



GIBSON WHITTER SECRETARIES LIMITED

916860223

Director Information

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|------------------------------------|---------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | GIBSON WHITTER SECRETARIES LIMITED | Number | 916860223 |
| Postcode | PO7 6XP | Address | Larch House Parklands Business Park Denmead Hampshire United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 36 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| JGG1 LIMITED | 13532621 | Active - Accounts Filed | 27/07/2021 | | Company Secretary |
| FGG1 LIMITED | 13528761 | Active - Accounts Filed | 27/07/2021 | | Company Secretary |
| DAXLEY PROPERTIES LIMITED | 12951536 | Active - Accounts Filed | 14/10/2020 | | Company Secretary |
| RUPERT TUBBS LIMITED | 12934398 | Active - Accounts Filed | 07/10/2020 | | Company Secretary |
| RUPERT TUBBS LIMITED | 12934398 | Active - Accounts Filed | 07/10/2020 | | Company Secretary |
| SECOND AVENUE PORTFOLIO LIMITED | 05726794 | Active - Accounts Filed | 31/05/2019 | | Company Secretary |
| SOLENT SPEECH AND LANGUAGE LTD | 06280322 | Active - Accounts Filed | 08/08/2018 | | Company Secretary |
| FAT OLIVES LIMITED | 05373143 | Active - Accounts Filed | 01/04/2018 | | Company Secretary |
| HORTON'S STEAM FAIR LIMITED | 11269536 | Active - Accounts Filed | 22/03/2018 | | Company Secretary |
| FENNER PROPERTIES LIMITED | 11067675 | Active - Accounts Filed | 16/11/2017 | | Company Secretary |
| MARINE GEOLOGY SOLUTIONS LIMITED | 10875904 | Active - Accounts Filed | 20/07/2017 | | Company Secretary |
| MARINE GEOLOGY SOLUTIONS LIMITED | 10875904 | Active - Accounts Filed | 20/07/2017 | | Company Secretary |
| CRUMB PET LIMITED | 10308840 | Active - Accounts Filed | 21/12/2016 | | Company Secretary |



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916860223

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|-------------------------------------|----------|-------------------------|------------|-------------------|
| MIRAGE FILMS LIMITED | 02955986 | Active - Accounts Filed | 10/10/2016 | Company Secretary |
| JDI PROPERTY HOLDINGS LIMITED | 10368079 | Active - Accounts Filed | 09/09/2016 | Company Secretary |
| JDI PROPERTY HOLDINGS LIMITED | 10368079 | Active - Accounts Filed | 09/09/2016 | Company Secretary |
| OR HOLDINGS AND INVESTMENTS LIMITED | 05044437 | Active - Accounts Filed | 01/09/2016 | Company Secretary |
| OR MEDIA LIMITED | 05665322 | Active - Accounts Filed | 08/08/2016 | Company Secretary |
| AZIMUTH POST PRODUCTION LIMITED | 06498708 | Active - Accounts Filed | 08/08/2016 | Company Secretary |
| OTTERBOURNE ORTHOPAEDICS LIMITED | 10272190 | Active - Accounts Filed | 11/07/2016 | Company Secretary |
| OTTERBOURNE ORTHOPAEDICS LIMITED | 10272190 | Active - Accounts Filed | 11/07/2016 | Company Secretary |
| XJC LIMITED | 04537615 | In Administration | 27/06/2016 | Company Secretary |
| THE WORD CREATIVE LIMITED | 10167607 | Active - Accounts Filed | 06/05/2016 | Company Secretary |
| THE WORD CREATIVE LIMITED | 10167607 | Active - Accounts Filed | 06/05/2016 | Company Secretary |
| TOTAL SECURITY LIMITED | 10161957 | Active - Accounts Filed | 04/05/2016 | Company Secretary |
| LUXMOORE INVESTMENTS LIMITED | 10093267 | Active - Accounts Filed | 31/03/2016 | Company Secretary |
| SARAMANDA 1 LIMITED | 09925528 | Active - Accounts Filed | 22/12/2015 | Company Secretary |
| EMPIRE LAND & PROPERTY LIMITED | 09553693 | Active - Accounts Filed | 17/12/2015 | Company Secretary |
| SCARO INVESTMENTS LIMITED | 09139007 | Active - Accounts Filed | 19/05/2015 | Company Secretary |
| WESTBOURNE COMMERCIAL LIMITED | 09397361 | Active - Accounts Filed | 20/01/2015 | Company Secretary |
| FORTIFICO LIMITED | 09307406 | Active - Accounts Filed | 12/11/2014 | Company Secretary |
| WIGHT HOME CARE LIMITED | 03769748 | Active - Accounts Filed | 30/09/2014 | Company Secretary |
| GENIE PRODUCTIONS LIMITED | 08338410 | Active - Accounts Filed | 20/12/2012 | Company Secretary |
| VINTAGE PIG LIMITED | 06583677 | Active - Accounts Filed | 24/04/2012 | Company Secretary |



