



**BERITH (NOMINEES) LIMITED**

**990002641**

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       |                           | <b>Honours</b>     |  |
| <b>Name</b>                        | BERITH (NOMINEES) LIMITED | <b>Number</b>      | 990002641                                  |
| <b>Postcode</b>                    | CF10 3GA                  | <b>Address</b>     | Haywood House<br>Dumfries Place<br>Cardiff |
| <b>Date of birth</b>               |                           | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 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 |
|---|----------|-------------------------|------------|------------|----------|
| REDI-159 LIMITED                          | 05092320 | Active - Accounts Filed | 02/04/2004 | 05/07/2004 | Director |
| CAMPBELL COURT MANAGEMENT LIMITED         | 04735090 | Non-Trading             | 15/04/2003 | 12/05/2003 | Director |
| WEST HALL SERVICES LIMITED                | 04735374 | Non-Trading             | 15/04/2003 | 05/12/2003 | Director |
| CEFN COED MANAGEMENT LIMITED              | 04735362 | Active - Accounts Filed | 15/04/2003 | 30/06/2003 | Director |
| IFD INDUSTRIES LIMITED                    | 04735364 | Company is dissolved    | 15/04/2003 | 31/10/2003 | Director |
| REDI-141 LIMITED                          | 04716230 | Company is dissolved    | 31/03/2003 | 03/07/2003 | Director |
| TEDDINGTON ENGINEERED SOLUTIONS LTD       | 04688666 | Active - Accounts Filed | 06/03/2003 | 09/09/2003 | Director |
| PARTICULAR PICTURES LIMITED               | 04688744 | Company is dissolved    | 06/03/2003 | 13/08/2003 | Director |
| BRIDGEND ANAESTHETISTS LIMITED            | 04688740 | Active - Accounts Filed | 06/03/2003 | 12/02/2004 | Director |
| HORNECHURCH INVESTMENTS LIMITED           | 04688729 | Company is dissolved    | 06/03/2003 | 12/05/2003 | Director |
| GRIFFIN MINIATURES LIMITED                | 04689012 | Company is dissolved    | 06/03/2003 |            | Director |
| ARBETA MANUFACTURING LIMITED              | 04688733 | Company is dissolved    | 06/03/2003 | 11/06/2003 | Director |
| COMPOSITE HOLDINGS LIMITED                | 04688736 | Company is dissolved    | 06/03/2003 | 30/06/2003 | Director |
| MADDON GENERATORS LIMITED                 | 04688738 | Non-Trading             | 06/03/2003 | 28/05/2003 | Director |
| VIKING HOSPITALITY LIMITED                | 04688732 | Company is dissolved    | 06/03/2003 | 31/03/2004 | Director |
| SPORTBILLIE TELEVISION LIMITED            | 04630648 | Company is dissolved    | 08/01/2003 | 23/07/2003 | Director |
| UNIVERSAL GROUP HOLDINGS (UK) LIMITED     | 04630656 | Company is dissolved    | 08/01/2003 | 19/05/2003 | Director |
| CHARNWOOD SITE 23 LIMITED                 | 04630651 | Company is dissolved    | 08/01/2003 | 01/04/2003 | Director |
| SALOP STREET PENARTH (MANAGEMENT) LIMITED | 04630653 | Company is dissolved    | 08/01/2003 | 03/04/2003 | Director |



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|                        |          |                         |            |            |          |
|------------------------|----------|-------------------------|------------|------------|----------|
| PC TEC WALES LIMITED   | 04630658 | Company is dissolved    | 08/01/2003 | 27/02/2003 | Director |
| CWL PROPERTIES LIMITED | 04630659 | Active - Accounts Filed | 08/01/2003 | 07/01/2005 | Director |
| REDI-130 LIMITED       | 04630663 | Company is dissolved    | 08/01/2003 | 31/12/2005 | Director |
| REDI-128 LIMITED       | 04630646 | Company is dissolved    | 08/01/2003 |            | Director |
| HBS TRAVEL LIMITED     | 04630650 | Company is dissolved    | 08/01/2003 | 13/02/2003 | Director |