



WILLOUGHBY CORPORATE REGISTRARS LIMITED

990000958

Director Information

| | | | |
|------------------------------------|-----------------------------------------|--------------------|---------------------------------------------------|
| Title | | Honours | |
| Name | WILLOUGHBY CORPORATE REGISTRARS LIMITED | Number | 990000958 |
| Postcode | NG1 7EA | Address | Willoughby House 20 Low Pavement Nottingham |
| Date of birth | | Nationality | British |
| Total current directorships | 64 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------|----------|----------------------|------------|-----------|----------|
| WILLOUGHBY (357) LIMITED | 04303287 | Company is dissolved | 11/10/2001 | | Director |
| WILLOUGHBY (356) LIMITED | 04262573 | Company is dissolved | 01/08/2001 | | Director |
| MANSIGN LIMITED | 04239409 | Company is dissolved | 22/06/2001 | | Director |
| RISKFLOW (UK) LIMITED | 04239402 | Company is dissolved | 22/06/2001 | | Director |
| GUNGHO LIMITED | 04202322 | Company is dissolved | 20/04/2001 | | Director |
| WILLOUGHBY (317) LIMITED | 04144436 | Company is dissolved | 19/01/2001 | | Director |
| WILLOUGHBY (299) LIMITED | 04100931 | Company is dissolved | 02/11/2000 | | Director |
| WILLOUGHBY (306) LIMITED | 04100908 | Company is dissolved | 02/11/2000 | | Director |
| WILLOUGHBY (298) LIMITED | 04100925 | Company is dissolved | 02/11/2000 | | Director |
| WILLOUGHBY (290) LIMITED | 04033458 | Company is dissolved | 13/07/2000 | | Director |
| WILLOUGHBY (284) LIMITED | 04004406 | Company is dissolved | 31/05/2000 | | Director |
| WILLOUGHBY (283) LIMITED | 04004407 | Company is dissolved | 31/05/2000 | | Director |
| WILLOUGHBY (285) LIMITED | 04004372 | Company is dissolved | 31/05/2000 | | Director |
| WILLOUGHBY (276) LIMITED | 04002456 | Company is dissolved | 26/05/2000 | | Director |
| WILLOUGHBY (267) LIMITED | 03972100 | Company is dissolved | 13/04/2000 | | Director |
| WILLOUGHBY (266) LIMITED | 03972103 | Company is dissolved | 13/04/2000 | | Director |
| WILLOUGHBY (250) LIMITED | 03877581 | Company is dissolved | 16/11/1999 | | Director |
| MARIA MALLABAND CARE HOMES LIMITED | 03799047 | Company is dissolved | 01/07/1999 | | Director |
| WILLOUGHBY (219) LIMITED | 03736565 | Company is dissolved | 19/03/1999 | | Director |
| WILLOUGHBY (220) LIMITED | 03736552 | Company is dissolved | 19/03/1999 | | Director |
| WILLOUGHBY (212) LIMITED | 03718211 | Company is dissolved | 23/02/1999 | | Director |
| WILLOUGHBY (208) LIMITED | 03682113 | Company is dissolved | 11/12/1998 | | Director |
| COLLEGE OF PERSONAL INJURY LAW LIMITED | 03607367 | Company is dissolved | 30/07/1998 | | Director |
| SATELLITE BRANDS LIMITED | 03592017 | Company is dissolved | 02/07/1998 | | Director |
| WILLOUGHBY (193) LIMITED | 03591953 | Company is dissolved | 02/07/1998 | | Director |
| WELBECK HOLDINGS LIMITED | 03563596 | Company is dissolved | 14/05/1998 | | Director |

