



PENTAGON DIRECTORS LTD

990001564

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|--|
| Title | | Honours | |
| Name | PENTAGON DIRECTORS LTD | Number | 990001564 |
| Postcode | SG14 1SF | Address | 18-19 Shaftesbury Quay Bircheley Green Hertford Hertfordshire |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|----------|
| SWIFT (24HR) COURIER SERVICES OXFORD LIMITED | 03595159 | Company is dissolved | 09/07/1998 | 09/07/1998 | Director |
| TROWELL REPAIR SERVICES LIMITED | 03595157 | Company is dissolved | 09/07/1998 | 09/07/1998 | Director |
| GREENMEADOW DISTRIBUTION (SWINDON) LIMITED | 03595451 | Company is dissolved | 09/07/1998 | 09/07/1998 | Director |
| SYSTEMS INTEGRATION LIMITED | 03578617 | Active - Accounts Filed | 10/06/1998 | 10/06/1998 | Director |
| ADDAS SYSTEMS LIMITED | 03576942 | Company is dissolved | 05/06/1998 | 05/06/1998 | Director |
| DUNLOP POCOCK LIMITED | 03559624 | Company is dissolved | 07/05/1998 | 07/05/1998 | Director |
| HARDWOOD FLOORING DIRECT LIMITED | 03548969 | Company is dissolved | 20/04/1998 | 20/04/1998 | Director |
| WAM ACCIDENT MANAGEMENT LIMITED | 03539028 | Company is dissolved | 01/04/1998 | 01/04/1998 | Director |
| RAYLEIGH SECURITY CONSULTANTS LIMITED | 03539031 | Company is dissolved | 01/04/1998 | 01/04/1998 | Director |
| SUREFIRE LIMITED | 03539032 | Company is dissolved | 01/04/1998 | 01/04/1998 | Director |
| KESTREL (UK) LIMITED | 03521766 | Company is dissolved | 04/03/1998 | 04/03/1998 | Director |
| ACTION ORBIT COMPUTER CARE LIMITED | 03501062 | Company is dissolved | 29/01/1998 | 29/01/1998 | Director |
| DIAMOND OFFICE EQUIPMENT LIMITED | 03485846 | Company is dissolved | 24/12/1997 | | Director |
| ELM FORECOURTS LIMITED | 03480658 | Company is dissolved | 15/12/1997 | 15/12/1997 | Director |
| SWIFT OVERNIGHT SERVICES LIMITED | 03480656 | Company is dissolved | 15/12/1997 | 01/10/1998 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| DUNLOP MILLS LIMITED | 03480653 | Company is dissolved | 15/12/1997 | 15/12/1997 | Director |
| WORLDWIDE MANAGEMENT SERVICES LIMITED | 03476915 | Company is dissolved | 02/12/1997 | 08/03/1999 | Director |
| B G PROPERTY MAINTENANCE LIMITED | 03476893 | Active - Accounts Filed | 02/12/1997 | 02/12/1997 | Director |
| CATCOMM LIMITED | 03470547 | Company is dissolved | 24/11/1997 | | Director |
| NETWORK YACHT BROKERS INTERNATIONAL LIMITED | 03470028 | Company is dissolved | 24/11/1997 | 27/01/1999 | Director |
| NEW 2000 LTD | 03470540 | Company is dissolved | 24/11/1997 | 24/11/1997 | Director |
| EXECUTIVE ESCORTS LIMITED | 03463122 | Company is dissolved | 10/11/1997 | | Director |
| PARK HILL SERVICES LIMITED | 03463119 | Company is dissolved | 10/11/1997 | 10/11/1997 | Director |
| WELTON DALE LIMITED | 03462952 | Company is dissolved | 10/11/1997 | 25/11/1998 | Director |
| A & R AUTO SERVICES LIMITED | 03460176 | Company is dissolved | 04/11/1997 | 04/11/1997 | Director |
| SET IN SILVER LIMITED | 03457584 | Company is dissolved | 29/10/1997 | | Director |
| FINANCIAL BUSINESS INFORMATION LIMITED | 03457553 | Company is dissolved | 29/10/1997 | 15/04/1999 | Director |
| SAMSON (UK) LIMITED | 03449392 | Company is dissolved | 14/10/1997 | 14/10/1997 | Director |
| SCENARIO TESTING LIMITED | 03448522 | Company is dissolved | 13/10/1997 | 13/10/1997 | Director |
| AIZ LIMITED | 03446689 | Company is dissolved | 08/10/1997 | 17/12/1998 | Director |
| TRIPTYCH CREATIVE LIMITED | 03446128 | Company is dissolved | 07/10/1997 | 07/10/1997 | Director |
| EAGLE EXPRESS LIMITED | 03443218 | Company is dissolved | 02/10/1997 | 16/10/1997 | Director |
| SUNSET DISTRIBUTIONS LIMITED | 03443222 | Company is dissolved | 02/10/1997 | | Director |
| PARADES LIMITED | 03443182 | Company is dissolved | 01/10/1997 | 14/10/1997 | Director |
| GLAZEWEEL SERVICES LIMITED | 03443159 | Company is dissolved | 01/10/1997 | 03/11/1998 | Director |
| METFRAME LIMITED | 03443193 | Company is dissolved | 01/10/1997 | | Director |
| VASTECH PROMOTIONS LIMITED | 03443195 | Company is dissolved | 01/10/1997 | | Director |
| WISE CHOICE SERVICES LIMITED | 03443039 | Company is dissolved | 01/10/1997 | 24/03/1998 | Director |
| SATCOM MANAGEMENT LIMITED | 03443165 | Company is dissolved | 01/10/1997 | 11/11/1997 | Director |
| INTERNET WORLDWIDE SERVICES LIMITED | 03443188 | Company is dissolved | 01/10/1997 | | Director |
| LOGICAL SOLUTIONS INTERNATIONAL LIMITED | 03441843 | Company is dissolved | 30/09/1997 | 30/09/1997 | Director |
| BLACK DRAGON CONSULTING LIMITED | 03441372 | Company is dissolved | 29/09/1997 | 29/09/1997 | Director |
| UREKWESON PRESS & STATIONERY STORES INTERNATIONAL LIMITED | 03439898 | Company is dissolved | 26/09/1997 | 26/09/1997 | Director |
| PHOENIX MAGS. LIMITED | 03440158 | Company is dissolved | 26/09/1997 | 26/09/1997 | Director |
| POSEIDON LIMITED | 03440692 | Company is dissolved | 26/09/1997 | 29/09/1997 | Director |
| SWIFT GARAGE SERVICES LIMITED | 03440612 | Company is dissolved | 26/09/1997 | 29/09/1997 | Director |
| BACKYARD MUSIC PUBLISHING LIMITED | 03437211 | Active - Accounts Filed | 19/09/1997 | 19/09/1997 | Director |
| T D DISTRIBUTION LIMITED | 03436689 | Company is dissolved | 19/09/1997 | | Director |



