



THEYDON NOMINEES LIMITED

990001033

Director Information

Title		Honours	
Name	THEYDON NOMINEES LIMITED	Number	990001033
Postcode	CM16 7LX	Address	25 Hill Road Theydon Bois Epping Essex
Date of birth		Nationality	British
Total current directorships	68		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THETA CONSTRUCTIVE LIMITED	06156419	Company is dissolved	13/03/2007		Director
FRANKE BURKE (PLANT HIRE) LIMITED	06149416	Company is dissolved	09/03/2007		Director
FRANKE BURKE (PLANT HIRE) LIMITED	06149416	Company is dissolved	09/03/2007		Director
EXIT FIRE PROTECTION SERVICES LIMITED	05972577	Company is dissolved	20/10/2006		Director
ANSTEY BORNE DEVELOPMENTS LIMITED	05957479	Company is dissolved	05/10/2006		Director
S M DRYLINING LIMITED	05680491	Company is dissolved	19/01/2006		Director
MALBOROUGH (MAIDENHEAD) LIMITED	05641233	Company is dissolved	01/12/2005		Director
MALBOROUGH (MAIDENHEAD) LIMITED	05641233	Company is dissolved	01/12/2005		Director
ALUMETAL UK LIMITED	05594141	Company is dissolved	17/10/2005		Director
POWER PLUGGING LIMITED	05570960	Company is dissolved	22/09/2005		Director
POWER PLUGGING LIMITED	05570960	Company is dissolved	22/09/2005		Director
JUICYFRUITS OF FOLKESTONE LIMITED	05538603	Company is dissolved	17/08/2005		Director
SILVERHIRST LIMITED	05194459	Company is dissolved	02/08/2004		Director
A XXX TEST COMPANY LIMITED	05156127	Company is dissolved	17/06/2004		Director
HERBERT DECORATING CONTRACTORS LIMITED	04788028	Company is dissolved	05/06/2003		Director
EDEN STRUCTURAL SERVICES LIMITED	04739661	Company is dissolved	18/04/2003		Director
EDEN STRUCTURAL SERVICES LIMITED	04739661	Company is dissolved	18/04/2003		Director
STARMEAD LIMITED	04415615	Company is dissolved	12/04/2002		Director

