



Simon Boyd De Carteret

900955414

Director Information

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|------------------------------------|------------------------|--------------------|------------------|
| Title | Mr | Honours | |
| Name | Simon Boyd De Carteret | Number | 900955414 |
| Postcode | GY9 0SB | Address | Key West Sark |
| Date of birth | February 1964 | 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 |
|---|----------|-------------------------|------------|------------|-----------------------|
| TRANSNATIONAL CURRENCY TRANSMITTERS LIMITED | 06471604 | Company is dissolved | 14/01/2008 | | Director |
| TRANSNATIONAL CURRENCY TRANSMITTERS LIMITED | 06471604 | Company is dissolved | 14/01/2008 | | Company Secretary |
| ALLSTAR AGENTS LIMITED | 04389031 | Company is dissolved | 15/05/2007 | 24/11/2010 | Director |
| INFOSALE LIMITED | 01627257 | Company is dissolved | 15/05/2007 | 29/09/2010 | Director |
| PAN EUROPEAN PROPERTY INVESTMENTS LLP | OC325175 | Company is dissolved | 05/01/2007 | 31/01/2007 | LLP Designated Member |
| STRATEGIC INITIATIVES UK LLP | OC323043 | Company is dissolved | 10/10/2006 | 30/10/2006 | LLP Designated Member |
| AGAVA CAPITALS LLP | OC319344 | Company is dissolved | 27/04/2006 | | LLP Designated Member |
| PAINTING INVESTMENTS HOLDING LIMITED | 05519069 | Company is dissolved | 26/07/2005 | 26/07/2005 | Director |
| CHESTERFIELD MANAGERS LLP | OC301469 | Company is dissolved | 08/02/2005 | | LLP Designated Member |
| LONERGAN GROUP LIMITED | 03999612 | Company is dissolved | 20/06/2003 | | Director |
| QUALITYPRINT LIMITED | 04130275 | Company is dissolved | 01/04/2003 | | Director |
| ESTON BUSINESS LTD. | 04424278 | Company is dissolved | 25/04/2002 | 21/11/2002 | Director |
| EDEN SECURITIES LIMITED | 03517375 | Company is dissolved | 28/03/2002 | | Director |
| INSIGHT STRATEGY ADVISORS LIMITED | 03412440 | Active - Accounts Filed | 28/03/2002 | 02/01/2003 | Director |
| EMERALD ISLE ENTERPRISES LIMITED | 03094718 | Company is dissolved | 28/03/2002 | 02/01/2003 | Director |
| LANEX CONTINENTAL LTD. | 04396430 | Company is dissolved | 18/03/2002 | 11/11/2002 | Director |
| VENTA INVEST & TRADE LTD. | 04396437 | Active - Accounts Filed | 18/03/2002 | 21/03/2004 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| FASTGUILD LIMITED | 04321539 | Company is dissolved | 08/01/2002 | 24/06/2003 | Director |
| LAKESHIRE LIMITED | 04335289 | Company is dissolved | 20/12/2001 | 25/04/2003 | Director |
| RENTNET LIMITED | 04322390 | Active - Accounts Filed | 14/12/2001 | 28/02/2003 | Director |
| MANDONHURST LIMITED | 02653121 | Company is dissolved | 21/09/2001 | 02/05/2003 | Director |
| WESTPORT INVEST & TRADE LTD. | 04246558 | Company is dissolved | 05/07/2001 | 06/12/2001 | Director |
| JERON ENTERPRISES LTD. | 04246462 | Company is dissolved | 04/07/2001 | 04/07/2003 | Director |
| EUROTREND INVEST & TRADE LTD. | 04243837 | Company is dissolved | 29/06/2001 | 29/06/2003 | Director |
| CRONEX EUROPE LTD. | 04243359 | Company is dissolved | 29/06/2001 | 01/07/2002 | Director |
| HUNGARIAN SENIOR CLUB LTD | 03241261 | Company is dissolved | 02/02/2001 | | Director |
| HOPESILL LIMITED | 03351457 | Company is dissolved | 01/08/2000 | 02/06/2003 | Director |
| CASHPLAN ELECTRONICS LIMITED | 03343113 | Company is dissolved | 01/08/2000 | 02/06/2003 | Director |
| KROWDOWN LIMITED | 03355985 | Company is dissolved | 01/08/2000 | 10/06/2003 | Director |
| COPPERDOME LIMITED | 04016821 | Company is dissolved | 03/07/2000 | 12/01/2001 | Director |
| NEWESTALL LIMITED | 03993159 | Company is dissolved | 31/05/2000 | 10/06/2003 | Director |
| GOMBRII CONSULTING LTD. | 03997523 | Company is dissolved | 23/05/2000 | | Director |
| TEMPLEHILL LIMITED | 03964323 | Company is dissolved | 06/04/2000 | 27/04/2000 | Director |
| HILLSTEM LIMITED | 03926213 | Company is dissolved | 03/03/2000 | 20/06/2003 | Director |
| VPK CHEMICAL PRODUCTION LTD | 03938121 | Company is dissolved | 02/03/2000 | 26/04/2002 | Director |
| RED SHIELD ADMINISTRATION LIMITED | 03926528 | Company is dissolved | 15/02/2000 | 08/08/2000 | Director |
| MARYLEBONE MANAGEMENT SERVICES LIMITED | 03926100 | Company is dissolved | 15/02/2000 | 01/09/2000 | Director |
| MARYLEBONE TRUSTEES LIMITED | 03926072 | Company is dissolved | 15/02/2000 | 01/09/2000 | Director |
| SEARCH 4 YOU LIMITED | 03923111 | Company is dissolved | 10/02/2000 | 01/09/2000 | Director |
| FIRSTPART CONSULTING LIMITED | 03907040 | Company is dissolved | 26/01/2000 | 02/06/2003 | Director |
| DEANCOLT LIMITED | 03895329 | Company is dissolved | 04/01/2000 | 01/09/2000 | Director |
| GLOBAL WATER SOLUTIONS LIMITED | 03899917 | Company is dissolved | 24/12/1999 | 16/10/2000 | Director |
| ELMLINE LIMITED | 03895357 | Company is dissolved | 20/12/1999 | | Director |
| NORCRATE LIMITED | 03870515 | Company is dissolved | 10/11/1999 | 04/05/2000 | Director |
| VENUE PUBLISHING LIMITED | 03858323 | Active - Accounts Filed | 08/11/1999 | 31/05/2000 | Director |
| EDUCATE INTERNATIONAL CONSULTING GROUP LIMITED | 03855951 | Company is dissolved | 26/10/1999 | 13/02/2001 | Director |
| HOPESPRING LIMITED | 03862433 | Company is dissolved | 25/10/1999 | 01/09/2000 | Director |
| ROGER LJUNG PROMOTION LIMITED | 03839160 | Company is dissolved | 10/09/1999 | 01/09/2000 | Director |
| BEXHOLD LIMITED | 03834503 | Company is dissolved | 06/09/1999 | 01/09/2000 | Director |
| TECHNICAL GRINDING CONSULTANTS LIMITED | 03829991 | Company is dissolved | 23/08/1999 | | Director |
| HIGH TOUR LIMITED | 03829227 | Company is dissolved | 20/08/1999 | 01/09/2000 | Director |
| I F GLOBAL LIMITED | 03437543 | Company is dissolved | 16/07/1999 | | Director |
| TALISMIND LIMITED | 03800437 | Company is dissolved | 14/07/1999 | 01/09/2000 | Director |



