



BENNETT BROOKS COMPANY SECRETARIAL SERVICES LTD

907849141

Director Information

| | | | |
|------------------------------------|--|--------------------|--|
| Title | | Honours | |
| Name | BENNETT BROOKS COMPANY SECRETARIAL SERVICES LTD | Number | 907849141 |
| Postcode | CW8 4EE | Address | St Georges Court Winnington Avenue Northwich Cheshire |
| Date of birth | | Nationality | British |
| Total current directorships | 40 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| BANKHALL FARM (HALE) LIMITED | 06475487 | Company is dissolved | 17/01/2008 | | Company Secretary |
| ITVACANCIES.COM LIMITED | 05695006 | Company is dissolved | 11/01/2008 | 14/03/2007 | Company Secretary |
| IT4PARKS LTD | 06445350 | Company is dissolved | 05/12/2007 | | Company Secretary |
| PARK & MARINE WIRELESS NETWORKS LIMITED | 06441458 | Company is dissolved | 30/11/2007 | | Company Secretary |
| WANBECK LIMITED | 05510387 | Company is dissolved | 29/06/2007 | | Company Secretary |
| CHIRAL CONCEPTS LIMITED | 06189972 | Company is dissolved | 03/04/2007 | | Company Secretary |
| LANDCREST AIRPORTS LIMITED | 06147220 | Company is dissolved | 29/03/2007 | | Company Secretary |
| BLACKWELLS DELICATESSEN LIMITED | 06132240 | Company is dissolved | 01/03/2007 | | Company Secretary |
| OPTIMUM CONSERVATORY ROOFING LIMITED | 06057690 | Company is dissolved | 18/01/2007 | | Company Secretary |
| B & I BUILDERS (UK) LIMITED | 04195155 | Company is dissolved | 31/10/2006 | | Company Secretary |
| EUROPEAN REAL ESTATES LIMITED | 05966495 | Company is dissolved | 13/10/2006 | | Company Secretary |
| PRESTONBROOK (CONSTRUCTION) LTD | 05536272 | Company is dissolved | 24/08/2006 | | Company Secretary |
| AUTLOOK EXECUTIVE ACADEMY LTD | 05442451 | Company is dissolved | 01/06/2006 | | Company Secretary |
| AMBERWORKS (ALTRINCHAM) | | | | | |



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BENNETT BROOKS COMPANY SECRETARIAL SERVICES LTD

907849141

LIMITED

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|----------|----------------------|------------|---------|
| 05813925 | Company is dissolved | 11/05/2006 | Company |
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BENNETT BROOKS COMPANY SECRETARIAL SERVICES LTD

907849141

Secretary



BENNETT BROOKS COMPANY SECRETARIAL SERVICES LTD

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|--|----------|----------------------|------------|------------|-------------------|
| ADVANCE SALES SOLUTIONS LIMITED | 04873282 | Company is dissolved | 20/03/2006 | 07/10/2005 | Company Secretary |
| KLASSIKOEL LTD | 05305580 | Company is dissolved | 14/11/2005 | | Company Secretary |
| LUBRICATION SERVICES (EUROPE) LTD | 05301670 | Company is dissolved | 14/11/2005 | | Company Secretary |
| CRAVEN HAULAGE LIMITED | 05522673 | Company is dissolved | 29/07/2005 | | Company Secretary |
| THELWALL DEVELOPMENTS LIMITED | 05519541 | Company is dissolved | 27/07/2005 | | Company Secretary |
| SINGITA ESTATES LIMITED | 04304325 | Company is dissolved | 19/05/2005 | | Company Secretary |
| LOUISE KEEFE INTERIORS LTD | 05412549 | Company is dissolved | 04/04/2005 | | Company Secretary |
| EUTOPIA DISABILITY CONSULTANCY LIMITED | 05386802 | Company is dissolved | 09/03/2005 | | Company Secretary |
| AUTOCARE UK LIMITED | SC063056 | Company is dissolved | 04/02/2005 | | Company Secretary |
| TRANS TECHNIK LIMITED | SC070310 | Company is dissolved | 04/02/2005 | | Company Secretary |
| AUTOHANDLING LTD | 05324264 | Company is dissolved | 05/01/2005 | | Company Secretary |
| AUTOCARE DISTRIBUTION LTD | 05295634 | Company is dissolved | 24/11/2004 | | Company Secretary |
| AUTOCARE GROUP LTD | 05295632 | Company is dissolved | 24/11/2004 | | Company Secretary |
| BIN 43 LIMITED | 05284005 | Company is dissolved | 11/11/2004 | | Company Secretary |
| ULTRA HOLDINGS LTD | 04984387 | Company is dissolved | 08/11/2004 | | Company Secretary |
| DAVID LODGE CONSULTANCY LIMITED | 05269501 | Company is dissolved | 26/10/2004 | | Company Secretary |
| IMAX CONSULTANCY MANAGEMENT LIMITED | 05196799 | Company is dissolved | 04/08/2004 | | Company Secretary |
| ADAMS DEAKIN LIMITED | 04897406 | Company is dissolved | 12/09/2003 | | Company Secretary |
| TALBOT CONSULTANCY SERVICES LIMITED | 04018682 | Company is dissolved | 01/09/2003 | | Company Secretary |
| FLYNN'S EXCAVATOR BUCKETS LIMITED | 04659855 | Company is dissolved | 22/07/2003 | | Company Secretary |
| PHARMIS LIMITED | 04820620 | Company is dissolved | 03/07/2003 | | Company Secretary |



