



**HASLAM'S SECRETARIES LIMITED**

**990000898**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HASLAM'S SECRETARIES LIMITED	<b>Number</b>	990000898
<b>Postcode</b>	WA1 1DL	<b>Address</b>	14 Bold Street Warrington Cheshire
<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
ACADEMY COURT LIMITED	05467312	Active - Accounts Filed	31/05/2005	03/06/2005	Company Secretary
CONTROL TELECOM UK LIMITED	05467311	Company is dissolved	31/05/2005	23/01/2007	Company Secretary
PRIMROSE WOOD LIMITED	05464424	Company is dissolved	26/05/2005	01/08/2005	Company Secretary
P K W FOODS LIMITED	05432896	Active - Accounts Filed	22/04/2005	26/04/2005	Company Secretary
THE FERRY TAVERN LIMITED	05418243	Active - Accounts Filed	08/04/2005	13/04/2005	Company Secretary
SAHAGYA LIMITED	05399935	Company is dissolved	21/03/2005	18/07/2005	Company Secretary
CHESHIRE CABINETS LIMITED	05399941	Company is dissolved	21/03/2005	08/07/2005	Company Secretary
BEAR 23 LIMITED	05399945	Company is dissolved	21/03/2005	01/06/2006	Company Secretary
BEAR 21 LIMITED	05399946	Company is dissolved	21/03/2005	11/04/2005	Company Secretary
THE CASH BONANZA CLUB LIMITED	05396391	Company is dissolved	17/03/2005		Company Secretary
BLU4 NORWEST LIMITED	05392432	Company is dissolved	15/03/2005	17/03/2005	Company Secretary
59 BRAYBURNE AVENUE LIMITED	05386127	Active - Accounts Filed	08/03/2005	19/08/2005	Company Secretary



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REAL SOURCE (NORTH WEST) LIMITED	05379215	Company is dissolved	01/03/2005	09/03/2005	Company Secretary
INTER AUDIO LIMITED	05379213	Company is dissolved	01/03/2005	09/03/2005	Company Secretary
TOLUX LIMITED	05373660	Active - Accounts Filed	23/02/2005	03/03/2005	Company Secretary
DELI CAFE LIMITED	05372080	Active - Accounts Filed	22/02/2005	04/04/2005	Company Secretary
ST ALBANS PLACE LIMITED	05354198	Company is dissolved	07/02/2005		Company Secretary
PACBETTER LIMITED	05354207	Company is dissolved	07/02/2005	07/03/2005	Company Secretary
PACE LEISURE LIMITED	05354205	Company is dissolved	07/02/2005	07/03/2005	Company Secretary
DR LIVVY'S LIMITED	05344788	Company is dissolved	27/01/2005		Company Secretary
PLD TECHNOLOGY LIMITED	05344736	Company is dissolved	27/01/2005	01/02/2005	Company Secretary
LEGH ROAD INVESTMENTS LIMITED	05321824	Company is dissolved	29/12/2004	15/07/2008	Company Secretary
AWC ENGINEERING LIMITED	05319911	Company is dissolved	22/12/2004	05/01/2005	Company Secretary
ESSENCY CONSULTING LIMITED	05308156	Active - Accounts Filed	08/12/2004	16/12/2004	Company Secretary
SUCH INVESTMENTS LIMITED	05308158	Active - Accounts Filed	08/12/2004	16/12/2004	Company Secretary
CIBUM VELOX LIMITED	05308157	Company is dissolved	08/12/2004	25/01/2005	Company Secretary
SIP BUILDING SYSTEMS LIMITED	05308155	Active - Accounts Filed	08/12/2004	03/05/2005	Company Secretary
BEAR SEVENTEEN LIMITED	05297793	Active - Accounts Filed	26/11/2004	18/01/2005	Company Secretary
THE CITY OF MANCHESTER TRADING COMPANY LIMITED	05297806	Company is dissolved	26/11/2004	18/07/2005	Company Secretary
DELAMERE HOMES PULFORD LIMITED	05297789	Active - Accounts Filed	26/11/2004	22/03/2005	Company Secretary
THE WARD CORPORATION LIMITED	05297800	Company is dissolved	26/11/2004	08/02/2007	Company Secretary
EMERALD CEILINGS & PARTITIONS LIMITED	05294174	Company is dissolved	23/11/2004	24/11/2004	Company Secretary
BRITPLAS LIMITED	05294170	Company is dissolved	23/11/2004	23/11/2004	Company Secretary



