



**HSE DIRECTORS LIMITED**

**990002371**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       |                       | <b>Honours</b>     |  |
| <b>Name</b>                        | HSE DIRECTORS LIMITED | <b>Number</b>      | 990002371  |
| <b>Postcode</b>                    | EC2M 4YH              | <b>Address</b>     | 7 Devonshire Square<br>Cutlers Gardens<br>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 |
|--|----------|-------------------------|------------|------------|----------|
| FAIRMONT PROPERTY LIMITED              | 04636677 | Company is dissolved    | 14/01/2003 | 20/02/2003 | Director |
| FAIRMONT PROPERTIES LIMITED            | 04636664 | Company is dissolved    | 14/01/2003 | 20/02/2003 | Director |
| EMPLOYMENT FRIENDLY LIMITED            | 04612499 | Company is dissolved    | 09/12/2002 | 03/01/2003 | Director |
| SWALLOWFIELD GRANGE LIMITED            | 04573416 | Company is dissolved    | 25/10/2002 | 28/03/2003 | Director |
| THORSTONE CAPITAL MANAGEMENT LIMITED   | 04573650 | Company is dissolved    | 25/10/2002 | 04/04/2003 | Director |
| HAMSARD 2605 LIMITED                   | 04573711 | Company is dissolved    | 25/10/2002 | 17/02/2003 | Director |
| DIGITAL MISSION GROUP LIMITED          | 04573639 | Company is dissolved    | 25/10/2002 | 27/02/2003 | Director |
| FOXBAT ALPHA LIMITED                   | 04573407 | Company is dissolved    | 25/10/2002 | 18/03/2003 | Director |
| EQUILATERAL MARKETING SERVICES LIMITED | 04573646 | Company is dissolved    | 25/10/2002 | 10/07/2006 | Director |
| HAMSARD 2611 LIMITED                   | 04573633 | Company is dissolved    | 25/10/2002 |            | Director |
| ORIENTAL EXPRESS FROZEN FOODS LIMITED  | 04573429 | Company is dissolved    | 25/10/2002 | 01/04/2003 | Director |
| MANAGEMENT VENTURES EUROPE LIMITED     | 04573437 | Company is dissolved    | 25/10/2002 | 28/03/2003 | Director |
| SP GROUP HOLDINGS LIMITED              | 04573393 | Company is dissolved    | 25/10/2002 | 01/04/2003 | Director |
| PROLOGIS (BRIDLINGTON) LIMITED         | 04573442 | Company is dissolved    | 25/10/2002 | 08/04/2003 | Director |
| HAMSARD 2604 LIMITED                   | 04573712 | Company is dissolved    | 25/10/2002 | 06/02/2003 | Director |
| ZEPHYR ENERGY PLC                      | 04573663 | Active - Accounts Filed | 25/10/2002 | 13/02/2003 | Director |
| BFF NONWOVENS LIMITED                  | 04573423 | Active - Accounts Filed | 25/10/2002 | 24/03/2003 | Director |
| J D I FURNITURE LIMITED                | 04573420 | Company is dissolved    | 25/10/2002 | 04/04/2003 | Director |
| PROLOGIS (LIVERPOOL) LIMITED           | 04573440 | Company is dissolved    | 25/10/2002 | 08/04/2003 | Director |
| S & C FURNITURE LIMITED                | 04573628 | Company is dissolved    | 25/10/2002 | 04/04/2003 | Director |
| HAMSARD 2594 LIMITED                   | 04543047 | Company is dissolved    | 24/09/2002 |            | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ALTAIR FILTER TECHNOLOGY GROUP LIMITED        | 04543176 | Company is dissolved    | 24/09/2002 | 28/01/2003 | Director |
| HAMSARD 2581 LIMITED                          | 04542945 | Company is dissolved    | 24/09/2002 | 12/11/2002 | Director |
| HAMSARD 2593 LIMITED                          | 04543170 | Company is dissolved    | 24/09/2002 | 22/01/2003 | Director |
| HAMSARD 2600 LIMITED                          | 04543180 | Company is dissolved    | 24/09/2002 | 06/02/2003 | Director |
| AUTOCUE GROUP EBT TRUSTEE LIMITED             | 04543037 | Company is dissolved    | 24/09/2002 | 26/02/2003 | Director |
| HORATIO ENTERPRISES LIMITED                   | 04543291 | Company is dissolved    | 24/09/2002 | 25/02/2003 | Director |
| COMPASS UK PENSION TRUSTEE CO LIMITED         | 04543779 | Non-Trading             | 24/09/2002 | 04/11/2002 | Director |
| KNL OPERATIONS LIMITED                        | 04543537 | Company is dissolved    | 24/09/2002 | 13/02/2003 | Director |
| KEYLAND 2595 LIMITED                          | 04543513 | Company is dissolved    | 24/09/2002 | 17/02/2003 | Director |
| VERTEX CUSTOMER MANAGEMENT LIMITED.           | 04542729 | Company is dissolved    | 23/09/2002 | 29/11/2002 | Director |
| HAMSARD 2589 LIMITED                          | 04542714 | Company is dissolved    | 23/09/2002 |            | Director |
| SECUREMOVE PROPERTY SERVICES 2005 LIMITED     | 04542716 | Non-Trading             | 23/09/2002 | 09/12/2002 | Director |
