



BOYES TURNER SECRETARIES LIMITED

907440728

Director Information

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|------------------------------------|-------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | BOYES TURNER SECRETARIES LIMITED | Number | 907440728 |
| Postcode | RG1 3BD | Address | First Floor Abbots House Abbey Street Reading Berkshire |
| Date of birth | | Nationality | British |
| Total current directorships | 17 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|-------------------|
| ABBOTS 360 LIMITED | 05719143 | Company is dissolved | 23/02/2006 | | Company Secretary |
| ABBOTS 358 LIMITED | 05708379 | Company is dissolved | 14/02/2006 | | Company Secretary |
| ABBOTS 346 LIMITED | 05321107 | Company is dissolved | 24/12/2004 | | Company Secretary |
| ABBOTS 345 LIMITED | 05321131 | Company is dissolved | 24/12/2004 | | Company Secretary |
| ABBOTS 341 LIMITED | 05281088 | Company is dissolved | 09/11/2004 | | Company Secretary |
| CENTRASTOR HOLDINGS LIMITED | 05178422 | Company is dissolved | 13/07/2004 | | Company Secretary |
| ABBOTS 319 LIMITED | 05013817 | Company is dissolved | 13/01/2004 | | Company Secretary |
| HR FORUMS LIMITED | 04801832 | Company is dissolved | 17/06/2003 | | Company Secretary |
| KINETICS TOTE SYSTEMS LIMITED | 02877254 | Company is dissolved | 19/06/2002 | | Company Secretary |
| COMPANY SERVICES ASSOCIATES LIMITED | 04437343 | Company is dissolved | 13/05/2002 | | Company Secretary |
| KINETICS PROCESS SYSTEMS UK LTD | 03203381 | Company is dissolved | 10/02/2002 | | Company Secretary |
| ASAP WORLD CONSULTANCY LIMITED | 03211707 | Company is dissolved | 23/02/2001 | | Company Secretary |
| ASIAN ART IN LONDON PUBLISHING LIMITED | 04070500 | Company is dissolved | 08/09/2000 | | Company Secretary |
| MANPOWER STRATEGIC SERVICES | | | | | |



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BOYES TURNER SECRETARIES LIMITED

907440728

LIMITED

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| 04030196 | Company is dissolved | 05/07/2000 | Company |
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BOYES TURNER SECRETARIES LIMITED

