



BHE COMPANY DIRTECTOR LTD

906278653

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | | Honours | |
| Name | BHE COMPANY DIRTECTOR LTD | Number | 906278653 |
| Postcode | EC1R 0BD | Address | Ground Floor 20 Bowling Green Lane London |
| Date of birth | | 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 |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| ANGEL CORPORATE SOLUTIONS LTD. | 03136971 | Company is dissolved | 12/03/2001 | 01/01/1998 | Director |
| SENTRANS EUROTRADE LTD | 03224634 | Company is dissolved | 16/05/2000 | 19/05/2000 | Director |
| SBI NOMINEE HOLDINGS LTD | 03989376 | Company is dissolved | 10/05/2000 | 11/05/2001 | Director |
| WHITE TIGER SPORTS LTD | 03986859 | Non-Trading | 05/05/2000 | 12/05/2000 | Director |
| SBI COMPANY SECRETARIES LTD. | 03306963 | Company is dissolved | 30/04/2000 | 31/01/2001 | Director |
| CITY MAINTENANCE (INTERNATIONAL) LTD | 03949714 | Company is dissolved | 16/03/2000 | 16/03/2000 | Director |
| LONDON CONSTRUCTION LIMITED | 03948982 | Company is dissolved | 16/03/2000 | 09/03/2001 | Director |
| ABC HIRE LTD | 03948763 | Company is dissolved | 15/03/2000 | 09/03/2001 | Director |
| BARNAGORE JUTE FACTORY PLC(THE) | 00006480 | Active - Accounts Filed | 12/03/2000 | 30/04/2000 | Director |
| FLOWER ELLISON (2003) LTD. | 03943484 | Company is dissolved | 09/03/2000 | 10/03/2001 | Director |
| LP INVESTMENTS LTD | 03943561 | Company is dissolved | 09/03/2000 | 01/01/2001 | Director |
| ALIST LIMITED | 03943406 | Company is dissolved | 09/03/2000 | 13/02/2001 | Director |
| SBI COMPANY DIRECTORS LTD | 03934171 | Company is dissolved | 25/02/2000 | 31/05/2001 | Director |
| COCO JEWELLERY LIMITED | 03934001 | Company is dissolved | 25/02/2000 | 13/02/2001 | Director |
| THE HAMPSHIRE ARMS LTD | 03934321 | Company is dissolved | 25/02/2000 | 25/02/2000 | Director |
| KINGSTON MOBILE SYSTEMS LTD | 03525601 | Company is dissolved | 08/02/2000 | | Director |
| FENLAN PRODUCTIONS LTD | 03525289 | Company is dissolved | 08/02/2000 | | Director |
| PHANTASY LTD | 03434716 | Company is dissolved | 15/12/1999 | 07/10/1997 | Director |
| INTERNATIONAL INVESTIGATIONS LTD | 03892577 | Company is dissolved | 13/12/1999 | 01/02/2001 | Director |
| STONE WORLD PLC | 03892558 | Company is dissolved | 13/12/1999 | | Director |

