



Neil Thomas Harpham

915468423

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Neil Thomas Harpham | Number | 915468423 |
| Postcode | NN1 5AB | Address | 7 Spencer Parade Northampton Northamptonshire |
| Date of birth | September 1961 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|----------|
| HS SECRETARIAL LIMITED | 04069036 | Non-Trading | 18/01/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| THE TEA HOUSE (COVENT GARDEN) LIMITED | 07463859 | Active - Accounts Filed | 08/12/2010 | 16/12/2010 | Director |
| NORTHAMPTON TOWN CENTRE LTD | 07461799 | Active - Accounts Filed | 07/12/2010 | 07/12/2010 | Director |
| MERRINGTON PLACE MANAGEMENT COMPANY LTD | 07421331 | Non-Trading | 27/10/2010 | 06/12/2010 | Director |
| TRAVIS PERKINS P&H PARTNER LIMITED | 07399637 | Company is dissolved | 07/10/2010 | 13/10/2010 | Director |
| PYTCHLEY HUNT PROPERTIES LIMITED | 07349791 | Active - Accounts Filed | 18/08/2010 | 13/09/2011 | Director |
| TRAVIS PERKINS INSTALLATION SERVICES LIMITED | 07285281 | Company is dissolved | 15/06/2010 | 23/06/2010 | Director |
| TRAVIS PERKINS FINANCING COMPANY NO.3 LIMITED | 07180292 | Non-Trading | 05/03/2010 | 22/03/2010 | Director |
| KIRNAN FUTURES LIMITED | 06939479 | Company is dissolved | 19/06/2009 | 02/07/2009 | Director |
| ASPEN RETIREMENT LIVING LIMITED | 06899975 | Non-Trading | 08/05/2009 | 02/06/2009 | Company Secretary |
| ASPEN RETIREMENT LIMITED | 06899970 | Active - Accounts Filed | 08/05/2009 | 02/06/2009 | Company Secretary |
| RPC FINANCE LIMITED | 06795806 | Company is dissolved | 20/01/2009 | 22/01/2009 | Company Secretary |
| ULT TRADING COMPANY LIMITED | 06791313 | Active - Accounts Filed | 14/01/2009 | 18/03/2009 | Company Secretary |
| STEPNELL DEVELOPMENTS LIMITED | 06776742 | Active - Accounts Filed | 18/12/2008 | 02/01/2009 | Company Secretary |
| LAWFORD ROAD PROPERTIES LIMITED | 06776787 | Non-Trading | 18/12/2008 | 02/01/2009 | Company Secretary |



