



PORTHKEA SERVICES LIMITED

990001223

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       |                           | <b>Honours</b>     |   |
| <b>Name</b>                        | PORTHKEA SERVICES LIMITED | <b>Number</b>      | 990001223                                     |
| <b>Postcode</b>                    | TR3 6XA                   | <b>Address</b>     | Pewsey House<br>Porthkea<br>Truro<br>Cornwall |
| <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 |
|--|----------|----------------------|------------|------------|----------|
| GENERAL MANAGEMENT CONSULTANTS LIMITED                       | 03568115 | Company is dissolved | 21/05/1998 |            | Director |
| AUXILIARY COMPANY FOR CINEMA AND AUTOMATION TECHNICS LIMITED | 03542943 | Company is dissolved | 08/04/1998 |            | Director |
| EXIM MARKETING LIMITED                                       | 03537206 | Company is dissolved | 30/03/1998 | 01/09/1998 | Director |
| CRC COMPUTER REPAIR CENTRE LIMITED                           | 03518147 | Company is dissolved | 26/02/1998 | 02/03/1998 | Director |
| TIGERSEAL LONDON LIMITED                                     | 03517100 | Company is dissolved | 25/02/1998 | 26/02/1998 | Director |
| EUROPASEAL LIMITED   | 03516464 | Company is dissolved | 24/02/1998 | 27/04/1998 | Director |
| M-P INTERNATIONAL LIMITED                                    | 03507341 | Company is dissolved | 10/02/1998 | 22/02/1998 | Director |
| AMERICAN EXPRESSIONS LIMITED                                 | 03506799 | Company is dissolved | 09/02/1998 |            | Director |
| VALENTINO OF LONDON LIMITED                                  | 03506798 | Company is dissolved | 09/02/1998 |            | Director |
| STOCKLYN VENTURES LIMITED                                    | 03506213 | Company is dissolved | 06/02/1998 | 07/02/1998 | Director |
| BARBEE BUSINESS SERVICES LIMITED                             | 03506215 | Company is dissolved | 06/02/1998 |            | Director |
| POLYBIZ MARKETING LIMITED                                    | 03505923 | Company is dissolved | 06/02/1998 |            | Director |
| CASE MANAGEMENT (CORNWALL) LIMITED                           | 03506227 | Company is dissolved | 06/02/1998 | 07/02/1998 | Director |
| HYPHOS INVESTMENTS LIMITED                                   | 03506222 | Company is dissolved | 06/02/1998 |            | Director |
| TRIDENT RIVIERA LIMITED                                      | 03506220 | Company is dissolved | 06/02/1998 |            | Director |
| KINETIC VENTURES LIMITED                                     | 03505925 | Company is dissolved | 06/02/1998 | 27/04/1998 | Director |
| TYRELL LEASING LIMITED                                       | 03506228 | Company is dissolved | 06/02/1998 |            | Director |



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## PORTHKEA SERVICES LIMITED

