



**THEYDON NOMINEES LIMITED**

**910714952**

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       |                          | <b>Honours</b>     |  |
| <b>Name</b>                        | THEYDON NOMINEES LIMITED | <b>Number</b>      | 910714952  |
| <b>Postcode</b>                    | CM16 7EY                 | <b>Address</b>     | 2a Forest Drive<br>Theydon Bois<br>Epping<br>Essex |
| <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          |
|------------------------------|----------|----------------------|------------|-----------|-------------------|
| EVERBEST SUPERMARKET LIMITED | 05804161 | Company is dissolved | 03/05/2006 |           | Director          |
| THEYDON SECRETARIES LIMITED  | 02976983 | Non-Trading          | 10/10/1994 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SKY G.B.C. LIMITED                              | 06510896 | Company is dissolved    | 21/02/2008 | 21/02/2008 | Director |
| ANSARI LONDON LIMITED                           | 06511751 | Company is dissolved    | 21/02/2008 | 21/02/2008 | Director |
| CARBON NEUTRAL ENGINEERING LIMITED              | 06511369 | Active - Accounts Filed | 21/02/2008 | 21/02/2008 | Director |
| GLOBAL HOLE IN ONE LIMITED                      | 06511397 | Company is dissolved    | 21/02/2008 | 21/02/2008 | Director |
| UNITY COMMUNITY & CARE SERVICES LIMITED         | 06510892 | Company is dissolved    | 21/02/2008 | 21/02/2008 | Director |
| AFSHI LIMITED                                   | 06511826 | Company is dissolved    | 21/02/2008 | 21/02/2008 | Director |
| PEARLMEAD LIMITED                               | 06509318 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Director |
| CHRISTOPHER BROWN LTD                           | 06510333 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Director |
| TIFFIN L.E.G. LIMITED                           | 06509217 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Director |
| VIENGCHAN LIMITED                               | 06510127 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Director |
| SLK 78 LIMITED                                  | 06510219 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Director |
| DMF MUSIC LIMITED                               | 06510690 | Active - Accounts Filed | 20/02/2008 | 20/02/2008 | Director |
| B4 CAR SALES LIMITED                            | 06508378 | Company is dissolved    | 19/02/2008 | 19/02/2008 | Director |
| A & A (NW) LIMITED                              | 06508495 | Company is dissolved    | 19/02/2008 | 19/02/2008 | Director |
| BEELEX ELECTRICAL LIMITED                       | 06507856 | Active - Accounts Filed | 19/02/2008 | 19/02/2008 | Director |
| JOY INDUSTRIES (UK) LIMITED                     | 06507949 | Company is dissolved    | 19/02/2008 | 19/02/2008 | Director |
| HEATING HERTS LIMITED                           | 06509066 | Company is dissolved    | 19/02/2008 | 19/02/2008 | Director |
| IPI INTERNATIONAL PROPERTY INVESTORS UK LIMITED | 06508876 | Company is dissolved    | 19/02/2008 | 19/02/2008 | Director |
| SYSTEM INTERIORS LIMITED                        | 06506851 | Company is dissolved    | 18/02/2008 | 18/02/2008 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| B & C STRUCTURED CABLING LIMITED         | 06507796 | Company is dissolved    | 18/02/2008 | 18/02/2008 | Director |
| J2M DEVELOPMENTS LIMITED                 | 06506537 | Company is dissolved    | 18/02/2008 | 18/02/2008 | Director |
| QUEST FINANCIAL SOLUTIONS LIMITED        | 06507750 | Company is dissolved    | 18/02/2008 | 18/02/2008 | Director |
| SARATOGA DEVELOPMENTS LIMITED            | 06506484 | Company is dissolved    | 18/02/2008 | 18/02/2008 | Director |
| ERS CONSULTANCY LIMITED                  | 06506178 | Active - Accounts Filed | 18/02/2008 | 18/02/2008 | Director |
| THE P.O.W. (STRATFORD) LIMITED           | 06507688 | Company is dissolved    | 18/02/2008 | 18/02/2008 | Director |
| JOHN SAVILL PROJECTS LIMITED             | 06506639 | Company is dissolved    | 18/02/2008 | 18/02/2008 | Director |
| BUCKLER SPENCER LIMITED                  | 06506507 | Active - Accounts Filed | 18/02/2008 | 18/02/2008 | Director |
| THE EARL OF ESSEX P.H. LIMITED           | 06505178 | Company is dissolved    | 15/02/2008 | 15/02/2008 | Director |
| THE STEAMSHIP (POPLAR) LIMITED           | 06505029 | Company is dissolved    | 15/02/2008 | 15/02/2008 | Director |
| THE ANTELOPE (LEYTON) LIMITED            | 06505040 | Company is dissolved    | 15/02/2008 | 15/02/2008 | Director |
| ANGIES (HOLLOWAY ROAD) LIMITED           | 06505047 | Company is dissolved    | 15/02/2008 | 15/02/2008 | Director |
| SATCHMOS (STOKE NEWINGTON) LIMITED       | 06505046 | Company is dissolved    | 15/02/2008 | 15/02/2008 | Director |
