



ALNERY INCORPORATIONS NO 1 LIMITED

990000292

Director Information

| | | | |
|------------------------------------|---------------------------------------|--------------------|-----------------------|
| Title | | Honours | |
| Name | ALNERY INCORPORATIONS NO 1 LIMITED | Number | 990000292 |
| Postcode | EC2V 6AD | Address | 9 Cheapside London |
| Date of birth | | 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 |
|----------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SMITHS MEDICAL UK | 06428583 | Company is dissolved | 15/11/2007 | 21/11/2007 | Company Secretary |
| SMITHS MEDICAL UK | 06428583 | Company is dissolved | 15/11/2007 | 21/11/2007 | Director |
| SMITHS MEDICAL UK | 06428583 | Company is dissolved | 15/11/2007 | 21/11/2007 | Company Secretary |
| KOP FOOTBALL (HOLDINGS) LIMITED | 06032200 | Company is dissolved | 18/12/2006 | 02/02/2007 | Company Secretary |
| WELLINGTON MORTGAGES ACQUISITION LIMITED | 06032182 | Company is dissolved | 18/12/2006 | 16/03/2007 | Director |
| H20 WEERT PROPCO LIMITED | 06032170 | Company is dissolved | 18/12/2006 | 06/03/2007 | Company Secretary |
| BARRY ISLAND PROPERTY COMPANY LTD | 06032191 | Company is dissolved | 18/12/2006 | 02/02/2007 | Company Secretary |
| PEA INVESTMENTS LIMITED | 06032201 | Company is dissolved | 18/12/2006 | 13/03/2007 | Director |
| H20 WEERT PROPCO LIMITED | 06032170 | Company is dissolved | 18/12/2006 | 06/03/2007 | Director |
| ECO MANAGEMENT (UK) LIMITED | 06032181 | Company is dissolved | 18/12/2006 | 20/03/2007 | Director |
| SUEZ RECYCLING AND RECOVERY UK GROUP HOLDINGS LTD | 06032206 | Non-Trading | 18/12/2006 | 21/02/2007 | Company Secretary |
| WELLINGTON MORTGAGES ACQUISITION (HOLDING) LIMITED | 06032171 | Company is dissolved | 18/12/2006 | 16/03/2007 | Company Secretary |
| ALNERY NO. 2658 LIMITED | 06032203 | Company is dissolved | 18/12/2006 | | Director |
| ALNERY NO. 2664 LIMITED | 06032176 | Company is dissolved | 18/12/2006 | | Director |
| PALMERAIE DES CYGNES UK LIMITED | 06032179 | Active - Accounts Filed | 18/12/2006 | 28/03/2007 | Director |
| WELLINGTON MORTGAGES ACQUISITION LIMITED | 06032182 | Company is dissolved | 18/12/2006 | 16/03/2007 | Company Secretary |

N/A* - no information available

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|----------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ALNERY NO. 2664 LIMITED | 06032176 | Company is dissolved | 18/12/2006 | | Company Secretary |
| SPD DEVELOPMENT COMPANY LIMITED | 06032177 | Active - Accounts Filed | 18/12/2006 | 14/03/2007 | Director |
| BOA TRUSTEE SERVICES LIMITED | 06032180 | Company is dissolved | 18/12/2006 | 26/03/2007 | Director |
| BOA TRUSTEE SERVICES LIMITED | 06032180 | Company is dissolved | 18/12/2006 | 26/03/2007 | Company Secretary |
| CCUK FINANCE LIMITED | 06032187 | Company is dissolved | 18/12/2006 | 24/01/2007 | Company Secretary |
| NOMURA (ENGLAND) GP LIMITED | 06032188 | Company is dissolved | 18/12/2006 | 23/01/2007 | Director |
| CARPENTER MOORE INSURANCE SERVICES LTD. | 06032196 | Company is dissolved | 18/12/2006 | 29/01/2007 | Director |
| CARPENTER MOORE INSURANCE SERVICES LTD. | 06032196 | Company is dissolved | 18/12/2006 | 29/01/2007 | Company Secretary |
| KOP FOOTBALL LIMITED | 06032198 | Company is dissolved | 18/12/2006 | 06/09/2007 | Company Secretary |
| PEA INVESTMENTS LIMITED | 06032201 | Company is dissolved | 18/12/2006 | 13/03/2007 | Company Secretary |
| SUEZ RECYCLING AND RECOVERY UK GROUP HOLDINGS LTD | 06032206 | Non-Trading | 18/12/2006 | 21/02/2007 | Director |
| FLYWHEEL DIGITAL LIMITED | 06032169 | Active - Accounts Filed | 18/12/2006 | 02/03/2007 | Company Secretary |
| BARRY ISLAND PROPERTY COMPANY LTD | 06032191 | Company is dissolved | 18/12/2006 | 02/02/2007 | Director |
| BARRY ISLAND PLEASURE PARK LTD | 06032194 | Company is dissolved | 18/12/2006 | 05/02/2007 | Director |
| SPD DEVELOPMENT COMPANY LIMITED | 06032177 | Active - Accounts Filed | 18/12/2006 | 14/03/2007 | Company Secretary |
| EUROMASTR HOLDINGS LIMITED | 06032166 | Non-Trading | 18/12/2006 | 02/03/2007 | Company Secretary |
| NOMURA (ENGLAND) GP LIMITED | 06032188 | Company is dissolved | 18/12/2006 | 23/01/2007 | Director |
| FLYWHEEL DIGITAL LIMITED | 06032169 | Active - Accounts Filed | 18/12/2006 | 02/03/2007 | Director |
| ECO MANAGEMENT (UK) LIMITED | 06032181 | Company is dissolved | 18/12/2006 | 20/03/2007 | Company Secretary |
| CCUK FINANCE LIMITED | 06032187 | Company is dissolved | 18/12/2006 | 24/01/2007 | Director |
| NOMURA (ENGLAND) GP LIMITED | 06032188 | Company is dissolved | 18/12/2006 | 23/01/2007 | Company Secretary |
| BARRY ISLAND PLEASURE PARK LTD | 06032194 | Company is dissolved | 18/12/2006 | 05/02/2007 | Company Secretary |
| WELLINGTON MORTGAGES ACQUISITION (HOLDING) LIMITED | 06032171 | Company is dissolved | 18/12/2006 | 16/03/2007 | Director |
| EUROMASTR HOLDINGS LIMITED | 06032166 | Non-Trading | 18/12/2006 | 02/03/2007 | Director |



