



PINSENT MASONS SECRETARIAL LIMITED

990001330

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PINSENT MASONS SECRETARIAL LIMITED	<b>Number</b>	990001330
<b>Postcode</b>	LS1 2NS	<b>Address</b>	41 Park Square Leeds
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PAX SECURITY P.L.C.	03541644	Company is dissolved	01/04/1998		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TENET LIMITED	03865996	In Administration	26/10/1999	16/02/2000	Company Secretary
GVA FACILITIES MANAGEMENT SERVICES LIMITED	03865987	Company is dissolved	26/10/1999	05/11/1999	Company Secretary
KELSEY ROOFING HOLDINGS LIMITED	03865990	Company is dissolved	26/10/1999	21/12/1999	Company Secretary
3663 ALBA LIMITED	03865992	Company is dissolved	26/10/1999	04/04/2000	Company Secretary
THE BLACK & WHITE COFFEE COMPANY LIMITED	03865995	Non-Trading	26/10/1999	04/04/2000	Company Secretary
JCLB LIMITED	03861804	Non-Trading	19/10/1999	24/11/1999	Company Secretary
THE DEVON ICE CREAM COMPANY LIMITED	03861808	Non-Trading	19/10/1999	07/04/2000	Company Secretary
BARRETT STEEL TUBES IRELAND LIMITED	03861812	Non-Trading	19/10/1999	01/11/1999	Company Secretary
STRATEGIC ALTERNATIVES LIMITED	03861805	Company is dissolved	19/10/1999	27/10/1999	Company Secretary
CREATIVE STATIONERY LIMITED	03861810	Company is dissolved	19/10/1999	16/12/1999	Company Secretary
CORDANT PEOPLE (SCOTLAND) LIMITED	03852545	Company is dissolved	04/10/1999	01/04/2000	Company Secretary
PRIME REFINANCE LIMITED	03852552	Non-Trading	04/10/1999	21/01/2000	Company Secretary

## PINSENT MASONS SECRETARIAL LIMITED

990001330

ODSAL REGENERATION COMPANY LIMITED	03852568	Company is dissolved	04/10/1999	05/11/1999	Company Secretary
PRIME (UK) INVESTMENTS LIMITED	03852549	Active - Accounts Filed	04/10/1999	21/01/2000	Company Secretary
PRO ARTE LIMITED	03852564	Active - Accounts Filed	04/10/1999	25/07/2000	Company Secretary
ARAMIS EMPLOYEES TRUSTEES LIMITED	03846254	Company is dissolved	22/09/1999	13/10/1999	Company Secretary
TRAVEL CHEST LIMITED	03846251	Company is dissolved	22/09/1999	30/11/1999	Company Secretary
ECLIPSYS LTD	03846256	Company is dissolved	22/09/1999	25/05/2000	Company Secretary
ADVANCED COMPOSITE TECHNOLOGY TRANSFERS LIMITED	03842689	Company is dissolved	16/09/1999	25/10/1999	Company Secretary
UNIVERSAL VEHICLE SERVICES LIMITED	03842681	Company is dissolved	16/09/1999	19/04/2000	Company Secretary
J. BENTO FINANCE HOLDINGS LIMITED	03842691	Company is dissolved	16/09/1999	27/09/1999	Company Secretary
STEELWEB LIMITED	03842686	Company is dissolved	16/09/1999	01/12/1999	Company Secretary
BENTO NO. 2 LIMITED	03842837	Company is dissolved	16/09/1999	27/09/1999	Company Secretary
SMART & COOK CONSULTING LIMITED	03842841	Company is dissolved	16/09/1999	26/01/2000	Company Secretary
PINCO 1280 LIMITED	03842847	Company is dissolved	16/09/1999		Company Secretary
J. BENTO SECRETARIAL LIMITED	03842831	Company is dissolved	16/09/1999	27/09/1999	Company Secretary
J. BENTO INVESTMENTS LIMITED	03842885	Company is dissolved	16/09/1999	27/09/1999	Company Secretary
HYMER CLUB LIMITED	03834100	Company is dissolved	31/08/1999	12/10/1999	Company Secretary
CARAVANS INTERNATIONAL LIMITED	03834101	Company is dissolved	31/08/1999	30/09/1999	Company Secretary
SNOWDON & BRIDGE LIMITED	03834103	Active - Accounts Filed	31/08/1999	04/04/2000	Company Secretary
HOF.COM LIMITED	03834106	Active - Accounts Filed	31/08/1999	24/09/1999	Company Secretary
SPORTS INFO SERVICES LIMITED	03834102	Company is dissolved	31/08/1999	14/09/1999	Company Secretary
JRIAH MANAGEMENT LIMITED	03832214	Company is dissolved	26/08/1999		Company Secretary



