



Colin Charles Child

912514644

Director Information

Title	Mr	Honours	
Name	Colin Charles Child	Number	912514644
Postcode	RG45 7AW	Address	Beechey House 87 Church Street Crowthorne England
Date of birth	October 1957	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEETENS INDUSTRIAL ENGINES LIMITED	00853102	Active - Accounts Filed	26/04/2024	04/04/2006	Director
BRADBURY WILKINSON HOLDINGS LIMITED	00030559	In Liquidation	01/06/2010		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PORTALS PAPER LIMITED	11001841	Active - Accounts Filed	12/04/2018	21/04/2020	Director
PORTALS INTERNATIONAL LIMITED	11159875	Active - Accounts Filed	29/03/2018	21/04/2020	Director
SMITHS NEWS PLC	05195191	Active - Accounts Filed	01/12/2015	21/03/2017	Director
FASTJET LIMITED	05701801	Active - Accounts Filed	01/10/2015	24/11/2016	Director
THE RANK GROUP PLC	03140769	Active - Accounts Filed	01/01/2012	18/03/2014	Director
DE LA RUE CONSULTING SERVICES LIMITED	03479881	Active - Accounts Filed	01/06/2010	10/08/2015	Director
PORTALS HOLDINGS LIMITED	01305413	Non-Trading	01/06/2010	10/08/2015	Director
CURRENCY SYSTEMS INTERNATIONAL UK HOLDING COMPANY LIMITED	03883951	Company is dissolved	01/06/2010		Director
DE LA RUE PLC	03834125	Active - Accounts Filed	01/06/2010	23/07/2015	Director
DE LA RUE INTERNATIONAL LIMITED.	00720284	Active - Accounts Filed	01/06/2010	10/08/2015	Director
BRADBURY WILKINSON AND COMPANY LIMITED	01850370	Company is dissolved	01/06/2010		Director
PORTALS (BATHFORD) LIMITED	00120528	Company is dissolved	01/06/2010		Director
VEBASS LIMITED	00898749	Company is dissolved	01/06/2010		Director
DEBDEN SECURITY PRINTING LIMITED	01986279	Company is dissolved	01/06/2010		Director
DE LA RUE INVESTMENTS LIMITED	02527386	Active - Accounts Filed	01/06/2010	10/08/2015	Director
DE LA RUE INTERCLEAR LIMITED	03921899	Company is dissolved	01/06/2010		Director

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HARRISON & SONS,LIMITED	00168827	Non-Trading	01/06/2010	10/08/2015	Director
CURRENCY CONSULTING INTERNATIONAL LIMITED	03271260	Company is dissolved	01/06/2010		Director
HOUSE OF QUESTA LIMITED	04379828	Company is dissolved	01/06/2010		Director
DE LA RUE HOLDINGS LIMITED	00058025	Active - Accounts Filed	01/06/2010	10/08/2015	Director
DE LA RUE PAYMENT SERVICES LIMITED	SC048179	Company is dissolved	01/06/2010		Director
DLR (NO.2) LIMITED	06554391	Active - Accounts Filed	01/06/2010	10/08/2015	Director
DLR (NO.1) LIMITED	05466948	Active - Accounts Filed	01/06/2010	10/08/2015	Director
PORTALS GROUP LIMITED	00164544	Active - Accounts Filed	01/06/2010	10/08/2015	Director
DE LA RUE FINANCE LIMITED	06465548	Active - Accounts Filed	01/06/2010	10/08/2015	Director
DE LA RUE SCANDINAVIA LIMITED	02636802	Active - Accounts Filed	01/06/2010	10/08/2015	Director
PORTALS PROPERTY LIMITED	00656722	Active - Accounts Filed	01/06/2010	10/08/2015	Director
PORTALS LIMITED	00813378	Company is dissolved	01/06/2010		Director
DE LA RUE OVERSEAS LIMITED	00355881	Non-Trading	01/06/2010	10/08/2015	Director
CURRENCY SYSTEMS UNITED KINGDOM LIMITED	02972164	Company is dissolved	01/06/2010		Director
DTZ MANAGEMENT SERVICES LIMITED	02071489	Active - Accounts Filed	31/10/2008	19/03/2009	Director
CUSHMAN & WAKEFIELD INSURANCE SERVICES LIMITED	06457435	Active - Accounts Filed	19/12/2007	19/03/2009	Director
NEALES COMMERCIAL LIMITED	03025353	Company is dissolved	04/10/2007	19/03/2009	Director
D T & C LIMITED	02047066	Company is dissolved	04/10/2007	19/03/2009	Director
HODNETT MARTIN SMITH LIMITED	01974859	Company is dissolved	04/10/2007	19/03/2009	Director
DTZ NEWTHORPE LIMITED	02776704	Company is dissolved	04/10/2007	19/03/2009	Director
CANTIUM ESTATES LIMITED	02902074	Company is dissolved	04/10/2007	19/03/2009	Director
CUSHMAN & WAKEFIELD INTERNATIONAL LIMITED	02401046	Active - Accounts Filed	04/10/2007	19/03/2009	Director
DTZ PIEDA CONSULTING LIMITED	SC089398	Company is dissolved	04/10/2007	19/03/2009	Director
CUSHMAN & WAKEFIELD DEBENHAM TIE LEUNG LIMITED	02757768	Active - Accounts Filed	04/10/2007	19/03/2009	Director
DTZ DEBENHAM THORPE (CHESSHIRE) LIMITED	02231514	Company is dissolved	04/10/2007	19/03/2009	Director
DTZ HOLDINGS PLC.	02088415	Company is dissolved	04/10/2007	19/03/2009	Director
DTZ INVESTMENT MANAGEMENT LIMITED	04633215	Active - Accounts Filed	04/10/2007	19/03/2009	Director
DTZ (NORTHERN IRELAND) LIMITED	02401055	Active - Accounts Filed	04/10/2007	19/03/2009	Director
DTZ INDIA LIMITED	05109637	Non-Trading	04/10/2007	19/03/2009	Director
DTC SERVICES LIMITED	02127406	Company is dissolved	04/10/2007	19/03/2009	Director
DTZ CORPORATE FINANCE LIMITED	02113687	Company is dissolved	04/10/2007	19/03/2009	Director
DTZ IM (SPFS) LIMITED	02047065	Company is dissolved	04/10/2007	19/03/2009	Director
HARBOUR HOUSE CASINO LIMITED	03767848	Company is dissolved	16/06/2006	14/02/2007	Director



