



**MCLS LIMITED**

**910240591**

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       |              | <b>Honours</b>     |  |
| <b>Name</b>                        | MCLS LIMITED | <b>Number</b>      | 910240591                                |
| <b>Postcode</b>                    | CH4 9PX      | <b>Address</b>     | 2 Hilliards Court<br>Chester<br>Cheshire |
| <b>Date of birth</b>               |              | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 2            |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status | App. Date  | Res. Date | Position          |
|--|----------|----------------|------------|-----------|-------------------|
| MULBERRY CONSULTANTS (CHESTER) LIMITED | 04844864 | In Liquidation | 15/10/2007 |           | Company Secretary |
| MACHINE HOUSE LIMITED                  | 01578188 | In Liquidation | 26/04/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| HUSH ENTERPRISES LIMITED                  | 04510735 | Company is dissolved    | 28/11/2008 |            | Company Secretary |
| POOLE ESTATES GROUP LIMITED               | 06646939 | Company is dissolved    | 28/07/2008 |            | Company Secretary |
| PEOPLE 24-7 LTD                           | 06467460 | Company is dissolved    | 03/07/2008 | 22/02/2011 | Company Secretary |
| UNITED AVIATION INTERNATIONAL LTD.        | 06614888 | Company is dissolved    | 09/06/2008 | 05/09/2008 | Director          |
| BLUEBAMBOO FINANCIAL COMPENSATION LIMITED | 06508040 | Company is dissolved    | 19/02/2008 |            | Company Secretary |
| NAMDNOP LIMITED                           | 06070663 | Company is dissolved    | 01/11/2007 |            | Company Secretary |
| CENTRAL HYGIENE LIMITED                   | 02050579 | Active - Accounts Filed | 31/10/2007 | 10/12/2014 | Company Secretary |
| REBECCA SOLHEIM LIMITED                   | 06401658 | Company is dissolved    | 17/10/2007 | 05/07/2017 | Company Secretary |
| MOTO-CYCLE LIMITED                        | 06372916 | Company is dissolved    | 17/09/2007 |            | Company Secretary |
| MILITARY AIRCRAFT MAINTENANCE LIMITED     | 05959090 | Company is dissolved    | 19/06/2007 |            | Company Secretary |
| FAIRFIELD ENTERPRISES LIMITED             | 06231243 | Company is dissolved    | 30/04/2007 |            | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| CHURTONS CHARCUTERIE LIMITED                    | 01858939 | Company is dissolved    | 26/04/2007 |            | Company Secretary |
| CRAWFORD CONSULTANTS LIMITED                    | 06209630 | Company is dissolved    | 11/04/2007 | 08/08/2014 | Company Secretary |
| GIRARDEAU & CO LIMITED                          | 06139982 | Company is dissolved    | 06/03/2007 | 06/03/2007 | Company Secretary |
| STEVE MARRIOTT'S DRIVETIME LIMITED              | 06141533 | Company is dissolved    | 06/03/2007 |            | Company Secretary |
| KELARO LIMITED                                  | 06127259 | Company is dissolved    | 26/02/2007 | 01/04/2017 | Company Secretary |
| ARGO AVIATION INTERNATIONAL LIMITED             | 06127991 | Active - Accounts Filed | 26/02/2007 | 27/02/2017 | Company Secretary |
| MIRAMEX LIMITED                                 | 04158796 | Company is dissolved    | 30/01/2007 | 01/12/2005 | Company Secretary |
| STUARTS TABLE LIMITED                           | 06049284 | Company is dissolved    | 11/01/2007 |            | Company Secretary |
| PHOENIX HGV RECRUITMENT LIMITED                 | 05017443 | Company is dissolved    | 14/12/2006 |            | Company Secretary |
| PRESTIGIOUS DEVELOPMENTS LIMITED                | 06019665 | Company is dissolved    | 05/12/2006 | 19/09/2017 | Company Secretary |
| THE PAPERIE LIMITED                             | 06015824 | Company is dissolved    | 01/12/2006 |            | Company Secretary |
| WREXHAM TRADE FRAMES LIMITED                    | 05991218 | Company is dissolved    | 07/11/2006 |            | Company Secretary |
| X-IT POLLING SERVICES LIMITED                   | 05986269 | Company is dissolved    | 02/11/2006 |            | Company Secretary |
| ESA CONTRACTORS LIMITED                         | 05936024 | Company is dissolved    | 14/09/2006 |            | Company Secretary |
| CYNERGY SECURITY LIMITED                        | 05280237 | Company is dissolved    | 15/08/2006 |            | Company Secretary |
| AEROSPACE TECHNICAL SERVICES LIMITED            | 05895340 | Company is dissolved    | 03/08/2006 |            | Company Secretary |
| ONE EIGHTY STUDIOS LIMITED                      | 05534918 | Company is dissolved    | 07/07/2006 |            | Company Secretary |
| R FUNDRAISING LIMITED                           | 05437873 | Company is dissolved    | 31/05/2006 | 30/09/2006 | Company Secretary |
| ESA CONSULTANTS LIMITED                         | 05802741 | Company is dissolved    | 02/05/2006 |            | Company Secretary |
| CHESHIRE MARTIAL ARTS CENTRE OF EXCELLENCE LTD. | 05750472 | Company is dissolved    | 21/03/2006 |            | Company Secretary |
| BABY BLUE LIMITED                               | 05173586 | Company is dissolved    | 07/03/2006 |            | Company Secretary |