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MCB COMMUNICATIONS LIMITED	04389052	Company is dissolved	07/03/2002	Director
FOOD BUSINESS SOLUTIONS LIMITED	04304632	Company is dissolved	15/10/2001	Director
R JONES DEVELOPMENTS LIMITED	04149935	Company is dissolved	29/01/2001	Director
CORNERSHOP LIMITED	04132743	Company is dissolved	29/12/2000	Director
BE TRAINED.COM LIMITED	04043155	Company is dissolved	28/07/2000	Director
BE TRAINED.COM LIMITED	04043155	Company is dissolved	28/07/2000	Director
STRIPY COW CARE PRODUCTS LIMITED	03924119	Company is dissolved	11/02/2000	Director
MAGIC CARPET RESTAURANT LIMITED	03916852	Company is dissolved	31/01/2000	Director
D.I.Y. & GARDENS DIRECT LIMITED	03913775	Company is dissolved	26/01/2000	Director
Y2K SYSTEMS LIMITED	03891242	Company is dissolved	09/12/1999	Director
VJC SERVICES LIMITED	03874130	Company is dissolved	09/11/1999	Director
THEYDON MANAGEMENT LIMITED	03870628	Company is dissolved	03/11/1999	Director
ATLANTA SOLUTIONS LIMITED	03869199	Company is dissolved	01/11/1999	Director
ATLANTA SOLUTIONS LIMITED	03869199	Company is dissolved	01/11/1999	Director
DIGNATAS PROPERTY HOLDINGS LIMITED	03864518	Company is dissolved	25/10/1999	Director
ORIENT LIMITED	03851535	Company is dissolved	11/10/1999	30/09/1999 Director
GOLDMAN LIMITED	03849483	Company is dissolved	11/10/1999	28/09/1999 Director
SATURN CLEANING SERVICES LIMITED	03830439	Company is dissolved	24/08/1999	Director
VECTRA ENTERPRISES LIMITED	03809221	Company is dissolved	19/07/1999	Director
VECTRA ENTERPRISES LIMITED	03809221	Company is dissolved	19/07/1999	Director
DIRECT DEMAND PROMOTIONS LIMITED	03798808	Company is dissolved	30/06/1999	Director
FUNDAMENTAL LIMITED	03797898	Company is dissolved	29/06/1999	Director
MMD FINANCIAL SERVICES LIMITED	03788031	Company is dissolved	11/06/1999	Director
MMD FINANCIAL SERVICES LIMITED	03788031	Company is dissolved	11/06/1999	Director
CITYSCOPE TRADING LIMITED	03783736	Company is dissolved	07/06/1999	Director
BROAD CIRCLE LIMITED	03773467	Company is dissolved	19/05/1999	Director
GFC LIMITED	03716550	Company is dissolved	19/02/1999	Director
APOLLO PROMOTIONS LIMITED	03704799	Company is dissolved	29/01/1999	Director
APOLLO PROMOTIONS LIMITED	03704799	Company is dissolved	29/01/1999	Director
DYNAMITE (BIRMINGHAM) LIMITED	03651891	Company is dissolved	19/10/1998	Director
MINILIKES MOTORSPORT LTD	03642411	Company is dissolved	01/10/1998	Director
MINILIKES MOTORSPORT LTD	03642411	Company is dissolved	01/10/1998	Director
WHITEGROVE LIMITED	03607435	Company is dissolved	30/07/1998	Director
ESSENTIAL RESOURCES LIMITED	03543243	Company is dissolved	08/04/1998	Director
LONDON METROPOLITAN SCAFFOLDING LIMITED	03475401	Company is dissolved	03/12/1997	Director

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LONDON METROPOLITAN SCAFFOLDING LIMITED	03475401	Company is dissolved	03/12/1997	Director
TECHNO JAM LIMITED	03419475	Company is dissolved	14/08/1997	Director
TECHNO JAM LIMITED	03419475	Company is dissolved	14/08/1997	Director
MEGABUCKS LIMITED	03365644	Company is dissolved	06/05/1997	Director
COMBINED PROMOTIONS LIMITED	03342429	Company is dissolved	01/04/1997	Director
CARAGH CONSTRUCTION LIMITED	03336867	Company is dissolved	20/03/1997	Director
TSAR TRADING LIMITED	03240369	Company is dissolved	21/08/1996	Director
PRODMIX LIMITED	03176796	Company is dissolved	22/03/1996	Director
CORPORATE OFFICE AUTOMATION LIMITED	03169815	Company is dissolved	08/03/1996	Director
CORPORATE OFFICE AUTOMATION LIMITED	03169815	Company is dissolved	08/03/1996	Director
SCREEN NETWORK LIMITED	03087814	Company is dissolved	04/08/1995	Director
SCREEN NETWORK LIMITED	03087814	Company is dissolved	04/08/1995	Director
MASC RECRUITMENT LIMITED	03085379	Company is dissolved	28/07/1995	Director
MASC RECRUITMENT LIMITED	03085379	Company is dissolved	28/07/1995	Director
MISTER MARKETING LIMITED	03034221	Company is dissolved	17/03/1995	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KAJAGOOGOO TOURING LIMITED	06496256	Company is dissolved	07/02/2008	07/02/2008	Director
P & M SCAFFOLDING LIMITED	06298320	Active - Accounts Filed	02/07/2007	02/07/2007	Director
THE WAYOUT DREAMS FOUNDATION	06269881	Company is dissolved	05/06/2007	05/06/2007	Director
ABBS CROSS BUILDING SERVICES LIMITED	06220580	Company is dissolved	20/04/2007	20/04/2007	Director
WARRIOR WORLDWIDE LIMITED	06220341	Company is dissolved	20/04/2007	20/04/2007	Director
MLM TECHNICAL SERVICES LIMITED	06219200	Company is dissolved	19/04/2007	19/04/2007	Director
MEENMORE CONSTRUCTION LIMITED	06219835	Company is dissolved	19/04/2007	19/04/2007	Director
LOVE LITTLE ONES LIMITED	06220150	Company is dissolved	19/04/2007	19/04/2007	Director
DECOCRETE SERVICES LIMITED	06219874	Company is dissolved	19/04/2007	19/04/2007	Director
D. TRED LIMITED	06217145	Company is dissolved	18/04/2007	18/04/2007	Director
ORBIT PLANT SERVICES LIMITED	06216986	Company is dissolved	18/04/2007	18/04/2007	Director
LEADER ROOFING SERVICES LIMITED	06216050	Company is dissolved	17/04/2007	17/04/2007	Director
CAPITAL TELECOMS LIMITED	06213641	Company is dissolved	16/04/2007	16/04/2007	Director
BLUSH PROMOTIONS LIMITED	06212425	Company is dissolved	13/04/2007	13/04/2007	Director
SWIT ENTERPRISES LIMITED	06212737	Company is dissolved	13/04/2007	13/04/2007	Director
IAN COOK TRANSPORT LIMITED	06211248	Company is dissolved	12/04/2007	12/04/2007	Director
BOND JOINERY LIMITED	06211295	Active - Accounts Filed	12/04/2007	12/04/2007	Director



