



**HEXAGON DIRECTORS LIMITED**

**990001375**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HEXAGON DIRECTORS LIMITED	<b>Number</b>	990001375
<b>Postcode</b>	EC2M 2EE	<b>Address</b>	Ten Dominion Street London
<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
MUNSLOW (WALSALL) SEAHAM LIMITED	05361386	Company is dissolved	11/02/2005	21/03/2005	Director
SUTTON PLACE LIMITED	05361391	Company is dissolved	11/02/2005	20/07/2005	Director
LOMCON LIMITED	05361385	Non-Trading	11/02/2005	13/05/2005	Director
LONGCROSS MANAGEMENT LIMITED	05361389	Company is dissolved	11/02/2005	12/07/2005	Director
CLARION EVENTS BIRMINGHAM LIMITED	05361393	Non-Trading	11/02/2005	20/04/2005	Director
I SPY MARKETING LIMITED	05361387	Company is dissolved	11/02/2005	14/06/2005	Director
STRAWBERRY FARM DEVELOPMENTS LIMITED	05322664	Company is dissolved	04/01/2005	20/01/2005	Director
LAMBERHURST DEVELOPMENTS LIMITED	05322666	Company is dissolved	04/01/2005	04/02/2005	Director
BOX 4 (HOLDINGS) LIMITED	05322667	Company is dissolved	04/01/2005	04/02/2005	Director
RALLIES LIMITED	05215831	Company is dissolved	26/08/2004	27/10/2004	Director
CURRENT BIODATA LIMITED	05215834	Company is dissolved	26/08/2004	17/12/2004	Director
CARTUS RELOCATION CANADA LIMITED	05215836	Company is dissolved	26/08/2004	04/01/2005	Director
ALBEMARLE (SWANSEA) LIMITED	04917184	Company is dissolved	01/10/2003	25/02/2004	Director
NHC HOLDINGS LIMITED	04682455	Active - Accounts Filed	28/02/2003	18/11/2003	Director
JUST RETIREMENT MANAGEMENT SERVICES LIMITED	04682458	Active - Accounts Filed	28/02/2003	15/01/2004	Director
SAZERAC UK LIMITED	04682459	Active - Accounts Filed	28/02/2003	21/01/2004	Director
ATHERSTONE NOMINEES LIMITED	04471551	Company is dissolved	27/06/2002	10/09/2002	Director
HONINGTON INVESTMENTS LIMITED	04471543	Company is dissolved	27/06/2002	09/09/2002	Director

