



Donald Hayes

900834037

Director Information

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|------------------------------------|--------------|--------------------|--|
| Title | Mr | Honours | BA (ECON) FCIS |
| Name | Donald Hayes | Number | 900834037 |
| Postcode | CM16 4AG | Address | 134-136 High Street Epping Essex |
| Date of birth | October 1934 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|-------------------------|------------|-----------|-------------------|
| AIR ACTION LIMITED | 05685644 | Active - Accounts Filed | 01/12/2008 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE MOSSBOURNE FEDERATION | 04468267 | Active - Accounts Filed | 06/11/2013 | 09/12/2020 | Director |
| SEABOURNE GROUP LIMITED | 01060736 | Active - Accounts Filed | 01/03/2009 | 31/03/2021 | Director |
| AIR ACTION INTERNATIONAL LIMITED | 00864285 | Company is dissolved | 01/12/2008 | | Company Secretary |
| AIR ACTION COURIERS LIMITED | 01347436 | Company is dissolved | 01/12/2008 | | Company Secretary |
| CSH (FARNHAM ROAD) LIMITED | 06708526 | Company is dissolved | 26/09/2008 | | Company Secretary |
| SEABOURNE GROUP LIMITED | 01060736 | Active - Accounts Filed | 12/09/2007 | 31/03/2021 | Company Secretary |
| CSH (NANTWICH) LIMITED | 05719497 | Company is dissolved | 20/12/2006 | 31/03/2021 | Company Secretary |
| CSH (NANTWICH) LIMITED | 05719497 | Company is dissolved | 20/12/2006 | 31/03/2021 | Director |
| CSH (SLOUGH) NO. 1 LIMITED | 04549096 | Company is dissolved | 03/06/2005 | | Company Secretary |
| PUTNEY FREEHOLDS LIMITED | 04059182 | Active - Accounts Filed | 03/06/2005 | 31/03/2021 | Company Secretary |
| C J BOURNE (ASSET MANAGEMENT) LIMITED | 03687861 | Active - Accounts Filed | 03/06/2005 | 31/03/2021 | Company Secretary |
| CSH (SLOUGH) NO.2 LIMITED | 04549111 | Company is dissolved | 03/06/2005 | | Company Secretary |
| CSH (SLOUGH) NO.3 LIMITED | 04822507 | Company is dissolved | 03/06/2005 | | Company Secretary |
| CONDUIT STREET HOLDINGS LIMITED | 02572928 | Active - Accounts Filed | 03/06/2005 | 31/03/2021 | Company Secretary |

