



WALGATE SERVICES LIMITED

905914248

Director Information

| | | | |
|------------------------------------|--------------------------|--------------------|---|
| Title | | Honours | |
| Name | WALGATE SERVICES LIMITED | Number | 905914248 |
| Postcode | WC2B 5DG | Address | 16 Great Queen Street London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| FLADGATES LIMITED | 06344898 | Non-Trading | 16/08/2007 | | Company Secretary |
| FLADGATE LIMITED | 06344910 | Non-Trading | 16/08/2007 | | Company Secretary |
| COMMERCIAL PORTFOLIO MANAGEMENT LIMITED | 04253972 | In Liquidation | 17/07/2001 | | Company Secretary |
| SEAFIELD HOLDINGS LIMITED | 02376400 | In Liquidation | 19/04/2001 | | Company Secretary |
| ORB WAREHOUSING LIMITED | 04199113 | In Liquidation | 19/04/2001 | | Company Secretary |
| ORB COMMERCIAL LIMITED | 04192826 | In Liquidation | 19/04/2001 | | Company Secretary |
| MITRE PROPERTY MANAGEMENT LIMITED | 00306438 | In Liquidation | 24/11/1999 | | Company Secretary |
| POOLE DEVELOPMENTS LIMITED | FC013202 | Active - Accounts Filed | 20/11/1998 | | Company Secretary |
| ORB ESTATES PLC | 00552331 | In Liquidation | 09/10/1998 | | Company Secretary |
| WALGATE TRUSTEES LIMITED | 03139076 | Non-Trading | 21/12/1995 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------|----------|----------------------|------------|-----------|-------------------|
| DEKAN 2 LIMITED | 03461807 | Company is dissolved | 01/12/2003 | | Company Secretary |
| P-RAPS LIMITED | 03026671 | Company is dissolved | 01/12/2003 | | Company Secretary |
| E-COPS LIMITED | 03461978 | Company is dissolved | 01/12/2003 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| ESSENTIAL GARDEN LIMITED | 04847295 | Company is dissolved | 01/10/2003 | 07/02/2005 | Company Secretary |
| VIRTUAL IT LEASING LTD | 04915756 | Company is dissolved | 30/09/2003 | | Company Secretary |
| DRIFT FLAMANDS LIMITED | 04881453 | Company is dissolved | 29/08/2003 | 05/03/2004 | Company Secretary |
| LOOKLET LIMITED | 04142796 | Company is dissolved | 21/07/2003 | 29/01/2004 | Company Secretary |
| DEV HAN FOOD LIMITED | 04831895 | Company is dissolved | 14/07/2003 | 17/09/2003 | Company Secretary |
| GOLDSCHMIDT & HOWLAND GROUP LIMITED | 04774672 | Active - Accounts Filed | 22/05/2003 | 01/01/2004 | Company Secretary |
| SHIRA EUROPE LIMITED | 04758615 | Company is dissolved | 09/05/2003 | | Company Secretary |
| WITTFELD UK LIMITED | 04738912 | Company is dissolved | 17/04/2003 | 18/11/2003 | Company Secretary |
| BELGRAVE GARDENS MANAGEMENT LIMITED | 04729806 | Active - Accounts Filed | 10/04/2003 | 11/09/2006 | Company Secretary |
| CONETIME LIMITED | 04695128 | Company is dissolved | 24/03/2003 | | Company Secretary |
| TANGOPOINT LIMITED | 04640776 | Company is dissolved | 27/01/2003 | 10/02/2004 | Company Secretary |
| HIVELAND PROPERTIES LIMITED | 04351461 | In Liquidation | 22/01/2003 | 20/04/2004 | Company Secretary |
| BLAZEDEAL LIMITED | 04362384 | In Liquidation | 22/01/2003 | 20/04/2004 | Company Secretary |
