITED	04991601	Company is dissolved	19/01/2007	22/12/2010	Company Secretary
ENDURANCELIFE LTD	06057542	Active - Accounts Filed	18/01/2007	31/01/2007	Company Secretary
BROOKSON GROUP LIMITED	05953666	Active - Accounts Filed	03/10/2006	22/11/2006	Company Secretary
EUROSOURCE SOLUTIONS LIMITED	05718817	Active - Accounts Filed	22/02/2006	23/10/2006	Company Secretary
A. ANTHONY CORPORATE (NORTH) LTD	04204437	Company is dissolved	04/10/2005		Company Secretary
LIVERPOOL INNOVATIVE TECHNOLOGY LIMITED	05581983	Company is dissolved	04/10/2005		Company Secretary
ONE STOP INSURANCE MANAGEMENT LIMITED	04411514	Company is dissolved	01/10/2005		Company Secretary
INSYNC BIKES LIMITED	05570875	Active - Accounts Filed	22/09/2005	06/01/2009	Company Secretary
ASHREIGNEY BUILDING SERVICES LIMITED	05454373	Company is dissolved	17/05/2005	27/06/2005	Company Secretary
CCP FUNDCO 1 LIMITED	05030524	Active - Accounts Filed	01/04/2005	15/02/2007	Company Secretary

## DWF COMPANY SECRETARIAL SERVICES LIMITED

909826914

TAKEUCHI MFG. (U.K.) LIMITED	03241253	Active - Accounts Filed	22/02/2005	01/12/2005	Company Secretary
AEL FUNDCO LIMITED	05024855	Active - Accounts Filed	18/02/2005	15/02/2007	Company Secretary
LIVERPOOL AND SEFTON HEALTH PARTNERSHIP LIMITED	05025190	Active - Accounts Filed	18/02/2005	15/02/2007	Company Secretary
NORTH LONDON ESTATE PARTNERSHIPS LIMITED	05024466	Active - Accounts Filed	18/02/2005	15/02/2007	Company Secretary
FOREST VALE FUNDCO LIMITED	05014411	Active - Accounts Filed	18/02/2005	15/02/2007	Company Secretary
DENNIS RUABON COMMERCIAL LIMITED	05356674	Company is dissolved	08/02/2005		Company Secretary
AFM SEED FUND LTD.	05303817	Active - Accounts Filed	03/12/2004	19/07/2006	Company Secretary
MSIF SEED FUND LTD.	05303819	Active - Accounts Filed	03/12/2004	19/07/2006	Company Secretary
NEWTON ROAD DEVELOPMENTS LIMITED	05270228	Company is dissolved	26/10/2004	21/03/2005	Company Secretary
CONCEPT CYCLING LIMITED	03203091	Company is dissolved	15/10/2004		Company Secretary
ADDITIONS ACCOUNTANTS LIMITED	05250228	Active - Accounts Filed	05/10/2004	06/04/2008	Company Secretary
BLUEPRESS LIMITED	05244297	Company is dissolved	28/09/2004	08/06/2007	Company Secretary
LPM INTERCITY LIMITED	05136619	Company is dissolved	10/06/2004	22/10/2004	Company Secretary
SOMERSTON HOTELS (ASSOCIATES) LIMITED	04860277	Company is dissolved	15/09/2003	24/09/2004	Company Secretary
CASTLE RIVER LIMITED	04781623	Company is dissolved	04/07/2003		Company Secretary
REEF DOCUMENT SOLUTIONS LIMITED	04588857	Company is dissolved	07/01/2003	29/01/2003	Company Secretary
ORICA UK LIMITED	03499102	Active - Accounts Filed	10/11/2002	31/03/2011	Company Secretary
ORICA-GM HOLDINGS LIMITED	03947610	Active - Accounts Filed	22/10/2002	31/03/2011	Company Secretary
BCE FUND MANAGERS (MERSEYSIDE) LIMITED	03147091	Active - Accounts Filed	02/05/2002	19/07/2006	Company Secretary