



FILBUK NOMINEES LIMITED

907044173

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|--|
| Title | | Honours | |
| Name | FILBUK NOMINEES LIMITED | Number | 907044173 |
| Postcode | CF24 0EE | Address | Eversheds Fitzalan House, Fitzalan Road Cardiff South Glamorgan |
| 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 |
|--|----------|-------------------------|------------|------------|----------|
| POLYMER THERAPEUTICS LIMITED | 04205436 | Company is dissolved | 25/04/2001 | 08/10/2001 | Director |
| FILBUK 644 LIMITED | 04113522 | Company is dissolved | 23/11/2000 | 08/10/2001 | Director |
| CONCORDIA FOODS LIMITED | 04113527 | Company is dissolved | 23/11/2000 | 25/06/2001 | Director |
| SCIMAGIX (UK) LIMITED | 04035999 | Company is dissolved | 18/07/2000 | 08/10/2001 | Director |
| H J HEINZ 2000 PENSION TRUST LTD | 04035855 | Non-Trading | 18/07/2000 | 01/08/2000 | Director |
| ESTNET LTD | 04016265 | Active - Accounts Filed | 16/06/2000 | 16/06/2000 | Director |
| COINMECHS LIMITED | 00556643 | Company is dissolved | 31/01/2000 | 22/06/2000 | Director |
| WATERTON PARK MANAGEMENT COMPANY LIMITED | 03853902 | Company is dissolved | 06/10/1999 | 22/11/2000 | Director |
| SUSTAINABLE GROUP LIMITED | 03854190 | Active - Accounts Filed | 06/10/1999 | 29/12/2000 | Director |
| 2 TRAVEL LIMITED | 03823141 | Company is dissolved | 10/08/1999 | 08/10/2001 | Director |
| IQE PLC | 03745726 | Active - Accounts Filed | 01/04/1999 | 14/04/1999 | Director |
| MODERN MUSIC LIMITED | 03688350 | Company is dissolved | 24/12/1998 | 15/01/1999 | Director |
| BUY AS YOU VIEW HOLDINGS LIMITED | 03571899 | Company is dissolved | 22/05/1998 | 23/07/1998 | Director |
| CARDIFF ENVIRONMENT CENTRE | 03552976 | Company is dissolved | 24/04/1998 | 14/05/1998 | Director |
| OPERA BOX LIMITED | 03504181 | Company is dissolved | 29/01/1998 | 13/02/1998 | Director |
| POWERSCREEN HIRE LIMITED | 03406850 | Company is dissolved | 22/07/1997 | 05/09/1997 | Director |
| TECH-BOARD TRUST COMPANY LIMITED | 03403385 | Company is dissolved | 14/07/1997 | 30/07/1997 | Director |
| SOUTH DOCK TERMINALS LIMITED | 03403078 | Active - Accounts Filed | 14/07/1997 | 29/08/1997 | Director |
| THE CARDIFF SPORTING CLUB LIMITED | 03403290 | Company is dissolved | 14/07/1997 | | Director |
| SPORTING CLUB OF CARDIFF LIMITED | 03403226 | Company is dissolved | 14/07/1997 | | Director |

N/A* - no information available



FILBUK NOMINEES LIMITED

907044173

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| ROADSTONE RECYCLING LIMITED | 03403025 | Company is dissolved | 14/07/1997 | 16/10/1997 | Director |
| HAYFIELD GREEN RESIDENTS COMPANY LIMITED | 03403057 | Active - Accounts Filed | 14/07/1997 | 10/09/1997 | Director |
| FIRSTPLUS MANAGEMENT SERVICES LIMITED | 03403053 | Company is dissolved | 14/07/1997 | 23/09/1997 | Director |
| FILBUK 457 LIMITED | 03403171 | Company is dissolved | 14/07/1997 | | Director |
| ST DAVIDS RESIDENTS COMPANY LIMITED | 03403204 | Non-Trading | 14/07/1997 | 10/09/1997 | Director |
| RIVERSIDE DRIVE RESIDENTS COMPANY LIMITED | 03403379 | Active - Accounts Filed | 14/07/1997 | 15/09/1997 | Director |
| HUWS CO. LTD | 03378055 | Company is dissolved | 30/05/1997 | 06/06/1997 | Director |
| FILBUK 452 LIMITED | 03378059 | Company is dissolved | 30/05/1997 | | Director |
| NETHERAVON RESIDENTS COMPANY LIMITED | 03378051 | Active - Accounts Filed | 30/05/1997 | 25/06/1997 | Director |
| PONTYPRIDD COLLEGE SERVICES LIMITED | 03358307 | Company is dissolved | 27/05/1997 | 28/05/1997 | Director |
| PETER'S FOOD SERVICE LIMITED | 03341786 | Active - Accounts Filed | 27/03/1997 | 06/05/1997 | Director |
| CAERLEON PARK LIMITED | 03341697 | Company is dissolved | 27/03/1997 | 09/05/1997 | Director |
| DNB (UK) LIMITED | 03341811 | Company is dissolved | 27/03/1997 | 03/09/1997 | Director |
| ORAL HYGIENE INNOVATIONS LIMITED | 03340715 | Company is dissolved | 26/03/1997 | 20/05/1997 | Director |
| DYFI LIFE SCIENCES LIMITED | 03340738 | Company is dissolved | 26/03/1997 | 03/06/1997 | Director |
| PETER'S SAVOURY PRODUCTS LIMITED | 03340891 | Non-Trading | 26/03/1997 | 22/05/1997 | Director |
| BELLE ISLE RESIDENTS COMPANY LIMITED | 03340723 | Non-Trading | 26/03/1997 | 28/05/1997 | Director |
| FILBUK 435 LIMITED | 03340877 | Company is dissolved | 26/03/1997 | | Director |
| FILBUK 438 LIMITED | 03340728 | Company is dissolved | 26/03/1997 | | Director |
| SIGMA HEALTHCARE (PETERBOROUGH) LIMITED | 03340706 | Company is dissolved | 26/03/1997 | | Director |
| SGRIN | 03341317 | Company is dissolved | 21/03/1997 | 07/05/1997 | Director |
| SHAW HEALTHCARE (MANAGED SERVICES) LIMITED | 03315548 | Active - Accounts Filed | 10/02/1997 | 10/03/1997 | Director |
| MONMOUTHSHIRE INSURANCE SERVICES LIMITED | 03315556 | Company is dissolved | 10/02/1997 | 26/02/1997 | Director |
| ELMWOOD RESIDENTS COMPANY LIMITED | 03315550 | Non-Trading | 10/02/1997 | 11/03/1997 | Director |
| ANNINGTON NOMINEES LIMITED | 03315618 | Active - Accounts Filed | 10/02/1997 | 11/03/1997 | Director |
| IMPACT TRUST LIMITED | 03315540 | Company is dissolved | 10/02/1997 | 02/04/1998 | Director |
| CELTIC POWER LIMITED | 03315542 | Company is dissolved | 10/02/1997 | 30/05/1997 | Director |
| FIRSTPLUS FINANCIAL GROUP LIMITED | 03315543 | Active - Accounts Filed | 10/02/1997 | 11/04/1997 | Director |



