



OLSWANG COSEC LIMITED

990002227

Director Information

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|------------------------------------|-----------------------|--------------------|---------------------------------------|
| Title | | Honours | |
| Name | OLSWANG COSEC LIMITED | Number | 990002227 |
| Postcode | WC2E 9TT | Address | Third Floor 90 Long Acre London |
| 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| AGL BUILDING SERVICES LIMITED | 04625144 | Company is dissolved | 24/12/2002 | 18/02/2003 | Company Secretary |
| SIME LIMITED | 04625347 | Active - Accounts Filed | 24/12/2002 | 27/02/2003 | Company Secretary |
| HELICAL PROPERTIES (BURY STREET) NO.1 LIMITED | 04625147 | Company is dissolved | 24/12/2002 | 14/03/2003 | Company Secretary |
| MUNSLOW (WALSALL) ONE LIMITED | 04625220 | Company is dissolved | 24/12/2002 | 20/02/2003 | Company Secretary |
| MUNSLOW (WALSALL) LIMITED | 04625218 | Active - Accounts Filed | 24/12/2002 | 20/02/2003 | Company Secretary |
| NEWINCCO 230 LIMITED | 04625351 | Company is dissolved | 24/12/2002 | | Company Secretary |
| MUNSLOW (WALSALL) TWO LIMITED | 04625343 | Company is dissolved | 24/12/2002 | 20/02/2003 | Company Secretary |
| HELICAL PROPERTIES (BURY STREET) NO.2 LIMITED | 04625149 | Company is dissolved | 24/12/2002 | 14/03/2003 | Company Secretary |
| SPE ITALY LIMITED | 04613623 | Company is dissolved | 10/12/2002 | 10/12/2002 | Company Secretary |
| GAMEZLAB LIMITED | 04612568 | Company is dissolved | 09/12/2002 | 09/12/2002 | Company Secretary |
| HELICAL (LETCHWORTH) LIMITED | 04611781 | Company is dissolved | 09/12/2002 | 13/01/2003 | Company Secretary |
| BONDI PROPERTIES LIMITED | 04611757 | Company is dissolved | 09/12/2002 | 21/02/2003 | Company Secretary |
| THOMPSON PLACE PRODUCTIONS LIMITED | 04611251 | Company is dissolved | 06/12/2002 | 13/12/2002 | Company Secretary |

N/A* - no information available



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| NEWINCCO 210 LIMITED | 04611080 | Company is dissolved | 06/12/2002 | | Company Secretary |
| NEWINCCO 208 LIMITED | 04611105 | Company is dissolved | 06/12/2002 | | Company Secretary |
| SCARLETT RETAIL LIMITED | 04611558 | Company is dissolved | 06/12/2002 | | Company Secretary |
| EMUSE TECHNOLOGIES UK LIMITED | 04611513 | Company is dissolved | 06/12/2002 | 12/12/2002 | Company Secretary |
| ALBURN (GLOBE) LIMITED | 04611401 | Company is dissolved | 06/12/2002 | 12/12/2002 | Company Secretary |
| ALBURN PROPERTIES LIMITED | 04597373 | Company is dissolved | 21/11/2002 | 04/12/2002 | Company Secretary |
| K&T PROPERTIES LIMITED | 04597182 | Company is dissolved | 21/11/2002 | | Company Secretary |
| MARC (UMU) LIMITED | 04597195 | Company is dissolved | 21/11/2002 | 03/12/2002 | Company Secretary |
| FAWKES PHOENIX LIMITED | 04597339 | Company is dissolved | 21/11/2002 | 04/12/2002 | Company Secretary |
| ALBURN HOLDINGS LIMITED | 04597359 | Company is dissolved | 21/11/2002 | 04/12/2002 | Company Secretary |
| MARC (UK) LIMITED | 04597172 | Company is dissolved | 21/11/2002 | | Company Secretary |
| HATCHCROSS LIMITED | 04597382 | Company is dissolved | 21/11/2002 | 04/12/2002 | Company Secretary |
| DUNWILCO (1093) LIMITED | 04597198 | Company is dissolved | 21/11/2002 | | Company Secretary |
| SOLBERG INTERNATIONAL (UK), LTD. | 04597193 | Active - Accounts Filed | 21/11/2002 | 08/01/2003 | Company Secretary |
| XSCAPE BRAEHEAD LIMITED | 04597366 | Company is dissolved | 21/11/2002 | 21/11/2002 | Company Secretary |
| STRYKER UK HOLDING LTD | 04597185 | Company is dissolved | 21/11/2002 | 13/12/2002 | Company Secretary |
| KIMBERLY-CLARK DUBLIN FINANCE LIMITED | 04490661 | Company is dissolved | 19/07/2002 | 08/08/2003 | Company Secretary |
| NINA MALONE LIMITED | 04477500 | Company is dissolved | 04/07/2002 | | Company Secretary |
| SPD WIRELESS EUROPE LIMITED | 04477530 | Company is dissolved | 04/07/2002 | 30/07/2002 | Company Secretary |
| VMI EUJV LIMITED | 04477523 | Company is dissolved | 04/07/2002 | 12/08/2002 | Company Secretary |
| PATHE FEATURES LIMITED | 04477495 | Active - Accounts Filed | 04/07/2002 | 07/10/2002 | Company Secretary |



