



**DIRECT CONTROL LIMITED**

**910275552**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	DIRECT CONTROL LIMITED	<b>Number</b>	910275552
<b>Postcode</b>	SW6 7AD	<b>Address</b>	3rd Floor, Marvic House Bishops Road London United Kingdom

<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	44		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONGBRIDGE RECRUITMENT (UK) LIMITED	06745393	Company is dissolved	31/03/2009		Company Secretary
TAPAS DE MERCADO LTD	06330879	Company is dissolved	29/11/2007		Company Secretary
ZANDAN UK LTD	06216671	Company is dissolved	18/04/2007		Company Secretary
QPA LOCAL LIMITED	05653507	Company is dissolved	01/01/2007		Company Secretary
INTAMMISSION SOFTWARE LIMITED	05930969	Company is dissolved	30/11/2006		Company Secretary
VERSETWO TECHNOLOGIES LTD.	03699223	Company is dissolved	08/09/2006		Company Secretary
INNOVATIVE SELLING SOLUTIONS LIMITED	05537315	Company is dissolved	16/06/2006		Company Secretary
HEIGHTS PARTNERS LTD	05824889	Company is dissolved	22/05/2006		Company Secretary
SIBSON SEGAL UK LIMITED	04353523	Company is dissolved	10/02/2006		Company Secretary
CHALKDELL LTD	05210002	Company is dissolved	23/12/2005	30/09/2005	Company Secretary
THE EUROPEAN STUDY GROUP TRUSTEE LIMITED	05176696	Company is dissolved	18/11/2005		Company Secretary
THE SOLON CONSULTANTS LIMITED	05147641	Company is dissolved	11/11/2005		Company Secretary
CHINA TECHNOLOGY CAPITAL LIMITED	05212780	Company is dissolved	23/08/2004		Company Secretary
BODEGA DE TAPAS LIMITED	05210493	Company is dissolved	19/08/2004		Company Secretary



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THIRTY FIVE BUSINESS DEVELOPMENT LIMITED	05051338	Company is dissolved	20/02/2004	Company Secretary
KOGNITO LIMITED	05006306	Company is dissolved	06/01/2004	Company Secretary
CHARLTON COMPUTING CONSULTANTS LIMITED	03290522	Company is dissolved	02/01/2004	Company Secretary
PETIT LUCS LIMITED	04929169	Company is dissolved	20/11/2003	Company Secretary
BIO CONVERTORS PLC	04240494	Company is dissolved	12/11/2003	Company Secretary
CYREN LIMITED	03199445	Company is dissolved	15/09/2003	Company Secretary
FUTURO GROUP LIMITED	01286012	Company is dissolved	15/09/2003	Company Secretary
SCPD (BR19971 F MEDICAL) LIMITED	04289383	Company is dissolved	15/09/2003	Company Secretary
FLOWERTOTAL LIMITED	04843059	Company is dissolved	29/08/2003	Company Secretary
INTERNATIONAL HOME SWAP LIMITED	04789683	Company is dissolved	06/06/2003	Company Secretary
HAINES DESIGN STUDIO LIMITED	04656890	Company is dissolved	26/03/2003	Company Secretary
SONIM TECHNOLOGIES UK LIMITED	04514999	Company is dissolved	20/08/2002	Company Secretary
CAPELLA TECHNOLOGY LIMITED	04260559	Company is dissolved	15/05/2002	Company Secretary
THIRTY FIVE LIMITED	04398900	Company is dissolved	20/03/2002	Company Secretary
STAR REC2REC LIMITED	04306496	Company is dissolved	17/10/2001	Company Secretary
VICKERS BALLAS (UK) PLC	02893875	Company is dissolved	12/02/2001	Company Secretary
STRATEGIC COMMUNICATIONS SOFTWARE LIMITED	04101277	Company is dissolved	13/11/2000	Company Secretary
YOBU LIMITED	03985835	Company is dissolved	01/11/2000	Company Secretary
INTAMMISSION LIMITED	03990093	Company is dissolved	01/11/2000	Company Secretary
WIDEYES LIMITED	03811898	Company is dissolved	25/08/2000	Company Secretary
THE THINK MACHINE LIMITED	04040191	Company is dissolved	25/07/2000	Company Secretary