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LOFTY ENGINEERING LIMITED	06210915	Company is dissolved	12/04/2007	12/04/2007	Director
TRANSPORT & RISK SERVICES LIMITED	06211039	Company is dissolved	12/04/2007	12/04/2007	Director
KKGS LIMITED	06209513	Company is dissolved	11/04/2007	11/04/2007	Director
CAR COMPANION LIMITED	06208493	Company is dissolved	11/04/2007	11/04/2007	Director
MARK GAUNT ROOFING LIMITED	06209449	Company is dissolved	11/04/2007	11/04/2007	Director
BRIGHT RUNE LIMITED	06209579	Company is dissolved	11/04/2007	11/04/2007	Director
PAUL KNOWLES LIMITED	06209696	Active - Accounts Filed	11/04/2007	11/04/2007	Director
BRETT HOUSE INTERIORS LIMITED	06207133	Company is dissolved	10/04/2007	10/04/2007	Director
COFFEE CLASSICS LIMITED	06207720	Active - Accounts Filed	10/04/2007	10/04/2007	Director
C&P DESIGNS (BLACKPOOL) LTD	06206957	Company is dissolved	10/04/2007	10/04/2007	Director
GEOFF GARDNER CONSTRUCTION LIMITED	06206005	Company is dissolved	10/04/2007	10/04/2007	Director
LEIGH INSPECTION SERVICES LIMITED	06205854	Company is dissolved	10/04/2007	10/04/2007	Director
REDBANK DEVELOPMENTS (WELSHPOOL) LIMITED	06207642	Company is dissolved	10/04/2007	10/04/2007	Director
FORGE HOUSE INTERIORS LIMITED	06207131	Company is dissolved	10/04/2007	10/04/2007	Director
CHESTERTON IT CONSULTANCY LIMITED	06205245	Company is dissolved	05/04/2007	05/04/2007	Director
R H AIR CONDITIONING LIMITED	06205192	Active - Accounts Filed	05/04/2007	05/04/2007	Director
BASSETS FINANCIAL SERVICES LIMITED	06204809	Company is dissolved	05/04/2007	05/04/2007	Director
QUALITY CONSTRUCTION (SOUTH EAST) LIMITED	06204994	Company is dissolved	05/04/2007	05/04/2007	Director
AJS TECHNICAL SERVICES LIMITED	06205608	Company is dissolved	05/04/2007	05/04/2007	Director
B.E. SOLUTIONS LIMITED	06205311	Company is dissolved	05/04/2007	05/04/2007	Director
ELECTRIC BIKES DIRECT LIMITED	06203721	Company is dissolved	04/04/2007	04/04/2007	Director
POWERCOM CABLING LIMITED	06203818	Company is dissolved	04/04/2007	04/04/2007	Director
MARILYNS FLORAL BOUTIQUE LIMITED	06203961	Company is dissolved	04/04/2007	04/04/2007	Director
AMOREA C2L LIMITED	06201199	Company is dissolved	03/04/2007	03/04/2007	Director
BRASCOS LIMITED	06201850	Company is dissolved	03/04/2007	03/04/2007	Director
TRADITIONAL POLISH BAKERY LIMITED	06202003	Company is dissolved	03/04/2007	03/04/2007	Director
DRECA ENGINEERING LIMITED	06201079	Company is dissolved	03/04/2007	03/04/2007	Director
WNK CONSULTANCY SERVICES LIMITED	06201121	Company is dissolved	03/04/2007	03/04/2007	Director
ER TECH LIMITED	06201889	Company is dissolved	03/04/2007	03/04/2007	Director
CARLISLE ELECTRICAL LTD	06200110	Company is dissolved	03/04/2007	03/04/2007	Director
THE MASONS ARMS PUB & RESTAURANT LIMITED	06197630	Company is dissolved	02/04/2007	02/04/2007	Director