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| FELLSOUTH LIMITED | 03801655 | Active - Accounts Filed | 14/07/1999 | 12/06/2006 | Director |
| MITRE COURT LIMITED | 03793682 | Company is dissolved | 22/06/1999 | 30/06/1999 | Director |
| INTERNATIONAL BILLING CONSULTANTS LIMITED | 03769222 | Company is dissolved | 13/05/1999 | 01/09/2000 | Director |
| TRENTON UNITED LIMITED | SC196038 | Company is dissolved | 06/05/1999 | | Director |
| HIGHLEAZE WORLDWIDE LIMITED | 03700710 | Company is dissolved | 30/03/1999 | 11/08/2008 | Director |
| QUICKJET LIMITED | 03733609 | Company is dissolved | 25/03/1999 | 20/12/2000 | Director |
| PACRIMA FINANCE AND INVESTMENTS LIMITED | 03740230 | Company is dissolved | 24/03/1999 | | Director |
| PARDUS LIMITED | 03730195 | Company is dissolved | 17/03/1999 | 01/09/2000 | Director |
| CITY REALTY LIMITED | 03729617 | Company is dissolved | 10/03/1999 | | Director |
| WHITHIGH LIMITED | 03694836 | Company is dissolved | 10/03/1999 | 01/09/2000 | Director |
| UNICORN FINANCIAL SERVICES CORPORATION | 03728239 | Company is dissolved | 08/03/1999 | | Director |
| STREND LIMITED | 03312968 | Company is dissolved | 01/03/1999 | | Director |
| GREENMERE CONSULTANTS LIMITED | 03688912 | Company is dissolved | 20/01/1999 | 01/09/2000 | Director |
| DIGIPOD LIMITED | 03689915 | Company is dissolved | 30/12/1998 | 01/09/2000 | Director |
| TASKCOVE CONSULTANTS LIMITED | 03688948 | Company is dissolved | 24/12/1998 | | Director |
| INFOSHOW LIMITED | 03683295 | Company is dissolved | 22/12/1998 | 01/09/2000 | Director |
| O'LEARYS TRADEMARK LIMITED | 03686735 | Company is dissolved | 22/12/1998 | 01/09/2000 | Director |