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|---|----------|-------------------------|-----------------------|-------------------|
| TWO EYE LIMITED                           | 05647179 | Company is dissolved    | 01/03/2006            | Company Secretary |
| RON FENNELL ROOFING LIMITED               | 05692203 | Company is dissolved    | 31/01/2006            | Company Secretary |
| OUTPOUR LIMITED                           | 05198838 | Company is dissolved    | 16/01/2006 03/11/2011 | Company Secretary |
| GLOBAL FINANCIAL TRAINING NETWORK LIMITED | 05606535 | Company is dissolved    | 29/11/2005 25/07/2006 | Company Secretary |
| CAPTIVE PARTS SOLUTIONS LIMITED           | 05624407 | Active - Accounts Filed | 16/11/2005 01/12/2016 | Company Secretary |
| ALISON HASTINGS MEDIA LIMITED             | 05613872 | Active - Accounts Filed | 07/11/2005 01/12/2016 | Company Secretary |
| HHOLTEC LIMITED                           | 05559038 | Company is dissolved    | 09/09/2005            | Company Secretary |
| BLITZI MODEAGENTUR LIMITED                | 05558833 | Company is dissolved    | 09/09/2005            | Company Secretary |
| GOETZ (EIRE & UK) LIMITED                 | 05558891 | Company is dissolved    | 09/09/2005            | Company Secretary |
| MILLBROOK HOME LTD.                       | 05553460 | Company is dissolved    | 05/09/2005            | Company Secretary |
| UNITED AIR POWER LIMITED                  | 03691433 | Active - Accounts Filed | 11/08/2005 05/01/2017 | Company Secretary |
| HOLLIDAY ENTERPRISES LIMITED              | 05534663 | Active - Accounts Filed | 11/08/2005 11/08/2005 | Company Secretary |
| CHANDLERS COURT (CONNAHS QUAY) LIMITED    | 05276813 | Company is dissolved    | 16/06/2005            | Company Secretary |
| EUREKA CAFE LIMITED                       | 05471378 | Company is dissolved    | 03/06/2005 01/03/2017 | Company Secretary |
| KITANCO LIMITED                           | 03285984 | Non-Trading             | 11/05/2005 05/07/2017 | Company Secretary |
| HIGGINBOTTOM & CO. (MANCHESTER) LIMITED   | 03580444 | Non-Trading             | 11/05/2005 05/07/2017 | Company Secretary |
| SMARTMOVE FINANCE LIMITED                 | 05241785 | Company is dissolved    | 01/04/2005            | Company Secretary |
| HIGGI LIMITED                             | 00223286 | Active - Accounts Filed | 03/02/2005 05/07/2017 | Company Secretary |
| PANABLOK 100 LIMITED                      | 04762008 | Company is dissolved    | 05/01/2005            | Company Secretary |
| ON LINE TELEPHONE FUNDRAISING LIMITED     | 03931568 | Company is dissolved    | 30/11/2004 01/01/2005 | Company Secretary |
| ECO-READYMIX LIMITED                      | 05292744 | Active - Accounts Filed | 22/11/2004 01/04/2005 | Company Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROCKRITE CONCRETE LIMITED        | 05293531 | Company is dissolved    | 22/11/2004 |            | Company Secretary |
| WATERGATE STREET GALLERY LIMITED | 03243893 | Active - Accounts Filed | 30/09/2004 | 01/10/2016 | Company Secretary |
| ONSET ART & PRINT LIMITED        | 03991560 | Company is dissolved    | 27/09/2004 |            | Company Secretary |
| BENNION PROPERTIES LIMITED       | 05135534 | Non-Trading             | 02/09/2004 | 02/09/2004 | Director          |
| WOODPANEL LIMITED                | 03889956 | Company is dissolved    | 01/07/2004 |            | Company Secretary |
| SPE CONSULTING (UK) LIMITED      | 05079007 | Company is dissolved    | 19/03/2004 |            | Company Secretary |
| MIRAMAX PUBLISHING LIMITED       | 04202433 | Company is dissolved    | 27/01/2004 |            | Company Secretary |
| ALMIRAS LTD                      | 04080568 | Company is dissolved    | 27/01/2004 |            | Company Secretary |
| BELUX LIMITED                    | 03943817 | Company is dissolved    | 27/01/2004 |            | Company Secretary |
| ITC-INVEST LIMITED               | 04450782 | Company is dissolved    | 27/01/2004 | 01/08/2006 | Company Secretary |
| CHILDREN TODAY LIMITED           | 02950526 | Non-Trading             | 05/01/2004 | 01/04/2017 | Company Secretary |