



GUARDHEATH SECURITIES LIMITED

990000105

Director Information

Title		Honours	
Name	GUARDHEATH SECURITIES LIMITED	Number	990000105
Postcode	SW1Y 6BJ	Address	2 Duke Street St James's London
Date of birth		Nationality	British
Total current directorships	48		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOMELodge LIMITED	03013672	Company is dissolved	24/01/1995		Director
CREADICOM LIMITED	02983717	Company is dissolved	26/10/1994		Director
METRO DAVID RICHARDS LIMITED	02967367	Company is dissolved	13/09/1994		Director
HOMELAKE LIMITED	02954086	Company is dissolved	29/07/1994		Director
HONEYRIDGE LIMITED	02954091	Company is dissolved	29/07/1994		Director
ALVERSTOKE LIMITED	02917809	Company is dissolved	11/04/1994		Director
WOOLBURY LIMITED	02909104	Company is dissolved	16/03/1994		Director
UNIROSE TRADING (UK) LIMITED	02903577	Company is dissolved	01/03/1994		Director
FAIRBERRY LIMITED	02899577	Company is dissolved	17/02/1994		Director
CADOGAN SECURITIES LIMITED	02875583	Company is dissolved	26/11/1993		Director
HOTAZEL LIMITED	02871730	Company is dissolved	15/11/1993		Director
PHOENIX CONSULTING LIMITED	02828085	Company is dissolved	17/06/1993		Director
THE ASSOCIATION FOR AESTHETIC MEDICINE	02763927	Company is dissolved	11/11/1992		Director
CRANHILLS TRAVEL LIMITED	02758694	Company is dissolved	26/10/1992		Director
BERONBROOK LIMITED	02755076	Company is dissolved	12/10/1992		Director
MERIDIAN INDUSTRIAL ENTERPRISE LIMITED	02753545	Company is dissolved	06/10/1992		Director
S.A.F.I.T.E.C. INTERNATIONAL CORPORATION LIMITED	02738293	Company is dissolved	07/08/1992		Director
MTE MANAGEMENT TECHNOLOGY EDUCATION LIMITED	02630057	Company is dissolved	17/07/1992		Director
BIOMEDICAL TECHNOLOGIES LIMITED	02731935	Company is dissolved	16/07/1992		Director
MEDIC-LINE (U.K.) LIMITED	02726271	Company is dissolved	25/06/1992		Director
WINCOVE LIMITED	02725108	Company is dissolved	23/06/1992		Director
PENNYLEA LIMITED	02716158	Company is dissolved	19/05/1992		Director
RETROWAY LIMITED	02716162	Company is dissolved	19/05/1992		Director



GUARDHEATH SECURITIES LIMITED

990000105

BEDSER BULK WASTE LIMITED	02703292	Company is dissolved	02/04/1992		Director
CARISHILL LIMITED	02582700	Company is dissolved	14/02/1992	23/03/1991	Director
EXPANDER TELEPHONE SYSTEMS LIMITED	02686938	Company is dissolved	12/02/1992		Director
EXPANDER COMMUNICATION SERVICES LIMITED	02686936	Company is dissolved	12/02/1992		Director
IMPEX INTERNATIONAL (IMPORT & EXPORT) COMPANY LIMITED	02662611	Company is dissolved	13/11/1991		Director
PENSOVAL (U.K.) LIMITED	02661237	Company is dissolved	07/11/1991		Director
A.B.C. PRINT PRESS LIMITED	02656825	Company is dissolved	23/10/1991		Director
OVERSEAS INVENTORIES LIMITED	02543118	Company is dissolved	25/09/1991		Director
CROSS KEYS COMMUNICATIONS LIMITED	02632920	Company is dissolved	26/07/1991		Director
REGALDAWN LIMITED	02627108	Company is dissolved	05/07/1991		Director
LOMARRICK LIMITED	02622975	Company is dissolved	21/06/1991		Director
BAYERSIDE FINANCE COMPANY LIMITED	02513798	Company is dissolved	20/06/1991		Director
EUROPA SCAFFOLDING LIMITED	02617698	Company is dissolved	05/06/1991		Director
FLAIR COOLING SERVICES LIMITED	02614732	Company is dissolved	24/05/1991		Director
HOME MATCHING LIMITED	02607433	Company is dissolved	02/05/1991		Director
ESHERBOURNE LIMITED	02603752	In Liquidation	22/04/1991		Director
UNIVERSAL SECURITY (UK) LIMITED	02603755	Company is dissolved	22/04/1991		Director
Q WINDSCREENS LIMITED	02601557	Company is dissolved	16/04/1991		Director
NATHENBRIDGE LIMITED	02593577	Company is dissolved	20/03/1991		Director
LINKVINE LIMITED	02590431	Company is dissolved	11/03/1991		Director
BELLHIGH LIMITED	02590428	Company is dissolved	11/03/1991		Director
FAIRWAY PROPERTY CONSULTANTS LIMITED	02420893	Company is dissolved	02/03/1991		Director
VIA COMMUNICATIONS LIMITED	02468625	Company is dissolved	09/02/1991		Director
ELEVEN CADOGAN GARDENS LIMITED	02580260	Company is dissolved	06/02/1991		Director
MORTGAGE FRANCHISE LIMITED	02573684	Company is dissolved	15/01/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CORWIN SAFETY SERVICES LIMITED	03013667	Company is dissolved	24/01/1995	09/03/1995	Director
CREATIVE DOUGH REALISATIONS LIMITED	03013675	Company is dissolved	24/01/1995	15/11/1995	Director
HOMEHAVEN LIMITED	03013670	Company is dissolved	24/01/1995	23/03/1996	Director
GRAY CAMPBELL LIMITED	03013677	Company is dissolved	24/01/1995	26/04/1995	Director
D'ARCY SOAR CONSULTANCY SERVICES LIMITED	03012814	Active - Accounts Filed	23/01/1995	23/01/1995	Director

