



Simon Laurence Haynes

908655155

Director Information

Title	Mr	Honours	
Name	Simon Laurence Haynes	Number	908655155
Postcode	KT10 0DE	Address	40 Southwood Gardens Hinchley Wood Surrey
Date of birth	November 1955	Nationality	British
Total current directorships	59		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ORYX CREDIT LIMITED	06328382	Company is dissolved	30/07/2007		Company Secretary
NEXTPHARMA CENTAUR LIMITED	06237425	Company is dissolved	04/05/2007		Company Secretary
HENEAGE LIMITED	06121340	Company is dissolved	21/02/2007		Company Secretary
JUBII IP LIMITED	06015190	Company is dissolved	30/11/2006		Company Secretary
JUBII SERVICES LIMITED	06015178	Company is dissolved	30/11/2006		Company Secretary
SECOND HANSE INVESTMENT LIMITED	05915908	Company is dissolved	24/08/2006		Company Secretary
PARK LANE SERVICES LIMITED	05596152	Company is dissolved	10/08/2006		Company Secretary
SWITCHCO LIMITED	05877622	Company is dissolved	17/07/2006		Company Secretary
KEFFI MINERALS LIMITED	05875389	Company is dissolved	13/07/2006		Company Secretary
DW PRODUCTIONS UK LIMITED	03309111	Company is dissolved	12/04/2006		Company Secretary
GEOSAT TECHNOLOGY LIMITED	04623257	Company is dissolved	04/04/2006		Company Secretary
WORLDWIDE MSP LIMITED	04995396	Company is dissolved	16/02/2006		Company Secretary
EMPEROR HOUSE INVESTMENTS LIMITED	05571720	Company is dissolved	22/09/2005		Company Secretary
INTERNATIONAL ENERGY INVESTMENT HOLDING LIMITED	05562314	Company is dissolved	13/09/2005		Company Secretary
ENERGY INVESTMENT LIMITED	05562614	Company is dissolved	13/09/2005		Company Secretary



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Secretary



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SPORTS BETTING MEDIA LIMITED	05492759	Company is dissolved	28/06/2005	Company Secretary
ADEXTER LIMITED	05428179	Company is dissolved	19/04/2005	Company Secretary
R1007 LIMITED	05402429	Company is dissolved	23/03/2005	Company Secretary
SORGENTE INTERNATIONAL LIMITED	04809799	Company is dissolved	15/02/2005	Company Secretary
SEABOTTOM PRODUCTIONS LIMITED	04839872	Company is dissolved	14/09/2004	Company Secretary
LICENCE ADMIN LIMITED	05109556	Company is dissolved	22/04/2004	Company Secretary
PROTEGO UK LIMITED	04774208	Active - Accounts Filed	22/05/2003	Company Secretary
PINK BIRD 2 LIMITED	04728136	Company is dissolved	09/04/2003	Company Secretary
PINK BIRD 3 LIMITED	04728035	Company is dissolved	09/04/2003	Company Secretary
PINK BIRD 1 LIMITED	04728059	Company is dissolved	09/04/2003	Company Secretary
PRESSBEAU HOMES LIMITED	04715991	Company is dissolved	28/03/2003	Company Secretary
PETRO-DIAMOND RISK MANAGEMENT LTD.	04682358	In Liquidation	28/02/2003	Company Secretary
ABCD1 LIMITED	04588493	Company is dissolved	12/11/2002	Company Secretary
BRANLEY FINANCIAL SERVICES LIMITED	03368705	Company is dissolved	01/08/2002	Company Secretary
MAYYAHK 1 LIMITED	04375294	Company is dissolved	15/02/2002	Company Secretary
MAYYAHK 2 LIMITED	04375362	Company is dissolved	15/02/2002	Company Secretary
EQUEST TELECOM LIMITED	03966923	Company is dissolved	28/01/2002	Director
NOMURA MICRO SCIENCE (UK) LIMITED	03342528	Company is dissolved	01/11/2001	Director
GOTO EMARKETPLACE (UK) LIMITED	04276862	Company is dissolved	24/08/2001	Company Secretary
VYNEPOINT LIMITED	03879820	Company is dissolved	21/08/2001	Company Secretary
EKUSHEY TELEVISION (UK) LIMITED	04257140	Company is dissolved	23/07/2001	Company Secretary
UK STAFFING SERVICES LIMITED	04110877	Company is dissolved	15/11/2000	Company Secretary

