



Marianne Flora Ullmann

900622826

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mrs                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Marianne Flora Ullmann | <b>Number</b>      | 900622826  |
| <b>Postcode</b>                    | UB10 9PF               | <b>Address</b>     | 346 Long Lane<br>Hillingdon<br>Uxbridge<br>Middlesex |
| <b>Date of birth</b>               | October 1937           | <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 |
|---|----------|----------------------|------------|------------|----------|
| SECURITY REALISATIONS LTD                         | 03153231 | Company is dissolved | 17/02/2009 | 10/04/2014 | Director |
| PTR REALISATIONS LTD                              | 02636670 | In Administration    | 21/06/2007 | 10/04/2014 | Director |
| CORDANT PEOPLE (SCOTLAND) LIMITED                 | 03852545 | Company is dissolved | 21/06/2007 | 10/04/2014 | Director |
| CORDANT RECRUITMENT (TECHNICAL & ENGINEERING) LTD | 01945697 | Company is dissolved | 21/06/2007 | 10/04/2014 | Director |
| PRIME TIME RECRUITMENT LIMITED                    | 01906721 | Company is dissolved | 21/06/2007 | 10/04/2014 | Director |
| SUGARMAN MIND LIMITED                             | 03616912 | Company is dissolved | 21/06/2007 | 10/04/2014 | Director |
| CORDANT PROFESSIONAL STAFFING LIMITED             | 01397983 | Company is dissolved | 21/06/2007 | 10/04/2014 | Director |
| SUGARMAN MEDICAL GROUP LIMITED                    | 05882566 | Company is dissolved | 21/06/2007 | 10/04/2014 | Director |
| SUGARMAN EDUCATION GROUP LIMITED                  | 01618418 | Company is dissolved | 21/06/2007 | 10/04/2014 | Director |
| PRIME TIME GROUP LIMITED                          | 03512036 | Non-Trading          | 21/06/2007 | 10/04/2014 | Director |
| SUGARMAN S.E. LIMITED                             | 01626413 | Company is dissolved | 21/06/2007 | 10/04/2014 | Director |
| JUDY FISHER ASSOCIATES LIMITED                    | 02038080 | Company is dissolved | 21/06/2007 | 10/04/2014 | Director |
| GRAYS EXECUTIVE SEARCH LTD                        | 03063666 | Company is dissolved | 21/06/2007 | 10/04/2014 | Director |
| THISTLE CLEANING LIMITED                          | 06247703 | Company is dissolved | 18/06/2007 | 10/04/2014 | Director |
| CORDANT THISTLE LIMITED                           | SC230260 | In Liquidation       | 30/03/2007 | 10/04/2014 | Director |
| G8 ENVIRONMENTAL SOLUTIONS LIMITED                | 04373631 | Company is dissolved | 12/03/2007 | 10/04/2014 | Director |
| INTERCLEAN BUS SERVICES LIMITED                   | 04559266 | Company is dissolved | 12/03/2007 | 10/04/2014 | Director |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| INTERCLEAN SUPPORT SERVICES LIMITED               | 04125876 | Company is dissolved | 12/03/2007 | 10/04/2014 | Director          |
| CORDANT OCCUPATIONAL HEALTH LTD                   | 03250211 | Company is dissolved | 05/02/2007 | 10/04/2014 | Director          |
| GROSVENOR BOSTON LIMITED                          | 02966851 | Company is dissolved | 05/02/2007 | 10/04/2014 | Director          |
| PREMIERE PEOPLE LIMITED                           | 02866639 | Company is dissolved | 05/02/2007 | 10/04/2014 | Director          |
| CORDANT DYNAMIC PEOPLE LTD                        | 02223177 | Company is dissolved | 05/02/2007 | 10/04/2014 | Director          |
| PEG 1 REALISATIONS LTD                            | 04963501 | In Administration    | 05/02/2007 | 10/04/2014 | Director          |
| MATCH EMPLOYMENT (IRELAND) LIMITED                | 03365390 | Company is dissolved | 05/02/2007 | 10/04/2014 | Director          |
| CORDANT MEDICAL SALES LIMITED                     | 03112561 | Company is dissolved | 05/02/2007 | 10/04/2014 | Director          |
| PAYROLL SPECIALIST SERVICES LIMITED               | 02963711 | Company is dissolved | 05/02/2007 | 10/04/2014 | Director          |
| CORDANT LIMITED                                   | 00878443 | Company is dissolved | 05/02/2007 | 10/04/2014 | Director          |
| THE PREMIERE GROUP LIMITED                        | 03182753 | Company is dissolved | 05/02/2007 | 10/04/2014 | Director          |
| SGHW REALISATIONS LTD                             | 02958051 | Company is dissolved | 05/02/2007 | 10/04/2014 | Director          |
| CORDANT PROCUREMENT RECRUITMENT LIMITED           | 02720955 | Company is dissolved | 05/02/2007 | 10/04/2014 | Director          |
| ABACUS RECRUITMENT & TRAINING SERVICES UK LIMITED | 03847943 | Company is dissolved | 19/12/2006 | 10/04/2014 | Director          |
| PMP DRIVING LIMITED                               | 05041897 | Company is dissolved | 19/12/2006 | 10/04/2014 | Director          |
| GRAYS INTERIM SEARCH LIMITED                      | 04136551 | Company is dissolved | 19/12/2006 | 10/04/2014 | Director          |
