



# Company Search

MadeSimple™

Many credit reports.  
Just 1. Online company credit reports.  
Speedy, reliable and competitively priced!

Jane Margaret Helen Henry

905097831

## Director Information

|                                    |                           |                    |                                |
|------------------------------------|---------------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Miss                      | <b>Honours</b>     |                                |
| <b>Name</b>                        | Jane Margaret Helen Henry | <b>Number</b>      | 905097831                      |
| <b>Postcode</b>                    | SW1V 4AB                  | <b>Address</b>     | 5 Westmoreland Place<br>London |
| <b>Date of birth</b>               | September 1952            | <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          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SELBURY INVESTMENTS LIMITED           | 06362398 | Company is dissolved    | 09/07/2012 | 17/09/2012 | Director          |
| PENDOR CONSULTING LIMITED             | 02311129 | Company is dissolved    | 09/07/2012 |            | Director          |
| MY NEW HAIR                           | 06856066 | Active - Accounts Filed | 23/03/2009 | 19/12/2011 | Company Secretary |
| REVOLT GLOBAL LIMITED                 | 06674211 | Company is dissolved    | 15/08/2008 |            | Company Secretary |
| XSILON LTD                            | 06484594 | Company is dissolved    | 25/01/2008 |            | Company Secretary |
| PML FLIGHTLINK LIMITED                | 04290893 | Company is dissolved    | 30/08/2007 | 19/02/2009 | Company Secretary |
| QED GROUP LIMITED                     | 06336355 | Company is dissolved    | 07/08/2007 | 08/10/2008 | Company Secretary |
| PML SYSTEMS LIMITED                   | 06333472 | Company is dissolved    | 03/08/2007 | 07/05/2009 | Company Secretary |
| PML AUTOMOTIVE LIMITED                | 06332362 | Company is dissolved    | 02/08/2007 | 07/05/2009 | Company Secretary |
| PORTFOLIO FOODS LIMITED               | 02486658 | Company is dissolved    | 10/05/2007 | 07/05/2017 | Company Secretary |
| ROCHGROVE LIMITED                     | 02486749 | Company is dissolved    | 10/05/2007 | 06/06/2017 | Company Secretary |
| ROCHWOOD LIMITED                      | 02486789 | Company is dissolved    | 10/05/2007 | 06/06/2017 | Company Secretary |
| WEST BEDFORD LAND LIMITED             | 06164450 | Company is dissolved    | 15/03/2007 |            | Company Secretary |
| SPEECHLY BIRCHAM LLP                  | OC321620 | Non-Trading             | 24/10/2006 | 14/05/2009 | LLP Member        |
| TANGERINE CONFECTIONERY GROUP LIMITED | 05660094 | Active - Accounts Filed | 12/01/2006 | 10/02/2006 | Company Secretary |

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Jane Margaret Helen Henry

905097831

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| INTEGRATION UK LIMITED                           | 04546651 | Company is dissolved    | 20/05/2005 | 29/07/2008 | Company Secretary |
| NEWPORT NETWORKS GROUP PLC                       | 05081073 | Company is dissolved    | 23/03/2004 | 23/11/2004 | Company Secretary |
| HANCO ATM SYSTEMS UK LIMITED                     | 04980967 | Company is dissolved    | 13/01/2004 | 30/01/2004 | Company Secretary |
| IGNIOS LIMITED                                   | 04970980 | Company is dissolved    | 17/12/2003 |            | Company Secretary |
| ASE MARKET INTELLIGENCE LIMITED                  | 04370357 | Active - Accounts Filed | 01/05/2003 | 06/05/2009 | Company Secretary |
| BLUEARC LIMITED                                  | 04740358 | Company is dissolved    | 22/04/2003 | 30/09/2009 | Company Secretary |
| BRYNDALE INVESTMENTS LIMITED                     | 01267191 | Company is dissolved    | 01/01/2003 |            | Company Secretary |
| THE HISTORIC GRAND PRIX CARS ASSOCIATION LIMITED | 04504260 | Active - Accounts Filed | 06/08/2002 | 27/09/2002 | Director          |
| ARTAURUS SOFTWARE LIMITED                        | 04232219 | Company is dissolved    | 08/01/2002 |            | Company Secretary |
| BONDS OF LONDON HEALTHCARE LIMITED               | 04308385 | Company is dissolved    | 06/11/2001 |            | Company Secretary |
| BONDS CONFECTIONERY LIMITED                      | 04176175 | Non-Trading             | 11/04/2001 | 30/04/2009 | Company Secretary |
| SYNTAXIA NETWORKS LIMITED                        | 04122735 | Company is dissolved    | 25/01/2001 | 30/09/2009 | Company Secretary |
| BLUEARC CORPORATION LIMITED                      | 04121843 | Company is dissolved    | 15/01/2001 | 30/09/2009 | Company Secretary |
| BLUEARC NETWORKS LIMITED                         | 04068032 | Company is dissolved    | 12/01/2001 | 30/09/2009 | Company Secretary |
| SBI LIMITED                                      | 04086057 | Company is dissolved    | 18/10/2000 | 18/10/2002 | Company Secretary |
| NEWPORT NETWORKS LIMITED                         | 04067591 | Company is dissolved    | 12/10/2000 | 23/11/2004 | Company Secretary |
| SYNAD TECHNOLOGIES LIMITED                       | 04036456 | Company is dissolved    | 24/07/2000 | 18/12/2003 | Company Secretary |
| BONDS OF LONDON LIMITED                          | 03894503 | Non-Trading             | 18/01/2000 | 30/04/2008 | Company Secretary |
| S.NESBIT LIMITED                                 | 03886582 | Company is dissolved    | 04/01/2000 |            | Company Secretary |
| WORLD OF SWEETS (BONDS) LIMITED                  | 03885014 | Non-Trading             | 08/12/1999 | 30/04/2008 | Company Secretary |
| SILVER BULLET LIMITED                            | 02161069 | Company is dissolved    | 23/09/1999 | 18/10/2002 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Jane Margaret Helen Henry