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| THIRDSPACE INVESTMENTS LIMITED | 04477503 | Company is dissolved | 04/07/2002 | | Company Secretary |
| AMBIENT LIMITED | 04477497 | Company is dissolved | 04/07/2002 | 15/11/2002 | Company Secretary |
| NEWINCCO 179 LIMITED | 04477506 | Company is dissolved | 04/07/2002 | 15/08/2002 | Company Secretary |
| POWELL DUFFRYN DORMANT HOLDINGS LIMITED | 04477517 | Company is dissolved | 04/07/2002 | 14/08/2002 | Company Secretary |
| EUROPEAN WHOLESALER GROUP LIMITED | 04477510 | Company is dissolved | 04/07/2002 | 14/08/2002 | Company Secretary |
| WESTBROOK NO.1 LIMITED | 04477490 | Company is dissolved | 04/07/2002 | 23/10/2002 | Company Secretary |
| PAXTON ROAD LIMITED | 04418963 | Company is dissolved | 17/04/2002 | 17/12/2002 | Company Secretary |
| ALPHA PLUS HOLDINGS LIMITED | 04418776 | Active - Accounts Filed | 17/04/2002 | 31/05/2002 | Company Secretary |
| SUZIE GOLD LIMITED | 04418954 | Company is dissolved | 17/04/2002 | 19/07/2002 | Company Secretary |
| VEHICLE REMARKETING SOLUTIONS LIMITED | 04418962 | Company is dissolved | 17/04/2002 | 12/08/2002 | Company Secretary |
| AMENTI LIMITED | 04418959 | Company is dissolved | 17/04/2002 | 11/04/2003 | Company Secretary |
| LOUIE LIMITED | 04418952 | Company is dissolved | 17/04/2002 | | Company Secretary |
| M T RIGHTS LIMITED | 04418957 | Company is dissolved | 17/04/2002 | 18/07/2002 | Company Secretary |
| SAATCHINVEST (COMPLAN AND CASILAN) NOMINEE LIMITED | 04418778 | Company is dissolved | 17/04/2002 | 02/08/2002 | Company Secretary |
| MODEL TURISMO LIMITED | 04418950 | Company is dissolved | 17/04/2002 | 17/07/2002 | Company Secretary |
| ANITE TELECOMS HOLDINGS LIMITED | 04418757 | Company is dissolved | 17/04/2002 | 01/09/2002 | Company Secretary |
| STELLAR FINANCIAL PARTNERS LIMITED | 04418929 | Company is dissolved | 17/04/2002 | 19/06/2002 | Company Secretary |
| COMPLAN FOODS LIMITED | 04418784 | Active - Accounts Filed | 17/04/2002 | 25/07/2002 | Company Secretary |
| EALING FAMILY ENTERTAINMENT LIMITED | 04418948 | Company is dissolved | 17/04/2002 | 03/10/2002 | Company Secretary |
| UBS (OVERBRIDGE SQUARE, NEWBURY) NOMINEE 2 LIMITED | 04414985 | Company is dissolved | 11/04/2002 | | Company Secretary |
| UBS (SOVEREIGN SHOPPING CENTRE) NOMINEE 1 LIMITED | 04415092 | Company is dissolved | 11/04/2002 | | Company Secretary |



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| PRINCESS HOUSE (TWO) LIMITED | 04415075 | Company is dissolved | 11/04/2002 | 25/11/2003 | Company Secretary |
| UBS (VIKING INDUSTRIAL ESTATE) NOMINEE 1 LIMITED | 04414997 | Company is dissolved | 11/04/2002 | | Company Secretary |
| UBS (BROADLANDS BUSINESS CAMPUS) NOMINEE 1 LIMITED | 04415062 | Company is dissolved | 11/04/2002 | | Company Secretary |
| UBS (CENTRIC HOUSE) NOMINEE 1 LIMITED | 04415049 | Company is dissolved | 11/04/2002 | | Company Secretary |
| UBS (BANBURY BUSINESS PARK) NOMINEE 2 LIMITED | 04415038 | Company is dissolved | 11/04/2002 | | Company Secretary |
| UBS (VIKING INDUSTRIAL ESTATE) NOMINEE 2 LIMITED | 04415010 | Company is dissolved | 11/04/2002 | | Company Secretary |
| UBS (VANTAGE WEST) NOMINEE 1 LIMITED | 04415017 | Company is dissolved | 11/04/2002 | | Company Secretary |
| UBS (VANTAGE WEST) NOMINEE 2 LIMITED | 04414995 | Company is dissolved | 11/04/2002 | | Company Secretary |
| UBS (BROADLANDS BUSINESS CAMPUS) NOMINEE 2 LIMITED | 04415078 | Company is dissolved | 11/04/2002 | | Company Secretary |
| UBS (GRAND JUNCTION RETAIL PARK) NOMINEE 1 LIMITED | 04415005 | Company is dissolved | 11/04/2002 | | Company Secretary |
| UBS (SOVEREIGN SHOPPING CENTRE) NOMINEE 2 LIMITED | 04415069 | Company is dissolved | 11/04/2002 | | Company Secretary |
| UBS (BANBURY BUSINESS PARK) NOMINEE 1 LIMITED | 04415024 | Company is dissolved | 11/04/2002 | | Company Secretary |
| UBS (GRAND JUNCTION RETAIL PARK) NOMINEE 2 LIMITED | 04415014 | Company is dissolved | 11/04/2002 | | Company Secretary |
| AMPRESS PARK MANAGEMENT LIMITED | 04415037 | Active - Accounts Filed | 11/04/2002 | 20/11/2003 | Company Secretary |
| TWELVE QUAYS BIRKENHEAD TWO LIMITED | 04395501 | Company is dissolved | 15/03/2002 | 15/04/2002 | Company Secretary |