



SOVEREIGN DIRECTORS LIMITED

907912088

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|---|
| Title | | Honours | |
| Name | SOVEREIGN DIRECTORS LIMITED | Number | 907912088 |
| Postcode | NW7 3SA | Address | Concorde House Grenville Place Mill Hill London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| VOGUE MODELS LIMITED | 04384851 | Active - Accounts Filed | 01/03/2002 | | Director |
| ALMAND CONSULTING LIMITED | 04331923 | Active - Accounts Filed | 30/11/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| MIANA TECHNOLOGIES LTD | 05504333 | Company is dissolved | 09/07/2009 | 01/09/2011 | Director |
| PENRANE LIMITED | 04534387 | Company is dissolved | 01/12/2008 | 13/09/2002 | Director |
| POWERPOINTS LIMITED | 04848011 | Company is dissolved | 01/07/2005 | 28/07/2003 | Director |
| MEDICAL ERGONOMICS LIMITED | 05356322 | Company is dissolved | 08/02/2005 | 08/02/2005 | Director |
| IMENEE LIMITED | 05331635 | Company is dissolved | 13/01/2005 | 13/01/2005 | Director |
| CAD DESIGN CONSULTING LIMITED | 05312604 | Company is dissolved | 14/12/2004 | 14/12/2004 | Director |
| WATERTIGHT TESTING LIMITED | 05302954 | Company is dissolved | 02/12/2004 | 02/12/2004 | Director |
| SECURITY INDUSTRY TRAINING LIMITED | 05301408 | Company is dissolved | 01/12/2004 | 01/12/2004 | Director |
| GAVINGHAM LIMITED | 04603579 | Company is dissolved | 28/11/2004 | 28/11/2002 | Director |
| DIBSAN LIMITED | 05298045 | Active - Accounts Filed | 26/11/2004 | 26/11/2004 | Director |
| CHURCHILL PRODUCTION SERVICES LIMITED | 05290271 | Company is dissolved | 18/11/2004 | 18/11/2004 | Director |
| PRODUCTION SERVICES NO. 6 LIMITED | 05289756 | Company is dissolved | 17/11/2004 | 17/11/2004 | Director |
| PRODUCTION SERVICES NO. 1 LIMITED | 05283024 | Company is dissolved | 10/11/2004 | | Director |
| PRODUCTION SERVICES NO. 5 LIMITED | 05278416 | Company is dissolved | 04/11/2004 | | Director |
| WHEELS IN MOTION PICTURES LIMITED | 05247622 | Company is dissolved | 01/10/2004 | | Director |
| ESOLUTIONS.COM LIMITED | 05234212 | Company is dissolved | 17/09/2004 | 17/09/2004 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| WILLIAMS MCKINLEY LIMITED | 05220206 | Non-Trading | 02/09/2004 | 04/09/2004 | Director |
| PRODUCTION SERVICES NO. 2 LIMITED | 05213495 | Company is dissolved | 24/08/2004 | 24/08/2004 | Director |
| PARKGATE TELECOMMUNICATIONS LIMITED | 05208433 | Company is dissolved | 17/08/2004 | 17/08/2004 | Director |
| J R D CONSULTANCY LIMITED | 05191056 | Company is dissolved | 28/07/2004 | | Director |
| MARILYN NEAL INTERIORS LIMITED | 05184714 | Company is dissolved | 20/07/2004 | 20/07/2004 | Director |
| MR BLING LIMITED | 05163201 | Company is dissolved | 25/06/2004 | 17/08/2007 | Director |
| MISTER BLING LIMITED | 05163208 | Company is dissolved | 25/06/2004 | 24/06/2006 | Director |
| US 4 SLUSH LIMITED | 05153930 | Active - Accounts Filed | 15/06/2004 | 15/06/2004 | Director |
| EXPERIQ HTL LIMITED | 05152804 | Active - Accounts Filed | 14/06/2004 | 14/06/2004 | Director |
| P H CONSULTANCY (UK) LIMITED | 05149207 | Company is dissolved | 09/06/2004 | 09/06/2004 | Director |
| VOSC ACCESSORIES LIMITED | 05143803 | Company is dissolved | 02/06/2004 | 02/06/2004 | Director |
| ANAM CARA COUNSELLING LIMITED | 05140359 | Company is dissolved | 28/05/2004 | 28/05/2004 | Director |
| SOVEREIGN WINDOWS AND CONSERVATORIES LIMITED | 05139994 | Company is dissolved | 27/05/2004 | 28/05/2005 | Director |
| BREAKTHROUGH LIFE LIMITED | 05114684 | Company is dissolved | 28/04/2004 | 28/04/2004 | Director |
| CROWLE CRICKET CLUB LIMITED | 05099180 | Company is dissolved | 08/04/2004 | 08/04/2004 | Director |
| DOOSRA PRODUCTION LTD | 05096176 | Company is dissolved | 06/04/2004 | 06/04/2004 | Director |
| WESTBOURNE PARK ROAD MANAGEMENT COMPANY LIMITED | 05081331 | Active - Accounts Filed | 23/03/2004 | 01/04/2004 | Director |
| R F CONSULTANCY LIMITED | 05071871 | Company is dissolved | 12/03/2004 | 12/03/2004 | Director |
| PAT TRADING LIMITED | 05071070 | Company is dissolved | 11/03/2004 | 11/03/2004 | Director |
| RAYMOND JOHNSON LIMITED | 05065093 | Company is dissolved | 05/03/2004 | | Director |
| RHULE ASSOCIATES LIMITED | 05065078 | Company is dissolved | 05/03/2004 | 05/03/2004 | Director |
| P. W. SALES CONSULTANTS LIMITED | 05062069 | Company is dissolved | 03/03/2004 | 03/03/2004 | Director |
| SADDLEBACK CORPORATION LIMITED | 05060656 | Company is dissolved | 02/03/2004 | 02/03/2004 | Director |
| DIZON PRODUCTIONS LIMITED | 05054460 | Company is dissolved | 24/02/2004 | | Director |
| BRITISH - IRAQI BUSINESSMEN ORGANISATION | 05047264 | Company is dissolved | 17/02/2004 | 17/02/2004 | Director |
| B J FINISHING LIMITED | 05045606 | Company is dissolved | 16/02/2004 | | Director |
| TRECO GROUP LIMITED | 04441899 | Company is dissolved | 01/01/2004 | 17/05/2002 | Director |
| J.J.T. SERVICES LIMITED | 05000065 | Company is dissolved | 19/12/2003 | 19/12/2003 | Director |
| SPECIAL WORK AND TECHNOLOGY LIMITED | 04996435 | Active - Accounts Filed | 16/12/2003 | 16/12/2003 | Director |
| M2 UPS LIMITED | 04996369 | Company is dissolved | 16/12/2003 | 16/12/2003 | Director |
| OASIS BATHROOMS LIMITED | 04985665 | Company is dissolved | 05/12/2003 | 05/12/2003 | Director |
| TOPGAS LIMITED | 04985149 | Company is dissolved | 04/12/2003 | 04/12/2003 | Director |
| VYDEL LIMITED | 04972921 | Company is dissolved | 21/11/2003 | 21/11/2003 | Director |
| TOP LOADER RECRUITMENT LIMITED | 04964820 | Company is dissolved | 14/11/2003 | 14/11/2003 | Director |