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ENERGY DESIGN LIMITED	06198885	Active - Accounts Filed	02/04/2007	02/04/2007	Director
GRIMLEY & GLYNN OPTICIANS LIMITED	06200000	Active - Accounts Filed	02/04/2007	02/04/2007	Director
PJP PARASOLS LIMITED	06197625	Company is dissolved	02/04/2007	02/04/2007	Director
SPELTHORNE LANDSCAPE & TREE SERVICE LIMITED	06195121	Company is dissolved	30/03/2007	30/03/2007	Director
QUICK SMART SUPPLIES LIMITED	06193821	Company is dissolved	30/03/2007	30/03/2007	Director
LEGEND DESIGN CONSULTANTS LIMITED	06193297	Company is dissolved	30/03/2007	30/03/2007	Director
KAYS INVESTMENTS LIMITED	06193114	Company is dissolved	29/03/2007	29/03/2007	Director
MACKIN PROPERTY DEVELOPMENT LIMITED	06188518	Active - Accounts Filed	28/03/2007	28/03/2007	Director
ICON SECURITY LIMITED	06189866	Company is dissolved	28/03/2007	28/03/2007	Director
CHESTERS BISTRO LIMITED	06189469	Company is dissolved	28/03/2007	28/03/2007	Director
DNA PROPERTIES N/E LIMITED	06190510	Company is dissolved	28/03/2007	28/03/2007	Director
EVOLUTION PROPERTY PROGRESSION LIMITED	06188129	Company is dissolved	27/03/2007	27/03/2007	Director
COURT DISASTER LIMITED	06187546	Active - Accounts Filed	27/03/2007	27/03/2007	Director
REELO RECRUITMENT LIMITED	06187557	Company is dissolved	27/03/2007	27/03/2007	Director
CLEAR FX LIMITED	06186902	Company is dissolved	27/03/2007	27/03/2007	Director
RIGHT DIRECTION SEARCH & SELECT LIMITED	06185968	Company is dissolved	27/03/2007	27/03/2007	Director
THOMAS TAYLOR PLANNING LIMITED	06183266	Active - Accounts Filed	26/03/2007	26/03/2007	Director
ALIASKA (UK) LIMITED	06185111	Company is dissolved	26/03/2007	26/03/2007	Director
DW N/E LIMITED	06184399	Company is dissolved	26/03/2007	26/03/2007	Director
TEMPLE JACKSON LIMITED	06181533	Company is dissolved	23/03/2007	23/03/2007	Director
KJP ELECTRICAL LIMITED	06180512	Company is dissolved	23/03/2007	23/03/2007	Director
LAW, JARRETT & ASSOCIATES LIMITED	06181763	Company is dissolved	23/03/2007	23/03/2007	Director