



**WILSONS (COMPANY SECRETARIES) LIMITED**

**990001060**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WILSONS (COMPANY SECRETARIES) LIMITED	<b>Number</b>	990001060
<b>Postcode</b>	SP1 2PJ	<b>Address</b>	Alexandra House St Johns Street Salisbury Wiltshire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE HARGRAVE FOUNDATION	05249160	Active - Accounts Filed	04/10/2004		Company Secretary
SOUTHSIDE COURT LIMITED	04626715	Active - Accounts Filed	02/01/2003		Company Secretary
IVOR PERRY LIMITED	03910265	Active - Accounts Filed	20/01/2000		Company Secretary
BANKS SPECIALIST COVERS LIMITED	03838424	Active - Accounts Filed	09/09/1999		Company Secretary
WILSCO 208 LIMITED	03176263	Company is dissolved	21/03/1996		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INVESTORSIDE EUROPE LIMITED	05403078	Company is dissolved	24/03/2005		Company Secretary
MALDIVES AID	05389366	Company is dissolved	11/03/2005	04/04/2008	Company Secretary
HOME OF HORSERACING TRUST	05369873	Company is dissolved	18/02/2005	24/07/2008	Company Secretary
THE NATIONAL MOTOR MUSEUM TRUST LIMITED	05316070	Active - Accounts Filed	17/12/2004	31/01/2007	Company Secretary
STURMINSTER NEWTON COMMUNITY BUILDING TRUST	05311990	Active - Accounts Filed	13/12/2004	30/12/2007	Company Secretary
WILSCO 478 LIMITED	05141398	Company is dissolved	01/06/2004		Company Secretary
WILSCO 475 LIMITED	05140566	Company is dissolved	28/05/2004		Company Secretary



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WILSCO 476 LIMITED	05140851	Company is dissolved	28/05/2004		Company Secretary
WILSCO 477 LIMITED	05140483	Company is dissolved	28/05/2004		Director
MACHADO DEVELOPMENTS LIMITED	05100122	Company is dissolved	13/04/2004		Company Secretary
MIDWEST RADIO LIMITED	05100102	Company is dissolved	13/04/2004	19/04/2004	Company Secretary
J DAY ENGINEERING LTD	05100127	Active - Accounts Filed	13/04/2004	14/05/2010	Company Secretary
ARROW VALLEY ENVIRONMENT PROTECTION LIMITED	05100108	Company is dissolved	13/04/2004		Company Secretary
THE WILTSHIRE AND DORSET DEAF ASSOCIATION	05038090	Active - Accounts Filed	09/02/2004	09/02/2005	Company Secretary
REACT GROUP LIMITED	05007567	Company is dissolved	06/01/2004		Company Secretary
REACT GROUP LIMITED	05007567	Company is dissolved	06/01/2004	15/07/2004	Director
BLAKECREST LIMITED	04975452	Company is dissolved	25/11/2003	06/12/2004	Company Secretary
MILLS SERVICES LIMITED	04975457	Company is dissolved	25/11/2003	11/03/2004	Company Secretary
BELLWALD PROPERTIES LIMITED	04975459	Active - Accounts Filed	25/11/2003	13/08/2008	Company Secretary
KUDOS CAPITAL LIMITED	04975456	Company is dissolved	25/11/2003	17/07/2014	Company Secretary
WILSCO 464 LIMITED	04961134	Company is dissolved	12/11/2003		Company Secretary
GSE TRUSTEES LIMITED	04961118	Non-Trading	12/11/2003	02/03/2004	Company Secretary
BALCOMBE MILL TRUSTEES LIMITED	04961139	Company is dissolved	12/11/2003	27/11/2003	Company Secretary
GLYE PROPERTY COMPANY LIMITED	04961463	Company is dissolved	12/11/2003	24/11/2003	Company Secretary
WILSCO 461 LIMITED	04960561	Company is dissolved	12/11/2003		Company Secretary
SHOESTRING THEATRE COMPANY	04865241	Company is dissolved	13/08/2003		Company Secretary
THE FERMAIN SETTLEMENT LIMITED	04823827	Company is dissolved	07/07/2003	25/11/2003	Company Secretary
EBB TIDE INVESTMENTS LIMITED	04823676	Active - Accounts Filed	07/07/2003	07/07/2003	Company Secretary
DIANA COLLINS TRUSTEES LIMITED	04824348	Company is dissolved	07/07/2003	19/11/2003	Company Secretary



