



PENNINGTONS DIRECTORS (NO 1) LTD

907192978

Director Information

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|------------------------------------|-------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | PENNINGTONS DIRECTORS (NO 1) LTD | Number | 907192978 |
| Postcode | EC4N 8PE | Address | 1st Floor Bucklersbury House 83 Cannon Street 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 |
|---|----------|-------------------------|------------|------------|----------|
| PRINCIPEA CONSULTING LIMITED | 06366843 | Active - Accounts Filed | 11/09/2007 | 11/09/2007 | Director |
| TADPOLE SECURITY PRODUCTS LIMITED | 06365364 | Company is dissolved | 10/09/2007 | 10/09/2007 | Director |
| 23 BRAMLEY HILL LIMITED | 06364517 | Active - Accounts Filed | 07/09/2007 | 07/09/2007 | Director |
| ENFRANCHISE 523 LIMITED | 06358443 | Company is dissolved | 03/09/2007 | 03/09/2007 | Director |
| AL-MUTAWASSIT UK LIMITED | 06353864 | Company is dissolved | 28/08/2007 | 28/08/2007 | Director |
| TWOFOUR GLOBAL LIMITED | 06325185 | Company is dissolved | 26/07/2007 | 27/07/2007 | Director |
| 4 NETLEY ROAD LIMITED | 06324927 | Active - Accounts Filed | 26/07/2007 | 28/03/2008 | Director |
| PSNC PROPERTY LIMITED | 06321252 | Company is dissolved | 23/07/2007 | 23/07/2007 | Director |
| 26 BRISTOL ROAD LIMITED | 06315242 | Active - Accounts Filed | 17/07/2007 | 17/07/2007 | Director |
| BODYLINE BOOKS LIMITED | 06306652 | Company is dissolved | 09/07/2007 | 09/07/2007 | Director |
| BABINGTON COURT COMMERCIAL LIMITED | 06302864 | Company is dissolved | 05/07/2007 | 04/03/2011 | Director |
| ENFRACHISE 522 LIMITED | 06296500 | Company is dissolved | 28/06/2007 | | Director |
| EDRIC AV LIMITED | 06288695 | Company is dissolved | 21/06/2007 | 21/06/2007 | Director |
| LFM RESOURCES LIMITED | 06274033 | Company is dissolved | 08/06/2007 | | Director |
| SIMON & TANYA LOWE FOUNDATION | 06253713 | Company is dissolved | 21/05/2007 | 21/05/2007 | Director |
| STANLEYBET OVERSEAS INVESTMENTS LIMITED | 06252210 | Company is dissolved | 18/05/2007 | 30/08/2007 | Director |
| NORTHERN ACORN LIMITED | 06252544 | Active - Accounts Filed | 18/05/2007 | 18/05/2007 | Director |
| STANLEYBET UK INVESTMENTS LIMITED | 06252910 | Company is dissolved | 18/05/2007 | 30/07/2007 | Director |
| SOUTHERN ACORN LIMITED | 06252465 | Company is dissolved | 18/05/2007 | 18/05/2007 | Director |



