



SHOOSMITHS NOMINEES LIMITED

990002206

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | | Honours | |
| Name | SHOOSMITHS NOMINEES LIMITED | Number | 990002206 |
| Postcode | MK9 2SH | Address | Exchange House 482 Midsummer Boulevard Milton Keynes Buckinghamshire |
| Date of birth | | Nationality | |
| 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 |
|--|----------|-------------------------|------------|------------|----------|
| TRACTION TECHNOLOGY (UK) LIMITED | 05751698 | Company is dissolved | 22/03/2006 | 26/04/2006 | Director |
| ROFFEY LIMITED | 05751859 | Company is dissolved | 22/03/2006 | 06/06/2006 | Director |
| GUY CLINCH EVENT MANAGEMENT LIMITED | 05751829 | Active - Accounts Filed | 22/03/2006 | 28/04/2006 | Director |
| TIME AND PLACE WORLD WIDE LIMITED | 05751735 | Company is dissolved | 22/03/2006 | 26/05/2006 | Director |
| MONK CLOTHING LIMITED | 05751677 | Company is dissolved | 22/03/2006 | 15/05/2006 | Director |
| M3 TRADE PARK MANAGEMENT LIMITED | 05751786 | Active - Accounts Filed | 22/03/2006 | 26/05/2006 | Director |
| ASHFIELD PLANT LIMITED | 05751905 | Company is dissolved | 22/03/2006 | 30/06/2006 | Director |
| BE MOVED LIMITED | 05751900 | Company is dissolved | 22/03/2006 | 19/05/2006 | Director |
| SAXBY BROS PROPERTIES LIMITED | 05270591 | Company is dissolved | 27/10/2004 | 14/01/2005 | Director |
| OVERSEAS PROPERTY DIRECT LIMITED | 05270564 | Company is dissolved | 27/10/2004 | 31/03/2005 | Director |
| PRIME ARTS (2004) LIMITED | 05270555 | Company is dissolved | 27/10/2004 | 10/12/2004 | Director |
| NISP LIMITED | 05270574 | Non-Trading | 27/10/2004 | 04/02/2005 | Director |
| BICESTER LANE LIMITED | 05270568 | Active - Accounts Filed | 27/10/2004 | 15/12/2004 | Director |
| IAN WILDING ASSOCIATES LIMITED | 05270562 | Active - Accounts Filed | 27/10/2004 | 10/01/2005 | Director |
| FRICTION TECHNOLOGIES (UK) LIMITED | 05270559 | Non-Trading | 27/10/2004 | 10/01/2005 | Director |
| SBH REALISATIONS LIMITED | 05270584 | Company is dissolved | 27/10/2004 | 14/01/2005 | Director |
| PINSTONE CHAMBERS MANAGEMENT COMPANY LIMITED | 05100367 | Non-Trading | 13/04/2004 | 06/05/2004 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| PARK RISE (RESERVOIR ROAD) MANAGEMENT COMPANY LIMITED | 05071285 | Non-Trading | 11/03/2004 | 05/04/2006 | Director |
| ZURICH BUILDING CONTROL SERVICES LIMITED | 05044055 | Non-Trading | 13/02/2004 | 22/04/2004 | Director |
| PERSONAL EVENTS MANAGEMENT LIMITED | 05044038 | Active - Accounts Filed | 13/02/2004 | 11/05/2004 | Director |
| SECURITY WORLD LIMITED | 05043778 | Company is dissolved | 13/02/2004 | | Director |
| REVURBAN ALMS HOUSES LIMITED | 05044102 | Company is dissolved | 13/02/2004 | 06/05/2004 | Director |
| LAND OF LEATHER HOLDINGS PLC | 05043777 | Company is dissolved | 13/02/2004 | 28/06/2004 | Director |
| SUPERIOR HEALTH CARE CONSULTANTS (UK) LIMITED | 05044046 | Company is dissolved | 13/02/2004 | 31/03/2004 | Director |
| WORLDWIDE PROFILE MANAGEMENT LIMITED | 05044040 | Company is dissolved | 13/02/2004 | 11/05/2004 | Director |
| LOOKOUT CALL LIMITED | 05044054 | Company is dissolved | 13/02/2004 | | Director |
| HERWIG (MEH) LIMITED | 05043774 | Company is dissolved | 13/02/2004 | 06/07/2004 | Director |
| CLEARWAY GROUP LIMITED | 05043780 | Company is dissolved | 13/02/2004 | 20/07/2004 | Director |
| SHOO 73 LIMITED | 05043783 | Company is dissolved | 13/02/2004 | | Director |
| DENHAM HOMES (HERTFORDSHIRE) LIMITED | 05044027 | Company is dissolved | 13/02/2004 | 18/03/2004 | Director |
| KEVIN WHEELHOUSE LTD | 05043776 | Active - Accounts Filed | 13/02/2004 | 20/08/2004 | Director |
| RIGHT DIRECTIONS (MANAGEMENT) LIMITED | 05043765 | Active - Accounts Filed | 13/02/2004 | 18/05/2004 | Director |
