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BAXTER NOMINEES LIMITED

903258869

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|--|
| Title | | Honours | |
| Name | BAXTER NOMINEES LIMITED | Number | 903258869 |
| Postcode | BR6 8QE | Address | Lynwood House Crofton Road Orpington Kent |
| 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 |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CAVALCADE WALLCOVERINGS LIMITED | 01401132 | Company is dissolved | 14/05/2007 | | Company Secretary |
| OASANA LIMITED | 00439568 | Active - Accounts Filed | 14/05/2007 | 20/10/2007 | Company Secretary |
| HENRY FLACK (1860) LIMITED | 00178788 | Company is dissolved | 14/05/2007 | | Company Secretary |
| FLAMEBAR LIMITED | 01666543 | Company is dissolved | 14/05/2007 | | Company Secretary |
| JOHN T.KEEP & SONS,LIMITED | 00255330 | Company is dissolved | 14/05/2007 | | Company Secretary |
| NEWTOWN INDUSTRIAL PAINTS LIMITED | 00821190 | Company is dissolved | 14/05/2007 | | Company Secretary |
| TRETAWN HOLDINGS LIMITED | 00770771 | Company is dissolved | 14/05/2007 | 20/10/2007 | Company Secretary |
| OUTSIDE THE BOX ARCHIVING LIMITED | 04992514 | Company is dissolved | 11/12/2003 | 18/08/2004 | Company Secretary |
| HALON GLOBAL SOLUTIONS LTD | 03386373 | Company is dissolved | 09/06/1998 | 11/06/2002 | Company Secretary |
| CURZON COMMUNICATIONS LIMITED | 02923990 | Company is dissolved | 07/10/1994 | 12/02/1996 | Company Secretary |
| HM MALL LIMITED | 02354615 | Company is dissolved | 29/09/1994 | 01/05/1995 | Company Secretary |
| STAG AUTOMATION LIMITED | 01557381 | Active - Accounts Filed | 31/12/1993 | 30/12/1996 | Company Secretary |

N/A* - no information available



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DENTONABBEY LIMITED | 02875263 | Active - Accounts Filed | 23/12/1993 | 11/11/1996 | Company Secretary |
| SENTINEL STORAGE SERVICES LIMITED | 02873112 | Company is dissolved | 18/11/1993 | 01/05/1995 | Company Secretary |
| RECALL GQ LIMITED | 02457556 | Company is dissolved | 18/11/1993 | 01/05/1995 | Company Secretary |
| RICHARD MATTHEWS ASSOCIATES LIMITED | 02867329 | Company is dissolved | 01/11/1993 | 02/02/1995 | Company Secretary |
| THE SONIC DEVELOPMENT COMPANY LIMITED | 02848523 | Company is dissolved | 08/09/1993 | 15/12/1994 | Company Secretary |
| B.J.R.C. (PARTS) LIMITED | 02850131 | Company is dissolved | 26/05/1993 | 17/08/1995 | Company Secretary |
| WITTON MANUFACTURING GROUP LIMITED | 02522972 | Company is dissolved | 21/04/1993 | 01/08/1995 | Company Secretary |
| WITTON ORIGINAL LIMITED | SC004535 | Company is dissolved | 21/04/1993 | 01/06/1995 | Company Secretary |
| WITTON MANUFACTURING LIMITED | 00750502 | Company is dissolved | 21/04/1993 | 01/06/1995 | Company Secretary |
| WITTON DISTRIBUTION LIMITED | 00631546 | Company is dissolved | 21/04/1993 | 01/06/1995 | Company Secretary |
| DAPPLE CONSTRUCTION LIMITED | 02252748 | Company is dissolved | 13/04/1993 | | Company Secretary |
| POWERLABEL LIMITED | 02799447 | Company is dissolved | 31/03/1993 | | Company Secretary |
| GEO. FLOORING LIMITED | 02775801 | Company is dissolved | 24/02/1993 | 10/05/1995 | Company Secretary |
| ALLIED MOTOR GLASS LIMITED | 02582706 | Company is dissolved | 14/02/1993 | 10/09/1993 | Company Secretary |
| TRELSOTI LIMITED | 01446499 | Company is dissolved | 31/12/1992 | 30/07/1993 | Company Secretary |
| PREMONEX PROPERTIES LIMITED | 02726216 | Company is dissolved | 21/12/1992 | 01/06/1997 | Company Secretary |
| PREMONEX ENVIRONMENTAL LIMITED | 02726218 | Company is dissolved | 21/12/1992 | 01/06/1997 | Company Secretary |
| PREMONEX HOLDINGS LIMITED | 02726221 | Company is dissolved | 21/12/1992 | 01/06/1997 | Company Secretary |
| KELLVIEW LIMITED | 02446518 | Company is dissolved | 24/11/1992 | 25/11/1994 | Company Secretary |
| BORKWOOD PARK MANAGEMENT LIMITED | 00869848 | Active - Accounts Filed | 22/11/1992 | 30/12/1994 | Company Secretary |
| AIDSTON LIMITED | 02759976 | Company is dissolved | 06/11/1992 | 23/03/1993 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| LITTLEHURST LIMITED | 02749477 | Company is dissolved | 02/11/1992 | 22/09/1995 | Company Secretary |
| INTO KEYS SECURITY LIMITED | 01615770 | Company is dissolved | 23/10/1992 | 30/03/1995 | Company Secretary |
| RAZZELL INTERNATIONAL LIMITED | 02747881 | Company is dissolved | 02/10/1992 | | Company Secretary |
| PRINTRANGE LIMITED | 02541239 | Company is dissolved | 19/09/1992 | | Company Secretary |
| DEBONAIR LONDON LIMITED | 02745511 | Company is dissolved | 07/09/1992 | | Company Secretary |
| HOME BERRY LIMITED | 02710143 | Company is dissolved | 19/08/1992 | 07/02/1996 | Company Secretary |
| VALEMEAD LIMITED | 02115394 | Company is dissolved | 31/07/1992 | 23/11/1994 | Company Secretary |
| DIRECTSAVE LIMITED | 02293676 | Company is dissolved | 17/07/1992 | 23/11/1994 | Company Secretary |
| HAMMERSMATCH LIMITED | 01500360 | Active - Accounts Filed | 17/07/1992 | 23/11/1994 | Company Secretary |
| TOM-PAC (U.K. DISTRIBUTION) LIMITED | 01862016 | Company is dissolved | 10/07/1992 | 01/07/1996 | Company Secretary |
| MADDEL CONSTRUCTION LIMITED | 01179588 | Company is dissolved | 21/06/1992 | | Company Secretary |
| CATSEC 12 LIMITED | 02622475 | Company is dissolved | 20/06/1992 | 23/11/1994 | Company Secretary |
| LONG BEACH INTERIORS LIMITED | 02014912 | Company is dissolved | 17/06/1992 | 28/04/1995 | Company Secretary |
| QUARTIS LIMITED | 01890014 | Active - Accounts Filed | 12/06/1992 | 30/01/1995 | Company Secretary |
| CROYDON ARCHITECTURAL LIMITED | 02617244 | Company is dissolved | 04/06/1992 | | Company Secretary |
| DRAKEHILL LIMITED | 02447884 | Company is dissolved | 17/04/1992 | | Company Secretary |
| CAMPBELL HARDY LIMITED | 01577054 | Company is dissolved | 12/04/1992 | 31/03/1997 | Company Secretary |
| CAMEOPLUS LIMITED | 02243203 | Company is dissolved | 11/04/1992 | | Company Secretary |
| SIX BELLS LIMITED | 02137767 | Active - Accounts Filed | 04/04/1992 | 24/10/1995 | Company Secretary |
| HAMMERSMATCH BUILDERS LIMITED | 01564549 | Active - Accounts Filed | 03/04/1992 | 23/11/1994 | Company Secretary |
| HAMMERSMATCH PROPERTIES (WELWYN) LIMITED | 02032608 | Active - Accounts Filed | 03/04/1992 | 23/11/1994 | Company Secretary |