907440728

Secretary



BOYES TURNER SECRETARIES LIMITED

907440728

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|-----------------------------|----------|----------------------|------------|-------------------|
| TENNYSON NETWORKS LIMITED | 03973470 | Company is dissolved | 11/04/2000 | Company Secretary |
| ARNGROVE PROPERTIES LIMITED | 01490628 | Company is dissolved | 07/05/1999 | Company Secretary |
| WYNN'S (UK) LIMITED | 03585656 | Company is dissolved | 09/02/1999 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| NEARLY NEW AUDIO VISUAL LTD | 06484210 | Company is dissolved | 25/01/2008 | 04/04/2008 | Company Secretary |
| AV COURIERS LIMITED | 06464065 | Company is dissolved | 04/01/2008 | 04/04/2008 | Company Secretary |
| EGGAR & COMPANY (1972) LIMITED | 06456891 | Active - Accounts Filed | 19/12/2007 | 19/12/2007 | Company Secretary |
| ABBOTS 375 LIMITED | 06456898 | Company is dissolved | 19/12/2007 | 19/12/2007 | Company Secretary |
| ABBOTS 374 LIMITED | 06456683 | Company is dissolved | 18/12/2007 | 19/12/2007 | Company Secretary |
| G H MARSHALL LIMITED | 06419532 | Company is dissolved | 06/11/2007 | 06/11/2007 | Company Secretary |
| ABBOTS 372 LIMITED | 06343263 | Company is dissolved | 15/08/2007 | 15/08/2007 | Company Secretary |
| SHORTERM LIMITED | 01064271 | Active - Accounts Filed | 23/07/2007 | 14/10/2008 | Company Secretary |
| OVAL (1512) LIMITED | 03954595 | Company is dissolved | 23/07/2007 | 14/10/2008 | Company Secretary |
| CAINSKILLS LIMITED | 02658495 | Company is dissolved | 23/07/2007 | 14/10/2008 | Company Secretary |
| ENGINEERSONTHENET.COM LIMITED | 03954563 | Non-Trading | 23/07/2007 | 14/10/2008 | Company Secretary |
| SHORTERM GROUP LIMITED | 03635466 | Active - Accounts Filed | 23/07/2007 | 14/10/2008 | Company Secretary |
| SHORTERM TRUSTEES LIMITED | 05197070 | Company is dissolved | 23/07/2007 | 14/10/2008 | Company Secretary |
| GLOBE PERSONNEL SERVICES LIMITED | 02486549 | Company is dissolved | 23/07/2007 | 14/10/2008 | Company Secretary |
| SHORTERM EMPLOYMENT LIMITED | 01855523 | Company is dissolved | 23/07/2007 | 14/10/2008 | Company Secretary |
| SHORTERM HOLDINGS LIMITED | 02189094 | Non-Trading | 23/07/2007 | 14/10/2008 | Company Secretary |
| RAINBOW BODYSHOP (2) LIMITED | 06278188 | Active - Accounts Filed | 13/06/2007 | 13/06/2007 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| CMS HOSPITALITY (UK) LIMITED | 06270370 | Company is dissolved | 06/06/2007 | 04/07/2007 | Company Secretary |
| OXFORD OUTCOMES 2007 LIMITED | 06219353 | Company is dissolved | 19/04/2007 | 14/05/2007 | Company Secretary |
| CLEAR IDEAS TRUSTEE LIMITED | 06217661 | Company is dissolved | 18/04/2007 | 19/04/2007 | Company Secretary |
| POWERPRINT MM LIMITED | 06210708 | Company is dissolved | 12/04/2007 | 12/04/2007 | Company Secretary |
| OXFORD OUTCOMES TRUSTEE LIMITED | 06203020 | Company is dissolved | 04/04/2007 | 14/05/2007 | Company Secretary |
| PLUS BRANDS LIMITED | 06192274 | Company is dissolved | 29/03/2007 | 03/04/2007 | Company Secretary |
| ABBOTS 368 LIMITED | 06190921 | Company is dissolved | 29/03/2007 | 07/06/2007 | Company Secretary |
| SEA TANKERS LIMITED | 06156747 | Active - Accounts Filed | 13/03/2007 | 22/03/2007 | Company Secretary |
| YUGAY CONSTRUCTION UK LIMITED | 06132835 | Company is dissolved | 01/03/2007 | 01/03/2007 | Company Secretary |
| BOULTERS LOCK INN (PROPERTY) LIMITED | 06126588 | Company is dissolved | 23/02/2007 | 23/02/2007 | Company Secretary |
| 4 OSBERT HOUSE LIMITED | 06125910 | Receiver/Manager | 23/02/2007 | 01/03/2007 | Company Secretary |
| VISION DESIGN ENGINEERING LIMITED | 06123463 | Company is dissolved | 22/02/2007 | 11/05/2007 | Company Secretary |
| THREE SIXTY SPONSORSHIP AND EXPERIENTIAL MARKETING LIMITED | 06033617 | Company is dissolved | 19/12/2006 | 20/12/2006 | Company Secretary |
| AMBROISE LIMITED | 06013085 | Company is dissolved | 29/11/2006 | 15/12/2006 | Company Secretary |
| TURBO TOOLS & ENGINEERING LIMITED | 05969846 | Company is dissolved | 17/10/2006 | 23/10/2006 | Company Secretary |
| THAMES SIDE SENSORS LIMITED | 05864561 | Active - Accounts Filed | 03/07/2006 | 05/07/2006 | Company Secretary |
| MONACTIVE SYSTEMS LIMITED | 05846648 | Company is dissolved | 14/06/2006 | 14/06/2006 | Company Secretary |
| ARCHITECTURAL CONCEPTS LIMITED | 05807413 | Company is dissolved | 05/05/2006 | 06/11/2006 | Company Secretary |
| ABBOTS 362 LIMITED | 05807397 | Company is dissolved | 05/05/2006 | 21/02/2007 | Company Secretary |
| ASSHL REALISATIONS 2011 LIMITED | 05807439 | Company is dissolved | 05/05/2006 | 01/12/2006 | Company Secretary |
| MY GLOBAL TV LIMITED | 05807435 | Company is dissolved | 05/05/2006 | 29/09/2006 | Company Secretary |



