



WILLOUGHBY CORPORATE SECRETARIAL LIMITED

990000959

Director Information

Title		Honours	
Name	WILLOUGHBY CORPORATE SECRETARIAL LIMITED	Number	990000959
Postcode	NG1 7EA	Address	Willoughby House 20 Low Pavement Nottingham
Date of birth		Nationality	British
Total current directorships	78		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EXPORT WORLD (LEATHER) LIMITED	04355789	Company is dissolved	18/01/2002		Company Secretary
WILLOUGHBY (357) LIMITED	04303287	Company is dissolved	11/10/2001		Company Secretary
WILLOUGHBY (356) LIMITED	04262573	Company is dissolved	01/08/2001		Company Secretary
FORTY TWO INTERNATIONAL LIMITED	04239412	Company is dissolved	22/06/2001		Company Secretary
MANSIGN LIMITED	04239409	Company is dissolved	22/06/2001		Company Secretary
RISKFLOW (UK) LIMITED	04239402	Company is dissolved	22/06/2001		Company Secretary
GUNGHO LIMITED	04202322	Company is dissolved	20/04/2001		Company Secretary
WILLOUGHBY (317) LIMITED	04144436	Company is dissolved	19/01/2001		Company Secretary
WILLOUGHBY (306) LIMITED	04100908	Company is dissolved	02/11/2000		Company Secretary
WILLOUGHBY (298) LIMITED	04100925	Company is dissolved	02/11/2000		Company Secretary
WILLOUGHBY (299) LIMITED	04100931	Company is dissolved	02/11/2000		Company Secretary
WILLOUGHBY (290) LIMITED	04033458	Company is dissolved	13/07/2000		Company Secretary
CLARKE ASSOCIATES INTERNATIONAL LIMITED	04033442	Company is dissolved	13/07/2000		Company Secretary
WILLOUGHBY (285) LIMITED	04004372	Company is dissolved	31/05/2000		Company Secretary



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WILLOUGHBY (281) LIMITED	04004411	Company is dissolved	31/05/2000	Company Secretary
WILLOUGHBY (283) LIMITED	04004407	Company is dissolved	31/05/2000	Company Secretary
WILLOUGHBY (284) LIMITED	04004406	Company is dissolved	31/05/2000	Company Secretary
WILLOUGHBY (276) LIMITED	04002456	Company is dissolved	26/05/2000	Company Secretary
WILLOUGHBY (267) LIMITED	03972100	Company is dissolved	13/04/2000	Company Secretary
WILLOUGHBY (266) LIMITED	03972103	Company is dissolved	13/04/2000	Company Secretary
WILLOUGHBY (264) LIMITED	03931915	Company is dissolved	23/02/2000	Company Secretary
WILLOUGHBY (250) LIMITED	03877581	Company is dissolved	16/11/1999	Company Secretary
MARIA MALLABAND CARE HOMES LIMITED	03799047	Company is dissolved	01/07/1999	Company Secretary
WILLOUGHBY (219) LIMITED	03736565	Company is dissolved	19/03/1999	Company Secretary
WILLOUGHBY (220) LIMITED	03736552	Company is dissolved	19/03/1999	Company Secretary
WILLOUGHBY (212) LIMITED	03718211	Company is dissolved	23/02/1999	Company Secretary
GENRISTO TRUSTEES LIMITED	03691492	Company is dissolved	04/01/1999	Company Secretary
WILLOUGHBY (208) LIMITED	03682113	Company is dissolved	11/12/1998	Company Secretary
COLLEGE OF PERSONAL INJURY LAW LIMITED	03607367	Company is dissolved	30/07/1998	Company Secretary
SATELLITE BRANDS LIMITED	03592017	Company is dissolved	02/07/1998	Company Secretary
WILLOUGHBY (193) LIMITED	03591953	Company is dissolved	02/07/1998	Company Secretary
W.I.S.E. INVESTMENTS LIMITED	03572432	Company is dissolved	29/05/1998	Company Secretary
WELBECK HOLDINGS LIMITED	03563596	Company is dissolved	14/05/1998	Company Secretary
WILLOUGHBY (181) LIMITED	03563686	Company is dissolved	14/05/1998	Company Secretary
WILLOUGHBY (183) LIMITED	03563560	Company is dissolved	14/05/1998	Company Secretary



