



Jillian Astrid Lindquist

905060909

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Miss                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Jillian Astrid Lindquist | <b>Number</b>      | 905060909   |
| <b>Postcode</b>                    | BA15 2SE                 | <b>Address</b>     | Dove Cottage 52 Upper South<br>Wraxall<br>Bradford On Avon<br>Wiltshire |
| <b>Date of birth</b>               | August 1952              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                        |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CHAOS DESIGN CONSULTANTS LIMITED                     | 04873259 | In Liquidation          | 01/09/2004 | 12/09/2003 | Company Secretary |
| FUTURE STONE BUILDING CONTRACTORS (HOLDINGS) LIMITED | 05039729 | Active - Accounts Filed | 10/02/2004 |            | Company Secretary |
| JILL LINDQUIST BUSINESS SERVICES LIMITED             | 04650306 | Active - Accounts Filed | 28/01/2003 |            | Director          |
| C S ELECTRICAL (BATH) LIMITED                        | 04615033 | Active - Accounts Filed | 11/12/2002 |            | Company Secretary |
| FUTURE STONE BUILDING CONTRACTORS LIMITED            | 04095751 | Active - Accounts Filed | 24/10/2000 |            | Company Secretary |
| TRADE CUT SOLUTIONS LIMITED                          | 03295551 | Active - Accounts Filed | 11/01/1999 |            | Company Secretary |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CHAPEL ARTS CENTRE LIMITED                                   | 05437483 | Active - Accounts Filed | 17/09/2008 | 08/06/2023 | Company Secretary |
| ANDREW STONE DESIGN LTD                                      | 04782074 | Company is dissolved    | 27/03/2008 |            | Company Secretary |
| PARK MASONRY LIMITED   | 06523906 | Company is dissolved    | 05/03/2008 |            | Company Secretary |
| CRESOL LIMITED   | 06483217 | Active - Accounts Filed | 24/01/2008 | 29/01/2018 | Company Secretary |
| AWARD MANAGEMENT CONSULTING LIMITED                          | 06406075 | Company is dissolved    | 22/10/2007 | 21/10/2011 | Company Secretary |
| ST PETER'S AND ST PAUL'S MANAGEMENT (SHEPTON MALLET) LIMITED | 06227237 | Company is dissolved    | 25/04/2007 | 05/12/2007 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ANDREWS SITE SERVICES LIMITED                  | 06053185 | Company is dissolved    | 15/01/2007 |            | Company Secretary |
| JONES HOLDINGS LIMITED                         | 06022501 | Company is dissolved    | 07/12/2006 |            | Company Secretary |
| MCMULLEN HOLDINGS LIMITED                      | 06022505 | Company is dissolved    | 07/12/2006 |            | Company Secretary |
| N-SURE PROTECTION & MORTGAGES LTD              | 06014762 | Company is dissolved    | 30/11/2006 |            | Company Secretary |
| NEIL GREENSIDES LIMITED                        | 04930823 | Active - Accounts Filed | 14/10/2006 | 16/10/2013 | Company Secretary |
| S.M. BOLTON CONTRACTORS LIMITED                | 05945041 | Company is dissolved    | 25/09/2006 | 20/09/2013 | Company Secretary |
| H.S. INTERIORS LIMITED                         | 05945396 | Company is dissolved    | 25/09/2006 |            | Company Secretary |
| WESTLEA HOLDINGS LIMITED                       | 02680991 | Active - Accounts Filed | 21/08/2006 | 11/11/2007 | Company Secretary |
| CREST ESTATE AGENTS LIMITED                    | 05895112 | Active - Accounts Filed | 03/08/2006 | 27/05/2008 | Company Secretary |
| M. SILK LIMITED                                | 04820851 | Company is dissolved    | 10/07/2006 | 04/07/2012 | Company Secretary |
| SEREN ENERGY LTD                               | 04783605 | Active - Accounts Filed | 24/03/2006 | 12/02/2007 | Company Secretary |
| OCEAN ORGANIC LTD                              | 05329694 | Company is dissolved    | 21/02/2006 | 24/01/2007 | Company Secretary |
| 009 LIMITED                                    | 04950729 | Company is dissolved    | 01/12/2005 | 01/11/2007 | Company Secretary |
| MERRIDIAN LIMITED                              | 02562634 | Company is dissolved    | 01/12/2005 | 01/11/2007 | Company Secretary |
| ARIZONA INVESTMENTS LIMITED                    | 03609088 | Active - Accounts Filed | 01/12/2005 | 01/11/2007 | Company Secretary |
| BECKHAMPTON ESTATES LIMITED                    | 04859557 | Company is dissolved    | 01/12/2005 | 01/11/2007 | Company Secretary |
| 43 CATHERINE STREET FROME MANAGEMENT LIMITED   | 05048090 | Non-Trading             | 01/12/2005 | 11/11/2007 | Company Secretary |
| 52 CATHERINE STREET MANAGEMENT (FROME) LIMITED | 04863254 | Active - Accounts Filed | 01/12/2005 | 07/11/2007 | Company Secretary |
| 010 LIMITED                                    | 05046984 | Active - Accounts Filed | 01/12/2005 | 01/11/2007 | Company Secretary |
| S J WINTER HOLDINGS LIMITED                    | 05636796 | Company is dissolved    | 25/11/2005 |            | Company Secretary |
| A P JANIK HOLDINGS LIMITED                     | 05636797 | Company is dissolved    | 25/11/2005 |            | Company Secretary |

