



Sally Anne Davies

904639415

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mrs | Honours | |
| Name | Sally Anne Davies | Number | 904639415 |
| Postcode | SM5 4PX | Address | 7 Briar Lane Carshalton Surrey United Kingdom |
| Date of birth | January 1967 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CARSHALTON COUNSELLING AND PSYCHOANALYSIS LIMITED | 09462372 | Active - Accounts Filed | 27/02/2015 | | Director |
| SALLY WORM LIMITED | 08730802 | Non-Trading | 14/10/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| CUNIMET LIMITED | 05700558 | Company is dissolved | 25/02/2016 | | Director |
| TRANQUILITY CONSULTANTS LIMITED | 06292701 | Company is dissolved | 23/02/2016 | | Director |
| WALTON STREET SERVICES LIMITED | 06310974 | Company is dissolved | 23/02/2016 | | Director |
| THE BLUE DOOR MINING SERVICES LIMITED | 06328749 | Company is dissolved | 23/02/2016 | | Director |
| SIRIUS MANAGEMENT CONSULTANCY LIMITED | 09704532 | Company is dissolved | 27/07/2015 | | Director |
| WORLDVIEW CONSULTING LIMITED | 06326738 | Active - Accounts Filed | 05/11/2008 | 01/07/2015 | Director |
| WALTON STREET SERVICES LIMITED | 06310974 | Company is dissolved | 14/05/2008 | | Company Secretary |
| WORKING WINES LIMITED | 05506937 | Company is dissolved | 13/07/2005 | 21/07/2005 | Director |
| INSEGO FINANCE LIMITED | 05200284 | Non-Trading | 09/08/2004 | 26/08/2004 | Director |
| ASPEN PHARMACARE INTERNATIONAL LIMITED | 04237936 | Company is dissolved | 29/06/2004 | 31/01/2006 | Company Secretary |
| ASPEN PHARMACARE RESOURCES LIMITED | 02796254 | Company is dissolved | 28/06/2004 | 31/01/2006 | Company Secretary |
| SETANTA SOFTWARE MANAGEMENT LIMITED | 05088801 | Company is dissolved | 30/03/2004 | 31/01/2006 | Director |
| LABOTEC AFRICA LIMITED | 04997495 | Company is dissolved | 17/12/2003 | 10/01/2006 | Director |

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| EGO PHARMACEUTICALS (UK) LIMITED | 04352008 | Active - Accounts Filed | 30/10/2003 | 30/01/2006 | Company Secretary |
| SORRENTO RENTALS LIMITED | 04863948 | Company is dissolved | 12/08/2003 | 31/01/2006 | Director |
| RED NOLAN LIMITED | 04861714 | Company is dissolved | 08/08/2003 | 31/01/2006 | Director |
| STARLITE INTERNATIONAL LIMITED | 04791567 | Active - Accounts Filed | 08/06/2003 | 21/01/2004 | Director |
| SA WINES NETWORKS LIMITED | 04741945 | Company is dissolved | 23/04/2003 | 31/01/2006 | Director |
| DESMAS INTERNATIONAL LIMITED | 04741859 | Company is dissolved | 23/04/2003 | 16/06/2003 | Director |
| GLOBAL CAM LIMITED | 04715461 | Company is dissolved | 28/03/2003 | 30/06/2003 | Director |
| ECWAY LIMITED | 04666705 | Active - Accounts Filed | 14/02/2003 | 31/01/2006 | Director |
| LIFEMAX LIMITED | 04666712 | Active - Accounts Filed | 14/02/2003 | 31/01/2006 | Director |
| THE CHILL CHAMBER LIMITED | 04653019 | Company is dissolved | 30/01/2003 | | Director |
| IMPORT SOLUTIONS (UK) LIMITED | 04623199 | Company is dissolved | 20/12/2002 | 10/01/2006 | Director |
| THE CHILL SHOP LIMITED | 04623098 | Company is dissolved | 20/12/2002 | 10/01/2006 | Director |
| KINDLE TECHNOLOGIES LIMITED | 04594323 | Company is dissolved | 19/11/2002 | 31/01/2006 | Director |
| INTERNATIONAL COMMERCIAL & ENGINEERING (ICE) INSURANCE SERVICES LIMITED | 03155942 | Active - Accounts Filed | 20/09/2002 | 31/01/2006 | Company Secretary |
| LORNWEB LIMITED | 04442563 | Company is dissolved | 20/05/2002 | 27/09/2002 | Director |
| NOTSALLOW NINETY-ONE LIMITED | 03504935 | Company is dissolved | 11/04/2002 | | Director |
| AISLING MANAGEMENT SERVICES LIMITED | 04377441 | Company is dissolved | 20/02/2002 | 05/03/2003 | Director |
| NORTHERN ASSET MANAGERS LIMITED | 04377469 | Company is dissolved | 20/02/2002 | 28/02/2003 | Director |
| DE WETSHOF INTERNATIONAL LIMITED | 04377446 | Non-Trading | 20/02/2002 | 24/05/2002 | Director |
| EGO PHARMACEUTICALS (UK) LIMITED | 04352008 | Active - Accounts Filed | 11/01/2002 | 20/02/2002 | Director |
| SA WINES ONLINE LIMITED | 04340515 | Company is dissolved | 14/12/2001 | 31/01/2006 | Director |
| WETHERLYS (U.K.) LIMITED | 04330247 | Company is dissolved | 28/11/2001 | 02/09/2002 | Company Secretary |
| WETHERLYS (U.K.) LIMITED | 04330247 | Company is dissolved | 28/11/2001 | 31/01/2006 | Director |
| ORBIT NOMINEES LIMITED | 04327819 | Company is dissolved | 23/11/2001 | 31/01/2006 | Director |
| VINLAND STRATEGIES LIMITED | 04327794 | Company is dissolved | 23/11/2001 | 14/02/2002 | Director |
| STANCELL LIMITED | 04318235 | Company is dissolved | 07/11/2001 | | Director |
| INKULU LIMITED | 04316151 | Company is dissolved | 02/11/2001 | | Director |
| Q VEST LIMITED | 04307654 | Company is dissolved | 19/10/2001 | 05/03/2003 | Director |
| PORTLOCK LIMITED | 04307639 | Company is dissolved | 19/10/2001 | 14/03/2002 | Director |
| MINEVISION LIMITED | 04298775 | Company is dissolved | 04/10/2001 | 01/10/2004 | Director |
| MINENET CONSULTING LIMITED | 04298778 | Company is dissolved | 04/10/2001 | 01/10/2004 | Director |
| ASPEN PHARMACARE INTERNATIONAL LIMITED | 04237936 | Company is dissolved | 20/06/2001 | 31/01/2006 | Director |
| FRAME ASSEMBLERS LIMITED | 04219579 | Company is dissolved | 18/05/2001 | | Company Secretary |



