



Frances Ann Gordon

917469913

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Ms | Honours | |
| Name | Frances Ann Gordon | Number | 917469913 |
| Postcode | RH17 7AW | Address | Trevor Cottage The Green Horsted Keynes Haywards Heath |
| Date of birth | October 1954 | Nationality | British |
| Total current directorships | 31 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| AUBERLINE LIMITED | 09926504 | In Liquidation | 24/01/2024 | | Director |
| ZMG INTERNATIONAL HOLDING LIMITED | 15435977 | Active - Newly Incorporated | 23/01/2024 | | Director |
| GMZ INTERNATIONAL EQUITY HOLDINGS LIMITED | 14650898 | Active - Accounts Filed | 09/02/2023 | | Director |
| TRIBUTE INTERNATIONAL HOLDINGS LTD. | 14645380 | Active - Accounts Filed | 07/02/2023 | | Director |
| SPS AGENCIES LIMITED | 04474346 | Non-Trading | 04/07/2022 | | Director |
| POWER RE FJRPO EQUITIES LIMITED | 14196873 | Active - Accounts Filed | 27/06/2022 | | Director |
| OYSTERSTONE LIMITED | 06175792 | Active - Accounts Filed | 03/05/2022 | | Director |
| BLUE KEY INVESTMENTS LIMITED | 09370165 | Active - Accounts Filed | 03/05/2022 | | Director |
| BLUMEN CORPORATION LIMITED | 09493597 | Active - Accounts Filed | 03/05/2022 | | Director |
| LINEDEAL LIMITED | 05006735 | Active - Accounts Filed | 03/05/2022 | | Director |
| AVALLACH LIMITED | 10377613 | Active - Accounts Filed | 22/12/2021 | | Director |
| CORMACH INVESTMENTS LIMITED | 10381446 | Active - Accounts Filed | 22/12/2021 | | Director |
| SITONA CORPORATION LTD | 08030956 | Active - Accounts Filed | 12/11/2020 | | Director |
| HOLDWAVE MANAGEMENT LIMITED | 05159244 | Active - Accounts Filed | 27/10/2020 | | Director |
| GREGSTREAM ENTERPRISES LIMITED | 02643409 | Active - Accounts Filed | 27/10/2020 | | Director |
| MECHANICS TRADING LTD | 07412073 | Active - Accounts Filed | 27/10/2020 | | Director |
| LAW & TAX INTERNATIONAL SOLUTIONS (UK) LIMITED | 04569144 | Active - Accounts Filed | 12/10/2020 | | Director |
| IKM ENTERPRISE LIMITED | 12506486 | Active - Accounts Filed | 22/09/2020 | | Director |
| UNICRAFT TRADING LTD | 05235008 | Active - Accounts Filed | 04/03/2020 | | Director |
| PHARMAONE LIMITED | 08913271 | Active - Accounts Filed | 13/03/2019 | | Director |
| PRODOCA LTD | 08330391 | Active - Accounts Filed | 03/10/2016 | | Director |
| WESCROFT LIMITED | 10099614 | Active - Accounts Filed | 04/04/2016 | | Director |
| ZOLOTO INVESTMENTS LIMITED | 09361620 | Active - Accounts Filed | 18/12/2014 | | Director |