N/A* - no information available



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BOFROST* UK HOLDING LIMITED	03694412	Company is dissolved	26/05/2000	Company Secretary
BOFROST* UK LIMITED	03693843	Company is dissolved	24/05/2000	Company Secretary
GLOBAL CFO LIMITED	04003028	Company is dissolved	23/05/2000	Company Secretary
EQUEST TELECOM LIMITED	03966923	Company is dissolved	03/04/2000	Company Secretary
5 WETHERBY GARDENS (MANAGEMENT) LIMITED	03954496	Company is dissolved	23/03/2000	Company Secretary
SERCEL LIMITED	03679126	Company is dissolved	15/03/2000	Company Secretary
BAUER & HIEBER LIMITED	00941285	Company is dissolved	30/12/1999	Company Secretary
YELLOWDAISY.COM LIMITED	03822132	Company is dissolved	13/12/1999	Company Secretary
ARTY BUSINESS CONSULTING CO. LIMITED	03666333	Company is dissolved	06/11/1998	Company Secretary
CORE PACIFIC SECURITIES (LONDON) LIMITED	03556910	Company is dissolved	01/05/1998	Company Secretary
ENGLISH-SPEAKING HERITAGE TOURS LIMITED	02196915	Company is dissolved	31/03/1998	Company Secretary
FUSCHIA PROTEM LIMITED	03482935	Company is dissolved	02/03/1998	Company Secretary
FORWARDAIR LIMITED	02624777	Company is dissolved	23/07/1997	Company Secretary
INTERNATIONAL LEARNING SYSTEMS (JAPAN) LIMITED	00914572	Company is dissolved	02/12/1996	Company Secretary
BLUEVALE NSE (NUMBER 1) LIMITED	03221885	Company is dissolved	15/07/1996	Company Secretary
PALM COURTT SERVICED APARTMENTS (UK) LIMITED	02953814	Company is dissolved	01/04/1996	Company Secretary
CAPITAL (EUROPE) LIMITED	03082676	Company is dissolved	25/08/1995	Company Secretary
ZOOM TELEPHONICS, LTD.	02817267	Company is dissolved	18/07/1995	Company Secretary
FREIGHT INTERTRANS (UK) LIMITED	00848197	Company is dissolved	30/06/1995	Company Secretary
GLOBAL GUMBALLS U.K. LIMITED	03034841	Company is dissolved	22/06/1995	Company Secretary
ICH PROPERTY LIMITED	02998426	Company is dissolved	30/11/1994	Company Secretary



