



Brian Thomas Wadlow

919694115

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Brian Thomas Wadlow | Number | 919694115 |
| Postcode | DA12 1JX | Address | 34 South Hill Road Gravesend Kent United Kingdom |
| Date of birth | July 1935 | Nationality | British |
| Total current directorships | 38 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| COMPANIES PLUS LIMITED | 03672904 | In Liquidation | 22/04/2022 | | Director |
| GREEN ENERGY ALLIANCE LIMITED | 12779886 | Non-Trading | 30/07/2020 | | Director |
| RF ALLIANCE LIMITED | 05842506 | Active - Accounts Filed | 31/03/2011 | | Director |
| RF ALLIANCE LIMITED | 05842506 | Active - Accounts Filed | 31/03/2011 | | Director |
| VAUDEVILLE LIMITED | 05058681 | Company is dissolved | 01/02/2011 | 20/09/2008 | Director |
| BROADBAND IT. LIMITED | 05054512 | Company is dissolved | 24/02/2010 | 02/03/2009 | Director |
| PROPER CONSTRUCTION COMPANY LIMITED | 06338609 | Company is dissolved | 20/09/2008 | | Director |
| MEKARE LIMITED | 06298709 | Company is dissolved | 20/09/2008 | | Director |
| BOUDICCA LIMITED | 06180831 | Company is dissolved | 20/09/2008 | | Director |
| HAVENCALL LIMITED | 06440053 | Company is dissolved | 20/09/2008 | | Director |
| YAREWOOD LIMITED | 06559197 | Company is dissolved | 20/09/2008 | | Director |
| BEACHLEAF LIMITED | 06180854 | Non-Trading | 20/09/2008 | | Director |
| HOLMESDALE LEISURE LIMITED | 04867370 | Company is dissolved | 20/09/2008 | | Director |
| OILCAT LIMITED | 06338429 | Company is dissolved | 20/09/2008 | | Director |
| SWIFT BUILDERS LIMITED | 06211496 | Non-Trading | 20/09/2008 | | Director |
| GEARGATE LIMITED | 06250783 | Company is dissolved | 20/09/2008 | | Director |
| ZUKY IMPORT/EXPORT LIMITED | 06446930 | Company is dissolved | 20/09/2008 | | Director |
| CREME CARAMEL LIMITED | 06422584 | Company is dissolved | 20/09/2008 | | Director |
| HOUSEBANK SERVICES LIMITED | 06149240 | Company is dissolved | 20/09/2008 | | Director |
| HOUSEBANK SERVICES LIMITED | 06149240 | Company is dissolved | 20/09/2008 | | Director |
| KUANGO LIMITED | 06475964 | Company is dissolved | 20/09/2008 | | Director |
| SEABAY IT SERVICES LIMITED | 06173953 | Company is dissolved | 20/09/2008 | | Director |
| WOBCAN LIMITED | 06181125 | Company is dissolved | 20/09/2008 | | Director |
| MONEYBANK LIMITED | 06149245 | Company is dissolved | 20/09/2008 | | Director |
| MONEYBANK LIMITED | 06149245 | Company is dissolved | 20/09/2008 | | Director |
| SEABAY IT SERVICES LIMITED | 06173953 | Company is dissolved | 20/09/2008 | | Director |
| WOBCAN LIMITED | 06181125 | Company is dissolved | 20/09/2008 | | Director |



