



Annette Veronica Thomas

907311898

## Director Information

|                      |                         |                    |  |
|----------------------|-------------------------|--------------------|--|
| <b>Title</b>         | Mrs                     | <b>Honours</b>     |  |
| <b>Name</b>          | Annette Veronica Thomas | <b>Number</b>      | 907311898  |
| <b>Postcode</b>      | B90 3AD                 | <b>Address</b>     | Carleton House 266-268<br>Stratford Road<br>Shirley<br>Solihull<br>West Midlands<br>United Kingdom |
| <b>Date of birth</b> | October 1947            | <b>Nationality</b> | British  |

**Total current directorships**

7

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BOOTH DEVELOPMENTS LIMITED        | 10223035 | Active - Accounts Filed | 09/06/2016 |           | Director          |
| CARLETON HOUSE (SOLIHULL) LLP     | OC371288 | Active - Accounts Filed | 06/04/2015 |           | LLP Member        |
| CROFTGREEN LIMITED                | 03367326 | Active - Accounts Filed | 01/10/2009 |           | Director          |
| DIVINE FINE WINES LTD             | 04864537 | Non-Trading             | 13/08/2003 |           | Company Secretary |
| BLUE (SOLUTIONS FOR BUSINESS) LTD | 04462208 | Active - Accounts Filed | 30/07/2003 |           | Company Secretary |
| FASTGEAR LIMITED                  | 03565193 | Active - Accounts Filed | 30/07/2003 |           | Company Secretary |
| PAPER MILL FARM LIMITED           | 04445121 | Active - Accounts Filed | 30/07/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WEALTH SOLUTIONS (UK) LTD            | 06458184 | Active - Accounts Filed | 20/12/2007 | 15/12/2009 | Company Secretary |
| STH PLUS LIMITED                     | 05248304 | Company is dissolved    | 10/05/2007 |            | Company Secretary |
| BEACON AUTOS (WEST MIDLANDS) LIMITED | 05587283 | Active - Accounts Filed | 01/02/2007 | 01/11/2011 | Company Secretary |
| STH PLUS SERVICES LIMITED            | 06035268 | Company is dissolved    | 21/12/2006 |            | Company Secretary |
| LAUDS PROJECT MANAGEMENT LIMITED     | 05676511 | Active - Accounts Filed | 23/02/2006 | 22/08/2015 | Company Secretary |
| RON DAVIES LIMITED                   | 05692662 | Company is dissolved    | 31/01/2006 |            | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TDS BUILDERS LTD                   | 05550695 | Company is dissolved    | 15/09/2005 |            | Company Secretary |
| CARTER THOMAS LIMITED              | 05322265 | Company is dissolved    | 15/09/2005 |            | Director          |
| CARTER THOMAS LIMITED              | 05322265 | Company is dissolved    | 15/09/2005 |            | Company Secretary |
| CAESAR TRADING LIMITED             | 05444546 | Company is dissolved    | 05/05/2005 |            | Company Secretary |
| THE AYLESFORD HOTEL LTD            | 04443238 | Company is dissolved    | 11/04/2005 |            | Company Secretary |
| EURO STEEL BOARDS LIMITED          | 05058208 | Company is dissolved    | 31/03/2005 |            | Company Secretary |
| INDUSTRIAL TYRE SERVICES (UK) LTD  | 04400728 | Company is dissolved    | 16/02/2004 | 30/04/2004 | Company Secretary |
| CAREER DIMENSIONS SERVICES LIMITED | 03219946 | Company is dissolved    | 04/02/2004 |            | Company Secretary |
| WALKDEEP LIMITED                   | 04465436 | Company is dissolved    | 18/12/2003 |            | Company Secretary |
| F N L LIMITED                      | 04333824 | Active - Accounts Filed | 05/12/2003 | 11/09/2020 | Company Secretary |
| VALLEY LANDSCAPES & DESIGN LIMITED | 04870147 | Company is dissolved    | 30/10/2003 | 01/03/2007 | Company Secretary |
| D K DESIGN & BUILD LIMITED         | 04784595 | Company is dissolved    | 14/10/2003 | 01/03/2007 | Company Secretary |
| SATELLITE TRACKING LIMITED         | 04193061 | Company is dissolved    | 01/10/2003 |            | Company Secretary |
| WESTERN MEWS LIMITED               | 03848896 | Company is dissolved    | 29/09/2003 |            | Company Secretary |
| CENTRAL MARBLE LIMITED             | 02868745 | Active - Accounts Filed | 19/09/2003 | 12/01/2011 | Company Secretary |
| VERETECH LIMITED                   | 04870151 | Company is dissolved    | 18/08/2003 | 14/09/2004 | Company Secretary |
