



SHOOSMITHS DIRECTORS LIMITED

910060670

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | | Honours | |
| Name | SHOOSMITHS DIRECTORS LIMITED | Number | 910060670 |
| Postcode | MK9 1SH | Address | Witan Gate House 500-600 Witan Gate West Milton Keynes Buckinghamshire |
| Date of birth | | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| STAG LANE (BERKHAMSTED) MANAGEMENT COMPANY LIMITED | 06358778 | Active - Accounts Filed | 03/09/2007 | | Director |
| I-LAND ESSEX STREET MANAGEMENT COMPANY LIMITED | 06182852 | Active - Accounts Filed | 26/03/2007 | | Director |
| SHOOSMITHS SECRETARIES LIMITED | 03206137 | Non-Trading | 10/08/2006 | | Company Secretary |
| WATER'S EDGE NOTTINGHAM MANAGEMENT COMPANY LIMITED | 05848773 | Non-Trading | 16/06/2006 | | Director |
| THE COURTYARD (TRENEWYDD) MANAGEMENT COMPANY LIMITED | 04982458 | Active - Accounts Filed | 02/12/2003 | | Director |
| SOUTHSIDE (HURST STREET) MANAGEMENT COMPANY LIMITED | 04979737 | Active - Accounts Filed | 01/12/2003 | | Director |
| CARLTON HEIGHTS (LINCOLN) MANAGEMENT COMPANY LIMITED | 04909903 | Active - Accounts Filed | 24/09/2003 | | Director |
| CARLTON RISE MANAGEMENT COMPANY LIMITED | 04601960 | Active - Accounts Filed | 27/11/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ASTRE ASSOCIATES LIMITED | 06471071 | Company is dissolved | 14/01/2008 | 10/03/2008 | Director |
| CCA & AIMP LIMITED | 06471081 | Active - Accounts Filed | 14/01/2008 | 14/04/2008 | Director |
| VI ELECTRONICS LIMITED | 06471075 | Company is dissolved | 14/01/2008 | 21/02/2008 | Director |
| LEIGHTON & HENLEY VENTURES SEVEN LIMITED | 06471079 | Company is dissolved | 14/01/2008 | | Director |
| CARGOGULF (UK) LTD | 06457903 | Company is dissolved | 20/12/2007 | 29/02/2008 | Director |
| ARLE COURT INDUSTRIES LIMITED | 06440426 | Company is dissolved | 29/11/2007 | 17/03/2008 | Director |
| OAKLANDS OFFICE PARK (MANAGEMENT) LIMITED | 06440415 | Non-Trading | 29/11/2007 | 09/04/2008 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| NEW CHAPEL ELECTRONICS HOLDINGS LIMITED | 06439706 | Company is dissolved | 28/11/2007 | 17/03/2008 | Director |
| NCI HOLDINGS LIMITED | 06439691 | Company is dissolved | 28/11/2007 | 17/03/2008 | Director |
| SHOO 372 LIMITED | 06439676 | Company is dissolved | 28/11/2007 | 28/01/2008 | Director |
| CASTLE RECOVERY LIMITED | 06426461 | Company is dissolved | 14/11/2007 | 21/12/2007 | Director |
| NURTON DEVELOPMENTS (WATERLOO) LIMITED | 06426432 | Active - Accounts Filed | 14/11/2007 | 29/11/2007 | Director |
| AVONMOUTH SHIP REPAIR LIMITED | 06426483 | Company is dissolved | 14/11/2007 | 03/01/2008 | Director |
| SHOO 366 LIMITED | 06426399 | Company is dissolved | 13/11/2007 | | Director |
| SHOO 367 LIMITED | 06426423 | Company is dissolved | 13/11/2007 | | Director |
| G & N LABORATORY LIMITED | 06424823 | Active - Accounts Filed | 12/11/2007 | 13/02/2008 | Director |
| COMLAND LEISURE LIMITED | 06424856 | Active - Accounts Filed | 12/11/2007 | 17/12/2007 | Director |
| GFN LIMITED | 06424801 | Company is dissolved | 12/11/2007 | 13/02/2008 | Director |
| RULESPACE EUROPE LIMITED | 06424853 | Company is dissolved | 12/11/2007 | 13/02/2008 | Director |
| LOXWOOD LIMITED | 06424837 | Active - Accounts Filed | 12/11/2007 | 13/02/2008 | Director |
| SHOO 648 LIMITED | 06406685 | Company is dissolved | 23/10/2007 | 13/11/2007 | Director |
| SHOO 651 LIMITED | 06406650 | Company is dissolved | 23/10/2007 | 13/11/2007 | Director |
| ALLOSTOCK INVESTMENTS LIMITED | 06401039 | Company is dissolved | 16/10/2007 | 02/11/2007 | Director |
| SHOO 649 LIMITED | 06401043 | Company is dissolved | 16/10/2007 | 13/11/2007 | Director |
| WABTEC RAIL SCOTLAND LIMITED | 06401040 | Company is dissolved | 16/10/2007 | 08/11/2007 | Director |
| SIX BELLS (FULBOURN) LIMITED | 06396583 | Company is dissolved | 11/10/2007 | 15/01/2008 | Director |
| SHOO 354 LIMITED | 06396562 | Company is dissolved | 11/10/2007 | 22/10/2007 | Director |
| SHOO 353 LIMITED | 06377676 | Company is dissolved | 21/09/2007 | 22/10/2007 | Director |
| PALACE HOMES (PEWSEY) LIMITED | 06377667 | Company is dissolved | 21/09/2007 | 16/10/2007 | Director |
| SHOO 352 LIMITED | 06377752 | Company is dissolved | 21/09/2007 | | Director |
| CLOVER COURT (KEYSTON) MANAGEMENT COMPANY LIMITED | 06350301 | Company is dissolved | 22/08/2007 | | Director |
| SHOO 350 LIMITED | 06312546 | Company is dissolved | 13/07/2007 | | Director |
| EASI-EDGE LIMITED | 06312583 | Active - Accounts Filed | 13/07/2007 | 10/06/2008 | Director |
| AVOCET HOLDINGS LIMITED | 06312576 | Company is dissolved | 13/07/2007 | 31/10/2007 | Director |
| BEOSTORE (SALISBURY) LIMITED | 06312571 | Company is dissolved | 13/07/2007 | 08/01/2008 | Director |
| BEOSTORE (NEWBURY) LIMITED | 06312557 | Company is dissolved | 13/07/2007 | 08/01/2008 | Director |
| SHOO 337 LIMITED | 06278443 | Company is dissolved | 13/06/2007 | | Director |
| SHOO 342 LIMITED | 06278447 | Company is dissolved | 13/06/2007 | | Director |
| LEIGHTON & HENLEY VENTURES TWO LIMITED | 06278437 | Company is dissolved | 13/06/2007 | 23/08/2007 | Director |
| MCF COMMERCIAL LIMITED | 06278481 | Active - Accounts Filed | 13/06/2007 | 03/09/2007 | Director |
| CHESTER ROAD (MOLD) LIMITED | 06278487 | Company is dissolved | 13/06/2007 | 13/08/2007 | Director |
| R AND B EFB 2 LIMITED | 06278441 | Company is dissolved | 13/06/2007 | 30/01/2008 | Director |
| COMLAND GROUP LIMITED | 06278449 | Active - Accounts Filed | 13/06/2007 | 03/09/2007 | Director |
| SHOO 345 LIMITED | 06278491 | Company is dissolved | 13/06/2007 | 19/09/2007 | Director |
| LEIGHTON & HENLEY VENTURES ONE LIMITED | 06278434 | Company is dissolved | 13/06/2007 | 12/07/2007 | Director |



