



**THEYDON NOMINEES LIMITED**

**990001033**

## Director Information

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