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|--------------------------------|----------|----------------------|------------|-------------------|
| AMBERWORKS FRANCHISING LIMITED | 04398197 | Company is dissolved | 19/03/2002 | Company Secretary |
| SHELLCO 144 LIMITED | 03792720 | Company is dissolved | 01/02/2002 | Company Secretary |
| RDW CONSULTING LIMITED | 04361248 | Company is dissolved | 28/01/2002 | Company Secretary |
| TY-BRYN DAY NURSERY LTD | 03697471 | Company is dissolved | 09/01/2002 | Company Secretary |
| AFL INDEPENDENT LIMITED | 04262277 | Company is dissolved | 31/07/2001 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| EXACTA NETWORK LTD | 06475485 | Company is dissolved | 17/01/2008 | 31/03/2010 | Company Secretary |
| SAFEGUARD & PROTECT CHILDREN LIMITED | 06441439 | Company is dissolved | 30/11/2007 | 31/03/2012 | Company Secretary |
| JK2 (UK) LTD | 06435551 | Company is dissolved | 24/11/2007 | 14/02/2008 | Company Secretary |
| SCRIBE NORTHERN LIMITED | 06395488 | Active - Accounts Filed | 10/10/2007 | 05/05/2009 | Company Secretary |
| ZETNET LIMITED | 05584733 | Company is dissolved | 18/09/2007 | 15/07/2008 | Company Secretary |
| GEOMET COMMERCIAL LTD | 06352729 | Company is dissolved | 28/08/2007 | 27/08/2010 | Company Secretary |
| BILOXI SOUTHERN FOOD LIMITED | 04283707 | Company is dissolved | 22/06/2007 | 14/05/2010 | Company Secretary |
| LAURENCE SCOTT INTERNATIONAL LIMITED | 06128964 | Company is dissolved | 31/05/2007 | 20/02/2008 | Director |
| G & M CONSERVATORIES LIMITED | 06215131 | Company is dissolved | 17/04/2007 | 02/09/2009 | Company Secretary |
| SPD EXECUTIVE LIMITED | 05015771 | Active - Accounts Filed | 13/11/2006 | 10/01/2012 | Company Secretary |
| PERSONAL FINANCIAL PLANNING UK LIMITED | 05935719 | Active - Accounts Filed | 14/09/2006 | 28/08/2024 | Company Secretary |
| LONGTON ASBESTOS SERVICES LIMITED | 05898440 | Company is dissolved | 07/08/2006 | 26/09/2006 | Company Secretary |
| THE BRIDAL HOUSE OF CHESTER LIMITED | 05752705 | Company is dissolved | 22/05/2006 | 01/06/2006 | Company Secretary |
| GAS SURE LIMITED | 05758523 | Active - Accounts Filed | 28/03/2006 | 31/05/2012 | Company Secretary |
| STUART HODKINSON & CO LIMITED | 05716976 | Company is dissolved | 21/02/2006 | 10/03/2006 | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OIL SOLUTIONS (EUROPE) LTD | 05305616 | Company is dissolved | 14/11/2005 | 13/07/2011 | Company Secretary |
| GRAYSCANLANHILL LIMITED | 05544147 | Active - Accounts Filed | 05/09/2005 | 31/03/2009 | Company Secretary |
| AJ HOUSE DESIGNS LIMITED | 05552166 | Company is dissolved | 02/09/2005 | 04/09/2009 | Company Secretary |
| ECS IT LTD | 03461523 | Company is dissolved | 10/08/2005 | 22/09/2008 | Company Secretary |
| INSITE CONSULTANT ENGINEERS LIMITED | 05455922 | Company is dissolved | 18/05/2005 | 23/09/2005 | Company Secretary |
| O'HARA MANAGEMENT LIMITED | 05437708 | Company is dissolved | 27/04/2005 | 08/08/2007 | Company Secretary |
| CARROTS TRADING COMPANY LIMITED | 01005794 | Active - Accounts Filed | 15/04/2005 | 31/05/2019 | Company Secretary |
| RAVENOL UK LTD | 05366108 | Active - Accounts Filed | 16/02/2005 | 03/03/2014 | Company Secretary |
| ULTRA VEHICLE MAINTENANCE LTD | 05344352 | Company is dissolved | 27/01/2005 | 03/10/2005 | Company Secretary |
| LEAD PRODUCTS LTD | 05337438 | Company is dissolved | 19/01/2005 | 03/10/2005 | Company Secretary |
| AUTOCARE PROPERTIES LTD | 05324263 | Company is dissolved | 05/01/2005 | 03/10/2005 | Company Secretary |
| GNT 228 LIMITED | 05324261 | Company is dissolved | 05/01/2005 | 03/10/2005 | Company Secretary |
| GNT 227 LTD | 05324262 | Company is dissolved | 05/01/2005 | 03/10/2005 | Company Secretary |