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| STEPNELL HOLDINGS LIMITED | 06776973 | Active - Accounts Filed | 18/12/2008 | 02/01/2009 | Company Secretary |
| STEPNELL PROPERTIES LIMITED | 06776683 | Non-Trading | 18/12/2008 | 02/01/2009 | Company Secretary |
| HIGH CROSS FARM LIMITED | 06776799 | Active - Accounts Filed | 18/12/2008 | 02/01/2009 | Company Secretary |
| JELMAC (PRIMARY CARE) PROPERTIES LIMITED | 06755825 | Active - Accounts Filed | 24/11/2008 | 06/01/2009 | Company Secretary |
| TRAVIS PERKINS FINANCING COMPANY NO.2 LIMITED | 06755439 | Company is dissolved | 21/11/2008 | 03/12/2008 | Director |
| JELMAC ESTATES | 06746643 | Company is dissolved | 11/11/2008 | 06/01/2009 | Company Secretary |
| JELMAC PROPERTIES | 06746618 | Active - Accounts Filed | 11/11/2008 | 06/01/2009 | Company Secretary |
| CUPIDANDGRACE.COM LIMITED | 06681821 | Company is dissolved | 27/08/2008 | 09/09/2008 | Director |
| BW2008 LIMITED | 06606059 | Company is dissolved | 29/05/2008 | 05/06/2008 | Company Secretary |
| SE2008 LIMITED | 06606054 | Company is dissolved | 29/05/2008 | 05/06/2008 | Company Secretary |
| JOHNSON MOTOR GROUP LIMITED | 06323938 | Company is dissolved | 25/07/2007 | | Director |
| AVILED LIMITED | 06023376 | Company is dissolved | 08/12/2006 | 05/01/2007 | Company Secretary |
| MERCHANT PROPERTIES NOMINEES LIMITED | 05999236 | Company is dissolved | 15/11/2006 | 16/11/2006 | Director |
| MERCHANT PROPERTIES GENERAL PARTNER LIMITED | 05999235 | Company is dissolved | 15/11/2006 | 16/11/2006 | Director |
| EYE SHOP (UK) LIMITED | 05970881 | Company is dissolved | 18/10/2006 | 14/11/2006 | Company Secretary |
| PROPERTY NEWCO TWO LIMITED | 05936169 | Company is dissolved | 15/09/2006 | 10/10/2006 | Director |
| PROPERTY NEWCO ONE LIMITED | 05936214 | Company is dissolved | 15/09/2006 | 10/10/2006 | Director |
| CITY OF CAMBRIDGE EDUCATION LIMITED | 05909518 | Non-Trading | 17/08/2006 | 14/12/2006 | Director |
| BASSFIN1 LIMITED | 05872714 | Company is dissolved | 11/07/2006 | 16/08/2006 | Director |
| STRONELARIG LIMITED | 05872726 | Company is dissolved | 11/07/2006 | 16/08/2006 | Director |
| BASSETT & FINDLEY HOLDINGS LIMITED | 05872728 | Company is dissolved | 11/07/2006 | 16/08/2006 | Director |
| JOULETECH LIMITED | 05861069 | Company is dissolved | 28/06/2006 | 22/06/2007 | Director |
| BRIGGS & FORRESTER LIMITED | 05851954 | Active - Accounts Filed | 20/06/2006 | 14/08/2006 | Director |
| KIRNAN ENTERPRISES LIMITED | 05827261 | In Liquidation | 24/05/2006 | 06/07/2006 | Director |
| KIRNAN TRADING LIMITED | 05827302 | Company is dissolved | 24/05/2006 | 06/07/2006 | Director |
| KIRNAN INVESTMENTS LIMITED | 05827286 | In Liquidation | 24/05/2006 | 06/07/2006 | Director |
| ST ANDREW'S GROUP OF HOSPITALS LIMITED | 05781011 | Company is dissolved | 13/04/2006 | 22/11/2006 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| RSVP INTRODUCTIONS LIMITED | 05756195 | Active - Accounts Filed | 24/03/2006 | 18/04/2006 | Company Secretary |
| ORLANDO MANAGEMENT LIMITED | 05752808 | Active - Accounts Filed | 23/03/2006 | 27/04/2007 | Company Secretary |
| OGEE BUSINESS PARK LTD | 05606630 | Non-Trading | 28/10/2005 | 12/07/2006 | Company Secretary |
| ST ANDREW'S PENSION TRUSTEES LIMITED | 05597060 | Company is dissolved | 19/10/2005 | 28/10/2005 | Director |
| BRANDPLAY GROUP LIMITED | 05591637 | Company is dissolved | 13/10/2005 | 22/05/2006 | Company Secretary |
| SIGMA SEIFERT LIMITED | 05538104 | Company is dissolved | 16/08/2005 | 12/09/2005 | Company Secretary |
| BIO-HYDRATION UK LIMITED | 05496081 | Company is dissolved | 30/06/2005 | 29/07/2005 | Company Secretary |
| INNOVAMATION LIMITED | 05494180 | Company is dissolved | 29/06/2005 | 03/10/2005 | Company Secretary |
| HAMPTON BROOK ESTATES LIMITED | 05418758 | Non-Trading | 08/04/2005 | 15/12/2005 | Director |
| SAND NEW1 LIMITED | 05404562 | Company is dissolved | 29/03/2005 | 18/04/2005 | Director |
| WATSON & COX HOLDINGS LIMITED | 05404626 | Active - Accounts Filed | 29/03/2005 | 18/04/2005 | Director |
| OES PROPERTIES LIMITED | 05404437 | Active - Accounts Filed | 24/03/2005 | 18/04/2005 | Director |
| PATTISON LANE MORTGAGE SERVICES LIMITED | 05390041 | Company is dissolved | 11/03/2005 | 30/12/2005 | Director |
| HAMPTON BROOK GROUP LIMITED | 05379292 | Company is dissolved | 01/03/2005 | 15/12/2005 | Director |
| FAVELL FABRICATIONS LIMITED | 05370322 | Company is dissolved | 21/02/2005 | 18/04/2005 | Company Secretary |
| LILFORD LODGE LAKES LIMITED | 05365502 | Active - Accounts Filed | 15/02/2005 | 01/03/2005 | Company Secretary |
| SERVERSOURCE TRADING LIMITED | 05357377 | Company is dissolved | 08/02/2005 | 17/02/2005 | Director |
| SERVERSOURCE HOLDINGS LIMITED | 05352765 | Active - Accounts Filed | 04/02/2005 | 11/02/2005 | Director |
| ORCHARD FRAMES LIMITED | 05337710 | Active - Accounts Filed | 19/01/2005 | 26/01/2005 | Company Secretary |
| ADVENTURE RADIO LIMITED | 05331089 | Active - Accounts Filed | 12/01/2005 | 07/02/2005 | Company Secretary |
| GUNNERS EUROCUADRO LIMITED | 05321335 | Company is dissolved | 24/12/2004 | 10/03/2005 | Company Secretary |
| R & I MANAGEMENT LIMITED | 05202085 | Company is dissolved | 10/08/2004 | | Company Secretary |
| WF EDUCATION GROUP HOLDINGS LIMITED | 05177177 | Active - Accounts Filed | 12/07/2004 | 25/08/2004 | Director |
| SCOTTS PROPERTIES (THRAPSTON) LIMITED | 05165159 | Company is dissolved | 29/06/2004 | 15/07/2004 | Company Secretary |

N/A* - no information available



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|------------------------------|----------|----------------------|------------|------------|-------------------|
| STRIBBONS LIMITED | 05080009 | Company is dissolved | 22/03/2004 | 17/04/2004 | Company Secretary |
| LMR (WELLINGBOROUGH) LTD | 05080478 | Company is dissolved | 22/03/2004 | 08/04/2004 | Director |
| VANILLA PUBLICATIONS LIMITED | 05071318 | Company is dissolved | 11/03/2004 | 26/04/2004 | Company Secretary |
| JASON CONSULTANTS LIMITED | 04965717 | Company is dissolved | 17/11/2003 | 19/11/2003 | Company Secretary |
| DEMCO WORLDWIDE LIMITED | 04870161 | Company is dissolved | 18/08/2003 | 11/11/2003 | Company Secretary |