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LOUIS PRODUCTIONS LIMITED	04034044	Company is dissolved	14/07/2000	Company Secretary
XS03 LIMITED	03746924	Company is dissolved	07/04/1999	Company Secretary
SCS SYSTEMS (UK) LIMITED	03484820	Company is dissolved	23/12/1997	Company Secretary
CORPORATE CONSULT LTD.	03482891	Company is dissolved	18/12/1997	Company Secretary
MEDIACONSULT LIMITED	03178641	Company is dissolved	14/05/1997	Company Secretary
EH-LINE LIMITED	03265679	Company is dissolved	18/10/1996	Company Secretary
FIRMSTONE CRYSTAL LIMITED	03239403	Company is dissolved	19/08/1996	Company Secretary
FOUR SEASONS PRODUCT MARKETING LIMITED	03085030	Company is dissolved	28/07/1995	Company Secretary
TEMPO TYPOGRAPHICS LIMITED	01169880	Company is dissolved	12/04/1995	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EUROPEAN STRUCTURED FINANCE LIMITED	07045701	Company is dissolved	15/10/2011	26/06/2012	Company Secretary
COMPLIANCE ONLINE LIMITED	05706431	Active - Accounts Filed	23/05/2011	22/04/2013	Company Secretary
LONGBRIDGE RECRUITMENT (LAW) LIMITED	01022604	Company is dissolved	01/10/2010	27/04/2011	Company Secretary
LONGBRIDGE RECRUITMENT (TECHNICAL) LIMITED	07388653	Company is dissolved	27/09/2010	27/04/2011	Company Secretary
LONGBRIDGE RECRUITMENT (SALES & MARKETING) LIMITED	07250883	Company is dissolved	12/05/2010	27/04/2011	Company Secretary
BB PROFESSIONAL SOLUTIONS LIMITED	07175331	Company is dissolved	02/03/2010	27/04/2011	Company Secretary
STAFFING 360 SOLUTIONS (HOLDINGS) LIMITED	07116112	Company is dissolved	06/01/2010	27/04/2011	Company Secretary
STAFFING 360 SOLUTIONS LIMITED	06745176	In Administration	31/03/2009	27/04/2011	Company Secretary
MACQUARIE AIRFINANCE ACQUISITIONS (UK) LIMITED	06767724	Active - Accounts Filed	08/12/2008	16/08/2012	Company Secretary
CHILTERN STUDENT VILLAGES LIMITED	04651699	Active - Accounts Filed	01/08/2008	29/01/2014	Company Secretary
BLAYTHORNE GROUP LIMITED	06448244	In Administration	01/05/2008	07/05/2009	Company Secretary



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ASTON STUDENT VILLAGE	04468163	Company is dissolved	10/03/2008	16/10/2012	Company Secretary
MASL UK (1) LIMITED	06386342	Active - Accounts Filed	13/11/2007	16/08/2012	Company Secretary
THE SOLON PARTNERSHIP LIMITED	04564744	Active - Accounts Filed	07/07/2007	01/02/2011	Company Secretary
MACQUARIE AIRCRAFT LEASING SERVICES (UK) LIMITED	05988531	Active - Accounts Filed	16/04/2007	16/08/2012	Company Secretary
EXPEDITION KIT LIMITED	05993323	Company is dissolved	09/11/2006	01/10/2009	Company Secretary
SOFVEST LIMITED	05990835	Company is dissolved	07/11/2006	30/12/2007	Company Secretary
QUINTUS PUBLIC AFFAIRS LIMITED	04451177	Company is dissolved	01/10/2006	11/07/2007	Company Secretary
EXPEDITIONS KIT DIRECT LIMITED	03839137	Company is dissolved	28/09/2006	01/03/2009	Company Secretary
LYRIS UK LTD	04920078	Company is dissolved	24/07/2006	01/11/2007	Company Secretary
GREEN PARK INTERIM & EXECUTIVE LIMITED	05672094	Active - Accounts Filed	30/06/2006	04/10/2007	Company Secretary
LGB & CO. LIMITED	05602072	Active - Accounts Filed	05/04/2006	01/10/2009	Company Secretary
ESSES LIMITED	02760366	Company is dissolved	15/01/2006	21/01/2011	Company Secretary
ARTANNES CAPITAL LIMITED	04986445	Active - Accounts Filed	13/12/2005	26/06/2012	Company Secretary
GATX GENERAL PARTNER LIMITED	04016394	Company is dissolved	01/11/2005	09/11/2009	Company Secretary
GATX EUROPEAN VENTURE FINANCE LIMITED	03908227	Non-Trading	01/11/2005	09/11/2009	Company Secretary
PETROTEX (UK) LIMITED	04118092	Company is dissolved	01/09/2005	12/03/2008	Company Secretary
MANAGESOFT (UK) LIMITED	02970544	Company is dissolved	31/08/2005	31/07/2006	Company Secretary
SECURIS INVESTMENTS LIMITED	05424896	Active - Accounts Filed	05/08/2005	01/08/2012	Company Secretary
AURORA PETROLEUM TRADING & SUPPLY LIMITED	04303036	Company is dissolved	27/06/2005	12/03/2008	Company Secretary
UK STRUCTURED FINANCE LIMITED	05343985	Active - Accounts Filed	27/01/2005	30/05/2012	Company Secretary
SAFE HAVEN LONDON	05328976	Active - Accounts Filed	11/01/2005	30/04/2012	Company Secretary



