



**SHIPLEY NOMINEES LTD**

**909723391**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       |                      | <b>Honours</b>     |  |
| <b>Name</b>                        | SHIPLEY NOMINEES LTD | <b>Number</b>      | 909723391                                      |
| <b>Postcode</b>                    | BD16 4PJ             | <b>Address</b>     | 37 Fernbank Drive<br>Bingley<br>West Yorkshire |
| <b>Date of birth</b>               |                      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                    |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| CYBERDYNE U.K. LIMITED                  | 03681167 | Company is dissolved | 31/12/2008 | 31/01/2011 | Company Secretary |
| TECKNIKON LABORATORIES LIMITED          | 02961626 | Company is dissolved | 30/07/2008 | 31/01/2011 | Company Secretary |
| BRITANNIA PROPERTY DEVELOPMENTS LIMITED | 04973420 | Company is dissolved | 20/10/2007 |            | Director          |
| TRANSFORM PLACEMENTS & TRAINING LIMITED | 05458304 | Company is dissolved | 20/10/2007 |            | Director          |
| HAZELWOOD LIMITED                       | 05425905 | Company is dissolved | 20/10/2007 |            | Director          |
| OAKWELL ENGINEERING LIMITED             | 05380258 | Company is dissolved | 20/10/2007 |            | Director          |
| HONEYWELL SERVICES LIMITED              | 04976148 | Company is dissolved | 20/10/2007 | 31/03/2008 | Director          |
| DOWNING FUNDING LIMITED                 | 06066764 | Company is dissolved | 20/10/2007 | 21/04/2008 | Director          |
| NORTHWALL ESTATES LIMITED               | 05497142 | Company is dissolved | 20/10/2007 |            | Director          |
| BLOOMBERG DEVELOPMENTS LIMITED          | 02915767 | Company is dissolved | 20/10/2007 |            | Director          |
| KEYSTAR SERVICES LIMITED                | 05392407 | Company is dissolved | 20/10/2007 | 05/06/2006 | Director          |
| BRITANNIA PUB COMPANY LIMITED           | 05172457 | Company is dissolved | 20/10/2007 |            | Director          |
| MPS (LEEDS) LIMITED                     | 06361692 | Company is dissolved | 18/10/2007 | 31/12/2007 | Company Secretary |
| OSIRIS DEVELOPMENTS LIMITED             | 05422760 | Company is dissolved | 25/09/2007 | 19/11/2009 | Director          |
| BLACKHEATH TRADING LIMITED              | 05380226 | Company is dissolved | 13/08/2007 | 25/09/2007 | Director          |
| CENTRE FOR EQUALITY MANAGEMENT LIMITED  | 06025571 | Company is dissolved | 05/06/2007 |            | Company Secretary |
| TUSCAN DATA SERVICES LIMITED            | 04843125 | Company is dissolved | 22/05/2007 | 07/02/2009 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| VERILYN LIMITED                            | 06000485 | Company is dissolved    | 16/11/2006 |            | Director          |
| CIBO LOGISTICS LIMITED                     | 04266528 | Company is dissolved    | 10/11/2006 | 31/01/2007 | Director          |
| SAFECOM LIMITED                            | 04675260 | Company is dissolved    | 13/09/2006 |            | Company Secretary |
| WEALHAVEN DEVELOPMENTS LTD                 | 05774144 | Company is dissolved    | 12/09/2006 |            | Company Secretary |
| WORK CONCEPTS LIMITED                      | 05827788 | Company is dissolved    | 24/05/2006 | 04/08/2006 | Director          |
| GRADEMOUNT LIMITED                         | 05392373 | Company is dissolved    | 01/03/2006 | 18/07/2006 | Director          |
| OAKVALE SERVICES LIMITED                   | 05392406 | Company is dissolved    | 01/03/2006 | 21/07/2006 | Director          |
| PREFER HOMES LIMITED                       | 05471323 | Active - Accounts Filed | 02/02/2006 | 21/11/2006 | Director          |
| WESTBOURNE RESTAURANTS LIMITED             | 04036857 | Company is dissolved    | 10/01/2006 |            | Company Secretary |
| PARK VIEW PROPERTY DEVELOPMENTS LIMITED    | 05419735 | Company is dissolved    | 16/12/2005 |            | Director          |
| TRANS-INTERNATIONAL CONTRACTS LIMITED      | 04840544 | Company is dissolved    | 03/12/2005 | 24/04/2006 | Director          |
| J S REALISATIONS LIMITED                   | 05620225 | Company is dissolved    | 11/11/2005 | 30/11/2010 | Company Secretary |
| CRIMZON COMMERCIAL (U.K) LIMITED           | 05604573 | Company is dissolved    | 27/10/2005 |            | Company Secretary |
| EASTWIND DISTRIBUTION LIMITED              | 04315695 | Company is dissolved    | 15/09/2005 | 30/10/2006 | Company Secretary |
| ORIONSTAR COMPUTING LIMITED                | 05381101 | Company is dissolved    | 13/09/2005 | 27/03/2008 | Company Secretary |
| CHELSKI VODKA LIMITED                      | 05550224 | Company is dissolved    | 31/08/2005 | 15/08/2006 | Director          |
| TUSCAN DATA SERVICES LIMITED               | 04843125 | Company is dissolved    | 03/08/2005 | 21/07/2006 | Director          |