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| OSIRIS FINANCIAL MANAGEMENT LIMITED | 04219626 | Company is dissolved | 18/05/2001 | 21/07/2005 | Director |
| OSIRIS FINANCIAL MANAGEMENT LIMITED | 04219626 | Company is dissolved | 18/05/2001 | 20/07/2005 | Company Secretary |
| FRAME ASSEMBLERS LIMITED | 04219579 | Company is dissolved | 18/05/2001 | 20/02/2002 | Director |
| RAPID BLUE LIMITED | 04219726 | Company is dissolved | 18/05/2001 | 26/02/2004 | Company Secretary |
| RAPID BLUE LIMITED | 04219726 | Company is dissolved | 18/05/2001 | | Director |
| RUSTENBERG WINES (EUROPE) LIMITED | 04178884 | Active - Accounts Filed | 14/03/2001 | 31/01/2006 | Director |
| RUSTENBERG WINES (EUROPE) LIMITED | 04178884 | Active - Accounts Filed | 14/03/2001 | 26/02/2004 | Company Secretary |
| CUSTOMER SERVICE IP LIMITED | 04160934 | Active - Accounts Filed | 15/02/2001 | 26/02/2004 | Company Secretary |
| CUSTOMER SERVICE IP LIMITED | 04160934 | Active - Accounts Filed | 15/02/2001 | 31/01/2006 | Director |
| SANDOZ HOLDINGS LIMITED | 02874136 | Company is dissolved | 10/01/2001 | 23/03/2001 | Company Secretary |
| ANRO FLOWERS INTERNATIONAL LIMITED | 04097742 | Company is dissolved | 27/10/2000 | 02/07/2001 | Company Secretary |
| ANRO FLOWERS INTERNATIONAL LIMITED | 04097742 | Company is dissolved | 27/10/2000 | 30/01/2003 | Director |
| HIGHFIELD CHEMICALS LIMITED | 03797886 | Company is dissolved | 27/09/2000 | | Director |
| HIGHFIELD CHEMICALS LIMITED | 03797886 | Company is dissolved | 27/09/2000 | | Company Secretary |
| PALLADIUM GLOBAL MARKETING LIMITED | 03931223 | Company is dissolved | 20/09/2000 | 20/09/2007 | Company Secretary |
| SYSTEMA LEISURE LIMITED | 04060731 | Company is dissolved | 29/08/2000 | 28/08/2005 | Company Secretary |
| SYSTEMA LEISURE LIMITED | 04060731 | Company is dissolved | 29/08/2000 | 28/08/2005 | Director |
| HONEY ACCESSORIES LIMITED | 04060837 | Company is dissolved | 29/08/2000 | 18/05/2001 | Company Secretary |
| HONEY ACCESSORIES LIMITED | 04060837 | Company is dissolved | 29/08/2000 | 18/05/2001 | Director |
| NATURE'S SOLUTION LIMITED | 04038838 | Company is dissolved | 21/07/2000 | 31/01/2006 | Director |
| NATURE'S SOLUTION LIMITED | 04038838 | Company is dissolved | 21/07/2000 | 26/02/2004 | Company Secretary |
| INTRALYTIX (UK) LIMITED | 04036637 | Company is dissolved | 19/07/2000 | 31/01/2006 | Director |
| BALMORAL CENTRAL CONTRACTS (UK) LIMITED | 04036446 | Company is dissolved | 19/07/2000 | 12/11/2003 | Director |
| INTRALYTIX (UK) LIMITED | 04036637 | Company is dissolved | 19/07/2000 | 18/07/2005 | Company Secretary |