905097831

|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| HITACHI DATA SYSTEMS<br>ENGINEERING UK LIMITED  | 03516646 | In Liquidation          | 29/01/1999 | 30/09/2009 | Company<br>Secretary |
| GUIDEPHONE LIMITED                              | 03611856 | Company is dissolved    | 04/09/1998 | 01/12/1999 | Company<br>Secretary |
| GUIDEPHONE LIMITED                              | 03611856 | Company is dissolved    | 04/09/1998 | 13/10/1998 | Director             |
| PAPILLION INVESTMENTS LIMITED                   | 03564322 | Company is dissolved    | 10/08/1998 | 11/01/2000 | Director             |
| PAPILLION INVESTMENTS LIMITED                   | 03564322 | Company is dissolved    | 10/08/1998 | 05/02/2003 | Company<br>Secretary |
| MARKET ASSESSMENT<br>PUBLICATIONS LIMITED       | 01747421 | Company is dissolved    | 24/06/1998 | 26/06/1998 | Company<br>Secretary |
| AIRLIFT/SEALIFT HOLDINGS LIMITED                | 03513005 | Company is dissolved    | 09/03/1998 | 27/05/1998 | Company<br>Secretary |
| RANDOM DUBLIN LIMITED                           | 03494790 | Company is dissolved    | 24/02/1998 |            | Company<br>Secretary |
| FIFTY AINGER ROAD MANAGEMENT<br>COMPANY LIMITED | 03486525 | Non-Trading             | 19/12/1997 | 13/02/1998 | Director             |
| WINDSOR PROTECTION &<br>INDEMNITY LIMITED       | 03433249 | Company is dissolved    | 15/09/1997 | 21/11/1997 | Company<br>Secretary |
| WOOD DEVELOPMENTS LIMITED                       | 01941972 | Company is dissolved    | 20/06/1997 | 30/06/1998 | Company<br>Secretary |
| WINDSOR ENERGY & MARINE<br>LIMITED              | 03335349 | Company is dissolved    | 27/03/1997 | 15/07/1997 | Company<br>Secretary |
| HENKEL ORBSEAL LIMITED                          | 03304266 | Company is dissolved    | 20/01/1997 | 27/04/1997 | Director             |
| MANAGED INVESTMENTS LIMITED                     | 02194811 | Company is dissolved    | 31/12/1996 | 21/07/1997 | Director             |
| 5 STAR PERSONNEL LIMITED                        | 03126190 | Company is dissolved    | 05/12/1995 | 16/09/1996 | Company<br>Secretary |
| SPORTSVAN LIMITED                               | 03086517 | Company is dissolved    | 12/09/1995 | 06/02/1997 | Company<br>Secretary |
| PROOFVALUE ENTERPRISES<br>LIMITED               | 02815149 | Company is dissolved    | 05/05/1995 | 27/04/1995 | Director             |
| HARRIETS CAFE TEAROOMS<br>LIMITED               | 02989810 | Active - Accounts Filed | 17/01/1995 | 01/03/2008 | Company<br>Secretary |
| ADDPART LIMITED                                 | 02313890 | Company is dissolved    | 07/12/1993 |            | Company<br>Secretary |
| FUTURA INDUSTRIES LIMITED                       | 02815128 | Company is dissolved    | 07/07/1993 | 01/12/1995 | Director             |
| CREST (UK) LIMITED                              | 02815766 | Company is dissolved    | 01/07/1993 |            | Company<br>Secretary |
| TEAM LEYLAND INTERNATIONAL<br>LIMITED           | 02825140 | Active - Accounts Filed | 22/06/1993 | 08/02/1999 | Company<br>Secretary |
| CREST (UK) LIMITED                              | 02815766 | Company is dissolved    | 21/05/1993 | 04/11/1993 | Director             |
| CAL TRUSTEES LIMITED                            | 02460581 | Company is dissolved    | 18/01/1993 | 28/05/1993 | Company<br>Secretary |



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

Jane Margaret Helen Henry

905097831

|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| WOOD CAREWELL MANagements LIMITED | 02435279 | Active - Accounts Filed | 31/12/1992 | 30/06/1998 | Company Secretary |
| WOOD CAREWELL MANagements LIMITED | 02435279 | Active - Accounts Filed | 31/12/1992 | 30/06/1994 | Director          |
| ADDPART LIMITED                   | 02313890 | Company is dissolved    | 07/11/1992 | 10/08/1998 | Director          |
| RANDOM LONDON LIMITED             | 02691311 | Company is dissolved    | 14/04/1992 |            | Company Secretary |
| CAL LIMITED                       | 01093055 | Company is dissolved    | 31/03/1992 | 04/08/1992 | Company Secretary |
| AXIS ASSOCIATES LIMITED           | 02044804 | Company is dissolved    | 31/03/1992 | 28/05/1993 | Company Secretary |
| CAL PRODUCTION LIMITED            | 01949392 | Company is dissolved    | 31/03/1992 | 28/05/1993 | Company Secretary |
| L.S.K. INDUSTRIES U.K. LIMITED    | 02359327 | Company is dissolved    | 10/03/1992 | 01/08/2005 | Company Secretary |
| WOOD TRUSTEES LIMITED             | 01405476 | Active - Accounts Filed | 08/01/1992 | 30/06/1998 | Director          |
| WOOD MANagements LIMITED          | 00277989 | Non-Trading             | 08/01/1992 | 30/06/1994 | Director          |