| SNOWGRAM LIMITED | 04109954 | Company is dissolved | 22/01/2003 | 20/04/2004 | Company Secretary |
| UCTX LIMITED | 03927244 | Company is dissolved | 09/01/2003 | 30/04/2004 | Company Secretary |
| BARNSELY STORAGE COMPANY LIMITED | 01080328 | Company is dissolved | 13/12/2002 | 13/09/2003 | Company Secretary |
| ELLUCIAN SUPPORT GLOBAL LTD | 04586961 | Company is dissolved | 11/11/2002 | 01/03/2004 | Company Secretary |
| UBRIQUE SERVICES LIMITED | 04585898 | Company is dissolved | 08/11/2002 | 06/02/2004 | Company Secretary |
| CME MARKETING EUROPE LIMITED | 04579008 | In Liquidation | 31/10/2002 | 19/12/2003 | Company Secretary |
| ORB BETA LIMITED | 04567553 | Company is dissolved | 18/10/2002 | | Company Secretary |
| CLEAN CARE DISTRIBUTING CENTRE LIMITED | 04539650 | Company is dissolved | 19/09/2002 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| MATISSE HOLDINGS PLC | 03242614 | Non-Trading | 17/09/2002 | 08/04/2003 | Company Secretary |
| GROSVENOR HOUSE LYMINGTON LIMITED | 04532378 | Active - Accounts Filed | 16/09/2002 | 21/01/2004 | Company Secretary |
| LIFE BRAND HOLDINGS PLC | 04527884 | Company is dissolved | 05/09/2002 | | Company Secretary |
| POOLE PUB COMPANY LIMITED | 04520554 | Company is dissolved | 28/08/2002 | | Company Secretary |
| METASOURCE GROUP (UK) LIMITED | 04518329 | Company is dissolved | 23/08/2002 | | Company Secretary |
| J.T.HUNT(STORAGE)LIMITED | 00790877 | Company is dissolved | 29/07/2002 | 13/09/2003 | Company Secretary |
| PETER DOWNING (WORKSOP) LIMITED | 01099357 | Company is dissolved | 29/07/2002 | 13/09/2003 | Company Secretary |
| J.T.HUNT(WORKSOP)LIMITED | 00533401 | Company is dissolved | 29/07/2002 | 13/09/2003 | Company Secretary |
| WHITE TRUX INTERNATIONAL LIMITED | 01178922 | Company is dissolved | 29/07/2002 | 13/09/2003 | Company Secretary |
| SEAFIELD PROPERTIES LIMITED | 02282346 | Company is dissolved | 29/07/2002 | 13/09/2003 | Company Secretary |
| SEAFIELD PROPERTIES (LONDON) LIMITED | 02308739 | Company is dissolved | 29/07/2002 | 13/09/2003 | Company Secretary |
| WHITE TRUX INTERNATIONAL (HOLDINGS) LIMITED | 01359325 | Company is dissolved | 29/07/2002 | 13/09/2003 | Company Secretary |
| GRATEKARN LIMITED | 01431939 | Company is dissolved | 29/07/2002 | 13/09/2003 | Company Secretary |
| CT ST BARTHS LIMITED | 04490584 | Company is dissolved | 19/07/2002 | 05/03/2004 | Company Secretary |
| ST BARTHS UK LIMITED | 04490581 | Company is dissolved | 19/07/2002 | 05/03/2004 | Company Secretary |
| APPLIED DEFENCE SYSTEMS LIMITED | 04488398 | Company is dissolved | 17/07/2002 | | Company Secretary |
| NOVAWHEEL LIMITED | 04441902 | Company is dissolved | 05/07/2002 | | Company Secretary |
| ROPESPRING LIMITED | 04261769 | Company is dissolved | 28/06/2002 | 30/05/2003 | Company Secretary |
| TOWERFOCUS LIMITED | 04397970 | Company is dissolved | 28/06/2002 | 30/05/2003 | Company Secretary |
| ROSIE ONE LIMITED | 04265851 | Company is dissolved | 28/06/2002 | 30/05/2003 | Company Secretary |
| ULTRAPOINT LIMITED | 04461697 | In Liquidation | 21/06/2002 | 30/04/2004 | Company Secretary |



