



LAYTONS MANAGEMENT LIMITED

912190989

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|---|
| Title | | Honours | |
| Name | LAYTONS MANAGEMENT LIMITED | Number | 912190989 |
| Postcode | EC2N 1ER | Address | 3rd Floor, Pinners Hall 105-108 Old Broad Street London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------|------------|-----------|----------|
| TOSHIBA MEDICAL SYSTEMS LIMITED | 05121811 | Non-Trading | 07/05/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| LETCWORTH INVESTMENTS LIMITED | 06742553 | Company is dissolved | 06/11/2008 | 09/12/2008 | Director |
| MUTANDERIS 569 LIMITED | 06616809 | Company is dissolved | 13/06/2008 | | Director |
| MUTANDERIS 568 LIMITED | 06581013 | Company is dissolved | 30/04/2008 | | Director |
| SCANCELL HOLDINGS PLC | 06564638 | Active - Accounts Filed | 14/04/2008 | 15/04/2008 | Director |
| AMARAY VIDEO PACKAGING LIMITED | 06539526 | Company is dissolved | 19/03/2008 | 05/05/2010 | Director |
| MUTANDERIS 567 LIMITED | 06537582 | Company is dissolved | 18/03/2008 | | Director |
| OXFORD INSTRUMENTS OVERSEAS HOLDINGS 2008 LIMITED | 06535207 | Active - Accounts Filed | 14/03/2008 | 20/03/2008 | Director |
| POK INVESTMENT LIMITED | 06492185 | Company is dissolved | 04/02/2008 | 31/12/2008 | Director |
| CRAVING WAVES LIMITED | 06492244 | Company is dissolved | 04/02/2008 | 28/02/2008 | Director |
| RADICAL DEPARTURES HOLDINGS LIMITED | 06492473 | Active - Accounts Filed | 04/02/2008 | 25/03/2008 | Director |
| MW 2017 LIMITED | 06492292 | Company is dissolved | 04/02/2008 | 27/02/2008 | Director |
| QUALITY PLUS HOLDINGS LIMITED | 06445665 | Company is dissolved | 05/12/2007 | 06/03/2008 | Director |
| SOH LIMITED | 06445688 | Non-Trading | 05/12/2007 | 31/03/2011 | Director |
| NICE IEX LIMITED | 06445666 | Company is dissolved | 05/12/2007 | 01/04/2008 | Director |
| QPC HOLDINGS LIMITED | 06445680 | Active - Accounts Filed | 05/12/2007 | 31/03/2011 | Director |
| NEUTRAL CHARTER LIMITED | 06445663 | Company is dissolved | 05/12/2007 | 24/01/2008 | Director |
| CLAUDIUS SERVICES LIMITED | 06445653 | Non-Trading | 05/12/2007 | 06/12/2007 | Director |
| JETSURE INTERNATIONAL LIMITED | 06428870 | Company is dissolved | 16/11/2007 | 26/11/2007 | Director |



LAYTONS MANAGEMENT LIMITED

912190989

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| JOYCE GUINNESS LIMITED | 06428859 | Active - Accounts Filed | 16/11/2007 | 21/12/2007 | Director |
| SHAW INDEPENDENT PRODUCERS LIMITED | 06428866 | Active - Accounts Filed | 16/11/2007 | 05/12/2007 | Director |
| TIBERIO LIMITED | 06428862 | Active - Accounts Filed | 16/11/2007 | 28/11/2007 | Director |
| ADCO PAPER LOGISTICS (UK) LIMITED | 06428608 | Company is dissolved | 15/11/2007 | 11/12/2007 | Director |
| REUBEN POWER PLC | 06357358 | Active - Accounts Filed | 31/08/2007 | 12/09/2007 | Director |
| 24 FULHAM PARK GARDENS LIMITED | 06301623 | Active - Accounts Filed | 04/07/2007 | 11/12/2007 | Director |
| SPORTINGO LIMITED | 06301645 | Company is dissolved | 04/07/2007 | 05/11/2007 | Director |
| MOUNT PLEASANT CARE HOMES LIMITED | 06301618 | Company is dissolved | 04/07/2007 | | Director |
| CIO CONNECT LIMITED | 06301635 | Active - Accounts Filed | 04/07/2007 | 13/11/2007 | Director |
| THE LAURELS (FRESSINGFIELD) LIMITED | 06301658 | Non-Trading | 04/07/2007 | 16/10/2008 | Director |
| ORWELL HOUSE LIMITED | 06240272 | Non-Trading | 08/05/2007 | 11/10/2007 | Director |
| SHARKY AND GEORGE LIMITED | 06224400 | Active - Accounts Filed | 24/04/2007 | 08/06/2007 | Director |
| MIDNIGHT VISION LIMITED | 06189151 | Company is dissolved | 28/03/2007 | 22/06/2007 | Director |
| KELLY ESTATES LIMITED | 06189160 | Company is dissolved | 28/03/2007 | 06/07/2007 | Director |
| GREAT OAK COURT MANAGEMENT COMPANY LIMITED | 06176856 | Company is dissolved | 21/03/2007 | 06/06/2007 | Director |
| SCH1 LIMITED | 06172776 | Company is dissolved | 20/03/2007 | 09/07/2007 | Director |
| MUTANDERIS 540 LIMITED | 06113399 | Company is dissolved | 19/02/2007 | | Director |
| CATESBY LAND LIMITED | 06113393 | Active - Accounts Filed | 19/02/2007 | 25/06/2007 | Director |
| CATESBY RESIDENTIAL DEVELOPMENTS LIMITED | 06113374 | Company is dissolved | 19/02/2007 | 27/02/2007 | Director |
| MUTANDERIS 537 LIMITED | 06113391 | Company is dissolved | 19/02/2007 | | Director |
| CATESBY ESTATES (GRANGE ROAD) LIMITED | 06113394 | Active - Accounts Filed | 19/02/2007 | 22/06/2007 | Director |
| MUTANDERIS 534 LIMITED | 06046864 | Non-Trading | 10/01/2007 | 06/02/2007 | Director |
| LONDON & CONTINENTAL INVESTMENTS (STATION SQUARE) LIMITED | 06046871 | Company is dissolved | 10/01/2007 | 28/02/2008 | Director |
| THE KETLEY PUB COMPANY LIMITED | 06046855 | Company is dissolved | 10/01/2007 | 26/01/2007 | Director |
| ARBOREAL ARCHITECTURE LIMITED | 06046848 | Active - Accounts Filed | 10/01/2007 | 25/01/2007 | Director |
| RESORT GROUP INTERNATIONAL LIMITED | 06046857 | Company is dissolved | 10/01/2007 | 22/03/2007 | Director |
| HFMC PRIVATE CLIENT SERVICES LTD | 05993367 | Active - Accounts Filed | 09/11/2006 | 23/11/2006 | Director |
| PREMIER RESORTS INTERNATIONAL LIMITED | 05993718 | Company is dissolved | 09/11/2006 | | Director |



