



**HALLMARK MANAGEMENT LIMITED**

**905342032**

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       |                             | <b>Honours</b>     |   |
| <b>Name</b>                        | HALLMARK MANAGEMENT LIMITED | <b>Number</b>      | 905342032                                     |
| <b>Postcode</b>                    | SG4 9EE                     | <b>Address</b>     | 3 Blackhorse Lane<br>Hitchin<br>Hertfordshire |
| <b>Date of birth</b>               |                             | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 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          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| TELSTAR ENGINEERING LIMITED   | 03502634 | Company is dissolved    | 01/03/2001 |            | Director          |
| BEARWOOD LIMITED              | 03716422 | Company is dissolved    | 06/04/2000 |            | Director          |
| MONACO DESIGN LIMITED         | 03710345 | Company is dissolved    | 05/04/2000 |            | Director          |
| TEC AEROSPACE LIMITED         | 03746570 | Company is dissolved    | 03/04/2000 |            | Director          |
| ASHWATER ASSOCIATES LIMITED   | 03576563 | Company is dissolved    | 01/01/2000 |            | Director          |
| BAYFORD CORPORATION LIMITED   | 03827013 | Company is dissolved    | 17/08/1999 |            | Director          |
| WESTMILL CORPORATION LIMITED  | 03827016 | Company is dissolved    | 17/08/1999 |            | Director          |
| MELBOURNE CORPORATION LIMITED | 03826950 | Company is dissolved    | 17/08/1999 |            | Director          |
| BARNWELL CORPORATION LIMITED  | 03827017 | Company is dissolved    | 17/08/1999 |            | Director          |
| ELMWOOD CORPORATION LIMITED   | 03827019 | Company is dissolved    | 17/08/1999 |            | Director          |
| KAMIKAZE LIMITED              | 03747754 | Company is dissolved    | 09/04/1999 |            | Director          |
| MICROFIELD CONTRACTS LIMITED  | 03708745 | Company is dissolved    | 05/03/1999 |            | Director          |
| MOORGATE ENGINEERING LIMITED  | 03721050 | Company is dissolved    | 25/02/1999 | 24/10/2001 | Director          |
| TECHTONICS SERVICES LTD       | 03709649 | Active - Accounts Filed | 08/02/1999 | 08/02/1999 | Director          |
| ADRI LIMITED                  | 03709189 | Company is dissolved    | 05/02/1999 | 30/03/2001 | Company Secretary |
| DN AVIATION LIMITED           | 03701585 | Company is dissolved    | 26/01/1999 | 01/02/1999 | Company Secretary |
| J & F LIMITED                 | 03701611 | Company is dissolved    | 26/01/1999 | 01/02/1999 | Company Secretary |
| ARRINGTON CORPORATION LIMITED | 03700829 | Company is dissolved    | 25/01/1999 |            | Director          |
| ABBOTSLEY CORPORATION LIMITED | 03700455 | Company is dissolved    | 25/01/1999 |            | Director          |

N/A\* - no information available

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| BENINGTON CORPORATION LIMITED          | 03700442 | Company is dissolved | 25/01/1999 |            | Director          |
| CAXTON CORPORATION LIMITED             | 03700873 | Company is dissolved | 25/01/1999 |            | Director          |
| MILCHESTER CORPORATION LIMITED         | 03700851 | Company is dissolved | 25/01/1999 |            | Director          |
| BRAMFIELD CORPORATION LIMITED          | 03700863 | Company is dissolved | 25/01/1999 |            | Director          |
| BARCHESTER CORPORATION LIMITED         | 03700450 | Company is dissolved | 25/01/1999 |            | Director          |
| COMBERTON CORPORATION LIMITED          | 03700448 | Company is dissolved | 25/01/1999 |            | Director          |
| BARLEY CORPORATION LTD                 | 03700446 | Company is dissolved | 25/01/1999 |            | Director          |
| TAG SERVICES (UK) LIMITED              | 03487001 | Company is dissolved | 17/12/1998 |            | Director          |
| BRANDHAM CORPORATION LIMITED           | 03671092 | Company is dissolved | 20/11/1998 |            | Director          |
| WATERFORD CORPORATION LIMITED          | 03670422 | Company is dissolved | 19/11/1998 |            | Director          |
| WESTFIELD CONTRACTORS LIMITED          | 03579915 | Company is dissolved | 16/11/1998 |            | Director          |
| BROOKSIDE ENGINEERS LTD                | 03629665 | Company is dissolved | 12/11/1998 |            | Director          |
| CRANBROOKS MANAGEMENT LIMITED          | 03636278 | Company is dissolved | 22/09/1998 |            | Director          |
| MICRODEX UK LIMITED                    | 03636274 | Company is dissolved | 22/09/1998 |            | Director          |
| SERTECH UK LIMITED                     | 03636272 | Company is dissolved | 22/09/1998 |            | Director          |
| ORWELL UK LIMITED                      | 03636276 | Company is dissolved | 22/09/1998 |            | Director          |
| SAGECROWN PROPERTIES LIMITED           | 03633059 | Company is dissolved | 17/09/1998 | 12/07/1999 | Director          |
| MOSSFIELD CORPORATION LIMITED          | 03606403 | Company is dissolved | 17/08/1998 |            | Director          |
| GLENVILLE CORPORATION LIMITED          | 03596160 | Company is dissolved | 17/08/1998 |            | Director          |
| GLENTHORPE CORPORATION LIMITED         | 03596127 | Company is dissolved | 17/08/1998 |            | Director          |
| AFB RACING LIMITED                     | 03613128 | Company is dissolved | 11/08/1998 | 11/08/1998 | Company Secretary |
| SNARES AERO LIMITED                    | 03586354 | Company is dissolved | 24/06/1998 | 24/06/1998 | Company Secretary |
| SOUTH WEST DESIGN SERVICES LIMITED     | 03585421 | Company is dissolved | 22/06/1998 |            | Company Secretary |
| GRANSDEN CORPORATION LIMITED           | 03583353 | Company is dissolved | 18/06/1998 |            | Director          |
| MFL AVIATION LIMITED                   | 03583336 | Company is dissolved | 18/06/1998 | 18/06/1998 | Company Secretary |
| CHAMBERS SERVICES LIMITED              | 03576075 | Company is dissolved | 04/06/1998 |            | Company Secretary |
| GREENACRE ENGINEERING SERVICES LIMITED | 03576128 | Company is dissolved | 04/06/1998 | 01/08/2000 | Company Secretary |
| FRANK TAYLOR PROJECTS LIMITED          | 03573334 | Company is dissolved | 01/06/1998 |            | Company Secretary |