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| ITAGENCY.COM LTD | 03892394 | Company is dissolved | 10/12/1999 | 01/12/2000 | Director |
| PRESTIGE HARDWOOD FLOORS LTD | 03889194 | Company is dissolved | 06/12/1999 | 06/12/1999 | Director |
| JAVED FASHIONS LTD | 03884635 | Company is dissolved | 26/11/1999 | 26/11/2000 | Director |
| BRITTANICA INTERNATIONAL UK LTD | 03882719 | Company is dissolved | 19/11/1999 | 01/12/2000 | Director |
| JUST CUSTOM LIMITED | 03882727 | Company is dissolved | 19/11/1999 | 01/12/2000 | Director |
| HENGE CONSTRUCTION LTD | 03665287 | Company is dissolved | 11/11/1999 | | Director |
| ZEPHYR MEDICAL SERVICES LIMITED | 03871880 | Company is dissolved | 05/11/1999 | | Director |
| CLEVER CARGO (UK) LTD | 03871869 | Company is dissolved | 05/11/1999 | 20/03/2001 | Director |
| HERITAGE CONTRACTING SERVICES LTD. | 03871865 | Company is dissolved | 05/11/1999 | 08/02/2001 | Director |
| THE MORTGAGE HOUSE LTD | 03871789 | Company is dissolved | 04/11/1999 | 01/02/2001 | Director |
| QUARTERMASTER STORES LIMITED | 03871036 | Company is dissolved | 29/10/1999 | 29/10/1999 | Director |
| FALLEN INVESTMENTS LTD. | 03838305 | Company is dissolved | 20/10/1999 | 25/01/2001 | Director |
| MERCHANT CORPORATE LTD. | 03847773 | Company is dissolved | 24/09/1999 | 25/01/2001 | Director |
| DYKYY'S ECLIPSE LIMITED | 03831319 | Company is dissolved | 25/08/1999 | 25/08/1999 | Director |
| FIRST COMPANY MANAGEMENT LTD | 03831322 | Company is dissolved | 25/08/1999 | 25/08/1999 | Director |
| WILLS & CO. PUBLICATIONS LIMITED | 03819020 | Company is dissolved | 03/08/1999 | 03/08/1999 | Director |
| HK MANAGEMENT LIMITED | 03817508 | Company is dissolved | 02/08/1999 | 02/08/1999 | Director |
| COMPANY RESTORATIONS UK PLC. | 03818151 | Company is dissolved | 02/08/1999 | 15/05/2001 | Director |
| BLUE CHEESE MEDIA LTD | 03812293 | Company is dissolved | 22/07/1999 | 01/11/2000 | Director |
| ROAD RUNNER MANAGEMENT LIMITED | 03053850 | Company is dissolved | 21/07/1999 | | Director |
| MONTAGU STIRLING LTD | 03809587 | Company is dissolved | 19/07/1999 | 25/01/2001 | Director |
| JAMES AUSTIN REPRODUCTIONS LTD | 02744925 | Company is dissolved | 13/07/1999 | 23/06/1997 | Director |
| THE COMPLETE INFORMATION EXCHANGE LTD | 03800662 | Company is dissolved | 05/07/1999 | 05/10/1999 | Director |
| THE WHOLESALE COMPANY LIMITED | 03800703 | Company is dissolved | 05/07/1999 | 25/10/1999 | Director |
| SUNSHINE LIMITED | 03792925 | Company is dissolved | 21/06/1999 | 21/06/1999 | Director |
| TECHPRO COMPUTERS LTD | 03792214 | Company is dissolved | 18/06/1999 | 01/02/2001 | Director |
| WINGATE TILE DISTRIBUTION LTD | 03791499 | Company is dissolved | 17/06/1999 | 17/06/1999 | Director |
| COMPUTER EXPERTS (EUROPE) LTD | 03787202 | Company is dissolved | 10/06/1999 | 01/10/1999 | Director |
| LITTLE DRAGON MEDIA LIMITED | 03786150 | Company is dissolved | 10/06/1999 | 10/06/1999 | Director |
| NUMBER TEN NEW MEDIA LTD | 03787217 | Company is dissolved | 10/06/1999 | 01/02/2001 | Director |
| RHINO TECHNOLOGIES LIMITED | 03786153 | Company is dissolved | 10/06/1999 | 10/06/1999 | Director |
| WINGATE TYRE DISTRIBUTION LTD | 03785820 | Company is dissolved | 10/06/1999 | 25/01/2001 | Director |
| THE FORWARD THINKING TECHNOLOGY COMPANY LIMITED | 03779656 | Company is dissolved | 28/05/1999 | 25/06/1999 | Director |



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BHE COMPANY DIRECTORS LTD

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|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| HEXAL PHARMA LIMITED | 03779672 | Company is dissolved | 28/05/1999 | 01/12/2000 | Director |
| ADVANCE SOFTWARE DEVELOPMENT LIMITED | 03768091 | Company is dissolved | 11/05/1999 | 07/07/2000 | Director |
| THE RESERVOIR LOUNGE LTD | 03766570 | Company is dissolved | 07/05/1999 | 07/05/1999 | Director |
| ADVANCE WIRELESS SOLUTIONS LTD | 03765676 | Company is dissolved | 06/05/1999 | 03/05/2000 | Director |
| EARLEY ENTERPRISES LIMITED | 03759630 | Company is dissolved | 27/04/1999 | 25/09/2000 | Director |
| CATERING TO THE NORTH LTD | 03759622 | Company is dissolved | 27/04/1999 | 25/01/2001 | Director |
| SPORT & LEISURE DIRECT LTD. | 03208752 | Company is dissolved | 05/04/1999 | 24/01/2001 | Director |
| SHERBOURN CONSULTANTS LTD | 03732736 | Company is dissolved | 15/03/1999 | 15/03/1999 | Director |
| FALLEN ALLIANCE PLC. | 03732830 | Company is dissolved | 15/03/1999 | 28/05/1999 | Director |
| MILLENNIUM CAR HIRE LTD | 03361909 | Company is dissolved | 08/03/1999 | 19/03/1999 | Director |
| ARCH SECURITIES LIMITED | 03717260 | Company is dissolved | 22/02/1999 | | Director |
| TBN HOLDINGS PLC | 03713362 | Company is dissolved | 15/02/1999 | 01/01/2001 | Director |
| MAAS GRAPHICS LTD | 03711489 | Company is dissolved | 11/02/1999 | | Director |
| FIRST CAPITAL SECURITIES LTD | 03714454 | Company is dissolved | 11/02/1999 | 11/02/1999 | Director |
| PROVIDENCE MARINE (UK) LTD | 03711122 | Company is dissolved | 10/02/1999 | 10/02/1999 | Director |
| GALLOWAY ENTERPRISES LTD | 03189344 | Company is dissolved | 01/02/1999 | 03/02/1999 | Director |
| ROBIN QUINN MILLENNIUM SOLUTIONS LTD | 03705121 | Company is dissolved | 01/02/1999 | 01/11/2000 | Company Secretary |