



Jane Lisa Hayles

910681823

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mrs | Honours | |
| Name | Jane Lisa Hayles | Number | 910681823 |
| Postcode | OX26 9HG | Address | Halcyon House C/o A Buxton Limited Bicester Oxfordshire United Kingdom |
| Date of birth | May 1966 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| TSM CO SECRETARIAL SERVICES LIMITED | 01484877 | Active - Accounts Filed | 26/07/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| YLPC (SOUTH) LIMITED | 04223052 | Company is dissolved | 24/05/2001 | 30/06/2001 | Director |
| YLPC (NORTH) LIMITED | 04223053 | Company is dissolved | 24/05/2001 | 30/06/2001 | Director |
| THE HOSE CENTRE (BRACKLEY) LIMITED | 04093882 | Company is dissolved | 30/10/2000 | 30/06/2001 | Director |
| YOUR LOCAL PUB COMPANY LIMITED | 03903571 | Company is dissolved | 10/01/2000 | 30/06/2001 | Director |
| STEELWAYS LIMITED | 03793080 | Company is dissolved | 22/06/1999 | 30/06/2001 | Director |
| J L HAYLES LIMITED | 03757523 | Company is dissolved | 22/04/1999 | 30/06/2001 | Director |
| CHINA HAND LIMITED | 03344116 | Active - Accounts Filed | 29/01/1999 | 30/06/2001 | Director |
| SIR SPORTS LIMITED | 03433943 | Company is dissolved | 22/12/1998 | | Director |
| AMERICAN DINERS INTERNATIONAL LIMITED | 02919352 | Company is dissolved | 01/01/1997 | 10/06/1998 | Director |
| CENTRAL LEISURE MANAGEMENT SERVICES LIMITED | 02785938 | Company is dissolved | 01/01/1997 | | Director |
| IDEAS INCORPORATED (1992) LIMITED | 02694021 | Company is dissolved | 01/01/1997 | | Director |
| A. BUXTON (GROUP) LIMITED | 03120775 | Active - Accounts Filed | 01/12/1996 | 30/06/2001 | Director |
| HALCYON CO MANAGEMENT SERVICES LIMITED | 01706644 | Company is dissolved | 01/06/1996 | 30/06/2001 | Director |
| FOOD & BEVERAGE COMPANY (HUNGERFORD) LTD | 02368030 | Company is dissolved | 01/04/1996 | | Director |
| STEELWORLD FABRICATIONS HOLDINGS LIMITED | 02368036 | Company is dissolved | 01/04/1996 | 01/02/2002 | Director |



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|--------------------------------------|----------|-------------------------|------------|------------|----------|
| HALCYON HOUSE HOLDING GROUP LIMITED | 02368313 | Company is dissolved | 28/03/1996 | 30/06/2001 | Director |
| HALCYON STEEL LIMITED | 02368038 | Company is dissolved | 01/03/1996 | 03/03/2002 | Director |
| RIDGLEY HOLDINGS LIMITED | 03025776 | Company is dissolved | 01/10/1995 | | Director |
| THE SUN INN (MARLBOROUGH) LIMITED | 03025772 | Company is dissolved | 01/10/1995 | 30/06/2001 | Director |
| HALCYON INTERNATIONAL LIMITED | 02885650 | Active - Accounts Filed | 30/09/1995 | 30/06/2001 | Director |
| A BUXTON (SOUTHERN) LTD | 02427990 | Company is dissolved | 30/09/1995 | 30/06/2001 | Director |
| FOOD & BEVERAGE COMPANY (OXFORD) LTD | 02368040 | Company is dissolved | 30/09/1995 | | Director |
| CLEARFIX LIMITED | 03104415 | Company is dissolved | 22/09/1995 | 10/08/1997 | Director |
| DAISEYS LIMITED | 03104417 | Company is dissolved | 22/09/1995 | 30/06/2001 | Director |