



**ANNSGATE LIMITED**

**915092803**

## Director Information

|                      |                  |                    |  |
|----------------------|------------------|--------------------|--|
| <b>Title</b>         |                  | <b>Honours</b>     |  |
| <b>Name</b>          | ANNSGATE LIMITED | <b>Number</b>      | 915092803  |
| <b>Postcode</b>      | BT1 6PU          | <b>Address</b>     | Arthur Cox Northern Ireland<br>Capital House<br>3 Upper Queen Street<br>Belfast<br>Co Antrim<br>United Kingdom |
| <b>Date of birth</b> |                  | <b>Nationality</b> | British  |

**Total current directorships** 3

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| MIDDLETOWN CENTRE FOR AUTISM LIMITED            | NI063661 | Active - Accounts Filed | 16/03/2007 |           | Company Secretary |
| Q PARK (NI) LIMITED                             | NI053470 | Non-Trading             | 06/01/2005 |           | Company Secretary |
| MIDDLETOWN CENTRE FOR AUTISM (HOLDINGS) LIMITED | NI050864 | Active - Accounts Filed | 07/06/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BELGARD MANAGEMENT LIMITED                  | 07413996 | Non-Trading             | 05/11/2015 | 13/05/2016 | Company Secretary |
| POWER LEISURE BOOKMAKERS LIMITED            | 03822566 | Active - Accounts Filed | 29/09/2015 | 12/05/2016 | Company Secretary |
| FOYLESIDE ACQUISITIONS LIMITED              | NI625875 | Active - Accounts Filed | 29/07/2014 | 21/09/2023 | Company Secretary |
| FORESTSIDE ACQUISITIONS LIMITED             | NI625754 | Active - Accounts Filed | 18/07/2014 | 12/09/2023 | Company Secretary |
| Q LABS LIMITED                              | NI623481 | Company is dissolved    | 18/03/2014 |            | Director          |
| BRANCH CAMPUS (LONDON & BIRMINGHAM) LIMITED | NI614694 | Active - Accounts Filed | 22/01/2013 | 01/09/2017 | Company Secretary |
| KEMEK LTD                                   | NI009832 | Active - Accounts Filed | 23/10/2012 | 01/10/2015 | Company Secretary |
| LOUGH SHORE TECHNOLOGIES LIMITED            | NI614308 | Active - Accounts Filed | 04/09/2012 | 03/09/2015 | Company Secretary |
| TALENT CONNECT NETWORK LIMITED              | NI611534 | Company is dissolved    | 05/03/2012 | 05/03/2015 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LENIS AER LIMITED                         | NI604539 | Company is dissolved    | 08/10/2010 | 15/09/2011 | Company Secretary |
| BROOKS GROUP (UK) LIMITED                 | NI030859 | Company is dissolved    | 01/10/2010 |            | Company Secretary |
| HUNTER TIMBER IRELAND LIMITED             | NI008511 | Company is dissolved    | 01/10/2010 | 13/11/2012 | Company Secretary |
| THETIS ENERGY LIMITED                     | NI070021 | Company is dissolved    | 24/03/2010 | 30/07/2013 | Company Secretary |
| AXIS COMPOSITES LIMITED                   | NI602046 | Active - Accounts Filed | 08/02/2010 | 28/02/2011 | Company Secretary |
| WEST TRANSMISSION LIMITED                 | NI073229 | Active - Accounts Filed | 17/07/2009 | 26/02/2010 | Company Secretary |
| CAPITAL HOUSE 20 LIMITED                  | NI073018 | Company is dissolved    | 26/06/2009 |            | Company Secretary |
| CAPITAL HOUSE 15 LIMITED                  | NI072305 | Company is dissolved    | 22/04/2009 |            | Company Secretary |
| CAPITAL HOUSE 11 LIMITED                  | NI072266 | Company is dissolved    | 20/04/2009 |            | Company Secretary |
| CAPITAL HOUSE 16 LIMITED                  | NI072306 | Company is dissolved    | 20/04/2009 |            | Company Secretary |
