



WILSON HENRY SECRETARIES LIMITED

908635210

## Director Information

|                                    |                                     |                    |           |
|------------------------------------|-------------------------------------|--------------------|-----------|
| <b>Title</b>                       |                                     | <b>Honours</b>     |           |
| <b>Name</b>                        | WILSON HENRY<br>SECRETARIES LIMITED | <b>Number</b>      | 908635210 |
| <b>Postcode</b>                    |                                     | <b>Address</b>     |           |
| <b>Date of birth</b>               |                                     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|--|----------|----------------------|------------|------------|-------------------|
| WHITE ROSE MEMBERS LIMITED                   | 06225328 | Company is dissolved | 24/04/2007 |            | Company Secretary |
| LAW DIRECT LIMITED                           | 05360663 | Company is dissolved | 17/11/2006 | 10/02/2005 | Company Secretary |
| HEBS (UK) LIMITED                            | 05898017 | Company is dissolved | 07/08/2006 |            | Company Secretary |
| CONNOR FINANCE UK LIMITED                    | 05478027 | Company is dissolved | 10/06/2005 | 30/06/2006 | Company Secretary |
| JOSEPH AZAGURY LIMITED                       | 05423332 | Non-Trading          | 13/04/2005 | 13/04/2005 | Company Secretary |
| RAVI SINGH LIMITED                           | 05420687 | Company is dissolved | 11/04/2005 | 11/04/2005 | Company Secretary |
| JENESIS 3 LIMITED                            | 05420402 | Company is dissolved | 10/04/2005 | 10/04/2005 | Company Secretary |
| RIVER VIEW FACILITIES MANAGEMENT LIMITED     | 05371465 | Company is dissolved | 22/02/2005 |            | Company Secretary |
| BLACKFERN LIMITED                            | 05371460 | Company is dissolved | 22/02/2005 | 22/02/2005 | Company Secretary |
| MERSEY ARCHITECTURAL SALVAGE COMPANY LIMITED | 05371469 | Company is dissolved | 22/02/2005 | 22/02/2005 | Company Secretary |
| GLS HAULAGE COMPANY LIMITED                  | 05351484 | Company is dissolved | 03/02/2005 |            | Company Secretary |
| IPT CONSULTING LIMITED                       | 05325094 | Company is dissolved | 06/01/2005 | 07/01/2005 | Company Secretary |
| FINE FRAGRANCES LIMITED                      | 05307754 | Company is dissolved | 08/12/2004 | 08/12/2004 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SHELTON MANAGEMENT LIMITED             | 05302637 | Company is dissolved    | 02/12/2004 | 02/12/2004 | Company Secretary |
| SUPERGOLF LIMITED                      | 05299820 | Company is dissolved    | 29/11/2004 | 29/11/2004 | Company Secretary |
| GREENFERN CONSTRUCTION LIMITED         | 05279508 | Company is dissolved    | 08/11/2004 | 22/02/2005 | Company Secretary |
| TIMBERSMART LIMITED                    | 05223025 | Company is dissolved    | 06/09/2004 | 07/09/2004 | Company Secretary |
| TOPIARY 2 LIMITED                      | 05199314 | Company is dissolved    | 06/08/2004 | 06/08/2004 | Company Secretary |
| LGVE LIMITED                           | 05179757 | Company is dissolved    | 14/07/2004 | 14/07/2004 | Company Secretary |
| TRACEY S FOOD HALL LIMITED             | 05178578 | Company is dissolved    | 13/07/2004 | 13/07/2004 | Company Secretary |
| PARS MANCHESTER LIMITED                | 05118607 | Company is dissolved    | 04/05/2004 | 02/06/2004 | Company Secretary |
| UK PERSIA LIMITED                      | 05113082 | Company is dissolved    | 27/04/2004 | 27/04/2004 | Company Secretary |
