



MACLAY MURRAY & SPENS LLP

911668510

Director Information

Title		Honours	
Name	MACLAY MURRAY & SPENS LLP	Number	911668510
Postcode	EC2Y 5AB	Address	One London Wall London
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EQUERRY PLACE INVESTMENTS LTD	05851955	In Liquidation	01/09/2007		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ULTRASIS GROUP LIMITED	03926146	Company is dissolved	23/07/2009	31/05/2010	Company Secretary
ULTRASIS UK LIMITED	02425966	Company is dissolved	23/07/2009	31/05/2010	Company Secretary
ULTRAMIND GROUP PLC	03378202	Company is dissolved	23/07/2009	23/05/2010	Company Secretary
HEALTHSTAR GROUP PLC	05227629	Company is dissolved	23/07/2009	31/05/2010	Company Secretary
MINDTECH LIMITED	04994621	Company is dissolved	23/07/2009	31/05/2010	Company Secretary
CALM CORPORATION (U.K.) LIMITED	02722479	Company is dissolved	23/07/2009	31/05/2010	Company Secretary
HEALTHSTAR LIMITED	05035448	Company is dissolved	23/07/2009	31/05/2010	Company Secretary
365 HEALTH SOLUTIONS LIMITED	03926160	Company is dissolved	23/07/2009	31/05/2010	Company Secretary
ULTRASIS CALM LIMITED	04442696	Company is dissolved	23/07/2009	20/05/2010	Company Secretary
CALMNET.COM LIMITED	03934862	Company is dissolved	23/07/2009	31/05/2010	Company Secretary
ULTRASIS (NORTH AMERICA) LIMITED	03688694	Company is dissolved	23/07/2009	31/05/2010	Company Secretary
TRADEWILL LIMITED	06925741	Active - Accounts Filed	05/06/2009	02/03/2011	Company Secretary

MACLAY MURRAY & SPENS LLP

911668510

NEWINCCO 781 LIMITED	06420524	Company is dissolved	02/03/2009	29/05/2009	Company Secretary
PARHELION CAPITAL LIMITED	05372634	Company is dissolved	13/01/2009	09/02/2010	Company Secretary
COMAC SERVICES LTD	05654500	Active - Accounts Filed	01/01/2009	31/07/2010	Company Secretary
FOOD PARTNERS (DEVIZES) LIMITED	06781534	Company is dissolved	31/12/2008	31/03/2010	Company Secretary
GETFITWELLNESS LIMITED	SC277527	Company is dissolved	18/12/2008	31/05/2010	Company Secretary
NEWCO HD01 LIMITED	04224094	Company is dissolved	18/12/2008	31/05/2010	Company Secretary
DIAMOND RIG INVESTMENTS LIMITED	06772372	Active - Accounts Filed	15/12/2008	27/10/2017	Company Secretary
ENTIER LIMITED	SC342922	Active - Accounts Filed	12/12/2008	09/11/2016	Company Secretary
DIAMOND OFFSHORE ENTERPRISES LIMITED	06747036	Active - Accounts Filed	12/11/2008	27/10/2017	Company Secretary
PARHELION UNDERWRITING LIMITED	05712574	Active - Accounts Filed	22/09/2008	09/02/2010	Company Secretary
ROSEWOOD ENTERPRISES LIMITED	SC256652	Company is dissolved	12/09/2008		Company Secretary
DUNKELD FASHIONS LIMITED	02851400	Company is dissolved	01/07/2008	16/07/2009	Company Secretary
RODEO INTERNATIONAL LIMITED	01637701	Company is dissolved	01/07/2008	16/07/2009	Company Secretary
EATON VANCE MANAGEMENT (INTERNATIONAL) LIMITED	04228294	Active - Accounts Filed	01/07/2008	07/03/2011	Company Secretary
TEXTILE CALEDONIA INVESTMENTS LIMITED	SC196779	Company is dissolved	01/07/2008	16/07/2009	Company Secretary
SLIX LIMITED	02851396	Company is dissolved	01/07/2008	16/07/2009	Company Secretary
NEAL AND COOPER LIMITED	02851395	Company is dissolved	01/07/2008	16/07/2009	Company Secretary
OXFORD INDUSTRIES (UK3) LIMITED	05184730	Company is dissolved	01/07/2008	16/07/2009	Company Secretary
SHERMAN COOPER MARKETING LIMITED	03254173	Company is dissolved	01/07/2008	16/07/2009	Company Secretary
TERN SHIRTS LIMITED	02851402	Company is dissolved	01/07/2008	16/07/2009	Company Secretary
THE BRANDED SHIRT COMPANY LIMITED	02851398	Company is dissolved	01/07/2008	16/07/2009	Company Secretary