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| ENFRANCHISE 521 LIMITED | 06242918 | Company is dissolved | 10/05/2007 | 10/05/2007 | Director |
| HOLLY HILL MANAGEMENT COMPANY LIMITED | 06228994 | Active - Accounts Filed | 27/04/2007 | 27/04/2007 | Director |
| ORKA UK LIMITED | 06216891 | Non-Trading | 18/04/2007 | 19/04/2007 | Director |
| KINGSGATE MEWS MANAGEMENT COMPANY LIMITED | 06217664 | Non-Trading | 18/04/2007 | 18/04/2007 | Director |
| MANCHESTER PAD LIMITED | 06218611 | Company is dissolved | 18/04/2007 | 18/04/2007 | Director |
| C-CURE SOLUTIONS LIMITED | 06207648 | In Liquidation | 10/04/2007 | 10/04/2007 | Director |
| BABINGTON MANAGEMENT COMPANY LIMITED | 06195534 | Non-Trading | 30/03/2007 | 30/03/2007 | Director |
| STANLEYBET LIMITED | 06186924 | Company is dissolved | 27/03/2007 | 27/03/2007 | Director |
| TOTAL ORTHODONTICS LIMITED | 06138535 | Active - Accounts Filed | 05/03/2007 | 05/03/2007 | Director |
| STANLEYBET HOLDINGS LIMITED | 06076739 | Active - Accounts Filed | 01/02/2007 | 01/02/2007 | Director |
| SAFEPLUMB LIMITED | 06072600 | Active - Accounts Filed | 29/01/2007 | 29/01/2007 | Director |
| GREENPLUMB LIMITED | 06072615 | Active - Accounts Filed | 29/01/2007 | 29/01/2007 | Director |
| PACP MANAGEMENT SERVICES LIMITED | 06053320 | Company is dissolved | 15/01/2007 | 15/01/2007 | Director |
| PERFORMANCE TECHNOLOGIES UK LIMITED | 06039154 | Company is dissolved | 02/01/2007 | 02/01/2007 | Director |
| OMNIGLOW UK LIMITED | 06030221 | Company is dissolved | 15/12/2006 | 15/12/2006 | Director |
| RC INNS LIMITED | 06025784 | Company is dissolved | 12/12/2006 | 12/12/2006 | Director |
| ENFRANCHISE 518 LIMITED | 06023866 | Company is dissolved | 08/12/2006 | | Director |
| DUBAI INTERNATIONAL CAPITAL (EUROPE) LIMITED | 06022511 | Company is dissolved | 07/12/2006 | 07/12/2006 | Director |
| DIRECT MEDIA CENTER LIMITED | 06004574 | Company is dissolved | 21/11/2006 | 21/11/2006 | Director |
| AGANTO LIMITED | 05995418 | Active - Accounts Filed | 10/11/2006 | 10/11/2006 | Director |
| CARBONPAID LIMITED | 05994183 | Company is dissolved | 09/11/2006 | 09/11/2006 | Director |
| INDUSTRICATION INC. LIMITED | 05991941 | Active - Accounts Filed | 08/11/2006 | 08/11/2006 | Director |
| WURTH ELECTRONICS UK LIMITED | 05989226 | Active - Accounts Filed | 06/11/2006 | 06/11/2006 | Director |
| BEAUCHAMP ROAD MANAGEMENT COMPANY LIMITED | 05980484 | Non-Trading | 27/10/2006 | 27/10/2006 | Director |
| FARNBOROUGH AIR SCIENCES HERITAGE LIMITED | 05980315 | Non-Trading | 27/10/2006 | 27/10/2006 | Director |
| HHF ENTERPRISES LIMITED | 05971901 | Active - Accounts Filed | 19/10/2006 | 19/10/2006 | Director |
| 17 GORDON PLACE LIMITED | 05969721 | Non-Trading | 17/10/2006 | 17/10/2006 | Director |
| BRUNSWICK HOUSE SERVICES LIMITED | 05965650 | Company is dissolved | 12/10/2006 | 12/10/2006 | Director |
| D H WHEELHOUSE LIMITED | 05961936 | Company is dissolved | 10/10/2006 | 10/10/2006 | Director |
| OPTIMAL REHAB LIMITED | 05953350 | Company is dissolved | 02/10/2006 | 02/10/2006 | Director |
| THE FORUM, HORSHAM (NO. 1) LIMITED | 05930905 | Company is dissolved | 11/09/2006 | 11/09/2006 | Director |
| THE FORUM, HORSHAM (NO. 2) LIMITED | 05931088 | Company is dissolved | 11/09/2006 | 11/09/2006 | Director |



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| H & M INSULATIONS LIMITED | 05928026 | Company is dissolved | 07/09/2006 | 07/09/2006 | Director |
| UCS FACILITIES | 05926954 | Active - Accounts Filed | 06/09/2006 | 06/09/2006 | Director |
| 22 BRECHIN PLACE LIMITED | 05919701 | Active - Accounts Filed | 30/08/2006 | 30/08/2006 | Director |
| HAMILTON TRUSTEES (UK) LIMITED | 05908959 | Company is dissolved | 17/08/2006 | 17/08/2006 | Director |
| EXETER 21ST CENTURY MANAGEMENT COMPANY LIMITED | 05902209 | Non-Trading | 10/08/2006 | 10/08/2006 | Director |
| 96 TRESSILLIAN ROAD LIMITED | 05894868 | Active - Accounts Filed | 02/08/2006 | 02/08/2006 | Director |
| MOBILE VPT EUROPE PLC | 05894697 | Company is dissolved | 02/08/2006 | 02/08/2006 | Director |
| TITLEWORTH HOLDINGS LIMITED | 05888881 | In Liquidation | 27/07/2006 | 27/07/2006 | Director |
| ENFRANCHISE 517 LIMITED | 05877264 | Company is dissolved | 14/07/2006 | 14/07/2006 | Director |
| WATER UTILITY TESTING SERVICES LIMITED | 05875169 | In Administration | 13/07/2006 | 13/07/2006 | Director |
| IBIS PACKAGING SOLUTIONS LIMITED | 05867131 | Active - Accounts Filed | 05/07/2006 | 05/07/2006 | Director |
| SADDLERS COURT (CHOBHAM) MANAGEMENT COMPANY LIMITED | 05867269 | Non-Trading | 05/07/2006 | 05/07/2006 | Director |
| THE CORN EXCHANGE (NEWBURY) PRODUCTIONS LIMITED | 05867045 | Active - Accounts Filed | 05/07/2006 | 05/07/2006 | Director |
| B & B ATTACHMENTS (HOLDINGS) LIMITED | 05863061 | Active - Accounts Filed | 30/06/2006 | 30/06/2006 | Director |
| EVERYTHINGVILLE INT. LIMITED | 05860722 | Company is dissolved | 28/06/2006 | 05/02/2007 | Director |
| 8 ELSWORTHY TERRACE LIMITED | 05854017 | Active - Accounts Filed | 21/06/2006 | 28/09/2007 | Director |
| THE OLD SCHOOL HOUSE TEYNHAM LIMITED | 05846046 | Non-Trading | 14/06/2006 | 14/06/2006 | Director |
| VELDET LIMITED | 05821056 | Company is dissolved | 18/05/2006 | 18/05/2006 | Director |
| POET IN THE CITY | 05819413 | Active - Accounts Filed | 17/05/2006 | 17/05/2006 | Director |