



TYROLESE (DIRECTORS) LIMITED

990000247

Director Information

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|------------------------------------|---------------------------------|--------------------|---|
| Title | | Honours | |
| Name | TYROLESE (DIRECTORS) LIMITED | Number | 990000247 |
| Postcode | WC2A 3LH | Address | 66 Lincoln's Inn Fields London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------|------------|-----------|----------|
| MCC PROPERTY LIMITED | 04969267 | Non-Trading | 19/11/2003 | | Director |
| MARYLEBONE CRICKET CLUB LIMITED | 04969259 | Non-Trading | 19/11/2003 | | Director |
| MCC COMMERCIAL LIMITED | 04969365 | Non-Trading | 19/11/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| TYROLESE (636) LIMITED | 06477352 | Company is dissolved | 18/01/2008 | 14/02/2008 | Director |
| SMITH'S EBT LIMITED | 06477362 | Company is dissolved | 18/01/2008 | 07/03/2008 | Director |
| TYROLESE (638) LIMITED | 06477355 | Company is dissolved | 18/01/2008 | | Director |
| TYROLESE (637) LIMITED | 06477353 | Company is dissolved | 18/01/2008 | | Director |
| LEAFIELD LOGISTICS & TECHNICAL SERVICES LIMITED | 06477347 | Active - Accounts Filed | 18/01/2008 | 14/02/2008 | Director |
| SHO124 LIMITED | 06477348 | Company is dissolved | 18/01/2008 | 30/05/2008 | Director |
| ARCADIAN WINES LIMITED | 06407935 | Active - Accounts Filed | 24/10/2007 | 15/01/2008 | Director |
| BAHLSSEN BRAINER LIMITED | 06407919 | Company is dissolved | 24/10/2007 | 15/11/2007 | Director |
| MARLBOROUGH COLLEGE (OVERSEAS) LIMITED | 06407923 | Non-Trading | 24/10/2007 | 21/01/2008 | Director |
| OPUS CREATIVE GROUP LIMITED | 06407932 | Company is dissolved | 24/10/2007 | 04/03/2008 | Director |
| ARROW INDUSTRIAL HOLDINGS LIMITED | 06407922 | Active - Accounts Filed | 24/10/2007 | 20/02/2008 | Director |
| SLEEPERZ NEWCASTLE LIMITED | 06407916 | Active - Accounts Filed | 24/10/2007 | 31/10/2007 | Director |
| TYROLESE (618) LIMITED | 06308411 | Company is dissolved | 10/07/2007 | | Director |
| CONCIERGE LIVING LIMITED | 06308414 | Company is dissolved | 10/07/2007 | | Director |
| CONCIERGE DEVELOPMENTS LIMITED | 06308420 | Company is dissolved | 10/07/2007 | | Director |
| HEATHERLIKE LIMITED | 06308416 | Company is dissolved | 10/07/2007 | 13/08/2007 | Director |
| 61-63 IPS LTD | 06308400 | Non-Trading | 10/07/2007 | 20/07/2007 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| OPUS CREATE LIMITED | 06308406 | Company is dissolved | 10/07/2007 | 17/07/2007 | Director |
| TYROLESE (613) LIMITED | 06074045 | Company is dissolved | 30/01/2007 | 10/05/2007 | Director |
| GURKHA WATCH LIMITED | 06074057 | Company is dissolved | 30/01/2007 | 24/07/2007 | Director |
| THE OXFORD GROUP CONSULTING AND TRAINING HOLDING COMPANY LIMITED | 06074029 | Non-Trading | 30/01/2007 | 13/02/2007 | Director |
| BROADCAST VIDEO FORUM LIMITED | 06074065 | Company is dissolved | 30/01/2007 | 27/07/2007 | Director |
| JP BODEN (HOLDINGS) LIMITED | 06074040 | Active - Accounts Filed | 30/01/2007 | 09/05/2007 | Director |
| BERKELEY STREET NOMINEES LIMITED | 06073998 | Non-Trading | 30/01/2007 | 08/02/2007 | Director |
| CHURCHILL CUP (UK) LIMITED | 05992275 | Company is dissolved | 08/11/2006 | 14/03/2007 | Director |
| PALUMBO BHANJI DEVELOPMENTS LIMITED | 05992481 | Company is dissolved | 08/11/2006 | | Director |
| GAINSBOROUGH CAPITAL LIMITED | 05992499 | Company is dissolved | 08/11/2006 | 22/01/2007 | Director |
| STEETLEY INVESTMENTS (TWO) LIMITED | 05992489 | Non-Trading | 08/11/2006 | 03/01/2007 | Director |
| STEETLEY INVESTMENTS LIMITED | 05992502 | Non-Trading | 08/11/2006 | 06/12/2006 | Director |
| XPRT MANAGEMENT SERVICES LIMITED | 05992476 | Active - Accounts Filed | 08/11/2006 | 20/12/2006 | Director |
| CHARGATE PROPERTY LIMITED | 05923552 | Non-Trading | 04/09/2006 | 08/10/2007 | Director |
| SYZ & CO UK LIMITED | 05923561 | Company is dissolved | 04/09/2006 | 02/11/2006 | Director |
| EUROPEAN AMERICAN TRADING LIMITED | 05923554 | Company is dissolved | 04/09/2006 | | Director |
| TRYPTYCH LIMITED | 05923558 | Company is dissolved | 04/09/2006 | | Director |
| TITIAN GLOBAL INVESTMENTS LIMITED | 05732812 | Non-Trading | 07/03/2006 | 12/05/2006 | Director |
| TYROLESE (594) LIMITED | 05732803 | Company is dissolved | 07/03/2006 | | Director |
| CRIMSON CLOTHING LTD | 05732814 | Company is dissolved | 07/03/2006 | 24/08/2006 | Director |
| NEW CROSS BLOODSTOCK LIMITED | 05732813 | Company is dissolved | 07/03/2006 | 13/12/2006 | Director |
| FORTY FOUR CASTELNAU LIMITED | 05732808 | Company is dissolved | 07/03/2006 | 29/09/2006 | Director |
| COLEMAN LEGION LIMITED | 05732816 | Company is dissolved | 07/03/2006 | 05/09/2006 | Director |
| RELAIS & CHATEAUX LONDON LIMITED | 05622097 | Company is dissolved | 14/11/2005 | 28/02/2006 | Director |
| BARFORD ROAD LIMITED | 05622096 | Non-Trading | 14/11/2005 | 15/03/2006 | Director |
| TYROLESE (591) LIMITED | 05622095 | Company is dissolved | 14/11/2005 | | Director |
| ATHLETICS PLUS LIMITED | 05622093 | Company is dissolved | 14/11/2005 | 24/04/2006 | Director |
| WOODHALL SPA GOLF MANAGEMENT 2005 LIMITED | 05452806 | Active - Accounts Filed | 16/05/2005 | 29/09/2005 | Director |
| HALF MOON PUBLISHING LTD | 05452808 | Company is dissolved | 16/05/2005 | 26/10/2005 | Director |
| 64 DENBIGH STREET LIMITED | 05452809 | Non-Trading | 16/05/2005 | 11/11/2005 | Director |
| TYROLESE (587) LIMITED | 05452810 | Company is dissolved | 16/05/2005 | 09/02/2006 | Director |
| BARTS TRADING LIMITED | 05452804 | Company is dissolved | 16/05/2005 | 22/04/2010 | Director |