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WILLOUGHBY (177) LIMITED	03530130	Company is dissolved	18/03/1998	Company Secretary
WILLOUGHBY (180) LIMITED	03530129	Company is dissolved	18/03/1998	Company Secretary
LEEN VALLEY TEXTILES LIMITED	03505275	Company is dissolved	05/02/1998	Company Secretary
CENTRE FOR BIOMEDICAL ENGINEERING LIMITED	03453267	Company is dissolved	21/10/1997	Company Secretary
WILLOUGHBY (233) LIMITED	03453334	Company is dissolved	21/10/1997	Company Secretary
AFRICAN TRAVEL BUREAU LIMITED	03404343	Company is dissolved	17/07/1997	Company Secretary
WILLOUGHBY (134) LIMITED	03378472	Company is dissolved	30/05/1997	Company Secretary
WILLOUGHBY (132) LIMITED	03378482	Company is dissolved	30/05/1997	Company Secretary
WILLOUGHBY (122) LIMITED	03344418	Company is dissolved	03/04/1997	Company Secretary
WILLOUGHBY (113) LIMITED	03294416	Company is dissolved	19/12/1996	Company Secretary
WILLOUGHBY (109) LIMITED	03275905	Company is dissolved	08/11/1996	Company Secretary
WILLOUGHBY (107) LIMITED	03275944	Company is dissolved	08/11/1996	Company Secretary
WILLOUGHBY (106) LIMITED	03275943	Company is dissolved	08/11/1996	Company Secretary
WILLOUGHBY (110) LIMITED	03275754	Company is dissolved	08/11/1996	Company Secretary
CREATIVE LACES LIMITED	03233148	Company is dissolved	02/08/1996	Company Secretary
WILLOUGHBY (94) LIMITED	03210666	Company is dissolved	11/06/1996	Company Secretary
PATHFINDER (WEST MIDLANDS) LIMITED	03194640	Company is dissolved	03/05/1996	Company Secretary
WILLOUGHBY (86) LIMITED	03194631	Company is dissolved	03/05/1996	Company Secretary
THE OSTRICH OWNERS CLUB LIMITED	03174049	Company is dissolved	12/03/1996	Company Secretary
WILLOUGHBY (80) LIMITED	03135919	Company is dissolved	08/12/1995	Company Secretary
WILLOUGHBY (74) LIMITED	03096552	Company is dissolved	30/08/1995	Company Secretary



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BUSINESS LINK GREATER NOTTINGHAM	03057538	Company is dissolved	17/05/1995	Company Secretary
WALTER BLACK LIMITED	03030949	Company is dissolved	09/03/1995	Company Secretary
STAGGERERS LIMITED	03030951	Company is dissolved	09/03/1995	Company Secretary
WILLOUGHBY (64) LIMITED	03030946	Company is dissolved	09/03/1995	Company Secretary
ROBERT JORDAN LIMITED	03030947	Company is dissolved	09/03/1995	Company Secretary
WILLOUGHBY (65) LIMITED	03030945	Company is dissolved	08/03/1995	Company Secretary
WILLOUGHBY (69) LIMITED	03030940	Company is dissolved	08/03/1995	Company Secretary
WILLOUGHBY (70) LIMITED	03030939	Company is dissolved	08/03/1995	Company Secretary
WILLOUGHBY (45) LIMITED	02992729	Company is dissolved	21/11/1994	Company Secretary
WILLOUGHBY (55) LIMITED	02992745	Company is dissolved	21/11/1994	Company Secretary
WILLOUGHBY (54) LIMITED	02992749	Company is dissolved	21/11/1994	Company Secretary
WILLOUGHBY (52) LIMITED	02992777	Company is dissolved	21/11/1994	Company Secretary
WILLOUGHBY (50) LIMITED	02992715	Company is dissolved	21/11/1994	Company Secretary
WILLOUGHBY (53) LIMITED	02992754	Company is dissolved	21/11/1994	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROOMFIELD COURT (STRATFORD) MANAGEMENT COMPANY LIMITED	04354859	Active - Accounts Filed	17/01/2002	05/08/2003	Company Secretary
WILLOUGHBY (371) LIMITED	04341327	Company is dissolved	17/12/2001	12/03/2002	Company Secretary
SLADEN ESTATES (HAMILTON) LIMITED	04341385	Company is dissolved	17/12/2001	03/05/2002	Company Secretary
NETFUSION (UK) LIMITED	04341389	Company is dissolved	17/12/2001	19/04/2002	Company Secretary
CONVISTA CONSULTING LIMITED	04341535	Active - Accounts Filed	17/12/2001	28/05/2002	Company Secretary
MENTOR F.L.T. TRAINING LIMITED	04341326	Active - Accounts Filed	17/12/2001	04/04/2002	Company Secretary