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WILSCO 456 LIMITED	04823711	Company is dissolved	07/07/2003		Company Secretary
AMBROSIA PRODUCTIONS LIMITED	04823705	Company is dissolved	07/07/2003	21/08/2003	Company Secretary
PANDA SMITH LIMITED	04823707	Company is dissolved	07/07/2003	21/08/2003	Company Secretary
YDB LIMITED	04823708	Company is dissolved	07/07/2003	25/11/2003	Company Secretary
WILSCO 459 LIMITED	04823830	Company is dissolved	07/07/2003		Company Secretary
THE BUTTERFLY WORLD TRUST	04784435	Company is dissolved	02/06/2003	09/06/2003	Company Secretary
J PRINGLE LIMITED	04715238	Non-Trading	28/03/2003	09/07/2003	Company Secretary
MEDIA & PRINT (NOMINEES) LTD	04715220	Company is dissolved	28/03/2003	08/02/2006	Company Secretary
CLEAR CHANNEL BANNERS LIMITED	04715228	Company is dissolved	28/03/2003	27/06/2003	Company Secretary
HUNT TRUSTEES LIMITED	04715231	Company is dissolved	28/03/2003	08/07/2003	Company Secretary
JEIA INTERNATIONAL LIMITED	04715203	Company is dissolved	28/03/2003	23/06/2017	Company Secretary
MALONE PARTNERSHIP LIMITED	04706734	Company is dissolved	21/03/2003		Company Secretary
GOODWIN TRUSTEES LIMITED	04706727	Company is dissolved	21/03/2003	02/04/2003	Company Secretary
EUROPEAN UAV SYSTEMS CENTRE LIMITED	04706741	Company is dissolved	21/03/2003	24/01/2017	Company Secretary
WILSCO 446 LIMITED	04706760	Company is dissolved	21/03/2003		Company Secretary
PICCOLO ART LIMITED	04706754	Company is dissolved	21/03/2003		Company Secretary
NANJAMAR LIMITED	04682790	Company is dissolved	02/03/2003	17/03/2014	Company Secretary
THE VAN WYNGAARDEN BURGESS HOUSE TRUSTEES LIMITED	04682778	Active - Accounts Filed	02/03/2003	02/04/2003	Company Secretary
OLD RECTORY FARM TRUSTEES LIMITED	04682775	Company is dissolved	02/03/2003	01/04/2003	Company Secretary
WHATLEY PROPERTY LIMITED	04682789	Company is dissolved	02/03/2003	27/06/2003	Company Secretary
MITRIDA TRUSTEES LIMITED	04682776	Company is dissolved	02/03/2003	02/04/2003	Company Secretary



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SNOW TRUSTEES LIMITED	04682786	Non-Trading	02/03/2003	02/04/2003	Company Secretary
CAIN BIO-ENGINEERING LIMITED	04682225	Active - Accounts Filed	28/02/2003	03/03/2003	Company Secretary
ROSEMARY (ISLE OF WIGHT) MANAGEMENT COMPANY LIMITED	04682212	Active - Accounts Filed	28/02/2003	14/08/2006	Company Secretary
BEESEY TRUSTEES LIMITED	04682210	Company is dissolved	28/02/2003	30/03/2003	Company Secretary
JOVE PROPERTIES (1) LIMITED	04682209	Active - Accounts Filed	28/02/2003	24/03/2003	Company Secretary
GILES TRUSTEES LIMITED	04682214	Company is dissolved	28/02/2003	03/03/2003	Company Secretary
THE PUNJABI PROPERTY SETTLEMENT LIMITED	04680564	Company is dissolved	27/02/2003	02/04/2003	Company Secretary
SOUTH LODGE FARM TRUSTEES LIMITED	04680559	Company is dissolved	27/02/2003	02/04/2003	Company Secretary
DHE HOLDINGS LIMITED	04680568	Company is dissolved	27/02/2003		Company Secretary
OLD HAY TRUSTEES LIMITED	04680691	Company is dissolved	27/02/2003	02/04/2003	Company Secretary
ONSLow TRUSTEES LIMITED	04680687	Non-Trading	27/02/2003	02/04/2003	Company Secretary
DELVINO TRUSTEES LIMITED	04626710	Company is dissolved	02/01/2003	03/04/2003	Company Secretary
ELLIOTT YORK ASSOCIATES LIMITED	04626712	Active - Accounts Filed	02/01/2003	25/02/2003	Company Secretary
SUTCLIFFE WALLACE LIMITED	04626367	Active - Accounts Filed	31/12/2002	10/01/2003	Company Secretary
KILDALE ESTATE LIMITED	04626370	Active - Accounts Filed	31/12/2002	05/01/2004	Company Secretary
TEMPERO LIMITED	04626526	Company is dissolved	31/12/2002	21/02/2003	Company Secretary
ENNOVATION SOLUTIONS LIMITED	04626524	Active - Accounts Filed	31/12/2002	31/12/2003	Company Secretary
MAYROYD LIMITED	04626369	Active - Accounts Filed	31/12/2002	10/01/2003	Company Secretary
JHW ESTATES LIMITED	04626364	Company is dissolved	31/12/2002	10/01/2003	Company Secretary
TIMBERLEY FARM INVESTMENTS LIMITED	04477074	Active - Accounts Filed	04/07/2002	05/03/2003	Company Secretary