



BG REGISTRARS LIMITED

908909896

Director Information

| | | | |
|-----------------|-----------------------|----------------|---|
| Title | | Honours | |
| Name | BG REGISTRARS LIMITED | Number | 908909896 |
| Postcode | IP10 0BF | Address | 7 Three Rivers Business Park Felixstowe Road Foxhall Ipswich Suffolk England |

| | | | |
|------------------------------------|----|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 27 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FELIXSTOWE FERRY BOAT YARD LIMITED | 00842681 | Active - Accounts Filed | 31/10/2020 | | Company Secretary |
| JPS CAR SALES LIMITED | 04927950 | Active - Accounts Filed | 25/07/2018 | 09/10/2003 | Company Secretary |
| GREENSTRAIGHT LIMITED | 11343747 | Active - Accounts Filed | 03/05/2018 | | Company Secretary |
| FELIXSTOWE FERRY SAILING CLUB LIMITED | 10082659 | Active - Accounts Filed | 18/01/2017 | | Company Secretary |
| LISTON PROPERTIES LIMITED | 10418270 | Active - Accounts Filed | 10/10/2016 | | Company Secretary |
| MERLEWOOD LIMITED | 09943895 | Active - Accounts Filed | 11/01/2016 | | Company Secretary |
| BARNETTE STUDIO LIMITED | 09035550 | Active - Accounts Filed | 12/05/2014 | | Company Secretary |
| N F (FELIXSTOWE) LTD | 08269484 | Active - Accounts Filed | 26/10/2012 | | Company Secretary |
| SAILSTONE LTD | 07865973 | Active - Accounts Filed | 30/11/2011 | | Company Secretary |
| THE GRANARY NURSERY SCHOOL LIMITED | 07845785 | Active - Accounts Filed | 14/11/2011 | | Company Secretary |
| PT FREIGHT CONSULTANCY LIMITED | 07831368 | Active - Accounts Filed | 01/11/2011 | | Company Secretary |
| K & B ANTIQUES LIMITED | 07056102 | In Liquidation | 24/10/2009 | | Company Secretary |
| BG OUTSOURCING LIMITED | 04011136 | Active - Accounts Filed | 01/06/2009 | | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ASIAN CONTAINER LINE LIMITED | 03563152 | Active - Accounts Filed | 10/05/2009 | | Company Secretary |
| PREMIER ELECTRICAL (IPSWICH) LIMITED | 06783767 | Active - Accounts Filed | 06/01/2009 | | Company Secretary |
| FERRYBOAT FELIXSTOWE LIMITED | 06602366 | Active - Accounts Filed | 27/05/2008 | | Company Secretary |
| DELTA LOGISTICS LTD | 06530016 | Non-Trading | 11/03/2008 | | Company Secretary |
| MICHAEL RICHARDS (IPSWICH) LIMITED | 04503211 | Active - Accounts Filed | 16/03/2007 | 26/05/2003 | Company Secretary |
| INTERFREIGHT (UK) LIMITED | 06145540 | Active - Accounts Filed | 08/03/2007 | | Company Secretary |
| BEATONS LIMITED | 02820684 | Active - Accounts Filed | 10/07/2003 | | Company Secretary |
| E.R.F. LANDSCAPES LIMITED | 04740707 | Active - Accounts Filed | 22/04/2003 | | Company Secretary |
| ZED 2000 LIMITED | 03414896 | Active - Accounts Filed | 07/10/2002 | | Company Secretary |
| PRE-SERVE (UK) LIMITED | 04533355 | Active - Accounts Filed | 12/09/2002 | | Company Secretary |
| DEAN CATLING (ELECTRICAL) LIMITED | 04502611 | Active - Accounts Filed | 02/08/2002 | | Company Secretary |
| QUAY COURT LIMITED | 04455851 | Active - Accounts Filed | 06/06/2002 | | Company Secretary |
| DENNIS LOWE THEATRE COMPANY LIMITED | 04398047 | Active - Accounts Filed | 19/03/2002 | | Company Secretary |
| BEATONS GROUP LIMITED | 04300626 | Active - Accounts Filed | 08/10/2001 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| GET WITH THE PROGRAMME LTD | 10229406 | Company is dissolved | 13/06/2016 | | Company Secretary |
| B. I. SHIPPING GROUP LIMITED | 09940059 | Company is dissolved | 07/01/2016 | | Company Secretary |
| E L W RETAIL LIMITED | 09537484 | Company is dissolved | 13/04/2015 | | Company Secretary |
| AM3 PROJECT MANAGEMENT LIMITED | 09223744 | Company is dissolved | 18/09/2014 | | Company Secretary |
| MDM FORWARDING UK LTD | 09179976 | Company is dissolved | 18/08/2014 | | Company Secretary |
| OGILVIE HALL MAINTENANCE LTD | 09052904 | Non-Trading | 22/05/2014 | 21/07/2021 | Company Secretary |



