



OSBORNE NOMINEES ONE LIMITED

909856927

Director Information

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|------------------------------------|------------------------------|--------------------|--|
| Title | | Honours | |
| Name | OSBORNE NOMINEES ONE LIMITED | Number | 909856927 |
| Postcode | NE2 1SQ | Address | 5 Osborne Terrace Jesmond Newcastle Upon Tyne Tyne And Wear |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|----------|
| PRINTERS COAST LIMITED | 06490051 | Company is dissolved | 31/01/2008 | 31/01/2008 | Director |
| HARTSWOOD PROPERTIES LIMITED | 06456304 | Company is dissolved | 18/12/2007 | | Director |
| RIGHT SPACE (UK) LIMITED | 06387761 | Non-Trading | 02/10/2007 | 02/10/2007 | Director |
| PARSONS (NO. 2) LIMITED | 06382639 | Company is dissolved | 26/09/2007 | 26/09/2007 | Director |
| HABT ONE LTD | 06382975 | Company is dissolved | 26/09/2007 | 26/09/2007 | Director |
| BELLE GROVE MANAGEMENT LIMITED | 06360206 | Active - Accounts Filed | 04/09/2007 | 21/05/2008 | Director |
| ABSOLUTE (YORK) LIMITED | 06359161 | Company is dissolved | 03/09/2007 | 03/09/2007 | Director |
| NEW BARBICAN (YORK) LIMITED | 06359158 | Company is dissolved | 03/09/2007 | 03/09/2007 | Director |
| XCLUSIVE FOOD LIMITED | 06317773 | Company is dissolved | 19/07/2007 | 30/07/2007 | Director |
| XCLUSIVE TAKEAWAY LIMITED | 06317758 | Company is dissolved | 19/07/2007 | 30/07/2007 | Director |
| XCLUSIVE DINING LIMITED | 06317796 | Company is dissolved | 19/07/2007 | 30/07/2007 | Director |
| XCLUSIVE PUBS LIMITED | 06317766 | Company is dissolved | 19/07/2007 | 30/07/2007 | Director |
| XCLUSIVE TREATS LIMITED | 06317761 | Company is dissolved | 19/07/2007 | 30/07/2007 | Director |
| BRIARDENE VEHICLE RENTALS LIMITED | 06316833 | Company is dissolved | 18/07/2007 | 18/07/2007 | Director |
| BRIARDENE LEASING AND CONTRACT HIRE LIMITED | 06316242 | Company is dissolved | 18/07/2007 | 18/07/2007 | Director |
| T&D HOLDINGS LIMITED | 06315661 | Company is dissolved | 17/07/2007 | 17/07/2007 | Director |
| NORTHERN BEAR (SAFETY) LIMITED | 06259157 | Active - Accounts Filed | 24/05/2007 | 24/05/2007 | Director |
| NORTHERN ENDEAVOUR LIMITED | 06139132 | Company is dissolved | 05/03/2007 | 07/03/2007 | Director |
| NORTHERN ALLIANCE HOLDINGS LIMITED | 06131952 | Company is dissolved | 28/02/2007 | 28/02/2007 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| WHELAN (NEW BRIDGE STREET) LIMITED | 06046459 | Company is dissolved | 09/01/2007 | | Director |
| AKENSIDE QUAYS LIMITED | 06031760 | Company is dissolved | 18/12/2006 | 18/12/2006 | Director |
| DATASMS HOLDINGS PLC | 06027445 | Company is dissolved | 13/12/2006 | | Director |
| ROSCO TRAFALGAR STREET LIMITED | 06027268 | Active - Accounts Filed | 13/12/2006 | 13/12/2006 | Director |
| METNOR (SOPERS LANE) LIMITED | 06010355 | Company is dissolved | 27/11/2006 | 27/11/2006 | Director |
| METNOR QUAYS LIMITED | 06010364 | In Liquidation | 27/11/2006 | 27/11/2006 | Director |
| SANDECKER LIMITED | 05982626 | Company is dissolved | 30/10/2006 | 30/10/2006 | Director |
| METNOR STODDART STREET LIMITED | 05942569 | Company is dissolved | 21/09/2006 | 21/09/2006 | Director |
| EMPOR LIMITED | 05936765 | Active - Accounts Filed | 15/09/2006 | 15/09/2006 | Director |
| HEATON MANAGEMENT LIMITED | 05908643 | Active - Accounts Filed | 17/08/2006 | 17/08/2006 | Director |
| K & M NORTH EAST DEVELOPMENTS LIMITED | 05906030 | Company is dissolved | 15/08/2006 | 15/08/2008 | Director |
| COMPANION DIAGNOSTICS LIMITED | 05894298 | Company is dissolved | 02/08/2006 | 02/08/2006 | Director |
| THE COURT HOUSE MANAGEMENT COMPANY (NORTHERN) LIMITED | 05864697 | Active - Accounts Filed | 03/07/2006 | 26/07/2006 | Director |
| PJS CATERING LIMITED | 05851989 | Company is dissolved | 20/06/2006 | | Director |
| THE FLOOR JOIST COMPANY (NORTHERN) LIMITED | 05810351 | Company is dissolved | 09/05/2006 | 15/05/2006 | Director |
| LILLEY & MASON (NORTH EAST) LIMITED | 05764726 | Company is dissolved | 31/03/2006 | | Director |
| MASON & LILLEY PROPERTY INVESTMENT LIMITED | 05750163 | Company is dissolved | 21/03/2006 | 27/03/2006 | Director |
| MINHOCO 1 LIMITED | 05731893 | Company is dissolved | 06/03/2006 | | Director |
| KELMAX ROOFING LIMITED | 05710405 | Company is dissolved | 15/02/2006 | 18/04/2006 | Director |
| 48 BEATTY ROAD MANAGEMENT COMPANY LIMITED | 05674780 | Non-Trading | 13/01/2006 | 13/01/2006 | Director |
| MILLIGANS HOLDINGS LIMITED | 05664790 | Company is dissolved | 03/01/2006 | 03/01/2006 | Director |
| DUDLEY WILSON LIMITED | 05649071 | Company is dissolved | 08/12/2005 | 08/12/2005 | Director |
| MILLIGANS WHOLESALE LIMITED | 05646332 | Company is dissolved | 06/12/2005 | 06/12/2005 | Director |
| MILLIGANS PROPERTY LIMITED | 05646467 | Company is dissolved | 06/12/2005 | 06/12/2005 | Director |
| MILLIGANS RESTAURANTS LIMITED | 05624640 | Company is dissolved | 16/11/2005 | 16/11/2005 | Director |
| HOT HORRORS LIMITED | 05621536 | Company is dissolved | 14/11/2005 | 14/11/2005 | Director |
| CAMEX UK LIMITED | 05495244 | Company is dissolved | 30/06/2005 | 30/06/2005 | Director |
| RON GONE LIMITED | 05472679 | Company is dissolved | 06/06/2005 | 06/06/2005 | Director |
| D M HAIR LIMITED | 05472513 | Company is dissolved | 06/06/2005 | 06/06/2005 | Director |
| MOBILITY LIFESTYLE LIMITED | 05472526 | Company is dissolved | 06/06/2005 | 06/06/2005 | Director |
| EXECULETS (NORTH EAST) LIMITED | 05455570 | Company is dissolved | 18/05/2005 | 18/05/2005 | Director |
| REKENDYKE MEWS MANAGEMENT LIMITED | 05442378 | Active - Accounts Filed | 04/05/2005 | 24/03/2006 | Director |



