



DRURY HOUSE REGISTRARS LIMITED

903773579

Director Information

| | | | |
|------------------------------------|--------------------------------|--------------------|---|
| Title | | Honours | |
| Name | DRURY HOUSE REGISTRARS LIMITED | Number | 903773579 |
| Postcode | WC2E 8QX | Address | Henrietta House 17/18 Henrietta Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------|------------|-----------|-------------------|
| ST ALBANS HEALTH AND RACQUET CLUB PLC | 02585844 | In Liquidation | 26/02/1992 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| HENLEY RECREATION & HEALTH LIMITED | 03328696 | Company is dissolved | 19/02/2001 | 20/02/2001 | Company Secretary |
| ORB COMMUNICATIONS GROUP LIMITED | 04077148 | Company is dissolved | 02/10/2000 | 30/11/2000 | Company Secretary |
| PROMISE FERTILITY LIMITED | 04060472 | Company is dissolved | 25/08/2000 | 26/09/2000 | Director |
| ODYSSEY KNEBWORTH LIMITED | 03959570 | Active - Accounts Filed | 19/05/2000 | 14/06/2000 | Company Secretary |
| ODYSSEY CLUBS GROUP LIMITED | 03973559 | Company is dissolved | 19/05/2000 | 14/06/2000 | Company Secretary |
| ODYSSEY GLORY MILLS MANAGEMENT LIMITED | 03817154 | Company is dissolved | 19/05/2000 | 14/06/2000 | Company Secretary |
| COUNTRYMAN PUBLISHING LIMITED | 03925139 | Company is dissolved | 18/02/2000 | 15/02/2003 | Company Secretary |
| HANSLER MANAGEMENT SERVICES LIMITED | 03904220 | Company is dissolved | 11/01/2000 | 30/10/2001 | Company Secretary |
| ODYSSEY CLUBS MANAGEMENT LIMITED | 03612815 | Company is dissolved | 29/07/1999 | 14/06/2000 | Company Secretary |
| ODYSSEY (CHESHIRE) LIMITED | 03699141 | Company is dissolved | 02/07/1999 | | Company Secretary |
| CUBE CONCEPT LTD | 03789143 | Company is dissolved | 30/06/1999 | 24/03/2000 | Company Secretary |
| AUTOMOTIVE CALIBRATION LIMITED | 03769615 | Active - Accounts Filed | 14/05/1999 | 03/06/1999 | Company Secretary |



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| BRISCOE 5TH DIMENSION LIMITED | 03558869 | Company is dissolved | 05/06/1998 | 26/07/2000 | Company Secretary |
| RIVERWIDE LIMITED | 03542011 | Company is dissolved | 07/04/1998 | 27/01/2000 | Company Secretary |
| BOUVERIE PUBLISHING COMPANY LIMITED | 03467484 | Company is dissolved | 24/11/1997 | | Company Secretary |
| BRISCOE PROPERTY COMPANY LIMITED | 02163851 | Company is dissolved | 12/09/1997 | | Company Secretary |
| TOBAMINSTER LIMITED | 03332914 | Company is dissolved | 04/06/1997 | | Company Secretary |
| FERGUSON HOLLIS LIMITED | 02969375 | Company is dissolved | 06/06/1996 | 19/09/1996 | Company Secretary |
| AWARENESS INVESTMENTS LIMITED | 03126362 | Active - Accounts Filed | 22/11/1995 | 31/05/1996 | Company Secretary |
| EFFECTIVE MARKETING AND PR LIMITED | 02629657 | Company is dissolved | 09/11/1995 | 21/07/1997 | Company Secretary |
| S. N. MANAGEMENT LIMITED | 03116881 | Company is dissolved | 31/10/1995 | | Company Secretary |
| NANNIES PLUS LIMITED | 03111056 | Company is dissolved | 10/10/1995 | 24/12/1998 | Company Secretary |
| IVETRANS (UK) LIMITED | 03097391 | Company is dissolved | 13/09/1995 | 04/11/1998 | Company Secretary |
| IRISH PERMANENT (UK PENSION) TRUSTEE COMPANY LIMITED | 03096147 | Company is dissolved | 06/09/1995 | | Company Secretary |
| YORKSHIRE DALES COMMUNITY RADIO LIMITED | 03072523 | Company is dissolved | 30/06/1995 | | Company Secretary |
| SUNELITE LIMITED | 03059676 | Company is dissolved | 22/05/1995 | | Company Secretary |
| COLUMBUS PROJECT 101 LIMITED | 02899634 | Company is dissolved | 17/02/1994 | 07/03/1994 | Company Secretary |
| NORTH & CO. SERVICES LIMITED | 02868507 | Company is dissolved | 28/10/1993 | | Company Secretary |
| ZEDMATE DEVELOPMENTS (COVENTRY) LIMITED | 02853072 | In Liquidation | 09/09/1993 | 26/01/1994 | Company Secretary |
| CAPITAL & LANHAM LIMITED | 02837534 | Company is dissolved | 21/07/1993 | 26/01/1993 | Company Secretary |
| SILVERMAKE PLC | 02820080 | Company is dissolved | 13/07/1993 | | Company Secretary |
| BRONZEMAKE LIMITED | 02793846 | Company is dissolved | 12/07/1993 | | Company Secretary |
| ZEDMATE DEVELOPMENTS (OXFORD) LIMITED | 02828221 | Company is dissolved | 24/06/1993 | 26/01/1994 | Company Secretary |