| AXIO PROPERTIES LIMITED | 05314097 | Company is dissolved | 15/12/2004 | 03/10/2005 | Company Secretary |
| GRAFTON SYSTEMS LIMITED | 05308012 | Company is dissolved | 08/12/2004 | 03/10/2005 | Company Secretary |
| ULTRA VEHICLE LEASING LTD | 05295636 | Company is dissolved | 24/11/2004 | 03/10/2005 | Company Secretary |
| TAMWORTH MANUFACTURING LTD | 05295601 | Company is dissolved | 24/11/2004 | 03/10/2005 | Company Secretary |
| ULTRA AUTOMOTIVE TRAINING LTD | 04942935 | Company is dissolved | 08/11/2004 | 03/10/2005 | Company Secretary |
| AXIO ENGINEERING GROUP LTD | 04960557 | Company is dissolved | 08/11/2004 | 03/10/2005 | Company Secretary |
| ULTRA CRAFT LTD | 04939979 | Company is dissolved | 08/11/2004 | 03/10/2005 | Company Secretary |
| CENTRAL TRADING CORPORATION LTD | 04590668 | Company is dissolved | 08/11/2004 | 03/10/2005 | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HT (UK) LIMITED | 05268815 | Company is dissolved | 04/11/2004 | 03/10/2005 | Company Secretary |
| GNT 218 LIMITED | 05268805 | Company is dissolved | 04/11/2004 | 03/10/2005 | Company Secretary |
| GNT 229 LTD | 05268802 | Company is dissolved | 04/11/2004 | 03/10/2005 | Company Secretary |
| NORCAST LIMITED | 05268813 | Company is dissolved | 04/11/2004 | 03/10/2005 | Company Secretary |
| RM TECHNICAL LIMITED | 05267944 | Company is dissolved | 22/10/2004 | 03/01/2007 | Company Secretary |
| PROEM HOLDINGS LIMITED | 05161327 | Company is dissolved | 23/06/2004 | 11/01/2008 | Company Secretary |
| JK LINK CLUBS LIMITED | 05161307 | Company is dissolved | 23/06/2004 | 15/08/2012 | Company Secretary |
| NEWLINE CHESHIRE LIMITED | 05147216 | Company is dissolved | 07/06/2004 | 07/06/2004 | Company Secretary |
| MORGADO ENTERPRISES LIMITED | 05137482 | Company is dissolved | 25/05/2004 | 03/10/2005 | Company Secretary |
| FIRST TYRES PLUS LIMITED | 05100847 | Active - Accounts Filed | 13/04/2004 | 21/08/2015 | Company Secretary |
| B C CONTRACTORS (NORTH WEST) LIMITED | 04993634 | Company is dissolved | 12/12/2003 | 31/12/2003 | Director |
| STEPHEN JOHNSON PLC | 04927379 | Company is dissolved | 25/11/2003 | 01/11/2004 | Company Secretary |
| STEPHEN LONG LIMITED | 04758316 | Company is dissolved | 17/11/2003 | 13/07/2004 | Company Secretary |
| LMITE LIMITED | 04771630 | Company is dissolved | 07/11/2003 | 13/07/2004 | Company Secretary |
| METAMORPHIS LIMITED | 04891797 | Company is dissolved | 08/09/2003 | 30/11/2009 | Company Secretary |
| PROEM LIMITED | 04800538 | Company is dissolved | 16/06/2003 | 11/01/2008 | Company Secretary |
| EASY LIFE CARE LIMITED | 04751062 | Active - Accounts Filed | 01/05/2003 | 30/07/2015 | Company Secretary |
| YORKLEA LIMITED | 04748488 | Active - Accounts Filed | 29/04/2003 | 25/03/2004 | Company Secretary |
| GCONNECT TECHNOLOGY LIMITED | 03484343 | Active - Accounts Filed | 05/03/2003 | 02/11/2005 | Company Secretary |
| H F ENTERPRISES LIMITED | 04682444 | Company is dissolved | 28/02/2003 | 06/04/2004 | Company Secretary |
| MWOISS LIMITED | 04507557 | Company is dissolved | 01/02/2003 | 31/08/2011 | Company Secretary |



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| STERLING INVESTMENT CENTRE LIMITED | 04415200 | Company is dissolved | 01/05/2002 | 02/12/2009 | Company Secretary |
| SIIC LIMITED | 04307607 | Company is dissolved | 19/10/2001 | 29/10/2001 | Company Secretary |
| DAVID JAMES JEWELLERS LIMITED | 04239254 | Company is dissolved | 22/06/2001 | 22/06/2001 | Company Secretary |
| CLASSIC BRITISH BIKES LIMITED | 04212981 | Active - Accounts Filed | 09/05/2001 | 30/06/2014 | Company Secretary |
| CLASSIC MOTORCYCLES LTD | 03139067 | Active - Accounts Filed | 09/10/2000 | 30/06/2014 | Company Secretary |