



RANDALLS NOMINEES LIMITED

904932110

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | | Honours | |
| Name | RANDALLS NOMINEES LIMITED | Number | 904932110 |
| Postcode | NE65 8JS | Address | 24 Cairn Park Longframlington Morpeth Northumberland |
| 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 |
|--|----------|-------------------------|------------|------------|----------|
| R.V.N. INTERNATIONAL DEVELOPMENT (U.K) LTD | 05417257 | Company is dissolved | 07/04/2005 | 08/04/2005 | Director |
| GARPOLI LIMITED | 05407207 | Company is dissolved | 30/03/2005 | 31/03/2005 | Director |
| RISING SUN INN LIMITED | 05403415 | Company is dissolved | 24/03/2005 | 25/03/2005 | Director |
| THE OTHER CLAN LIMITED | 05400647 | Company is dissolved | 22/03/2005 | 23/03/2005 | Director |
| LE PREVO LIMITED | 05398526 | Company is dissolved | 18/03/2005 | 19/03/2005 | Director |
| WESTOE130 LTD | 05396488 | Active - Accounts Filed | 17/03/2005 | 18/03/2005 | Director |
| FUSION MANAGEMENT (NEWCASTLE) LIMITED | 05386483 | Company is dissolved | 09/03/2005 | 10/03/2005 | Director |
| SUN SI LIMITED | 05386488 | Company is dissolved | 09/03/2005 | 10/03/2005 | Director |
| NAO HUAN TONG HGH | 05379534 | Company is dissolved | 01/03/2005 | 02/03/2005 | Director |
| REJUVENATION LIMITED | | | | | |
| WHITE HOT COMMUNICATIONS LIMITED | 05372759 | Company is dissolved | 22/02/2005 | 23/02/2005 | Director |
| TLN DOOR PRODUCTS LIMITED | 05370556 | Company is dissolved | 21/02/2005 | 22/02/2005 | Director |
| MZI CORPORATION LIMITED | 05367419 | Company is dissolved | 17/02/2005 | 18/02/2005 | Director |
| GORDELL RECYCLING LIMITED | 05367417 | Company is dissolved | 17/02/2005 | 18/02/2005 | Director |
| S MCCARTHY LIMITED | 05367409 | Company is dissolved | 17/02/2005 | 18/02/2005 | Director |
| MAWSON CONSTRUCTION LTD | 05361230 | Company is dissolved | 11/02/2005 | 12/02/2005 | Director |
| DRAWNPLANS.COM LIMITED | 05356311 | Company is dissolved | 08/02/2005 | 09/02/2005 | Director |
| NEW BUYWELL LIMITED | 05356330 | Company is dissolved | 08/02/2005 | 09/02/2005 | Director |
| SHAMROCK EIRE LIMITED | 05354185 | Company is dissolved | 07/02/2005 | 08/02/2005 | Director |
| WYNYARD EVENTS LIMITED | 05337378 | Company is dissolved | 19/01/2005 | 20/01/2005 | Director |