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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| SIM MANAGEMENT LIMITED                                      | 03506218 | Company is dissolved | 06/02/1998 |            | Director |
| KHEMAY DIAMONDS LIMITED                                     | 03506230 | Company is dissolved | 06/02/1998 |            | Director |
| OSHOLME LIMITED   | 03505761 | Company is dissolved | 05/02/1998 |            | Director |
| IBERICO TRADING LIMITED                                     | 03505750 | Company is dissolved | 05/02/1998 | 26/03/1998 | Director |
| TEX COMMUNICATION<br>MANAGEMENT LIMITED                     | 03505790 | Company is dissolved | 05/02/1998 | 06/02/1998 | Director |
| PROMOTION DISTRIBUTION<br>CONCEPT LIMITED                   | 03505775 | Company is dissolved | 05/02/1998 |            | Director |
| F.S.D. MANAGEMENT LIMITED                                   | 03505781 | Company is dissolved | 05/02/1998 |            | Director |
| LOBIN INVEST LIMITED  | 03505792 | Company is dissolved | 05/02/1998 | 06/02/1998 | Director |
| LANSDOWNE OVERSEAS LIMITED                                  | 03505755 | Company is dissolved | 05/02/1998 | 27/04/1998 | Director |
| BEST MANAGEMENT (CORNWALL)<br>LIMITED                       | 03505785 | Company is dissolved | 05/02/1998 | 05/02/1998 | Director |
| CHELSEFIELD VENTURES LIMITED                                | 03505764 | Company is dissolved | 05/02/1998 | 23/02/1998 | Director |
| REPEATING AND CONTINUING<br>LIMITED                         | 03491250 | Company is dissolved | 12/01/1998 |            | Director |
| WELL INVEST LIMITED   | 03489483 | Company is dissolved | 07/01/1998 | 07/01/1998 | Director |
| LOURENS LIMITED   | 03489521 | Company is dissolved | 07/01/1998 | 08/01/1998 | Director |
| STAR INTERPRICES LIMITED                                    | 03489480 | Company is dissolved | 07/01/1998 | 19/01/1998 | Director |
| WEALTH MANAGEMENT AND<br>COMMERCIAL COUNSELLING<br>LIMITED  | 03472359 | Company is dissolved | 27/11/1997 |            | Director |
| DOGILMA LIMITED   | 03463513 | Company is dissolved | 11/11/1997 |            | Director |
| DRUPHI BUSINESS SERVICE<br>LIMITED                          | 03463509 | Company is dissolved | 11/11/1997 |            | Director |
| SCHANNEL ALTERNATIVE<br>MARKETING AND MANAGEMENT<br>LIMITED | 03458536 | Company is dissolved | 31/10/1997 |            | Director |
| REAL EFFECT PROMOTION LIMITED                               | 03452240 | Company is dissolved | 20/10/1997 |            | Director |
| INCOPART ENGINEER-CONSULT<br>AND PARTNERSHIP LIMITED        | 03428418 | Company is dissolved | 03/09/1997 |            | Director |
| NOBLE TRADING HOUSE LIMITED                                 | 03413152 | Company is dissolved | 01/08/1997 | 31/01/1998 | Director |
| BENELUX VENTURES LIMITED                                    | 03413116 | Company is dissolved | 01/08/1997 | 13/01/1998 | Director |
| CLIMSLAND CONSULTING LIMITED                                | 03413138 | Company is dissolved | 01/08/1997 | 02/02/1998 | Director |
| UNIVERSAL COMPANIES LIMITED                                 | 03413235 | Company is dissolved | 01/08/1997 | 01/10/1997 | Director |
| IBERICO LIMITED   | 03413115 | Company is dissolved | 01/08/1997 | 22/01/1998 | Director |
| MY DREAM LIMITED  | 03390361 | Company is dissolved | 23/06/1997 | 21/07/1997 | Director |
| SWISS OVERSEAS LIMITED                                      | 03381723 | Company is dissolved | 05/06/1997 | 05/06/1997 | Director |
| CARFAX COMPUTERS LIMITED                                    | 03379429 | Company is dissolved | 02/06/1997 | 16/06/1997 | Director |
| PECUNIA INVESTMENTS LIMITED                                 | 03379431 | Company is dissolved | 02/06/1997 |            | Director |
| GLENVALLON PLC  | 03369019 | Company is dissolved | 12/05/1997 |            | Director |
| LE MAITRE LIMITED   | 03369015 | Company is dissolved | 12/05/1997 |            | Director |



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|  |          |                      |                       |          |
|--|----------|----------------------|-----------------------|----------|
| MAJOR MOVES LIMITED                        | 03369018 | Company is dissolved | 12/05/1997            | Director |
| EUROPLUS VENTURES LIMITED                  | 03369042 | Company is dissolved | 12/05/1997 13/01/1998 | Director |
| A.M.S. AMSTERDAM LIMITED                   | 03368979 | Company is dissolved | 12/05/1997 28/05/1997 | Director |
| F.E.E.T. DESIGN LIMITED                    | 03368956 | Company is dissolved | 12/05/1997 27/06/1997 | Director |
| OXXIM LIMITED                              | 03368954 | Company is dissolved | 12/05/1997 27/06/1997 | Director |
| W.G. RIJKENBARG LIMITED                    | 03368911 | Company is dissolved | 09/05/1997 09/05/1997 | Director |
| AGRO INVEST LIMITED                        | 03360688 | Company is dissolved | 28/04/1997 08/05/1997 | Director |
| PRIMIUM INVEST LIMITED                     | 03361008 | Company is dissolved | 28/04/1997 30/04/1997 | Director |
| HARP CORE INVESTMENTS LIMITED              | 03360696 | Company is dissolved | 28/04/1997 08/05/1997 | Director |
| PORTFIELD PROPERTIES LIMITED               | 03360525 | Company is dissolved | 25/04/1997 08/05/1997 | Director |
| TIME SCAPE LIMITED                         | 03355796 | Company is dissolved | 18/04/1997 26/08/1997 | Director |
| INTER BUILD DEVELOPMENT LIMITED            | 03355791 | Company is dissolved | 18/04/1997 02/07/1997 | Director |
| AMSTERDAM INVEST LIMITED                   | 03355783 | Company is dissolved | 18/04/1997            | Director |
| IBERINVEST LIMITED                         | 03346233 | Company is dissolved | 07/04/1997 21/05/1997 | Director |
| TECEA LIMITED                              | 03345806 | Company is dissolved | 07/04/1997 06/05/1997 | Director |
| WAPPER INVEST LIMITED                      | 03346011 | Company is dissolved | 07/04/1997 27/05/1997 | Director |
| MEROY CONSULTING LIMITED                   | 03345891 | Company is dissolved | 07/04/1997 15/04/1997 | Director |
| N.A.U. INVEST LIMITED                      | 03346133 | Company is dissolved | 07/04/1997 30/01/1998 | Director |
| PAS PROPERTIES LIMITED                     | 03345890 | Company is dissolved | 07/04/1997 23/07/1997 | Director |
| DANIEL PARKER AND PARTNERS, LIMITED        | 03345804 | Company is dissolved | 07/04/1997 25/06/1997 | Director |
| SERVICES TRADING AND RESEARCH LIFE LIMITED | 03346000 | Company is dissolved | 07/04/1997            | Director |