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VERSEONE GROUP LTD	05210274	Active - Accounts Filed	19/08/2004	01/09/2012	Company Secretary
THE SILENT CHEF LIMITED	05209959	Company is dissolved	19/08/2004	31/10/2005	Company Secretary
GI EVOLUTION LIMITED	05210276	Company is dissolved	19/08/2004	08/08/2005	Company Secretary
WEST PARK CENTRE LIMITED	SC267155	Active - Accounts Filed	17/08/2004	23/08/2012	Company Secretary
DUNDEE STUDENT VILLAGES	SC245981	Active - Accounts Filed	17/08/2004	23/08/2012	Company Secretary
TEOMA R2R LIMITED	05188544	Company is dissolved	23/07/2004	31/08/2006	Company Secretary
MESSELS LIMITED	05186821	Active - Accounts Filed	22/07/2004	26/04/2012	Company Secretary
CGS INTERNATIONAL SECURITIES UK LTD.	02719607	Active - Accounts Filed	01/07/2004	24/02/2014	Company Secretary
GOMEZ EUROPE LIMITED	03994413	Company is dissolved	10/06/2004	31/01/2005	Company Secretary
PLATFORM FIVE LIMITED	05123357	Company is dissolved	10/05/2004	01/03/2012	Company Secretary
ENIGMATEC.NET LIMITED	04202309	Company is dissolved	01/04/2004	21/04/2005	Company Secretary
REACTIVE INTELLIGENCE LTD	04377804	Company is dissolved	01/04/2004	11/11/2005	Company Secretary
TALENT INTELLIGENCE LIMITED	05066843	Company is dissolved	08/03/2004	01/10/2012	Company Secretary
GATX INTERNATIONAL LIMITED	01531305	Active - Accounts Filed	20/02/2004	09/11/2009	Company Secretary
GATX OVERSEAS	01852356	Company is dissolved	20/02/2004	09/11/2009	Company Secretary
ARMS HOLDINGS (UK) LIMITED	03156765	Company is dissolved	01/02/2004	01/07/2005	Company Secretary
UKSF PROJECT MANAGEMENT LIMITED	04928923	Active - Accounts Filed	29/01/2004	30/05/2012	Company Secretary
ENIGMATEC CORPORATION LIMITED	04202328	Company is dissolved	01/01/2004	19/04/2005	Company Secretary
SCPD (19771-FH) LIMITED	04627924	Company is dissolved	15/12/2003	01/07/2005	Company Secretary
COALITION DEVELOPMENT LIMITED	04328897	Active - Accounts Filed	03/12/2003	12/12/2012	Company Secretary
UK STRUCTURED FINANCE HOLDINGS LIMITED	04827807	Active - Accounts Filed	01/12/2003	30/05/2012	Company Secretary



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BURGUNDY & BEYOND LIMITED	04928926	Company is dissolved	20/11/2003	04/01/2005	Company Secretary
SCPD (BR19971 F SYSTEMS) LIMITED	04276839	Company is dissolved	30/09/2003	24/08/2005	Company Secretary
LYRIS LTD	04854020	Company is dissolved	04/08/2003	01/11/2007	Company Secretary
VERITAS SEARCH LIMITED	04754158	Company is dissolved	06/05/2003	01/02/2011	Company Secretary
EUROPEAN AMERICAN CAPITAL GROUP LIMITED	04656535	Active - Accounts Filed	04/02/2003	23/09/2011	Company Secretary
EUROPEAN AMERICAN CAPITAL LIMITED	04651203	In Liquidation	29/01/2003	23/09/2011	Company Secretary
EUROPEAN AMERICAN CAPITAL SERVICES LIMITED	04651204	In Liquidation	29/01/2003	23/09/2011	Company Secretary
TRANS EURO ASSET MANAGEMENT LIMITED	04624983	Company is dissolved	24/01/2003	30/05/2012	Company Secretary
INFINITE GLOBAL CONSULTING LTD	02962351	Active - Accounts Filed	17/09/2002	30/11/2004	Company Secretary
WISHSTREAM LIMITED	04048678	Company is dissolved	28/06/2002	11/09/2002	Company Secretary
DBS VICKERS SECURITIES (UK) LIMITED	02219032	Company is dissolved	22/05/2002	26/06/2012	Company Secretary
VIRTUE COMMUNICATIONS LIMITED	04131302	Company is dissolved	19/03/2002	21/07/2003	Company Secretary
CARTERET CONSULTANTS LIMITED	04061320	Active - Accounts Filed	01/08/2001	26/06/2012	Company Secretary
ESSES LIMITED	04139331	Company is dissolved	23/01/2001	03/03/2003	Company Secretary
WILSON SHERRIFF LTD	04082759	Active - Accounts Filed	03/10/2000	05/11/2010	Company Secretary
PROMAX UK MARKETING ASSOCIATION	03796932	Active - Accounts Filed	15/06/2000	30/05/2003	Company Secretary
DIRECTORSHIP SEARCH LIMITED	03990261	Company is dissolved	12/05/2000	26/01/2004	Company Secretary