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| SHERADO LIMITED | 04694748 | Active - Accounts Filed | 17/12/2012 | Director |
| SHOWFINE LIMITED | 04000683 | Active - Accounts Filed | 17/12/2012 | Director |
| EU-LEATHER LIMITED | 03521892 | Active - Accounts Filed | 17/12/2012 | Director |
| DRUIDHALL LIMITED | 06176137 | Active - Accounts Filed | 17/12/2012 | Director |
| ASTONBURGH LIMITED | 05590457 | Active - Accounts Filed | 17/12/2012 | Director |
| ROSEPETAL LIMITED | 05011697 | Active - Accounts Filed | 22/11/2012 | Director |
| PEACHCOVE LIMITED | 05812960 | Active - Accounts Filed | 01/10/2010 | Director |
| DAVIX LIMITED | 04782846 | Active - Accounts Filed | 01/10/2010 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| SILICE GLOBAL LIMITED | 14375884 | Active - Accounts Filed | 26/09/2022 | 04/10/2024 | Director |
| PAYSONIX LIMITED | 12454845 | Active - Accounts Filed | 01/06/2022 | 11/12/2023 | Director |
| CRESFORD SECRETARIES LIMITED | 02886062 | Company is dissolved | 01/10/2021 | | Director |
| TREGOL ENGINEERING LIMITED | 03771778 | Active - Accounts Filed | 01/10/2021 | 31/03/2023 | Director |
| BUCKINGHAM SECURITIES & INVESTMENTS LTD | 08246254 | In Liquidation | 09/04/2021 | 08/12/2021 | Director |
| TRAIN HEALTHCARE LIMITED | 08973947 | Active - Accounts Filed | 03/04/2021 | 10/02/2023 | Director |
| FRESHFIELDS INVESTMENTS LTD | 08099775 | Company is dissolved | 13/11/2020 | | Director |
| JET PHILOSOPHY LIMITED | 09190678 | Company is dissolved | 09/11/2020 | | Director |
| SYNTAREX LIMITED | 08946115 | Active - Accounts Filed | 03/11/2020 | 28/07/2022 | Director |
| CLAVEX LIMITED | 07534054 | Company is dissolved | 27/10/2020 | | Director |
| HERSHEL BERKELEY INVESTMENTS LIMITED | 05077229 | Company is dissolved | 27/10/2020 | | Director |
| MALET INVESTMENTS LIMITED | 08634218 | Company is dissolved | 27/10/2020 | | Director |
| BUSINESS JET SERVICE LIMITED | 07947253 | Company is dissolved | 27/10/2020 | | Director |
| LIBERTY MARKET INVESTMENT LTD | 12254047 | Active - Accounts Filed | 02/10/2020 | 21/07/2021 | Director |
| AP WESTERN GROUP LTD | 12877401 | Company is dissolved | 13/09/2020 | 27/09/2021 | Director |
| RUSTIC DEVELOPMENT LIMITED | 07078891 | Non-Trading | 14/02/2020 | 13/05/2021 | Director |
| DELTA UK SOLUTIONS LTD | 12088393 | Active - Accounts Filed | 31/01/2020 | 01/07/2022 | Director |
| TRAVEL EMOTIONS LTD | 05885770 | Company is dissolved | 12/12/2019 | 25/11/2019 | Director |
| ADELE VENTURES LIMITED | 11645398 | Company is dissolved | 15/10/2019 | 17/10/2022 | Director |
| PAMARIS INVESTMENT LIMITED | 11627558 | Company is dissolved | 18/12/2018 | | Director |
| HEALTHY EXPERTS LIMITED | 11712389 | Company is dissolved | 05/12/2018 | 08/07/2019 | Director |
| PVL 36 LIMITED | 11692248 | Company is dissolved | 22/11/2018 | 25/11/2019 | Director |
| LOTUS LEAF INCORPORATED LTD | 11661875 | Company is dissolved | 06/11/2018 | 06/11/2019 | Director |
| SHELDON SALES LIMITED | 11658248 | Company is dissolved | 05/11/2018 | 06/11/2019 | Director |
| GOLDEN TICKET WELLNESS LIMITED | 11637158 | Company is dissolved | 23/10/2018 | 23/10/2019 | Director |
| VIRTUALWORXS LIMITED | 07835882 | Company is dissolved | 19/10/2018 | 02/01/2019 | Director |
| ELITE SOURCE SERVICES LIMITED | 11618861 | Company is dissolved | 12/10/2018 | 13/09/2019 | Director |
| GENERATION PRODUCTS LIMITED | 11581614 | Company is dissolved | 21/09/2018 | 23/09/2019 | Director |

