



WARD HADAWAY COMPANY SECRETARIAL SERVICES LIMITED

990002001

Director Information

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|------------------------------------|---|--------------------|--|
| Title | | Honours | |
| Name | WARD HADAWAY COMPANY SECRETARIAL SERVICES LIMITED | Number | 990002001 |
| Postcode | NE1 3DX | Address | Sandgate House 102 Quayside Newcastle Upon Tyne Tyne & Wear |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| CARING TECHNOLOGY LIMITED | 06455732 | Active - Accounts Filed | 18/12/2007 | 22/02/2008 | Company Secretary |
| SANDCO 1061 LIMITED | 06455738 | Company is dissolved | 18/12/2007 | 28/02/2008 | Company Secretary |
| MAGNUS INSURANCE SERVICES LIMITED | 06455747 | Active - Accounts Filed | 18/12/2007 | 26/03/2008 | Company Secretary |
| BANKS MOUNT OSWALD LIMITED | 06455734 | Company is dissolved | 18/12/2007 | 25/02/2008 | Company Secretary |
| NGAGE CLIENT SOLUTIONS LIMITED | 06455731 | Company is dissolved | 18/12/2007 | 15/02/2008 | Company Secretary |
| MSL PROPERTY CARE SERVICES LIMITED | 06455736 | Active - Accounts Filed | 18/12/2007 | 27/02/2008 | Company Secretary |
| THE END MUSIC VENUE LIMITED | 06455743 | Company is dissolved | 18/12/2007 | 17/03/2008 | Company Secretary |
| NETWORK LOCAL LIMITED | 06455740 | Company is dissolved | 18/12/2007 | 13/03/2008 | Company Secretary |
| 3.H.I.G. LIMITED | 06455745 | Company is dissolved | 18/12/2007 | 17/03/2008 | Company Secretary |
| TINDERBOX EVENTS LIMITED | 06455730 | Company is dissolved | 18/12/2007 | 14/02/2008 | Company Secretary |
| BISHOP CUTHBERT 11 MANAGEMENT COMPANY LIMITED | 06446970 | Non-Trading | 06/12/2007 | 18/10/2010 | Company Secretary |



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| THE ORCHARDS (VIGO LANE) MANAGEMENT COMPANY LIMITED | 06424800 | Non-Trading | 12/11/2007 | 02/09/2009 | Company Secretary |
| CITIZEN USA UK LIMITED | 06407290 | Company is dissolved | 23/10/2007 | 16/11/2007 | Company Secretary |
| SANDCO 1053 LIMITED | 06407371 | Dormant | 23/10/2007 | 17/01/2008 | Company Secretary |
| NUFORMIX TECHNOLOGIES LIMITED | 06407331 | Active - Accounts Filed | 23/10/2007 | 05/08/2008 | Company Secretary |
| SANDCO 1048 LIMITED | 06407300 | Company is dissolved | 23/10/2007 | 27/11/2007 | Company Secretary |
| TOTAL PAVING SOLUTIONS UK LIMITED | 06407283 | Company is dissolved | 23/10/2007 | 13/11/2007 | Company Secretary |
| STAINSBY HALL LIMITED | 06407375 | Non-Trading | 23/10/2007 | 07/02/2008 | Company Secretary |
| ALISTAIR BARTLETT DENTAL PRACTICES LIMITED | 06407374 | Active - Accounts Filed | 23/10/2007 | 21/01/2008 | Company Secretary |
| NEW CAREER SKILLS HOLDINGS LIMITED | 06407361 | Company is dissolved | 23/10/2007 | 08/02/2008 | Company Secretary |
| NSTAR LIMITED | 06407335 | Company is dissolved | 23/10/2007 | | Company Secretary |
| ASSURED NANO LIMITED | 06407366 | Company is dissolved | 23/10/2007 | 03/03/2008 | Company Secretary |
| AQUACULTURE SCIENCE TECHNOLOGY ENTERPRISE CENTRE LIMITED | 06326240 | Company is dissolved | 27/07/2007 | 31/03/2013 | Company Secretary |
| MEDISAFE KEYBOARD LIMITED | 06279319 | Company is dissolved | 14/06/2007 | 22/10/2007 | Company Secretary |
| AMD DIAGNOSTIC LIMITED | 06279281 | Company is dissolved | 14/06/2007 | 25/07/2007 | Company Secretary |
| SANDCO 1038 LIMITED | 06279286 | Active - Accounts Filed | 14/06/2007 | 22/08/2007 | Company Secretary |
| SIMPLY NEW BUILD LIMITED | 06279325 | Company is dissolved | 14/06/2007 | 08/11/2007 | Company Secretary |
| CHARLTON LAND MANAGEMENT LIMITED | 06279331 | Company is dissolved | 14/06/2007 | 13/11/2007 | Company Secretary |
| CE HOLDINGS LIMITED | 06279290 | Non-Trading | 14/06/2007 | 27/09/2007 | Company Secretary |
| AMD VISUAL LIMITED | 06279277 | Company is dissolved | 14/06/2007 | 25/07/2007 | Company Secretary |
| JST AUTO IMPORTS LIMITED | 06279309 | Company is dissolved | 14/06/2007 | 18/10/2007 | Company Secretary |
| PATIO & PAVING CENTRE LTD | 06279305 | Active - Accounts Filed | 14/06/2007 | 10/10/2007 | Company Secretary |