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|----------------------------------------|----------|----------------------|------------|----------|
| WILLOUGHBY (183) LIMITED | 03563560 | Company is dissolved | 14/05/1998 | Director |
| WILLOUGHBY (181) LIMITED | 03563686 | Company is dissolved | 14/05/1998 | Director |
| WILLOUGHBY (180) LIMITED | 03530129 | Company is dissolved | 18/03/1998 | Director |
| WILLOUGHBY (177) LIMITED | 03530130 | Company is dissolved | 18/03/1998 | Director |
| LEEN VALLEY TEXTILES LIMITED | 03505275 | Company is dissolved | 05/02/1998 | Director |
| AFRICAN TRAVEL BUREAU LIMITED | 03404343 | Company is dissolved | 17/07/1997 | Director |
| WILLOUGHBY (132) LIMITED | 03378482 | Company is dissolved | 30/05/1997 | Director |
| WILLOUGHBY (134) LIMITED | 03378472 | Company is dissolved | 30/05/1997 | Director |
| WILLOUGHBY (122) LIMITED | 03344418 | Company is dissolved | 03/04/1997 | Director |
| WILLOUGHBY (113) LIMITED | 03294416 | Company is dissolved | 19/12/1996 | Director |
| WILLOUGHBY (109) LIMITED | 03275905 | Company is dissolved | 08/11/1996 | Director |
| WILLOUGHBY (106) LIMITED | 03275943 | Company is dissolved | 08/11/1996 | Director |
| WILLOUGHBY (107) LIMITED | 03275944 | Company is dissolved | 08/11/1996 | Director |
| WILLOUGHBY (110) LIMITED | 03275754 | Company is dissolved | 08/11/1996 | Director |
| CREATIVE LACES LIMITED | 03233148 | Company is dissolved | 02/08/1996 | Director |
| WILLOUGHBY (94) LIMITED | 03210666 | Company is dissolved | 11/06/1996 | Director |
| WILLOUGHBY (86) LIMITED | 03194631 | Company is dissolved | 03/05/1996 | Director |
| PATHFINDER (WEST MIDLANDS) LIMITED | 03194640 | Company is dissolved | 03/05/1996 | Director |
| THE OSTRICH OWNERS CLUB LIMITED | 03174049 | Company is dissolved | 12/03/1996 | Director |
| WILLOUGHBY (80) LIMITED | 03135919 | Company is dissolved | 08/12/1995 | Director |
| WILLOUGHBY (74) LIMITED | 03096552 | Company is dissolved | 30/08/1995 | Director |
| ROBERT JORDAN LIMITED | 03030947 | Company is dissolved | 09/03/1995 | Director |
| WILLOUGHBY (64) LIMITED | 03030946 | Company is dissolved | 09/03/1995 | Director |
| WILLOUGHBY (70) LIMITED | 03030939 | Company is dissolved | 08/03/1995 | Director |
| WILLOUGHBY (69) LIMITED | 03030940 | Company is dissolved | 08/03/1995 | Director |
| WILLOUGHBY (65) LIMITED | 03030945 | Company is dissolved | 08/03/1995 | Director |
| WILLOUGHBY (45) LIMITED | 02992729 | Company is dissolved | 21/11/1994 | Director |
| WILLOUGHBY (52) LIMITED | 02992777 | Company is dissolved | 21/11/1994 | Director |
| WILLOUGHBY (53) LIMITED | 02992754 | Company is dissolved | 21/11/1994 | Director |
| WILLOUGHBY (50) LIMITED | 02992715 | Company is dissolved | 21/11/1994 | Director |
| WILLOUGHBY (55) LIMITED | 02992745 | Company is dissolved | 21/11/1994 | Director |
| WILLOUGHBY (54) LIMITED | 02992749 | Company is dissolved | 21/11/1994 | Director |
| WILLOUGHBY (51) LIMITED | 02992779 | Company is dissolved | 21/11/1994 | Director |
| FREETH CARTWRIGHT HUNT DICKINS LIMITED | 02992585 | Company is dissolved | 21/11/1994 | Director |
| WILLOUGHBY (44) LIMITED | 02992731 | Company is dissolved | 21/11/1994 | Director |
| WILLOUGHBY (40) LIMITED | 02967100 | Company is dissolved | 12/09/1994 | Director |
| WILLOUGHBY (37) LIMITED | 02967092 | Company is dissolved | 12/09/1994 | Director |
| WILLOUGHBY (36) LIMITED | 02967091 | Company is dissolved | 12/09/1994 | Director |

