



WHITEFIELD NOMINEES LIMITED

990002489

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WHITEFIELD NOMINEES LIMITED	<b>Number</b>	990002489
<b>Postcode</b>	PO36 0DT	<b>Address</b>	Arnold House 2 New Road Brading Sandown Isle Of Wight England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SYSTEMS3D LIMITED	04874025	Active - Accounts Filed	01/07/2012	30/06/2012	Company Secretary
AEGIS CONSULTANCY (UK) LTD	06294005	Company is dissolved	03/06/2010		Company Secretary
CODE COG CONSULTING LIMITED	06486256	Active - Accounts Filed	28/01/2008		Company Secretary
DUCKS-IN-A-ROW CONSULTING LIMITED	05727506	Active - Accounts Filed	02/03/2006		Company Secretary
CODESELECT CONSULTING LIMITED	05724974	Active - Accounts Filed	28/02/2006		Company Secretary
OLVER ASSOCIATES LIMITED	05442174	Active - Accounts Filed	04/05/2005		Company Secretary
OLVER ASSOCIATES LIMITED	05442174	Active - Accounts Filed	04/05/2005		Company Secretary
JENNIFER GRACE HEALTH BEAUTY AND AESTHETICS LIMITED	05122152	Active - Accounts Filed	07/05/2004		Company Secretary
CLANFIELD PROPERTY ACCOUNT LIMITED	04698130	Active - Accounts Filed	17/04/2003		Company Secretary
THE PARTY SHACK LTD	03783920	Company is dissolved	08/06/1999		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PINK HAIREF FREAK LIMITED	06445824	Company is dissolved	01/07/2012	30/06/2012	Company Secretary
HOLMAN SERVICES LIMITED	06240156	Company is dissolved	01/07/2012	30/06/2012	Company Secretary



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VECTIS 238 LIMITED	05122245	Company is dissolved	01/07/2012	30/06/2012	Company Secretary
CREATIVITY FIRST LIMITED	04874456	Company is dissolved	01/07/2012	30/06/2012	Company Secretary
BORTHWOOD CONSULTANCY LIMITED	05367545	Company is dissolved	01/07/2012	30/06/2012	Company Secretary
VECTIS 521 LIMITED	06239693	Company is dissolved	01/07/2012	30/06/2012	Company Secretary
7 CHERRY LIMITED	06998071	Company is dissolved	01/07/2012	30/06/2012	Company Secretary
VECTIS 572 LIMITED	06486173	Company is dissolved	01/07/2012	30/05/2012	Company Secretary
G.M.C. SERVICES (IOW) LIMITED	07350306	Company is dissolved	30/06/2012	13/09/2016	Company Secretary
MR DBA LIMITED	06239815	Company is dissolved	30/06/2012		Company Secretary
LONGHILL CONSULTANTS LIMITED	03463564	Company is dissolved	30/06/2012		Company Secretary
MCNICOL ENGINEERING SERVICES LIMITED	05956068	Company is dissolved	30/06/2012		Company Secretary
VECTIS 667 LIMITED	07350263	Company is dissolved	30/06/2012		Company Secretary
RIVERS PROJECT MANAGEMENT COMPANY LIMITED	07970955	Non-Trading	01/03/2012	13/06/2012	Company Secretary
DBAF CONSULTING LIMITED	07971301	Active - Accounts Filed	01/03/2012	28/03/2012	Company Secretary
ROTOSCOPE LIMITED	07971320	Company is dissolved	01/03/2012	17/05/2012	Company Secretary
I E CONSULTANTS LIMITED	07971155	Company is dissolved	01/03/2012	13/09/2012	Company Secretary
VECTIS 741 LIMITED	07971202	In Liquidation	01/03/2012	15/08/2012	Company Secretary
BRIMSTONE CREATE LIMITED	07971189	Active - Accounts Filed	01/03/2012	17/07/2012	Company Secretary
CREATION SYSTEMS & ASSOCIATES LIMITED	07971372	Active - Accounts Filed	01/03/2012	09/07/2012	Company Secretary
PACSOFT LIMITED	07971111	Active - Accounts Filed	01/03/2012	30/10/2012	Company Secretary
DOJO SOLUTIONS LIMITED	07970978	Company is dissolved	01/03/2012	19/09/2012	Company Secretary
ADAPTIVE ENGINEERING SOLUTIONS LTD	07971281	Active - Accounts Filed	01/03/2012	20/02/2017	Company Secretary