| PRL REALISATIONS 1 LIMITED                        | 03485614 | Company is dissolved | 19/12/2006 | 10/04/2014 | Director          |
| HIGHGATE ACCOUNTING SERVICES LIMITED              | 04285564 | Company is dissolved | 21/09/2006 | 10/04/2014 | Director          |
| FIRST BASE (ACCOMMODATION) LIMITED                | 05624750 | Company is dissolved | 28/04/2006 |            | Director          |
| FIRST BASE (ACCOMMODATION) LIMITED                | 05624750 | Company is dissolved | 28/04/2006 |            | Company Secretary |
| PRO VISTA RECRUITMENT LIMITED                     | 04478507 | Company is dissolved | 29/09/2005 | 10/04/2014 | Company Secretary |
| CROMWELL CLEANING COMPANY (LONDON) LIMITED        | 03757134 | Company is dissolved | 14/04/2005 |            | Company Secretary |
| MCN SERVICES LIMITED                              | 04222540 | Company is dissolved | 14/04/2005 |            | Company Secretary |
| SIRA BUSINESS SERVICES (UK) LIMITED               | 02525432 | Company is dissolved | 14/04/2005 |            | Company Secretary |
| SIRA BUSINESS SERVICES PLC                        | 03142659 | Company is dissolved | 14/04/2005 |            | Company Secretary |
| C.L.C REALISATIONS LIMITED                        | 01569634 | In Administration    | 07/08/2003 | 19/12/2006 | Company Secretary |
| SECURIPLAN LIMITED                                | 02678765 | Company is dissolved | 07/08/2003 | 10/04/2014 | Company Secretary |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| UKFM GROUP LIMITED                   | 03560415 | Company is dissolved    | 07/08/2003 | 10/04/2014 | Company Secretary |
| CORDANT PROJECTS LIMITED             | 03599642 | Company is dissolved    | 07/08/2003 | 10/04/2014 | Company Secretary |
| DYNAMIQ RECRUITMENT SERVICES LIMITED | 03553596 | Company is dissolved    | 07/08/2003 | 10/04/2014 | Company Secretary |
| CORDANT GROUP PLC                    | 03385619 | Company is dissolved    | 07/08/2003 | 10/04/2014 | Company Secretary |
| INTERCLEAN TRAIN SERVICES LIMITED    | 04202454 | Company is dissolved    | 07/08/2003 | 10/04/2014 | Company Secretary |
| MIDAS SECURITY GROUP LIMITED         | 02686836 | Company is dissolved    | 07/08/2003 | 10/04/2014 | Company Secretary |
| INTERCLEAN TRAIN SERVICES LIMITED    | 04202454 | Company is dissolved    | 17/01/2002 | 10/04/2014 | Director          |
| DYNAMIQ RECRUITMENT SERVICES LIMITED | 03553596 | Company is dissolved    | 15/11/2001 | 10/04/2014 | Director          |
| MIDAS SECURITY GROUP LIMITED         | 02686836 | Company is dissolved    | 13/11/2001 | 10/04/2014 | Director          |
| CORDANT PROJECTS LIMITED             | 03599642 | Company is dissolved    | 13/11/2001 | 10/04/2014 | Director          |
| UKFM GROUP LIMITED                   | 03560415 | Company is dissolved    | 12/11/2001 | 10/04/2014 | Director          |
| SECURIPLAN LIMITED                   | 02678765 | Company is dissolved    | 05/11/2001 | 10/04/2014 | Director          |
| C.L.C REALISATIONS LIMITED           | 01569634 | In Administration       | 19/12/2000 | 10/04/2014 | Director          |
| HOULT SECURITY SERVICES LIMITED      | 01775364 | Company is dissolved    | 30/06/1997 |            | Company Secretary |
| HOULT SECURITY SERVICES LIMITED      | 01775364 | Company is dissolved    | 30/06/1997 |            | Director          |
| CORDANT GROUP PLC                    | 03385619 | Company is dissolved    | 30/06/1997 | 25/08/2015 | Director          |
| STOREWATCH LIMITED                   | 03076779 | Company is dissolved    | 10/07/1995 |            | Company Secretary |
| STOREWATCH LIMITED                   | 03076779 | Company is dissolved    | 10/07/1995 |            | Director          |
| MARANNO LIMITED                      | 02668119 | Company is dissolved    | 01/02/1993 |            | Director          |
| WEEKEND PATROLS LIMITED              | 00620529 | Company is dissolved    | 12/09/1992 |            | Company Secretary |
| SECURIPLAN (SOUTH WEST) LIMITED      | 02096868 | Company is dissolved    | 12/09/1992 |            | Director          |
| SECURIPLAN 97 LIMITED                | 00620487 | Company is dissolved    | 29/06/1992 |            | Director          |
| SECURIPLAN 97 LIMITED                | 00620487 | Company is dissolved    | 29/06/1992 | 06/12/2001 | Company Secretary |
| TOATWIN LIMITED                      | 01438786 | Company is dissolved    | 31/05/1991 |            | Director          |
| CHISWELL WIRE COMPANY LIMITED        | 00279106 | Company is dissolved    | 26/05/1991 |            | Director          |
| CEDAR PROMOTIONS LTD                 | 02593149 | Active - Accounts Filed | 20/03/1991 | 29/01/1998 | Company Secretary |