GUARDHEATH SECURITIES LIMITED

990000105

J B S DEVELOPERS LIMITED	03011643	Active - Accounts Filed	19/01/1995	19/01/1995	Director
IBIS AEROSYSTEMS TRAINING LIMITED	03011645	Company is dissolved	19/01/1995	19/01/1995	Director
ASHDOWN FUNDING LIMITED	03011644	Active - Accounts Filed	19/01/1995	19/01/1995	Director
CAMELS INTERNATIONAL LIMITED	03004108	Company is dissolved	21/12/1994		Director
ELENDELL LIMITED	03000080	Company is dissolved	09/12/1994		Director
INTERACTIVE MULTIMEDIA SYSTEMS LIMITED	02999475	Company is dissolved	08/12/1994	08/12/1995	Director
INGATE PLACE LIMITED	02999367	Company is dissolved	08/12/1994	08/12/1994	Director
TRIDENT INVESTMENT COMPANY (EUROPE) LIMITED	02999368	Company is dissolved	08/12/1994	08/12/1994	Director
COURTYARD ASSOCIATES LIMITED	02996937	Company is dissolved	01/12/1994	01/12/1994	Director
PHOENIX FENCING LIMITED	02995567	Company is dissolved	28/11/1994	28/11/1994	Director
T. & C. SALES CONSULTANCY LIMITED	02992594	Company is dissolved	21/11/1994		Director
BEVANPARK (KENT) LIMITED	02987755	Company is dissolved	08/11/1994	08/11/1995	Director
JUDD GRAPHICS LIMITED	02987753	Company is dissolved	08/11/1994	17/11/1994	Director
999 CLOTHING LIMITED	02986951	Company is dissolved	04/11/1994	04/11/1994	Director
CENTRUM DESIGN LTD	02985404	Company is dissolved	01/11/1994	01/11/1994	Director
WHITE YOUNG (INTERNATIONAL) LIMITED	02983716	Company is dissolved	26/10/1994	26/10/1994	Director
CEDARS VILLAGE MANAGEMENT LIMITED	02983718	Active - Accounts Filed	26/10/1994	26/10/1995	Director
SUPASHOPPER LIMITED	02983720	Company is dissolved	26/10/1994		Director
J. & M. GRAPHICS LIMITED	02982066	Company is dissolved	21/10/1994	27/10/1994	Director
GOLDHAWK BUILDERS LIMITED	02979118	Company is dissolved	14/10/1994	14/10/1994	Director
PRO-TECH GLOBAL LIMITED	02977328	Company is dissolved	11/10/1994	11/10/1995	Director
BOUGHTON-BARROW LIMITED	02977327	Company is dissolved	11/10/1994		Director
OPERASCOPE LIMITED	02977329	Company is dissolved	11/10/1994	11/10/1994	Director
CHARCHRIS LIMITED	02970102	Company is dissolved	21/09/1994		Director
PRESSPAGE LIMITED	02966999	Company is dissolved	12/09/1994	12/09/1994	Director
FERNWELL LIMITED	02961883	Company is dissolved	24/08/1994	11/10/1994	Director
UNIVERSE INTERNATIONAL (UK) LIMITED	02962091	Company is dissolved	24/08/1994		Director
SILVERFINE LIMITED	02961885	Active - Accounts Filed	24/08/1994	25/01/1995	Director
REED SHOWS LIMITED	02961888	Company is dissolved	24/08/1994	01/12/1994	Director
MPB HITEC PAPER UK LIMITED	02961886	Company is dissolved	24/08/1994	02/12/1994	Director
THE BALANCE METHOD LIMITED	02957364	Company is dissolved	10/08/1994		Director
THE BALANCE THERAPY LIMITED	02957361	Company is dissolved	10/08/1994		Director
PARFITT FARIDANY PUBLISHERS LIMITED	02956824	Company is dissolved	09/08/1994	28/09/1994	Director
SANDHURST ENERGY SERVICES LIMITED	02956509	Company is dissolved	08/08/1994	08/08/1994	Director

