



**MC FORMATIONS LIMITED**

**990000480**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       |                       | <b>Honours</b>     |  |
| <b>Name</b>                        | MC FORMATIONS LIMITED | <b>Number</b>      | 990000480  |
| <b>Postcode</b>                    | CF4 3JN               | <b>Address</b>     | Newfoundland Chambers<br>43a Whitchurch Road<br>Cardiff<br>South Glamorgan |
| <b>Date of birth</b>               |                       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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 |
|--|----------|-------------------------|------------|------------|----------|
| GRAY AND FOSBURY LIMITED                     | 04324755 | Active - Accounts Filed | 19/11/2001 | 19/11/2001 | Director |
| S.A.P.CO LIMITED                             | 04322964 | Company is dissolved    | 15/11/2001 | 15/11/2001 | Director |
| PER SQUARE FOOT LIMITED                      | 04322574 | Company is dissolved    | 14/11/2001 | 14/11/2001 | Director |
| 53 EATON PARK ROAD FREEHOLD LIMITED          | 04321372 | Non-Trading             | 13/11/2001 | 13/11/2001 | Director |
| ABOVE & BEYOND ARCHITECTURE LIMITED          | 04321971 | Company is dissolved    | 13/11/2001 | 22/11/2001 | Director |
| ROK ALL INVESTMENTS LIMITED                  | 04317762 | Company is dissolved    | 06/11/2001 | 06/11/2001 | Director |
| LEES SERVICES LIMITED                        | 04317724 | Company is dissolved    | 06/11/2001 | 06/11/2001 | Director |
| ROK VOICE LIMITED                            | 04317764 | Company is dissolved    | 06/11/2001 | 06/11/2001 | Director |
| ENVY DESIGN LIMITED                          | 04317609 | Active - Accounts Filed | 06/11/2001 | 06/11/2001 | Director |
| GRAFISE HOLDINGS LIMITED                     | 04318009 | Active - Accounts Filed | 06/11/2001 | 06/11/2001 | Director |
| THE CONSORTIUM FOR LEARNING LIMITED          | 04317806 | Company is dissolved    | 06/11/2001 | 06/11/2001 | Director |
| BOX OF TRICKS ADVERTISING AND DESIGN LIMITED | 04317606 | Company is dissolved    | 06/11/2001 | 06/11/2001 | Director |
| INDEPENDENT PRODUCT DESIGN LIMITED           | 04312067 | Company is dissolved    | 26/10/2001 | 26/10/2001 | Director |
| DIAL PLUS LIMITED                            | 04312072 | Company is dissolved    | 26/10/2001 | 26/10/2001 | Director |
| GLOW MANUFACTURING LIMITED                   | 04312071 | Company is dissolved    | 26/10/2001 | 26/10/2001 | Director |
| EXTRA SPECIAL OFFERS LIMITED                 | 04312154 | Company is dissolved    | 26/10/2001 | 26/10/2001 | Director |
| BENTLEY MANUFACTURING LIMITED                | 04312061 | Company is dissolved    | 26/10/2001 | 26/10/2001 | Director |
| BENTLEY WORLDWIDE LIMITED                    | 04312069 | Company is dissolved    | 26/10/2001 | 26/10/2001 | Director |
| URBANNA LIMITED                              | 04311340 | Company is dissolved    | 25/10/2001 | 25/10/2001 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BOSCO LIMITED                                   | 04311342 | Company is dissolved    | 25/10/2001 | 25/10/2001 | Director |
| ARROWCREST INDUSTRIAL LIMITED                   | 04310662 | Company is dissolved    | 25/10/2001 | 25/10/2001 | Director |
| OSCURA LIMITED                                  | 04311332 | Active - Accounts Filed | 25/10/2001 | 25/10/2001 | Director |
| SLAVE TO THE BEAT LIMITED                       | 04311389 | Company is dissolved    | 25/10/2001 | 25/10/2001 | Director |
| JOLLY-JOKER LIMITED                             | 04311388 | Company is dissolved    | 25/10/2001 | 25/10/2001 | Director |
| ABILITYLINE LIMITED                             | 04309793 | Company is dissolved    | 24/10/2001 | 24/10/2001 | Director |
| BOSTOCK HAWKINS LIMITED                         | 04309305 | Company is dissolved    | 23/10/2001 |            | Director |
| M. GLEDHILL AND CO. LIMITED                     | 04306934 | Company is dissolved    | 18/10/2001 | 18/10/2001 | Director |
| RJR SERVICES LIMITED                            | 04306704 | Company is dissolved    | 18/10/2001 | 18/10/2001 | Director |
| SPECIALIST TECHNICAL PRODUCTS LIMITED           | 04305162 | Active - Accounts Filed | 16/10/2001 | 16/10/2001 | Director |
| PLAYMATS U.K. LIMITED                           | 04304152 | Non-Trading             | 12/10/2001 | 12/10/2001 | Director |
| UNDERGROUND WORLDWIDE LIMITED                   | 04304153 | Company is dissolved    | 12/10/2001 | 12/10/2001 | Director |
| ROKIT BIKES INTERNATIONAL LIMITED               | 04302661 | Active - Accounts Filed | 11/10/2001 | 11/10/2001 | Director |