| KALINA (2K) LIMITED                | 04866493 | Company is dissolved    | 14/08/2003 |            | Company Secretary |
| SHIREFORD LTD                      | 04615137 | Company is dissolved    | 30/07/2003 |            | Company Secretary |
| JAMES JARVIS LIMITED               | 04526108 | Company is dissolved    | 30/07/2003 |            | Company Secretary |
| SNIP LIMITED                       | 04320885 | Company is dissolved    | 30/07/2003 |            | Company Secretary |
| HAPFAIR LIMITED                    | 02669652 | Company is dissolved    | 30/07/2003 |            | Company Secretary |
| TRAINING & STRESS MANAGEMENT LTD   | 04543912 | Company is dissolved    | 30/07/2003 |            | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CALNAT.COM LIMITED                     | 04497490 | Company is dissolved    | 30/07/2003 | 28/01/2008 | Company Secretary |
| MAGGIE THROUP MARKETING LTD            | 04689515 | Company is dissolved    | 30/07/2003 |            | Company Secretary |
| P.J.E. CONSULTANCY LIMITED             | 04091222 | Company is dissolved    | 30/07/2003 |            | Company Secretary |
| E J HISCOX GOLD PLATING LTD            | 04551204 | Company is dissolved    | 30/07/2003 |            | Company Secretary |
| HAMSTEAD COMMUNICATIONS LTD            | 04559841 | Company is dissolved    | 30/07/2003 |            | Company Secretary |
| HILTON HALL LIMITED                    | 04068776 | In Liquidation          | 30/07/2003 | 21/07/2005 | Company Secretary |
| ELITE HEALTHCARE SERVICES LIMITED      | 04360653 | Active - Accounts Filed | 30/07/2003 | 04/11/2004 | Company Secretary |
| THOMAS & YOUNG LIMITED                 | 04324131 | Company is dissolved    | 30/07/2003 |            | Company Secretary |
| THOMAS & YOUNG FINANCIAL SERVICES LTD  | 03872467 | Company is dissolved    | 30/07/2003 |            | Company Secretary |
| EMERALD COMPUTING LIMITED              | 01899655 | Company is dissolved    | 30/07/2003 |            | Company Secretary |
| CROSSTOLL LTD                          | 04277051 | Company is dissolved    | 30/07/2003 |            | Company Secretary |
| MICHAEL HIPKISS ASSOCIATES LTD         | 04650841 | Company is dissolved    | 30/07/2003 |            | Company Secretary |
| HICAS LTD                              | 04303970 | Company is dissolved    | 30/07/2003 |            | Company Secretary |
| GREEN ASSOCIATES (UK) LIMITED          | 04193074 | Company is dissolved    | 30/07/2003 |            | Company Secretary |
| GRAPHIC PRINTING SOLUTIONS LIMITED     | 04296912 | Company is dissolved    | 30/07/2003 | 18/12/2003 | Company Secretary |
| MIKE O'LEARY CLEANING SERVICES LIMITED | 04073471 | Company is dissolved    | 30/07/2003 | 20/02/2004 | Company Secretary |
| GUNG HO COMMUNICATIONS LIMITED         | 03978424 | Active - Accounts Filed | 30/07/2003 | 03/10/2005 | Company Secretary |
| COLOUR PRINTING SOLUTIONS LIMITED      | 04296471 | Company is dissolved    | 30/07/2003 | 09/02/2004 | Company Secretary |
| PALETINE PROPERTY LIMITED              | 04524825 | Company is dissolved    | 30/07/2003 |            | Company Secretary |
| THOROUGHbred SOFTWARE LIMITED          | 04233953 | Company is dissolved    | 30/07/2003 |            | Company Secretary |
| HAWTHORNE PROPERTY DEVELOPMENTS LTD.   | 04505955 | Company is dissolved    | 30/07/2003 |            | Company Secretary |



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|                                  |          |                         |            |            |                   |
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| FLAREGLOW LTD                    | 04292920 | Company is dissolved    | 30/07/2003 |            | Company Secretary |
| MONAGHAN CONSULTING SERVICES LTD | 04848552 | Company is dissolved    | 28/07/2003 |            | Company Secretary |
| COMPASS CLAIMS LIMITED           | 04758637 | Company is dissolved    | 09/05/2003 |            | Company Secretary |
| THOMAS & YOUNG LIMITED           | 04103532 | Active - Accounts Filed | 07/11/2000 | 22/12/2011 | Director          |
| MARKPAGE LIMITED                 | 03278726 | Company is dissolved    | 11/12/1996 | 20/11/1998 | Director          |
| MARKPAGE LIMITED                 | 03278726 | Company is dissolved    | 11/12/1996 | 19/02/1997 | Company Secretary |