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| HAMMERSMATCH PROPERTIES LIMITED | 01567624 | Active - Accounts Filed | 03/04/1992 | 23/11/1994 | Company Secretary |
| HYDROLOG LIMITED | 01846752 | Company is dissolved | 03/04/1992 | 31/03/1995 | Company Secretary |
| HAMMERSMATCH DEVELOPMENTS LIMITED | 01715908 | Active - Accounts Filed | 03/04/1992 | 23/11/1994 | Company Secretary |
| CHARLESTON TRUST LIMITED | 02032613 | Active - Accounts Filed | 03/04/1992 | 23/11/1994 | Company Secretary |
| RHV SYSTEMS LIMITED | 02453712 | Company is dissolved | 01/04/1992 | 05/12/1994 | Company Secretary |
| MESNIL CONSULTANTS LIMITED | 02470878 | Company is dissolved | 16/02/1992 | 15/02/1995 | Company Secretary |
| C.N.R. LIMITED | 02469756 | Company is dissolved | 13/02/1992 | | Company Secretary |
| THE FREIGHT PARTNERSHIP LIMITED | 02581940 | Company is dissolved | 31/01/1992 | | Company Secretary |
| THE BAR-HEADED GOOSE COMPANY LIMITED | 02679485 | Company is dissolved | 27/01/1992 | | Company Secretary |
| GRAPHIC APPLICATIONS LIMITED | 02573568 | Active - Accounts Filed | 14/01/1992 | 02/10/1993 | Company Secretary |
| BOUNTY SERVICES (WELWYN) LIMITED | 02622480 | Company is dissolved | 31/12/1991 | 23/11/1994 | Company Secretary |
| PERSONAL WORKSTATIONS LIMITED | 02304229 | Company is dissolved | 22/12/1991 | | Company Secretary |
| P.F.B. CORPORATE DISPLAY LIMITED | 02568322 | Company is dissolved | 13/12/1991 | 16/06/1995 | Company Secretary |
| FACTOR FOX INTERNATIONAL LTD | 02447303 | Company is dissolved | 28/11/1991 | | Company Secretary |
| GULLIVER'S CLOSURE PLC | 02663008 | Company is dissolved | 20/11/1991 | 01/09/1994 | Company Secretary |
| SHOOTERS HILL GARAGE LIMITED | 01495005 | Company is dissolved | 31/10/1991 | | Company Secretary |