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|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| D P DESIGNERS LIMITED            | 03573338 | Company is dissolved | 01/06/1998 |            | Company Secretary |
| DESKTOP PUBLICATIONS LIMITED     | 03573343 | Company is dissolved | 01/06/1998 | 01/06/1998 | Company Secretary |
| CARDINGTON CONSULTANTS LIMITED   | 03551398 | Company is dissolved | 23/04/1998 |            | Director          |
| LEGION ENGINEERING (UK) LIMITED  | 03551386 | Company is dissolved | 23/04/1998 |            | Director          |
| GRANTCHESTER CORPORATION LIMITED | 03551412 | Company is dissolved | 23/04/1998 |            | Director          |
| ASHWELL CORPORATION LIMITED      | 03551405 | Company is dissolved | 23/04/1998 |            | Director          |
| BURWELL ASSOCIATES LIMITED       | 03551419 | Company is dissolved | 23/04/1998 |            | Director          |
| ROCKBOURNE ASSOCIATES LIMITED    | 03536967 | Company is dissolved | 07/04/1998 |            | Director          |
| GILLTECH AVIATION LIMITED        | 03537153 | Company is dissolved | 30/03/1998 |            | Director          |
| WYCHWOOD DESIGNS LIMITED         | 03516068 | Company is dissolved | 23/03/1998 |            | Director          |
| EUROCITY ENGINEERING LIMITED     | 03526901 | Company is dissolved | 19/03/1998 |            | Director          |
| TELSTAR ENGINEERING LIMITED      | 03502634 | Company is dissolved | 16/02/1998 | 01/03/2001 | Company Secretary |
| BRITANNICA ELECTRONICS LIMITED   | 03499376 | Company is dissolved | 16/02/1998 |            | Director          |
| MULTISKILL ENGINEERING LIMITED   | 03505111 | Company is dissolved | 12/02/1998 |            | Director          |
| ANGLO-EURO TECHNOLOGY LIMITED    | 03500905 | Company is dissolved | 28/01/1998 |            | Director          |
| RAINFORD DESIGNS LIMITED         | 03407236 | Company is dissolved | 22/08/1997 | 04/12/1997 | Director          |
| DELTACOM SOFTWARE LIMITED        | 03412301 | Company is dissolved | 05/08/1997 |            | Director          |
| LONGACRE CONTRACTS LIMITED       | 03384478 | Company is dissolved | 26/06/1997 |            | Director          |
| FERNSIDE LIMITED                 | 03341690 | Company is dissolved | 12/06/1997 |            | Director          |
| ROCHESTER MANAGEMENT LIMITED     | 03181370 | Company is dissolved | 19/02/1997 |            | Director          |
| PROMARK INDUSTRIES LIMITED       | 03294248 | Company is dissolved | 14/02/1997 |            | Director          |
| HERONSGATE CONTRACTS LIMITED     | 03289614 | Company is dissolved | 09/01/1997 |            | Director          |
| GAINFIELD LIMITED                | 03281730 | Company is dissolved | 08/01/1997 |            | Director          |