



POWRIE APPLEBY (SECRETARIES) LTD

990002327

Director Information

| | | | |
|------------------------------------|-------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | POWRIE APPLEBY (SECRETARIES) LTD | Number | 990002327 |
| Postcode | LE1 5NR | Address | Queen Anne House 4, 6 & 8 New Street Leicester Leicestershire |
| 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| SEVENDAYOFFER.COM LIMITED | 05254664 | Dormant | 08/10/2004 | 13/06/2007 | Company Secretary |
| PSYCHOLOGICAL BUSINESS STRATEGIES LIMITED | 05230970 | Company is dissolved | 14/09/2004 | 04/01/2005 | Company Secretary |
| SAN GABRIEL 107 | 05175453 | Company is dissolved | 09/07/2004 | 26/08/2004 | Company Secretary |
| SAN GABRIEL 106 | 05175462 | Company is dissolved | 09/07/2004 | 08/11/2004 | Company Secretary |
| SAN GABRIEL 109 | 05175434 | Company is dissolved | 09/07/2004 | 05/12/2005 | Company Secretary |
| SAN GABRIEL 108 | 05175445 | Company is dissolved | 09/07/2004 | | Company Secretary |
| SAN GABRIEL 105 | 05175473 | Company is dissolved | 09/07/2004 | 03/08/2004 | Company Secretary |
| P WEBB CONSULTING LIMITED | 05147964 | Company is dissolved | 08/06/2004 | 03/01/2006 | Company Secretary |
| PASSAGE EAST LIMITED | 05147267 | Company is dissolved | 07/06/2004 | 02/08/2005 | Company Secretary |
| LUCIA PROPERTIES LIMITED | 05145709 | Non-Trading | 04/06/2004 | 19/12/2006 | Company Secretary |
| TUNDRA HOMES LIMITED | 05121427 | Company is dissolved | 06/05/2004 | 23/05/2006 | Company Secretary |
| DUNMORE EAST LIMITED | 05121533 | Active - Accounts Filed | 06/05/2004 | 10/09/2004 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| RATHNEW LIMITED | 05121531 | Company is dissolved | 06/05/2004 | 05/12/2005 | Company Secretary |
| NYLACAST (TRUSTEES) LIMITED | 05121429 | Company is dissolved | 06/05/2004 | 20/08/2004 | Company Secretary |
| LAWRENCE NIVEN ASSOCIATES LTD | 05121421 | Company is dissolved | 06/05/2004 | 06/03/2006 | Company Secretary |
| CASTLE HILL INTERNATIONAL HOLDINGS LIMITED | 05121424 | Company is dissolved | 06/05/2004 | | Company Secretary |
| SYLVESTER HOLDINGS LIMITED | 05121423 | Active - Accounts Filed | 06/05/2004 | 26/05/2006 | Company Secretary |
| RECTORY PLACE 1 LIMITED | 05055351 | Company is dissolved | 25/02/2004 | 09/03/2005 | Company Secretary |
| STONEYGATE 140 LIMITED | 05055360 | Company is dissolved | 25/02/2004 | 24/03/2004 | Company Secretary |
| TRUTEL MV LTD | 05046584 | Company is dissolved | 17/02/2004 | 19/02/2004 | Company Secretary |
| SOLARMATCH OV LTD | 05046586 | Company is dissolved | 17/02/2004 | 20/02/2004 | Company Secretary |
| STONEYGATE 131 LIMITED | 05045984 | Company is dissolved | 17/02/2004 | 19/02/2004 | Company Secretary |
| CALLUM'S CABS LIMITED | 05046593 | Company is dissolved | 17/02/2004 | 25/03/2004 | Company Secretary |
| JOSE & GOULD BEAUTY LIMITED | 05046590 | Company is dissolved | 17/02/2004 | 15/03/2004 | Company Secretary |
| STONEYGATE 122 | 05046017 | Company is dissolved | 17/02/2004 | 25/03/2004 | Company Secretary |
| STONEYGATE 123 | 05046013 | Company is dissolved | 17/02/2004 | 31/03/2004 | Company Secretary |
| MAIZE GRAIN UK LIMITED | 05045986 | Company is dissolved | 17/02/2004 | 19/01/2005 | Company Secretary |
| ARISTOCRATE OV LTD | 05046582 | Company is dissolved | 17/02/2004 | 19/02/2004 | Company Secretary |
| STONEYGATE 125 | 05046007 | Company is dissolved | 17/02/2004 | 25/03/2004 | Company Secretary |
| EVOLUTION SP LTD | 05047174 | Company is dissolved | 17/02/2004 | 19/02/2004 | Company Secretary |
| STONEYGATE 126 LIMITED | 05046003 | Company is dissolved | 17/02/2004 | 30/03/2004 | Company Secretary |
| STONEYGATE 124 LIMITED | 05046011 | Company is dissolved | 17/02/2004 | 24/02/2004 | Company Secretary |
| STONEYGATE 133 LIMITED | 05046577 | Company is dissolved | 17/02/2004 | 20/02/2004 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| RUNNY APPLE LTD | 05045996 | Company is dissolved | 17/02/2004 | 02/12/2004 | Company Secretary |
| EVOLUTION DH LTD | 05047201 | Company is dissolved | 17/02/2004 | 19/02/2004 | Company Secretary |
| STONEYGATE 127 LIMITED | 05045999 | Company is dissolved | 17/02/2004 | 05/04/2004 | Company Secretary |
| STONEYGATE 132 LIMITED | 05046575 | Company is dissolved | 17/02/2004 | 19/02/2004 | Company Secretary |
| LIBER8 SPACE LIMITED | 05046591 | Company is dissolved | 17/02/2004 | 14/04/2004 | Company Secretary |
| OCTOPUS (DS) ELECTRICAL LIMITED | 05036168 | Company is dissolved | 05/02/2004 | 19/02/2004 | Company Secretary |
| OCTOPUS (DCL) ELECTRICAL LIMITED | 05036143 | Company is dissolved | 05/02/2004 | 19/02/2004 | Company Secretary |
| RDP (CB) LIMITED | 05036194 | Company is dissolved | 05/02/2004 | 11/02/2004 | Company Secretary |
| FALCON CONSTRUCTION SERVICES (JC) LIMITED | 05036182 | Company is dissolved | 05/02/2004 | 18/02/2004 | Company Secretary |
| STONEYGATE 113 LIMITED | 05036187 | Company is dissolved | 05/02/2004 | 16/02/2004 | Company Secretary |
| FALCON CONSTRUCTION SERVICES (GE) LIMITED | 05036173 | Company is dissolved | 05/02/2004 | 18/02/2004 | Company Secretary |
| RDP (SC) LIMITED | 05036191 | Company is dissolved | 05/02/2004 | 11/02/2004 | Company Secretary |
| RDP (PW) LIMITED | 05036192 | Company is dissolved | 05/02/2004 | 11/02/2004 | Company Secretary |
| RDP (DM) LIMITED | 05036193 | Company is dissolved | 05/02/2004 | 11/02/2004 | Company Secretary |
| FALCON CONSTRUCTION SERVICES (JH) LIMITED | 05036177 | Company is dissolved | 05/02/2004 | 18/02/2004 | Company Secretary |
| OCTOPUS (JM) ELECTRICAL LIMITED | 05036162 | Company is dissolved | 05/02/2004 | 19/02/2004 | Company Secretary |
| ACE JS LIMITED | 04983463 | Company is dissolved | 03/12/2003 | 06/02/2004 | Company Secretary |
| WEDGE AJP LIMITED | 04983456 | Company is dissolved | 03/12/2003 | 05/02/2004 | Company Secretary |
| ACE NP LIMITED | 04983461 | Company is dissolved | 03/12/2003 | 06/02/2004 | Company Secretary |
| WEDGE RLCH LIMITED | 04983459 | Company is dissolved | 03/12/2003 | 05/02/2004 | Company Secretary |
| ACE JR LIMITED | 04982073 | Company is dissolved | 02/12/2003 | 06/02/2004 | Company Secretary |