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| TAB INDUSTRIES LIMITED | 11571547 | Company is dissolved | 17/09/2018 | 17/09/2019 | Director |
| CM REPORTING LTD | 11415880 | Company is dissolved | 13/09/2018 | | Director |
| DDB SOLUTIONS SERVICES LIMITED | 11555005 | Company is dissolved | 05/09/2018 | 06/09/2019 | Director |
| HEALTHYPRODUCTS TODAY INCORPORATED LIMITED | 11536614 | Company is dissolved | 25/08/2018 | 28/08/2019 | Director |
| TODAY'S HEALTH LIMITED | 11512842 | Company is dissolved | 13/08/2018 | 13/08/2019 | Director |
| ZEERO-S LIMITED | 11487274 | Company is dissolved | 27/07/2018 | | Director |
| CANOPY PRODUCTS SERVICES LTD | 11423639 | Company is dissolved | 25/07/2018 | | Director |
| CORE GROUP ASSOCIATES LIMITED | 11362242 | Company is dissolved | 15/05/2018 | 15/05/2019 | Director |
| SUNNY DAY MARKETING LIMITED | 11056452 | Company is dissolved | 09/11/2017 | 09/03/2018 | Director |
| ORGANIC PHARMA TODAY LIMITED | 11045634 | Company is dissolved | 03/11/2017 | | Director |
| EVOLVED AYURVEDIC DISCOVERIES LIMITED | 11034308 | Company is dissolved | 26/10/2017 | 08/10/2018 | Director |
| SIDEPAY LIMITED | 10970117 | Company is dissolved | 19/09/2017 | 20/11/2017 | Director |
| NOURISH TODAY LIMITED | 10952591 | Company is dissolved | 08/09/2017 | 27/08/2019 | Director |
| PRASLIN FILMS LIMITED | 06968032 | Company is dissolved | 22/08/2017 | 25/07/2019 | Director |
| PRASLIN PRODUCTIONS LIMITED | 06968027 | Non-Trading | 22/08/2017 | 25/07/2019 | Director |
| MEINHOLD ENTERPRISES LIMITED | 06853810 | Company is dissolved | 21/06/2017 | 01/05/2019 | Director |
| GTT SERVICES LIMITED | 10703699 | Company is dissolved | 03/04/2017 | | Director |
| VORTAC MEDIA LIMITED | 10688730 | Company is dissolved | 24/03/2017 | 24/03/2018 | Director |
| GLOBAL IT RACKS LTD | 09507215 | Company is dissolved | 02/02/2017 | 20/01/2020 | Director |
| TICK TOCK INVESTMENTS LIMITED | 07106317 | Company is dissolved | 25/01/2017 | | Director |
| GLOBAL TRAVEL INTERNATIONAL - JV PASS LIMITED | 06920777 | Company is dissolved | 19/01/2017 | 30/01/2017 | Director |
| PLANA REAL ESTATE LTD | 08753145 | Company is dissolved | 01/01/2017 | 31/12/2017 | Director |
| SEAWAY DESIGN LTD | 09712265 | Company is dissolved | 30/11/2016 | 29/07/2017 | Director |
| MYLIFE.COM INC. LIMITED | 10464794 | Company is dissolved | 07/11/2016 | 14/06/2017 | Director |
| CAMINTE LIMITED | 09822429 | Company is dissolved | 25/10/2016 | 20/09/2017 | Director |
| HOLLAND CARD SOLUTIONS LIMITED | 09736267 | Company is dissolved | 03/10/2016 | 03/10/2017 | Director |
| PINK LILY MEDIA LIMITED | 09182563 | Company is dissolved | 17/05/2016 | 08/03/2018 | Director |
| BUSINESS GROWTH ASSOCIATES LIMITED | 06237378 | Non-Trading | 05/05/2016 | 05/05/2016 | Director |
| FOXABBEY LIMITED | 10099739 | Company is dissolved | 04/04/2016 | 31/07/2020 | Director |
| ALDALE LIMITED | 10099928 | Company is dissolved | 04/04/2016 | 31/07/2020 | Director |
| SOLUTION INNOVATIVE LIMITED | 09885558 | Company is dissolved | 24/11/2015 | 17/01/2019 | Director |
| AF MOTOR RACING LIMITED | 09882146 | Company is dissolved | 20/11/2015 | | Director |
| VRATOX LIMITED | 06006303 | Company is dissolved | 19/10/2015 | | Director |
| INTERNATIONAL PROTECTIVE GROUP LIMITED | 09813257 | Company is dissolved | 07/10/2015 | 21/07/2023 | Director |
| THE GREEN LIFE COMPANY | 09687229 | Company is dissolved | 11/09/2015 | 03/10/2016 | Director |
| INTERNATIONAL GROUP LIMITED | | | | | |



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| DIAMOND YACHT HOLDING LTD | 09709523 | Company is dissolved | 29/07/2015 | 09/03/2016 | Director |
| INSANEMEDIA EUR LIMITED | 09656158 | Company is dissolved | 25/06/2015 | 15/09/2016 | Director |
| ATLANTIC GREEN LIMITED | 09493612 | Company is dissolved | 13/04/2015 | 30/03/2016 | Director |
| IMPLEMENT CONSULTING LIMITED | 03719513 | In Liquidation | 27/03/2015 | 29/09/2016 | Director |
| RARE COINS LIMITED | SC500567 | Company is dissolved | 16/03/2015 | 23/11/2016 | Director |
| BETA HEALTH LTD | 09422558 | Company is dissolved | 16/03/2015 | 30/03/2016 | Director |
| DAILY HAPPINESS LIMITED | 09365221 | Company is dissolved | 23/12/2014 | 22/05/2015 | Director |