N/A\* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| DE SMIT MEDICAL DEVICES LIMITED                                | 05592385 | Company is dissolved    | 13/10/2005 |            | Company Secretary |
| MERRIDIAN PROPERTIES LIMITED                                   | 05450018 | Company is dissolved    | 11/05/2005 |            | Company Secretary |
| LATCHEM ROOFING LIMITED  | 04785492 | Active - Accounts Filed | 22/04/2005 | 21/12/2006 | Company Secretary |
| STEERS MCGILLAN DESIGN LIMITED                                 | 05428381 | Company is dissolved    | 19/04/2005 |            | Company Secretary |
| TCS PROJECT MANAGEMENT LIMITED                                 | 05428384 | Company is dissolved    | 19/04/2005 |            | Company Secretary |
| BREATHE SYSTEMS LIMITED  | 05424549 | Company is dissolved    | 14/04/2005 | 14/04/2005 | Company Secretary |
| MILBANK INVESTMENTS LIMITED                                    | 05365494 | Company is dissolved    | 15/02/2005 | 01/08/2005 | Company Secretary |
| COMMUNITY ARCHIVE PROJECT                                      | 05293488 | Company is dissolved    | 22/11/2004 |            | Company Secretary |
| NAOMI CLARKE LIMITED   | 05278677 | Active - Accounts Filed | 05/11/2004 | 01/08/2005 | Company Secretary |
| POSITIVE RETURNS LIMITED                                       | 05263054 | Active - Accounts Filed | 18/10/2004 | 01/08/2005 | Company Secretary |
| ABACO CONSULTING LIMITED                                       | 05232784 | Company is dissolved    | 16/09/2004 | 15/09/2005 | Company Secretary |
| BVC (BATH) LIMITED   | 04193177 | Company is dissolved    | 30/04/2004 |            | Company Secretary |
| LANCE COOPER (CARPENTRY) LIMITED                               | 04925736 | Company is dissolved    | 08/10/2003 | 06/12/2006 | Company Secretary |
| THE BATH SCHOOL OF MOTORING AND LANHAMS DRIVING SCHOOL LIMITED | 04879015 | Active - Accounts Filed | 27/08/2003 | 07/03/2007 | Company Secretary |
| SIMPLY IT SERVICES LIMITED                                     | 04720248 | Company is dissolved    | 26/06/2003 |            | Company Secretary |
| PORTER VENUES LTD  | 03570077 | Company is dissolved    | 12/06/2003 |            | Company Secretary |
| SALIENT FEATURES (2003) LIMITED                                | 04794003 | Company is dissolved    | 10/06/2003 |            | Company Secretary |
| GEOF RUDGE LIMITED   | 04786821 | Company is dissolved    | 04/06/2003 | 17/02/2006 | Company Secretary |
| ARCHETYPE PROJECTS LIMITED                                     | 04787289 | Company is dissolved    | 04/06/2003 |            | Company Secretary |
| MULTINET NETWORK SERVICES LIMITED                              | 04750626 | Company is dissolved    | 01/05/2003 | 20/10/2004 | Company Secretary |
| ANN MUIR MARBLING LIMITED                                      | 04721430 | Company is dissolved    | 03/04/2003 | 16/10/2004 | Company Secretary |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MILLENNIUM MASONRY (BATH) LIMITED                   | 04704207 | Company is dissolved    | 19/03/2003 |            | Company Secretary |