List of Previous Directorships



WILLOUGHBY CORPORATE REGISTRARS LIMITED

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| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| EXPORT WORLD (LEATHER) LIMITED | 04355789 | Company is dissolved | 18/01/2002 | 15/02/2002 | Director |
| BROOMFIELD COURT (STRATFORD) MANAGEMENT COMPANY LIMITED | 04354859 | Active - Accounts Filed | 17/01/2002 | 05/08/2003 | Director |
| WILLOUGHBY (371) LIMITED | 04341327 | Company is dissolved | 17/12/2001 | 12/03/2002 | Director |
| NETFUSION (UK) LIMITED | 04341389 | Company is dissolved | 17/12/2001 | 19/04/2002 | Director |
| CLEEVEDEN LIMITED | 04341527 | Company is dissolved | 17/12/2001 | 13/03/2002 | Director |
| SLADEN ESTATES (HAMILTON) LIMITED | 04341385 | Company is dissolved | 17/12/2001 | 03/05/2002 | Director |
| THE REFLEX GROUP LIMITED | 04341532 | Active - Accounts Filed | 17/12/2001 | 08/08/2002 | Director |
| BLACK POWDER PRODUCTIONS LIMITED | 04341325 | Company is dissolved | 17/12/2001 | 06/03/2002 | Director |
| ACCSYS HOLDINGS LIMITED | 04341383 | Company is dissolved | 17/12/2001 | 31/01/2002 | Director |
| MENTOR F.L.T. TRAINING LIMITED | 04341326 | Active - Accounts Filed | 17/12/2001 | 04/04/2002 | Director |
| CONVISTA CONSULTING LIMITED | 04341535 | Active - Accounts Filed | 17/12/2001 | 28/05/2002 | Director |
| KALRO HOMES LIMITED | 04323867 | Company is dissolved | 16/11/2001 | 07/12/2001 | Director |
| MANOR VIEW CAUNTON LIMITED | 04313798 | Non-Trading | 31/10/2001 | 23/11/2001 | Director |
| SILKEN COURT MANAGEMENT COMPANY (NO. 1) LIMITED | 04303222 | Active - Accounts Filed | 11/10/2001 | 07/05/2002 | Director |
| VERITAS IN PARTNERSHIP FINANCIAL SERVICES LIMITED | 04303224 | Active - Accounts Filed | 11/10/2001 | 22/02/2002 | Director |
| BEAUTY SANCTUARY LTD | 04303227 | Company is dissolved | 11/10/2001 | 19/11/2001 | Director |
| SILKEN COURT MANAGEMENT COMPANY (NO. 2) LIMITED | 04303226 | Active - Accounts Filed | 11/10/2001 | 07/05/2002 | Director |
| WILLOUGHBY (366) LIMITED | 04303214 | Company is dissolved | 11/10/2001 | 21/01/2002 | Director |
| WILLOUGHBY (358) LIMITED | 04303230 | Company is dissolved | 11/10/2001 | 30/11/2001 | Director |
| KEEPMERE ENGINEERING LIMITED | 04303217 | Company is dissolved | 11/10/2001 | 03/05/2002 | Director |
| JKSW LIMITED | 04303218 | Company is dissolved | 11/10/2001 | 10/01/2002 | Director |
| WILLOUGHBY (351) LIMITED | 04262585 | Company is dissolved | 01/08/2001 | 22/10/2001 | Director |
| ST. JOHN'S BUSINESS PARK LIMITED | 04262596 | Company is dissolved | 01/08/2001 | 20/09/2001 | Director |
| TAKUMA (UK) LIMITED | 04262603 | Active - Accounts Filed | 01/08/2001 | 17/09/2001 | Director |
| S T B LIMITED | 04262576 | Company is dissolved | 01/08/2001 | 03/01/2002 | Director |
| BODYCARE EMPLOYEES' SHARE TRUSTEE LIMITED | 04262580 | Company is dissolved | 01/08/2001 | 20/11/2001 | Director |
| ESSENTIAL LEISURE LIMITED | 04262588 | Company is dissolved | 01/08/2001 | 19/10/2001 | Director |
| TMG (2001) LIMITED | 04262601 | Active - Accounts Filed | 01/08/2001 | 03/10/2001 | Director |
| NETWORK FLOORING (EUROPE) LIMITED | 04262578 | Company is dissolved | 01/08/2001 | 20/11/2001 | Director |
| SLADEN ESTATES (POINT 28) LIMITED | 04262581 | Company is dissolved | 01/08/2001 | 08/10/2001 | Director |