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| ELLEGANCE LIMITED | 05409549 | Company is dissolved | 31/03/2005 | 31/03/2005 | Director |
| AUDIOMETRICS LIMITED | 05378891 | Company is dissolved | 01/03/2005 | 01/03/2005 | Director |
| NORTHQUEST LIMITED | 05330939 | Company is dissolved | 12/01/2005 | 12/01/2005 | Director |
| CBL ENTERPRISES LIMITED | 05325918 | Company is dissolved | 06/01/2005 | 06/01/2005 | Director |
| MOORLANDS CARE HOMES (N.E.) LIMITED | 05268868 | Active - Accounts Filed | 25/10/2004 | 25/10/2004 | Director |
| A & C VENTURES LIMITED | 05225198 | Company is dissolved | 08/09/2004 | 08/09/2004 | Director |
| METNOR IBS LIMITED | 05174599 | Company is dissolved | 08/07/2004 | 08/07/2004 | Director |
| ASPIRATIONS (MIDLANDS) LIMITED | 05174459 | Active - Accounts Filed | 08/07/2004 | 08/07/2004 | Company Secretary |
| OSBORNE RESIDENTIAL LIMITED | 05164837 | Company is dissolved | 28/06/2004 | 28/06/2004 | Director |
| FIGARO PROPERTIES LIMITED | 05163280 | Company is dissolved | 25/06/2004 | | Director |
| HETTON DEVELOPMENTS LIMITED | 05124599 | Company is dissolved | 11/05/2004 | 11/05/2004 | Director |
| SPA QUEST LIMITED | 04933224 | Company is dissolved | 15/10/2003 | 15/10/2003 | Director |
| THE PALMER CORPORATION LIMITED | 04927036 | Company is dissolved | 09/10/2003 | 09/10/2003 | Director |
| VENTURE PROJECTS LIMITED | 04887343 | Company is dissolved | 04/09/2003 | 09/09/2003 | Director |
| NEMO INVESTMENTS LIMITED | 04843991 | Company is dissolved | 24/07/2003 | 26/08/2003 | Director |
| METNOR PROJECTS LIMITED | 04796808 | Company is dissolved | 12/06/2003 | 12/06/2003 | Director |
| WHITE HOUSE FLATS LIMITED | 04753508 | Active - Accounts Filed | 06/05/2003 | 17/12/2003 | Director |
| AV TRADING LIMITED | 04721592 | Company is dissolved | 03/04/2003 | 03/04/2003 | Director |
| LOCKTIGHT LIMITED | 04666970 | Company is dissolved | 14/02/2003 | | Director |