



PICCADILLY COMPANY SERVICES LIMITED

904306104

Director Information

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|------------------------------------|-------------------------------------|--------------------|--------------------------|
| Title | | Honours | |
| Name | PICCADILLY COMPANY SERVICES LIMITED | Number | 904306104 |
| Postcode | W1V 9LD | Address | 213 Piccadilly London |
| Date of birth | | 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 |
|--|----------|----------------------|------------|------------|-------------------|
| DIVINE INTERNATIONAL LTD | 03743003 | Company is dissolved | 29/03/1999 | 29/04/1999 | Company Secretary |
| OLIVIER PACKMITTEL (UK) LTD | 03733201 | Company is dissolved | 16/03/1999 | 12/06/2000 | Company Secretary |
| GEOMATIC CONSULTING INTERNATIONAL (UK) LTD | 03729795 | Company is dissolved | 10/03/1999 | | Company Secretary |
| SOUTH STAR ENTERPRISES LTD | 03722663 | Company is dissolved | 01/03/1999 | | Company Secretary |
| CJK SOLUTIONS LTD | 03702392 | Company is dissolved | 27/01/1999 | | Company Secretary |
| PASSION FLOWERS LTD | 03638728 | Company is dissolved | 14/01/1999 | 25/03/1999 | Company Secretary |
| LONGLEAF LIMITED | 03631956 | Company is dissolved | 04/01/1999 | | Company Secretary |
| VANGUARD BUSINESS SOLUTIONS LTD | 03656530 | Company is dissolved | 03/01/1999 | | Company Secretary |
| PIHA SOLUTIONS LTD | 03624131 | Company is dissolved | 08/12/1998 | | Company Secretary |
| MATT L OWEN B.M. LTD | 03679149 | Company is dissolved | 04/12/1998 | 25/03/1999 | Company Secretary |
| PARALLAX MARKETING LTD | 03497924 | Company is dissolved | 30/11/1998 | | Company Secretary |
| SAXSONIX LIMITED | 03385213 | Company is dissolved | 23/11/1998 | 16/09/1999 | Company Secretary |
| INFINITY LASER COMPANY LTD | 03670893 | Company is dissolved | 20/11/1998 | 24/11/1998 | Company Secretary |



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| TRITON BUSINESS SOLUTIONS LTD | 03623483 | Company is dissolved | 29/10/1998 | 25/03/1999 | Company Secretary |
| GREENSTONE PICTURES LTD. | 03458609 | Active - Accounts Filed | 28/10/1998 | 01/12/2002 | Company Secretary |
| TRUDI HANNAFORD ASSOCIATES LTD | 03652608 | Company is dissolved | 20/10/1998 | 27/10/1998 | Company Secretary |
| RELOCATION IN & OUT OF AFRICA LTD | 03646949 | Company is dissolved | 09/10/1998 | 15/10/1998 | Company Secretary |
| ALLEGRA STRATEGIES LTD | 03645920 | Active - Accounts Filed | 07/10/1998 | 20/10/1998 | Company Secretary |
| OZ CONSULTING LTD | 03601054 | Company is dissolved | 06/10/1998 | 25/03/1999 | Company Secretary |
| MILKY WAY ACCOUNTING LTD | 03621971 | Company is dissolved | 29/09/1998 | | Company Secretary |
| COSMIC PROGRAMMING LTD | 03623183 | Company is dissolved | 29/09/1998 | | Company Secretary |
| PIHA CONTRACTORS LTD | 03623789 | Company is dissolved | 08/09/1998 | 25/03/1999 | Company Secretary |
| BONDI BUSINESS SOLUTIONS LTD | 03554784 | Company is dissolved | 04/09/1998 | | Company Secretary |
| WATER SILK LTD | 03623491 | Company is dissolved | 28/08/1998 | 25/03/1999 | Company Secretary |
| CROSSLET TAX CONSULTANCY LTD | 03623493 | Company is dissolved | 28/08/1998 | 22/09/1998 | Company Secretary |
| CROSSLET TAX CONSULTANCY LTD | 03623493 | Company is dissolved | 28/08/1998 | 22/09/1998 | Director |
| PULSAR PROGRAMMING LTD | 03623280 | Company is dissolved | 28/08/1998 | 25/03/1999 | Company Secretary |
| FORTRESS COMPUTER SERVICES LIMITED | 03573542 | Company is dissolved | 25/08/1998 | 19/05/1999 | Company Secretary |
| GIACOMINI GRANITI (UK) LTD | 03619856 | Company is dissolved | 21/08/1998 | | Company Secretary |
| EUROLUX RESOURCES LTD | 03466097 | Company is dissolved | 10/08/1998 | 16/03/2000 | Company Secretary |
| ODYSSEUS BUSINESS SOLUTIONS LTD | 03567273 | Company is dissolved | 04/08/1998 | 25/03/1999 | Company Secretary |
| DYNAMIC SPORTS SUPERSTORES LTD | 03600869 | Company is dissolved | 20/07/1998 | 14/03/1999 | Company Secretary |
| THE LITTLE PICTURE HOUSE LIMITED | 03567501 | Active - Accounts Filed | 15/07/1998 | 15/07/1998 | Company Secretary |
| BIZZY SAFEST SOLUTIONS LIMITED | 03570078 | Company is dissolved | 15/07/1998 | 17/07/1998 | Company Secretary |
| BILLINGTON WAUCH LTD | 03576495 | Company is dissolved | 22/06/1998 | | Company Secretary |



