



**THEYDON NOMINEES LIMITED**

**990001033**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	THEYDON NOMINEES LIMITED	<b>Number</b>	990001033
<b>Postcode</b>	CM16 7LX	<b>Address</b>	25 Hill Road Theydon Bois Epping Essex
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	68		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THETA CONSTRUCTIVE LIMITED	06156419	Company is dissolved	13/03/2007		Director
FRANKE BURKE (PLANT HIRE) LIMITED	06149416	Company is dissolved	09/03/2007		Director
FRANKE BURKE (PLANT HIRE) LIMITED	06149416	Company is dissolved	09/03/2007		Director
EXIT FIRE PROTECTION SERVICES LIMITED	05972577	Company is dissolved	20/10/2006		Director
ANSTEY BORNE DEVELOPMENTS LIMITED	05957479	Company is dissolved	05/10/2006		Director
S M DRYLINING LIMITED	05680491	Company is dissolved	19/01/2006		Director
MALBOROUGH (MAIDENHEAD) LIMITED	05641233	Company is dissolved	01/12/2005		Director
MALBOROUGH (MAIDENHEAD) LIMITED	05641233	Company is dissolved	01/12/2005		Director
ALUMETAL UK LIMITED	05594141	Company is dissolved	17/10/2005		Director
POWER PLUGGING LIMITED	05570960	Company is dissolved	22/09/2005		Director
POWER PLUGGING LIMITED	05570960	Company is dissolved	22/09/2005		Director
JUICYFRUITS OF FOLKESTONE LIMITED	05538603	Company is dissolved	17/08/2005		Director
SILVERHIRST LIMITED	05194459	Company is dissolved	02/08/2004		Director
A XXX TEST COMPANY LIMITED	05156127	Company is dissolved	17/06/2004		Director
HERBERT DECORATING CONTRACTORS LIMITED	04788028	Company is dissolved	05/06/2003		Director
EDEN STRUCTURAL SERVICES LIMITED	04739661	Company is dissolved	18/04/2003		Director
EDEN STRUCTURAL SERVICES LIMITED	04739661	Company is dissolved	18/04/2003		Director
STARMEAD LIMITED	04415615	Company is dissolved	12/04/2002		Director

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MCB COMMUNICATIONS LIMITED	04389052	Company is dissolved	07/03/2002	Director
FOOD BUSINESS SOLUTIONS LIMITED	04304632	Company is dissolved	15/10/2001	Director
R JONES DEVELOPMENTS LIMITED	04149935	Company is dissolved	29/01/2001	Director
CORNERSHOP LIMITED	04132743	Company is dissolved	29/12/2000	Director
BE TRAINED.COM LIMITED	04043155	Company is dissolved	28/07/2000	Director
BE TRAINED.COM LIMITED	04043155	Company is dissolved	28/07/2000	Director
STRIPY COW CARE PRODUCTS LIMITED	03924119	Company is dissolved	11/02/2000	Director
MAGIC CARPET RESTAURANT LIMITED	03916852	Company is dissolved	31/01/2000	Director
D.I.Y. & GARDENS DIRECT LIMITED	03913775	Company is dissolved	26/01/2000	Director
Y2K SYSTEMS LIMITED	03891242	Company is dissolved	09/12/1999	Director
VJC SERVICES LIMITED	03874130	Company is dissolved	09/11/1999	Director
THEYDON MANAGEMENT LIMITED	03870628	Company is dissolved	03/11/1999	Director
ATLANTA SOLUTIONS LIMITED	03869199	Company is dissolved	01/11/1999	Director
ATLANTA SOLUTIONS LIMITED	03869199	Company is dissolved	01/11/1999	Director
DIGNATAS PROPERTY HOLDINGS LIMITED	03864518	Company is dissolved	25/10/1999	Director