| SOUTH KIRKBY DEVELOPMENTS LIMITED          | 05508630 | Company is dissolved    | 14/07/2005 |            | Director          |
| TOP GRAPHICS LIMITED                       | 05479462 | Company is dissolved    | 27/06/2005 |            | Director          |
| WEDMAN HOLDINGS LIMITED                    | 05479530 | Company is dissolved    | 14/06/2005 | 19/06/2007 | Director          |
| DON VALLEY MACHINERY LIMITED               | 04352812 | Company is dissolved    | 01/06/2005 |            | Company Secretary |
| S A S CONSULTING LIMITED                   | 04389341 | Company is dissolved    | 01/06/2005 | 15/12/2005 | Company Secretary |
| OAKWELL ENGINEERING LIMITED                | 05380258 | Company is dissolved    | 21/04/2005 |            | Company Secretary |
| SELECTIVE ADVISORS LIMITED                 | 05398719 | Company is dissolved    | 21/04/2005 | 09/08/2006 | Company Secretary |
| DEWSBURY PROPERTY DEVELOPMENTS LIMITED     | 05421794 | Company is dissolved    | 12/04/2005 |            | Director          |
| SOUTH KIRKBY PROPERTY DEVELOPMENTS LIMITED | 05421735 | Company is dissolved    | 12/04/2005 |            | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| BISHOP AUCKLAND SERVICE YARD MAINTENANCE CO. LIMITED | 01658691 | Company is dissolved | 23/03/2005 | 01/01/2008 | Company Secretary |
| OAKVALE SERVICES LIMITED                             | 05392406 | Company is dissolved | 15/03/2005 | 01/03/2006 | Company Secretary |
| CREWE HOLDINGS LIMITED                               | 05393677 | Company is dissolved | 15/03/2005 | 20/03/2008 | Company Secretary |
| KEYSTAR SERVICES LIMITED                             | 05392407 | Company is dissolved | 15/03/2005 | 01/03/2006 | Company Secretary |
| GRADEMOUNT LIMITED                                   | 05392373 | Company is dissolved | 14/03/2005 | 01/03/2006 | Company Secretary |
| LABOURPOOL (UK) LIMITED                              | 05392399 | Company is dissolved | 14/03/2005 | 01/03/2008 | Company Secretary |
| UPSTAIRS DOWNSTAIRS (LEEDS) LIMITED                  | 04784525 | Company is dissolved | 28/10/2004 | 24/03/2005 | Director          |
| PRIMARY RECRUITMENT LIMITED                          | 04742264 | Company is dissolved | 28/10/2004 |            | Director          |
| M T J CONSULTANTS LIMITED                            | 04784530 | Company is dissolved | 28/10/2004 | 20/04/2005 | Director          |
| MERSHON LIMITED                                      | 04433820 | Company is dissolved | 28/10/2004 |            | Company Secretary |
| FRANCE WEST COAST PROPERTIES LIMITED                 | 04990155 | Company is dissolved | 28/10/2004 |            | Company Secretary |
| UPSTAIRS DOWNSTAIRS DOMESTIC SERVICES LIMITED        | 04753162 | Company is dissolved | 28/10/2004 |            | Director          |
| S A S CONSULTING LIMITED                             | 04389341 | Company is dissolved | 28/10/2004 | 01/06/2005 | Director          |
| HUMBERSIDE RESTAURANTS LIMITED                       | 04827336 | Company is dissolved | 03/08/2004 | 30/08/2004 | Company Secretary |
| BRITANNIA PUB COMPANY LIMITED                        | 05172457 | Company is dissolved | 07/07/2004 | 25/05/2005 | Company Secretary |
| WINDHILL DEVELOPMENTS LIMITED                        | 05040051 | Company is dissolved | 23/06/2004 |            | Company Secretary |
| WIGHT DEVELOPMENTS LIMITED                           | 04753164 | Company is dissolved | 01/06/2004 | 10/10/2005 | Company Secretary |
| YORKSHIRE GLASS RECYCLING LIMITED                    | 05051610 | Company is dissolved | 16/04/2004 | 01/12/2004 | Director          |
| BRITANNIA PLACEMENTS LIMITED                         | 05051611 | Company is dissolved | 16/04/2004 |            | Director          |
| PENNINE CLEANING SERVICES LIMITED                    | 05051536 | Company is dissolved | 16/04/2004 | 10/01/2005 | Director          |
| SOUTHCHURCH DEVELOPMENTS LIMITED                     | 05051572 | Company is dissolved | 16/04/2004 | 16/02/2005 | Director          |
| I P R (SOUTHERN) LIMITED                             | 05051553 | Company is dissolved | 16/04/2004 | 22/11/2004 | Director          |
| THE TYRE SAFETY COMPANY LIMITED                      | 05014754 | Company is dissolved | 16/04/2004 |            | Director          |
| EDGERTON NOMINEES LIMITED                            | 04234625 | Company is dissolved | 05/04/2004 |            | Company Secretary |



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|                              |          |                      |                       |          |
|------------------------------|----------|----------------------|-----------------------|----------|
| PLATINUM STAFFING LIMITED    | 04742262 | Company is dissolved | 05/04/2004            | Director |
| PARK VIEW PROMOTIONS LIMITED | 04958071 | Company is dissolved | 05/04/2004 22/11/2004 | Director |
| BEAUTY SPOT FASHIONS LIMITED | 04811568 | Company is dissolved | 05/04/2004 31/01/2005 | Director |