| ROK CARD LTD.                                   | 04302675 | Company is dissolved    | 11/10/2001 | 11/10/2001 | Director |
| ROK PROTECTION GROUP LIMITED                    | 04302668 | Company is dissolved    | 11/10/2001 | 11/10/2001 | Director |
| ASHFORD. FARM LIMITED.                          | 04302671 | Company is dissolved    | 11/10/2001 | 11/10/2001 | Director |
| SOUTHEND & BENFLEET MOTORCYCLE TRAINING LIMITED | 04302552 | Active - Accounts Filed | 10/10/2001 | 23/10/2001 | Director |
| BRENTEN INDUSTRIAL LIMITED                      | 04302547 | Company is dissolved    | 10/10/2001 | 10/10/2001 | Director |
| HUNTSWOOD SERVICE STATION LIMITED               | 04302555 | Company is dissolved    | 10/10/2001 | 10/10/2001 | Director |
| DENIS J H DAVIES LIMITED                        | 04302548 | Non-Trading             | 10/10/2001 | 10/10/2001 | Director |
| ASHFORD FINE FURNITURE LIMITED                  | 04302619 | Company is dissolved    | 10/10/2001 | 10/10/2001 | Director |
| KIK GROUP LIMITED                               | 04302618 | Company is dissolved    | 10/10/2001 | 10/10/2001 | Director |
| PURE & SIMPLE UK LIMITED                        | 04298652 | Company is dissolved    | 03/10/2001 | 03/10/2001 | Director |
| TANNERIFFE LIMITED                              | 04297067 | Company is dissolved    | 02/10/2001 | 02/10/2001 | Director |
| TANNERIFFE LIMITED                              | 04297067 | Company is dissolved    | 02/10/2001 | 02/10/2001 | Director |
| PEACH COMMUNICATIONS LIMITED                    | 04296996 | Company is dissolved    | 02/10/2001 | 02/10/2001 | Director |
| CREATIVE REALMS STUDIOS LIMITED                 | 04297061 | Company is dissolved    | 02/10/2001 | 02/10/2001 | Director |
| HAINES WATTS SALES AND MARKETING LIMITED        | 04296995 | Company is dissolved    | 02/10/2001 | 02/10/2001 | Director |
| EDDIE BEEDLE LIMITED                            | 04295439 | Active - Accounts Filed | 28/09/2001 | 28/09/2001 | Director |
| ANGELA SMITH LIMITED                            | 04295319 | Company is dissolved    | 27/09/2001 | 27/09/2001 | Director |
| BRIAN STRAKER PLUMBING LIMITED                  | 04293880 | Company is dissolved    | 26/09/2001 | 26/09/2001 | Director |
| SOMA MEDICAL CONSULTANCY LIMITED                | 04291233 | Company is dissolved    | 21/09/2001 | 21/09/2001 | Director |
| GENRE PUBLISHING LIMITED                        | 04291235 | Company is dissolved    | 21/09/2001 | 21/09/2001 | Director |
| HEALTHLIFE LIMITED                              | 04291718 | Company is dissolved    | 21/09/2001 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| FINANCE 4 ALL LIMITED                    | 04291714 | Company is dissolved    | 21/09/2001 |            | Director |
| PRRB LIMITED                             | 04291710 | Company is dissolved    | 21/09/2001 | 21/09/2001 | Director |
| HOLIDAY REUNITED LIMITED                 | 04291063 | Company is dissolved    | 20/09/2001 | 20/09/2001 | Director |
| J.A.F.A. NORTH-EAST LIMITED              | 04291065 | Company is dissolved    | 20/09/2001 | 20/09/2001 | Director |
| HOLLYBROOK PROPERTY HOLDINGS LIMITED     | 04289915 | Active - Accounts Filed | 19/09/2001 | 19/09/2001 | Director |
| HOLLYBROOK PROPERTY HOLDINGS LIMITED     | 04289915 | Active - Accounts Filed | 19/09/2001 | 19/09/2001 | Director |
| RK ENGINEERING SERVICES (DURHAM) LIMITED | 04288869 | Company is dissolved    | 18/09/2001 | 18/09/2001 | Director |
| ACORN PLANT LIMITED                      | 04287497 | Dormant                 | 14/09/2001 | 14/09/2001 | Director |
| J M D HEATING & PLUMBING LIMITED         | 04288024 | Active - Accounts Filed | 14/09/2001 | 26/09/2001 | Director |
| TEMPLETON MANAGEMENT LIMITED             | 04287498 | Company is dissolved    | 14/09/2001 | 14/09/2001 | Director |
| RICKMAN PROPERTIES LIMITED               | 04287494 | Active - Accounts Filed | 14/09/2001 | 21/10/2001 | Director |
| MIDLAND DUCTING LIMITED                  | 04288025 | Company is dissolved    | 14/09/2001 | 14/09/2001 | Director |
| HOLMES DEVELOPMENTS LIMITED              | 04287338 | Company is dissolved    | 13/09/2001 |            | Director |
| LESS WORK LIMITED                        | 04287342 | Company is dissolved    | 13/09/2001 | 25/10/2001 | Director |
| T C K INTERNATIONAL LIMITED              | 04287233 | Company is dissolved    | 13/09/2001 | 13/09/2001 | Director |
| BUILDER DEPOT LIMITED                    | 04287341 | Active - Accounts Filed | 13/09/2001 | 20/11/2001 | Director |
| THE PIANO REMOVAL COMPANY LIMITED        | 04287337 | Company is dissolved    | 13/09/2001 |            | Director |