



FRANCHISE ACCOUNTING SERVICES LTD

910884785

## Director Information

|                                    |                                   |                    |   |
|------------------------------------|-----------------------------------|--------------------|---|
| <b>Title</b>                       |                                   | <b>Honours</b>     |   |
| <b>Name</b>                        | FRANCHISE ACCOUNTING SERVICES LTD | <b>Number</b>      | 910884785   |
| <b>Postcode</b>                    | RH1 3EP                           | <b>Address</b>     | 48 Nutfield Road<br>Merstham<br>Redhill<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               |                                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                                 |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| NEIL JENKINS LIMITED                 | 05508587 | Active - Accounts Filed | 14/07/2005 |           | Company Secretary |
| FRANCHISE ACCOUNTING SECRETARIES LTD | 05335776 | Active - Accounts Filed | 18/01/2005 |           | Company Secretary |
| JIM FORREST (WIMBLEDON) DAIRIES LTD  | 04751945 | Active - Accounts Filed | 02/05/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| EIWA (LONDON) LTD                        | 11102923 | Company is dissolved    | 08/12/2017 | 11/12/2018 | Company Secretary |
| MA (LONDON) HOLDINGS LTD                 | 11101094 | Active - Accounts Filed | 07/12/2017 | 21/12/2018 | Company Secretary |
| DECOY BECOY LTD                          | 09090350 | Active - Accounts Filed | 04/07/2017 | 25/06/2018 | Company Secretary |
| BLUSH MANAGEMENT LIMITED                 | 05395352 | Active - Accounts Filed | 02/05/2017 | 18/04/2019 | Company Secretary |
| FAYGATE GARAGE LIMITED                   | 10523795 | Company is dissolved    | 13/12/2016 | 22/12/2018 | Company Secretary |
| JOHN JENKINS (WIMBLEDON) DAIRIES LIMITED | 10507632 | Company is dissolved    | 02/12/2016 |            | Company Secretary |
| BATTLEBRIDGE CABLE SOLUTIONS LIMITED     | 10481071 | Company is dissolved    | 16/11/2016 | 30/11/2018 | Company Secretary |
| RUSSELL (MERSTHAM) LIMITED               | 10481311 | Company is dissolved    | 16/11/2016 | 30/11/2018 | Company Secretary |
| PIP MANAGEMENT HOLDINGS LIMITED          | 10434653 | Non-Trading             | 18/10/2016 | 26/10/2018 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SUSIE BAILEY LIMITED                         | 10381527 | Active - Accounts Filed | 17/09/2016 | 18/09/2018 | Company Secretary |
| ALDERSTEAD RESIDENTIAL LIMITED               | 10381867 | Company is dissolved    | 17/09/2016 |            | Company Secretary |
| OLIVIA SOFIA AUSTIN LIMITED                  | 10381800 | Non-Trading             | 17/09/2016 | 18/09/2016 | Director          |
| OLIVIA SOFIA AUSTIN LIMITED                  | 10381800 | Non-Trading             | 17/09/2016 | 18/09/2017 | Company Secretary |
| JOSH AND SUSIE BAILEY LIMITED                | 10381363 | Active - Accounts Filed | 17/09/2016 | 30/04/2019 | Company Secretary |
| MATILDA MARIA AUSTIN LIMITED                 | 10381671 | Non-Trading             | 17/09/2016 | 18/09/2017 | Company Secretary |
| COMPLETE PROPERTY IMPROVEMENTS LIMITED       | 10275238 | Company is dissolved    | 12/07/2016 |            | Company Secretary |
| COMPLETE HOME IMPROVEMENTS (LONDON) LIMITED  | 10271350 | Company is dissolved    | 11/07/2016 |            | Company Secretary |