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| A-BROAD PROPERTY LIMITED | 03575567 | Company is dissolved | 22/06/1998 | 23/06/1998 | Company Secretary |
| BIZZY SOFTWARE MANAGEMENT LIMITED | 03568177 | Company is dissolved | 22/06/1998 | | Company Secretary |
| 1/2 CUT AGENCIES LIMITED | 03576575 | Company is dissolved | 22/06/1998 | 29/07/1998 | Company Secretary |
| NWT PUBLICATIONS LTD | 03568454 | Company is dissolved | 22/06/1998 | | Company Secretary |
| MONDIS ENTERPRISE LTD | 03530836 | Company is dissolved | 19/03/1998 | 24/03/1998 | Company Secretary |
| VELVET CONTRACTORS LTD | 03520700 | Company is dissolved | 03/03/1998 | 03/03/1998 | Company Secretary |
| POSEIDON SOLUTIONS LTD | 03466817 | Company is dissolved | 17/11/1997 | 25/03/1999 | Company Secretary |
| IRIS TRADING LTD | 03466701 | Company is dissolved | 17/11/1997 | 25/03/1999 | Company Secretary |
| EUROLUX SOLUTIONS LTD | 03466132 | Company is dissolved | 14/11/1997 | 22/12/1997 | Company Secretary |
| COBALT RESOURCES LTD | 03465870 | Company is dissolved | 14/11/1997 | 24/11/1997 | Company Secretary |
| EUROLUX MARKETING LTD | 03466092 | Company is dissolved | 14/11/1997 | 06/01/1998 | Company Secretary |
| TORCHLIGHT CONTRACTORS LTD | 03134869 | Company is dissolved | 14/07/1997 | | Company Secretary |
| GRANITE TRADING LTD | 03140885 | Company is dissolved | 14/07/1997 | | Company Secretary |
| MAINSTAY CONTRACTORS LTD | 03391492 | Company is dissolved | 24/06/1997 | 11/07/1997 | Company Secretary |
| SOLO BUSINESS SERVICES LTD | 03361242 | Company is dissolved | 28/04/1997 | 14/05/1997 | Company Secretary |
| VIBE RESOURCES LTD | 03310769 | Company is dissolved | 31/01/1997 | 27/03/1997 | Company Secretary |
| OUTLAW ACCOUNTING LTD | 03310638 | Company is dissolved | 31/01/1997 | 11/02/1997 | Company Secretary |
| VIBE CONTRACTORS LTD | 03310775 | Company is dissolved | 31/01/1997 | 07/03/1997 | Company Secretary |
| OUTLAW SERVICES LTD | 03310810 | Non-Trading | 31/01/1997 | 10/03/1997 | Company Secretary |
| SANDCASTLE RESOURCES LTD | 03310796 | Company is dissolved | 31/01/1997 | 21/02/1997 | Company Secretary |
| OUTLAW RESOURCES LTD | 03310812 | Company is dissolved | 31/01/1997 | | Company Secretary |



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| SANDCASTLE SERVICES LTD | 03310795 | Company is dissolved | 31/01/1997 | 05/03/1997 | Company Secretary |
| LOWLAND SYSTEMS LTD | 03198920 | Company is dissolved | 15/05/1996 | 18/07/1996 | Company Secretary |
| FRONTIER BUSINESS SOLUTIONS LTD | 03137066 | Company is dissolved | 12/12/1995 | | Company Secretary |
| CONSTELLATION SERVICES LTD | 03137059 | Company is dissolved | 12/12/1995 | 21/12/1995 | Company Secretary |
| VOYAGER SOLUTIONS LTD | 03107585 | Company is dissolved | 28/09/1995 | 16/10/1995 | Company Secretary |
| SGM BUSINESS SOLUTIONS LTD | 03071196 | Company is dissolved | 21/06/1995 | 22/06/1995 | Company Secretary |
| CORE ACCOUNTING LTD | 03054612 | Company is dissolved | 10/05/1995 | | Company Secretary |
| KWIK SYSTEMS LTD | 03054607 | Company is dissolved | 09/05/1995 | 26/05/1995 | Company Secretary |