



Michael Andrew Frame

912593600

Director Information

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|------------------------------------|----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Michael Andrew Frame | Number | 912593600 |
| Postcode | | Address | |
| Date of birth | February 1966 | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| XCAP NOMINEES LIMITED | 07055255 | Non-Trading | 08/03/2010 | 20/06/2014 | Director |
| HUME CAPITAL SECURITIES PLC | 06920660 | In Administration | 08/03/2010 | 20/06/2014 | Director |
| FITEL NOMINEES LIMITED | 01401140 | Non-Trading | 22/01/2009 | 11/01/2010 | Director |
| W H IRELAND NOMINEES LIMITED | 02908691 | Non-Trading | 22/01/2009 | 11/01/2010 | Director |
| W.H. IRELAND GROUP PLC | 03870190 | Active - Accounts Filed | 01/12/2008 | 11/01/2010 | Director |
| DART CAPITAL GROUP LIMITED | 06438338 | Company is dissolved | 24/04/2008 | 04/01/2010 | Director |
| S.R.S. BUSINESS & PROFESSIONAL LIMITED | 04238969 | Non-Trading | 29/10/2007 | 11/01/2010 | Company Secretary |
| S.R.S. BUSINESS & PROFESSIONAL LIMITED | 04238969 | Non-Trading | 29/10/2007 | 11/01/2010 | Director |
| A.R.E. BUSINESS & PROFESSIONAL LIMITED | 03681185 | Non-Trading | 29/10/2007 | 11/01/2010 | Company Secretary |
| A.R.E. BUSINESS & PROFESSIONAL LIMITED | 03681185 | Non-Trading | 29/10/2007 | 11/01/2010 | Director |
| SECURITIES INDUSTRY MANAGEMENT ASSOCIATION LIMITED | 05180510 | Active - Accounts Filed | 07/08/2006 | 30/08/2014 | Director |
| W H IRELAND NOMINEES LIMITED | 02908691 | Non-Trading | 30/11/2005 | 11/01/2010 | Company Secretary |
| WHI LEASING LIMITED | 04087372 | Company is dissolved | 30/11/2005 | 11/01/2010 | Company Secretary |
| READYCOUNT LIMITED | 03164863 | Non-Trading | 30/11/2005 | 11/01/2010 | Company Secretary |
| W.H. IRELAND TRUSTEE LIMITED | 03559373 | Non-Trading | 30/11/2005 | 11/01/2010 | Company Secretary |
| STOCKHOLM INVESTMENTS LTD | 04215675 | Non-Trading | 30/11/2005 | 11/01/2010 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| W.H. IRELAND (STOCKBROKERS) LIMITED | 04358881 | Company is dissolved | 30/11/2005 | 11/01/2010 | Company Secretary |
| W H IRELAND LIMITED | 02002044 | Active - Accounts Filed | 30/11/2005 | 11/01/2010 | Company Secretary |
| W.H. IRELAND (FINANCIAL SERVICES) LIMITED | 04279349 | Non-Trading | 30/11/2005 | 11/01/2010 | Company Secretary |
| FITEL NOMINEES LIMITED | 01401140 | Non-Trading | 30/11/2005 | 11/01/2010 | Company Secretary |
| W.H. IRELAND GROUP PLC | 03870190 | Active - Accounts Filed | 27/09/2005 | 11/01/2010 | Company Secretary |
| W.H. IRELAND (FINANCIAL SERVICES) LIMITED | 04279349 | Non-Trading | 30/08/2001 | 11/01/2010 | Director |
| W H IRELAND LIMITED | 02002044 | Active - Accounts Filed | 25/04/2000 | 11/01/2010 | Director |
| INTERCITY FINANCIAL PUBLIC RELATIONS LIMITED | 03772303 | Company is dissolved | 02/11/1999 | | Director |
| LONGDEN & COOK (FINANCIAL SERVICES) LIMITED | 02418227 | Company is dissolved | 18/05/1999 | 30/12/1999 | Director |
| SIMBANK LIMITED | 03754953 | Company is dissolved | 12/05/1999 | 20/05/2000 | Company Secretary |
| VITAL FINANCIAL SERVICES LIMITED | 03272311 | Company is dissolved | 15/06/1998 | 30/12/1999 | Director |
| VITAL FINANCIAL HOLDINGS LIMITED | 03512681 | Company is dissolved | 18/02/1998 | 04/03/1998 | Director |
| BYRON HOUSE MANAGEMENT SERVICES LIMITED | 03366995 | Company is dissolved | 08/05/1997 | 01/01/2001 | Director |
| BYRON HOUSE MANAGEMENT SERVICES LIMITED | 03366995 | Company is dissolved | 08/05/1997 | 01/01/2001 | Company Secretary |
| JOHN SIDDALL AND SON (FINANCIAL SERVICES) LIMITED | 01344309 | Company is dissolved | 23/12/1996 | 11/06/1997 | Director |
| JOHN SIDDALL HOLDINGS LIMITED | 02449635 | Company is dissolved | 23/12/1996 | 03/06/1997 | Director |
| ADVANCED ASSURED HOMES 02 PLC | 02331017 | Company is dissolved | 09/07/1996 | | Company Secretary |
| ADVANCED ASSURED HOMES 01 PLC | 02331008 | Company is dissolved | 09/07/1996 | | Company Secretary |
| ADVANCED ASSURED NOMINEES 01 LIMITED | 02331789 | Company is dissolved | 09/07/1996 | | Company Secretary |
| ADVANCED ASSURED NOMINEES 02 LIMITED | 02331871 | Company is dissolved | 09/07/1996 | | Company Secretary |
| ADVANCED ASSURED HOMES 05 PLC | 02331040 | Company is dissolved | 09/07/1996 | | Company Secretary |
| ADVANCED ASSURED HOMES 06 PLC | 02331139 | Company is dissolved | 09/07/1996 | | Company Secretary |
| ADVANCED ASSURED HOMES 04 PLC | 02331256 | Company is dissolved | 09/07/1996 | | Company Secretary |

