



Allan Chadwick

900058031

Director Information

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|------------------------------------|----------------|--------------------|---|
| Title | Mr | Honours | FCA |
| Name | Allan Chadwick | Number | 900058031 |
| Postcode | HA5 2AX | Address | 32 Chamberlain Way Pinner Middlesex |
| Date of birth | August 1939 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|----------------|------------|-----------|-------------------|
| WEST AUCK NO. 8 LIMITED | 00175580 | Non-Trading | 18/03/1994 | | Director |
| WEST AUCK NO. 8 LIMITED | 00175580 | Non-Trading | 18/03/1994 | | Company Secretary |
| PYRINAC LIMITED | 00497030 | Non-Trading | 27/05/1993 | | Company Secretary |
| WEST AUCK NO. 21 LTD. | 01790316 | Non-Trading | 27/05/1993 | | Company Secretary |
| PYRINAC LIMITED | 00497030 | Non-Trading | 30/04/1993 | | Director |
| WEST AUCK NO. 21 LTD. | 01790316 | Non-Trading | 30/04/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| JV (2006) PENSION FUND TRUSTEES LIMITED | 06401918 | Company is dissolved | 18/10/2007 | | Director |
| INTER-CULTURAL YOUTH EXCHANGE (ICYE-UK) LTD | 04012492 | Active - Accounts Filed | 12/06/2000 | 29/11/2000 | Director |
| CHARITY CHRISTMAS CARD COUNCIL | 00990320 | Company is dissolved | 22/09/1999 | | Director |
| ABBNEYFIELD HARROW SOCIETY LIMITED(THE) | 00871460 | Company is dissolved | 22/01/1999 | | Company Secretary |
| BAIRD CLOTHING LADIESWEAR LIMITED | SC033061 | Company is dissolved | 09/03/1998 | 01/08/1998 | Company Secretary |
| BAIRD CLOTHING MENSWEAR LIMITED | 00267272 | Non-Trading | 23/02/1998 | 01/08/1998 | Company Secretary |
| BAIRD CLOTHING LINGERIE LIMITED | 02233481 | Company is dissolved | 16/02/1998 | 01/08/1998 | Company Secretary |
| BAIRD CLOTHING LINGERIE LIMITED | 02233481 | Company is dissolved | 11/02/1998 | 01/08/1998 | Director |
| BAIRD CLOTHING LADIESWEAR LIMITED | SC033061 | Company is dissolved | 11/02/1998 | 01/08/1998 | Director |



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|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| BAIRD CLOTHING MENSWEAR LIMITED | 00267272 | Non-Trading | 11/02/1998 | 01/08/1998 | Director |
| PRAXIS INTERNATIONAL LIMITED | 02724922 | Company is dissolved | 31/12/1997 | 01/08/1998 | Company Secretary |
| MORRIS COHEN (LINGERIE) LIMITED | 01860158 | Company is dissolved | 07/10/1997 | 01/08/1998 | Company Secretary |
| MORRIS COHEN (LINGERIE) LIMITED | 01860158 | Company is dissolved | 07/10/1997 | 01/08/1998 | Director |
| RICHARD I.RACKE LIMITED | 00438686 | Company is dissolved | 06/10/1997 | 01/08/1998 | Director |
| RICHARD I.RACKE LIMITED | 00438686 | Company is dissolved | 06/10/1997 | 01/08/1998 | Company Secretary |
| GOLD COLLECTION LIMITED(THE) | 01929915 | Company is dissolved | 03/10/1997 | 01/08/1998 | Director |
| CHATSWORTH MENSWEAR LIMITED | 02861921 | Company is dissolved | 03/10/1997 | 01/08/1998 | Director |
| ALEXANDRE OF ENGLAND 1988 LIMITED | 02194235 | Non-Trading | 03/10/1997 | 01/08/1998 | Company Secretary |
| E. R. HAMMERSLEY & CO. LIMITED | 00998126 | Company is dissolved | 03/10/1997 | 01/08/1998 | Company Secretary |
| J R CLOTHES LIMITED | 02191210 | Company is dissolved | 03/10/1997 | 01/08/1998 | Director |
| ALEXANDRE OF ENGLAND 1988 LIMITED | 02194235 | Non-Trading | 03/10/1997 | 01/08/1998 | Director |
| CENTAUR LIMITED | 02199026 | Company is dissolved | 03/10/1997 | 01/08/1998 | Company Secretary |
| CHATSWORTH MENSWEAR LIMITED | 02861921 | Company is dissolved | 03/10/1997 | 01/08/1998 | Company Secretary |
| CENTAUR CLOTHES LIMITED | 00484070 | Company is dissolved | 03/10/1997 | | Company Secretary |
| E. R. HAMMERSLEY & CO. LIMITED | 00998126 | Company is dissolved | 03/10/1997 | 01/08/1998 | Director |
| GOLD COLLECTION LIMITED(THE) | 01929915 | Company is dissolved | 03/10/1997 | 01/08/1998 | Company Secretary |
| CENTAUR RETAIL LIMITED | 00771586 | Company is dissolved | 03/10/1997 | | Director |
| CENTAUR LIMITED | 02199026 | Company is dissolved | 03/10/1997 | 01/08/1998 | Director |
| J R CLOTHES LIMITED | 02191210 | Company is dissolved | 03/10/1997 | 01/08/1998 | Company Secretary |
| CENTAUR CLOTHES LIMITED | 00484070 | Company is dissolved | 03/10/1997 | | Director |
| CENTAUR RETAIL LIMITED | 00771586 | Company is dissolved | 03/10/1997 | | Company Secretary |
| WEST AUCK NO. 41 LIMITED | 00793065 | Company is dissolved | 05/09/1997 | 01/08/1998 | Company Secretary |
| DANNIMAC MANUFACTURING LIMITED | 01575435 | Company is dissolved | 30/04/1997 | 01/08/1998 | Company Secretary |
| WEST AUCK NO. 39 LIMITED | 00204091 | Company is dissolved | 30/04/1997 | 01/08/1998 | Director |
| BARACUTA (CLOTHIERS) LIMITED | 00771123 | Company is dissolved | 30/04/1997 | 01/08/1998 | Company Secretary |

