



WILSONS (COMPANY SECRETARIES) LIMITED

990001060

Director Information

Title		Honours	
Name	WILSONS (COMPANY SECRETARIES) LIMITED	Number	990001060
Postcode	SP1 2PJ	Address	Alexandra House St Johns Street Salisbury Wiltshire United Kingdom
Date of birth		Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE HARGRAVE FOUNDATION	05249160	Active - Accounts Filed	04/10/2004		Company Secretary
SOUTHSIDE COURT LIMITED	04626715	Active - Accounts Filed	02/01/2003		Company Secretary
IVOR PERRY LIMITED	03910265	Active - Accounts Filed	20/01/2000		Company Secretary
BANKS SPECIALIST COVERS LIMITED	03838424	Active - Accounts Filed	09/09/1999		Company Secretary
WILSCO 208 LIMITED	03176263	Company is dissolved	21/03/1996		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INVESTORSIDE EUROPE LIMITED	05403078	Company is dissolved	24/03/2005		Company Secretary
MALDIVES AID	05389366	Company is dissolved	11/03/2005	04/04/2008	Company Secretary
HOME OF HORSERACING TRUST	05369873	Company is dissolved	18/02/2005	24/07/2008	Company Secretary
THE NATIONAL MOTOR MUSEUM TRUST LIMITED	05316070	Active - Accounts Filed	17/12/2004	31/01/2007	Company Secretary
STURMINSTER NEWTON COMMUNITY BUILDING TRUST	05311990	Active - Accounts Filed	13/12/2004	30/12/2007	Company Secretary
WILSCO 478 LIMITED	05141398	Company is dissolved	01/06/2004		Company Secretary
WILSCO 475 LIMITED	05140566	Company is dissolved	28/05/2004		Company Secretary



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WILSCO 476 LIMITED	05140851	Company is dissolved	28/05/2004		Company Secretary
WILSCO 477 LIMITED	05140483	Company is dissolved	28/05/2004		Director
MACHADO DEVELOPMENTS LIMITED	05100122	Company is dissolved	13/04/2004		Company Secretary
MIDWEST RADIO LIMITED	05100102	Company is dissolved	13/04/2004	19/04/2004	Company Secretary
J DAY ENGINEERING LTD	05100127	Active - Accounts Filed	13/04/2004	14/05/2010	Company Secretary
ARROW VALLEY ENVIRONMENT PROTECTION LIMITED	05100108	Company is dissolved	13/04/2004		Company Secretary
THE WILTSHIRE AND DORSET DEAF ASSOCIATION	05038090	Active - Accounts Filed	09/02/2004	09/02/2005	Company Secretary
REACT GROUP LIMITED	05007567	Company is dissolved	06/01/2004		Company Secretary
REACT GROUP LIMITED	05007567	Company is dissolved	06/01/2004	15/07/2004	Director
BLAKECREST LIMITED	04975452	Company is dissolved	25/11/2003	06/12/2004	Company Secretary
MILLS SERVICES LIMITED	04975457	Company is dissolved	25/11/2003	11/03/2004	Company Secretary
BELLWALD PROPERTIES LIMITED	04975459	Active - Accounts Filed	25/11/2003	13/08/2008	Company Secretary
KUDOS CAPITAL LIMITED	04975456	Company is dissolved	25/11/2003	17/07/2014	Company Secretary
WILSCO 464 LIMITED	04961134	Company is dissolved	12/11/2003		Company Secretary
GSE TRUSTEES LIMITED	04961118	Non-Trading	12/11/2003	02/03/2004	Company Secretary
BALCOMBE MILL TRUSTEES LIMITED	04961139	Company is dissolved	12/11/2003	27/11/2003	Company Secretary
GLYE PROPERTY COMPANY LIMITED	04961463	Company is dissolved	12/11/2003	24/11/2003	Company Secretary
WILSCO 461 LIMITED	04960561	Company is dissolved	12/11/2003		Company Secretary
SHOESTRING THEATRE COMPANY	04865241	Company is dissolved	13/08/2003		Company Secretary
THE FERMAIN SETTLEMENT LIMITED	04823827	Company is dissolved	07/07/2003	25/11/2003	Company Secretary
EBB TIDE INVESTMENTS LIMITED	04823676	Active - Accounts Filed	07/07/2003	07/07/2003	Company Secretary
DIANA COLLINS TRUSTEES LIMITED	04824348	Company is dissolved	07/07/2003	19/11/2003	Company Secretary



