



**MASTERPLAN MANAGEMENT LIMITED**

**911788107**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MASTERPLAN MANAGEMENT LIMITED	<b>Number</b>	911788107
<b>Postcode</b>	EC1R 5HL	<b>Address</b>	Kalamu House 11 Coldbath Square London England
<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
JIGZONE.COM LIMITED	04105847	Active - Accounts Filed	18/12/2006		Company Secretary
CANOPY ENTERPRISES LIMITED	05053020	Active - Accounts Filed	18/12/2006		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SWICH (UK) LIMITED	06419752	Company is dissolved	06/11/2007	28/07/2008	Company Secretary
PERSADO UK LIMITED	06286669	Active - Accounts Filed	20/06/2007	12/10/2009	Company Secretary
BODY & TRIM LIMITED	06225861	Company is dissolved	25/04/2007	16/01/2009	Company Secretary
ARMEDILLO HEALTH LIMITED	06193571	Company is dissolved	30/03/2007	29/03/2017	Company Secretary
LIFESPACE LIMITED	02070232	Company is dissolved	19/12/2006		Company Secretary
EN PLACE RECRUITMENT LTD	03971786	Company is dissolved	19/12/2006	15/04/2010	Director
MEDIA MARKETING FINANCE LIMITED	03420387	Company is dissolved	19/12/2006	03/12/2009	Director
WOMEN ON TOUR LIMITED	05716234	Company is dissolved	18/12/2006	13/02/2007	Company Secretary
DANBURITE LIMITED	04452288	Company is dissolved	18/12/2006		Company Secretary
ST GEORGE'S COFFEE LIMITED	05134434	Company is dissolved	18/12/2006		Company Secretary
WORLDSTAR SOLUTIONS LIMITED	05658783	Company is dissolved	18/12/2006	01/01/2009	Company Secretary



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TALENT TALKS LTD	05174021	Company is dissolved	18/12/2006		Company Secretary
BRIDE VALLEY GARLIC LIMITED	05133769	Company is dissolved	18/12/2006		Company Secretary
RESOLUTION REICHERT NETWORK SOLUTIONS LIMITED	05562209	Company is dissolved	18/12/2006		Company Secretary
CHANGING RESOURCE LTD	05044036	Company is dissolved	18/12/2006		Company Secretary
KENNETPLAY LIMITED	SC209175	Company is dissolved	18/12/2006	18/12/2006	Company Secretary
118' POWER LIMITED	04827810	Company is dissolved	18/12/2006		Company Secretary
PERFECT CO-ORDINATION LIMITED	04352891	Company is dissolved	18/12/2006		Company Secretary
JOHN WHELAN ASSOCIATES LTD.	04218644	Active - Accounts Filed	18/12/2006	07/10/2011	Company Secretary
MEDIA MARKETING FINANCE LIMITED	03420387	Company is dissolved	18/12/2006	19/12/2006	Company Secretary
DARK REALM MINIATURES LIMITED	05678576	Company is dissolved	18/12/2006		Company Secretary
BOLEITE LIMITED	05133645	Company is dissolved	18/12/2006		Company Secretary
EFFICIENCY COACHING UK LIMITED	04452390	Company is dissolved	18/12/2006		Director
KENNETPLAY LIMITED	SC209175	Company is dissolved	18/12/2006		Director
FIXED INCOME ARBITRAGE TECHNOLOGY LIMITED	05426266	Company is dissolved	18/12/2006		Company Secretary
OPTIMUS LAW LIMITED	05326856	Company is dissolved	18/12/2006		Company Secretary
ALANITE LIMITED	04844948	Company is dissolved	18/12/2006		Director
ASSTEAD RETAIL AND WHOLESALE LIMITED	05369449	Active - Accounts Filed	18/12/2006	16/10/2008	Company Secretary
SPECIAL RISK CONSULTANTS LIMITED	03149293	Company is dissolved	18/12/2006		Company Secretary
EFFICIENCY COACHING UK LIMITED	04452390	Company is dissolved	18/12/2006	18/12/2006	Company Secretary
GLOBAL CREATIVE SERVICES LIMITED	04103292	Company is dissolved	18/12/2006	02/10/2009	Director
LIME STREET RACING LIMITED	04935740	Company is dissolved	18/12/2006		Company Secretary
ALANITE LIMITED	04844948	Company is dissolved	18/12/2006	18/12/2006	Company Secretary
SNS TECHNOLOGIES LIMITED	05734779	Non-Trading	26/03/2006	07/03/2017	Company Secretary



