



BEEVER AND STRUTHERS CHARTERED ACCOUNTANTS

909254329

Director Information

| | | | |
|------------------------------------|---|--------------------|---|
| Title | | Honours | |
| Name | BEEVER AND STRUTHERS CHARTERED ACCOUNTANTS | Number | 909254329 |
| Postcode | SK7 1QF | Address | The Oaks 214 Woodford Road Woodford Cheshire |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|-------------------|
| ANGELSTAR 2000 LIMITED | 03706901 | In Liquidation | 23/07/2003 | | Company Secretary |
| DRIVE YOUR DESIRE LIMITED | 04783894 | In Liquidation | 02/06/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| TUBE-TECH MANAGEMENT LIMITED | 06352488 | Company is dissolved | 24/08/2007 | 23/09/2008 | Company Secretary |
| MARTIN PETERS SPORTS BAR LIMITED | 06297123 | Company is dissolved | 29/06/2007 | 19/10/2007 | Company Secretary |
| G.J.R. FIREPLACES LIMITED | 05811281 | Company is dissolved | 29/05/2007 | | Company Secretary |
| STERLING-BOND LIMITED | 05067752 | Non-Trading | 17/04/2007 | 21/04/2010 | Company Secretary |
| IRTON HALL HOTEL LIMITED | 06212273 | Company is dissolved | 13/04/2007 | | Company Secretary |
| T J TRADING (NORTH WEST) LIMITED | 06212470 | Company is dissolved | 13/04/2007 | | Company Secretary |
| IRTON HALL LIMITED | 06212319 | Company is dissolved | 13/04/2007 | | Company Secretary |
| EATON BUILDING CONTRACTORS LIMITED | 06210865 | Company is dissolved | 12/04/2007 | | Company Secretary |
| ALAHAR LIMITED | 06192564 | Company is dissolved | 29/03/2007 | 20/06/2007 | Company Secretary |
| STONE PRODUCTS IMPORT LIMITED | 06157109 | Company is dissolved | 13/03/2007 | 17/11/2009 | Company Secretary |

BEEVER AND STRUTHERS CHARTERED ACCOUNTANTS

909254329

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| BOWDON HILL BUILDING CONSULTANTS LIMITED | 06138019 | Company is dissolved | 05/03/2007 | 27/03/2007 | Company Secretary |
| CENTRO COFFEE & JUICE LTD. | 06115717 | Company is dissolved | 19/02/2007 | 01/08/2007 | Company Secretary |
| H WHITE T LIMITED | 06067153 | Company is dissolved | 25/01/2007 | | Company Secretary |
| JP COMMERCIAL RENTALS LIMITED | 06045501 | Company is dissolved | 09/01/2007 | 09/01/2007 | Company Secretary |
| AUTO REPAIR CENTRE (NORTH WEST) LIMITED | 04690154 | Company is dissolved | 28/11/2006 | 01/01/2009 | Company Secretary |
| SEVEN CAR SOLUTIONS LIMITED | 05900966 | Company is dissolved | 28/11/2006 | | Company Secretary |
| JLT CONSTRUCTION LIMITED | 06006495 | Company is dissolved | 22/11/2006 | | Company Secretary |
| WALL 2 WALL CONSTRUCTION LIMITED | 05997517 | Company is dissolved | 14/11/2006 | | Company Secretary |
| LENFIELD LIMITED | 05997502 | Company is dissolved | 14/11/2006 | 23/11/2006 | Company Secretary |
| BIDSTON HALL FARM MEWS MANAGEMENT COMPANY LIMITED | 05981958 | Company is dissolved | 30/10/2006 | | Company Secretary |
| SECURITY SHUTTERS.COM LIMITED | 05973907 | Active - Accounts Filed | 20/10/2006 | 01/09/2008 | Company Secretary |
| BRIERLEY & WHITTAKER ESTATES LIMITED | 05960662 | Company is dissolved | 09/10/2006 | 25/10/2006 | Company Secretary |
| TYREXPRESS.COM LIMITED | 05939927 | Company is dissolved | 19/09/2006 | 17/11/2009 | Company Secretary |
| TUBE-TECH SOLUTIONS LIMITED | 05937173 | Company is dissolved | 15/09/2006 | 27/12/2006 | Company Secretary |
| BERNARD DEVELOPMENTS LIMITED | 05934013 | Company is dissolved | 13/09/2006 | 19/11/2006 | Company Secretary |
| PENINSULA RECYCLING SERVICES LIMITED | 05922166 | Company is dissolved | 01/09/2006 | | Company Secretary |
| LEE HALL LIMITED | 05908895 | Company is dissolved | 17/08/2006 | 01/07/2007 | Company Secretary |
| HALLBROOK PROPERTIES UK LIMITED | 05353213 | Company is dissolved | 12/08/2006 | | Company Secretary |
| G F I VEHICLE SOLUTIONS LIMITED | 04754226 | Company is dissolved | 31/07/2006 | | Company Secretary |
| SPRAY RITE UK LIMITED | 05882499 | Company is dissolved | 24/07/2006 | 09/08/2006 | Company Secretary |
| BYRNAN LIMITED | 05855417 | Company is dissolved | 22/06/2006 | | Company Secretary |