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| HAMPSHIRE FERTILITY LIMITED | 06278490 | Active - Accounts Filed | 13/06/2007 | 03/08/2007 | Director |
| IND (UK) LIMITED | 06221417 | Company is dissolved | 20/04/2007 | 29/06/2007 | Director |
| QUAD ARCHITECTS LIMITED | 06221401 | Active - Accounts Filed | 20/04/2007 | 23/07/2007 | Director |
| BRIMONN (GB) LIMITED | 06221389 | Active - Accounts Filed | 20/04/2007 | 06/08/2007 | Director |
| ARAMARK SUB INVESTMENTS LIMITED | 06221410 | Company is dissolved | 20/04/2007 | 23/07/2007 | Director |
| DETECTION TECHNOLOGIES LIMITED | 06219348 | Active - Accounts Filed | 19/04/2007 | 23/05/2007 | Director |
| ORION PARK (CREWE) MANAGEMENT LIMITED | 06182849 | Active - Accounts Filed | 26/03/2007 | 29/03/2007 | Director |
| APPLIED KILOVOLTS GROUP HOLDINGS LIMITED | 06113501 | Company is dissolved | 19/02/2007 | 01/06/2007 | Director |
| PHOENIX PHARMACY LIMITED | 06113511 | Company is dissolved | 19/02/2007 | 26/04/2007 | Director |
| GB DEVELOPMENTS (GREENWICH) LIMITED | 06113516 | Non-Trading | 19/02/2007 | 13/04/2007 | Director |
| HAMPSHIRE PLANT HIRE HOLDINGS LIMITED | 06113508 | Company is dissolved | 19/02/2007 | 17/04/2007 | Director |
| NSM PROPERTY INVESTMENTS LIMITED | 06113526 | Company is dissolved | 19/02/2007 | 15/03/2007 | Director |
| SLIPSTREAM SDS HOLDINGS LIMITED | 06113522 | Company is dissolved | 19/02/2007 | 19/03/2007 | Director |
| BRANDENBURG LIMITED | 06113506 | Company is dissolved | 19/02/2007 | 01/06/2007 | Director |
| STOFORD ALL SAINTS LIMITED | 06113496 | Company is dissolved | 19/02/2007 | 14/03/2007 | Director |
| AGILIS GROUP LIMITED | 06113524 | Company is dissolved | 19/02/2007 | 28/03/2007 | Director |
| ARCHIPELAGO WORLD LTD. | 06113530 | Company is dissolved | 19/02/2007 | 18/03/2009 | Director |
| COMMERCIAL FUNDING PARTNERS LIMITED | 06113504 | Company is dissolved | 19/02/2007 | 04/06/2007 | Director |
| UPLANDS CONSULTANCY LIMITED | 06113499 | Company is dissolved | 19/02/2007 | 16/03/2007 | Director |
| WALTER WEST LIMITED | 06113520 | Company is dissolved | 19/02/2007 | 20/04/2007 | Director |
| WOVEN PP RECYCLING LIMITED | 06113517 | Company is dissolved | 19/02/2007 | 05/09/2007 | Director |
| CAMPDEN MEDIA CORPORATE TRUSTEE COMPANY LIMITED | 06113514 | Non-Trading | 19/02/2007 | 20/06/2007 | Director |
| OUTREACH MARITIME SERVICES LIMITED | 06007445 | Company is dissolved | 23/11/2006 | 12/01/2007 | Director |
| CW11 LIMITED | 06007461 | Company is dissolved | 23/11/2006 | 31/01/2007 | Director |
| SARUM DEVELOPMENTS LIMITED | 06007463 | Company is dissolved | 23/11/2006 | 02/02/2007 | Director |