



BAYSHILL SECRETARIES LIMITED

990000472

Director Information

Title		Honours	
Name	BAYSHILL SECRETARIES LIMITED	Number	990000472
Postcode		Address	Killowen House Bayshill Road Cheltenham Gloucestershire
Date of birth		Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCANTLETON LIMITED	01360689	In Liquidation	02/02/1992		Company Secretary
BUSINESS TO BUSINESS (OFFICE SYSTEMS) PLC	01904859	In Liquidation	13/11/1990		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHARCO 487 LIMITED	03836421	Company is dissolved	06/09/1999		Company Secretary
ALLIANCE TRAVEL MANAGEMENT LIMITED	03836423	Company is dissolved	06/09/1999		Company Secretary
WHITE CAP LIMITED	03836428	Company is dissolved	06/09/1999	05/07/2000	Company Secretary
CHARCO 488 LIMITED	03836430	Company is dissolved	06/09/1999		Company Secretary
CTM TRAVEL MANAGEMENT LIMITED	03836426	Active - Accounts Filed	06/09/1999	25/11/2000	Company Secretary
PERMALI GLOUCESTER LIMITED	03546214	Active - Accounts Filed	15/04/1998	19/06/1998	Company Secretary
CHARCO 476 LIMITED	03546211	Company is dissolved	15/04/1998		Company Secretary
CHARCO 478 LIMITED	03546215	Company is dissolved	15/04/1998		Company Secretary
NOBLE RESTAURANTS LIMITED	03546213	Company is dissolved	15/04/1998	23/10/1998	Company Secretary
EMR EXPORTS LIMITED	03478486	Non-Trading	10/12/1997	28/04/1998	Company Secretary



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WALDEN DIGITAL UK LIMITED	03478484	Active - Accounts Filed	10/12/1997	03/03/1998	Company Secretary
URC LIMITED	03478488	Company is dissolved	10/12/1997		Company Secretary
AUTO-SLEEPERS LIMITED	03410554	Non-Trading	28/07/1997	08/12/1997	Company Secretary
WHITTON SERVICES LIMITED	03410549	Company is dissolved	28/07/1997		Company Secretary
CHARCO 468 LIMITED	03410545	Company is dissolved	28/07/1997		Company Secretary
TRANSPHARMA INTERNATIONAL LIMITED	03410560	Active - Accounts Filed	28/07/1997	05/09/1997	Company Secretary
D.C. FARMS NO. 2 LIMITED	03318109	Company is dissolved	13/02/1997	11/03/1997	Company Secretary
CHARCO 453 LIMITED	03153625	Company is dissolved	31/01/1996		Company Secretary
TEIKURO POETON LIMITED	03153642	Company is dissolved	31/01/1996	15/07/1996	Company Secretary
SANDYWELL PARK LIMITED	03153640	Active - Accounts Filed	31/01/1996	02/09/1996	Company Secretary
ASHDRENS LIMITED	03153626	Company is dissolved	31/01/1996	23/09/1996	Company Secretary
CHARCO 454 LIMITED	03153623	Company is dissolved	31/01/1996		Company Secretary
CHARCO 449 LIMITED	03036755	Company is dissolved	22/03/1995		Company Secretary
FIRSTEC SYSTEMS LIMITED	03036610	Company is dissolved	22/03/1995	31/03/1995	Company Secretary
VOXHONE LIMITED	03036762	Company is dissolved	22/03/1995	28/04/1995	Company Secretary
SWEET HOLDINGS LIMITED	03036757	Company is dissolved	22/03/1995	14/11/1995	Company Secretary
PROCION INNOVATIVE CONTROL SOLUTIONS LIMITED	03036766	Company is dissolved	22/03/1995		Company Secretary
THE PINE SHACK LIMITED	03036759	Company is dissolved	22/03/1995	18/01/1996	Company Secretary
GTEC INVESTMENTS LIMITED	02924851	Company is dissolved	03/05/1994	24/11/1994	Company Secretary
XEBEC ELECTRONIC PRODUCTION SERVICES LIMITED	02925043	Company is dissolved	03/05/1994	27/10/1994	Company Secretary
CHARCO 444 LIMITED	02924858	Company is dissolved	03/05/1994		Company Secretary



