



Andrew James Whittaker

905515035

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew James Whittaker | Number | 905515035 |
| Postcode | BR7 5LZ | Address | The Garth 19 Old Hill Chislehurst Kent |
| Date of birth | September 1949 | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| BUDDY GRECO LTD | 07425635 | Active - Accounts Filed | 31/01/2011 | 01/08/2012 | Director |
| BNL MANAGEMENT LTD | 07425662 | Company is dissolved | 31/01/2011 | 01/08/2012 | Director |
| BIOMIMETIC HEALTH UK LTD | 07507007 | Company is dissolved | 27/01/2011 | 01/04/2013 | Director |
| BIOMIMETIC HEALTH LTD | 07504322 | Company is dissolved | 25/01/2011 | 01/04/2013 | Director |
| BIOMIMETICS HEALTH INDUSTRIES (UK) LIMITED | 07136664 | Company is dissolved | 26/01/2010 | 01/04/2013 | Director |
| BANK TEJARAT (UK) LTD | 06711153 | Company is dissolved | 30/09/2008 | 04/10/2010 | Director |
| HARIGATE LIMITED | 06468862 | Company is dissolved | 20/03/2008 | 05/02/2013 | Company Secretary |
| PLAYERS' MUSIC HALL COMPANY LIMITED | 06511618 | Company is dissolved | 21/02/2008 | 05/02/2013 | Company Secretary |
| PLAYERS' MUSIC HALL COMPANY LIMITED | 06511618 | Company is dissolved | 21/02/2008 | 05/02/2013 | Director |
| PLAYERS THEATRE COMPANY LIMITED | 06473027 | Company is dissolved | 15/01/2008 | 05/02/2013 | Director |
| PLAYERS THEATRE COMPANY LIMITED | 06473027 | Company is dissolved | 15/01/2008 | 05/02/2013 | Company Secretary |
| SAVILE CLUB LIMITED | 00108260 | Active - Accounts Filed | 02/05/2007 | 05/02/2013 | Director |
| PARSIAN INSURANCE SERVICES LIMITED | 05783727 | Company is dissolved | 18/04/2006 | | Director |
| PARSIAN INVESTMENTS LIMITED | 05780290 | Company is dissolved | 13/04/2006 | 05/02/2013 | Director |
| PARSIAN LEASING LIMITED | 05780263 | Company is dissolved | 13/04/2006 | | Director |
| PARSIAN LIMITED | 05779231 | Company is dissolved | 12/04/2006 | | Director |
| PARSIAN FINANCE LIMITED | 05779250 | Company is dissolved | 12/04/2006 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| PARSIAN HOLDINGS LIMITED | 05774520 | Company is dissolved | 07/04/2006 | | Director |
| ALDRIDGE RECRUITMENT LIMITED | 05727527 | Company is dissolved | 02/03/2006 | 15/03/2006 | Director |
| PARSIAN BANK (UK) LIMITED | 05593230 | Company is dissolved | 14/10/2005 | 15/10/2013 | Director |
| GRIM'S DYKE OPERA COMPANY LIMITED | 05397096 | Company is dissolved | 17/03/2005 | 05/02/2013 | Company Secretary |
| GRIM'S DYKE OPERA COMPANY LIMITED | 05397096 | Company is dissolved | 17/03/2005 | 05/02/2013 | Director |
| MALVERN DLO LIMITED | 05273941 | Company is dissolved | 29/10/2004 | | Director |
| PLAYERS THEATRE CLUB LIMITED | 04378367 | Company is dissolved | 20/02/2002 | | Company Secretary |
| BLACKHEATH HALLS(THE) | 01747753 | Active - Accounts Filed | 26/07/1999 | 06/02/2013 | Director |
| UK POWER NETWORKS GROUP (TRUSTEE) LIMITED | 03590781 | Non-Trading | 25/06/1998 | 02/11/1998 | Company Secretary |
| ENTERGY UK/AUSTRALIA III LIMITED | 03572990 | Company is dissolved | 26/05/1998 | 02/11/1998 | Company Secretary |
| ENTERGY UK/AUSTRALIA II LIMITED | 03572980 | Company is dissolved | 26/05/1998 | 02/11/1998 | Company Secretary |
| ENTERGY UK/AUSTRALIA I LIMITED | 03572960 | Company is dissolved | 26/05/1998 | 02/11/1998 | Company Secretary |
| ENTERGY UK/AUSTRALIA IV LIMITED | 03572976 | Company is dissolved | 26/05/1998 | 02/11/1998 | Company Secretary |
| LONDON ELECTRICITY GAS LIMITED | 03112789 | Company is dissolved | 13/11/1997 | 02/11/1998 | Director |
| EC (LONDON) LIMITED | 02228294 | Company is dissolved | 22/10/1997 | 02/11/1998 | Company Secretary |
| LEB (PROPERTIES) LIMITED | 02228360 | Company is dissolved | 30/09/1997 | 02/11/1998 | Company Secretary |
| LONDON ELECTRICITY (CONTRACTORS) LIMITED | 02228361 | Company is dissolved | 30/09/1997 | 02/11/1998 | Company Secretary |
| EDF ENERGY CUSTOMER FIELD SERVICES (DATA) LIMITED | 03158935 | Company is dissolved | 30/09/1997 | 02/11/1998 | Company Secretary |
| EDF ENERGY R&D UK CENTRE LIMITED | 02948613 | Active - Accounts Filed | 30/09/1997 | 02/11/1998 | Company Secretary |
| ELECTRIC LONDON LIMITED | 03251976 | Company is dissolved | 30/09/1997 | 02/11/1998 | Company Secretary |
| MASS TRANSIT POWER LTD | 03219337 | Company is dissolved | 30/09/1997 | 02/11/1998 | Company Secretary |
| NEW CENTURY HOMES LIMITED | 02463716 | Company is dissolved | 30/09/1997 | 02/11/1998 | Company Secretary |
| EDF ENERGY CUSTOMERS LIMITED | 02228297 | Active - Accounts Filed | 30/09/1997 | 02/11/1998 | Company Secretary |
| LONDON ELECTRICITY (PROPERTIES) LIMITED | 02228269 | Company is dissolved | 30/09/1997 | 02/11/1998 | Company Secretary |