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THE REFLEX GROUP LIMITED	04341532	Active - Accounts Filed	17/12/2001	08/08/2002	Company Secretary
CLEEVEDEN LIMITED	04341527	Company is dissolved	17/12/2001	13/03/2002	Company Secretary
BLACK POWDER PRODUCTIONS LIMITED	04341325	Company is dissolved	17/12/2001	06/03/2002	Company Secretary
ACCSYS HOLDINGS LIMITED	04341383	Company is dissolved	17/12/2001	31/01/2002	Company Secretary
KALRO HOMES LIMITED	04323867	Company is dissolved	16/11/2001	07/12/2001	Company Secretary
MANOR VIEW CAUNTON LIMITED	04313798	Non-Trading	31/10/2001	23/11/2001	Company Secretary
BEAUTY SANCTUARY LTD	04303227	Company is dissolved	11/10/2001	19/11/2001	Company Secretary
VERITAS IN PARTNERSHIP FINANCIAL SERVICES LIMITED	04303224	Active - Accounts Filed	11/10/2001	22/02/2002	Company Secretary
SILKEN COURT MANAGEMENT COMPANY (NO. 1) LIMITED	04303222	Active - Accounts Filed	11/10/2001	07/05/2002	Company Secretary
SILKEN COURT MANAGEMENT COMPANY (NO. 2) LIMITED	04303226	Active - Accounts Filed	11/10/2001	07/05/2002	Company Secretary
WILLOUGHBY (366) LIMITED	04303214	Company is dissolved	11/10/2001	21/01/2002	Company Secretary
WILLOUGHBY (358) LIMITED	04303230	Company is dissolved	11/10/2001	30/11/2001	Company Secretary
KEEPMERE ENGINEERING LIMITED	04303217	Company is dissolved	11/10/2001	03/05/2002	Company Secretary
JKSW LIMITED	04303218	Company is dissolved	11/10/2001	01/04/2003	Company Secretary
BODYCARE EMPLOYEES' SHARE TRUSTEE LIMITED	04262580	Company is dissolved	01/08/2001	20/11/2001	Company Secretary
ESSENTIAL LEISURE LIMITED	04262588	Company is dissolved	01/08/2001	19/10/2001	Company Secretary
WILLOUGHBY (351) LIMITED	04262585	Company is dissolved	01/08/2001	22/10/2001	Company Secretary
SLADEN ESTATES (POINT 28) LIMITED	04262581	Company is dissolved	01/08/2001	08/10/2001	Company Secretary
ST. JOHN'S BUSINESS PARK LIMITED	04262596	Company is dissolved	01/08/2001	20/09/2001	Company Secretary
TAKUMA (UK) LIMITED	04262603	Active - Accounts Filed	01/08/2001	17/09/2001	Company Secretary
NETWORK FLOORING (EUROPE) LIMITED	04262578	Company is dissolved	01/08/2001	20/11/2001	Company Secretary