| S C BRICKLAYING CONTRACTORS LIMITED                 | 04679506 | Company is dissolved    | 26/02/2003 | 28/02/2017 | Company Secretary |
| MC ENGINEERING INCORPORATING KEYNSHAM FORGE LIMITED | 04654709 | Active - Accounts Filed | 03/02/2003 | 13/05/2003 | Company Secretary |
| PENNINGTON DESIGN LIMITED                           | 04635492 | Company is dissolved    | 13/01/2003 | 07/02/2008 | Company Secretary |
| HAYDON AUTOSPRAY LIMITED                            | 03174169 | Company is dissolved    | 07/01/2003 |            | Company Secretary |
| PICTU LIMITED                                       | 04629942 | Company is dissolved    | 07/01/2003 | 01/02/2007 | Company Secretary |
| THE WOMAN'S TOUCH DECORATORS LIMITED                | 04620339 | Company is dissolved    | 18/12/2002 | 01/09/2005 | Company Secretary |
| D SHORT (BATH) LIMITED                              | 04609482 | Active - Accounts Filed | 05/12/2002 | 23/08/2005 | Company Secretary |
| BOX HILL MOTORS LIMITED                             | 04609489 | Active - Accounts Filed | 05/12/2002 | 01/03/2011 | Company Secretary |
| P & A STUTT LIMITED                                 | 04599646 | Company is dissolved    | 25/11/2002 | 07/03/2003 | Company Secretary |
| N D H INSTALLATIONS LTD                             | 04535929 | Active - Accounts Filed | 16/09/2002 | 01/03/2005 | Company Secretary |
| HYDRA UK LIMITED                                    | 04535941 | Company is dissolved    | 16/09/2002 |            | Company Secretary |
| JSL DENTAL LABORATORIES LIMITED                     | 04509205 | Active - Accounts Filed | 12/08/2002 | 08/04/2005 | Company Secretary |
| DE SMIT MEDICAL LIMITED                             | 04469188 | Company is dissolved    | 25/06/2002 |            | Company Secretary |
| SOMERCOAST LIMITED                                  | 03657307 | Company is dissolved    | 20/06/2002 |            | Company Secretary |
| TOUCHPOINT TRAINING LIMITED                         | 03625407 | Active - Accounts Filed | 20/06/2002 | 09/01/2007 | Company Secretary |
| OPUS IMAGES LIMITED                                 | 04063928 | Company is dissolved    | 17/06/2002 | 26/01/2005 | Company Secretary |
| 7WAYS CONSULTING LIMITED                            | 04407711 | Company is dissolved    | 02/04/2002 | 30/12/2005 | Company Secretary |
| GRANT PARTNERSHIP LIMITED                           | 03690990 | Active - Accounts Filed | 01/04/2002 | 20/09/2005 | Company Secretary |
| TWO TONE DECORATORS LIMITED                         | 04320625 | Company is dissolved    | 12/11/2001 |            | Company Secretary |
| SPA GLASS & GLAZING LIMITED                         | 04278610 | Company is dissolved    | 30/08/2001 |            | Company Secretary |



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1-STOP TRADE WINDOWS AND  
PLASTICS LIMITED

04278675

Company is dissolved

30/08/2001

Company  
Secretary