| ENERGY ALLOYS UK LIMITED | 05044016 | Active - Accounts Filed | 13/02/2004 | 13/04/2004 | Director |
| SHOO 79 LIMITED | 05043768 | Company is dissolved | 13/02/2004 | | Director |
| BTS DEVELOPMENTS ROTHWELL LTD | 05043775 | Company is dissolved | 13/02/2004 | 25/06/2004 | Director |
| DUNHAM LIMITED | 05044033 | Company is dissolved | 13/02/2004 | 15/02/2005 | Director |
| WINGARA WINE GROUP (EUROPE) LIMITED | 05043734 | Company is dissolved | 13/02/2004 | 07/05/2004 | Director |
| ASK MK LIMITED | 05043772 | Company is dissolved | 13/02/2004 | 23/08/2004 | Director |
| PEAK DEVELOPMENT HOLDING LIMITED | 04972907 | Active - Accounts Filed | 21/11/2003 | 30/01/2004 | Director |
| EPARTNERS (UK) LIMITED | 04972915 | Company is dissolved | 21/11/2003 | 04/03/2004 | Director |
| MEDIA INNOVATIONS HOLDING LIMITED | 04972905 | Active - Accounts Filed | 21/11/2003 | 30/01/2004 | Director |
| GEMPRINT FINISHERS LIMITED | 04972899 | Company is dissolved | 21/11/2003 | 11/03/2004 | Director |
| GDCDATA LIMITED | 04972926 | Company is dissolved | 21/11/2003 | 07/04/2004 | Director |
| MATT WOODS LIMITED | 04972912 | Company is dissolved | 21/11/2003 | 29/01/2004 | Director |
| HI-GLOSS LIMITED | 04972929 | Company is dissolved | 21/11/2003 | 11/03/2004 | Director |
| LARCH HOMES LIMITED | 04972918 | Company is dissolved | 21/11/2003 | 28/01/2004 | Director |
| HI - GLOSS FINISHERS LIMITED | 04972901 | Company is dissolved | 21/11/2003 | 26/02/2004 | Director |
| UNIVERSAL MARINE SERVICES LIMITED | 04972898 | Company is dissolved | 21/11/2003 | 03/03/2004 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| GLOBAL RIGGING UK LIMITED | 04972924 | Company is dissolved | 21/11/2003 | 13/10/2004 | Director |
| REVURBAN (BROMSGROVE STREET) LIMITED | 04972922 | Company is dissolved | 21/11/2003 | 30/01/2004 | Director |
| SHOO 54 LIMITED | 04972902 | Company is dissolved | 21/11/2003 | | Director |
| HAYTHORN PROPERTY LIMITED | 04972900 | Active - Accounts Filed | 21/11/2003 | 15/02/2004 | Director |
| LONE STAR LAUNDRY SERVICE LIMITED | 04962432 | Company is dissolved | 13/11/2003 | 25/11/2003 | Director |
| NEW LEISURE (MK) LIMITED | 04962430 | Active - Accounts Filed | 13/11/2003 | 17/03/2004 | Director |
| PTW HOLDINGS LIMITED | 04962421 | Company is dissolved | 13/11/2003 | 26/02/2004 | Director |
| BLUE TOMATO SOLUTIONS LIMITED | 04962426 | Company is dissolved | 13/11/2003 | 11/12/2003 | Director |
| VIRTUAL SPORTS ACADEMY LIMITED | 04885900 | Company is dissolved | 03/09/2003 | 05/12/2003 | Director |
| SHOO32 LIMITED | 04886419 | Company is dissolved | 03/09/2003 | 24/10/2003 | Director |
| CRM STUDENTS LIMITED | 04886412 | Active - Accounts Filed | 03/09/2003 | 19/12/2003 | Director |
| SHOO 34 LIMITED | 04885591 | Company is dissolved | 03/09/2003 | | Director |
| THE HUNTER RUBBER COMPANY LIMITED | 04885898 | Company is dissolved | 03/09/2003 | 21/01/2004 | Director |
| ARCANO LIMITED | 04839940 | Company is dissolved | 21/07/2003 | 30/07/2003 | Director |
| MULTIFRONT LIMITED | 04822510 | Company is dissolved | 06/07/2003 | 17/09/2003 | Director |
| SHOO 27 LIMITED | 04822512 | Company is dissolved | 06/07/2003 | 14/01/2005 | Director |
| IDENTITY INTERIORS LIMITED | 04822651 | Company is dissolved | 06/07/2003 | 17/07/2003 | Director |
| SHOO 22 LIMITED | 04822504 | Active - Accounts Filed | 06/07/2003 | 22/12/2003 | Director |
| SITESTYLE.COM LIMITED | 04822514 | Company is dissolved | 06/07/2003 | 22/09/2003 | Director |
| QUADRANT COURT BIRMINGHAM (MANAGEMENT) LIMITED | 04822515 | Active - Accounts Filed | 06/07/2003 | 15/09/2003 | Director |
| BEEZER (NO.1) LIMITED | 04822517 | Company is dissolved | 06/07/2003 | 08/10/2003 | Director |
| W P S 2006 LIMITED | 04822509 | Company is dissolved | 06/07/2003 | 23/09/2003 | Director |