



PINSENT MASONS DIRECTOR LIMITED

912814325

Director Information

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|------------------------------------|---------------------------------|--------------------|---------------------------------------|
| Title | | Honours | |
| Name | PINSENT MASONS DIRECTOR LIMITED | Number | 912814325 |
| Postcode | LS1 5AB | Address | 1 Park Row Leeds West Yorkshire |
| Date of birth | | Nationality | |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| POWERBRAS MINING LIMITED | 06656405 | Company is dissolved | 25/07/2008 | | Director |
| POWERBRAS ENERGY LIMITED | 06656285 | Company is dissolved | 25/07/2008 | | Director |
| NATURAL INGREDIENTS LIMITED | 06641107 | Company is dissolved | 08/07/2008 | | Director |
| BARKING AND DAGENHAM LOCAL HOUSING COMPANY LIMITED | 06631592 | Company is dissolved | 26/06/2008 | | Director |
| SO FORTY ONE LIMITED | 06616948 | Company is dissolved | 11/06/2008 | | Director |
| PAYTON 10 (UK) LIMITED | 06574916 | Company is dissolved | 23/04/2008 | | Director |
| RSA INSURANCE LIMITED | 06517361 | Company is dissolved | 28/02/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| PIMCO 2849 LIMITED | 07031652 | Company is dissolved | 28/09/2009 | | Director |
| PIMCO 2848 LIMITED | 07024667 | Company is dissolved | 21/09/2009 | 20/10/2010 | Director |
| READER'S DIGEST PENSION TRUSTEES NO.2 LIMITED | 06976097 | Company is dissolved | 29/07/2009 | 22/09/2009 | Director |
| CLERMONT UK LIMITED | 06895792 | Company is dissolved | 05/05/2009 | | Director |
| PREFEQUITY PARTNERS LIMITED | 06832521 | Non-Trading | 27/02/2009 | 02/03/2009 | Director |
| ST ALBANS PLACE MANAGEMENT LIMITED | 06817671 | Non-Trading | 12/02/2009 | 17/02/2009 | Director |
| BARFORD CARE LIMITED | 06780282 | Company is dissolved | 24/12/2008 | 27/04/2009 | Director |
| PREFERRED EQUITY INVESTORS LIMITED | 06779832 | Non-Trading | 23/12/2008 | 05/01/2009 | Director |
| QUANTUM LINGERIE LIMITED | 06767108 | Company is dissolved | 05/12/2008 | 23/12/2008 | Director |
| PRINCE BISHOPS HOMES LIMITED | 06712466 | Active - Accounts Filed | 01/10/2008 | 02/10/2008 | Director |
| TIMETO LEARN GROUP LIMITED | 06711921 | Active - Accounts Filed | 30/09/2008 | 07/10/2008 | Director |
| HOLIDAY LETTINGS (HOLDINGS) LIMITED | 06711315 | Active - Accounts Filed | 30/09/2008 | 02/01/2009 | Director |
| OF HOLDINGS LIMITED | 06698407 | Company is dissolved | 16/09/2008 | 29/09/2008 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| BUZZ SPORTS BUSINESS LIMITED | 06698351 | Company is dissolved | 16/09/2008 | 13/10/2008 | Director |
| GATESHEAD TECHNOLOGY INNOVATION LIMITED | 06698414 | Company is dissolved | 16/09/2008 | 16/03/2009 | Director |
| TECHMAN PRECISION ENGINEERING LIMITED | 06698408 | Company is dissolved | 16/09/2008 | 12/11/2008 | Director |
| BUZZ SPORTS MOBILE LIMITED | 06698397 | Company is dissolved | 16/09/2008 | 13/10/2008 | Director |
| BLUEFIN UNDERWRITING LIMITED | 06684776 | Company is dissolved | 01/09/2008 | 15/01/2009 | Director |
| GEOLOGICAL MODELLING GROUP LIMITED | 06681948 | Company is dissolved | 27/08/2008 | 29/08/2008 | Director |
| BUZZ SPORTS LIMITED | 06681962 | Company is dissolved | 27/08/2008 | 07/10/2008 | Director |
| PPG CENTRAL (UK) LIMITED | 06681924 | Active - Accounts Filed | 27/08/2008 | 19/09/2008 | Director |
| QUANTUM SHIRTS LIMITED | 06681957 | Company is dissolved | 27/08/2008 | 12/09/2008 | Director |
| YORKSHIRE FITTINGS LIMITED | 06681938 | Company is dissolved | 27/08/2008 | 02/09/2008 | Director |
| O.J. WILLIAMS LIMITED | 06678035 | Non-Trading | 20/08/2008 | 08/09/2008 | Director |
| PIMCO 2820 LIMITED | 06678058 | Company is dissolved | 20/08/2008 | 28/08/2008 | Director |
| TOPGOLF SYSTEMS LIMITED | 06678036 | Non-Trading | 20/08/2008 | 02/09/2008 | Director |
| PIMCO 2819 LIMITED | 06678024 | Company is dissolved | 20/08/2008 | 28/08/2008 | Director |
| JAMES D JOHNSON (MANAGEMENT SERVICES) LIMITED | 06678021 | Non-Trading | 20/08/2008 | 08/09/2008 | Director |
| RESOLUTION BOOKING SYSTEMS LIMITED | SC346851 | Company is dissolved | 08/08/2008 | 11/08/2008 | Director |
| OWEN FUELS LIMITED | 06667543 | Non-Trading | 07/08/2008 | 08/09/2008 | Director |
| DELSIN BRIGHT LIMITED | 06667469 | Company is dissolved | 07/08/2008 | 14/08/2008 | Director |
| GM GEOTECHNICS LIMITED | 06667490 | Active - Accounts Filed | 07/08/2008 | 30/09/2009 | Director |
| WATKINS DISTRIBUTION UK LIMITED | 06667449 | Active - Accounts Filed | 07/08/2008 | 19/08/2008 | Director |
| CERTAS ENERGY LIMITED | 06667542 | Non-Trading | 07/08/2008 | 08/09/2008 | Director |
| RESOLUTION CASE MANAGEMENT LIMITED | SC346368 | Company is dissolved | 31/07/2008 | 31/07/2008 | Director |
| ADVISORY SERVICES LIMITED | 06655801 | Company is dissolved | 24/07/2008 | 15/01/2009 | Director |
| AXA ADVISORY HOLDINGS LIMITED | 06655745 | Company is dissolved | 24/07/2008 | 15/01/2009 | Director |
| JAM REGENERATION LIMITED | 06654795 | Active - Accounts Filed | 23/07/2008 | 02/09/2009 | Director |
| CHESTER CROWN HOLDINGS LIMITED | 06654784 | Company is dissolved | 23/07/2008 | 13/08/2008 | Director |
| SILVER BIDCO INVESTMENTS LIMITED | 06654800 | Active - Accounts Filed | 23/07/2008 | 30/07/2008 | Director |
| IMONSYs LIMITED | 06654849 | Active - Accounts Filed | 23/07/2008 | 18/12/2008 | Director |
| FOOTPRINT VEHICLE REMARKETING LIMITED | 06654794 | Company is dissolved | 23/07/2008 | 13/08/2008 | Director |
| SMART & COOK LIMITED | 06647297 | Company is dissolved | 15/07/2008 | 15/01/2009 | Director |
| ACCESS FOR WIGAN (HOLDINGS) LIMITED | 06647350 | Active - Accounts Filed | 15/07/2008 | 24/07/2008 | Director |
| ACCESS FOR WIGAN LIMITED | 06647358 | Active - Accounts Filed | 15/07/2008 | 24/07/2008 | Director |