WILLOUGHBY CORPORATE REGISTRARS LIMITED

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|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| WILLOUGHBY (346) LIMITED | 04239339 | Company is dissolved | 22/06/2001 | 20/11/2001 | Director |
| PAUL - AVEC LIMITED | 04239348 | Company is dissolved | 22/06/2001 | 22/08/2001 | Director |
| WEIMA UK LIMITED | 04239344 | Non-Trading | 22/06/2001 | 23/07/2001 | Director |
| TCL REALISATIONS LIMITED | 04239410 | Company is dissolved | 22/06/2001 | 02/07/2001 | Director |
| FORTY TWO INTERNATIONAL LIMITED | 04239412 | Company is dissolved | 22/06/2001 | 28/08/2001 | Director |
| NTT GLOBAL DATA CENTERS EMEA UK LTD. | 04239332 | Active - Accounts Filed | 22/06/2001 | 24/07/2001 | Director |
| FMSHEALTHCARE LIMITED | 04239405 | Company is dissolved | 22/06/2001 | 07/08/2001 | Director |
| THE HAMPSHIRE CRICKET AND SPORTS CLUB LIMITED | 04213052 | Company is dissolved | 09/05/2001 | 06/09/2001 | Director |
| THORN BAKER HOLDINGS LIMITED | 04202469 | Company is dissolved | 20/04/2001 | 29/06/2001 | Director |
| RED DOT INTERACTIVE LIMITED | 04202653 | Company is dissolved | 20/04/2001 | 10/09/2001 | Director |
| BOWMAN ENGINEERING (WEYMOUTH) LIMITED | 04202352 | Company is dissolved | 20/04/2001 | 18/06/2001 | Director |
| WILLOUGHBY (332) LIMITED | 04202466 | Company is dissolved | 20/04/2001 | 05/06/2001 | Director |
| WILLOUGHBY (331) LIMITED | 04202862 | Company is dissolved | 20/04/2001 | 05/06/2001 | Director |
| ADBANKS RECYCLING LIMITED | 04202383 | Company is dissolved | 20/04/2001 | 21/08/2001 | Director |
| WILLOUGHBY (329) LIMITED | 04202666 | Company is dissolved | 20/04/2001 | 05/07/2001 | Director |
| SLADEN PEVERIL (COMMON ROAD) LIMITED | 04202641 | Company is dissolved | 20/04/2001 | 15/06/2001 | Director |
| J K MOTORSPORT CONSULTANCY LIMITED | 04202461 | Active - Accounts Filed | 20/04/2001 | 25/06/2001 | Director |
| PEAK COURT MILL (NO 3) LIMITED | 04144401 | Company is dissolved | 19/01/2001 | 23/04/2001 | Director |
| FLETCHER GATE LIMITED | 04144438 | Active - Accounts Filed | 19/01/2001 | 01/05/2001 | Director |
| PLUMPTREE LIMITED | 04144442 | Company is dissolved | 19/01/2001 | 01/05/2001 | Director |
| G I LEISURE LIMITED | 04144445 | Company is dissolved | 19/01/2001 | 28/03/2001 | Director |
| M.P.K. LAND LIMITED | 04144441 | Active - Accounts Filed | 19/01/2001 | 08/05/2001 | Director |
| PEAK COURT MILL (NO 2) LIMITED | 04144439 | Company is dissolved | 19/01/2001 | 23/04/2001 | Director |
| REDCLIFFE INTERNATIONAL HOLDINGS LIMITED | 04144432 | Non-Trading | 19/01/2001 | 16/02/2001 | Director |
| PATHFINDER (NOTTINGHAM) LIMITED | 04144422 | Company is dissolved | 19/01/2001 | 12/02/2001 | Director |
| WILLOUGHBY (320) LIMITED | 04144409 | Company is dissolved | 19/01/2001 | 16/02/2001 | Director |
| WEB CAPITAL HOLDINGS LIMITED | 04121213 | Company is dissolved | 07/12/2000 | 18/01/2001 | Director |
| ENTERPRISE CENTRAL LIMITED | 04121210 | Company is dissolved | 07/12/2000 | 18/01/2001 | Director |
| KILAK LIMITED | 04121300 | Company is dissolved | 07/12/2000 | 26/02/2001 | Director |
| STOTT AND SMITH LIMITED | 04121297 | Active - Accounts Filed | 07/12/2000 | 08/02/2001 | Director |
| NRT PACKAGING SUPPLIES LIMITED | 04121162 | Company is dissolved | 07/12/2000 | 01/02/2001 | Director |
| CONFUSION SOFTWARE LIMITED | 04121143 | Company is dissolved | 07/12/2000 | 18/01/2001 | Director |
| SHIPHAM ADVANCED MACHINING LIMITED | 04121146 | Company is dissolved | 07/12/2000 | 30/01/2001 | Director |



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|---------------------------|----------|-------------------------|------------|------------|----------|
| HIGH BROOMS VENUES LTD | 04121164 | Company is dissolved | 07/12/2000 | 27/02/2001 | Director |
| ENTERPRISEDB LIMITED | 04121173 | Company is dissolved | 07/12/2000 | 18/01/2001 | Director |
| ARKS PROJECTS LTD | 04100886 | Active - Accounts Filed | 02/11/2000 | 31/01/2001 | Director |
| WILLOUGHBY (301) LIMITED | 04100778 | Company is dissolved | 02/11/2000 | 25/01/2001 | Director |
| STONEY STREET LIMITED | 04100881 | Company is dissolved | 02/11/2000 | 01/05/2001 | Director |
| B J FABRICS LIMITED | 04100896 | Company is dissolved | 02/11/2000 | 23/01/2001 | Director |
| CHARTWELL LEASING LIMITED | 04100916 | Non-Trading | 02/11/2000 | 21/11/2000 | Director |