| KATE GRIMES LIMITED                          | 10206184 | Active - Accounts Filed | 31/05/2016 | 01/01/2018 | Company Secretary |
| BUILT BY CORNERSTONE LTD                     | 09988834 | Active - Accounts Filed | 04/02/2016 | 11/02/2019 | Company Secretary |
| MAREA TIMOTHY CARING LIMITED                 | 09629693 | Company is dissolved    | 09/07/2015 | 03/07/2018 | Company Secretary |
| GEORGE COMMERCIAL SERVICES LIMITED           | 09505456 | Company is dissolved    | 06/07/2015 | 27/03/2015 | Company Secretary |
| KGO (LONDON) LIMITED                         | 09508498 | Company is dissolved    | 25/03/2015 | 28/03/2019 | Company Secretary |
| JBO (LONDON) LIMITED                         | 09508527 | Company is dissolved    | 25/03/2015 | 10/04/2019 | Company Secretary |
| SURREY FLOORING (REDHILL) LIMITED            | 09486984 | Active - Accounts Filed | 12/03/2015 | 31/03/2015 | Company Secretary |
| WITMUN ENGINEERING LIMITED                   | 09486951 | Active - Accounts Filed | 12/03/2015 | 31/03/2015 | Company Secretary |
| CCB FUELS LIMITED                            | 09357885 | Company is dissolved    | 17/12/2014 |            | Company Secretary |
| MICHAEL O'CALLAGHAN (PURLEY) DAIRIES LIMITED | 09327806 | Company is dissolved    | 26/11/2014 | 30/11/2018 | Company Secretary |
| CLO SERVICES (LONDON) LIMITED                | 09327012 | Company is dissolved    | 25/11/2014 | 03/05/2018 | Company Secretary |
| V & A JOBS UK LTD                            | 08780474 | Company is dissolved    | 01/11/2014 | 08/03/2019 | Company Secretary |
| TREVOR PRIOR (HILLINGDON) DAIRIES LTD        | 07378687 | Company is dissolved    | 16/09/2014 | 27/04/2015 | Company Secretary |
| EFFORTLESS FLOORING LIMITED                  | 08673530 | Company is dissolved    | 03/09/2014 |            | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| GOWELL HEALTH LTD                           | 09148050 | Active - Accounts Filed | 25/07/2014 | 30/07/2018 | Company Secretary |
| FROSTY'S SOUTH EAST LIMITED                 | 08955762 | Active - Accounts Filed | 24/03/2014 | 10/04/2019 | Company Secretary |
| SUFFOLK DAIRIES LIMITED                     | 08805976 | Active - Accounts Filed | 01/01/2014 | 10/12/2018 | Company Secretary |
| WILLBROOK SUPPLIERS LTD                     | 08808063 | Company is dissolved    | 09/12/2013 | 18/12/2013 | Company Secretary |
| SD DESIGN & BUILD HOME IMPROVEMENTS LIMITED | 08795121 | Company is dissolved    | 28/11/2013 | 12/12/2013 | Company Secretary |
| SMALL PROPERTY LTD                          | 08642330 | Non-Trading             | 08/08/2013 | 30/04/2019 | Company Secretary |
| 5 TELFOURD WAY LTD                          | 08637102 | Active - Accounts Filed | 05/08/2013 | 30/04/2019 | Company Secretary |
| MOVING ON PROPERTY RENTAL LTD               | 08608924 | Company is dissolved    | 15/07/2013 | 09/04/2015 | Company Secretary |
| MOVING ON CARE MANAGEMENT LIMITED           | 03866732 | Active - Accounts Filed | 01/07/2013 | 01/10/2015 | Company Secretary |
| JACK H (PURLEY) DAIRIES LIMITED             | 07998873 | Company is dissolved    | 15/04/2013 |            | Company Secretary |
| BERNIE BLUHM CONSULTING LIMITED             | 08461897 | Company is dissolved    | 01/04/2013 | 01/04/2019 | Company Secretary |
| THE LITTLE GREEN CAFE LTD                   | 08459032 | Company is dissolved    | 25/03/2013 |            | Company Secretary |
| MICHAEL GRAY (WIMBLEDON) DAIRIES LIMITED    | 08458414 | Company is dissolved    | 22/03/2013 |            | Company Secretary |
