



APPLETON DIRECTORS LIMITED

990000580

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|--------------------------------|
| Title | | Honours | |
| Name | APPLETON DIRECTORS LIMITED | Number | 990000580 |
| Postcode | W6 7DJ | Address | 186 Hammersmith Road London |
| Date of birth | | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| ATTWELL BUSINESS INC. LIMITED | 05528961 | Active - Accounts Filed | 05/08/2005 | | Director |
| ROYSTON INDUSTRIES LIMITED | 03321347 | Active - Accounts Filed | 20/02/1997 | | Director |
| MILLWARD INVESTMENTS LIMITED | 03298656 | Active - Accounts Filed | 02/01/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| TOBIN TRAVELS LIMITED | 07031496 | Company is dissolved | 27/09/2009 | 27/09/2009 | Director |
| 365 CENTRAL HEALTHCARE LIMITED | 06983723 | Company is dissolved | 06/08/2009 | 07/08/2009 | Director |
| ADENEY CONSORTIUM LIMITED | 06650630 | Company is dissolved | 18/07/2008 | | Director |
| HAYBER CAR SERVICES LTD | 06611570 | Company is dissolved | 04/06/2008 | 04/06/2008 | Director |
| SWAN MEDIA PRODUCTIONS LIMITED | 06518220 | Active - Accounts Filed | 28/02/2008 | 28/02/2008 | Director |
| MILKY WORLD TRADING LTD | 06506083 | Company is dissolved | 18/02/2008 | | Director |
| TECHNOLOGIC HARD COAL LIMITED | 06506070 | Company is dissolved | 18/02/2008 | | Director |
| DELAMERE SYSTEMS LIMITED | 06501246 | Company is dissolved | 12/02/2008 | | Director |
| 360 DEGREE MUSIC LIMITED | 06484905 | Company is dissolved | 28/01/2008 | 28/01/2008 | Director |
| KULRATNA LIMITED | 06484906 | Company is dissolved | 28/01/2008 | 28/01/2008 | Director |
| DANETHORPE INVESTMENTS LIMITED | 06377540 | Company is dissolved | 20/09/2007 | | Director |
| ALL-LEO PRODUCTIONS LIMITED | 06370164 | Company is dissolved | 13/09/2007 | 13/09/2007 | Director |
| FIRST IMPRESSIONS EVENTS CATERING LIMITED | 06365201 | Company is dissolved | 10/09/2007 | 10/09/2007 | Director |
| WESTERN ELECTRICAL PROJECTS LTD | 06337211 | Company is dissolved | 08/08/2007 | 08/08/2007 | Director |
| POGUE CONSTRUCTION LIMITED | 06309253 | Company is dissolved | 11/07/2007 | 11/07/2007 | Director |
| UFFR INTERNATIONAL LIMITED | 06285260 | Company is dissolved | 19/06/2007 | 19/06/2007 | Director |
| MYLAR LIMITED | 06255502 | Company is dissolved | 22/05/2007 | 22/05/2007 | Director |
| MCGARRY & DRAUDE LIMITED | 06244238 | Active - Accounts Filed | 11/05/2007 | 11/05/2007 | Director |
| EQUUS ETIQUETTE LIMITED | 06204993 | Company is dissolved | 05/04/2007 | 05/04/2007 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| MELBOURNE MANAGEMENT LIMITED | 06189692 | Company is dissolved | 28/03/2007 | | Director |
| WARREN HILL ASSOCIATES LIMITED | 06062258 | Company is dissolved | 23/01/2007 | 23/01/2007 | Director |
| UPLIFT SOLUTIONS LIMITED | 05999028 | Company is dissolved | 15/11/2006 | | Director |
| LENSLIFE LIMITED | 05976315 | Active - Accounts Filed | 24/10/2006 | 24/10/2006 | Director |
| DERMOT ENTERPRISES LIMITED | 05951292 | Company is dissolved | 29/09/2006 | | Director |
| VARSITY VENTURES LIMITED | 05913791 | Company is dissolved | 23/08/2006 | | Director |
| RISK ADVICE MANAGEMENT LIMITED | 05908716 | Company is dissolved | 17/08/2006 | 17/08/2006 | Director |
| MOSEDALE INDUSTRIES LIMITED | 05884430 | Company is dissolved | 24/07/2006 | | Director |
| DRR BUSINESS SERVICES LTD | 05861117 | Company is dissolved | 28/06/2006 | 28/06/2006 | Director |
| UPHILL TRADE LIMITED | 05850654 | Company is dissolved | 19/06/2006 | | Director |
| JUTLAND CONSULTING LIMITED | 05850589 | Company is dissolved | 19/06/2006 | | Director |
| CONSILIUM CAPITAL LIMITED | 05826264 | Active - Accounts Filed | 23/05/2006 | 23/05/2006 | Director |
| NORMANTON INVEST INC. LIMITED | 05814228 | Company is dissolved | 11/05/2006 | | Director |
| BANWELL BUSINESS INC. LIMITED | 05801238 | Company is dissolved | 29/04/2006 | | Director |
| OAKRIDGE SOLUTIONS LIMITED | 05801178 | Company is dissolved | 29/04/2006 | | Director |
| JESMOND INVENTIONS LIMITED | 05801223 | Company is dissolved | 29/04/2006 | | Director |
| HOLTON INVESTMENTS LIMITED | 05801233 | Company is dissolved | 29/04/2006 | 18/05/2006 | Director |
| YOUNGWOOD CONSULTANTS LIMITED | 05801228 | Company is dissolved | 29/04/2006 | | Director |
| 3G TRADING LIMITED | 05777393 | Company is dissolved | 11/04/2006 | 11/04/2006 | Director |
| PTARMIGAN NATURAL RESOURCES LIMITED | 05769697 | Active - Accounts Filed | 05/04/2006 | 05/04/2006 | Director |
| TREASURE TECHNOLOGIES LTD | 05762836 | Company is dissolved | 30/03/2006 | | Director |
| THE LUXURIOUS CLEANING COMPANY LIMITED | 05756661 | Company is dissolved | 27/03/2006 | 27/03/2006 | Director |
| AEGEAN ISLAND HOLIDAYS LIMITED | 05751524 | Non-Trading | 22/03/2006 | 22/03/2006 | Director |
| TEMPLETON SOLUTIONS LIMITED | 05729221 | Active - Accounts Filed | 03/03/2006 | 07/07/2006 | Director |
| THAMES ROW RESIDENTS MANAGEMENT COMPANY LIMITED | 05716837 | Company is dissolved | 21/02/2006 | 21/02/2006 | Director |
| GLENAVEN INVESTMENTS LIMITED | 05650559 | Company is dissolved | 09/12/2005 | | Director |
| ROTHERWICK SOLUTIONS LIMITED | 05650553 | Company is dissolved | 09/12/2005 | | Director |
| FRANGIPANI JEWELLERY LIMITED | 05632768 | Company is dissolved | 23/11/2005 | 23/11/2005 | Director |
| COUNTRY PLANNING DESIGN & BUILD LIMITED | 05632994 | Company is dissolved | 23/11/2005 | 23/11/2005 | Director |
| TERRA CAPITAL LIMITED | 05629926 | Company is dissolved | 21/11/2005 | 21/11/2005 | Director |
| SILVER THREAD PR & MANAGEMENT LIMITED | 05620048 | Company is dissolved | 11/11/2005 | 11/11/2005 | Director |
| TRAPSTAR INTERNATIONAL LIMITED | 05595933 | Company is dissolved | 18/10/2005 | 18/10/2005 | Director |
| URBAN REGEN LONDON LTD. | 05563078 | Active - Accounts Filed | 14/09/2005 | 14/09/2005 | Director |
| ELBORNE BEARE LIMITED | 05541236 | Company is dissolved | 19/08/2005 | 19/08/2005 | Director |