## PINSENT MASONS SECRETARIAL LIMITED

990001330

WINEP 60 LIMITED	03832221	Non-Trading	26/08/1999	24/11/1999	Company Secretary
PACE QUEST TRUSTEES LIMITED	03832217	Company is dissolved	26/08/1999	21/10/1999	Company Secretary
LINTHURST DEVELOPMENTS LIMITED	03832219	Company is dissolved	26/08/1999	23/12/1999	Company Secretary
X - LEISURE (BRIGHTON) DEVELOPMENTS LIMITED	03832106	Company is dissolved	26/08/1999	09/09/1999	Company Secretary
MALLARD ENVIRONMENTAL LIMITED	03813238	Company is dissolved	26/07/1999		Company Secretary
H O BRIGG LIMITED	03813245	Active - Accounts Filed	26/07/1999	26/07/2002	Company Secretary
PAFCO GROUP LIMITED	03813240	Company is dissolved	26/07/1999	11/10/1999	Company Secretary
MAVERICK PRINT LIMITED	03813228	Company is dissolved	26/07/1999	26/08/1999	Company Secretary
BIZKEYS.COM LIMITED	03813236	Company is dissolved	26/07/1999	06/12/1999	Company Secretary
VERSPYCK LIMITED	03806902	Company is dissolved	14/07/1999	09/08/1999	Company Secretary
HIGH VOLTAGE SUPPLY LIMITED	03806894	Company is dissolved	14/07/1999	20/08/1999	Company Secretary
J. BENTO CAPITAL LIMITED	03806905	Company is dissolved	14/07/1999	15/09/1999	Company Secretary
S.B.C RECRUITMENT SOLUTIONS LIMITED	03806899	Company is dissolved	14/07/1999	09/08/1999	Company Secretary
WH SMITH HOSPITALS HOLDINGS LIMITED	03806896	Active - Accounts Filed	14/07/1999	02/09/1999	Company Secretary
UNIVERSAL SALVAGE (UK) LIMITED	03803922	Company is dissolved	08/07/1999	11/07/2000	Company Secretary
USALVAGE LIMITED	03803917	Company is dissolved	08/07/1999	11/07/2000	Company Secretary
CHAMELEON PUB COMPANY LIMITED	03803908	Company is dissolved	08/07/1999	28/07/1999	Company Secretary
PINCO 1247 LIMITED	03803924	Company is dissolved	08/07/1999		Company Secretary
CAMMAX LIMITED	03803278	Active - Accounts Filed	08/07/1999	11/08/1999	Company Secretary
ELANDERS GRAPHICS LIMITED	03788574	Company is dissolved	14/06/1999		Company Secretary
ELANDERS LTD	03788582	Active - Accounts Filed	14/06/1999	12/07/1999	Company Secretary



## PINSENT MASONS SECRETARIAL LIMITED

990001330

MIMOSA HEALTHCARE LTD	03788573	Company is dissolved	14/06/1999	13/07/1999	Company Secretary
KINNOULL PARTNERSHIP LIMITED	03788577	Active - Accounts Filed	14/06/1999	08/07/1999	Company Secretary
ITALIK LIMITED	03788579	Active - Accounts Filed	14/06/1999	27/07/1999	Company Secretary
GATEWAYS SERVICES LIMITED	03785692	Company is dissolved	10/06/1999	01/09/1999	Company Secretary
ACTIVE CARE PARTNERSHIPS (LOMBARDY) LIMITED	03786161	Company is dissolved	10/06/1999	20/08/1999	Company Secretary
TRANSPORT UK LONDON BUS LIMITED	03786162	Active - Accounts Filed	10/06/1999	06/07/1999	Company Secretary
BARNSELY PREMIER LEISURE	03790143	Active - Accounts Filed	10/06/1999	14/07/1999	Company Secretary
LAWNFORD PROPERTIES LIMITED	03786164	Company is dissolved	10/06/1999	13/08/1999	Company Secretary
GVA RESIDENTIAL LIMITED	03784541	Company is dissolved	09/06/1999	20/07/1999	Company Secretary
GVA DORMANT LIMITED	03784413	Company is dissolved	08/06/1999	20/07/1999	Company Secretary
YEOVIL PRECISION CASTINGS (2007) LIMITED	03784421	Company is dissolved	08/06/1999	30/06/1999	Company Secretary
REAL PRODUCTS SOFTWARE LIMITED	03784423	Company is dissolved	08/06/1999	20/07/1999	Company Secretary
PORTFIN.COM LIMITED	03779655	Company is dissolved	28/05/1999	15/06/1999	Company Secretary
BARNSELY PREMIER LEISURE TRADING LIMITED	03779648	Active - Accounts Filed	28/05/1999	14/07/1999	Company Secretary
FINANCE FOR BEEF LIMITED	03779658	Active - Accounts Filed	28/05/1999	08/08/2000	Company Secretary
ISOFT OVERSEAS HOLDINGS LIMITED	03782295	Company is dissolved	28/05/1999	17/09/1999	Company Secretary