N/A* - no information available



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| MASS TRANSIT POWER SERVICES LTD | 03238192 | Company is dissolved | 30/09/1997 | 02/11/1998 | Company Secretary |
| THAMES VALLEY GENERATION LTD | 03243343 | Company is dissolved | 30/09/1997 | 02/11/1998 | Company Secretary |
| LE GROUP LTD. | 03082081 | Company is dissolved | 30/09/1997 | 02/11/1998 | Company Secretary |
| LONDON ELECTRICITY SHARE SCHEME TRUSTEES LIMITED | 02525161 | Company is dissolved | 30/09/1997 | 02/11/1998 | Company Secretary |
| EDF ENERGY (ENERGY BRANCH) LIMITED | 02449611 | Company is dissolved | 30/09/1997 | 02/11/1998 | Company Secretary |
| BRIGHT RESOURCES LIMITED | 03252017 | Company is dissolved | 30/09/1997 | 02/11/1998 | Company Secretary |
| THAMES VALLEY POWER LIMITED | 03041643 | Company is dissolved | 30/09/1997 | 02/11/1998 | Company Secretary |
| UK POWER NETWORKS (TRANSPORT) LIMITED | 02891435 | Active - Accounts Filed | 30/09/1997 | 02/11/1998 | Company Secretary |
| LONDON TOTAL GAS LIMITED | 02741630 | Company is dissolved | 30/09/1997 | 22/12/1997 | Company Secretary |
| LEB (CONTRACTING) LIMITED | 02228350 | Company is dissolved | 30/09/1997 | 02/11/1998 | Company Secretary |
| BRIGHT LONDON LIMITED | 03251902 | Company is dissolved | 30/09/1997 | 02/11/1998 | Company Secretary |
| UK POWER NETWORKS SERVICES (ENTERPRISES) LIMITED | 02611182 | Active - Accounts Filed | 30/09/1997 | 02/11/1998 | Company Secretary |
| LONDON ELECTRICITY GAS LIMITED | 03112789 | Company is dissolved | 30/09/1997 | 02/11/1998 | Company Secretary |
| BERKELEY ENVIRONMENTAL SYSTEMS PLC | 01426797 | Company is dissolved | 30/09/1997 | 02/11/1998 | Company Secretary |
| UK POWER NETWORKS SERVICES (CONTRACTING) LIMITED | 02228168 | Active - Accounts Filed | 30/09/1997 | 02/11/1998 | Company Secretary |
| LEB LIMITED | 02418697 | Company is dissolved | 30/09/1997 | 02/11/1998 | Company Secretary |
| LONDON ELECTRICITY PROJECTS LIMITED | 03039545 | Company is dissolved | 30/09/1997 | 02/11/1998 | Company Secretary |
| DOME PRODUCTION LIMITED | 03295881 | Company is dissolved | 23/12/1996 | 05/03/1998 | Director |
| LEB (CONTRACTING) LIMITED | 02228350 | Company is dissolved | 22/11/1991 | 22/03/1993 | Director |
| EC (LONDON) LIMITED | 02228294 | Company is dissolved | 22/11/1991 | 12/03/1993 | Director |
| LONDON ELECTRICITY (PROPERTIES) LIMITED | 02228269 | Company is dissolved | 22/11/1991 | 22/03/1993 | Director |
| ANDREW IRVING PRODUCTIONS LIMITED | 02590506 | Company is dissolved | 11/03/1991 | | Director |