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|----------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PALMERAIE DES CYGNES UK LIMITED | 06032179 | Active - Accounts Filed | 18/12/2006 | 28/03/2007 | Company Secretary |
| ALNERY NO. 2658 LIMITED | 06032203 | Company is dissolved | 18/12/2006 | | Company Secretary |
| BOA TRUSTEE SERVICES LIMITED | 06032180 | Company is dissolved | 18/12/2006 | 26/03/2007 | Director |
| BOA TRUSTEE SERVICES LIMITED | 06032180 | Company is dissolved | 18/12/2006 | 26/03/2007 | Company Secretary |
| CCUK FINANCE LIMITED | 06032187 | Company is dissolved | 18/12/2006 | 24/01/2007 | Company Secretary |
| SPD DEVELOPMENT COMPANY LIMITED | 06032177 | Active - Accounts Filed | 18/12/2006 | 14/03/2007 | Director |
| KOP FOOTBALL LIMITED | 06032198 | Company is dissolved | 18/12/2006 | 06/09/2007 | Company Secretary |
| WELLINGTON MORTGAGES ACQUISITION (HOLDING) LIMITED | 06032171 | Company is dissolved | 18/12/2006 | 16/03/2007 | Director |
| PEA INVESTMENTS LIMITED | 06032201 | Company is dissolved | 18/12/2006 | 13/03/2007 | Company Secretary |
| KOP FOOTBALL LIMITED | 06032198 | Company is dissolved | 18/12/2006 | 02/02/2007 | Director |
| PALMERAIE DES CYGNES UK LIMITED | 06032179 | Active - Accounts Filed | 18/12/2006 | 28/03/2007 | Company Secretary |
| EUROMASTR HOLDINGS LIMITED | 06032166 | Non-Trading | 18/12/2006 | 02/03/2007 | Director |
| KOP FOOTBALL (HOLDINGS) LIMITED | 06032200 | Company is dissolved | 18/12/2006 | 02/02/2007 | Director |
| BARRY ISLAND PLEASURE PARK LTD | 06032194 | Company is dissolved | 18/12/2006 | 05/02/2007 | Company Secretary |
| CCUK FINANCE LIMITED | 06032187 | Company is dissolved | 18/12/2006 | 24/01/2007 | Director |
| ECO MANAGEMENT (UK) LIMITED | 06032181 | Company is dissolved | 18/12/2006 | 20/03/2007 | Company Secretary |
| FLYWHEEL DIGITAL LIMITED | 06032169 | Active - Accounts Filed | 18/12/2006 | 02/03/2007 | Director |
| SUEZ RECYCLING AND RECOVERY UK GROUP HOLDINGS LTD | 06032206 | Non-Trading | 18/12/2006 | 21/02/2007 | Director |
| NOMURA (ENGLAND) GP LIMITED | 06032188 | Company is dissolved | 18/12/2006 | 23/01/2007 | Company Secretary |
| HOUSE OF FRASER (STORECARD) LIMITED | 05984333 | Company is dissolved | 31/10/2006 | 09/11/2006 | Company Secretary |
| HOUSE OF FRASER (STORECARD) LIMITED | 05984333 | Company is dissolved | 31/10/2006 | 09/11/2006 | Director |
| ALNERY NO. 2627 LIMITED | 05953626 | Company is dissolved | 03/10/2006 | | Company Secretary |
| USAF ISSUER HOLDINGS LIMITED | 05953631 | Company is dissolved | 03/10/2006 | 15/11/2006 | Director |
| ERG WIND MEI 1-14-2 (UK) LIMITED | 05953633 | Other | 03/10/2006 | 27/11/2006 | Director |
| ERG WIND MEI 1-14-1 (UK) LIMITED | 05953636 | Other | 03/10/2006 | 27/11/2006 | Company Secretary |

N/A* - no information available



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PRINT PENSIONS LIMITED | 05953641 | Company is dissolved | 03/10/2006 | 27/11/2006 | Director |
| ERG WIND MEI 1-14-1 (UK) LIMITED | 05953636 | Other | 03/10/2006 | 27/11/2006 | Company Secretary |
| HOUSE OF FRASER (PROPERTIES) LIMITED | 05953609 | Company is dissolved | 03/10/2006 | 09/11/2006 | Director |
| PRINT PENSIONS LIMITED | 05953641 | Company is dissolved | 03/10/2006 | 27/11/2006 | Director |
| ERG WIND MEI 2-14-2 (UK) LIMITED | 05953645 | Active - Accounts Filed | 03/10/2006 | 27/11/2006 | Director |