



Joseph Heanen

910504160

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Joseph Heanen | Number | 910504160 |
| Postcode | HP7 0BQ | Address | 3a Station Road Amersham England |
| Date of birth | August 1976 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| MATTERHORN INVESTMENTS LIMITED | 06630423 | Active - Accounts Filed | 25/06/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| ASHCASTLE LIMITED | 07636947 | Company is dissolved | 13/12/2011 | | Director |
| CRAVENGATE LIMITED | 06693486 | Company is dissolved | 01/12/2011 | 28/03/2011 | Director |
| POOLGATE LIMITED | 06761267 | Company is dissolved | 01/12/2011 | | Director |
| PLANET ICE (BASINGSTOKE) LIMITED | 07808162 | Active - Accounts Filed | 13/10/2011 | 18/01/2012 | Director |
| PLANET ICE (CARDIFF) LIMITED | 07808074 | Non-Trading | 12/10/2011 | 19/01/2012 | Director |
| PLANET ICE (WIDNES) LIMITED | 07668657 | Company is dissolved | 14/06/2011 | 19/01/2012 | Director |
| PLANET ICE (STREATHAM) LIMITED | 07668641 | Company is dissolved | 14/06/2011 | 19/01/2012 | Director |
| BEARSTEAD MANAGEMENT LIMITED | 07354631 | Company is dissolved | 05/01/2011 | | Director |
| PLANET ICE (TELFORD) LIMITED | 07359564 | Company is dissolved | 27/08/2010 | 19/01/2012 | Director |
| TRILOGY LEISURE LIMITED | 07338645 | Company is dissolved | 06/08/2010 | 28/03/2011 | Director |
| MIDLAND LEISURE CENTRE LIMITED | 07307878 | Company is dissolved | 08/07/2010 | | Director |
| FOUNTAIN TREE LIMITED | 07258226 | Company is dissolved | 01/06/2010 | | Director |
| KAMDYNE LIMITED | 07249699 | Company is dissolved | 25/05/2010 | 28/03/2011 | Director |
| BPCA LIMITED | 07253504 | In Liquidation | 25/05/2010 | 28/03/2011 | Director |
| WOLFIES UK LIMITED | 07022814 | Company is dissolved | 17/09/2009 | 28/03/2011 | Director |
| TENALP SEVEN LIMITED | 07009743 | Company is dissolved | 04/09/2009 | | Director |
| PLANET ICE LIMITED | 06995345 | Non-Trading | 19/08/2009 | 28/03/2011 | Director |
| GELLAW 23 LIMITED | 06254174 | Company is dissolved | 17/07/2008 | | Director |
| LE MONDE (HOLDINGS) LIMITED | 03912112 | Company is dissolved | 17/07/2008 | 01/04/2011 | Director |
| LMG RESTAURANTS & BARS LIMITED | 02214612 | Company is dissolved | 17/07/2008 | 14/10/2010 | Director |
| GREVCO103 LIMITED | 06589120 | Company is dissolved | 01/06/2008 | 25/07/2008 | Director |
| TENALP FOUR LIMITED | 06523596 | Company is dissolved | 05/03/2008 | | Director |