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HEXAGON PROPERTY INVESTMENTS LIMITED	04214595	Company is dissolved	11/05/2001	03/05/2002	Director
TOLWORTH INVESTMENTS LIMITED	04214604	Company is dissolved	11/05/2001	13/11/2001	Director
V&A CAPITAL LIMITED	04124849	Company is dissolved	13/12/2000	31/01/2001	Director
HUMAN INSIGHT LIMITED	04124852	Company is dissolved	13/12/2000	28/02/2001	Director
INS-SURE SERVICES LIMITED	04124846	Active - Accounts Filed	13/12/2000	22/03/2001	Director
LABOUR OVERSEAS LIMITED	04124857	Company is dissolved	13/12/2000	15/02/2001	Director
XCHANGING PROCUREMENT SERVICES (NO.2) LIMITED	04124860	Company is dissolved	13/12/2000	10/01/2001	Director
HR OPCO LIMITED	04124830	Dormant	13/12/2000	22/03/2001	Director
OPENWAVE SYSTEMS LIMITED	04086135	Active - Accounts Filed	09/10/2000	15/11/2000	Director
ARICS LIMITED	04085820	Non-Trading	09/10/2000	04/12/2000	Director
YRLESSPLAY LIMITED	04086084	Company is dissolved	09/10/2000	30/11/2000	Director
XMBRACE LIMITED	04086130	In Liquidation	09/10/2000	16/02/2001	Director
IPL CAPITAL LIMITED	04086092	Non-Trading	09/10/2000	04/12/2000	Director
SMARTCREDS LIMITED	04072438	Company is dissolved	15/09/2000	11/10/2000	Director
ING LEASE (UK) SEPTEMBER LIMITED	04072448	Company is dissolved	15/09/2000	06/10/2000	Director
MOSAIC INVESTMENTS LIMITED	04051606	Company is dissolved	11/08/2000	27/03/2001	Director
TECTROL POWER SYSTEMS (EUROPE) LIMITED	04051550	Company is dissolved	11/08/2000	26/09/2000	Director
ELSEVIER TRAINING LIMITED	04051546	Company is dissolved	11/08/2000	16/10/2000	Director
CITYNET INTERNATIONAL (UK) LIMITED	04051603	Company is dissolved	11/08/2000	03/10/2000	Director
ECOBILLING LIMITED	03879644	Non-Trading	18/11/1999	09/08/2000	Director
NSYSCOM LIMITED	03879648	Company is dissolved	18/11/1999	17/02/2000	Director
CPS SOFTWARE (UK) LIMITED	03879764	Company is dissolved	18/11/1999	17/05/2000	Director
BRITISH LIVING LIMITED	03879746	Company is dissolved	18/11/1999	14/07/2000	Director
EARTH SUMMIT 2002 LIMITED	03879649	Company is dissolved	18/11/1999	24/02/2000	Director
GULLIVERS OCTGRP LIMITED	03879759	Active - Accounts Filed	18/11/1999	23/06/2000	Director
TOTALLY COMMUNICATIONS LIMITED	03879646	Active - Accounts Filed	18/11/1999	15/03/2000	Director
ZOMBIE DRIFTWOOD (UK) LTD	03879752	Company is dissolved	18/11/1999	25/07/2000	Director
HEXAGON 248 LIMITED	03879737	Company is dissolved	18/11/1999	13/03/2000	Director
BRITISHLIVING.COM LIMITED	03879739	Company is dissolved	18/11/1999	14/01/2000	Director
ROOLS.COM LIMITED	03858006	Company is dissolved	13/10/1999	09/11/1999	Director
BANDIT SOFTWARE HOLDINGS LIMITED	03858011	Company is dissolved	13/10/1999	05/11/1999	Director
JEWISHNET.CO.UK LIMITED	03858048	Company is dissolved	13/10/1999		Director
TRUSTPMS LIMITED	03858045	Company is dissolved	13/10/1999	04/10/2000	Director
IMAGINE 2K LIMITED	03858016	Company is dissolved	13/10/1999		Director
JUPITER DOTCOM LIMITED	03858041	Company is dissolved	13/10/1999	05/11/1999	Director



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CONLORE LIMITED	03764374	Company is dissolved	04/05/1999	21/09/1999	Director
OLYMPIA GROUP LIMITED	03764367	Company is dissolved	04/05/1999	24/09/1999	Director
EU SMART LIMITED	03764364	Company is dissolved	04/05/1999	30/09/1999	Director
AT HOME DOT.COM LIMITED	03764369	Company is dissolved	04/05/1999	11/10/1999	Director
PORTFOLIO MEMBER SERVICES LIMITED	03764457	Company is dissolved	04/05/1999	03/09/1999	Director
THE SPORTING EXCHANGE LIMITED	03770548	Active - Accounts Filed	04/05/1999	20/08/1999	Director
ING LEASE EQUIPMENT FINANCE LIMITED	03676173	Company is dissolved	30/11/1998	04/03/1999	Director
EPOCH SOFTWARE HOLDINGS PLC	03676175	Company is dissolved	30/11/1998	16/06/1999	Director
MEDSCI CONSULTANTS LIMITED	03676171	Company is dissolved	30/11/1998	15/02/1999	Director
IMMEDIATE (UK) LIMITED	03676176	Company is dissolved	30/11/1998	07/06/1999	Director
LDC DIRECT UK LIMITED	03676177	Company is dissolved	30/11/1998	14/06/1999	Director
DUNHAM WEALTH LIMITED	03676174	Active - Accounts Filed	30/11/1998	16/04/1999	Director
CAPTAIN O.M. WATTS LIMITED	03571003	Company is dissolved	27/05/1998	11/11/1998	Director
FLEXIBLE MANAGEMENT SYSTEMS LIMITED	03571005	Company is dissolved	27/05/1998	15/12/1998	Director
CINTRA (UK) LIMITED	03571096	Company is dissolved	27/05/1998	21/07/1998	Director
OPEN LINK INTERNATIONAL LIMITED	03571009	Active - Accounts Filed	27/05/1998	11/08/1998	Director
TECHNOLOGY INVESTMENT & MANAGEMENT LIMITED	03571010	Company is dissolved	27/05/1998	24/07/1998	Director