



OWEN WHITE NOMINEES LIMITED

907687813

Director Information

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|------------------------------------|-----------------------------|--------------------|--|
| Title | | Honours | |
| Name | OWEN WHITE NOMINEES LIMITED | Number | 907687813 |
| Postcode | SL1 3SR | Address | Senate House 62-70 Bath Road Slough Berkshire |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|-------------------|------------|-----------|-------------------|
| ULTRALIFE LIMITED | 04919939 | In Administration | 27/03/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| DORIAN YATES ULTIMATE FORMULAS LIMITED | 05925080 | Company is dissolved | 27/03/2007 | | Company Secretary |
| TRANSCON ENGINEERING LIMITED | 05067068 | Company is dissolved | 30/04/2004 | | Company Secretary |
| SLOUGH HYDRAULICS LIMITED | 04908211 | Company is dissolved | 07/11/2003 | | Company Secretary |
| GUILDFORD HYDRAULICS LIMITED | 04911426 | Company is dissolved | 07/11/2003 | | Company Secretary |
| HEATHROW HYDRAULICS LIMITED | 04907842 | Company is dissolved | 06/11/2003 | | Company Secretary |
| OXON PROPERTY MANAGEMENT LIMITED | 04905265 | Company is dissolved | 19/09/2003 | 04/12/2008 | Company Secretary |
| HYDRAULIC SOLUTIONS ON SITE LIMITED | 04668447 | Company is dissolved | 17/02/2003 | | Company Secretary |
| INMEZZO TECHNOLOGY LIMITED | 04333878 | Company is dissolved | 27/02/2002 | 29/05/2003 | Company Secretary |
| ALS (UK) LIMITED | 04371075 | Company is dissolved | 11/02/2002 | | Director |
| INTEGRATED FITNESS (UK) LIMITED | 04241262 | Company is dissolved | 26/06/2001 | | Company Secretary |