



CARGIL MANAGEMENT SERVICES LIMITED

990000756

Director Information

Title		Honours	
Name	CARGIL MANAGEMENT SERVICES LIMITED	Number	990000756
Postcode	W1W 8DH	Address	27-28 Eastcastle Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OLEON UK LIMITED	04163467	Active - Accounts Filed	20/02/2001		Company Secretary
ARUNDEL PLACE PROPERTIES LIMITED	04123221	Active - Accounts Filed	12/12/2000		Company Secretary
PORTOSALVO LIMITED	03220377	Active - Accounts Filed	28/06/1996		Company Secretary
GOODNEWS TRAINING LIMITED	02746525	In Liquidation	16/02/1994		Company Secretary
PROPERTY TRUST PLC.(THE)	00633000	Active - Accounts Filed	18/11/1993		Company Secretary
SO4 LIMITED	02347432	In Liquidation	14/02/1993		Company Secretary
YARDBIRDS LIMITED(THE)	01748677	Non-Trading	14/11/1992		Company Secretary
WADECIRCLE LIMITED	01514014	Active - Accounts Filed	11/07/1992		Company Secretary
HANSTOWN PROPERTIES LIMITED	00614109	Active - Accounts Filed	13/06/1992		Company Secretary
EMPTY HOMES PLC	02621998	Company is dissolved	19/06/1991		Company Secretary
MONET DISPLAY CO. LIMITED	02480197	In Liquidation	13/03/1991		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARKETBRIDGE EUROPE LIMITED	05290568	Company is dissolved	18/11/2004		Company Secretary
NORTON CLOSE (SOUTHWICK) MANAGEMENT LIMITED	05276378	Active - Accounts Filed	03/11/2004	13/12/2004	Company Secretary

N/A* - no information available



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ESACT 2005	05052709	Company is dissolved	23/02/2004		Company Secretary
MORINDA EUROPEAN HOLDINGS LIMITED	05033210	Company is dissolved	03/02/2004	03/02/2004	Company Secretary
SUPERSET TENNIS LIMITED	04919410	Company is dissolved	02/10/2003	02/10/2003	Company Secretary
HEMINGFORD HOLDINGS LIMITED	04877554	Company is dissolved	26/08/2003	26/08/2003	Company Secretary
ACASTA COURT LIMITED	04788396	Active - Accounts Filed	05/06/2003	05/06/2003	Company Secretary
THE CHILDREN'S TRUST PENSION SCHEME TRUSTEES LIMITED	04716472	Company is dissolved	31/03/2003	31/03/2003	Company Secretary
LEMA DESIGN LIMITED	04690134	Company is dissolved	07/03/2003	07/03/2003	Company Secretary
GLOUCESTER PUBLISHERS LIMITED	04680814	Active - Accounts Filed	27/02/2003	26/11/2024	Company Secretary
TEDDINGTON OPTIMUM MANAGEMENT LIMITED	04591452	Non-Trading	15/11/2002	15/11/2002	Company Secretary
LIONSGATE FINANCE LIMITED	04584687	Company is dissolved	07/11/2002		Company Secretary
FLYTECASE LIMITED	04580679	Company is dissolved	04/11/2002		Company Secretary
JAGUAR BUSINESS FORMS LIMITED	04538643	Company is dissolved	18/09/2002	18/09/2002	Company Secretary
A D PERFORMANCE SERVICES LIMITED	04530857	Company is dissolved	10/09/2002	10/09/2002	Company Secretary
A D PERFORMANCE LIMITED	04530866	Company is dissolved	10/09/2002	10/09/2002	Company Secretary
C AND A HAWES LIMITED	04528084	Active - Accounts Filed	06/09/2002	06/09/2002	Company Secretary
GAGGINI PROPERTY MANAGEMENT LIMITED	04526880	Company is dissolved	05/09/2002		Company Secretary
MASON ANDERSON CONTRACTING LIMITED	04506401	Company is dissolved	08/08/2002	08/08/2002	Company Secretary
A D PROGRESSIVE SERVICES LIMITED	04485292	Company is dissolved	14/07/2002	14/07/2002	Company Secretary
A D PROGRESSIVE LIMITED	04485289	Company is dissolved	14/07/2002	14/07/2002	Company Secretary
PRODCO SIX LIMITED	04485272	Company is dissolved	14/07/2002	27/01/2004	Company Secretary
UNCORKED PRODUCTIONS LIMITED	04479852	Company is dissolved	08/07/2002	27/01/2004	Company Secretary