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| ALMONDSBURY TRADE LIMITED | 05528966 | Company is dissolved | 05/08/2005 | | Director |
| SWAINSWICK CONSULTING LIMITED | 05528965 | Company is dissolved | 05/08/2005 | | Director |
| HILPERTON RESOURCES LIMITED | 05528967 | Company is dissolved | 05/08/2005 | | Director |
| SOUTHSTOKE MANAGEMENT LIMITED | 05528956 | Company is dissolved | 05/08/2005 | | Director |
| AGRICULTURAL PARTS AND ACCESSORIES LIMITED | 05472624 | Company is dissolved | 06/06/2005 | 06/06/2005 | Director |
| TEWKESBURY SOLUTIONS LIMITED | 05464240 | Company is dissolved | 26/05/2005 | | Director |
| JOCELIN CORPORATION LIMITED | 05464251 | Company is dissolved | 26/05/2005 | | Director |
| BAKER DOYLE & MALONE LIMITED | 05393910 | Company is dissolved | 16/03/2005 | 16/03/2005 | Director |
| BLUEPRINT FLOORPLANS LIMITED | 05387617 | Active - Accounts Filed | 10/03/2005 | 10/03/2005 | Director |
| IT ARCHITECTURE LIMITED | 05378400 | Company is dissolved | 28/02/2005 | 28/02/2005 | Director |
| K B & C BUILDERS LIMITED | 05376053 | Company is dissolved | 25/02/2005 | 25/02/2005 | Director |
| ANTHEA RESOURCES LIMITED | 05370095 | Company is dissolved | 21/02/2005 | | Director |
| BRENNER SOLUTIONS LIMITED | 05370100 | Company is dissolved | 21/02/2005 | 05/05/2005 | Director |
| SURREY WASTE RECYCLING LIMITED | 05352521 | Company is dissolved | 04/02/2005 | 04/02/2005 | Director |
| SUZY DALLAS LIMITED | 05352517 | Active - Accounts Filed | 04/02/2005 | 04/02/2005 | Director |
| LIQUIDSTONE LIMITED | 05321265 | Company is dissolved | 24/12/2004 | 24/12/2004 | Director |
| BKR LONDON RESIDENTIAL LIMITED | 05321269 | Company is dissolved | 24/12/2004 | 24/12/2004 | Director |