| RICHMOND PARK CABINETS LIMITED           | 06504997 | Active - Accounts Filed | 15/02/2008 | 15/02/2008 | Director |
| NZ SERVICES LIMITED                      | 06505277 | Company is dissolved    | 15/02/2008 | 15/02/2008 | Director |
| DAYTONA MOTORSPORT MANAGEMENT LIMITED    | 06504471 | Active - Accounts Filed | 14/02/2008 | 14/02/2008 | Director |
| FIEJDASZ LIMITED                         | 06503640 | Company is dissolved    | 14/02/2008 | 14/02/2008 | Director |
| DNJ (INT'L) LIMITED                      | 06502905 | Company is dissolved    | 13/02/2008 | 13/02/2008 | Director |
| 1ST CHOICE 4 BARGAINS LIMITED            | 06503383 | Company is dissolved    | 13/02/2008 | 13/02/2008 | Director |
| TEST TEACH LIMITED                       | 06502908 | Active - Accounts Filed | 13/02/2008 | 13/02/2008 | Director |
| HABIBS TRADING LIMITED                   | 06503236 | Company is dissolved    | 13/02/2008 | 13/02/2008 | Director |
| 4POINT5 LIMITED                          | 06503574 | Company is dissolved    | 13/02/2008 | 13/02/2008 | Director |
| SPICER SURVEYS LIMITED                   | 06502259 | Active - Accounts Filed | 12/02/2008 | 12/02/2008 | Director |
| IP MULTIMEDIA LIMITED                    | 06502263 | Company is dissolved    | 12/02/2008 | 12/02/2008 | Director |
| ENNION ENTERPRISES LIMITED               | 06501450 | Company is dissolved    | 12/02/2008 | 12/02/2008 | Director |
| THE BAILEY INN LIMITED                   | 06500800 | Company is dissolved    | 12/02/2008 | 12/02/2008 | Director |
| S A LOCKWOOD & CO LIMITED                | 06501685 | Company is dissolved    | 12/02/2008 | 12/02/2008 | Director |
| STREETS OF LONDON SERVICES LIMITED       | 06500748 | Company is dissolved    | 12/02/2008 | 12/02/2008 | Director |
| MAISYS EXPERIENCE THE DIFFERENCE LIMITED | 06501169 | Company is dissolved    | 12/02/2008 | 12/02/2008 | Director |
| HITHER GREEN ELECTRICAL LIMITED          | 06500867 | Company is dissolved    | 12/02/2008 | 12/02/2008 | Director |
| PARIS FASHION LTD.                       | 06502261 | Company is dissolved    | 12/02/2008 | 12/02/2008 | Director |
| IVH SERVICES LIMITED                     | 06501005 | Company is dissolved    | 12/02/2008 | 12/02/2008 | Director |
| COMPLETE SALES SOLUTIONS LIMITED         | 06500988 | Company is dissolved    | 12/02/2008 | 12/02/2008 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LONDON VIP SERVICES LIMITED                      | 06500756 | Company is dissolved    | 12/02/2008 | 12/02/2008 | Director |
| RIBERA SHOES LIMITED                             | 06500240 | Company is dissolved    | 11/02/2008 | 11/02/2008 | Director |
| IRON MAN FABRICATION COMPANY LTD                 | 06499215 | In Liquidation          | 11/02/2008 | 11/02/2008 | Director |
| WELLING DUCTWORK SERVICES LIMITED                | 06499446 | Company is dissolved    | 11/02/2008 | 11/02/2008 | Director |
| FRESH TOUCH UK LIMITED                           | 06499489 | Company is dissolved    | 11/02/2008 | 11/02/2008 | Director |
| ICE FORMULATIONS LIMITED                         | 06497457 | Company is dissolved    | 08/02/2008 | 08/02/2008 | Director |
| R J MOONEY LIMITED                               | 06497802 | Active - Accounts Filed | 08/02/2008 | 08/02/2008 | Director |
| COMPLETE FUTURE CONCEPTS LIMITED                 | 06497529 | Company is dissolved    | 08/02/2008 | 08/02/2008 | Director |
| FOUNDATIONS DEVELOPMENT CONSULTANCY LIMITED      | 06497934 | Company is dissolved    | 08/02/2008 | 08/02/2008 | Director |
| T N S KNITWEAR LIMITED                           | 06498362 | Company is dissolved    | 08/02/2008 | 08/02/2008 | Director |
| QUALIFIED TO TRAIN LIMITED                       | 06496281 | Company is dissolved    | 07/02/2008 | 07/02/2008 | Director |
| QUALIFIED TO MANAGE LIMITED                      | 06496251 | Company is dissolved    | 07/02/2008 | 07/02/2008 | Director |
| INK RECRUITMENT LIMITED                          | 06496686 | Company is dissolved    | 07/02/2008 | 07/02/2008 | Director |
| BOREHAMWOOD TYRES LIMITED                        | 06496689 | Company is dissolved    | 07/02/2008 | 07/02/2008 | Director |
| TAVISTOCK PLUMBING & HEATING LIMITED             | 06496882 | Company is dissolved    | 07/02/2008 | 07/02/2008 | Director |
| WARWICK ROAD CAR SALES LIMITED                   | 06495383 | Company is dissolved    | 06/02/2008 | 06/02/2008 | Director |
| SPBS RAYTHORE FURNITURE LIMITED                  | 06494790 | Company is dissolved    | 06/02/2008 | 06/02/2008 | Director |
| TAXATION ACCOUNTANCY & CORPORATE SUPPORT LIMITED | 06496026 | Company is dissolved    | 06/02/2008 | 06/02/2008 | Director |