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| EUROGROUP CONSULTING UK LIMITED | 06647302 | Company is dissolved | 15/07/2008 | 28/10/2008 | Director |
| AXA WEALTH NOMINEES LIMITED | 06647329 | Company is dissolved | 15/07/2008 | 15/01/2009 | Director |
| LEEDS VENTURES LIMITED | 06641083 | Active - Accounts Filed | 08/07/2008 | 15/07/2008 | Director |
| QUANTA DIALYSIS TECHNOLOGIES LIMITED | 06641134 | Active - Accounts Filed | 08/07/2008 | 23/07/2008 | Director |
| CLAVIS WALDEN PROPERTY LIMITED | 06641064 | Company is dissolved | 08/07/2008 | 22/07/2008 | Director |
| CLAVIS WALDEN INVESTMENTS LIMITED | 06641030 | Company is dissolved | 08/07/2008 | 22/07/2008 | Director |
| TREE OF DREAMS LTD | 06635053 | Company is dissolved | 01/07/2008 | 10/07/2008 | Director |
| SHELF CLOSURE LIMITED | 06631637 | Company is dissolved | 26/06/2008 | 04/07/2008 | Director |
| LIVE LOGISTICS LIMITED | 06631609 | Company is dissolved | 26/06/2008 | 10/07/2008 | Director |
| CLAVIS WALDEN LIMITED | 06631697 | Company is dissolved | 26/06/2008 | 22/07/2008 | Director |
| NATIONAL CAR PARKS (EUK) LIMITED | 06631612 | Active - Accounts Filed | 26/06/2008 | 03/07/2008 | Director |
| CHEADLE ROYAL RESIDENTIAL SERVICES LIMITED | 06623891 | Non-Trading | 18/06/2008 | 27/06/2008 | Director |
| ONSITE NORTH EAST NOMINEES LIMITED | 06623768 | Company is dissolved | 18/06/2008 | 27/02/2009 | Director |
| HERON EXCAVATIONS LIMITED | 06623770 | Non-Trading | 18/06/2008 | 30/07/2008 | Director |
| SPRING PARK (WESTWELLS) LIMITED | 06623910 | Company is dissolved | 18/06/2008 | 29/09/2008 | Director |
| ROK VENTURES LIMITED | 06623784 | Company is dissolved | 18/06/2008 | 27/06/2008 | Director |
| GST COMMUNICATIONS UK LIMITED | 06617236 | In Liquidation | 11/06/2008 | 20/06/2008 | Director |
| FAIRLEA HOLDINGS LIMITED | 06617252 | Company is dissolved | 11/06/2008 | 30/07/2008 | Director |
| ROBERTS PROPERTY INVESTMENTS LIMITED | 06617029 | Company is dissolved | 11/06/2008 | 14/11/2008 | Director |
| STAMS HOLDING LIMITED | 06616997 | Company is dissolved | 11/06/2008 | 30/06/2008 | Director |
| ALTAIR GLOBAL RELOCATION LIMITED | 06595163 | Active - Accounts Filed | 16/05/2008 | 21/07/2008 | Director |
| ONE NORTHEAST GENERAL PARTNER LIMITED | 06595202 | Non-Trading | 16/05/2008 | 21/08/2008 | Director |
| PIMCO 2778 LIMITED | 06595208 | Non-Trading | 16/05/2008 | 11/06/2008 | Director |
| TRUTHTEK LIMITED | 06595133 | Company is dissolved | 16/05/2008 | 11/06/2008 | Director |
| CMG INVESTMENT HOLDINGS LIMITED | 06595141 | Company is dissolved | 16/05/2008 | 09/06/2008 | Director |