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|-----------------------------------|----------|-----------------------------|------------|------------|-------------------|
| STONEYGATE 108 | 04981971 | Active - Newly Incorporated | 02/12/2003 | 29/01/2004 | Company Secretary |
| ACTION FIRST JL LIMITED | 04982081 | Company is dissolved | 02/12/2003 | 05/02/2004 | Company Secretary |
| ACTION FIRST PG LIMITED | 04982083 | Company is dissolved | 02/12/2003 | 05/02/2004 | Company Secretary |
| STONEYGATE 97 LIMITED | 04894931 | Company is dissolved | 10/09/2003 | | Company Secretary |
| IAB FILM DISTRIBUTION LIMITED | 04872854 | Company is dissolved | 20/08/2003 | 04/11/2004 | Company Secretary |
| DAVID BIRD LABORATORIES LIMITED | 04788780 | Company is dissolved | 05/06/2003 | 30/06/2003 | Company Secretary |
| ROB WILKINSON AGRICULTURE LIMITED | 04788775 | Company is dissolved | 05/06/2003 | 26/06/2003 | Company Secretary |
| SEAL SERVICE (HINCKLEY) LIMITED | 04788796 | Company is dissolved | 05/06/2003 | 08/09/2003 | Company Secretary |
| STONEYGATE 71 LIMITED | 04788769 | Company is dissolved | 05/06/2003 | 09/06/2003 | Company Secretary |
| POWRIE APPLEBY (NOMINEES) LIMITED | 04788802 | Company is dissolved | 05/06/2003 | | Company Secretary |
| BLUE TONIC MEDIA LIMITED | 04788786 | Company is dissolved | 05/06/2003 | 14/07/2003 | Company Secretary |
| MOORE AND YORK HOLDINGS LIMITED | 04788791 | Company is dissolved | 05/06/2003 | 09/10/2003 | Company Secretary |
| RESCU-BED LIMITED | 04788805 | Company is dissolved | 05/06/2003 | 07/08/2003 | Company Secretary |
| SEASTEM PLC | 04735400 | Company is dissolved | 15/04/2003 | | Company Secretary |
| KNL TOPCO LIMITED | 04644570 | Company is dissolved | 22/01/2003 | 02/07/2003 | Company Secretary |
| KNG MANAGEMENT SERVICES LIMITED | 04644569 | Company is dissolved | 22/01/2003 | 04/06/2003 | Company Secretary |