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916860223

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| JUST DEVELOP IT LIMITED | 06469172 | Active - Accounts Filed | 20/04/2012 | Company Secretary |
| SOLENT LAPTOPS LIMITED | 06582887 | Active - Accounts Filed | 20/04/2012 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| FORBES GILBERT-GREEN LIMITED | 13536712 | Active - Accounts Filed | 29/07/2021 | 28/04/2022 | Company Secretary |
| AMORE AMIS LIMITED | 13044155 | Company is dissolved | 25/11/2020 | | Company Secretary |
| CRITICAL CARE CONSULTING LIMITED | 12974382 | Company is dissolved | 26/10/2020 | 31/05/2022 | Company Secretary |
| MAITLAND CAPITAL LIMITED | 12518168 | Active - Accounts Filed | 16/03/2020 | 10/04/2024 | Company Secretary |
| VYBORNE LIMITED | 11686269 | Company is dissolved | 06/03/2020 | | Company Secretary |
| VYBORNE LIMITED | 11686269 | Company is dissolved | 06/03/2020 | | Company Secretary |
| IMIG UK LIMITED | 12397680 | Active - Accounts Filed | 10/01/2020 | 17/10/2023 | Company Secretary |
| THE BARLEY (LISKEARD) LIMITED | 12040596 | Company is dissolved | 10/06/2019 | | Company Secretary |
| I LASRADO LIMITED | 11270750 | Active - Accounts Filed | 22/03/2018 | 30/11/2018 | Company Secretary |
| ATLAS CLEVER CONSULTANTS LIMITED | 10886712 | Active - Accounts Filed | 27/07/2017 | 17/10/2023 | Company Secretary |
| JUST MAINTAIN LIMITED | 10350170 | Company is dissolved | 27/08/2016 | | Company Secretary |
| FULL MEDIA ACCESS LIMITED | 10339996 | Company is dissolved | 22/08/2016 | | Company Secretary |
| FULL MEDIA ACCESS LIMITED | 10339996 | Company is dissolved | 22/08/2016 | | Company Secretary |
| GLOBAL MEDIA CIRCULATING LIMITED | 10339600 | Non-Trading | 22/08/2016 | 01/07/2019 | Company Secretary |
| PATH OF BLOOD FILM LIMITED | 08632818 | Company is dissolved | 08/08/2016 | | Company Secretary |
| XJC JETS MANAGEMENT LIMITED | 10230913 | Company is dissolved | 14/06/2016 | | Company Secretary |
| FORTIFI TECHNOLOGIES LIMITED | 10212523 | Company is dissolved | 03/06/2016 | | Company Secretary |
| FORTIFI TECHNOLOGIES LIMITED | 10212523 | Company is dissolved | 03/06/2016 | | Company Secretary |



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916860223

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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| XJC JETS LIMITED | 10204750 | Active - Accounts Filed | 28/05/2016 | 24/11/2021 | Company Secretary |
| APPLE CARE LIMITED | 08928541 | Company is dissolved | 07/01/2016 | 14/11/2019 | Company Secretary |
| 1ST ENTERPRISE LIMITED | 09358283 | Company is dissolved | 17/12/2015 | | Company Secretary |
| SUPREME HOLDINGS LIMITED | 09554290 | Company is dissolved | 17/12/2015 | | Company Secretary |
| JAN M MUSIC LTD | 09237508 | Active - Accounts Filed | 07/12/2015 | 25/09/2023 | Company Secretary |
| LEVERETT DEVELOPMENTS LIMITED | 09898632 | Active - Accounts Filed | 02/12/2015 | 09/09/2021 | Company Secretary |
| LEVERETT DEVELOPMENTS LIMITED | 09898632 | Active - Accounts Filed | 02/12/2015 | 09/09/2021 | Company Secretary |
| MEON MEDICAL LIMITED | 09828734 | Company is dissolved | 16/10/2015 | | Company Secretary |
| SOCIO ECONOMIC ADVANCEMENT LIMITED | 09791804 | Non-Trading | 23/09/2015 | 01/06/2019 | Company Secretary |
| SOCIO ECONOMIC ADVANCEMENT LIMITED | 09791804 | Non-Trading | 23/09/2015 | 01/06/2019 | Company Secretary |
| PSEUDIO LIMITED | 09752210 | Company is dissolved | 27/08/2015 | | Company Secretary |
| C H SIX LIMITED | 09606323 | Company is dissolved | 23/05/2015 | | Company Secretary |
| JDI DEVELOPMENTS LIMITED | 08886842 | Company is dissolved | 21/05/2015 | | Company Secretary |
| WZ (UK) LIMITED | 08993464 | Company is dissolved | 19/05/2015 | | Company Secretary |
| KAMA SUTRA LTD | 07978814 | Company is dissolved | 06/03/2015 | | Company Secretary |
| WIGHT-HOUSE ELECTRONICS LTD | 09161968 | Active - Accounts Filed | 20/02/2015 | 20/06/2023 | Company Secretary |
| ALL ISLAND COMMUNITY CARE C.I.C. | 07216582 | Company is dissolved | 30/01/2015 | | Company Secretary |
| WILLOUGHBY CONTRACTING LIMITED | 09385483 | Company is dissolved | 13/01/2015 | | Company Secretary |
| I-VISION ASSOCIATES LTD | 07904515 | Company is dissolved | 10/01/2015 | | Company Secretary |
| I-VISION ASSOCIATES LTD | 07904515 | Company is dissolved | 10/01/2015 | | Company Secretary |
| CHRISTOPHER JACK ORTHOPAEDICS LIMITED | 09332607 | Active - Accounts Filed | 28/11/2014 | 03/08/2021 | Company Secretary |