| P & R INDUSTRIES LIMITED               | 05106474 | Company is dissolved    | 20/04/2004 | 20/04/2004 | Company Secretary |
| E-TECH COMPONENTS (UK) LIMITED         | 05076040 | Active - Accounts Filed | 17/03/2004 | 07/07/2004 | Company Secretary |
| THE GROUP PRACTICE DENTAL CARE LIMITED | 05050282 | Company is dissolved    | 19/02/2004 | 19/02/2004 | Company Secretary |
| GOLF SIMULATIONS LIMITED               | 05040902 | Company is dissolved    | 11/02/2004 | 11/02/2004 | Company Secretary |
| GP REPORTS LIMITED                     | 05022356 | Company is dissolved    | 21/01/2004 | 02/06/2004 | Company Secretary |
| SCENIC WORKSHOPS LIMITED               | 05006436 | Company is dissolved    | 06/01/2004 | 06/01/2004 | Company Secretary |
| SPECIALITY CLOSURES LIMITED            | 04981056 | Company is dissolved    | 01/12/2003 | 05/12/2003 | Company Secretary |
| LYNDHURST TRAINING SERVICES LIMITED    | 04977910 | Company is dissolved    | 26/11/2003 | 27/11/2003 | Company Secretary |
| BRIGHT LIGHT HOLDINGS LIMITED          | 04970388 | Company is dissolved    | 20/11/2003 | 30/11/2004 | Company Secretary |
| CROSSFLOW AMF LIMITED                  | 04970325 | Company is dissolved    | 19/11/2003 | 30/11/2004 | Company Secretary |
| STAMPEDE LA PRODUCTIONS LIMITED        | 04867295 | Company is dissolved    | 14/08/2003 | 14/08/2003 | Company Secretary |
| PERSPOLIS PROPERTIES LIMITED           | 04851831 | Company is dissolved    | 31/07/2003 | 31/07/2003 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SHELSTONE DEVELOPMENTS LIMITED        | 04849469 | Company is dissolved    | 29/07/2003 | 29/07/2003 | Company Secretary |
| OUT OF HOURS KIDS CLUB (TRAINING) LTD | 04776137 | Company is dissolved    | 23/05/2003 | 30/05/2003 | Company Secretary |
| OUT OF HOURS KIDS CLUB (TRAINING) LTD | 04776137 | Company is dissolved    | 23/05/2003 | 30/05/2003 | Director          |
| LENDLOCK GROUP LIMITED                | 04756823 | Active - Accounts Filed | 08/05/2003 | 09/05/2003 | Company Secretary |
| INJECTION MOULDMAKERS LIMITED         | 04743983 | Company is dissolved    | 24/04/2003 | 29/04/2003 | Company Secretary |
| JUST FOR YOU COSMETICS LIMITED        | 04742708 | Company is dissolved    | 24/04/2003 | 29/04/2003 | Company Secretary |
| GOODISON HOLDINGS LIMITED             | 04710734 | Company is dissolved    | 25/03/2003 | 03/04/2003 | Company Secretary |
| T & A TRANSPORT (NW) LIMITED          | 04709996 | Company is dissolved    | 25/03/2003 | 03/04/2003 | Company Secretary |
| CLEAN LINE (UK) LIMITED               | 04702022 | Company is dissolved    | 19/03/2003 | 05/04/2003 | Company Secretary |
| GOODISON VEHICLE RENTALS LIMITED      | 04703114 | Company is dissolved    | 19/03/2003 | 19/03/2003 | Company Secretary |
| BULL-IT-RECRUITING LIMITED            | 04697181 | Company is dissolved    | 13/03/2003 | 21/03/2003 | Company Secretary |
| TECH SCOTT LIMITED                    | 04689720 | Company is dissolved    | 07/03/2003 | 07/03/2003 | Company Secretary |
| TOUGHCOAT LIMITED                     | 04684986 | Company is dissolved    | 04/03/2003 | 07/03/2003 | Company Secretary |
| FENESTRATION LIMITED                  | 04684957 | Company is dissolved    | 04/03/2003 | 07/03/2003 | Company Secretary |
| IAV LIMITED                           | 04679287 | Company is dissolved    | 26/02/2003 | 26/02/2003 | Company Secretary |
| AYMESTRY (UK) LIMITED                 | 04641965 | Company is dissolved    | 20/01/2003 | 25/01/2003 | Company Secretary |
| EHR SERVICES LTD                      | 04634254 | Company is dissolved    | 13/01/2003 | 14/01/2003 | Company Secretary |
| EHV SOLUTIONS LIMITED                 | 04620384 | Company is dissolved    | 18/12/2002 |            | Company Secretary |