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TURTLE TRADING LIMITED	02982947	Company is dissolved	25/10/1994	Company Secretary
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE PRINT ROOM THEATRE	07034118	Active - Accounts Filed	29/09/2009	14/01/2010	Company Secretary
I-PROBONO	07026261	Active - Accounts Filed	22/09/2009	26/11/2015	Company Secretary
ACFIN LICENSING LIMITED	06672034	Active - Accounts Filed	18/03/2009	01/11/2011	Company Secretary
PARFETTS EMPLOYEE TRUST LIMITED	06549734	Non-Trading	31/03/2008	02/04/2008	Company Secretary
CONNECTED SOURCES LIMITED	06477750	Company is dissolved	18/01/2008	13/02/2008	Company Secretary
ANTHAM 1 LIMITED	06408609	Active - Accounts Filed	25/10/2007	07/12/2007	Company Secretary
EBURY & ECCLESTON STREET LIMITED	06408632	Company is dissolved	25/10/2007	26/05/2009	Company Secretary
PREFECT LIMITED	06390412	Non-Trading	04/10/2007	26/03/2009	Company Secretary
FIRST HAND FOUNDATION	06377698	Company is dissolved	21/09/2007	24/09/2010	Company Secretary
FIELDFISHER ARC LIMITED	06377520	Non-Trading	20/09/2007	26/11/2015	Company Secretary
FIELDFISHER EUROPE LIMITED	06332324	Company is dissolved	02/08/2007	26/11/2015	Company Secretary
PARALLEL MEDIA GROUP (CHAMPIONSHIPS) LIMITED	06291411	Company is dissolved	25/06/2007	25/06/2007	Company Secretary
BBC FREE TO VIEW (SATELLITE) LIMITED	06250237	Active - Accounts Filed	16/05/2007	05/06/2007	Company Secretary
EVERYONE TV DEVICES LIMITED	06250097	Active - Accounts Filed	16/05/2007	01/09/2008	Company Secretary
PHARMASEND LIMITED	06242085	Company is dissolved	09/05/2007	18/12/2007	Company Secretary
IMPERIAL ESTATE AGENTS TRUSTEE LIMITED	06138821	Company is dissolved	05/03/2007	10/12/2010	Company Secretary
ORBANA LIMITED	06133065	Company is dissolved	01/03/2007	17/06/2008	Company Secretary
AIR JET SOURCE LTD	06118839	Active - Accounts Filed	20/02/2007	20/10/2020	Company Secretary
MJP TRUSTEE LIMITED	06118603	Non-Trading	20/02/2007	21/06/2007	Company Secretary

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DALLINGTON TV LTD	05823648	Company is dissolved	17/01/2007	08/04/2009	Company Secretary
BE ONSITE	06042033	Active - Accounts Filed	04/01/2007	04/01/2007	Director
BE ONSITE	06042033	Active - Accounts Filed	04/01/2007	04/01/2007	Company Secretary
GLOBAL SUSTAINABILITY CHALLENGE LIMITED	06038110	In Liquidation	29/12/2006	16/06/2010	Company Secretary
FIELDFISHER SECRETARIES LIMITED	05988300	Non-Trading	03/11/2006	26/11/2015	Company Secretary
KEFI GOLD AND COPPER PLC	05976748	Active - Accounts Filed	24/10/2006	07/11/2006	Company Secretary
BRW2 LIMITED	03583958	Company is dissolved	12/10/2006	08/04/2009	Company Secretary
CFW EUROPE LIMITED	05941975	Company is dissolved	20/09/2006	31/07/2012	Company Secretary
FIRST HANSE INVESTMENT LIMITED	05914599	Company is dissolved	23/08/2006	01/05/2015	Company Secretary
TCHIBO LOGISTICS UNITED KINGDOM LIMITED	05899777	Company is dissolved	08/08/2006	08/02/2007	Company Secretary
FRANKS FAMILY FOUNDATION	05834838	Active - Accounts Filed	01/06/2006	06/09/2022	Company Secretary
HIGH COMMAND PRODUCTIONS LIMITED	01402808	Active - Accounts Filed	16/02/2006	08/04/2009	Company Secretary
THE EXTREME MUSIC LIBRARY LIMITED	03248125	Active - Accounts Filed	16/02/2006	17/01/2008	Company Secretary
EXTREME MUSIC LIMITED	03298718	Active - Accounts Filed	16/02/2006	17/01/2008	Company Secretary
PARAMOUNT BRITISH PICTURES LIMITED	00143671	Active - Accounts Filed	16/02/2006	08/04/2009	Company Secretary
GREENLAND PLACE MUSIC LIMITED	03775139	Company is dissolved	16/02/2006	17/01/2008	Company Secretary
BMG FM MUSIC LIMITED	02778358	Company is dissolved	16/02/2006	10/01/2008	Company Secretary
CAPITAL EQUIPMENT LEASING LIMITED	01340464	Non-Trading	16/02/2006	08/04/2009	Company Secretary
VIACOM GLOBAL LIMITED	04056282	Active - Accounts Filed	16/02/2006	30/11/2011	Company Secretary
PARAMOUNT PICTURES INTERNATIONAL LIMITED	03458440	Active - Accounts Filed	16/02/2006	08/04/2009	Company Secretary
DIRECTOR'S CUTS PRODUCTION MUSIC LIMITED	04130481	Company is dissolved	16/02/2006	17/01/2008	Company Secretary
EXTREME MUSIC RMF LIMITED	03800894	Company is dissolved	16/02/2006	17/01/2008	Company Secretary

