



Philip Harnden

905607544

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	FCIS
<b>Name</b>	Philip Harnden	<b>Number</b>	905607544
<b>Postcode</b>	SL5 9NJ	<b>Address</b>	17 Bowden Road Sunninghill Ascot Berkshire
<b>Date of birth</b>	November 1964	<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
MENZIES AVIATION LIMITED	02961404	Active - Accounts Filed	24/04/2006	29/08/2007	Company Secretary
MENZIES WORLD CARGO LIMITED	00967608	Active - Accounts Filed	24/01/2005	10/05/2007	Director
MENZIES AVIATION (UK) LIMITED	03985080	Active - Accounts Filed	24/01/2005	10/05/2007	Director
AIR MENZIES INTERNATIONAL LIMITED	02901571	Active - Accounts Filed	24/01/2005	10/05/2007	Director
MENZIES CLIENT SOLUTIONS LIMITED	02597505	Non-Trading	24/01/2005	10/05/2007	Director
MENZIES AVIATION HOLDINGS LIMITED	04055077	Active - Accounts Filed	28/06/2004	02/07/2008	Director
MENZIES AVIATION LIMITED	02961404	Active - Accounts Filed	28/06/2004	02/07/2008	Director
LUTON RAMP LIMITED	03937643	Non-Trading	12/01/2004	11/08/2005	Company Secretary
LUTON SERVICES LIMITED	03907044	Non-Trading	12/01/2004	11/08/2005	Company Secretary
MENZIES AVIATION (LUTON) LIMITED	04991115	Non-Trading	12/01/2004	11/08/2005	Company Secretary
MENZIES AVIATION (SANTO DOMINGO) LIMITED	04041629	Active - Accounts Filed	17/10/2003	10/05/2007	Director
MENZIES AVIATION (CHENGDU) LIMITED	04903820	Non-Trading	19/09/2003	16/10/2007	Director
MENZIES AVIATION (CHENGDU) LIMITED	04903820	Non-Trading	19/09/2003	24/01/2005	Company Secretary
MENZIES AVIATION (NL) LIMITED	03717746	Active - Accounts Filed	26/06/2002	24/01/2005	Company Secretary

N/A\* - no information available



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WYNG GROUP LIMITED	02498527	Non-Trading	30/04/2002	24/01/2005	Company Secretary
WYNG ROADFLIGHT LIMITED	02384661	Non-Trading	30/04/2002	24/01/2005	Company Secretary
MENZIES AVIATION HOLDINGS LIMITED	04055077	Active - Accounts Filed	03/05/2001	24/01/2005	Company Secretary
MA SECRETARIES LIMITED	03717747	Company is dissolved	18/04/2001	24/01/2005	Director
MAG NOMINEES LIMITED	04039938	Non-Trading	30/03/2001	10/05/2007	Director
EXECAIR (EAST MIDLANDS) LIMITED	03049696	Company is dissolved	23/03/2001	11/08/2004	Company Secretary
GLOBEGROUND HEATHROW LIMITED	03010712	Company is dissolved	20/02/2001	02/01/2002	Company Secretary
SKYCARE LIMITED	02330495	Non-Trading	20/11/2000	24/01/2005	Company Secretary
OGDEN CARGO LIMITED	02355606	Non-Trading	20/11/2000	24/01/2005	Company Secretary
MANCHESTER CARGO CENTRE LIMITED	03546301	Non-Trading	01/11/2000	24/01/2005	Company Secretary
MENZIES GROUP HOLDINGS LIMITED	00748655	Non-Trading	13/10/2000	01/10/2001	Company Secretary
MENZIES AVIATION (DOMINICANA) LIMITED	04073023	Non-Trading	18/09/2000	24/01/2005	Company Secretary
MENZIES AVIATION (EMEA) LIMITED	04048259	Company is dissolved	07/08/2000	24/01/2005	Company Secretary
MENZIES AVIATION (SANTO DOMINGO) LIMITED	04041629	Active - Accounts Filed	27/07/2000	24/01/2005	Company Secretary
MAG NOMINEES LIMITED	04039938	Non-Trading	25/07/2000	30/03/2001	Company Secretary
MENZIES CARGO SERVICES LIMITED	03923124	Non-Trading	26/06/2000	01/08/2003	Company Secretary
MENZIES CARGO LIMITED	03923120	Non-Trading	05/06/2000	01/08/2003	Company Secretary
MENZIES NO.3 LIMITED	03796452	Company is dissolved	31/05/2000	01/03/2002	Company Secretary
MENZIES CLIENT SOLUTIONS LIMITED	02597505	Non-Trading	18/05/2000	24/01/2005	Company Secretary
MENZIES AVIATION (UK) LIMITED	03985080	Active - Accounts Filed	27/04/2000	24/01/2005	Company Secretary
AIR MENZIES INTERNATIONAL LIMITED	02901571	Active - Accounts Filed	31/03/2000	24/01/2005	Company Secretary
LONDON CARGO HANDLING LIMITED	02286751	Non-Trading	31/03/2000	24/01/2005	Company Secretary

