



Sarah Ann Collis

903544729

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Sarah Ann Collis | Number | 903544729 |
| Postcode | TR8 5EQ | Address | The Anvil Holywell Road Cubert Cubert Cornwall |
| Date of birth | October 1961 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------|----------|-------------------------|------------|-----------|----------|
| D PUB LIMITED | 09699897 | Active - Accounts Filed | 23/07/2015 | | Director |
| BIOMNIA LIMITED | 04163095 | Active - Accounts Filed | 02/07/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| ASPONE NETWORKS LIMITED | 06671371 | Company is dissolved | 12/08/2008 | 02/02/2011 | Director |
| WALLICH & MATTHES HOLDING B.V. | FC028418 | Active - Accounts Filed | 18/06/2008 | 05/07/2012 | Director |
| EKWIENOX SERVICES LIMITED | 06495370 | Company is dissolved | 06/02/2008 | 05/07/2012 | Director |
| EKWIENOX NOMINEES LIMITED | 05832214 | Company is dissolved | 14/06/2006 | | Director |
| LUMON EXCHANGE LTD | 03910588 | Non-Trading | 24/04/2006 | 05/09/2012 | Director |
| ELECTRA ENTERTAINMENT LIMITED | 04698318 | Company is dissolved | 23/03/2006 | 31/10/2007 | Director |
| EKWIENOX TMS LIMITED | 05499571 | Active - Accounts Filed | 03/02/2006 | 05/07/2012 | Director |
| ASPONE LIMITED | 05321620 | Active - Accounts Filed | 11/04/2005 | 03/09/2011 | Company Secretary |
| ASPONE LIMITED | 05321620 | Active - Accounts Filed | 11/04/2005 | 13/09/2011 | Director |
| EKWIENOX LIMITED | 04969354 | Active - Accounts Filed | 22/03/2005 | 09/07/2012 | Director |
| EKWIENOX LIMITED | 04969354 | Active - Accounts Filed | 24/01/2005 | 09/07/2012 | Company Secretary |
| S&M COLLIS CONSULTANCY LLP | OC310776 | Company is dissolved | 24/12/2004 | | LLP Designated Member |
| KINETECH TRADING SYSTEMS (EUROPE) LIMITED | 04027375 | Company is dissolved | 05/07/2000 | | Director |
| KINETECH TRADING SYSTEMS (EUROPE) LIMITED | 04027375 | Company is dissolved | 05/07/2000 | 14/07/2000 | Company Secretary |
| PREBON TECHNOLOGY SERVICES (EUROPE) LIMITED | 04027320 | Company is dissolved | 05/07/2000 | 14/07/2000 | Company Secretary |
| PREBON TECHNOLOGY SERVICES (EUROPE) LIMITED | 04027320 | Company is dissolved | 05/07/2000 | 05/09/2003 | Director |



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| PREBON TECHNOLOGY LIMITED | 03810754 | Company is dissolved | 15/06/2000 | 05/09/2003 | Director |
| PREBON TECHNOLOGY LIMITED | 03810754 | Company is dissolved | 15/06/2000 | 14/07/2000 | Company Secretary |
| TRADING SYSTEMS LIMITED | 04008205 | Company is dissolved | 05/06/2000 | 14/07/2000 | Company Secretary |
| TRADING SYSTEMS LIMITED | 04008205 | Company is dissolved | 05/06/2000 | | Director |
| PREBON TECHNOLOGY GROUP LIMITED | 04006160 | Company is dissolved | 26/05/2000 | 14/07/2000 | Company Secretary |
| PREBON TECHNOLOGY GROUP LIMITED | 04006160 | Company is dissolved | 26/05/2000 | 05/09/2003 | Director |
| PREBON TECHNOLOGY SERVICES (UK) LIMITED | 04001093 | Company is dissolved | 19/05/2000 | 05/09/2003 | Director |
| PREBON TECHNOLOGY HOLDINGS LIMITED | 04001084 | Company is dissolved | 19/05/2000 | 05/09/2003 | Director |
| PREBON TECHNOLOGY HOLDINGS LIMITED | 04001084 | Company is dissolved | 19/05/2000 | 14/07/2000 | Company Secretary |
| PREBON TECHNOLOGY SERVICES (UK) LIMITED | 04001093 | Company is dissolved | 19/05/2000 | 14/07/2000 | Company Secretary |
| MARSHALLS (LONDON) INVESTMENT LIMITED | FC012068 | Active - Accounts Filed | 02/11/1999 | 25/02/2002 | Director |
| M.W. MARSHALL (OVERSEAS) LIMITED | 01060409 | Company is dissolved | 02/11/1999 | 16/11/2001 | Director |
| MARSHALLS 106 LIMITED | 01496819 | Company is dissolved | 02/11/1999 | 16/11/2001 | Director |
| M.W. MARSHALL (CAPITAL MARKETS) HOLDINGS LIMITED | 02018608 | Company is dissolved | 02/11/1999 | 16/11/2001 | Director |
| M.W. MARSHALL (LONDON) LIMITED | 02071490 | Company is dissolved | 02/11/1999 | 16/11/2001 | Director |
| BRADFORD TRUSTEES LIMITED | 02699378 | Company is dissolved | 02/11/1999 | 07/07/2000 | Director |
| FOREX LIMITED | 01149343 | Company is dissolved | 02/11/1999 | 27/07/2001 | Director |
| M.W. MARSHALL (SERVICES) LIMITED | 02700988 | Company is dissolved | 23/06/1999 | 16/11/2001 | Director |
| M.W. MARSHALL (INTERNATIONAL) LIMITED | 01533957 | Company is dissolved | 22/06/1999 | 27/07/2001 | Director |
| PREBON GROUP LIMITED | 02230414 | Company is dissolved | 28/05/1999 | 05/09/2003 | Director |
| ALPHA PETROLEUM LIMITED | 02435024 | Company is dissolved | 25/02/1998 | 16/11/2001 | Director |
| PREBON LIMITED | 02699385 | Active - Accounts Filed | 29/01/1998 | 16/11/2001 | Director |
| PREBON SERVICES LIMITED | 02637278 | Company is dissolved | 11/08/1997 | 27/07/2001 | Director |
| PREBON YAMANE INTERNATIONAL LIMITED | 02619854 | Active - Accounts Filed | 17/10/1994 | 16/11/2001 | Director |
| PREBON INVESTMENTS LIMITED | 02627770 | Company is dissolved | 01/10/1993 | 27/07/2001 | Director |
| FULTON PREBON GROUP LIMITED | 02637272 | Company is dissolved | 08/09/1993 | 16/11/2001 | Director |
| ONLYMATCH LEASING LIMITED | 01692144 | Company is dissolved | 16/07/1993 | 27/07/2001 | Director |
| FULTON PREBON ADMINISTRATION LIMITED | 02564751 | Company is dissolved | 13/07/1993 | 27/07/2001 | Director |

N/A* - no information available