FILBUK NOMINEES LIMITED

907044173

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| MONMOUTHSHIRE INDEPENDENT FINANCIAL ADVISERS LIMITED | 03315538 | Company is dissolved | 10/02/1997 | 14/03/1997 | Director |
| FILBUK 430 LIMITED | 03315564 | Company is dissolved | 10/02/1997 | 25/04/1997 | Director |
| TRENCHARD CLOSE RESIDENTS COMPANY LIMITED | 03315559 | Active - Accounts Filed | 10/02/1997 | 21/02/1997 | Director |
| WELSH EUROPEAN PROGRAMME EXECUTIVE LIMITED | 03263563 | Company is dissolved | 15/10/1996 | 21/10/1996 | Director |
| SINFONIA CYMRU | 03240356 | Active - Accounts Filed | 21/08/1996 | 14/10/1996 | Director |
| KIND CONSULTANTS LIMITED | 03187964 | Company is dissolved | 20/08/1996 | | Director |
| FILIGREE CONSULTANTS LIMITED | 03187982 | Company is dissolved | 20/08/1996 | | Director |
| MINDS EYE GROUP LIMITED | 03233855 | Company is dissolved | 05/08/1996 | 19/08/1996 | Director |
| EVERSHEDS CARDIFF & BRISTOL SERVICE COMPANY | 03234108 | Company is dissolved | 05/08/1996 | 27/09/1996 | Director |
| CASINO DATA SYSTEMS INTERNATIONAL LIMITED | 03223060 | Company is dissolved | 11/07/1996 | 28/08/1996 | Director |
| NORDAM EUROPE LIMITED | 03223042 | Active - Accounts Filed | 11/07/1996 | 14/08/1996 | Director |
| Z & W MANAGEMENT (UK) LIMITED | 03222960 | Company is dissolved | 10/07/1996 | 18/01/1997 | Director |
| NDT MAGTRONICS LIMITED | 03222746 | Company is dissolved | 10/07/1996 | 01/11/1996 | Director |
| CARDIFF ICE RINK LIMITED | 03222732 | Company is dissolved | 10/07/1996 | 02/09/1996 | Director |
| SKATING LIMITED | 03222970 | Company is dissolved | 10/07/1996 | 02/09/1996 | Director |
| WALES NATIONAL ICE RINK LIMITED | 03222738 | Company is dissolved | 10/07/1996 | 02/09/1996 | Director |
| WALES MILLENNIUM CENTRE | 03221924 | Active - Accounts Filed | 09/07/1996 | 29/08/1996 | Director |
| GOODING GROUP LIMITED | 03219205 | Active - Accounts Filed | 02/07/1996 | 25/07/1996 | Director |
| K F H GROUP LTD | 03173460 | Company is dissolved | 15/03/1996 | 04/06/1996 | Director |
| CELTIC GATEWAY MANAGEMENT COMPANY LIMITED | 03173962 | Company is dissolved | 15/03/1996 | 27/08/1996 | Director |
| CRESTFORGE LIMITED | 03174038 | Company is dissolved | 15/03/1996 | 13/08/1996 | Director |
| MIDLAND QUARRY PRODUCTS LIMITED | 03173418 | Active - Accounts Filed | 15/03/1996 | 28/08/1996 | Director |