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| COMPANIES PLUS MANAGEMENT SERVICES LIMITED | 04402602 | Non-Trading | 20/09/2008 | Director |
| EASTBANK BUSINESS LIMITED | 06148922 | Company is dissolved | 20/09/2008 | Director |
| PROPER BUILDING COMPANY LIMITED | 06211503 | Company is dissolved | 20/08/2008 | Director |
| BLOOMSBURY GROUP HOLDINGS LIMITED | 06551044 | Non-Trading | 01/04/2008 | Director |
| BLOOMSBURY GROUP HOLDINGS LIMITED | 06551044 | Non-Trading | 01/04/2008 | Director |
| HARRIMAN LIMITED | 04161573 | Non-Trading | 01/12/2006 | Director |
| INIGO HOLDINGS LIMITED | FC024176 | Other | 01/11/2002 | Director |
| TOTAL GROUND TRANSPORTATION MANAGEMENT (UK) LIMITED | 04032440 | In Liquidation | 30/06/2002 | Company Secretary |
| PREMIER SECRETARIES LIMITED | 04202816 | Non-Trading | 20/04/2001 | Director |
| PREMIER DIRECTORS LIMITED | 04202905 | Non-Trading | 20/04/2001 | Director |
| GROUPE COMTEC S.A. | FC018759 | Other | 05/09/1995 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| GETTYBOOK LLP | OC441402 | Company is dissolved | 11/03/2022 | 11/03/2022 | LLP Designated Member |
| GETTYBOOK LLP | OC441402 | Company is dissolved | 11/03/2022 | 11/03/2022 | LLP Designated Member |
| EXIM FUEL LIMITED | 13567357 | Company is dissolved | 16/08/2021 | 10/01/2022 | Director |
| EXIM FUEL LIMITED | 13567357 | Company is dissolved | 16/08/2021 | 10/01/2022 | Director |
| EXIM HOLDING LIMITED | 13567419 | Company is dissolved | 16/08/2021 | 04/10/2021 | Director |
| LAKIN LIMITED | 07119931 | Active - Accounts Filed | 08/06/2021 | 22/04/2022 | Director |
| SCIENCECX TECHNOLOGY LIMITED | 13433243 | Company is dissolved | 02/06/2021 | 16/07/2021 | Director |
| NODEL CONSULTING LIMITED | 10742980 | Non-Trading | 01/12/2020 | 21/04/2022 | Director |
| NODEL CONSULTING LIMITED | 10742980 | Non-Trading | 01/12/2020 | 21/04/2022 | Director |
| OPENB LIMITED | 12926382 | Company is dissolved | 04/10/2020 | 17/03/2021 | Director |
| HIBITTALL LIMITED | 12925649 | Company is dissolved | 03/10/2020 | | Director |
| SPELEX LIMITED | 12925687 | Company is dissolved | 03/10/2020 | 17/03/2021 | Director |
| COMPANIES R US LIMITED | 12896719 | Company is dissolved | 22/09/2020 | | Director |
| THE LONDON INTERVENTION CORPORATION LIMITED | 12808609 | Company is dissolved | 12/08/2020 | | Director |
| THE LONDON GUARANTEE CORPORATION LIMITED | 12808922 | Company is dissolved | 12/08/2020 | | Director |
| HIPPY HOPITTY LIMITED | 12779876 | Company is dissolved | 30/07/2020 | 10/11/2020 | Director |
| SLEEMCO INVESTMENTS LIMITED | 12780845 | Non-Trading | 30/07/2020 | 04/08/2020 | Director |
| SIMPLEX TECHNOLOGY LIMITED | 12780787 | Company is dissolved | 30/07/2020 | 12/03/2021 | Director |
| HIGHBURN TECHNOLOGY LIMITED | 06369667 | Company is dissolved | 20/06/2019 | 20/06/2019 | Director |

