



**John Paul Caseley**

**907118309**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Paul Caseley	<b>Number</b>	907118309
<b>Postcode</b>	06500	<b>Address</b>	Villa No 12 Le Maglioc Route De Castellar Menton France
<b>Date of birth</b>	August 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WANNABE INVESTMENTS LIMITED	FC022607	Other	04/08/2000		Director
HONEYSUCKLE HOLDINGS LIMITED	FC022608	Other	04/08/2000		Director
DUMPLE HOLDINGS LIMITED	NF002738	Active - Accounts Filed	17/12/1966		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STEEL PRODUCTS TRADING LIMITED	05950938	Company is dissolved	21/08/2012	28/06/2013	Director
ONJET INVESTMENTS (UK) LIMITED	07890884	Company is dissolved	22/12/2011	28/06/2013	Director
OMNISPORTS ENTERPRISES LIMITED	07381329	Company is dissolved	20/09/2010	01/10/2010	Director
DAYBREAK PROPERTIES LIMITED	02373654	Company is dissolved	16/06/2010		Director
CONDOROCEAN LIMITED	04207991	Non-Trading	07/01/2010	28/06/2013	Director
CONDORCASTLE LIMITED	04207160	Non-Trading	07/01/2010	28/06/2013	Director
VIKTOR ADVISORS LIMITED	05698504	Company is dissolved	12/08/2008	02/12/2013	Director
SEAVIEW MARITIME LIMITED	04096281	Active - Accounts Filed	05/08/2008	28/06/2013	Director
LIMES INVESTMENTS LIMITED	06469063	Company is dissolved	10/01/2008	28/06/2013	Director
ALDERLEY FARMING LIMITED	05957409	Company is dissolved	20/03/2007	02/12/2013	Director
ALDERLEY FARM NOMINEES LIMITED	05838046	Company is dissolved	31/01/2007	02/12/2013	Director
STERLING ADVISORS LIMITED	05946641	Active - Accounts Filed	26/09/2006	04/06/2007	Director
HALLPOST LIMITED	04460217	Company is dissolved	29/08/2006	27/06/2013	Director
NORSTAR SHIPPING CO. LIMITED	05862323	Company is dissolved	29/06/2006	30/03/2007	Director
HAMILTON TRADING LIMITED	05054289	Company is dissolved	27/04/2006		Director
AMBELIA LIMITED	05219191	Company is dissolved	27/04/2006		Director
SEAVIEW MARITIME HOLDINGS LIMITED	05068768	Company is dissolved	27/04/2006	28/06/2013	Director
REDSTAR (2006) LIMITED	03551884	Company is dissolved	10/02/2006		Director



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STONECLOSE LIMITED	03025953	Company is dissolved	18/05/2004		Director
OSTRICH HOLDINGS LIMITED	04336716	Company is dissolved	10/12/2001	01/06/2006	Director
LEXINGTON SHIPPING CORP LTD	04318587	Company is dissolved	07/11/2001		Director
MENIX LIMITED	04284072	Company is dissolved	14/09/2001		Director
CORESAC LIMITED	04283717	Company is dissolved	07/09/2001	01/06/2006	Director
SPEED 7880 LIMITED	03840386	Company is dissolved	20/03/2001		Director
FRESNEL INVESTMENTS LIMITED	04180974	Company is dissolved	16/03/2001	15/05/2002	Director
WITHROUTE LIMITED	03704312	Company is dissolved	06/07/2000		Director
CULLIMORE INVESTMENTS LIMITED	04019642	Non-Trading	19/06/2000	02/06/2016	Company Secretary
CULLIMORE INVESTMENTS LIMITED	04019642	Non-Trading	19/06/2000	11/04/2006	Director
CAMINO ESTATES LIMITED	04016060	Company is dissolved	16/06/2000		Director
NEALAN LIMITED	03952756	Company is dissolved	21/03/2000		Director
EUROPEAN ENVIRONMENTAL TECHNOLOGY CORPORATION LIMITED	03872345	Company is dissolved	05/11/1999		Director
FILECOURT LIMITED	03862831	Company is dissolved	04/11/1999		Director
ENDODONTIC R & D LIMITED	03846430	Company is dissolved	22/09/1999		Director
COTTON CULTURE LIMITED	03766463	Company is dissolved	04/05/1999		Director
NT ENTERPRISES LIMITED	03372224	Active - Accounts Filed	27/06/1997	28/06/2013	Director
NT ENTERPRISES LIMITED	03372224	Active - Accounts Filed	27/06/1997	28/06/2013	Company Secretary
ALL ACCESS TRADING COMPANY LIMITED	03328937	Company is dissolved	06/03/1997		Company Secretary
ALL ACCESS TRADING COMPANY LIMITED	03328937	Company is dissolved	06/03/1997		Director
SIDEPORT LIMITED	03293675	Company is dissolved	30/12/1996		Company Secretary
SIDEPORT LIMITED	03293675	Company is dissolved	30/12/1996		Director
WHITTINGTON HALL ESTATES LIMITED	03203534	Active - Accounts Filed	24/05/1996	28/06/2013	Director
FOURCES PROPERTIES (UK) LIMITED	03113079	Company is dissolved	06/03/1996		Director
TRADER NAVIGATION (UK) LIMITED	02014039	Company is dissolved	03/01/1995		Director
SCORPIO MARITIME LIMITED	02187172	Company is dissolved	06/05/1994		Director
STARDUST YACHTING LIMITED	02030661	Company is dissolved	06/05/1994		Director