| FAS SPARE 6 LIMITED                         | 08428530 | Active - Accounts Filed | 04/03/2013 | 15/03/2019 | Company Secretary |
| HEATHROW DAIRIES LIMITED                    | 08348463 | Company is dissolved    | 07/01/2013 | 06/02/2017 | Company Secretary |
| ALIGN4 LIMITED                              | 08303747 | Company is dissolved    | 22/11/2012 | 27/11/2018 | Company Secretary |
| STRUCTURED METHODOLOGIES (GLOBAL) LTD       | 08116037 | Active - Accounts Filed | 18/10/2012 | 25/06/2018 | Company Secretary |
| BREWERS BUILDING (SOUTHERN) LTD             | 08139975 | Company is dissolved    | 12/07/2012 | 20/10/2016 | Company Secretary |
| THE HOT DOG HOUSE LIMITED                   | 08126516 | Company is dissolved    | 02/07/2012 |            | Company Secretary |
| AIR SUPPLY CONSULTING LTD                   | 07378631 | Company is dissolved    | 14/03/2012 | 18/09/2018 | Company Secretary |
| IN-HOUSE TRAINING (REDHILL) LIMITED         | 07875098 | Company is dissolved    | 08/12/2011 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| M WISE LTD                                    | 06699571 | Company is dissolved    | 25/11/2011 | 29/11/2013 | Company Secretary |
| JOHN STOACKLEY (EPSOM) DAIRIES LIMITED        | 07860029 | Company is dissolved    | 24/11/2011 |            | Company Secretary |
| JEFF SKILTON (PURLEY) DAIRIES LIMITED         | 07402348 | Company is dissolved    | 31/10/2011 | 23/10/2018 | Company Secretary |
| EDWARD JONES (EPSOM) DAIRIES LIMITED          | 07796219 | Company is dissolved    | 04/10/2011 | 05/10/2018 | Company Secretary |
| SHOPPER INSIGHT LIMITED                       | 07787251 | Active - Accounts Filed | 26/09/2011 | 03/10/2018 | Company Secretary |
| CRAWLEY'S DAIRY COMPANY LIMITED               | 07773676 | Company is dissolved    | 14/09/2011 |            | Company Secretary |
| MIKE PARKS (CONSULTANCY) LIMITED              | 07727799 | Active - Accounts Filed | 03/08/2011 | 09/08/2018 | Company Secretary |
| DTF CONSULTING (WORTHING) LIMITED             | 07615410 | Active - Accounts Filed | 27/04/2011 | 16/05/2015 | Company Secretary |
| ROBERT BROUGHTON (PURLEY) DAIRIES LIMITED     | 07610243 | Company is dissolved    | 20/04/2011 |            | Company Secretary |
| GRAHAM COOPER (HILLINGDON) DAIRIES LIMITED    | 07610107 | Company is dissolved    | 19/04/2011 | 20/04/2018 | Company Secretary |
| CORNER HOUSE PROJECT LIMITED                  | 07599141 | Company is dissolved    | 11/04/2011 |            | Company Secretary |
| ANTHONY SPENCER (PURLEY) DAIRIES LIMITED      | 07499865 | Company is dissolved    | 20/01/2011 |            | Company Secretary |
| FROSTY'S LIMITED                              | 07482645 | Company is dissolved    | 05/01/2011 |            | Company Secretary |
| SPARKLE LAUNDRETTE (MERSTHAM) LTD             | 07446330 | Active - Accounts Filed | 22/11/2010 | 22/11/2018 | Company Secretary |
| CLO SERVICES (KENT) LTD                       | 07444142 | Company is dissolved    | 18/11/2010 |            | Company Secretary |
| GIACOMO GUICCIARDINI (PURLEY) DAIRIES LIMITED | 07416810 | Company is dissolved    | 22/10/2010 |            | Company Secretary |
| STEPHEN SMITH (PURLEY) DAIRIES LIMITED        | 07393883 | Company is dissolved    | 01/10/2010 |            | Company Secretary |
| TLP BUSINESS SOLUTIONS LIMITED                | 07314774 | Company is dissolved    | 14/07/2010 | 19/07/2018 | Company Secretary |