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| ARTS AND CRAFTS OF AFRICA LIMITED | 08829560 | Company is dissolved | 02/01/2014 | 06/08/2015 | Company Secretary |
| ORIGINAL LANDSCAPE DESIGN LTD | 08415483 | Company is dissolved | 22/02/2013 | | Company Secretary |
| 08364236 LIMITED | 08364236 | Company is dissolved | 17/01/2013 | 02/01/2018 | Company Secretary |
| MCX UK LIMITED | 07721410 | Company is dissolved | 02/09/2011 | | Company Secretary |
| STEVE WARNER TRANSPORT LIMITED | 07458563 | Company is dissolved | 02/12/2010 | | Company Secretary |
| FIT-BIOCEUTICALS LIMITED | 07269875 | Active - Accounts Filed | 09/07/2010 | 31/03/2020 | Company Secretary |
| NORFOLK LOGISTICS LIMITED | 07197051 | Active - Accounts Filed | 22/03/2010 | 24/06/2011 | Company Secretary |
| REKO INDUSTRIAL EQUIPMENT INSTALLATION LIMITED | 04033926 | Company is dissolved | 13/07/2009 | | Company Secretary |
| PRINT INNOVATIVE TECHNOLOGY LIMITED | 04208676 | Active - Accounts Filed | 10/07/2009 | 01/04/2014 | Company Secretary |
| MR. BOX LIMITED | 03954474 | Company is dissolved | 16/06/2009 | 25/05/2011 | Company Secretary |
| DJL ANGLIA LIMITED | 06867439 | Company is dissolved | 02/04/2009 | | Company Secretary |
| FLUID LOGISTICS LIMITED | 06840023 | Company is dissolved | 31/03/2009 | | Company Secretary |
| ABBEYGATE LIGHTING ONLINE LIMITED | 06849113 | Company is dissolved | 17/03/2009 | 05/08/2009 | Company Secretary |
| HUGHES IT SECURITY CONSULTING LIMITED | 05956181 | Company is dissolved | 15/01/2009 | | Company Secretary |
| W.E.C. LINES U.K. LIMITED | 03498613 | Company is dissolved | 13/01/2009 | | Company Secretary |
| IMOREX SHIPPING SERVICES LIMITED | 01127998 | In Liquidation | 11/01/2009 | 12/08/2016 | Company Secretary |
| BEKSTAR LIMITED | 04126522 | Active - Accounts Filed | 14/12/2008 | 23/12/2016 | Company Secretary |
| TOWER MARKETING INTERNATIONAL LIMITED | 04726878 | Company is dissolved | 26/11/2008 | | Company Secretary |
| Q AND P COMPUTING LIMITED | 04106377 | Company is dissolved | 13/11/2008 | | Company Secretary |
| ENERGY FREIGHT FORWARDING LIMITED | 06029664 | Active - Accounts Filed | 18/07/2008 | 08/08/2013 | Company Secretary |
| CARGO DILIGENCE SERVICES LIMITED | 06613123 | Company is dissolved | 06/06/2008 | | Company Secretary |