N/A* - no information available

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|---|----------|----------------------|------------|------------|-------------------|
| WEST AUCK NO. 39 LIMITED | 00204091 | Company is dissolved | 30/04/1997 | 01/08/1998 | Company Secretary |
| TELEMAC LIMITED | 01176362 | Company is dissolved | 30/04/1997 | 01/08/1998 | Company Secretary |
| THOMAS MARSHALL (INTERNATIONAL) LIMITED | 00716962 | Company is dissolved | 30/04/1997 | 01/08/1998 | Company Secretary |
| BARACUTA (CLOTHIERS) LIMITED | 00771123 | Company is dissolved | 30/04/1997 | 01/08/1998 | Director |
| CLOUD NINE LONDON LIMITED | 02885995 | Company is dissolved | 30/04/1997 | 01/08/1998 | Company Secretary |
| THOMAS MARSHALL (INTERNATIONAL) LIMITED | 00716962 | Company is dissolved | 30/04/1997 | 01/08/1998 | Director |
| CLOUD NINE LIMITED | 02885993 | Company is dissolved | 30/04/1997 | 31/01/1996 | Director |
| CLOUD NINE LIMITED | 02885993 | Company is dissolved | 30/04/1997 | | Company Secretary |
| DANNIMAC MANUFACTURING LIMITED | 01575435 | Company is dissolved | 30/04/1997 | 01/08/1998 | Director |
| TELEMAC LIMITED | 01176362 | Company is dissolved | 30/04/1997 | 01/08/1998 | Director |
| CLOUD NINE LONDON LIMITED | 02885995 | Company is dissolved | 30/04/1997 | 01/08/1998 | Director |
| DANNIMAC LIMITED | 02910877 | Company is dissolved | 30/04/1997 | 01/08/1998 | Company Secretary |
| DANNIMAC LIMITED | 02910877 | Company is dissolved | 30/04/1997 | 01/08/1998 | Director |
| PRAXIS INTERNATIONAL LIMITED | 02724922 | Company is dissolved | 23/04/1997 | 01/08/1998 | Director |
| WEST AUCK NO. 36 LIMITED | 01030640 | Company is dissolved | 04/04/1997 | | Director |
| WEST AUCK NO. 2 LIMITED | 00491567 | Company is dissolved | 01/04/1997 | 01/08/1998 | Company Secretary |
| MARLBECK FASHIONS LIMITED | 01415063 | Company is dissolved | 01/04/1997 | 01/08/1998 | Company Secretary |
| WEST AUCK NO. 32 LIMITED | SC021717 | Company is dissolved | 01/04/1997 | 01/08/1998 | Company Secretary |
| WEST AUCK NO. 42 LIMITED | 02039413 | Company is dissolved | 04/03/1997 | | Director |
| BOY BRUMMEL LIMITED | 00387728 | Company is dissolved | 04/03/1997 | 05/09/1997 | Director |
| WEST AUCK NO. 32 LIMITED | SC021717 | Company is dissolved | 04/03/1997 | 01/08/1998 | Director |
| WEST AUCK NO. 40 LIMITED | 00536648 | Company is dissolved | 04/03/1997 | 01/08/1998 | Director |
| WEST AUCK NO. 41 LIMITED | 00793065 | Company is dissolved | 04/03/1997 | 01/08/1998 | Director |
| C.D.M. GIFTWARE LIMITED | 00907709 | Company is dissolved | 10/02/1997 | | Director |
| WEST AUCK NO. 29 | 00223619 | Company is dissolved | 10/02/1997 | 01/08/1998 | Director |
| WEST AUCK NO. 31 LIMITED | 00489590 | Company is dissolved | 10/02/1997 | 01/08/1998 | Director |
| COWLEY DISTRIBUTORS LIMITED | 00834585 | Company is dissolved | 10/02/1997 | | Director |
| WEST AUCK NO. 30 LIMITED | 00947114 | Non-Trading | 10/02/1997 | 01/08/1998 | Director |
| WEST AUCK NO. 37 LIMITED | 00943632 | Company is dissolved | 10/02/1997 | | Director |
| WEST AUCK NO. 34 LIMITED | 00368228 | Company is dissolved | 10/02/1997 | | Director |
| CAPO-DI-MONTE PORCELAIN COMPANY (SALES) LIMITED (THE) | 00961085 | Company is dissolved | 10/02/1997 | | Director |



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|--------------------------|----------|----------------------|------------|------------|-------------------|
| WEST AUCK NO. 27 LIMITED | 00410190 | Company is dissolved | 10/02/1997 | 01/08/1998 | Director |
| WEST AUCK NO. 38 LIMITED | 00560311 | Company is dissolved | 10/02/1997 | 01/08/1998 | Company Secretary |
| WEST AUCK NO. 38 LIMITED | 00560311 | Company is dissolved | 10/02/1997 | 01/08/1998 | Director |
| BAIRD CLOTHING LIMITED | 00774320 | Company is dissolved | 31/01/1997 | 01/08/1998 | Company Secretary |