N/A* - no information available



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| ADVANCED ASSURED HOMES 09 PLC | 02331466 | Company is dissolved | 09/07/1996 | | Company Secretary |
| ADVANCED ASSURED HOMES 08 PLC | 02331689 | Company is dissolved | 09/07/1996 | | Company Secretary |
| ADVANCED ASSURED HOMES 03 PLC | 02331258 | Company is dissolved | 09/07/1996 | | Company Secretary |
| ADVANCED ASSURED HOMES 07 PLC | 02332093 | Company is dissolved | 09/07/1996 | | Company Secretary |
| LOWMARGIN LIMITED | 02406618 | Company is dissolved | 03/07/1996 | 19/06/1997 | Company Secretary |
| JOHN SIDDALL HOLDINGS LIMITED | 02449635 | Company is dissolved | 03/07/1996 | 03/06/1997 | Company Secretary |
| ST ANN'S NOMINEES LIMITED | 01077423 | Company is dissolved | 03/07/1996 | 02/08/1995 | Company Secretary |
| ST ANN'S NOMINEES LIMITED | 01077423 | Company is dissolved | 08/03/1996 | 02/08/1995 | Director |
| JOHN SIDDALL & SON (PEP) LIMITED | 02095146 | Company is dissolved | 04/07/1994 | 02/08/1995 | Company Secretary |
| SIDDALL NOMINEES LIMITED | 01786278 | Company is dissolved | 01/06/1994 | 02/08/1995 | Director |
| JOHN SIDDALL AND SON (FINANCIAL SERVICES) LIMITED | 01344309 | Company is dissolved | 31/05/1994 | 31/07/1995 | Company Secretary |
| SOLITAIRE PRODUCTIONS PLC | 02911139 | Company is dissolved | 12/05/1994 | 05/01/1999 | Company Secretary |
| JOHN SIDDALL & SON (PEP) LIMITED | 02095146 | Company is dissolved | 22/06/1993 | 02/08/1995 | Director |
| JOHN SIDDAL & SON LIMITED | 02155550 | Company is dissolved | 04/03/1993 | 27/03/1995 | Company Secretary |
| JOHN SIDDAL & SON LIMITED | 02155550 | Company is dissolved | 04/03/1993 | 19/06/1997 | Director |
| CALTEK LIMITED | 02745175 | Company is dissolved | 30/11/1992 | | Director |
| CALTEK LIMITED | 02745175 | Company is dissolved | 30/11/1992 | | Company Secretary |
| SIDDALL NOMINEES LIMITED | 01786278 | Company is dissolved | 01/05/1992 | 02/08/1995 | Company Secretary |