| DOMUS PROPERTY MANAGEMENT LIMITED             | 04542731 | Company is dissolved    | 23/09/2002 |            | Director |
| HAMSARD 2585 LIMITED                          | 04542724 | Company is dissolved    | 23/09/2002 |            | Director |
| HAMSARD 2591 LIMITED                          | 04542709 | Company is dissolved    | 23/09/2002 |            | Director |
| GAMMA GLOBAL LIMITED                          | 04542718 | Company is dissolved    | 23/09/2002 | 23/07/2003 | Director |
| ALBEMARLE STREET (NOMINEES) LIMITED           | 04542712 | Non-Trading             | 23/09/2002 | 17/12/2002 | Director |
| QUANTICA SELECTION TRAINING LIMITED           | 04542720 | Company is dissolved    | 23/09/2002 | 25/10/2002 | Director |
| CORTECO LIMITED                               | 04530329 | Company is dissolved    | 10/09/2002 | 12/09/2002 | Director |
| PARAGON MORTGAGES (NO.11) PLC                 | 04513183 | Company is dissolved    | 16/08/2002 | 29/08/2002 | Director |
| PARAGON MORTGAGES (NO.8) PLC                  | 04513172 | Company is dissolved    | 16/08/2002 | 29/08/2002 | Director |
| PARAGON MORTGAGES (NO.9) PLC                  | 04513176 | Company is dissolved    | 16/08/2002 | 29/08/2002 | Director |
| PARAGON MORTGAGES (NO.6) LIMITED              | 04513156 | Company is dissolved    | 16/08/2002 | 29/08/2002 | Director |
| PARAGON MORTGAGES (NO.7) PLC                  | 04513170 | Company is dissolved    | 16/08/2002 | 29/08/2002 | Director |
| PARAGON PERSONAL AND AUTO FINANCE (NO. 3) PLC | 04513186 | Company is dissolved    | 16/08/2002 | 29/08/2002 | Director |
| BUILDSPAN HOLDINGS LIMITED                    | 04510568 | Company is dissolved    | 14/08/2002 | 20/09/2002 | Director |
| GWB PRODUCTS LIMITED                          | 04510571 | Company is dissolved    | 14/08/2002 | 04/10/2002 | Director |
| HAMSARD 2568 LIMITED                          | 04510564 | Company is dissolved    | 14/08/2002 |            | Director |
| DELFORT UK LIMITED                            | 04510551 | Active - Accounts Filed | 14/08/2002 | 06/01/2003 | Director |
| WARDLEY HOUSE GENERAL PARTNER LIMITED         | 04510555 | Company is dissolved    | 14/08/2002 | 19/10/2002 | Director |
| HAMSARD 2566 LIMITED                          | 04510577 | Company is dissolved    | 14/08/2002 |            | Director |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| LANGDON CONNECTIONS LIMITED          | 04510574 | Company is dissolved    | 14/08/2002 | 02/10/2002 | Director |
| AQH (GORDON STREET) LIMITED          | 04510572 | Company is dissolved    | 14/08/2002 | 18/09/2002 | Director |
| AQH BRADFORD STUDENT VILLAGE LIMITED | 04510570 | Company is dissolved    | 14/08/2002 | 18/10/2002 | Director |
| HAMSARD 2567 LIMITED                 | 04510565 | Company is dissolved    | 14/08/2002 |            | Director |
| Q-PARK KINGSTON (NO.1) LIMITED       | 04510390 | Company is dissolved    | 13/08/2002 | 13/11/2002 | Director |
| JENNER DAVEY INDUSTRIES LIMITED      | 04510397 | Company is dissolved    | 13/08/2002 | 15/10/2002 | Director |
| HAMSARD 2578 LIMITED                 | 04510386 | Company is dissolved    | 13/08/2002 |            | Director |
| LR KINGSTON LIMITED                  | 04510389 | Company is dissolved    | 13/08/2002 | 13/11/2002 | Director |
| Q-PARK (LIVERPOOL) LIMITED           | 04510388 | Company is dissolved    | 13/08/2002 | 17/12/2002 | Director |
| DAVENTRY INVESTMENTS LIMITED         | 04510393 | Company is dissolved    | 13/08/2002 | 18/10/2002 | Director |
| Q-PARK SECURITIES LIMITED            | 04510392 | Company is dissolved    | 13/08/2002 | 13/11/2002 | Director |
| ES BLACKBURN GP LIMITED              | 04510395 | Company is dissolved    | 13/08/2002 | 17/10/2002 | Director |
| HAMSARD 2579 LIMITED                 | 04510384 | Company is dissolved    | 13/08/2002 |            | Director |
| HENLEY BEAUTY SALON LIMITED          | 04497022 | Active - Accounts Filed | 27/07/2002 | 03/09/2002 | Director |
| GREENBANK GENERAL PARTNER LIMITED    | 04486002 | Company is dissolved    | 15/07/2002 | 18/09/2002 | Director |
| REGAVENT LIMITED                     | 04485946 | Company is dissolved    | 15/07/2002 |            | Director |
| CHARTERED SYSTEMS (UK) LIMITED       | 04485714 | Company is dissolved    | 15/07/2002 | 02/09/2002 | Director |
| ENGHOUSE DEVELOPMENT (UK) LIMITED    | 04485978 | Active - Accounts Filed | 15/07/2002 | 22/08/2002 | Director |