ORIENT LIMITED	03851535	Company is dissolved	11/10/1999	30/09/1999 Director
GOLDMAN LIMITED	03849483	Company is dissolved	11/10/1999	28/09/1999 Director
SATURN CLEANING SERVICES LIMITED	03830439	Company is dissolved	24/08/1999	Director
VECTRA ENTERPRISES LIMITED	03809221	Company is dissolved	19/07/1999	Director
VECTRA ENTERPRISES LIMITED	03809221	Company is dissolved	19/07/1999	Director
DIRECT DEMAND PROMOTIONS LIMITED	03798808	Company is dissolved	30/06/1999	Director
FUNDAMENTAL LIMITED	03797898	Company is dissolved	29/06/1999	Director
MMD FINANCIAL SERVICES LIMITED	03788031	Company is dissolved	11/06/1999	Director
MMD FINANCIAL SERVICES LIMITED	03788031	Company is dissolved	11/06/1999	Director
CITYSCOPE TRADING LIMITED	03783736	Company is dissolved	07/06/1999	Director
BROAD CIRCLE LIMITED	03773467	Company is dissolved	19/05/1999	Director
GFC LIMITED	03716550	Company is dissolved	19/02/1999	Director
APOLLO PROMOTIONS LIMITED	03704799	Company is dissolved	29/01/1999	Director
APOLLO PROMOTIONS LIMITED	03704799	Company is dissolved	29/01/1999	Director
DYNAMITE (BIRMINGHAM) LIMITED	03651891	Company is dissolved	19/10/1998	Director
MINILIKES MOTORSPORT LTD	03642411	Company is dissolved	01/10/1998	Director
MINILIKES MOTORSPORT LTD	03642411	Company is dissolved	01/10/1998	Director
WHITEGROVE LIMITED	03607435	Company is dissolved	30/07/1998	Director
ESSENTIAL RESOURCES LIMITED	03543243	Company is dissolved	08/04/1998	Director
LONDON METROPOLITAN SCAFFOLDING LIMITED	03475401	Company is dissolved	03/12/1997	Director

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LONDON METROPOLITAN SCAFFOLDING LIMITED	03475401	Company is dissolved	03/12/1997	Director
TECHNO JAM LIMITED	03419475	Company is dissolved	14/08/1997	Director
TECHNO JAM LIMITED	03419475	Company is dissolved	14/08/1997	Director
MEGABUCKS LIMITED	03365644	Company is dissolved	06/05/1997	Director
COMBINED PROMOTIONS LIMITED	03342429	Company is dissolved	01/04/1997	Director
CARAGH CONSTRUCTION LIMITED	03336867	Company is dissolved	20/03/1997	Director
TSAR TRADING LIMITED	03240369	Company is dissolved	21/08/1996	Director
PRODMIX LIMITED	03176796	Company is dissolved	22/03/1996	Director
CORPORATE OFFICE AUTOMATION LIMITED	03169815	Company is dissolved	08/03/1996	Director
CORPORATE OFFICE AUTOMATION LIMITED	03169815	Company is dissolved	08/03/1996	Director
SCREEN NETWORK LIMITED	03087814	Company is dissolved	04/08/1995	Director
SCREEN NETWORK LIMITED	03087814	Company is dissolved	04/08/1995	Director
MASC RECRUITMENT LIMITED	03085379	Company is dissolved	28/07/1995	Director
MASC RECRUITMENT LIMITED	03085379	Company is dissolved	28/07/1995	Director
MISTER MARKETING LIMITED	03034221	Company is dissolved	17/03/1995	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KAJAGOOGOO TOURING LIMITED	06496256	Company is dissolved	07/02/2008	07/02/2008	Director
KAJAGOOGOO TOURING LIMITED	06496256	Company is dissolved	07/02/2008	07/02/2008	Director
BARNES CULTURAL & EDUCATIONAL FILMS LIMITED	06309190	Company is dissolved	11/07/2007	11/07/2007	Director