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| STEPHENSON COOK EBOR LIMITED | 06279296 | Company is dissolved | 14/06/2007 | 15/10/2007 | Company Secretary |
| STEPHENSON COOK FREER LIMITED | 06170968 | Company is dissolved | 20/03/2007 | 12/07/2007 | Company Secretary |
| MANAGE NORTH EAST LIMITED | 06170971 | Company is dissolved | 20/03/2007 | 11/07/2007 | Company Secretary |
| POSTURE COUTURE LIMITED | 06170933 | Company is dissolved | 20/03/2007 | 02/05/2007 | Company Secretary |
| SANDCO 1035 LIMITED | 06170979 | Company is dissolved | 20/03/2007 | 17/07/2007 | Company Secretary |
| FREESTREME BODY ARMOUR LIMITED | 06170961 | Company is dissolved | 20/03/2007 | 11/07/2007 | Company Secretary |
| INO-TECH LIMITED | 06170949 | Company is dissolved | 20/03/2007 | 29/05/2007 | Company Secretary |
| ALT.VINYL LIMITED | 06170958 | Company is dissolved | 20/03/2007 | 19/06/2007 | Company Secretary |
| WEAR INNS (EMPLOYEE BENEFIT TRUST) LIMITED | 06170951 | Company is dissolved | 20/03/2007 | 04/06/2007 | Company Secretary |
| OPEN INTELLIGENCE SERVICES LIMITED | 06170966 | Company is dissolved | 20/03/2007 | 11/07/2007 | Company Secretary |
| EMTELLE HOLDINGS (2007) LIMITED | 06170943 | Company is dissolved | 20/03/2007 | 08/05/2007 | Company Secretary |
| HIRONDELLE CATERING EQUIPMENT LIMITED | 06071916 | Company is dissolved | 29/01/2007 | 08/03/2007 | Company Secretary |
| STEPHENSON COOK CARTER LIMITED | 06071704 | Company is dissolved | 29/01/2007 | 08/03/2007 | Company Secretary |
| LIFE-FORCE TECHNOLOGIES LTD | 06071784 | Company is dissolved | 29/01/2007 | 29/03/2007 | Company Secretary |
| KEN THOMAS SITE CLEARANCE LIMITED | 06071919 | Active - Accounts Filed | 29/01/2007 | 24/04/2007 | Company Secretary |
| COLTON GROUP LIMITED | 06071823 | Active - Accounts Filed | 29/01/2007 | 22/03/2007 | Company Secretary |
| PARENTS CAN TEACH LIMITED | 06071923 | Company is dissolved | 29/01/2007 | 26/04/2007 | Company Secretary |
| GEOARMTH HEAT PUMPS LIMITED | 06071914 | Active - Accounts Filed | 29/01/2007 | 15/03/2007 | Company Secretary |
| REEVU WORLDWIDE LIMITED | 06071767 | In Liquidation | 29/01/2007 | 30/03/2007 | Company Secretary |
| CLEVERNAME LIMITED | 06071770 | Company is dissolved | 29/01/2007 | 29/03/2007 | Company Secretary |
| BDAILY LIMITED | 06071811 | Active - Accounts Filed | 29/01/2007 | 14/11/2008 | Company Secretary |



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| NORTH EAST ECONOMIC FORUM LIMITED | 06047609 | Active - Accounts Filed | 10/01/2007 | 15/05/2007 | Company Secretary |
| RMW PROPERTIES LIMITED | 06032248 | Company is dissolved | 18/12/2006 | 16/01/2007 | Company Secretary |
| GRANITFIELD PROPERTIES LIMITED | 06032251 | Company is dissolved | 18/12/2006 | 26/01/2007 | Company Secretary |
| DOCKLEAF DEVELOPMENTS LIMITED | 06032255 | Company is dissolved | 18/12/2006 | 22/02/2007 | Company Secretary |
| INNOCORE HOLDING LIMITED | 06032246 | Company is dissolved | 18/12/2006 | 15/01/2007 | Company Secretary |
| PETER BARRATT'S GARDEN CENTRE (BEVERLEY) LIMITED | 06032245 | Company is dissolved | 18/12/2006 | 12/01/2007 | Company Secretary |
| EXBARCO LIMITED | 06032243 | Company is dissolved | 18/12/2006 | 12/01/2007 | Company Secretary |
| A8 PROPERTIES LIMITED | 06032253 | Company is dissolved | 18/12/2006 | 06/02/2007 | Company Secretary |
| THE WEB INNOVATION BUSINESS LIMITED | 06032249 | Company is dissolved | 18/12/2006 | 24/01/2007 | Company Secretary |
| BE MODERN HOLDINGS LIMITED | 06032242 | Active - Accounts Filed | 18/12/2006 | 02/01/2007 | Company Secretary |
| COLTON ENVIRONMENTAL SERVICES LIMITED | 06032254 | Company is dissolved | 18/12/2006 | 08/02/2007 | Company Secretary |
| BELL TRUCKS (HOLDINGS) LIMITED | 05900590 | Active - Accounts Filed | 09/08/2006 | 08/12/2006 | Company Secretary |
| BELL BROS. (HOLDINGS) LIMITED | 05900580 | Active - Accounts Filed | 09/08/2006 | 08/12/2006 | Company Secretary |
| WESTFIELD LANE WINDFARM LIMITED | 05900605 | Company is dissolved | 09/08/2006 | 07/12/2006 | Company Secretary |
| C.A. GROUP (HOLDINGS) LIMITED | 05900611 | Active - Accounts Filed | 09/08/2006 | 28/11/2006 | Company Secretary |
| FKL LIMITED | 05900608 | Company is dissolved | 09/08/2006 | 05/12/2006 | Company Secretary |
| SANDCO 1004 LIMITED | 05899838 | Company is dissolved | 08/08/2006 | 08/12/2006 | Company Secretary |