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| ZEDMATE DEVELOPMENTS LIMITED | 02796478 | Company is dissolved | 21/06/1993 | 26/01/1994 | Company Secretary |
| TANGIBLE PLC | 02826033 | Company is dissolved | 11/06/1993 | 26/08/1994 | Company Secretary |
| ZEDMATE DEVELOPMENTS (SOUTHERN) LIMITED | 02818144 | Company is dissolved | 25/05/1993 | 26/01/1994 | Company Secretary |
| ZEDMATE DEVELOPMENTS (BATTERSEA) LIMITED | 02816574 | Company is dissolved | 12/05/1993 | 26/01/1994 | Company Secretary |
| CAPITAL & LANHAM ESTATES LIMITED | 02756626 | Company is dissolved | 23/03/1993 | 24/01/1994 | Company Secretary |
| LANHAM PROJECTS LIMITED | 02764018 | Company is dissolved | 23/03/1993 | 06/07/1993 | Company Secretary |
| CAPITAL & LANHAM PROJECTS (NO 1) LIMITED | 02760318 | Company is dissolved | 23/03/1993 | 26/01/1994 | Company Secretary |
| CAPITAL & REGIONAL SHOPPING PARKS (GREENFORD) LIMITED | 02754220 | Company is dissolved | 23/03/1993 | 26/01/1994 | Company Secretary |
| PLAISTOW RENTS LIMITED | 02795776 | Company is dissolved | 09/03/1993 | 21/06/1993 | Company Secretary |
| ZEDMATE DEVELOPMENTS (BECKENHAM) LIMITED | 02742474 | Company is dissolved | 05/02/1993 | 26/01/1994 | Company Secretary |
| RODERICK HAM AND PARTNERS LIMITED | 02770027 | Company is dissolved | 02/12/1992 | 03/12/1992 | Company Secretary |
| REVELPOST LIMITED | 02664518 | Company is dissolved | 20/11/1992 | 14/06/1996 | Company Secretary |
| HEALTH TRACK LIMITED | 02764501 | Company is dissolved | 13/11/1992 | | Company Secretary |
| HOSTBASE PROPERTIES LIMITED | 02692856 | Company is dissolved | 10/11/1992 | 31/03/1994 | Company Secretary |
| ZEDPRIME LIMITED | 02747490 | Company is dissolved | 29/09/1992 | 23/11/1992 | Company Secretary |
| COOLPACK LIMITED | 02708487 | Company is dissolved | 25/09/1992 | | Director |
| COOLPACK LIMITED | 02708487 | Company is dissolved | 25/09/1992 | | Company Secretary |
| TICKGUILD LIMITED | 02527265 | Company is dissolved | 01/08/1992 | | Company Secretary |
| INTERCHANGE INVESTMENTS LIMITED | 02630553 | Company is dissolved | 18/07/1992 | | Company Secretary |
| INTERCHANGE INVESTMENTS (WARWICK) LTD | 02700736 | Company is dissolved | 18/06/1992 | | Company Secretary |
| INTERCHANGE INVESTMENTS (SEVENOAKS) LTD | 02474458 | Company is dissolved | 18/06/1992 | | Company Secretary |
| 175-177 SUTHERLAND AVENUE MANAGEMENT (NO. 2) LIMITED | 02443210 | Active - Accounts Filed | 01/05/1992 | 20/10/1998 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| 9 BRACKLEY ROAD MANAGEMENT COMPANY LIMITED | 02382178 | Company is dissolved | 22/04/1992 | | Company Secretary |
| TOMORROW'S GENERATION LIMITED | 02489416 | Company is dissolved | 05/04/1992 | | Company Secretary |
| MEZZANINE OPERATIONS LIMITED | 00103647 | Company is dissolved | 23/03/1992 | 14/06/1996 | Company Secretary |
| LINKS GOLF (SANDWICH) LIMITED | 02585244 | Company is dissolved | 25/02/1992 | | Company Secretary |
| COPPER BEECH MANAGEMENT LIMITED | 02472564 | Active - Accounts Filed | 21/02/1992 | 17/02/1994 | Company Secretary |
| HEALTH & RACQUET CLUB (EUROPE) LIMITED | 02583198 | Company is dissolved | 18/02/1992 | | Company Secretary |
| TUCH DESIGN LIMITED | 02319426 | Active - Accounts Filed | 14/02/1992 | 29/06/1998 | Company Secretary |
| SPARKCORK LIMITED | 01428245 | Company is dissolved | 31/12/1991 | 14/06/1996 | Company Secretary |
| BARLEYWOOD PLAY EQUIPMENT LIMITED | 01782389 | Company is dissolved | 31/12/1991 | 25/01/1994 | Company Secretary |
| D C O FORWARDING LIMITED | 02265361 | Company is dissolved | 31/12/1991 | 27/10/1992 | Company Secretary |
| MEZZANINE PROPERTIES LIMITED | 01713892 | Company is dissolved | 31/12/1991 | 14/06/1996 | Company Secretary |
| OUTBOUND LIMITED | 01956988 | Company is dissolved | 31/12/1991 | 14/06/1996 | Company Secretary |
| SWAN CENTRE SERVICES LIMITED | 01728491 | Company is dissolved | 31/12/1991 | 25/01/1994 | Company Secretary |
| TIMOTHY BENN PUBLISHING LIMITED | 01683607 | Company is dissolved | 20/11/1991 | 12/11/1997 | Company Secretary |
| DALESMAN PUBLISHING CO. LIMITED | 00702920 | Active - Accounts Filed | 14/11/1991 | 08/01/1998 | Company Secretary |