



ASM COMPANY FORMATIONS LTD

905395332

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       |                            | <b>Honours</b>     |   |
| <b>Name</b>                        | ASM COMPANY FORMATIONS LTD | <b>Number</b>      | 905395332   |
| <b>Postcode</b>                    | HA7 3AG                    | <b>Address</b>     | 21 Culverlands Close<br>Stanmore<br>Middlesex<br>United Kingdom |
| <b>Date of birth</b>               |                            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                          |                    |   |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------|----------|-------------------------|------------|-----------|-------------------|
| PAUL REILLY LIMITED | 04156108 | Active - Accounts Filed | 08/02/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| VINCI WINES LIMITED                       | 05882459 | Company is dissolved    | 20/07/2006 |            | Director          |
| URBAN ASSOCIATES PUBLIC RELATIONS LIMITED | 05858655 | Company is dissolved    | 27/06/2006 | 28/06/2006 | Company Secretary |
| DIAMOND EMPOWERMENT LIMITED               | 05840680 | Company is dissolved    | 08/06/2006 | 09/06/2006 | Director          |
| LONDON ART WORKSHOP LIMITED               | 05809527 | Active - Accounts Filed | 08/05/2006 | 08/05/2006 | Director          |
| FIONA WHITE LIMITED                       | 05766981 | Active - Accounts Filed | 03/04/2006 | 04/04/2006 | Director          |
| DENNEHY DESIGNS LIMITED                   | 05766949 | Company is dissolved    | 03/04/2006 | 04/04/2006 | Director          |
| EDO PERFORMANCE CONSULTING LIMITED        | 05726052 | Active - Accounts Filed | 01/03/2006 | 02/03/2006 | Director          |
| THE ATTIC ROOM LIMITED                    | 05725648 | Active - Accounts Filed | 01/03/2006 | 02/03/2006 | Director          |
| JESSE OLDERSHAW LIMITED                   | 05716504 | Company is dissolved    | 21/02/2006 |            | Director          |
| FRANCOIS GILLES CARPETS LIMITED           | 05674942 | Active - Accounts Filed | 13/01/2006 | 14/01/2006 | Director          |
| PICTURE LOCK FILMS LIMITED                | 05674666 | Active - Accounts Filed | 13/01/2006 | 14/01/2006 | Director          |
| IAN HYLAND LIMITED                        | 05674682 | Company is dissolved    | 13/01/2006 | 13/01/2006 | Director          |
| LOCK & DAVIES LIMITED                     | 05603714 | Active - Accounts Filed | 26/10/2005 | 26/10/2005 | Director          |
| HORTI HODGE LIMITED                       | 05593166 | Company is dissolved    | 14/10/2005 | 15/10/2005 | Director          |
| BOURNE ASSOCIATES LIMITED                 | 05582435 | Active - Accounts Filed | 04/10/2005 | 05/10/2005 | Director          |
| MARK HARRIS FURNITURE LIMITED             | 05578652 | In Administration       | 29/09/2005 | 30/09/2005 | Director          |
| J & S PARRY ENTERPRISES LIMITED           | 05562182 | Company is dissolved    | 13/09/2005 | 14/09/2005 | Director          |
| AQUAZENE KITCHENS & BATHROOMS LIMITED     | 05562187 | Company is dissolved    | 13/09/2005 | 14/09/2005 | Director          |

