



**P V BEVERIDGE & CO (NOMINEES) LTD.**

**903655296**

## Director Information

|                                    |                                       |                    |   |
|------------------------------------|---------------------------------------|--------------------|---|
| <b>Title</b>                       |                                       | <b>Honours</b>     |   |
| <b>Name</b>                        | P V BEVERIDGE & CO<br>(NOMINEES) LTD. | <b>Number</b>      | 903655296                                     |
| <b>Postcode</b>                    | W4 5RG                                | <b>Address</b>     | 1st Floor<br>548 Chiswick High Road<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             |
|---|----------|-------------------------|------------|------------|----------------------|
| NODEPARK LIMITED                              | 02661730 | Company is dissolved    | 18/08/1994 |            | Director             |
| P.V. BEVERIDGE & CO.<br>(CONSULTANCY) LIMITED | 01742431 | Company is dissolved    | 06/05/1994 |            | Company<br>Secretary |
| BANNER FOODS LIMITED                          | 02640831 | Company is dissolved    | 22/04/1994 | 20/01/1996 | Director             |
| THEME CATERING LIMITED                        | 02641539 | Company is dissolved    | 22/04/1994 | 20/08/1995 | Director             |
| HEART OF LONDON LIMITED                       | 02908708 | Company is dissolved    | 15/03/1994 |            | Director             |
| ANGERMANN GODDARD AND LOYD<br>LIMITED         | 02896639 | Active - Accounts Filed | 09/02/1994 | 04/04/1994 | Director             |
| G.B. SECURITY LIMITED                         | 02817229 | Company is dissolved    | 05/01/1994 | 19/11/1993 | Company<br>Secretary |
| CHARTERFIELD PROPERTIES<br>LIMITED            | 01956577 | Company is dissolved    | 12/11/1993 |            | Company<br>Secretary |
| BEVERIDGE GARRARD ASSOCIATES<br>LIMITED       | 02864341 | Company is dissolved    | 20/10/1993 | 09/08/1994 | Company<br>Secretary |
| BEVERIDGE GARRARD (NOMINEES)<br>LIMITED       | 02866266 | Company is dissolved    | 19/10/1993 |            | Company<br>Secretary |
| CLEAN HOUSE SERVICES LIMITED                  | 02862526 | Company is dissolved    | 19/10/1993 | 31/10/1995 | Company<br>Secretary |
| THE BEVERIDGE GARRARD<br>CONSULTANCY LIMITED  | 02863206 | Company is dissolved    | 18/10/1993 |            | Company<br>Secretary |
| CHISWICK UTILITIES LIMITED                    | 02126513 | Company is dissolved    | 01/10/1993 |            | Director             |
| SOHO ACADEMY LIMITED                          | 02860193 | Company is dissolved    | 30/09/1993 |            | Company<br>Secretary |
| NANNY KNOWS BEST LIMITED                      | 02839942 | Company is dissolved    | 28/07/1993 | 01/10/1995 | Company<br>Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| R A E 1998 LIMITED                                   | 02740863 | Company is dissolved    | 21/07/1993 | 31/03/1995 | Company Secretary |
| G.B. SECURITY INTERNATIONAL LIMITED                  | 02817398 | Company is dissolved    | 01/07/1993 |            | Company Secretary |
| SOHO SCHOOL OF ENGLISH LIMITED                       | 02817007 | Company is dissolved    | 30/06/1993 |            | Company Secretary |
| APCO EUROPE LIMITED                                  | 02815987 | Company is dissolved    | 30/06/1993 | 23/03/1995 | Company Secretary |
| SUMMERWOOD LIMITED                                   | 02690612 | Company is dissolved    | 15/02/1993 | 01/02/1996 | Director          |
| DOHERTY IT SOLUTIONS LTD                             | 02678057 | Active - Accounts Filed | 16/01/1993 | 10/04/1995 | Company Secretary |
| G.B. SECURITY CENTRES LIMITED                        | 02569738 | Company is dissolved    | 10/01/1993 |            | Company Secretary |
| SOUTHSIDE LITERARY AGENCY LIMITED                    | 02764162 | Company is dissolved    | 12/11/1992 |            | Director          |
| GODDARD & SMITH PROPERTY MANAGEMENT SERVICES LIMITED | 02660594 | Company is dissolved    | 06/11/1992 | 26/06/1992 | Company Secretary |
| P V BEVERIDGE & COMPANY (AUDIT) LIMITED              | 02045577 | Company is dissolved    | 19/10/1992 |            | Company Secretary |
| SINCLAIR MANUFACTURING (G.B.) LIMITED                | 02445070 | Company is dissolved    | 17/10/1992 | 21/11/1993 | Company Secretary |
| TELFORD-RIGG INVESTMENTS LIMITED                     | 02756253 | Company is dissolved    | 15/10/1992 |            | Company Secretary |
| HARDCROSS LIMITED                                    | 02674571 | Company is dissolved    | 01/10/1992 |            | Company Secretary |
| BRAYE ENGINEERING LIMITED                            | 00982236 | Company is dissolved    | 01/10/1992 |            | Company Secretary |
| BRAYE PRECISION TOOLING LIMITED                      | 01403815 | Company is dissolved    | 30/09/1992 |            | Company Secretary |
| SILVER BIRCH PROPERTIES LIMITED                      | 01823849 | Company is dissolved    | 30/09/1992 | 30/09/1992 | Company Secretary |
| BOOKENDS BUSINESS COMPANY LIMITED                    | 02569765 | Company is dissolved    | 30/09/1992 | 03/09/1993 | Company Secretary |
| HOLIDAYMAKER GROUP PLC                               | 01525519 | Company is dissolved    | 30/09/1992 |            | Company Secretary |
| THEME CATERING LIMITED                               | 02641539 | Company is dissolved    | 29/08/1992 | 20/08/1995 | Company Secretary |
| BANNER FOODS LIMITED                                 | 02640831 | Company is dissolved    | 27/08/1992 | 20/01/1996 | Company Secretary |
| CAMPBELL RIGG ASSOCIATES LIMITED                     | 02738113 | Company is dissolved    | 06/08/1992 | 01/08/1994 | Company Secretary |
| FASHION PERSONNEL LIMITED                            | 02608639 | Active - Accounts Filed | 29/06/1992 | 08/09/1994 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| P.V. BEVERIDGE & CO.<br>(CONSULTANCY) LIMITED | 01742431 | Company is dissolved | 26/05/1992 | 06/05/1994 | Director             |
| BRENMANOR LIMITED                             | 02683766 | Company is dissolved | 12/04/1992 | 01/10/1995 | Company<br>Secretary |
| FIRST CITY INTERNATIONAL<br>LIMITED           | 02705743 | Company is dissolved | 10/04/1992 | 01/08/1994 | Director             |
| FIRST CITY (UNITED KINGDOM)<br>LIMITED        | 02705835 | Company is dissolved | 10/04/1992 | 01/08/1994 | Director             |
| LAWRENCE ESTATES LIMITED                      | 02662846 | Company is dissolved | 09/04/1992 | 11/07/1994 | Company<br>Secretary |
| NODEPARK LIMITED                              | 02661730 | Company is dissolved | 09/04/1992 | 18/08/1994 | Company<br>Secretary |
| SUMMERWOOD LIMITED                            | 02690612 | Company is dissolved | 13/03/1992 | 01/02/1996 | Company<br>Secretary |
| BRENMANOR LIMITED                             | 02683766 | Company is dissolved | 06/03/1992 | 14/04/1992 | Director             |