GUARDHEATH SECURITIES LIMITED

990000105

JEWELTIDE LIMITED	02955653	Company is dissolved	04/08/1994	14/10/1994	Director
REIGATE AND BANSTEAD BUILDERS LIMITED	02955281	Company is dissolved	03/08/1994	03/08/1994	Director
ABBEYFIELD SECRETARIES LIMITED	02954845	Non-Trading	02/08/1994	02/08/1994	Director
ROSEPORT LIMITED	02954088	Company is dissolved	29/07/1994	05/08/1994	Director
GEOSTAR LIMITED	02954097	Company is dissolved	29/07/1994	07/11/1994	Director
MOORFOOT HOUSE LIMITED	02954095	Company is dissolved	29/07/1994	05/12/1994	Director
ANGLO ASIA TRADE GROUP LIMITED	02953879	Company is dissolved	29/07/1994	29/07/1994	Director
THE ARGENT TRUSTEES LIMITED	02952517	Company is dissolved	26/07/1994	26/07/1994	Director
TOP CARS (EWELL) LIMITED	02950722	Company is dissolved	20/07/1994	20/07/1994	Director
DICE MOBILE COMMUNICATIONS LIMITED	02950037	Company is dissolved	19/07/1994	19/07/1994	Director
JUS' COOKIN' LIMITED	02948574	Company is dissolved	14/07/1994	14/07/1994	Director
JRGJ LIMITED	02948577	Company is dissolved	14/07/1994	19/08/1994	Director
POWERROD LIMITED	02948098	Active - Accounts Filed	13/07/1994	13/07/1994	Director
GTPN2 LIMITED	02947017	Non-Trading	08/07/1994	22/07/1994	Director
RUBYNESST LIMITED	02947022	Active - Accounts Filed	08/07/1994	22/07/1994	Director
GTPN1 LIMITED	02947013	Non-Trading	08/07/1994	22/07/1994	Director
ALPINE INVESTMENTS LIMITED	02947023	Company is dissolved	08/07/1994	25/07/1994	Director
TEMPLE WELLS LIMITED	02947010	Company is dissolved	08/07/1994	08/07/1994	Director
EHROFIN ASSET MANAGEMENT LIMITED	02944257	Company is dissolved	30/06/1994	30/06/1994	Director
PENDENE DEVELOPMENTS LIMITED	02943350	Company is dissolved	28/06/1994	28/06/1994	Director
GRAHAM NEAL & COMPANY LIMITED	02943345	Company is dissolved	28/06/1994	28/06/1994	Director
GLASSMILL LIMITED	02941430	Non-Trading	22/06/1994	22/06/1994	Director
GEORGE KING & CO LIMITED	02940907	Company is dissolved	21/06/1994	21/06/1994	Director
CEDARS VILLAGE LIMITED	02940626	Active - Accounts Filed	20/06/1994	20/06/1994	Director
GEMINI MANNEQUINS LIMITED	02940247	Company is dissolved	17/06/1994	17/06/1994	Director
PIEDMONT WINES LIMITED	02940241	Company is dissolved	17/06/1994	17/06/1994	Director
HAMILTON PROPERTY MANAGEMENT LIMITED	02939686	Company is dissolved	16/06/1994	16/06/1994	Director
RAPPORT MOBILE COMMUNICATIONS LIMITED	02937656	Company is dissolved	10/06/1994	10/03/1994	Director
M D B COMPUTER SERVICES LIMITED	02936596	Company is dissolved	08/06/1994	08/06/1994	Director
FRESH GARDEN EXPRESS LIMITED	02934257	Company is dissolved	31/05/1994	31/05/1994	Director
WASMACS LIMITED	02933818	Company is dissolved	27/05/1994	27/05/1994	Director