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|---------------------------------------|----------|-------------------------|-----------------------|-------------------|
| SARCOMAX LIMITED | 09274936 | Company is dissolved | 22/10/2014 | Company Secretary |
| SAMB SOLUTIONS LIMITED | 09240676 | Company is dissolved | 30/09/2014 | Company Secretary |
| SEASON DOMESTICS LIMITED | 09094724 | Company is dissolved | 20/06/2014 | Company Secretary |
| GREEN DECK OPERATIONS LIMITED | 08715771 | Active - Accounts Filed | 02/10/2013 26/07/2017 | Company Secretary |
| PREMOLINK LIMITED | 08485135 | Company is dissolved | 12/04/2013 | Company Secretary |
| MINDLIGHT CONSULTING LIMITED | 08419015 | Active - Accounts Filed | 26/02/2013 01/05/2014 | Company Secretary |
| SPOTLESS CLEANING COMPANY (HANTS) LTD | 04565059 | Dormant | 11/01/2013 14/11/2019 | Company Secretary |
| CARING FOR YOU (CHILD SERVICES) LTD. | 04975796 | Company is dissolved | 11/01/2013 14/11/2019 | Company Secretary |
| TURBO TOOLS LIMITED | 08236491 | Company is dissolved | 23/11/2012 | Company Secretary |
| SO SOCIABLE LIMITED | 08279784 | Company is dissolved | 02/11/2012 | Company Secretary |
| CLOUD LIVING LIMITED | 08255092 | Company is dissolved | 16/10/2012 | Company Secretary |
| TFCHIPS LIMITED | 08249447 | Company is dissolved | 11/10/2012 | Company Secretary |
| AXIS ARCHITECTURE LIMITED | 05592338 | Active - Accounts Filed | 10/09/2012 12/06/2023 | Company Secretary |
| CARE 4 QUALITY LIMITED | 08125906 | Active - Accounts Filed | 02/07/2012 21/06/2022 | Company Secretary |
| CARING FOR YOU LIMITED | 03682147 | Active - Accounts Filed | 14/06/2012 06/08/2019 | Company Secretary |
| CARING FOR YOU (CHICHESTER) LIMITED | 03682571 | Company is dissolved | 14/06/2012 14/11/2019 | Company Secretary |
| ARBOROUGH HOUSE LTD | 04791504 | Company is dissolved | 14/06/2012 01/10/2019 | Company Secretary |
| BAJB LIMITED | 08087066 | Company is dissolved | 29/05/2012 | Company Secretary |
| DOTCOM INTERNET MARKETING LIMITED | 06928823 | Company is dissolved | 20/04/2012 | Company Secretary |
| CPNB PROPERTIES LIMITED | 07493457 | Company is dissolved | 19/04/2012 | Company Secretary |
| JDI BACKUP LIMITED | 07488961 | Active - Accounts Filed | 19/04/2012 17/09/2021 | Company Secretary |



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|------------------------------|----------|-------------------------|------------|------------|-------------------|
| CPNB PROPERTIES LIMITED | 07493457 | Company is dissolved | 19/04/2012 | | Company Secretary |
| JDI BACKUP LIMITED | 07488961 | Active - Accounts Filed | 19/04/2012 | 17/09/2021 | Company Secretary |
| INTELLICHAT SOFTWARE LIMITED | 06488822 | Company is dissolved | 19/04/2012 | | Company Secretary |