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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CREATIVE ASSOCIATES LONDON LIMITED  | 05546259 | Company is dissolved    | 25/08/2005 | 26/08/2005 | Director          |
| DIANA WILLIS LIMITED                | 05524997 | Company is dissolved    | 02/08/2005 | 31/10/2008 | Company Secretary |
| ARDSHIELING LIMITED                 | 05514739 | Active - Accounts Filed | 20/07/2005 | 21/07/2005 | Director          |
| A P COPIERS LIMITED                 | 05506660 | Company is dissolved    | 13/07/2005 | 14/07/2005 | Director          |
| JUSTINE SMITH LIMITED               | 05458648 | Active - Accounts Filed | 20/05/2005 | 21/05/2005 | Director          |
| STARSTRUCK NEWS (LONDON) LIMITED    | 05431603 | Company is dissolved    | 21/04/2005 | 22/04/2005 | Director          |
| ARTWORKER LIMITED                   | 05404128 | Company is dissolved    | 24/03/2005 | 25/03/2005 | Director          |
| SOULE WALLACE LIMITED               | 05386355 | Company is dissolved    | 09/03/2005 | 10/03/2005 | Director          |
| KAHUNA DESIGN CONSULTANTS LIMITED   | 05373641 | Company is dissolved    | 23/02/2005 | 24/02/2005 | Director          |
| CHRISHOGAN LIMITED                  | 05337586 | Company is dissolved    | 19/01/2005 | 20/01/2005 | Director          |
| CASPER LEAVER LIMITED               | 05330009 | Active - Accounts Filed | 12/01/2005 | 13/01/2005 | Director          |
| SYSTEM THERAPEUTICS LIMITED         | 05330007 | Company is dissolved    | 12/01/2005 | 13/01/2005 | Director          |
| LS CONSTRUCTION LIMITED             | 05320981 | Company is dissolved    | 23/12/2004 | 24/12/2004 | Director          |
| PD DESIGN CONSULTANCY LIMITED       | 05313659 | Active - Accounts Filed | 15/12/2004 | 16/12/2004 | Director          |
| STV GRAPHICS LIMITED                | 05314100 | Company is dissolved    | 15/12/2004 | 16/12/2004 | Director          |
| SQUINT LIMITED                      | 05296526 | Company is dissolved    | 25/11/2004 | 28/11/2004 | Director          |
| GAYLE JOHNSTON LIMITED              | 05251514 | Company is dissolved    | 06/10/2004 | 07/10/2004 | Director          |
| LOTTIE RADFORD LIMITED              | 05224238 | Active - Accounts Filed | 07/09/2004 | 07/09/2004 | Director          |
| BRUSHED LIMITED                     | 05212198 | Active - Accounts Filed | 23/08/2004 | 23/08/2004 | Director          |
| G DALE SOLUTIONS LIMITED            | 05180004 | Active - Accounts Filed | 14/07/2004 | 15/07/2004 | Director          |
| FIT 'N' FUN LIMITED                 | 05176387 | Company is dissolved    | 12/07/2004 | 13/07/2004 | Director          |
| ELYSA PROPERTY CONSULTANTS LIMITED  | 05166714 | Company is dissolved    | 30/06/2004 | 01/07/2004 | Director          |
| BROTHER LIMITED                     | 05152655 | Company is dissolved    | 14/06/2004 | 15/06/2004 | Director          |
| BALL DESIGN AND BUILD LIMITED       | 05120846 | Company is dissolved    | 06/05/2004 | 07/05/2004 | Director          |
| C P COMMUNICATIONS LIMITED          | 05002852 | Company is dissolved    | 23/12/2003 | 23/12/2003 | Director          |
| P CLARKE CONSULTING LIMITED         | 05002785 | Company is dissolved    | 23/12/2003 | 23/12/2003 | Director          |
| RWC CONSULTANCY SERVICES LIMITED    | 04997940 | Company is dissolved    | 17/12/2003 | 17/12/2003 | Director          |
| REASONS 2B CHEERFUL LIMITED         | 04991197 | Non-Trading             | 10/12/2003 | 11/12/2003 | Director          |
| GB DEVELOPMENT LIMITED              | 04991593 | Active - Accounts Filed | 10/12/2003 | 10/12/2003 | Director          |
| F-ELEVEN LIMITED                    | 04986822 | Company is dissolved    | 05/12/2003 | 06/12/2003 | Director          |
| RED HOT FINE ART PUBLISHING LIMITED | 04970431 | Company is dissolved    | 20/11/2003 | 21/11/2003 | Director          |
| NICHOLAS ARCHER LIMITED             | 04971015 | Company is dissolved    | 20/11/2003 | 21/11/2003 | Director          |
| KATE BURTON LIMITED                 | 04960325 | Company is dissolved    | 11/11/2003 | 12/11/2003 | Director          |
| LCR PICTURES LIMITED                | 04931663 | Active - Accounts Filed | 14/10/2003 | 15/10/2003 | Director          |
| MIM CONSULTING LIMITED              | 04917610 | Active - Accounts Filed | 01/10/2003 | 01/10/2003 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| WALK ANDALUCIA LIMITED                        | 04914007 | Active - Accounts Filed | 29/09/2003 | 29/09/2003 | Director |
| A P CLEANING SERVICES LIMITED                 | 04910657 | Active - Accounts Filed | 24/09/2003 | 24/09/2004 | Director |
| GENEVIEVE FOX ASSOCIATES LIMITED              | 04850020 | Company is dissolved    | 29/07/2003 | 29/07/2003 | Director |
| SEYMOURS CONTRACT LIMITED                     | 04817300 | Company is dissolved    | 02/07/2003 | 03/07/2003 | Director |
| THE TURKISH EMPORIUM LIMITED                  | 04812071 | In Liquidation          | 26/06/2003 | 27/06/2003 | Director |
| MINTON INTERIM MANAGEMENT LIMITED             | 04803848 | Company is dissolved    | 19/06/2003 | 20/06/2003 | Director |
| PERFECT BATHROOMS LIMITED                     | 04764004 | Company is dissolved    | 14/05/2003 | 15/05/2003 | Director |
| NEW ZEALAND CONTRACT ENGINEERS LIMITED        | 04760762 | Company is dissolved    | 12/05/2003 | 13/05/2003 | Director |
| JOHNSON'S PICTURE FRAMING AND GALLERY LIMITED | 04730964 | Company is dissolved    | 11/04/2003 | 12/04/2003 | Director |
| COSECHA LIMITED                               | 04712111 | Company is dissolved    | 26/03/2003 | 27/03/2003 | Director |
| ORANGEJUICE ADVERTISING LIMITED               | 04695317 | Active - Accounts Filed | 12/03/2003 | 13/03/2003 | Director |
| 106 FOREST ROAD MANAGEMENT COMPANY LIMITED    | 04627807 | Active - Accounts Filed | 03/01/2003 | 04/01/2003 | Director |
| LANE PROPERTY CONSULTANTS LIMITED             | 04627812 | Company is dissolved    | 03/01/2003 | 04/01/2003 | Director |
| PHILIP HARRIS ART LIMITED                     | 04622669 | Company is dissolved    | 20/12/2002 | 21/12/2002 | Director |
| CHRIS KENNY LIMITED                           | 04601580 | Active - Accounts Filed | 26/11/2002 | 26/11/2002 | Director |
| TBF CONSULTING LIMITED                        | 04597029 | Company is dissolved    | 21/11/2002 | 21/11/2002 | Director |
| RT BUILD & DESIGN LIMITED                     | 04597063 | Company is dissolved    | 21/11/2002 | 21/11/2002 | Director |