MACLAY MURRAY & SPENS LLP

911668510

OXFORD INDUSTRIES (UK1) LIMITED	05184686	Company is dissolved	01/07/2008	16/07/2009	Company Secretary
OXFORD INDUSTRIES (UK2) LIMITED	05184703	Company is dissolved	01/07/2008	12/05/2014	Company Secretary
BSL1963 LIMITED	03998077	Company is dissolved	01/07/2008	16/07/2009	Company Secretary
NEWINCCO 780 LIMITED	06420558	Company is dissolved	30/06/2008	29/05/2009	Company Secretary
WDSCOTT (EUROPE) LIMITED	06338524	Company is dissolved	25/06/2008	18/02/2009	Company Secretary
JADION LIMITED	06276236	Company is dissolved	02/06/2008	21/01/2010	Company Secretary
ILX SOLUTIONS LIMITED	05576052	Company is dissolved	31/05/2008	31/08/2011	Company Secretary
ILX CONNEXIONS LIMITED	05575869	Company is dissolved	31/05/2008	31/08/2011	Company Secretary
ILX MINDSCOPE LIMITED	05576059	Company is dissolved	31/05/2008	31/08/2011	Company Secretary
ILX LEARNING LIMITED	05575872	Company is dissolved	31/05/2008	31/08/2011	Company Secretary
ILX TRAINING LIMITED	05576047	Company is dissolved	31/05/2008	31/08/2011	Company Secretary
ILX PUBLISHING LIMITED	05575879	Company is dissolved	31/05/2008	31/08/2011	Company Secretary
ILX SOFTWARE LIMITED	05575875	Company is dissolved	31/05/2008	31/08/2011	Company Secretary
ILX KEY SKILLS LIMITED	05576058	Company is dissolved	31/05/2008	31/08/2011	Company Secretary
BOISDALE OF BISHOPSGATE LIMITED	04405141	Active - Accounts Filed	21/05/2008	09/11/2017	Company Secretary
BRIX NETWORKS UK LIMITED	05324349	Company is dissolved	22/04/2008		Company Secretary
CENTRALIS UK LIMITED	03738710	Active - Accounts Filed	15/04/2008	03/02/2011	Company Secretary
BOISDALE LIMITED	02703434	Active - Accounts Filed	11/03/2008	09/11/2017	Company Secretary
CAPITAL RESOURCE CONSULTING GROUP LIMITED	05169192	Company is dissolved	21/02/2008	29/05/2009	Company Secretary
CAPITAL RESOURCE CONSULTING LIMITED	03690780	Company is dissolved	21/02/2008	29/05/2009	Company Secretary
INTERIM CAPITAL LIMITED	03703850	Company is dissolved	21/02/2008	29/05/2009	Company Secretary



MACLAY MURRAY & SPENS LLP

911668510

RENOIR C&T LIMITED	05221738	Company is dissolved	21/02/2008	29/05/2009	Company Secretary
SILVER SPEAR ASSOCIATES LIMITED	05692105	Company is dissolved	31/01/2008	04/11/2010	Company Secretary
SILVER SPEAR HOLDINGS LIMITED	05297667	Company is dissolved	31/01/2008	04/11/2010	Company Secretary
ORANGE SPEAR ASSOCIATES LIMITED	04179450	Company is dissolved	31/01/2008	04/11/2010	Company Secretary
ORANGE SPEAR SERVICES PLC	05998008	Company is dissolved	31/01/2008	04/11/2010	Company Secretary
THESAN LIMITED	05938111	Company is dissolved	08/01/2008	21/01/2010	Company Secretary
ALTIS PARTNERS (LONDON)	03934608	Company is dissolved	02/01/2008		Company Secretary
BYWATER LIMITED	01610968	Company is dissolved	31/12/2007	29/05/2009	Company Secretary
AXON INTERNATIONAL LIMITED	05883613	Company is dissolved	31/12/2007	29/05/2009	Company Secretary
AXON SOLUTIONS LIMITED	02976395	Active - Accounts Filed	31/12/2007	29/05/2009	Company Secretary
OXTALK LIMITED	04243243	Company is dissolved	06/12/2007		Company Secretary
TELECOM DIRECT LIMITED	03209025	Company is dissolved	06/12/2007		Company Secretary
BURFORD CORP. INTERNATIONAL LIMITED	06374580	Company is dissolved	18/09/2007		Company Secretary
MPG CIVILS LTD	03520760	Company is dissolved	01/09/2007		Company Secretary
BUY LAND LIMITED	05415899	Company is dissolved	01/09/2007		Company Secretary
MPG WILKINS SURVEYORS LTD	06035563	Company is dissolved	01/09/2007		Company Secretary