



Rachel Mary Oliver

909385344

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|--|
| Title | Miss | Honours | MA |
| Name | Rachel Mary Oliver | Number | 909385344 |
| Postcode | DE22 3AG | Address | The Greenhouse 106 - 108 Ashbourne Road Derby England |
| Date of birth | July 1968 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| A R WHITE BUILDING LIMITED | 05834184 | Active - Accounts Filed | 01/06/2006 | | Company Secretary |
| CEDAR + CO. GROUP LTD | 04744319 | Active - Accounts Filed | 25/04/2003 | | Company Secretary |
| CEDAR + CO. GROUP LTD | 04744319 | Active - Accounts Filed | 25/04/2003 | | Director |
| GREEN 2 K DESIGN LIMITED | 04713167 | Active - Accounts Filed | 26/03/2003 | | Company Secretary |
| FIRST BASE (UK) LIMITED | 04660096 | Active - Accounts Filed | 10/02/2003 | | Company Secretary |
| FIRST BASE (UK) LIMITED | 04660096 | Active - Accounts Filed | 10/02/2003 | | Director |
| UNITED IN DESIGN LIMITED | 04163398 | Active - Accounts Filed | 01/02/2002 | | Company Secretary |
| ACCOUNTANCY & ADVICE FOR SMALL BUSINESSES LIMITED | 02785349 | Non-Trading | 05/02/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MAXAM UK LIMITED | 05440714 | Active - Accounts Filed | 03/06/2008 | 23/02/2012 | Company Secretary |
| LET'S DELIVER LIMITED | 06539092 | Company is dissolved | 19/03/2008 | 06/04/2008 | Company Secretary |
| SYNTHESIS ASSET MANAGEMENT LIMITED | 05043676 | Active - Accounts Filed | 24/02/2008 | 19/02/2012 | Company Secretary |
| BARRY BURTON STEELWORKS (DERBY) LTD | 06497297 | Company is dissolved | 07/02/2008 | 04/03/2011 | Company Secretary |
| NEXTGEN SERVERS LIMITED | 06476420 | Company is dissolved | 17/01/2008 | 01/12/2012 | Company Secretary |
| WHITE SQUARE EVENTS LIMITED | 06454429 | Company is dissolved | 14/12/2007 | 04/03/2011 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| SITESCORE LIMITED | 06265073 | Company is dissolved | 31/05/2007 | | Company Secretary |
| JAM PLANET LIMITED | 06152656 | Company is dissolved | 12/03/2007 | 31/03/2008 | Company Secretary |
| BASE TWO LTD | 03518893 | Company is dissolved | 05/03/2007 | | Company Secretary |
| EMPOWER.GB.COM LIMITED | 04417005 | Company is dissolved | 20/02/2007 | 28/04/2008 | Company Secretary |
| THE COMPASSIONATE MIND FOUNDATION | 05888231 | Active - Accounts Filed | 26/07/2006 | 09/09/2013 | Company Secretary |
| SAP DATA MIGRATORS LTD | 05870424 | Active - Accounts Filed | 10/07/2006 | 15/09/2016 | Company Secretary |
| PHOENIX PLANNING & DESIGN SERVICES (UK) LIMITED | 05466192 | Company is dissolved | 30/04/2006 | 27/05/2008 | Company Secretary |
| HAWTHORN PRODUCTIONS LIMITED | 05779746 | Company is dissolved | 12/04/2006 | | Company Secretary |
| HYDES HERBAL CLINIC LIMITED | 05748034 | Active - Accounts Filed | 20/03/2006 | 07/03/2007 | Company Secretary |
| GARY PROCTER LIMITED | 05726174 | Company is dissolved | 01/03/2006 | 01/04/2009 | Company Secretary |
| SILKTIDE LIMITED | 04242422 | Active - Accounts Filed | 07/02/2006 | 09/05/2014 | Company Secretary |
| EVE'OLUTION SOLUTIONS LIMITED | 05293826 | Company is dissolved | 06/02/2006 | 27/09/2006 | Company Secretary |
| EVE'OLVE THROUGH TRAINING LIMITED | 05695333 | Company is dissolved | 02/02/2006 | 18/09/2006 | Company Secretary |
| EBINA LIMITED | 04962339 | Active - Accounts Filed | 01/01/2006 | 30/11/2011 | Company Secretary |
| HOME BUYERS SOLUTIONS LIMITED | 05057871 | Company is dissolved | 31/10/2005 | | Company Secretary |
| LINDSAY DEVINE GLASS LIMITED | 05576556 | Company is dissolved | 28/09/2005 | 19/06/2006 | Company Secretary |
| FORCE 10 WINDOWS LIMITED | 04915650 | Company is dissolved | 15/08/2005 | | Company Secretary |
| FRESCA RAPIDE LIMITED | 05499624 | Company is dissolved | 05/07/2005 | | Company Secretary |
| SEGURO WARRANTIES LIMITED | 05451407 | Company is dissolved | 12/05/2005 | 26/05/2006 | Company Secretary |
| MINISTRY OF DESIGN .U.K. LIMITED | 04746755 | Company is dissolved | 09/05/2005 | 03/07/2006 | Company Secretary |
| PEAK CONTRACTS LIMITED | 05391206 | Active - Accounts Filed | 14/03/2005 | 19/03/2018 | Company Secretary |