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|----------------------------------|----------|-------------------------|------------|------------|----------|
| 37 WARWICK GARDENS LIMITED | 05452807 | Company is dissolved | 16/05/2005 | 11/10/2005 | Director |
| BRIDGE VIEW PROPERTIES LIMITED | 05423348 | Non-Trading | 13/04/2005 | 29/04/2005 | Director |
| THERMO-FLOOR LIMITED | 05423356 | Company is dissolved | 13/04/2005 | 21/04/2005 | Director |
| DUCHY ORIGINALS FOODS LIMITED | 05423305 | Company is dissolved | 13/04/2005 | 12/10/2005 | Director |
| 20 LUMSDEN AVENUE LIMITED | 05423343 | Company is dissolved | 13/04/2005 | | Director |
| LONDON MUSEUM TRADING LIMITED | 05423292 | Active - Accounts Filed | 13/04/2005 | 16/06/2006 | Director |
| ASTARA TRANSIT TERMINAL LIMITED | 05423339 | Company is dissolved | 13/04/2005 | 08/08/2005 | Director |
| TYROLESE (571) LIMITED | 05302312 | Company is dissolved | 02/12/2004 | | Director |
| AUGUSTINIAN ENTERPRISES LIMITED | 05302307 | Company is dissolved | 02/12/2004 | 23/05/2005 | Director |
| SANDBANKS PROPERTY LIMITED | 05302303 | Company is dissolved | 02/12/2004 | 08/04/2005 | Director |
| MILTONS SHOOT LIMITED | 05302311 | Company is dissolved | 02/12/2004 | 27/01/2005 | Director |
| TYROLESE (570) LIMITED | 05302313 | Company is dissolved | 02/12/2004 | | Director |
| OLD ALBANIAN SPORTS CLUB LIMITED | 05302306 | Active - Accounts Filed | 02/12/2004 | 29/03/2005 | Director |
| TRUST FOR LONDON TRUSTEE | 05258789 | Non-Trading | 13/10/2004 | 31/12/2004 | Director |
| SLEEPERZ CAMBRIDGE LIMITED | 05225203 | Non-Trading | 08/09/2004 | 15/12/2004 | Director |
| LITTLE BOARZELL FARMS LIMITED | 05224999 | Active - Accounts Filed | 08/09/2004 | 07/03/2005 | Director |
| SLEEPERZ MANCHESTER LIMITED | 05225195 | Non-Trading | 08/09/2004 | 15/12/2004 | Director |
| ELIZABETH FINN HOMES LIMITED | 05225008 | Active - Accounts Filed | 08/09/2004 | 28/02/2005 | Director |
| ADMIRALS PARK LIMITED | 05225272 | Non-Trading | 08/09/2004 | 28/01/2005 | Director |
| ST GEORGE'S PARK LIMITED | 05225007 | Active - Accounts Filed | 08/09/2004 | 10/02/2005 | Director |
| KENSINGTON RESEARCH LIMITED | 05175796 | Company is dissolved | 09/07/2004 | 03/09/2004 | Director |