N/A* - no information available



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| CSH (SLOUGH) LIMITED | 04715599 | Company is dissolved | 03/06/2005 | | Company Secretary |
| PUTNEY FREEHOLDS LIMITED | 04059182 | Active - Accounts Filed | 30/07/2004 | 31/03/2021 | Director |
| CSH (SLOUGH) NO.3 LIMITED | 04822507 | Company is dissolved | 04/08/2003 | | Director |
| CHACALLI-DE DECKER LTD. | 03158295 | Company is dissolved | 01/08/2003 | 01/10/2009 | Company Secretary |
| PHM UNIVERSAL LIMITED | 03067091 | In Liquidation | 01/08/2003 | 30/04/2019 | Company Secretary |
| SEABOURNE MAILPACK WORLDWIDE LIMITED | 04222790 | Company is dissolved | 01/08/2003 | 31/03/2004 | Company Secretary |
| SEABOURNE FORWARDING LIMITED | 01532534 | Active - Accounts Filed | 01/08/2003 | 31/03/2021 | Company Secretary |
| SEABOURNE PROPERTY DEVELOPMENT LTD | 03039725 | Company is dissolved | 01/08/2003 | 01/09/1999 | Company Secretary |
| SEABOURNE HOLDINGS LIMITED | 00719194 | Active - Accounts Filed | 01/08/2003 | 31/03/2021 | Company Secretary |
| WORLD XPRESS SYSTEMS LIMITED | SC071228 | Company is dissolved | 01/08/2003 | 30/04/2004 | Company Secretary |
| CSH (SLOUGH) NO. 1 LIMITED | 04549096 | Company is dissolved | 09/05/2003 | | Director |
| CSH (SLOUGH) NO.2 LIMITED | 04549111 | Company is dissolved | 09/05/2003 | | Director |
| CSH (SLOUGH) LIMITED | 04715599 | Company is dissolved | 09/05/2003 | | Director |
| ALDRIDGE & PARTNERS LIMITED | 02375064 | Company is dissolved | 30/04/2003 | | Director |
| THE MOSSBOURNE FEDERATION | 04468267 | Active - Accounts Filed | 03/10/2002 | 31/03/2021 | Company Secretary |
| SEABOURNE MAILPACK WORLDWIDE LIMITED | 04222790 | Company is dissolved | 19/06/2001 | 31/03/2004 | Director |
| C J BOURNE (ASSET MANAGEMENT) LIMITED | 03687861 | Active - Accounts Filed | 14/03/2001 | 31/03/2021 | Director |
| CONDUIT STREET HOLDINGS LIMITED | 02572928 | Active - Accounts Filed | 03/03/2001 | 31/03/2021 | Director |
| AUDIO DISPLAY LIMITED | 03694076 | Company is dissolved | 10/07/2000 | | Company Secretary |
| AUDIO DISPLAY LIMITED | 03694076 | Company is dissolved | 07/04/1999 | | Director |
| CONDUIT STREET CASINOS LIMITED | 03293650 | Company is dissolved | 17/12/1996 | | Company Secretary |
| ENGAGEREPORT LIMITED | 03265270 | Company is dissolved | 31/10/1996 | | Company Secretary |
| THE MUSEUM OF THE PORT OF LONDON AND DOCKLANDS | 03269950 | Company is dissolved | 28/10/1996 | 27/10/2002 | Company Secretary |
| CHACALLI-DE DECKER LTD. | 03158295 | Company is dissolved | 13/02/1996 | 01/10/2009 | Director |
| PHM UNIVERSAL LIMITED | 03067091 | In Liquidation | 12/06/1995 | 30/04/2019 | Director |
| SEABOURNE PROPERTY DEVELOPMENT LTD | 03039725 | Company is dissolved | 18/04/1995 | | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| RJH EXPORT SERVICES LIMITED | 02023449 | Company is dissolved | 01/07/1993 | | Director |
| RJH EXPORT SERVICES LIMITED | 02023449 | Company is dissolved | 01/07/1993 | | Company Secretary |
| SEABOURNE PROPERTY INVESTMENTS LIMITED | 00978680 | Company is dissolved | 26/04/1992 | | Company Secretary |
| SEABOURNE NIGHTFREIGHT INTERNATIONAL LIMITED | 01182956 | Company is dissolved | 26/04/1992 | | Company Secretary |
| STARLIFT AIRFREIGHT SERVICES LIMITED | 02024786 | Company is dissolved | 26/04/1992 | | Company Secretary |
| STARLIFT AIRFREIGHT SERVICES LIMITED | 02024786 | Company is dissolved | 26/04/1992 | | Director |
| SEABOURNE PROPERTY INVESTMENTS LIMITED | 00978680 | Company is dissolved | 26/04/1992 | | Director |
| SEABOURNE FORWARDING (PROJECTS) LIMITED | 00878188 | Company is dissolved | 26/04/1992 | | Company Secretary |
| SEABOURNE FORWARDING (PROJECTS) LIMITED | 00878188 | Company is dissolved | 26/04/1992 | | Director |
| PLACENEW LIMITED | 02511881 | Company is dissolved | 26/04/1992 | 01/09/1999 | Company Secretary |
| SEABOURNE HOLDINGS LIMITED | 00719194 | Active - Accounts Filed | 04/04/1992 | 31/03/2021 | Director |
| LONDON MANSTON AIRPORT PLC | 01472559 | Company is dissolved | 18/10/1991 | 25/07/1997 | Director |
| KENT INTERNATIONAL AIRPORT (HOLDINGS) LIMITED | 02150553 | Company is dissolved | 18/10/1991 | 25/07/1997 | Director |
| KENT INTERNATIONAL AIRPORT (HOLDINGS) LIMITED | 02150553 | Company is dissolved | 26/04/1991 | 25/07/1997 | Company Secretary |
| LONDON MANSTON AIRPORT PLC | 01472559 | Company is dissolved | 26/04/1991 | 25/07/1997 | Company Secretary |
| SEABOURNE FORWARDING LIMITED | 01532534 | Active - Accounts Filed | 26/04/1991 | 31/03/2021 | Director |