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|---|----------|-------------------------|-----------------------|-------------------|
| PHYSIQUE THERAPIES LIMITED | 05331123 | Company is dissolved | 12/01/2005 | Company Secretary |
| SAFETY REFLECTIVES LIMITED | 05247491 | Company is dissolved | 01/10/2004 19/03/2013 | Company Secretary |
| BSBC LIMITED | 05159180 | Company is dissolved | 16/09/2004 | Company Secretary |
| OPTIK PROPERTIES LIMITED | 05207119 | Active - Accounts Filed | 16/08/2004 22/08/2012 | Company Secretary |
| CHAIN & SPROCKET ENGINEERING LIMITED | 05167505 | Company is dissolved | 30/06/2004 | Company Secretary |
| OWLCHEMY LTD | 04888979 | Active - Accounts Filed | 21/06/2004 01/09/2007 | Company Secretary |
| DEROSE PROPERTY DEVELOPMENTS LIMITED | 05091381 | Company is dissolved | 02/04/2004 07/10/2005 | Company Secretary |
| CHIKS LIMITED | 05091399 | Company is dissolved | 02/04/2004 07/10/2005 | Company Secretary |
| COLIN CAMPBELL PROPERTY LIMITED | 05090459 | Company is dissolved | 31/03/2004 | Company Secretary |
| THE GALLANT HUSSAR LTD | 04965004 | Company is dissolved | 14/11/2003 | Company Secretary |
| MEDIAWORKS TRUST | 04955478 | Active - Accounts Filed | 06/11/2003 20/11/2006 | Company Secretary |
| DERBY DISCUS LIMITED | 04948757 | Company is dissolved | 30/10/2003 | Company Secretary |
| R & B GROUNDWORK BUILDERS LIMITED | 04868695 | Company is dissolved | 15/08/2003 | Company Secretary |
| ALL ROUND COMPUTER SOLUTIONS (ARCS) LTD | 04045947 | Company is dissolved | 14/08/2003 | Company Secretary |
| PACOD CONSTRUCTION LIMITED | 04856205 | Company is dissolved | 05/08/2003 31/01/2012 | Company Secretary |
| THE SIGN & PRINT CENTRE LIMITED | 04815203 | Company is dissolved | 30/06/2003 09/01/2013 | Company Secretary |
| COMMUNICATE (BUSINESS COMMUNICATIONS) LIMITED | 04318714 | Company is dissolved | 17/06/2003 | Company Secretary |
| DERBY DRIVES AND LANDSCAPES LIMITED | 04759233 | In Liquidation | 09/05/2003 27/10/2003 | Company Secretary |
| ALVASTON BUILDING & ROOFING LIMITED | 04628459 | Company is dissolved | 06/01/2003 25/01/2005 | Company Secretary |
| R N L TRANSPORT LIMITED | 04593157 | Company is dissolved | 18/11/2002 | Company Secretary |
| STENSON SHOOTING CLUB LIMITED | 04586597 | Non-Trading | 11/11/2002 04/07/2005 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| JJW TECHNICAL DOCUMENTATION SERVICES LIMITED | 04551892 | Company is dissolved | 02/10/2002 | | Company Secretary |
| COLIN CAMPBELL DERBY LIMITED | 04512471 | Company is dissolved | 15/08/2002 | | Company Secretary |
| OPTIK LEISURE LIMITED | 04512358 | Active - Accounts Filed | 15/08/2002 | 22/08/2012 | Company Secretary |
| RUSS-STIMSON.COM LIMITED | 04512477 | Company is dissolved | 15/08/2002 | | Company Secretary |
| THE WORKSHOP DERBY LIMITED | 04505516 | Company is dissolved | 07/08/2002 | | Company Secretary |
| MATTOCK SYSTEMS LIMITED | 04501236 | Company is dissolved | 01/08/2002 | | Company Secretary |
| HIGGS CAFE BAR LIMITED | 04487662 | Company is dissolved | 16/07/2002 | 16/06/2014 | Company Secretary |
| C A TIMM CONTRACT SERVICES LIMITED | 04484972 | Company is dissolved | 12/07/2002 | 08/11/2018 | Company Secretary |
| MAUREEN RIVERS LIMITED | 04480185 | Company is dissolved | 08/07/2002 | | Company Secretary |
| ERGONOMICS AND REHABILITATION SERVICES LIMITED | 04480186 | Company is dissolved | 08/07/2002 | | Company Secretary |
| JIC CONCEPTS LIMITED | 03847873 | Company is dissolved | 09/05/2002 | | Company Secretary |
| A.S.K. RECRUITMENT SERVICES LTD | 04186240 | Company is dissolved | 01/05/2002 | 01/05/2004 | Company Secretary |
| DERBY CARAVAN CENTRE LIMITED | 04398599 | Company is dissolved | 19/03/2002 | 16/04/2002 | Company Secretary |
| PAINTON LIMITED | 03167051 | Company is dissolved | 01/03/2002 | | Company Secretary |
| CZECH CHOC LTD | 03868482 | Company is dissolved | 23/11/2001 | | Company Secretary |
| CTEX (UK) LIMITED | 04021244 | Active - Accounts Filed | 01/10/2001 | 09/07/2008 | Company Secretary |
| FOOJOO LIMITED | 04296348 | Company is dissolved | 01/10/2001 | 21/01/2002 | Company Secretary |
| POINT AND CLICK IT LIMITED | 04228834 | Company is dissolved | 05/06/2001 | 11/06/2001 | Company Secretary |
| K D COMMUNICATIONS (MIDLANDS) LIMITED | 04145676 | Company is dissolved | 23/01/2001 | 07/01/2002 | Company Secretary |
| A R WHITE BUILDING CONTRACTORS LIMITED | 04132946 | Company is dissolved | 29/12/2000 | 18/12/2001 | Company Secretary |
| CHELLASTON WINDOWS LIMITED | 04119625 | Company is dissolved | 05/12/2000 | | Company Secretary |



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BARCLAY STEWART PROPERTIES
LIMITED

04071819

Company is dissolved

14/09/2000

06/10/2004

Company
Secretary