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S T B LIMITED	04262576	Company is dissolved	01/08/2001	03/01/2002	Company Secretary
TMG (2001) LIMITED	04262601	Active - Accounts Filed	01/08/2001	03/10/2001	Company Secretary
TCL REALISATIONS LIMITED	04239410	Company is dissolved	22/06/2001	02/07/2001	Company Secretary
WEIMA UK LIMITED	04239344	Non-Trading	22/06/2001	23/07/2001	Company Secretary
NTT GLOBAL DATA CENTERS EMEA UK LTD.	04239332	Active - Accounts Filed	22/06/2001	24/07/2001	Company Secretary
WILLOUGHBY (346) LIMITED	04239339	Company is dissolved	22/06/2001	20/11/2001	Company Secretary
FMSHEALTHCARE LIMITED	04239405	Company is dissolved	22/06/2001	07/08/2001	Company Secretary
PAUL - AVEC LIMITED	04239348	Company is dissolved	22/06/2001	22/08/2001	Company Secretary
THE HAMPSHIRE CRICKET AND SPORTS CLUB LIMITED	04213052	Company is dissolved	09/05/2001	06/09/2001	Company Secretary
ADBANKS RECYCLING LIMITED	04202383	Company is dissolved	20/04/2001	21/08/2001	Company Secretary
THORN BAKER HOLDINGS LIMITED	04202469	Company is dissolved	20/04/2001	29/06/2001	Company Secretary
WILLOUGHBY (329) LIMITED	04202666	Company is dissolved	20/04/2001	05/07/2001	Company Secretary
SLADEN PEVERIL (COMMON ROAD) LIMITED	04202641	Company is dissolved	20/04/2001	15/06/2001	Company Secretary
WILLOUGHBY (332) LIMITED	04202466	Company is dissolved	20/04/2001	05/06/2001	Company Secretary
WILLOUGHBY (331) LIMITED	04202862	Company is dissolved	20/04/2001	05/06/2001	Company Secretary
BOWMAN ENGINEERING (WEYMOUTH) LIMITED	04202352	Company is dissolved	20/04/2001	18/06/2001	Company Secretary
RED DOT INTERACTIVE LIMITED	04202653	Company is dissolved	20/04/2001	10/09/2001	Company Secretary
J K MOTORSPORT CONSULTANCY LIMITED	04202461	Active - Accounts Filed	20/04/2001	25/06/2001	Company Secretary
PATHFINDER (NOTTINGHAM) LIMITED	04144422	Company is dissolved	19/01/2001	12/02/2001	Company Secretary
PLUMPTREE LIMITED	04144442	Company is dissolved	19/01/2001	01/05/2001	Company Secretary
WILLOUGHBY (320) LIMITED	04144409	Company is dissolved	19/01/2001	16/02/2001	Company Secretary



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G I LEISURE LIMITED	04144445	Company is dissolved	19/01/2001	28/03/2001	Company Secretary
FLETCHER GATE LIMITED	04144438	Active - Accounts Filed	19/01/2001	01/05/2001	Company Secretary
REDCLIFFE INTERNATIONAL HOLDINGS LIMITED	04144432	Non-Trading	19/01/2001	16/02/2001	Company Secretary
PEAK COURT MILL (NO 2) LIMITED	04144439	Company is dissolved	19/01/2001	23/04/2001	Company Secretary
PEAK COURT MILL (NO 3) LIMITED	04144401	Company is dissolved	19/01/2001	23/04/2001	Company Secretary
M.P.K. LAND LIMITED	04144441	Active - Accounts Filed	19/01/2001	08/05/2001	Company Secretary
ENTERPRISE CENTRAL LIMITED	04121210	Company is dissolved	07/12/2000	18/01/2001	Company Secretary
KILAK LIMITED	04121300	Company is dissolved	07/12/2000	26/02/2001	Company Secretary
STOTT AND SMITH LIMITED	04121297	Active - Accounts Filed	07/12/2000	08/02/2001	Company Secretary
HIGH BROOMS VENUES LTD	04121164	Company is dissolved	07/12/2000	27/02/2001	Company Secretary
SHIPHAM ADVANCED MACHINING LIMITED	04121146	Company is dissolved	07/12/2000	30/01/2001	Company Secretary
CONFUSION SOFTWARE LIMITED	04121143	Company is dissolved	07/12/2000	10/04/2001	Company Secretary
WEB CAPITAL HOLDINGS LIMITED	04121213	Company is dissolved	07/12/2000	18/01/2001	Company Secretary
ENTERPRISEDB LIMITED	04121173	Company is dissolved	07/12/2000	10/04/2001	Company Secretary
NRT PACKAGING SUPPLIES LIMITED	04121162	Company is dissolved	07/12/2000	01/02/2001	Company Secretary
CHARTWELL LEASING LIMITED	04100916	Non-Trading	02/11/2000	21/11/2000	Company Secretary
B J FABRICS LIMITED	04100896	Company is dissolved	02/11/2000	23/01/2001	Company Secretary
RISKFLOW LIMITED	04100877	Company is dissolved	02/11/2000	16/01/2001	Company Secretary
STONEY STREET LIMITED	04100881	Company is dissolved	02/11/2000	01/05/2001	Company Secretary
ARKS PROJECTS LTD	04100886	Active - Accounts Filed	02/11/2000	31/01/2001	Company Secretary
WHITE STAR LIMITED	04100788	Company is dissolved	02/11/2000	21/11/2000	Company Secretary



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WILLOUGHBY CORPORATE SECRETARIAL LIMITED

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WILLOUGHBY (301) LIMITED

04100778

Company is dissolved

02/11/2000

25/01/2001

Company
Secretary