N/A\* - no information available



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MANCARGO LIMITED	02277068	Non-Trading	31/03/2000	24/01/2005	Company Secretary
LONDON CARGO IMPORTS LIMITED	02839022	Non-Trading	31/03/2000	24/01/2005	Company Secretary
SOUTHAMPTON AIRPORT CARGO SERVICES LIMITED	03394622	Non-Trading	31/03/2000	24/01/2005	Company Secretary
SKYPORT HANDLING LIMITED	02961413	Non-Trading	31/03/2000	24/01/2005	Company Secretary
EXECAIR AVIATION SERVICES LIMITED	SC170243	Company is dissolved	31/03/2000	11/08/2004	Company Secretary
SIGNATURE FLIGHT SUPPORT UK REGIONS LIMITED	SC169996	Active - Accounts Filed	31/03/2000	11/08/2004	Company Secretary
ELMDON CARGO HANDLING LIMITED	02704745	Non-Trading	31/03/2000	24/01/2005	Company Secretary
GLOBEGROUND (UK) LIMITED	03645875	Company is dissolved	31/03/2000	02/01/2002	Company Secretary
HEATHROW AVIATION SERVICES LIMITED	03264386	Non-Trading	31/03/2000	24/01/2005	Company Secretary
SKYPORT HANDLING SERVICES LIMITED	01564378	Non-Trading	31/03/2000	24/01/2005	Company Secretary
LONDON CARGO GROUP LIMITED	02620058	Non-Trading	31/03/2000	24/01/2005	Company Secretary
GLOBEGROUND STANSTED LIMITED	03401736	Company is dissolved	31/03/2000	02/01/2002	Company Secretary
THE LONDON CARGO CENTRE LIMITED	03264079	Non-Trading	31/03/2000	24/01/2005	Company Secretary
MENZIES NO.4 LIMITED	03645895	Company is dissolved	31/03/2000	01/03/2002	Company Secretary
EDINBURGH REFUELLERS LIMITED	SC103442	Company is dissolved	31/03/2000	11/08/2004	Company Secretary
EXPRESS HANDLING (SCOTLAND) LIMITED	SC185779	Non-Trading	31/03/2000	24/01/2005	Company Secretary
MA SECRETARIES LIMITED	03717747	Company is dissolved	31/03/2000	18/04/2001	Company Secretary
MENZIES WORLD CARGO LIMITED	00967608	Active - Accounts Filed	31/03/2000	24/01/2005	Company Secretary
J M NOMINEES LIMITED	03573190	Company is dissolved	01/06/1998	01/03/2002	Company Secretary
J M SECRETARIES LIMITED	03573202	Company is dissolved	01/06/1998	02/10/2000	Company Secretary
THE MENZIES GROUP LIMITED	03572342	Non-Trading	29/05/1998	28/01/1999	Company Secretary



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JOHN MENZIES DISTRIBUTION LIMITED	03572336	Company is dissolved	29/05/1998	16/12/1998	Company Secretary
GLOBEGROUND STANSTED LIMITED	03401736	Company is dissolved	26/11/1997	15/12/1998	Director