P & M SCAFFOLDING LIMITED	06298320	Active - Accounts Filed	02/07/2007	02/07/2007	Director
P & M SCAFFOLDING LIMITED	06298320	Active - Accounts Filed	02/07/2007	02/07/2007	Director
THE WAYOUT DREAMS FOUNDATION	06269881	Company is dissolved	05/06/2007	05/06/2007	Director
THE WAYOUT DREAMS FOUNDATION	06269881	Company is dissolved	05/06/2007	05/06/2007	Director
TUMONT LIMITED	06221216	Active - Accounts Filed	20/04/2007	20/04/2007	Director
WARRIOR WORLDWIDE LIMITED	06220341	Company is dissolved	20/04/2007	20/04/2007	Director
ABBS CROSS BUILDING SERVICES LIMITED	06220580	Company is dissolved	20/04/2007	20/04/2007	Director
DME IT CONSULTANCY LIMITED	06220342	Active - Accounts Filed	20/04/2007	20/04/2007	Director
PROJECT SITE SERVICES LIMITED	06220957	Company is dissolved	20/04/2007	20/04/2007	Director
MJC PARTNERSHIP LIMITED	06221376	Active - Accounts Filed	20/04/2007	20/04/2007	Director
GREGOR CARR TRANSPORT LIMITED	06221360	Company is dissolved	20/04/2007	20/04/2007	Director
WARRIOR WORLDWIDE LIMITED	06220341	Company is dissolved	20/04/2007	20/04/2007	Director
ABBS CROSS BUILDING SERVICES LIMITED	06220580	Company is dissolved	20/04/2007	20/04/2007	Director

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WORD OF MOUTH DENTAL CARE LIMITED	06219820	Company is dissolved	19/04/2007	19/04/2007	Director
DECOCRETE SERVICES LIMITED	06219874	Company is dissolved	19/04/2007	19/04/2007	Director
LOVE LITTLE ONES LIMITED	06220150	Company is dissolved	19/04/2007	19/04/2007	Director
MEENMORE CONSTRUCTION LIMITED	06219835	Company is dissolved	19/04/2007	19/04/2007	Director
HEADING UP THE AISLE LIMITED	06219481	Company is dissolved	19/04/2007	19/04/2007	Director
MLM TECHNICAL SERVICES LIMITED	06219200	Company is dissolved	19/04/2007	19/04/2007	Director
LOVE LITTLE ONES LIMITED	06220150	Company is dissolved	19/04/2007	19/04/2007	Director
GALCAN FLYNN SCAFFOLDING LIMITED	06220122	Company is dissolved	19/04/2007	19/04/2007	Director
USB EUROPE LTD	06219300	Company is dissolved	19/04/2007	19/04/2007	Director
T.L.B. SOCIAL WORK LIMITED	06220152	Company is dissolved	19/04/2007	19/04/2007	Director
CR HOLBORN LIMITED	06218859	Company is dissolved	19/04/2007	19/04/2007	Director
DECOCRETE SERVICES LIMITED	06219874	Company is dissolved	19/04/2007	19/04/2007	Director
MEENMORE CONSTRUCTION LIMITED	06219835	Company is dissolved	19/04/2007	19/04/2007	Director
MLM TECHNICAL SERVICES LIMITED	06219200	Company is dissolved	19/04/2007	19/04/2007	Director
D. TRED LIMITED	06217145	Company is dissolved	18/04/2007	18/04/2007	Director
ORBIT PLANT SERVICES LIMITED	06216986	Company is dissolved	18/04/2007	18/04/2007	Director
CONTRACT INSTRUMENT SUPPORT LIMITED	06218212	Company is dissolved	18/04/2007	18/04/2007	Director
D. TRED LIMITED	06217145	Company is dissolved	18/04/2007	18/04/2007	Director
ORBIT PLANT SERVICES LIMITED	06216986	Company is dissolved	18/04/2007	18/04/2007	Director
TEN EASTERN LIMITED	06215638	Company is dissolved	17/04/2007	17/04/2007	Director
