



# Company Search

MadeSimple™

Many credit reports available  
Online company credit reports.  
Speedy, reliable and competitively priced!

**Kenneth Norman Mathieson**

**906443050**

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Kenneth Norman Mathieson | <b>Number</b>      | 906443050   |
| <b>Postcode</b>                    | TN5 6QN                  | <b>Address</b>     | Moray Birch<br>Woods Green<br>Wadhurst<br>East Sussex |
| <b>Date of birth</b>               | January 1964             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                        |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| E-TOOLS.CO.UK LTD                 | 04042005 | Active - Accounts Filed | 04/02/2004 |           | Company Secretary |
| DIRECTORS & PROFESSIONALS LIMITED | 04004900 | Active - Accounts Filed | 30/04/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| HENDAL MANAGEMENT SERVICES LIMITED        | 08714316 | Company is dissolved | 02/10/2013 | 04/10/2019 | Director          |
| MOTHER TUCKER LIMITED                     | 06824853 | Company is dissolved | 19/02/2009 |            | Director          |
| NEW BRIDGE ASSETS LIMITED                 | 05194302 | Company is dissolved | 17/08/2004 |            | Company Secretary |
| NEW BRIDGE ASSETS LIMITED                 | 05194302 | Company is dissolved | 17/08/2004 |            | Director          |
| TOOLNET LTD                               | 03603988 | Company is dissolved | 04/02/2004 |            | Company Secretary |
| PRICEBUDDY.CO.UK LTD                      | 04378964 | Company is dissolved | 04/02/2004 |            | Company Secretary |
| INTELLIGENTCOMPETITIVEMARKETING.CO.UK LTD | 04379061 | Company is dissolved | 04/02/2004 |            | Company Secretary |
| GREGORY CONSULTING SERVICES LIMITED       | 03603993 | Company is dissolved | 04/02/2004 |            | Company Secretary |
| KARTMART LIMITED                          | 04498703 | Company is dissolved | 04/02/2004 |            | Company Secretary |
| POWER TOOLS DIRECT LIMITED                | 02877908 | Company is dissolved | 04/02/2004 |            | Company Secretary |
| FIXINGS DIRECT LIMITED                    | 02616175 | Company is dissolved | 04/02/2004 |            | Company Secretary |
| E-HIRE.CO.UK LTD                          | 04042011 | Company is dissolved | 04/02/2004 |            | Company Secretary |

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Kenneth Norman Mathieson**

**906443050**

|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| FIXINGS & POWER TOOLS DIRECT LTD       | 03046585 | Company is dissolved | 04/02/2004 |            | Company Secretary |
| ST STEPHENS ROAD LIMITED               | 04945603 | Company is dissolved | 04/11/2003 |            | Company Secretary |
| WALSEY PROPERTY SERVICES LIMITED       | 03871318 | Company is dissolved | 06/10/2003 | 24/10/2003 | Director          |
| WALSEY PROPERTY SERVICES LIMITED       | 03871318 | Company is dissolved | 06/10/2003 | 24/10/2003 | Company Secretary |
| BIRCHWOOD BUILDING MANAGEMENT LIMITED  | 04916348 | Company is dissolved | 02/10/2003 |            | Company Secretary |
| BIRCHWOOD BUILDING MANAGEMENT LIMITED  | 04916348 | Company is dissolved | 02/10/2003 |            | Director          |
| ETM CONSULTING LIMITED                 | 04577701 | In Liquidation       | 22/05/2003 | 01/08/2017 | Director          |
| ETM CONSULTING LIMITED                 | 04577701 | In Liquidation       | 22/05/2003 | 01/08/2017 | Company Secretary |
| RED LEADER (2000) LTD                  | 04115920 | Company is dissolved | 07/04/2003 | 10/08/2007 | Director          |
| RED LEADER (2000) LTD                  | 04115920 | Company is dissolved | 11/02/2003 |            | Company Secretary |
| DAVID WARNER ASSOCIATES LIMITED        | 03965023 | Company is dissolved | 11/02/2003 |            | Company Secretary |
| METRIC CORPORATION LIMITED             | 04392328 | Company is dissolved | 09/10/2002 |            | Company Secretary |
| CONCISE CONTACT MANAGEMENT LIMITED     | 03489015 | Company is dissolved | 17/09/2002 |            | Company Secretary |
| HABITUS SURVEYORS LIMITED              | 03712947 | Company is dissolved | 03/07/2002 | 24/10/2003 | Company Secretary |
| HABITUS SURVEYORS LIMITED              | 03712947 | Company is dissolved | 03/07/2002 | 24/10/2003 | Director          |
| WALSEY PROFESSIONAL STANDARDS LIMITED  | 04416726 | Company is dissolved | 23/04/2002 | 24/10/2003 | Director          |
| WALSEY PROFESSIONAL STANDARDS LIMITED  | 04416726 | Company is dissolved | 23/04/2002 | 24/10/2003 | Company Secretary |
| WALSEY SURVEYORS (2002) LIMITED        | 04416718 | Company is dissolved | 23/04/2002 | 24/10/2003 | Director          |
| WALSEY SURVEYORS (2002) LIMITED        | 04416718 | Company is dissolved | 23/04/2002 | 24/10/2003 | Company Secretary |
| GLOBEX INTERNATIONAL LOGISTICS LIMITED | 04194554 | Company is dissolved | 10/04/2001 |            | Company Secretary |
| PALAVA LIMITED                         | 03774761 | Company is dissolved | 20/05/1999 | 01/05/2010 | Company Secretary |
| LEYSWOOD LIMITED                       | 03774754 | Company is dissolved | 20/05/1999 |            | Company Secretary |
| CARDSOFT UK LIMITED                    | 03672753 | Company is dissolved | 24/11/1998 | 01/04/1999 | Company Secretary |

N/A\* - no information available



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

**Kenneth Norman Mathieson**

**906443050**

AGIS LIMITED

03617891

Company is dissolved

19/08/1998

Company  
Secretary