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AIRCRAFT ENGINE AND SPARES TRADING LIMITED	05647843	Company is dissolved	07/12/2005	11/11/2015	Company Secretary
PROTECHT EUROPE LIMITED	05618979	Company is dissolved	10/11/2005	26/11/2015	Company Secretary
MAYFAIR RE LIMITED	05588007	Active - Accounts Filed	10/10/2005	06/07/2006	Company Secretary
FFW LEGAL SERVICES LIMITED	05579888	Company is dissolved	30/09/2005	26/11/2015	Company Secretary
BRAFE TRUSTEE LIMITED	05503442	Non-Trading	08/07/2005	16/08/2005	Company Secretary
BOFFI UK LIMITED	05495733	Active - Accounts Filed	30/06/2005	30/09/2006	Company Secretary
EVERYONE TV LIMITED	05422613	Active - Accounts Filed	12/04/2005	01/01/2014	Company Secretary
SHINHAN INVESTMENT EUROPE LIMITED	02625696	Company is dissolved	20/12/2004	18/02/2008	Company Secretary
SAUFLON TRUSTEE LIMITED	05303167	Company is dissolved	02/12/2004	06/01/2005	Company Secretary
BROOKS SPORTS LIMITED	05133849	Company is dissolved	20/05/2004	20/05/2004	Company Secretary
RICHTEC GROUP LIMITED	05113111	Company is dissolved	27/04/2004	24/06/2004	Company Secretary
L3HARRIS TRL ELECTRONICS LIMITED	05113142	In Liquidation	27/04/2004	24/06/2004	Company Secretary
YUSHIN AUTOMATION LIMITED	05000707	Active - Accounts Filed	19/12/2003	19/12/2003	Company Secretary
INES SASTRE LIMITED	04987938	Company is dissolved	08/12/2003	09/12/2003	Company Secretary
SAPERION LTD	04976085	Company is dissolved	25/11/2003	31/12/2013	Company Secretary
GIA INSTRUMENTS UK LIMITED	04841307	Company is dissolved	21/11/2003	26/11/2013	Company Secretary
GIA ENGLAND	04566140	Active - Accounts Filed	16/10/2003	26/11/2013	Company Secretary
RAINBOW INTERNATIONAL CARPET DYEING AND CLEANING COMPANY LIMITED	02807894	Non-Trading	22/08/2003	21/05/2014	Company Secretary
POSTCODE LOTTERY LIMITED	04862732	Active - Accounts Filed	11/08/2003	24/06/2005	Company Secretary
AIDA EUROPE LIMITED	04822343	Non-Trading	05/07/2003	05/07/2003	Company Secretary
NOVAMEDIA UK LIMITED	04679245	Company is dissolved	26/02/2003	01/12/2004	Company Secretary

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NEXTPHARMA TECHNOLOGIES HOLDING LIMITED	04627290	Active - Accounts Filed	02/01/2003	03/06/2003	Company Secretary
CE EUROPE LIMITED	04595982	Active - Accounts Filed	20/11/2002	26/11/2002	Director
INTEGRATED NURSING HOMES LIMITED	04585856	Active - Accounts Filed	08/11/2002	10/01/2007	Company Secretary
GARPA GARDEN & PARK FURNITURE LTD.	04536226	Active - Accounts Filed	16/09/2002	26/11/2015	Company Secretary
JT CAPITAL (U.K.) PLC	04508437	Company is dissolved	09/08/2002	12/08/2002	Director
SYBARI SOFTWARE LIMITED	04018443	Company is dissolved	10/06/2002	13/06/2005	Company Secretary
MITSUI BUSSAN COMMODITIES LTD	04395895	Active - Accounts Filed	15/03/2002	23/02/2006	Company Secretary
BETSSON LIMITED	04376958	Company is dissolved	19/02/2002	01/03/2003	Company Secretary