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| WATERFRONT SHIPPING LIMITED | 06602219 | Company is dissolved | 27/05/2008 | | Company Secretary |
| SAINTS RESTAURANTS LTD | 06589291 | Company is dissolved | 09/05/2008 | 09/05/2010 | Company Secretary |
| LONGSTONE CONSULTING LIMITED | 06562838 | Company is dissolved | 11/04/2008 | | Company Secretary |
| HAIRAISERS IPSWICH LIMITED | 06549109 | Company is dissolved | 31/03/2008 | | Company Secretary |
| PEAK PERFORMANCE MANAGEMENT AND CONSULTANCY SERVICES LIMITED | 06543551 | Company is dissolved | 25/03/2008 | 28/02/2009 | Company Secretary |
| MB CREATIONS VENEZIA LTD | 06535733 | Company is dissolved | 17/03/2008 | | Company Secretary |
| SAMTRANS LIMITED | 03498681 | Company is dissolved | 26/02/2008 | 31/01/2012 | Company Secretary |
| CAN MARITIME REAL ESTATES LTD | 06513079 | Company is dissolved | 25/02/2008 | 18/04/2009 | Company Secretary |
| EXIM SOLUTIONS LTD | 06508888 | Active - Accounts Filed | 19/02/2008 | 10/07/2009 | Company Secretary |
| SEAFAST HOLDINGS LIMITED | 06479694 | Active - Accounts Filed | 22/01/2008 | 01/04/2008 | Company Secretary |
| TROWER ESTATES LIMITED | 01887844 | Company is dissolved | 15/10/2007 | 16/07/2008 | Company Secretary |
| TACTILE SIGNS (ANGLIA) LIMITED | 06393001 | Company is dissolved | 08/10/2007 | 31/08/2010 | Company Secretary |
| TACTILE SIGNS (NORTH-EAST) LIMITED | 06393178 | Company is dissolved | 08/10/2007 | 31/08/2010 | Company Secretary |
| PARTNERS AT HAIRAISERS LIMITED | 06382607 | Company is dissolved | 26/09/2007 | | Company Secretary |
| HAYES CATERING SERVICES LTD | 06375111 | Company is dissolved | 19/09/2007 | | Company Secretary |
| RICHARD BRUNT & ASSOCIATE LTD | 06369955 | Company is dissolved | 13/09/2007 | | Company Secretary |
| BMC ROADWAYS LIMITED | 06323173 | Company is dissolved | 25/07/2007 | | Company Secretary |
| BLUE ONE SOLUTIONS LTD | 06269524 | Company is dissolved | 05/06/2007 | | Company Secretary |
| THE HIMALAYAN SALT COMPANY LTD | 06257317 | Company is dissolved | 23/05/2007 | | Company Secretary |
| VANGUARD LOGISTICS CONSULTING LIMITED | 06188150 | Company is dissolved | 27/03/2007 | | Company Secretary |
| TRADING PARTNERS LTD | 06115892 | Company is dissolved | 12/03/2007 | 19/02/2010 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| PJD MARKETING LIMITED | 06130754 | Company is dissolved | 28/02/2007 | 11/07/2007 | Company Secretary |
| FRANGOS (FELIXSTOWE) LIMITED | 06127696 | Company is dissolved | 26/02/2007 | | Company Secretary |
| TACTILE SIGNS INTERNATIONAL LIMITED | 04555411 | Company is dissolved | 02/02/2007 | 01/06/2003 | Company Secretary |
| TACTILE LIMITED | 04241932 | Company is dissolved | 02/02/2007 | | Company Secretary |
| TACTILE SIGNS (SOUTHERN) LIMITED | 05377024 | Company is dissolved | 02/02/2007 | | Company Secretary |
| TACTILE SIGNS EUROPE LTD | 04539409 | Company is dissolved | 02/02/2007 | 01/06/2003 | Company Secretary |
| FELIXSTOWE RO-RO LIMITED | 05992493 | Company is dissolved | 08/11/2006 | | Company Secretary |
| BROOKWOOD INVESTMENTS LIMITED | 05988552 | Active - Accounts Filed | 03/11/2006 | 03/02/2009 | Company Secretary |
| GOBBITT AND KIRBY (LETTINGS) LIMITED | 04984702 | In Liquidation | 17/08/2006 | 29/03/2011 | Company Secretary |
| INSHORWELL LIMITED | 01118160 | Company is dissolved | 02/08/2006 | | Company Secretary |
| MEDITE SHIPPING COMPANY (UK) LIMITED | 05094076 | Company is dissolved | 15/07/2006 | | Company Secretary |
| LITTLE JOE LIMITED | 05142735 | In Liquidation | 07/07/2006 | 30/06/2017 | Company Secretary |
| GOBBITT & KIRBY PROPERTY SERVICES LIMITED | 02355463 | In Liquidation | 20/06/2006 | 18/02/2011 | Company Secretary |
| BIG JOE LIMITED | 05150089 | Company is dissolved | 07/06/2006 | | Company Secretary |
| BR TELECOM LIMITED | 05799440 | Company is dissolved | 28/04/2006 | | Company Secretary |
| IMPERIAL JETS (EUROPE) LIMITED | 05800390 | Company is dissolved | 28/04/2006 | | Company Secretary |
| LIGHT IMPACT UK 2003 LIMITED | 04926556 | Company is dissolved | 26/04/2006 | | Company Secretary |
| EAST COAST CARGO LIMITED | 05794850 | Company is dissolved | 25/04/2006 | | Company Secretary |
| ANGLIAN CONTRACTS LIMITED | 05791543 | Company is dissolved | 24/04/2006 | 22/04/2007 | Company Secretary |
| DEBUG DESIGN LIMITED | 05302177 | Company is dissolved | 07/04/2006 | | Company Secretary |
| SMC PROJECTS LTD | 05762088 | Company is dissolved | 30/03/2006 | | Company Secretary |



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GOLD LEISURE (U.K) LIMITED

04210520

Company is dissolved

30/03/2006

12/10/2010

Company
Secretary