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|--|----------|-------------------------|------------|------------|----------|
| ALECIUM HEALTH CORPORATION (GULF) LTD. | 03436742 | Company is dissolved | 19/09/1997 | 19/09/1997 | Director |
| BOWMAN COMPUTER CONTRACTS LIMITED | 03437214 | Company is dissolved | 19/09/1997 | 19/09/1997 | Director |
| STERILAIR LIMITED | 03436539 | Company is dissolved | 18/09/1997 | 18/09/1997 | Director |
| DE VOORDE INTERNATIONAL LIMITED | 03435876 | Company is dissolved | 18/09/1997 | 18/09/1997 | Director |
| 3I TELECOM MANAGEMENT LIMITED | 03433573 | Company is dissolved | 12/09/1997 | | Director |
| WIN WIN WIN LIMITED | 03433568 | Company is dissolved | 12/09/1997 | 12/09/1997 | Director |
| D-ZINE STUDIO LIMITED | 03432375 | Company is dissolved | 11/09/1997 | | Director |
| HYDROMETRICS CONTROLS LIMITED | 03432374 | Company is dissolved | 11/09/1997 | 21/09/1998 | Director |
| FRASER PUBLISHING GROUP LIMITED | 03429808 | Company is dissolved | 05/09/1997 | 05/09/1997 | Director |
| BEETLEJUICE CLOTHES UK LIMITED | 03430289 | Company is dissolved | 05/09/1997 | 05/09/1997 | Director |
| CUSTOM MADE CONTRACTING LIMITED | 03430292 | Company is dissolved | 05/09/1997 | 05/09/1997 | Director |
| LANCELOT ESTATES LIMITED | 03427413 | Company is dissolved | 02/09/1997 | 02/09/1997 | Director |
| ABACUS SOUTH WEST LIMITED | 03427098 | Company is dissolved | 01/09/1997 | 01/09/1997 | Director |
| J K P PROMOTIONS LIMITED | 03425886 | Company is dissolved | 28/08/1997 | 28/08/1997 | Director |
| MAC ARENA MAIL ORDER LIMITED | 03425158 | Company is dissolved | 27/08/1997 | 27/08/1997 | Director |
| LINKBANK ADVERTISING LIMITED | 03425620 | Company is dissolved | 27/08/1997 | | Director |
| 21ST CENTURY WEB LIMITED | 03419079 | Active - Accounts Filed | 13/08/1997 | 14/08/1997 | Director |
| M1 FINANCE LIMITED | 03416742 | Company is dissolved | 08/08/1997 | 08/08/1997 | Director |
| ONE STOP DRY CLEANERS LIMITED | 03408479 | Company is dissolved | 24/07/1997 | 24/07/1997 | Director |
| 81 ALDERNEY STREET RESIDENTS ASSOCIATION LIMITED | 03405766 | Active - Accounts Filed | 21/07/1997 | 21/07/1997 | Director |
| MASTER SCHEME LIMITED | 03405271 | Company is dissolved | 18/07/1997 | 18/07/1997 | Director |
| CLASS ACT FITNESS LIMITED | 03405396 | Company is dissolved | 18/07/1997 | 18/07/1997 | Director |