BEEVER AND STRUTHERS CHARTERED ACCOUNTANTS

909254329

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| JOJANGLES LIMITED | 05855437 | Company is dissolved | 22/06/2006 | 22/12/2008 | Company Secretary |
| DISMANTLING AND DEMOLITION SERVICES LIMITED | 05855400 | Company is dissolved | 22/06/2006 | | Company Secretary |
| A G S AMPERION LIMITED | 05781455 | Company is dissolved | 13/04/2006 | | Company Secretary |
| L. A. INTERIORS LIMITED | 05779718 | Company is dissolved | 12/04/2006 | | Company Secretary |
| DARREN MALONE CONSULTANTS LIMITED | 05770870 | Company is dissolved | 05/04/2006 | 04/05/2006 | Company Secretary |
| TRAFFORD SURVEYS LIMITED | 05770903 | Company is dissolved | 05/04/2006 | 03/07/2007 | Company Secretary |
| TRAFFORD SURVEYORS LIMITED | 05770890 | Active - Accounts Filed | 05/04/2006 | 03/07/2007 | Company Secretary |
| BRED BUILDERS AND PLUMBERS LIMITED | 05763416 | Company is dissolved | 30/03/2006 | 03/04/2006 | Company Secretary |
| DEVLAND LIMITED | 05763423 | Company is dissolved | 30/03/2006 | 20/02/2008 | Company Secretary |
| SCOTTS VEHICLE HOLDINGS LIMITED | 05733628 | Active - Accounts Filed | 29/03/2006 | 24/02/2013 | Company Secretary |
| DEVELOPMENT FINANCE UK LIMITED | 05712592 | Company is dissolved | 16/02/2006 | 30/09/2008 | Company Secretary |
| DYNAMIS ENTERPRISES LIMITED | 05712607 | Active - Accounts Filed | 16/02/2006 | 22/02/2008 | Company Secretary |
| SAFETYWEAR DIRECT.COM LIMITED | 05712580 | Company is dissolved | 16/02/2006 | 07/01/2009 | Company Secretary |
| ROBERTSON FOX LTD | 05689838 | Active - Accounts Filed | 10/02/2006 | 18/09/2007 | Company Secretary |
| ASHTON VILLAGE SAVER LIMITED | 05664486 | Company is dissolved | 03/01/2006 | 01/09/2009 | Company Secretary |
| COWDEL CLARKE LIMITED | 04524457 | Active - Accounts Filed | 31/12/2005 | 01/01/2007 | Company Secretary |
| B W C LEGAL COSTING SERVICES LIMITED | 05661856 | Company is dissolved | 22/12/2005 | 01/01/2007 | Company Secretary |
| C. R. S. CONSULTANCY SERVICES LIMITED | 05661871 | Company is dissolved | 22/12/2005 | | Company Secretary |
| LIFE'S A BALL LIMITED | 05661844 | Company is dissolved | 22/12/2005 | | Company Secretary |
| NEWBURY HOMES LTD | 04597711 | Company is dissolved | 21/11/2005 | 01/09/2009 | Company Secretary |
| EXPRESS BUFFETS (NORTH WEST) LIMITED | 05618989 | Company is dissolved | 10/11/2005 | | Company Secretary |



BEEVER AND STRUTHERS CHARTERED ACCOUNTANTS

909254329

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| CLEAR CONSULTANTS LIMITED | 05619206 | Company is dissolved | 10/11/2005 | 14/03/2007 | Company Secretary |
| SMG NORTH WEST LIMITED | 05618667 | Company is dissolved | 10/11/2005 | 11/05/2006 | Company Secretary |
| BLACK COUNTRY ESTATES LIMITED | 05614200 | Company is dissolved | 07/11/2005 | | Company Secretary |
| GLOBAL FLIGHT SUPPORT LTD | 03460033 | Company is dissolved | 07/11/2005 | | Company Secretary |
| GRUPPO SARDEGNA LIMITED | 05602463 | Company is dissolved | 25/10/2005 | | Company Secretary |
| EXCEPTIONAL WOMAN LIMITED | 05602444 | Company is dissolved | 25/10/2005 | | Company Secretary |
| COSTA SMERALDA WINES LIMITED | 05601371 | Company is dissolved | 24/10/2005 | | Company Secretary |
| CIAO CIAO CIAO LIMITED | 05601405 | Company is dissolved | 24/10/2005 | | Company Secretary |
| GUY TAYLOR ASSOCIATES LIMITED | 05599601 | Company is dissolved | 21/10/2005 | | Company Secretary |
| CENTREBIZ TRADING LIMITED | 05595528 | Company is dissolved | 18/10/2005 | | Company Secretary |
| TARRAN WASTE LIMITED | 05573969 | Company is dissolved | 26/09/2005 | 05/06/2006 | Company Secretary |
| FRESH APPROACHES LIMITED | 04526453 | Company is dissolved | 20/09/2005 | | Company Secretary |
| COWDEL CLARKE (RESIDENTIAL LETTINGS) LIMITED | 05546155 | Company is dissolved | 25/08/2005 | | Company Secretary |
| PROFESSIONAL ALERT SECURITY LIMITED | 05544715 | Active - Accounts Filed | 24/08/2005 | 01/08/2008 | Company Secretary |
| PKB AUTOCLAVE SERVICES LIMITED | 05513302 | Company is dissolved | 19/07/2005 | 21/07/2005 | Company Secretary |
| WOW BUILD LIMITED | 05513411 | Company is dissolved | 19/07/2005 | 26/07/2005 | Company Secretary |
| D A WEBSTER LIMITED | 05513310 | Company is dissolved | 19/07/2005 | 03/11/2005 | Company Secretary |
| ROSEACRE DEVELOPMENTS (WIRRAL) LIMITED | 05513308 | Company is dissolved | 19/07/2005 | | Company Secretary |