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MILLENNIA AGENCY LIMITED	03320669	Company is dissolved	10/03/2005		Director
ALBANY SYSTEMS INTERNATIONAL LTD	03948679	Company is dissolved	02/06/2003		Director
SLG HOLDINGS LIMITED	04617686	Company is dissolved	13/12/2002	20/12/2006	Director
CAPRI SYSTEMS LTD	04282729	Company is dissolved	24/04/2002		Company Secretary
MONARCH COMMERCE LTD	04282759	Company is dissolved	23/04/2002		Company Secretary
SPIRIT PUBLICITY LIMITED	03418527	Company is dissolved	30/11/2001		Company Secretary
ESSENTIAL CONTRACTING SERVICES LIMITED	03575840	Company is dissolved	08/11/2001		Company Secretary
ALBANY MANAGEMENT UK LIMITED	03837345	Company is dissolved	08/11/2001		Company Secretary
LANGLEY HALL PROPERTIES LIMITED	04272714	Company is dissolved	24/10/2001	26/05/2004	Company Secretary
LANGLEY HALL LIVERIES LIMITED	04272660	Company is dissolved	24/10/2001	26/05/2004	Company Secretary
ASCOT DRUMMOND DIRECTORS LIMITED	03742200	Non-Trading	03/08/2001	02/12/2002	Company Secretary
ASCOT DRUMMOND SECRETARIAL LIMITED	03742162	Non-Trading	03/08/2001	02/12/2002	Company Secretary
ASCOT DRUMMOND (HOLDINGS) LIMITED	04063840	Active - Accounts Filed	26/07/2001	30/06/2008	Company Secretary
MY UMBRELLA LIMITED	04033648	Company is dissolved	11/04/2001		Company Secretary
ASCOT DRUMMOND (UK) LIMITED	03976580	Active - Accounts Filed	11/04/2001	30/07/2001	Company Secretary
POINT BLANK CLOTHING LIMITED	03926628	Active - Accounts Filed	17/02/2001	22/11/2006	Director
S.D.COMMUNICATIONS LIMITED	04158480	Company is dissolved	15/02/2001		Company Secretary
THE FACTS MAT COMPANY LIMITED	03904076	Company is dissolved	10/01/2001		Company Secretary
NEW OUTLOOK LIMITED	03608855	Company is dissolved	24/11/2000		Company Secretary
TIVERSHIELD (UK) LIMITED	02805155	Company is dissolved	24/11/2000		Company Secretary
MASTERPIECE SOLUTIONS LIMITED	03592610	Company is dissolved	24/11/2000		Company Secretary
KELMARE LIMITED	03496099	Company is dissolved	24/11/2000		Company Secretary
SCANDATA CONSULTANCY LIMITED	03496093	Company is dissolved	24/11/2000		Company Secretary



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EURO SYNAPSE LIMITED	03385318	Company is dissolved	24/11/2000		Company Secretary
THE ACCOUNTANCY DEFENCE UNION LIMITED	02777027	Company is dissolved	24/11/2000		Company Secretary
HAPPY MONK LIMITED	03537139	Company is dissolved	24/11/2000		Company Secretary
MOONSHIFT ENTERPRISES LIMITED	03698394	Company is dissolved	24/11/2000		Company Secretary
EURO SYNERGY LIMITED	03611560	Company is dissolved	24/11/2000		Company Secretary
TABERNACLE TECHNOLOGY LIMITED	03738457	Company is dissolved	20/11/2000		Company Secretary
GLOBAL CREATIVE SERVICES LIMITED	04103292	Company is dissolved	16/11/2000	18/12/2006	Company Secretary
EWORLD CONSULTING LTD	04088124	Company is dissolved	25/10/2000		Company Secretary
MASTERWEB COMPUTING LTD	04064557	Company is dissolved	13/10/2000	31/10/2002	Company Secretary
118 MOTORYACHT LIMITED	04071408	Company is dissolved	14/09/2000	13/10/2009	Company Secretary
NEWS 2000 LIMITED	03712522	Company is dissolved	12/09/2000		Company Secretary
THE BIG LEMON LIMITED	04022282	Company is dissolved	06/07/2000		Company Secretary
EYE EDIT LIMITED	03031006	Company is dissolved	31/03/2000		Company Secretary