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| ASIA AUTO ALLIANCE LIMITED | 06597553 | Company is dissolved | 01/02/2019 | 28/04/2022 | Director |
| HYDORE LIMITED | 11751319 | Company is dissolved | 07/01/2019 | 28/04/2020 | Director |
| OVALGLEN LIMITED | 11671320 | In Liquidation | 12/11/2018 | 31/07/2020 | Director |
| TYZAK LIMITED | 11671139 | Company is dissolved | 12/11/2018 | 31/07/2020 | Director |
| ARATEX LIMITED | 11492804 | Company is dissolved | 31/07/2018 | 31/07/2020 | Director |
| ZULTAN LIMITED | 11492844 | Company is dissolved | 31/07/2018 | 31/07/2020 | Director |
| KALAMBAKA HOLDINGS LIMITED | 07783487 | Company is dissolved | 01/05/2018 | | Director |
| LDA TRANSPORT LIMITED | 11309148 | Active - Accounts Filed | 13/04/2018 | 30/07/2018 | Director |
| ST JAMES'S TRUSTEE COMPANY LIMITED | 11301171 | Non-Trading | 10/04/2018 | 14/10/2020 | Director |
| COMPANIES PLUS MNGT LIMITED | 03425850 | Company is dissolved | 30/03/2018 | 20/09/2008 | Director |
| ADMAX PREMIUM LIMITED | 06026647 | Company is dissolved | 30/03/2018 | | Director |
| KIDBROOKE LIMITED | 04156398 | Company is dissolved | 30/03/2018 | 25/01/2005 | Director |
| GOSCH DESIGN LIMITED | 11276573 | Active - Accounts Filed | 26/03/2018 | 06/07/2018 | Director |
| BLAKE 52 LIMITED | 11246745 | Company is dissolved | 10/03/2018 | 26/10/2018 | Director |
| YLANDA LIMITED | 11229158 | Company is dissolved | 28/02/2018 | 01/03/2018 | Director |
| BREDEX INVEST LIMITED | 04241064 | Active - Accounts Filed | 14/02/2018 | 10/09/2018 | Director |
| BOWERSTONE CAPITAL LIMITED | 06893422 | Active - Accounts Filed | 26/01/2018 | 29/04/2022 | Director |
| KILKIRK LIMITED | 05821393 | Company is dissolved | 15/01/2018 | | Director |
| LS LOGISTICS TRADING LIMITED | 08425722 | Company is dissolved | 11/12/2017 | 01/12/2018 | Director |
| ASTRAMAR SHIPPING & TRADING LIMITED | 07113818 | Active - Accounts Filed | 27/11/2017 | 01/12/2018 | Director |
| SRC OIL PLC | 11018626 | Company is dissolved | 20/11/2017 | 01/10/2018 | Director |
| IDABELL LIMITED | 06920415 | Non-Trading | 20/11/2017 | 03/12/2020 | Director |
| BILATRIS LIMITED | 05295744 | Company is dissolved | 20/11/2017 | | Director |
| TALLY - HO MEDIA & MARKETING LIMITED | 06357194 | Company is dissolved | 20/11/2017 | | Director |
| CORXAS INNS LIMITED | 06949569 | Company is dissolved | 20/11/2017 | | Director |
| FITZALAN ASSET MANAGEMENT LIMITED | 05397367 | Company is dissolved | 17/11/2017 | 01/01/2018 | Director |
| ZAGETTE LIMITED | 11024975 | Company is dissolved | 20/10/2017 | 08/03/2018 | Director |
| BLUE EAGLE MANAGEMENT LTD | 08184177 | Company is dissolved | 29/09/2017 | 01/08/2018 | Director |
| IZARDI LIMITED | 10949293 | Company is dissolved | 06/09/2017 | 03/07/2020 | Director |
| IZARDI LIMITED | 10949293 | Company is dissolved | 06/09/2017 | 03/07/2020 | Director |
| RAYEX LIMITED | 10949639 | Company is dissolved | 06/09/2017 | 03/07/2020 | Director |
| MADREX LIMITED | 10949073 | Active - Accounts Filed | 06/09/2017 | 09/11/2018 | Director |
| OCTAVIA FINANCE LLP | OC326425 | Company is dissolved | 01/08/2017 | 04/10/2017 | LLP Designated Member |
| CRAKLEY LIMITED | 10839131 | Active - Accounts Filed | 28/06/2017 | 12/03/2020 | Director |
| CRAKLEY LIMITED | 10839131 | Active - Accounts Filed | 28/06/2017 | 12/03/2020 | Director |
| HARPGROVE LIMITED | 10806456 | In Liquidation | 07/06/2017 | 31/07/2020 | Director |
| LEXARA LIMITED | 10805675 | Company is dissolved | 06/06/2017 | 03/07/2020 | Director |



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| HAVENGLIN LIMITED | 06370137 | Company is dissolved | 16/03/2017 | 15/10/2008 | Director |
| SIIGER HOLDING LIMITED | 10636269 | Active - Accounts Filed | 23/02/2017 | 01/05/2017 | Director |
| GLENTRIX LIMITED | 10636366 | Company is dissolved | 23/02/2017 | 18/01/2021 | Director |
| PICKLED PUNK LIMITED | 10596777 | Active - Accounts Filed | 02/02/2017 | 01/12/2017 | Director |
| ZARUT LIMITED | 10586953 | Non-Trading | 27/01/2017 | 17/02/2017 | Director |
| BARUX LIMITED | 10587934 | Company is dissolved | 27/01/2017 | 30/05/2017 | Director |
| ARBEXT LIMITED | 10533814 | Company is dissolved | 20/12/2016 | 18/01/2017 | Director |
| JEMCO CONSTRUCTION LTD | 10516297 | Company is dissolved | 08/12/2016 | 17/08/2017 | Director |
| JETOUS LIMITED | 10517149 | Company is dissolved | 08/12/2016 | 01/03/2017 | Director |
| COMPANIES PLUS SERVICES LIMITED | 10516729 | Active - Accounts Filed | 08/12/2016 | 31/07/2019 | Director |
| GLOBAL HITECH COMMODITIES LIMITED | 06434067 | Company is dissolved | 01/11/2016 | 28/08/2018 | Director |
| GLOBAL HITECH COMMODITIES LIMITED | 06434067 | Company is dissolved | 01/11/2016 | 28/08/2018 | Director |
| CHANCERY TRUST CORPORATION LIMITED | 06901153 | Company is dissolved | 31/10/2016 | 31/03/2017 | Director |
| CHANCERY EXECUTOR AND TRUSTEE CORPORATION LLP | OC414306 | Company is dissolved | 25/10/2016 | | LLP Designated Member |