



John Anthony Hiley-Payne

904351906

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Anthony Hiley-Payne | Number | 904351906 |
| Postcode | EX3 0NY | Address | The Lawns Pytte Clyst St George Exeter Devon |
| Date of birth | December 1942 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|-------------------|
| WOODBURY SERVICE STATION LIMITED | 02788404 | In Liquidation | 25/02/1993 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| BLUESKY STRUCTURES LTD | 07223515 | Company is dissolved | 14/04/2010 | | Director |
| FLEURJONES LIMITED | 06769463 | Company is dissolved | 09/12/2008 | 22/10/2010 | Director |
| BALMORAL MARINE SERVICES LIMITED | 06092155 | Company is dissolved | 26/04/2007 | | Director |
| BALMORAL MARINE SERVICES LIMITED | 06092155 | Company is dissolved | 09/02/2007 | 26/04/2007 | Company Secretary |
| SPIRIT OF SPORT UK LTD | 05854468 | Company is dissolved | 22/06/2006 | | Company Secretary |
| SPIRIT OF SPORT UK LTD | 05854468 | Company is dissolved | 22/06/2006 | 13/02/2007 | Director |
| MANGO EVOLUTION LIMITED | 04997686 | Active - Accounts Filed | 21/12/2004 | 12/03/2015 | Director |
| SNOWFIRE MANAGEMENT LIMITED | 05075854 | Company is dissolved | 17/03/2004 | | Director |
| SUCCESSORS LIMITED | 04380567 | Company is dissolved | 25/02/2002 | | Director |
| SUCCESSION LIMITED | 04380578 | Company is dissolved | 25/02/2002 | | Director |
| INTERNATIONAL DEVELOPMENT CORPORATION LIMITED | 03857603 | Company is dissolved | 12/10/1999 | | Director |
| DEVONSHIRE MORTGAGE CONSULTANTS LIMITED | 01650424 | Company is dissolved | 23/06/1999 | | Company Secretary |
| EQUITY PROTECTION POLICY (UK) LIMITED | 03596113 | Company is dissolved | 08/02/1999 | | Director |
| ACQUISITIONS & MERGERS LIMITED | 03606435 | Company is dissolved | 29/07/1998 | | Director |
| ACQUISITIONS & MERGERS LIMITED | 03606435 | Company is dissolved | 29/07/1998 | 26/02/2000 | Company Secretary |
| CHARLES HOUSE INVESTMENTS LIMITED | 03594176 | Company is dissolved | 02/07/1998 | | Director |



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|---|----------|----------------------|------------|------------|----------|
| PLANBRIDGE PROPERTIES LIMITED | 03551221 | Company is dissolved | 21/05/1998 | | Director |
| MONITOR CONTROLS LIMITED | 03163097 | Company is dissolved | 20/03/1996 | | Director |
| ACQUISITIONS & MERGERS LIMITED | 02199418 | Company is dissolved | 24/07/1995 | 13/06/1994 | Director |
| DEVONSHIRE MORTGAGE | 01650424 | Company is dissolved | 26/05/1995 | 14/04/1997 | Director |
| CONSULTANTS LIMITED | | | | | |
| FIRST ASIA (JOINT VENTURES) LIMITED | 02928511 | Company is dissolved | 26/05/1995 | 18/07/1995 | Director |
| AQUA ELECTRIQUE LIMITED | 02641995 | Company is dissolved | 06/05/1993 | 29/09/1993 | Director |
| HILEY-PAYNE & COXWELL INVESTMENT MANAGEMENT LIMITED | 01823696 | Company is dissolved | 02/06/1991 | 10/06/1994 | Director |
| CAYON LIMITED | 01267822 | Company is dissolved | 18/04/1991 | 13/06/1994 | Director |
| HILEY-PAYNE INSURANCE SERVICES LIMITED | 01265740 | Company is dissolved | 18/04/1991 | 13/06/1994 | Director |