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| COLLINGTREE PARK GOLF COURSE LIMITED | 02619851 | In Liquidation | 14/06/2002 | 11/07/2003 | Company Secretary |
| POOLE POTTERY COLLECTORS CLUB LIMITED | 03594600 | Company is dissolved | 11/06/2002 | 18/03/2004 | Company Secretary |
| POOLE LIMITED | 03546439 | Company is dissolved | 11/06/2002 | 28/05/2003 | Company Secretary |
| POURSHINS INTERNATIONAL LIMITED | 04445565 | Company is dissolved | 24/05/2002 | 19/09/2007 | Company Secretary |
| DOLPHIN QUAYS DEVELOPMENTS LIMITED | 02999890 | Company is dissolved | 17/05/2002 | | Company Secretary |
| WAVENOTE LIMITED | 04392856 | Company is dissolved | 15/05/2002 | 12/08/2003 | Company Secretary |
| COLLINGTREE PARK HOLDINGS LIMITED | 04434631 | In Liquidation | 09/05/2002 | 11/07/2003 | Company Secretary |
| BNP PARIBAS HAREWOOD PROPERTIES LIMITED | 03128061 | Company is dissolved | 03/05/2002 | 02/10/2002 | Company Secretary |
| SCEPTRE HOTELS UK LIMITED | 04431711 | Company is dissolved | 03/05/2002 | 30/05/2003 | Company Secretary |
| BABY GRAND HOTELS LIMITED | 03904322 | Company is dissolved | 18/04/2002 | 05/07/2002 | Company Secretary |
| DRIFT ST BARTHS HOLDINGS LIMITED | 04116990 | Company is dissolved | 12/04/2002 | 05/03/2004 | Company Secretary |
| DRIFT MANAGEMENT LIMITED | 02828367 | Active - Accounts Filed | 12/04/2002 | 05/03/2004 | Company Secretary |
| DRIFT ST BARTHS LIMITED | 04005573 | Company is dissolved | 12/04/2002 | 05/03/2004 | Company Secretary |
| PINEWOOD HOTEL LIMITED | 00752101 | Company is dissolved | 04/04/2002 | 30/05/2003 | Company Secretary |
| GRAND HOTEL COMPANY BRISTOL LIMITED(THE) | 00026598 | Company is dissolved | 04/04/2002 | 30/05/2003 | Company Secretary |
| LONDON PARK HOTELS LIMITED | 00040656 | Company is dissolved | 04/04/2002 | 30/05/2003 | Company Secretary |
| MOUNT CHARLOTTE HOTELS LIMITED | 00090841 | Company is dissolved | 04/04/2002 | 31/05/2003 | Company Secretary |
| KINGSMEAD HOTELS LIMITED | 01105474 | Company is dissolved | 04/04/2002 | 30/05/2003 | Company Secretary |
| LPH LONDON PARK LIMITED | 00623243 | Company is dissolved | 04/04/2002 | 30/05/2003 | Company Secretary |
| EXITCLUSTER LIMITED | 01809726 | Company is dissolved | 04/04/2002 | 30/05/2003 | Company Secretary |
| ARDEN HOTEL (STRATFORD-UPON-AVON) LIMITED | 00603252 | Company is dissolved | 04/04/2002 | 30/05/2003 | Company Secretary |



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|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| GALE FOUR LIMITED | 00599170 | Company is dissolved | 04/04/2002 | 31/05/2003 | Company Secretary |
| GALE SIX LIMITED | 01834480 | Company is dissolved | 04/04/2002 | 30/05/2003 | Company Secretary |
| PICNIC BASKET RESTAURANTS LIMITED | 00588264 | Company is dissolved | 04/04/2002 | 31/05/2003 | Company Secretary |
| CASTLE ROSS HOTELS LIMITED | SC106874 | Company is dissolved | 04/04/2002 | 30/05/2003 | Company Secretary |