LAYTONS MANAGEMENT LIMITED

912190989

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| SOLSTRA CAPITAL LIMITED | 05993613 | Company is dissolved | 09/11/2006 | 01/12/2006 | Director |
| CATESBY ESTATES (BUDE) LIMITED | 05993720 | Company is dissolved | 09/11/2006 | 12/01/2007 | Director |
| CREST LAND INVESTMENTS (CRADLEY) LIMITED | 05993724 | Company is dissolved | 09/11/2006 | 05/12/2006 | Director |
| OUR FORGOTTEN CHILDREN LIMITED | 05916935 | Company is dissolved | 25/08/2006 | 28/11/2007 | Director |
| DORKHEIM LIMITED | 05916932 | Company is dissolved | 25/08/2006 | 17/11/2006 | Director |
| THE WORLD'S CHILDREN LIMITED | 05916711 | Company is dissolved | 25/08/2006 | 20/11/2007 | Director |
| SQUARE MILE UNDERWRITING LIMITED | 05916708 | Company is dissolved | 25/08/2006 | 11/10/2006 | Director |
| KAT AESTHETICS LIMITED | 05916929 | Company is dissolved | 25/08/2006 | 07/11/2006 | Director |
| XMF PLC | 05861809 | Company is dissolved | 29/06/2006 | 25/07/2006 | Director |
| ORWELL HOUSE (WALTHAMSTOW) MANAGEMENT COMPANY LIMITED | 05770974 | Company is dissolved | 05/04/2006 | 15/08/2006 | Director |
| RED BULL MEDIA HOUSE UK LTD | 05771018 | Active - Accounts Filed | 05/04/2006 | 23/05/2006 | Director |
| CLAY STREET LIMITED | 05771043 | Active - Accounts Filed | 05/04/2006 | 04/09/2006 | Director |
| JUSTE FASHION LIMITED | 05771062 | Company is dissolved | 05/04/2006 | 14/08/2006 | Director |
| NORTH END MANAGEMENT SERVICES LIMITED | 05771073 | Non-Trading | 05/04/2006 | 01/10/2007 | Director |
| PWRTEAMS UK LTD | 05640907 | Active - Accounts Filed | 30/11/2005 | 26/01/2006 | Director |
| P & B DEVELOPMENTS LIMITED | 05640956 | Company is dissolved | 30/11/2005 | 26/05/2006 | Director |
| POLLING DIRECT LIMITED | 05640887 | Company is dissolved | 30/11/2005 | 26/02/2006 | Director |
| SONY DADC UK LIMITED | 05640889 | Active - Accounts Filed | 30/11/2005 | 31/05/2006 | Director |
| LIKE IT LOCAL LIMITED | 05640937 | Company is dissolved | 30/11/2005 | 20/04/2006 | Director |
| THE OLD BAKERY APARTMENTS (MANAGEMENT) LIMITED | 05484661 | Non-Trading | 20/06/2005 | 02/08/2005 | Director |
| HFMC GROUP HOLDINGS LTD | 05484681 | Active - Accounts Filed | 20/06/2005 | 12/01/2007 | Director |
| PERFILIAE LIMITED | 05484707 | Company is dissolved | 20/06/2005 | 27/02/2006 | Director |
| THE NOBLE SAGE LIMITED | 05484669 | Active - Accounts Filed | 20/06/2005 | 26/08/2005 | Director |
| LONDON & CONTINENTAL INVESTMENTS (ILFORD) LIMITED | 05484720 | Company is dissolved | 20/06/2005 | 21/11/2005 | Director |