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| S.R.S. FOOD SUPPLIER LIMITED | 05337454 | Company is dissolved | 19/01/2005 | | Director |
| CASA PIENO LIMITED | 05328988 | Company is dissolved | 11/01/2005 | 12/01/2005 | Director |
| LILIUM GARDEN LIMITED | 05311005 | Company is dissolved | 11/12/2004 | 12/12/2004 | Director |
| BLAYDON PACKAGING (UK) LIMITED | 05306918 | Company is dissolved | 07/12/2004 | 04/01/2005 | Director |
| PEARL RIVER ENTERPRISES LTD | 05294034 | Company is dissolved | 23/11/2004 | 24/11/2004 | Director |
| HERON HOUSING LIMITED | 05283539 | Company is dissolved | 10/11/2004 | 11/11/2004 | Director |
| MADHOUSE (JESMOND) LIMITED | 05267638 | Company is dissolved | 22/10/2004 | | Director |
| ALI & LEE LIMITED | 05264080 | Company is dissolved | 19/10/2004 | 20/10/2004 | Director |
| BT GAS HEATING SERVICES LIMITED | 05264078 | Active - Accounts Filed | 19/10/2004 | 30/11/2004 | Director |
| NEW GOODWILL TAKEAWAY LIMITED | 05261104 | Company is dissolved | 15/10/2004 | 16/10/2004 | Director |
| TEAM VALLEY CONSTRUCTION LIMITED | 05257046 | Company is dissolved | 12/10/2004 | 13/10/2004 | Director |
| NIRWAN STORES LIMITED | 05257299 | Company is dissolved | 12/10/2004 | 13/10/2004 | Director |
| PIZZA PIZZA (HEXHAM) LIMITED | 05257049 | Company is dissolved | 12/10/2004 | 29/07/2005 | Director |
| ASHCROFT DEVELOPMENTS (UK) LIMITED | 05252880 | Company is dissolved | 07/10/2004 | 25/10/2004 | Director |
| INDUSTRIAL TEMPERATURE SENSORS & HEATING ELEMENTS LIMITED | 05248202 | Active - Accounts Filed | 01/10/2004 | 02/10/2004 | Director |
| SHEKY LIMITED | 05238455 | Company is dissolved | 22/09/2004 | 23/09/2004 | Director |
| G T BEARINGS LIMITED | 05235696 | Company is dissolved | 20/09/2004 | 09/11/2004 | Director |
| KEVIN PEDEN LIMITED | 05227498 | Active - Accounts Filed | 10/09/2004 | 11/09/2004 | Director |
| RAINFORTH (NE) LIMITED | 05223293 | Company is dissolved | 06/09/2004 | 07/09/2004 | Director |
| RANDALLS COMPANY SERVICES LIMITED | 03249395 | Company is dissolved | 01/09/2004 | | Director |
| CAFE STAR LIMITED | 05218125 | Company is dissolved | 31/08/2004 | 01/09/2004 | Director |
| PINK SKY INVESTMENTS LIMITED | 05200288 | Active - Accounts Filed | 09/08/2004 | 10/08/2004 | Director |
| PIZZA LUCIANO LIMITED | 05186712 | Company is dissolved | 22/07/2004 | 23/07/2004 | Director |
| SOUTHERN STAR PROPERTY SOLUTIONS LIMITED | 05186779 | Company is dissolved | 22/07/2004 | 23/07/2004 | Director |
| RTL TRAVEL & TOURS LIMITED | 05186794 | Company is dissolved | 22/07/2004 | 23/07/2004 | Company Secretary |
| MAGNETIC PROMOTIONS LIMITED | 05179114 | Company is dissolved | 14/07/2004 | 19/07/2004 | Director |
| MAGNETIC DJ'S LIMITED | 05173995 | Company is dissolved | 08/07/2004 | 19/07/2004 | Director |
| COMMERCIAL MARBLE & TILE LIMITED | 05160913 | Company is dissolved | 23/06/2004 | 14/07/2004 | Director |
| LUNG'S GARDEN LIMITED | 05156522 | Company is dissolved | 17/06/2004 | 18/06/2004 | Director |
| NEW PEKING VILLA LIMITED | 05150989 | Company is dissolved | 10/06/2004 | 11/06/2004 | Director |
| MICROGLOBE DISTRIBUTION LIMITED | 05138031 | Company is dissolved | 26/05/2004 | 02/03/2005 | Director |



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| GOLDEN DRAGON (HORDEN) LIMITED | 05126342 | Company is dissolved | 12/05/2004 | 13/05/2004 | Director |
| REFLEX SIGNS (NORTH EAST) LIMITED | 05126110 | Company is dissolved | 12/05/2004 | 20/12/2004 | Director |
| ARA PROPERTY INVESTMENTS LIMITED | 05126126 | Company is dissolved | 12/05/2004 | 13/05/2004 | Director |
| PELAW GENERAL STORES LIMITED | 05123424 | Company is dissolved | 10/05/2004 | 11/05/2004 | Director |
| NUMJAI 3 LIMITED | 05120587 | Company is dissolved | 06/05/2004 | 07/05/2004 | Director |
| A & G RESOURCING LIMITED | 05109778 | Company is dissolved | 22/04/2004 | 23/04/2004 | Director |
| MICHAEL'S WINES LTD | 05097317 | Company is dissolved | 07/04/2004 | 08/04/2004 | Director |
| JUST RECRUIT (UK) LIMITED | 05096922 | Company is dissolved | 06/04/2004 | 07/04/2004 | Director |
| WING TAI DURHAM RD LIMITED | 05096925 | Company is dissolved | 06/04/2004 | 07/04/2004 | Company Secretary |
| GORDELL TEXTILES DESIGN LIMITED | 05096923 | Company is dissolved | 06/04/2004 | 07/04/2004 | Director |
| GORDELL LTD | 05096929 | Company is dissolved | 06/04/2004 | 07/04/2004 | Director |
| POWERCLEAN NORTH EAST LIMITED | 05086710 | Company is dissolved | 29/03/2004 | 30/03/2004 | Director |
| BISTRO EN GLAZE LIMITED | 05081388 | Company is dissolved | 23/03/2004 | 24/03/2004 | Company Secretary |
| EDWARD BIRD ASSOCIATES LIMITED | 05082130 | Company is dissolved | 23/03/2004 | 24/03/2004 | Director |
| OSMAN INVESTMENTS LIMITED | 05071100 | Company is dissolved | 11/03/2004 | 12/03/2004 | Director |
| B.M.C.(NE) LIMITED | 05063472 | Company is dissolved | 04/03/2004 | 05/03/2004 | Director |
| STRAND 8 (NE) LIMITED | 05043000 | Company is dissolved | 13/02/2004 | 14/02/2004 | Director |
| FRESHMAN PROPERTIES LIMITED | 05042095 | Company is dissolved | 12/02/2004 | 13/02/2004 | Director |
| JIGGER UK LIMITED | 05041202 | Company is dissolved | 11/02/2004 | 12/02/2004 | Director |
| ASPECT WINDOW SYSTEMS (TYNESIDE) LIMITED | 05030296 | Company is dissolved | 30/01/2004 | | Director |