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| J.G. CONSTRUCTION SERVICES LIMITED | 04964968 | Company is dissolved | 14/11/2003 | | Director |
| J. B. SITE SERVICES LIMITED | 04949872 | Company is dissolved | 31/10/2003 | 31/10/2003 | Director |
| B MCNICHOLAS LIMITED | 04946714 | Company is dissolved | 29/10/2003 | 29/10/2003 | Director |
| M P A CONSULTANTS LIMITED | 04940158 | Company is dissolved | 22/10/2003 | 22/10/2003 | Director |
| MEDICI MOSAICS UK LIMITED | 04932935 | Company is dissolved | 15/10/2003 | 15/10/2003 | Director |
| 3RD VENDING LIMITED | 04929177 | Company is dissolved | 10/10/2003 | 05/03/2004 | Director |
| HARLAND REGISTER LIMITED | 04927702 | Company is dissolved | 09/10/2003 | 09/10/2003 | Director |
| SOUTH WEST FILM STUDIOS LIMITED | 04920373 | Company is dissolved | 03/10/2003 | 17/08/2004 | Director |
| L & K PROPERTY SERVICES LIMITED | 04920315 | Company is dissolved | 03/10/2003 | | Director |
| COHAESUS PROJECTS LIMITED | 04920788 | In Liquidation | 03/10/2003 | 03/10/2003 | Director |
| PARKFORTH LIMITED | 04918390 | Company is dissolved | 01/10/2003 | 06/08/2004 | Director |
| CRUSADER CARPENTRY LIMITED | 04915032 | Company is dissolved | 29/09/2003 | 29/09/2003 | Director |
| CASTWAY (UK) LIMITED | 04903884 | Company is dissolved | 18/09/2003 | 18/09/2003 | Director |
| T T FIRST LIMITED | 04897528 | Company is dissolved | 12/09/2003 | 12/09/2003 | Director |
| SMART ROAD RIDER LIMITED | 04892049 | Company is dissolved | 09/09/2003 | 09/09/2003 | Director |
| SOUTH WEST FILM LIMITED | 04864535 | Company is dissolved | 13/08/2003 | | Director |
| SOUTH WEST FILM EXTRAS LIMITED | 04863119 | Company is dissolved | 12/08/2003 | | Director |
| SOUTH WEST FILM LOCATIONS LIMITED | 04863109 | Company is dissolved | 12/08/2003 | | Director |
| SOUTH WEST FILM EXTRAS AGENCY LIMITED | 04863130 | Company is dissolved | 12/08/2003 | | Director |
| SOUTH WEST FILM SERVICES LIMITED | 04863111 | Company is dissolved | 12/08/2003 | | Director |