



Andrew Charles Lane

908475060

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Charles Lane | Number | 908475060 |
| Postcode | OX11 9LT | Address | 23 North Croft East Hagbourne Didcot England |
| Date of birth | December 1970 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| BROAD OAK PARTNERS LIMITED | 08423247 | Active - Accounts Filed | 28/02/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| B-N GROUP LIMITED | 03653243 | In Administration | 01/03/2009 | 29/08/2012 | Director |
| DONGBU DAEWOO ELECTRONICS UK LIMITED | 02815872 | Company is dissolved | 04/12/2006 | 23/10/2008 | Director |
| BRAINIACS LIMITED | 05450130 | Company is dissolved | 11/05/2005 | 28/11/2006 | Company Secretary |
| THE NATURAL WORLD PUBLIC LIMITED COMPANY | 02228703 | Company is dissolved | 26/05/2004 | 13/11/2006 | Company Secretary |
| PETARDS LIMITED | 02301063 | Non-Trading | 17/03/2003 | 11/12/2003 | Director |
| PETARDS GROUP PLC | 02990100 | Active - Accounts Filed | 04/10/2002 | 31/01/2004 | Company Secretary |
| MINISIG SYSTEMS LIMITED | 01710654 | Company is dissolved | 04/10/2002 | | Company Secretary |
| TRANZLINE LIMITED | 03328724 | Company is dissolved | 04/10/2002 | | Company Secretary |
| JOYCE-LOEBL LIMITED | 03291582 | Company is dissolved | 04/10/2002 | 31/01/2004 | Company Secretary |
| SECUR-SCAN LIMITED | 03403208 | Company is dissolved | 04/10/2002 | | Company Secretary |
| J.L. INSTRUMENTS LIMITED | 02812674 | Company is dissolved | 04/10/2002 | | Company Secretary |
| PETARDS DATA LIMITED | 04035118 | Company is dissolved | 04/10/2002 | 31/01/2004 | Company Secretary |
| PETARDS JOYCE-LOEBL LIMITED | 02170100 | Active - Accounts Filed | 04/10/2002 | 31/01/2004 | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| JOYCE-LOEBL GROUP LIMITED | 03588387 | Non-Trading | 04/10/2002 | 31/01/2004 | Company Secretary |
| EXECUTIVE SECURITY (WENTWORTH) SERVICES LIMITED | 02941925 | Company is dissolved | 04/10/2002 | | Company Secretary |
| PETARDS INTERNATIONAL LIMITED | 04122370 | Non-Trading | 04/10/2002 | 31/01/2004 | Company Secretary |
| PENTYRE LIMITED | 03367497 | Company is dissolved | 04/10/2002 | 31/01/2004 | Company Secretary |
| PETARDS LIMITED | 02301063 | Non-Trading | 04/10/2002 | 31/01/2004 | Company Secretary |
| LUX CONTROL SYSTEMS LIMITED | 01867731 | Company is dissolved | 04/10/2002 | | Company Secretary |
| EUROPEAN INNOVATION MANUFACTURING CENTRE LIMITED | 01480138 | Company is dissolved | 04/10/2002 | 31/01/2004 | Company Secretary |
| EURENCO LIMITED | 02673855 | Company is dissolved | 04/10/2002 | | Company Secretary |
| PI VISION LIMITED | 01102221 | Company is dissolved | 04/10/2002 | 31/01/2004 | Company Secretary |
| PMI INTERNATIONAL LIMITED | 03296890 | Company is dissolved | 04/10/2002 | 31/01/2004 | Company Secretary |