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EXCELL UPVC LIMITED	05282318	Company is dissolved	10/11/2004	19/11/2004	Company Secretary
ABILITY WITH AIR LIMITED	05271170	Company is dissolved	27/10/2004	01/11/2004	Company Secretary
APPLEPARK LIMITED	05260955	Active - Accounts Filed	15/10/2004	28/10/2004	Company Secretary
UK VEHICLE FUNDING LIMITED	05260604	Company is dissolved	15/10/2004	21/10/2004	Company Secretary
MASALBA UK LIMITED	05260965	Company is dissolved	15/10/2004	20/10/2004	Company Secretary
F.W. DRIVES & PATIO'S LIMITED	05246248	Company is dissolved	30/09/2004	07/10/2004	Company Secretary
BK ENGINEERING SERVICES LIMITED	05246255	Company is dissolved	30/09/2004	11/10/2004	Company Secretary
KEMP CONSTRUCTION & JOINERY LIMITED	05244915	Company is dissolved	29/09/2004	01/10/2004	Company Secretary
DOWSEC SECURITY CONSULTANTS LIMITED	05244911	Company is dissolved	29/09/2004	14/10/2004	Company Secretary
THE WARRINGTON GOLF CLUB LIMITED	05224234	Non-Trading	07/09/2004	18/08/2005	Company Secretary
KARISMA RECRUITMENT LIMITED	05218720	Company is dissolved	01/09/2004		Company Secretary
JMI DIRECT LIMITED	05214213	Company is dissolved	25/08/2004	02/12/2004	Company Secretary
BEAR LODGE LIMITED	05213056	Company is dissolved	24/08/2004	30/09/2004	Company Secretary
BEAR SIXTEEN LIMITED	05213058	Company is dissolved	24/08/2004	14/10/2005	Company Secretary
SELA ENGINEERING LIMITED	05213059	Active - Accounts Filed	24/08/2004	02/09/2004	Company Secretary
ROCK WINE AGENCIES LIMITED	05213061	Company is dissolved	24/08/2004	25/10/2004	Company Secretary
28 BALACLAVA ROAD MANAGEMENT COMPANY LIMITED	05192302	Dormant	29/07/2004	04/08/2004	Company Secretary
BLUEBELL SCAFFOLDING LIMITED	05178391	Company is dissolved	13/07/2004	29/07/2004	Company Secretary
SCOTT PERFORMANCE SOLUTIONS LIMITED	05176303	Company is dissolved	12/07/2004	14/07/2004	Company Secretary
N AND K FOODS LIMITED	05171516	Active - Accounts Filed	06/07/2004	08/07/2004	Company Secretary
SELF ENERGISING COUPLING COMPANY LIMITED	05158106	Active - Accounts Filed	21/06/2004	21/06/2004	Company Secretary



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## HASLAM SECRETARIES LIMITED

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OUTDISTANCE LIMITED	05151167	In Liquidation	11/06/2004	19/08/2004	Company Secretary
IT - EASE LIMITED	05151224	In Liquidation	11/06/2004	01/07/2005	Company Secretary
F I CONSULTANCY LIMITED	05151217	Company is dissolved	11/06/2004	17/08/2004	Company Secretary
ALISON COULSON LIMITED	05151245	Company is dissolved	11/06/2004	25/06/2004	Company Secretary
THE LONDON HOUSE RESTORATION COMPANY LIMITED	05151249	Active - Accounts Filed	11/06/2004	18/06/2004	Company Secretary
BEAR DEVELOPMENTS LIMITED	05151242	Company is dissolved	11/06/2004	08/07/2004	Company Secretary
MATSUDA INTERNATIONAL LIMITED	05150640	Company is dissolved	10/06/2004	09/08/2004	Company Secretary
HEXEL DEBTSTRUCTION LIMITED	05144552	Company is dissolved	03/06/2004	06/07/2004	Company Secretary
REDBRINK LIMITED	05144526	Company is dissolved	03/06/2004	08/06/2004	Company Secretary
DOLGELLAU GOLF CLUB LIMITED	05129801	Active - Accounts Filed	17/05/2004	21/05/2004	Company Secretary
ACOUSTIC DESIGN & CONTROL LIMITED	05117653	Active - Accounts Filed	04/05/2004	13/05/2004	Company Secretary
LHT MANAGEMENT LIMITED	05117193	Company is dissolved	04/05/2004	24/06/2004	Company Secretary
GPT WASTE MANAGEMENT LIMITED	05101103	Active - Accounts Filed	14/04/2004	20/04/2004	Company Secretary
MARTIN HOWDEN LIMITED	05101112	Active - Accounts Filed	14/04/2004	20/04/2004	Company Secretary
WARRINGTON KARATE ACADEMY LIMITED	05096821	Active - Accounts Filed	06/04/2004	14/04/2004	Company Secretary
SAFEVENT FABRICATIONS LIMITED	05082792	Company is dissolved	24/03/2004	07/04/2004	Company Secretary