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HARBOUR HOUSE CASINO LIMITED	03767848	Company is dissolved	16/06/2006	14/02/2007	Company Secretary
GENTING UK PLC	01519749	Active - Accounts Filed	24/03/2006	14/02/2007	Company Secretary
TAMEVIEW PROPERTIES LIMITED	02844417	Company is dissolved	25/01/2006	14/02/2007	Director
METRO LEISURE GROUP LIMITED	04918068	Company is dissolved	25/01/2006	14/02/2007	Director
GENTING CASINOS EGYPT LIMITED	02885976	Active - Accounts Filed	25/01/2006	14/02/2007	Director
WESTCLIFF (CG) LIMITED	00498689	Company is dissolved	25/01/2006	14/02/2007	Director
MLG INVESTMENTS LIMITED	05003745	Dormant	25/01/2006	14/02/2007	Director
WESTCLIFF CASINO LIMITED	02886476	Dormant	25/01/2006	14/02/2007	Director
TRIANGLE CASINO (BRISTOL) LIMITED	04379056	Company is dissolved	25/01/2006	14/02/2007	Director
PHONETHREAD LIMITED	05417892	Non-Trading	12/05/2005	18/11/2005	Director
PELLANFAYRE LIMITED	01215971	Company is dissolved	08/02/2005	14/02/2007	Director
CC DERBY LIMITED	01280917	Company is dissolved	08/02/2005	14/02/2007	Director
TV-AM LIMITED	02326741	Company is dissolved	08/02/2005	14/02/2007	Director
FREEANY ENTERPRISES LIMITED	02909372	Active - Accounts Filed	08/02/2005	14/02/2007	Director
SPORTCREST LIMITED	02936654	Company is dissolved	08/02/2005	14/02/2007	Director
CAPITAL CORPORATION LIMITED	01533947	Dormant	08/02/2005	14/02/2007	Director
BILL TAYLOR OF HUYTON LIMITED	00689221	Company is dissolved	08/02/2005	18/11/2005	Director
CROMWELL SPORTING ENTERPRISES LIMITED	00863513	Company is dissolved	08/02/2005	14/02/2007	Director
LANGWAY LIMITED	01729004	Company is dissolved	08/02/2005	14/02/2007	Director
TOWER CASINO GROUP LIMITED	02311951	Company is dissolved	08/02/2005	14/02/2007	Director
WINNING POST RACING LIMITED	02923420	Company is dissolved	08/02/2005	18/11/2005	Director