| CAPITAL HOUSE 14 LIMITED                  | NI072308 | Company is dissolved    | 20/04/2009 |            | Company Secretary |
| CAPITAL HOUSE 12 LIMITED                  | NI072307 | Company is dissolved    | 20/04/2009 |            | Company Secretary |
| JTS MANUFACTURING LTD                     | NI063439 | Company is dissolved    | 16/02/2009 |            | Company Secretary |
| THOMPSON AEROSPACE LIMITED                | NI068352 | Company is dissolved    | 16/02/2009 |            | Company Secretary |
| THOMPSON GROUP HOLDINGS LIMITED           | NI071305 | Company is dissolved    | 11/12/2008 |            | Company Secretary |
| PADDY POWER (NORTHERN IRELAND) LIMITED    | NI065409 | Active - Accounts Filed | 03/12/2008 | 01/11/2018 | Company Secretary |
| D MCGRANAGHAN LIMITED                     | NI006301 | Active - Accounts Filed | 27/05/2008 | 01/11/2018 | Company Secretary |
| PHILIPS HEALTHCARE INFORMATICS LIMITED    | NI027687 | Non-Trading             | 04/04/2008 | 06/11/2009 | Company Secretary |
| BELFAST GAS TRANSMISSION LIMITED          | NI026420 | Active - Accounts Filed | 31/03/2008 | 26/09/2009 | Company Secretary |
| BELFAST GAS TRANSMISSION HOLDINGS LIMITED | NI067681 | Non-Trading             | 16/01/2008 | 26/09/2009 | Company Secretary |
| BELFAST GAS TRANSMISSION FINANCING PLC    | NI067348 | Active - Accounts Filed | 16/01/2008 | 26/09/2009 | Company Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| CITY FACILITIES MANAGEMENT<br>(NORTHERN IRELAND) LIMITED<br>NI61087 LIMITED | NI065640 | Non-Trading             | 19/07/2007 | 14/09/2007 | Company<br>Secretary |
| ORICA BLAST & QUARRY SURVEYS<br>LIMITED                                     | NI061087 | Company is dissolved    | 10/07/2007 | 28/09/2007 | Company<br>Secretary |
| INTERCONNECTOR SERVICES (NI)<br>LIMITED                                     | NI063575 | Active - Accounts Filed | 13/03/2007 | 23/01/2020 | Company<br>Secretary |
| BROOK VENT HOLDINGS LIMITED   | NI058161 | Active - Accounts Filed | 15/02/2006 | 26/09/2009 | Company<br>Secretary |
| 352 MEDICAL LIMITED   | NI057022 | Active - Accounts Filed | 27/10/2005 | 03/11/2005 | Company<br>Secretary |
| EZ-DSP LIMITED  | NI056235 | Active - Accounts Filed | 16/08/2005 | 21/09/2005 | Company<br>Secretary |
| AMPHION SEMICONDUCTOR (ASIA)<br>LIMITED                                     | NI041833 | Company is dissolved    | 01/11/2001 | 01/06/2006 | Company<br>Secretary |
| 4 SQUARE SECURITY LIMITED   | NI036792 | Company is dissolved    | 24/08/1999 |            | Company<br>Secretary |
| BCO TECHNOLOGIES LIMITED  | NI033666 | Company is dissolved    | 19/02/1998 |            | Company<br>Secretary |
| MAGNUM INSTALLATIONS (N.I.)<br>LIMITED                                      | NI032440 | Company is dissolved    | 29/05/1997 |            | Company<br>Secretary |
| MAGNUM RENTALS (N.I.) LIMITED   | NI031029 | Company is dissolved    | 20/06/1996 |            | Company<br>Secretary |
| THOMAS CAFFREY BREWING<br>COMPANY LIMITED                                   | NI030510 | Company is dissolved    | 20/02/1996 |            | Company<br>Secretary |
| CCC TECHNOLOGY LIMITED  | NI028243 | Company is dissolved    | 07/03/1994 |            | Company<br>Secretary |
| ANALOG DEVICES BELFAST LTD  | NI027351 | Company is dissolved    | 23/03/1993 |            | Company<br>Secretary |
| AMPHION SEMICONDUCTOR   | NI026067 | Company is dissolved    | 06/11/1991 |            | Company<br>Secretary |
|   | NI024395 | Company is dissolved    | 25/04/1990 |            | Company<br>Secretary |