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CHARCO 443 LIMITED	02924855	Company is dissolved	03/05/1994		Company Secretary
EASY IMPORTS LIMITED	02925046	Company is dissolved	03/05/1994	17/10/1994	Company Secretary
RADINCAD LIMITED	02923519	Company is dissolved	27/04/1994	15/07/1994	Company Secretary
THE PATHFINDER CAREERS AWARDS LIMITED	02906314	Company is dissolved	09/03/1994	29/03/1994	Company Secretary
GRAMAC MECHANICAL HANDLING SYSTEMS LIMITED	02890023	Company is dissolved	21/01/1994	05/04/1994	Company Secretary
ZYEX RECLAIM LIMITED	02890011	Company is dissolved	21/01/1994	05/09/1994	Company Secretary
THE BRITISH PIANO MANUFACTURING COMPANY LIMITED	02890026	Company is dissolved	21/01/1994	04/02/1994	Company Secretary
ZYEX LIMITED	02890014	Non-Trading	21/01/1994	30/03/1994	Company Secretary
BIOXTRACT LIMITED	02890019	Company is dissolved	21/01/1994	12/07/1994	Company Secretary
TRIFAST QUALIFYING EMPLOYEE SHARE OWNERSHIP TRUSTEE LIMITED	02839514	Company is dissolved	27/07/1993	19/01/1994	Company Secretary
TRIFAST HOLDINGS (ASIA) LTD	02839516	Non-Trading	27/07/1993	19/01/1994	Company Secretary
MOOG WHITTON LIMITED	02839513	Company is dissolved	27/07/1993	07/01/1994	Company Secretary
ZYEX GROUP LIMITED	02839512	Company is dissolved	27/07/1993	30/03/1994	Company Secretary
NYF LIMITED	02839517	Company is dissolved	27/07/1993	11/02/1994	Company Secretary
CYPLEX EUROPE LIMITED	02806532	Company is dissolved	02/04/1993	09/07/1993	Company Secretary
CHARCO 426 LIMITED	02806248	Company is dissolved	02/04/1993	06/04/1993	Director
CHARCO 427 LIMITED	02806255	Company is dissolved	02/04/1993	06/04/1993	Director
RICHARD HOUGH BEARINGS LIMITED	02806445	Company is dissolved	02/04/1993	28/06/1993	Company Secretary
BEARING POWER LIMITED	02806526	Company is dissolved	02/04/1993	12/11/1993	Company Secretary
CHARCO 426 LIMITED	02806248	Company is dissolved	02/04/1993	06/04/1993	Company Secretary
CHARCO 427 LIMITED	02806255	Company is dissolved	02/04/1993	06/04/1993	Company Secretary



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LILEY, WRIGHT & CO LIMITED	00534559	Company is dissolved	16/03/1993		Company Secretary
SAINT HELENS MILLING COMPANY (ABINGDON) LIMITED	01306961	Company is dissolved	15/03/1993		Company Secretary
CHERWELL EDGE GOLF CLUB LTD	02788564	Active - Accounts Filed	10/02/1993	09/03/1993	Company Secretary
CHERWELL EDGE GOLF CLUB LTD	02788564	Active - Accounts Filed	10/02/1993	09/03/1993	Director
NIMROD SAFARIS LIMITED	02666169	Company is dissolved	26/11/1992		Company Secretary
WHITTON GROUP PLC	02411912	Company is dissolved	24/11/1992		Company Secretary
MATRIX LEISURE LIMITED	02647247	Company is dissolved	19/09/1992	01/12/1992	Company Secretary
MEDIA FACILITIES HOLDINGS LIMITED	02636031	Company is dissolved	08/08/1992	01/12/1992	Company Secretary
35 BLENHEIM ROAD MANAGEMENT LIMITED	02716234	Active - Accounts Filed	20/05/1992	31/07/1992	Director
CLEEVEWOOD TIMBER IMPORTERS LIMITED	02716232	Company is dissolved	20/05/1992	02/07/1992	Company Secretary
CHARGROVE BUSINESS CENTRE LIMITED	02716235	Company is dissolved	20/05/1992	01/04/1993	Company Secretary
35 BLENHEIM ROAD MANAGEMENT LIMITED	02716234	Active - Accounts Filed	20/05/1992	31/07/1992	Company Secretary
CHARGROVE BUSINESS CENTRE LIMITED	02716235	Company is dissolved	20/05/1992	01/04/1993	Director
PRO-BEL SOFTWARE LIMITED	02716230	Company is dissolved	20/05/1992	22/06/1992	Company Secretary
CLEEVEWOOD TIMBER IMPORTERS LIMITED	02716232	Company is dissolved	20/05/1992	02/07/1992	Director
CL LEISURE LIMITED	02716237	Company is dissolved	20/05/1992	09/03/1993	Director
CL LEISURE LIMITED	02716237	Company is dissolved	20/05/1992	09/03/1993	Company Secretary
PRO-BEL SOFTWARE LIMITED	02716230	Company is dissolved	20/05/1992	22/06/1992	Director