LEADER ROOFING SERVICES LIMITED	06216050	Company is dissolved	17/04/2007	17/04/2007	Director
LEADER ROOFING SERVICES LIMITED	06216050	Company is dissolved	17/04/2007	17/04/2007	Director
THE TRAVEL VISA COMPANY LIMITED	06216393	Company is dissolved	17/04/2007	17/04/2007	Director
DREAMCO HOLDING LIMITED	06215440	Company is dissolved	17/04/2007	17/04/2007	Director
CAPITAL TELECOMS LIMITED	06213641	Company is dissolved	16/04/2007	16/04/2007	Director
HOTSHOTS LONDON LIMITED	06214337	Active - Accounts Filed	16/04/2007	16/04/2007	Director
B D P BUILDING SERVICE LIMITED	06213024	Company is dissolved	16/04/2007	16/04/2007	Director
CAPITAL TELECOMS LIMITED	06213641	Company is dissolved	16/04/2007	16/04/2007	Director
DRAIN VIEWER LIMITED	06214007	Company is dissolved	16/04/2007	16/04/2007	Director
RG DRY LINING LIMITED	06211407	Company is dissolved	13/04/2007	13/04/2007	Director
SWIT ENTERPRISES LIMITED	06212737	Company is dissolved	13/04/2007	13/04/2007	Director
BLUSH PROMOTIONS LIMITED	06212425	Company is dissolved	13/04/2007	13/04/2007	Director
COMFORT COOLING INSTALLATIONS LIMITED	06212367	Active - Accounts Filed	13/04/2007	13/04/2007	Director



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1972 LIMITED	06211990	Company is dissolved	13/04/2007	13/04/2007	Director
NORTHERN JOINT VENTURE PROPERTIES LIMITED	06212072	Company is dissolved	13/04/2007	13/04/2007	Director
ECOPALMA LIMITED	06212112	Company is dissolved	13/04/2007	13/04/2007	Director
CJH BUILDING & CARPENTRY LIMITED	06212266	Company is dissolved	13/04/2007	13/04/2007	Director
SWIT ENTERPRISES LIMITED	06212737	Company is dissolved	13/04/2007	13/04/2007	Director
BLUSH PROMOTIONS LIMITED	06212425	Company is dissolved	13/04/2007	13/04/2007	Director
RTS DRIVER SUPPLY LIMITED	06211518	Company is dissolved	13/04/2007	13/04/2007	Director
MATURE TIMES LIMITED	06211299	Company is dissolved	12/04/2007	12/04/2007	Director
BOND JOINERY LIMITED	06211295	Active - Accounts Filed	12/04/2007	12/04/2007	Director
TRANSPORT & RISK SERVICES LIMITED	06211039	Company is dissolved	12/04/2007	12/04/2007	Director
LOFTY ENGINEERING LIMITED	06210915	Company is dissolved	12/04/2007	12/04/2007	Director
HAVE A NICE DAY PRODUCTIONS LIMITED	06210950	Company is dissolved	12/04/2007	12/04/2007	Director
JOHNQ & CO LIMITED	06210756	Non-Trading	12/04/2007	12/04/2007	Director
NOBLE HR CONSULTANTS LIMITED	06210528	Company is dissolved	12/04/2007	12/04/2007	Director
BUNNAGE TRANSPORT LIMITED	06211256	Company is dissolved	12/04/2007	12/04/2007	Director
STEPUP SIGNALLING CONSULTING LIMITED	06210433	Active - Accounts Filed	12/04/2007	12/04/2007	Director
IAN COOK TRANSPORT LIMITED	06211248	Company is dissolved	12/04/2007	12/04/2007	Director
BOND JOINERY LIMITED	06211295	Active - Accounts Filed	12/04/2007	12/04/2007	Director
TRANSPORT & RISK SERVICES LIMITED	06211039	Company is dissolved	12/04/2007	12/04/2007	Director
LOFTY ENGINEERING LIMITED	06210915	Company is dissolved	12/04/2007	12/04/2007	Director
IAN COOK TRANSPORT LIMITED	06211248	Company is dissolved	12/04/2007	12/04/2007	Director