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| SEE BRILLIANCE LIMITED | 05807389 | Active - Accounts Filed | 05/05/2006 | 29/08/2006 | Company Secretary |
| CORE BRANDS GROUP LTD. | 05718369 | Company is dissolved | 22/02/2006 | 26/05/2006 | Company Secretary |
| THE PORTAL PARTNERSHIP LIMITED | 05708371 | Company is dissolved | 14/02/2006 | 31/03/2006 | Company Secretary |
| ARMADILLO PROPERTIES LIMITED | 05528653 | Company is dissolved | 05/08/2005 | 18/04/2006 | Company Secretary |
| SECOMAK HOLDINGS LIMITED | 05528682 | Non-Trading | 05/08/2005 | 29/11/2005 | Company Secretary |
| SET LIVE LIMITED | 05528689 | Active - Accounts Filed | 05/08/2005 | 14/02/2006 | Company Secretary |
| SHAFTESBURY HOUSE MANAGEMENT COMPANY (WARMINSTER) LIMITED | 05528669 | Active - Accounts Filed | 05/08/2005 | 20/10/2005 | Company Secretary |
| ABBOTS 354 LIMITED | 05528676 | Active - Accounts Filed | 05/08/2005 | 28/10/2005 | Company Secretary |
| HONEYWELL ENRAF UK LIMITED | 05490016 | Company is dissolved | 24/06/2005 | 05/09/2005 | Company Secretary |
| ABBOTS 349 LIMITED | 05489851 | Company is dissolved | 24/06/2005 | 17/08/2005 | Company Secretary |
| ELEGANT HOMES (READING) LIMITED | 05489856 | Company is dissolved | 24/06/2005 | 30/06/2005 | Company Secretary |
| CINNABAR PROPERTIES LIMITED | 05490005 | Company is dissolved | 24/06/2005 | 01/08/2005 | Company Secretary |
| BELSTONE COMMERCIAL (HEMEL) LIMITED | 05488902 | Company is dissolved | 23/06/2005 | 01/08/2005 | Company Secretary |
| DESIGN INTEGRATION LIMITED | 05489471 | Active - Accounts Filed | 23/06/2005 | 11/07/2005 | Company Secretary |
| BELSTONE HOMES (STANMORE) LIMITED | 05485245 | Company is dissolved | 20/06/2005 | 22/06/2005 | Company Secretary |
| MARSH & PARSONS LIMITED | 05377981 | Active - Accounts Filed | 28/02/2005 | 21/07/2005 | Company Secretary |
| DTC INTERNATIONAL LIMITED | 05321116 | Active - Accounts Filed | 24/12/2004 | 24/03/2005 | Company Secretary |
| DG3 SQUARED LIMITED | 05321097 | Company is dissolved | 24/12/2004 | 27/04/2005 | Company Secretary |
| RENT-A-KEG LIMITED | 05321122 | Company is dissolved | 24/12/2004 | 01/04/2005 | Company Secretary |
| NORTH HIGHLAND UK LIMITED | 04801815 | Active - Accounts Filed | 02/12/2004 | 19/07/2006 | Company Secretary |
| SOPHIS UK LIMITED | 03228417 | Company is dissolved | 24/11/2004 | 24/10/2007 | Company Secretary |



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| GS NEARN LIMITED | 05281099 | Active - Accounts Filed | 09/11/2004 | 25/11/2004 | Company Secretary |
| ABBOTS 338 LIMITED | 05281188 | Company is dissolved | 09/11/2004 | 25/11/2004 | Company Secretary |
| GEOS GROUP LIMITED | 05281091 | Non-Trading | 09/11/2004 | 17/12/2004 | Company Secretary |
| ABBOTS 337 LIMITED | 05281186 | Company is dissolved | 09/11/2004 | 25/11/2004 | Company Secretary |
| POLYTHENE INDUSTRIES LIMITED | 05234424 | Company is dissolved | 17/09/2004 | 27/10/2004 | Company Secretary |
| VIRSA SYSTEMS LIMITED | 05234526 | Company is dissolved | 17/09/2004 | 23/02/2006 | Company Secretary |
| HARINGTONS FRANCHISING LIMITED | 05234429 | Company is dissolved | 17/09/2004 | 26/01/2005 | Company Secretary |
| ITCM LIMITED | 05234435 | Company is dissolved | 17/09/2004 | 19/11/2004 | Company Secretary |
| TECHNOLOGY ONE UK LIMITED | 05234413 | Active - Accounts Filed | 17/09/2004 | 16/03/2009 | Company Secretary |
| ESSANT LIMITED | 05178396 | Company is dissolved | 13/07/2004 | 03/09/2004 | Company Secretary |
| CLAUDE FENTON ESTATES LIMITED | 05178438 | Non-Trading | 13/07/2004 | 28/09/2004 | Company Secretary |