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|------------------------------|----------|-------------------------|------------|------------|-------------------|
| RAGON LIMITED | 06233300 | Company is dissolved | 08/05/2007 | 08/10/2013 | Director |
| TENALP THREE LIMITED | 06186065 | Company is dissolved | 03/04/2007 | | Director |
| HAVENGLADE LIMITED | 05834251 | Company is dissolved | 01/10/2006 | 31/12/2008 | Company Secretary |
| HAVENGLADE LIMITED | 05834251 | Company is dissolved | 01/10/2006 | | Director |
| TENALP TWO LIMITED | 05906526 | Company is dissolved | 15/08/2006 | | Director |
| EARTHWAIT LIMITED | 05820930 | Company is dissolved | 29/06/2006 | 04/07/2006 | Company Secretary |
| EARTHWAIT LIMITED | 05820930 | Company is dissolved | 29/06/2006 | 29/06/2006 | Director |
| SKYDOME (COVENTRY) LIMITED | 03874723 | Company is dissolved | 17/06/2005 | | Director |
| TENALP EIGHT LIMITED | 03102312 | Company is dissolved | 17/06/2005 | | Director |
| TENALP ONE LIMITED | 04018777 | Company is dissolved | 17/06/2005 | | Director |
| TENALP FIVE LIMITED | 03821070 | Company is dissolved | 17/06/2005 | | Director |
| ICE LEISURE LIMITED | 03102313 | Company is dissolved | 17/06/2005 | | Director |
| TENALP SIX LIMITED | 03539399 | Company is dissolved | 17/06/2005 | | Director |
| THE ARENA GROUP (UK) LIMITED | 03169714 | Company is dissolved | 17/06/2005 | | Director |
| GLANBERT (UK) LIMITED | 03640290 | Company is dissolved | 17/06/2005 | 31/01/2008 | Director |
| ELMSFIELD CAPITAL LIMITED | 05219156 | Company is dissolved | 04/05/2005 | | Director |
| ELMSFIELD CAPITAL LIMITED | 05219156 | Company is dissolved | 04/05/2005 | 31/08/2006 | Company Secretary |
| BERNI STEAKHOUSES LIMITED | 05319690 | Non-Trading | 22/02/2005 | 28/03/2011 | Company Secretary |
| BERNI STEAKHOUSES LIMITED | 05319690 | Non-Trading | 22/02/2005 | 28/03/2011 | Director |
| DRUMDATE LIMITED | 05282614 | Company is dissolved | 30/11/2004 | | Director |
| DRUMDATE LIMITED | 05282614 | Company is dissolved | 30/11/2004 | | Company Secretary |
| WHATELY LIMITED | 05281789 | Active - Accounts Filed | 30/11/2004 | 24/09/2010 | Company Secretary |
| WHATELY LIMITED | 05281789 | Active - Accounts Filed | 30/11/2004 | 24/09/2010 | Director |
| BIRDCROFT LIMITED | 05218982 | Company is dissolved | 01/11/2004 | | Company Secretary |
| BIRDCROFT LIMITED | 05218982 | Company is dissolved | 01/11/2004 | | Director |
| T.C.L.G. MANAGEMENT LIMITED | 05274394 | Company is dissolved | 01/11/2004 | | Director |
| T.C.L.G. MANAGEMENT LIMITED | 05274394 | Company is dissolved | 01/11/2004 | | Company Secretary |
| C. L. G. (SOUTH) LIMITED | 05209720 | Company is dissolved | 23/08/2004 | | Company Secretary |
| C. L. G. (SOUTH) LIMITED | 05209720 | Company is dissolved | 23/08/2004 | | Director |
| CLG MANAGEMENT LIMITED | 05196634 | In Liquidation | 06/08/2004 | 02/07/2007 | Director |
| CLG MANAGEMENT LIMITED | 05196634 | In Liquidation | 06/08/2004 | 02/07/2007 | Company Secretary |
| Q I HOLDINGS LIMITED | 05166743 | Company is dissolved | 01/07/2004 | | Director |



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|----------------------|----------|----------------------|------------|------------|-------------------|
| Q I HOLDINGS LIMITED | 05166743 | Company is dissolved | 01/07/2004 | 31/07/2008 | Company Secretary |
| T.C.L.G. LIMITED | 05050228 | Company is dissolved | 04/03/2004 | | Company Secretary |
| T.C.L.G. LIMITED | 05050228 | Company is dissolved | 04/03/2004 | | Director |
| BAZLEDINE LIMITED | 05026087 | Company is dissolved | 26/01/2004 | 28/03/2011 | Director |
| BAZLEDINE LIMITED | 05026087 | Company is dissolved | 26/01/2004 | 28/03/2011 | Company Secretary |
| BUBBLETURN LIMITED | 04954630 | Company is dissolved | 20/12/2003 | 26/03/2011 | Director |
| BUBBLETURN LIMITED | 04954630 | Company is dissolved | 20/12/2003 | 12/01/2011 | Company Secretary |
| FLEETDON LIMITED | 04748275 | Company is dissolved | 20/12/2003 | 28/03/2011 | Director |
| FLEETDON LIMITED | 04748275 | Company is dissolved | 20/12/2003 | 09/10/2007 | Company Secretary |