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SUMMERHOUSE HCM LIMITED	07971257	Company is dissolved	01/03/2012	18/09/2012	Company Secretary
TWENTYE CONSULTING LIMITED	07971199	Company is dissolved	01/03/2012	29/11/2012	Company Secretary
BLUE WATER YACHTING LIMITED	07971243	Active - Accounts Filed	01/03/2012	11/04/2012	Company Secretary
MAC CLAN CONSULTING LIMITED	07971165	Non-Trading	01/03/2012	30/08/2012	Company Secretary
PARS C&I CONSULTANCY LIMITED	07971132	Company is dissolved	01/03/2012	30/05/2012	Director
BLUE WATER YACHTING LIMITED	07971243	Active - Accounts Filed	01/03/2012	11/04/2012	Company Secretary
VECTIS 733 LIMITED	07971177	Company is dissolved	01/03/2012	10/04/2012	Company Secretary
JOHN D MARTIN CONSULTING LIMITED	07971184	Company is dissolved	01/03/2012	16/03/2012	Company Secretary
ELLSE LTD	07971200	Active - Accounts Filed	01/03/2012	08/08/2012	Company Secretary
DANTESEGG LIMITED	07971285	Company is dissolved	01/03/2012	25/10/2012	Company Secretary
WORLDWIDE SUPERYACHTING LIMITED	07814554	Active - Accounts Filed	18/10/2011	08/03/2012	Company Secretary
MANOR HOUSE BUSINESS SERVICES LIMITED	07814500	Company is dissolved	18/10/2011	01/03/2012	Company Secretary
ELECTRICALL IOW LTD	07814493	Active - Accounts Filed	18/10/2011	23/02/2012	Company Secretary
AEROKITE-INDUSTRIES LIMITED	07814374	Company is dissolved	18/10/2011	23/03/2016	Company Secretary
FYI100 ACCOUNTANCY SERVICES LTD	07814538	Company is dissolved	18/10/2011		Company Secretary
IAIN STIRLING LTD	07814514	Active - Accounts Filed	18/10/2011	13/02/2012	Company Secretary
VECTIS 718 LIMITED	07814416	Company is dissolved	18/10/2011		Company Secretary
BUCKINGHAM BROWN LIMITED	07814516	Company is dissolved	18/10/2011	16/02/2012	Company Secretary
MH DESIGN (IOW) LIMITED	07814508	Company is dissolved	18/10/2011		Company Secretary
CLEVER PIXEL LIMITED	07814470	Active - Accounts Filed	18/10/2011	09/01/2012	Company Secretary
K L SERVICES (IOW) LIMITED	07814454	Active - Accounts Filed	18/10/2011	21/12/2011	Company Secretary
ISLAND COMPOSITE ENGINEERING LIMITED	07814510	Company is dissolved	18/10/2011	15/03/2012	Company Secretary

N/A\* - no information available



## WHITEFIELD NOMINEES LIMITED

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RICHARD MEASEY LIMITED	07814463	Company is dissolved	18/10/2011	13/03/2012	Company Secretary
A6 CONSULTING LIMITED	07814451	Company is dissolved	18/10/2011	07/12/2011	Company Secretary
STEPHEN PEACHEY LIMITED	07814434	Active - Accounts Filed	18/10/2011	01/03/2012	Company Secretary
ALVAS CONSULTING LTD	07814491	Active - Accounts Filed	18/10/2011	15/12/2011	Company Secretary
MKM ADVISORS LIMITED	07814530	Company is dissolved	18/10/2011	15/02/2012	Company Secretary
QUANSI TECHNOLOGIES LIMITED	07814539	Company is dissolved	18/10/2011	20/02/2012	Company Secretary
JASELL CONSULTING LIMITED	07814504	Company is dissolved	18/10/2011	11/01/2012	Company Secretary
HIGHFIELD MEDICS LIMITED	07814573	Active - Accounts Filed	18/10/2011	29/02/2012	Company Secretary
MOHR ENGINEERING LIMITED	07685372	Company is dissolved	28/06/2011	09/11/2011	Company Secretary
INVICTECH LIMITED	07685256	Company is dissolved	28/06/2011	26/09/2011	Company Secretary
SOLENT MANAGERMENTS LIMITED	07685369	Active - Accounts Filed	28/06/2011	12/10/2011	Company Secretary
SPECISO TECHNOLOGIES LIMITED	07685364	Company is dissolved	28/06/2011	17/10/2011	Company Secretary
SAGITTARIUS IT LIMITED	07685471	Active - Accounts Filed	28/06/2011	16/04/2024	Company Secretary
DOMELINS LIMITED	07685368	Active - Accounts Filed	28/06/2011	19/10/2011	Company Secretary
THE EXCELLENCE FACTOR (PRESENTATION & EXECUTIVE COACHING) LTD	07685504	Company is dissolved	28/06/2011	05/12/2011	Company Secretary
COAST MARINE LIMITED	07685276	Active - Accounts Filed	28/06/2011	27/09/2011	Company Secretary
VECTIS 700 LIMITED	07685289	Company is dissolved	28/06/2011	11/08/2011	Company Secretary
MARK COBURN VEHICLE REPAIRS LIMITED	07685263	Active - Accounts Filed	28/06/2011	14/09/2011	Company Secretary
MARK COBURN VEHICLE REPAIRS LIMITED	07685263	Active - Accounts Filed	28/06/2011	14/09/2011	Company Secretary
PEAK COMMERCE LIMITED	07518954	In Liquidation	07/02/2011	04/08/2011	Company Secretary
KIM ROSE SURVEYOR LTD.	07519030	Company is dissolved	07/02/2011	21/09/2011	Company Secretary



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NICK GRIFFITHS CREATIVE LTD	07519043	Active - Accounts Filed	07/02/2011	01/06/2023	Company Secretary
AGC EXCELSIOR LTD	07519026	Company is dissolved	07/02/2011	12/04/2011	Company Secretary
ONLINE FRAUD PROTECTION SERVICES LIMITED	07519093	Company is dissolved	07/02/2011	04/08/2011	Company Secretary
JEWELTECH SOLUTIONS LIMITED	07519097	Company is dissolved	07/02/2011		Company Secretary