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TIG CENTRE HOLDINGS LIMITED	04478222	Company is dissolved	05/07/2002		Company Secretary
UNLOCKING THE PAST LTD	04472491	Company is dissolved	28/06/2002	27/01/2004	Company Secretary
K2 CORPORATE MOBILITY LIMITED	04467780	Active - Accounts Filed	24/06/2002	01/11/2004	Company Secretary
BATTLE FOR THE PLANET LIMITED	04463358	Company is dissolved	18/06/2002	27/01/2004	Company Secretary
TRANSWORLD HELICOPTER LEASING AND SERVICES 2 LIMITED	04459847	Company is dissolved	12/06/2002		Company Secretary
TRANSWORLD HELICOPTER LEASING AND SERVICES 3 LIMITED	04459845	Company is dissolved	12/06/2002		Company Secretary
ST. GENIES LIMITED	04454813	Company is dissolved	05/06/2002	26/02/2004	Company Secretary
RED BY RACOON LIMITED	04451424	Company is dissolved	30/05/2002		Company Secretary
SYMFLUENT LIMITED	04448803	Company is dissolved	28/05/2002	28/05/2002	Company Secretary
REAL ESTATES CONSULTING LIMITED	04442886	Company is dissolved	20/05/2002	20/05/2002	Company Secretary
AKABA UK LIMITED	04442882	Company is dissolved	20/05/2002	20/05/2002	Company Secretary
RED BY RACCOON LIMITED	04439328	Company is dissolved	15/05/2002		Company Secretary
BEADLES BROMLEY LIMITED	04439327	Company is dissolved	15/05/2002	15/05/2002	Company Secretary
HEARNOW LIMITED	04432463	Company is dissolved	07/05/2002	07/05/2002	Company Secretary
CANINE COMPANIONS LTD	04424841	Company is dissolved	25/04/2002	25/04/2002	Company Secretary
BRODEY LIMITED	04419527	Company is dissolved	18/04/2002		Company Secretary
OAKFIELD KENT LIMITED	04417383	Company is dissolved	16/04/2002	16/04/2002	Company Secretary
MCN DEVELOPMENTS LIMITED	04417281	Company is dissolved	15/04/2002	15/04/2002	Company Secretary
P & A INTERNATIONAL LIMITED	04415499	Company is dissolved	12/04/2002	12/04/2002	Company Secretary
P & A LEGAL SERVICES LIMITED	04415131	Company is dissolved	11/04/2002	11/04/2002	Company Secretary
VLI INTERNATIONAL LIMITED	04414972	Company is dissolved	11/04/2002	11/04/2002	Company Secretary



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LIVE IN SPAIN LIMITED	04415125	Company is dissolved	11/04/2002		Company Secretary
BETWEEN TIME LIMITED	04408045	Active - Accounts Filed	02/04/2002	02/04/2002	Company Secretary
INVESTORHEALTH LIMITED	04407780	Company is dissolved	02/04/2002		Company Secretary
8 D-CLOSURES LIMITED	04407777	Active - Accounts Filed	02/04/2002	02/04/2002	Company Secretary
AMF VENTURES LIMITED	04390735	Active - Accounts Filed	08/03/2002	17/06/2002	Company Secretary
MOLSTER ESTATES LIMITED	04389148	Company is dissolved	07/03/2002	07/03/2002	Company Secretary
GRANT THORNTON WORLDWIDE LIMITED	04386124	Company is dissolved	04/03/2002		Company Secretary
MADERA FLOORING LIMITED	04383820	Company is dissolved	28/02/2002	07/10/2003	Company Secretary
ARH TRUSTEES LIMITED	04371695	Company is dissolved	12/02/2002	12/02/2002	Company Secretary
WW ASSETS LIMITED	04367349	Company is dissolved	05/02/2002		Company Secretary
LEACH TRADING LIMITED	04367350	Company is dissolved	05/02/2002	05/02/2002	Company Secretary
DELFA REFRIGERATION TECHNOLOGIES LIMITED	04367352	Company is dissolved	05/02/2002		Company Secretary
TARGET DISTRIBUTION LIMITED	04361326	Company is dissolved	28/01/2002	25/01/2008	Company Secretary
VERTICAL LATITUDE LIMITED	04359579	Company is dissolved	24/01/2002	24/01/2002	Company Secretary
ANALEX DEVELOPMENTS LIMITED	04355306	Company is dissolved	17/01/2002	17/01/2002	Company Secretary
TREE TOP MEDIA LIMITED	04354336	Company is dissolved	16/01/2002	16/01/2002	Company Secretary
BESTON CHEMICALS (EUROPE) LIMITED	04354130	Company is dissolved	16/01/2002		Company Secretary
B2B INVESTMENTS LIMITED	04354334	Company is dissolved	16/01/2002		Company Secretary
B2B APPLICATIONS LIMITED	04354070	Company is dissolved	16/01/2002		Company Secretary
ZIP LIMITED	04350295	Company is dissolved	09/01/2002	09/01/2002	Company Secretary
GT3 LIMITED	04350396	Company is dissolved	09/01/2002		Company Secretary



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EC5 LIMITED	04343742	Company is dissolved	20/12/2001	20/12/2001	Company Secretary
FANFARE SPORTING BOOKS LIMITED	04340128	Company is dissolved	14/12/2001	14/12/2001	Company Secretary
DIFFERENT LIMITED	04328708	Company is dissolved	26/11/2001	12/08/2002	Company Secretary
PORCELAIN LIMITED	04328705	Company is dissolved	26/11/2001	12/08/2002	Company Secretary
BENNETT SEF LIMITED	04328153	Non-Trading	23/11/2001	12/08/2002	Company Secretary