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WILSCO 456 LIMITED	04823711	Company is dissolved	07/07/2003		Company Secretary
AMBROSIA PRODUCTIONS LIMITED	04823705	Company is dissolved	07/07/2003	21/08/2003	Company Secretary
PANDA SMITH LIMITED	04823707	Company is dissolved	07/07/2003	21/08/2003	Company Secretary
YDB LIMITED	04823708	Company is dissolved	07/07/2003	25/11/2003	Company Secretary
WILSCO 459 LIMITED	04823830	Company is dissolved	07/07/2003		Company Secretary
THE BUTTERFLY WORLD TRUST	04784435	Company is dissolved	02/06/2003	09/06/2003	Company Secretary
J PRINGLE LIMITED	04715238	Non-Trading	28/03/2003	09/07/2003	Company Secretary
MEDIA & PRINT (NOMINEES) LTD	04715220	Company is dissolved	28/03/2003	08/02/2006	Company Secretary
CLEAR CHANNEL BANNERS LIMITED	04715228	Company is dissolved	28/03/2003	27/06/2003	Company Secretary
HUNT TRUSTEES LIMITED	04715231	Company is dissolved	28/03/2003	08/07/2003	Company Secretary
JEIA INTERNATIONAL LIMITED	04715203	Company is dissolved	28/03/2003	23/06/2017	Company Secretary
MALONE PARTNERSHIP LIMITED	04706734	Company is dissolved	21/03/2003		Company Secretary
GOODWIN TRUSTEES LIMITED	04706727	Company is dissolved	21/03/2003	02/04/2003	Company Secretary
EUROPEAN UAV SYSTEMS CENTRE LIMITED	04706741	Company is dissolved	21/03/2003	24/01/2017	Company Secretary
WILSCO 446 LIMITED	04706760	Company is dissolved	21/03/2003		Company Secretary
PICCOLO ART LIMITED	04706754	Company is dissolved	21/03/2003		Company Secretary
NANJAMAR LIMITED	04682790	Company is dissolved	02/03/2003	17/03/2014	Company Secretary
THE VAN WYNGAARDEN BURGESS HOUSE TRUSTEES LIMITED	04682778	Active - Accounts Filed	02/03/2003	02/04/2003	Company Secretary
OLD RECTORY FARM TRUSTEES LIMITED	04682775	Company is dissolved	02/03/2003	01/04/2003	Company Secretary
WHATLEY PROPERTY LIMITED	04682789	Company is dissolved	02/03/2003	27/06/2003	Company Secretary
MITRIDA TRUSTEES LIMITED	04682776	Company is dissolved	02/03/2003	02/04/2003	Company Secretary



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SNOW TRUSTEES LIMITED	04682786	Non-Trading	02/03/2003	02/04/2003	Company Secretary
CAIN BIO-ENGINEERING LIMITED	04682225	Active - Accounts Filed	28/02/2003	03/03/2003	Company Secretary
ROSEMARY (ISLE OF WIGHT) MANAGEMENT COMPANY LIMITED	04682212	Active - Accounts Filed	28/02/2003	14/08/2006	Company Secretary
BEESEY TRUSTEES LIMITED	04682210	Company is dissolved	28/02/2003	30/03/2003	Company Secretary
JOVE PROPERTIES (1) LIMITED	04682209	Active - Accounts Filed	28/02/2003	24/03/2003	Company Secretary
GILES TRUSTEES LIMITED	04682214	Company is dissolved	28/02/2003	03/03/2003	Company Secretary
THE PUNJABI PROPERTY SETTLEMENT LIMITED	04680564	Company is dissolved	27/02/2003	02/04/2003	Company Secretary
SOUTH LODGE FARM TRUSTEES LIMITED	04680559	Company is dissolved	27/02/2003	02/04/2003	Company Secretary
DHE HOLDINGS LIMITED	04680568	Company is dissolved	27/02/2003		Company Secretary
OLD HAY TRUSTEES LIMITED	04680691	Company is dissolved	27/02/2003	02/04/2003	Company Secretary
ONSLow TRUSTEES LIMITED	04680687	Non-Trading	27/02/2003	02/04/2003	Company Secretary
DELVINO TRUSTEES LIMITED	04626710	Company is dissolved	02/01/2003	03/04/2003	Company Secretary
ELLIOTT YORK ASSOCIATES LIMITED	04626712	Active - Accounts Filed	02/01/2003	25/02/2003	Company Secretary
SUTCLIFFE WALLACE LIMITED	04626367	Active - Accounts Filed	31/12/2002	10/01/2003	Company Secretary
KILDALE ESTATE LIMITED	04626370	Active - Accounts Filed	31/12/2002	05/01/2004	Company Secretary
TEMPERO LIMITED	04626526	Company is dissolved	31/12/2002	21/02/2003	Company Secretary
ENNOVATION SOLUTIONS LIMITED	04626524	Active - Accounts Filed	31/12/2002	31/12/2003	Company Secretary
MAYROYD LIMITED	04626369	Active - Accounts Filed	31/12/2002	10/01/2003	Company Secretary
JHW ESTATES LIMITED	04626364	Company is dissolved	31/12/2002	10/01/2003	Company Secretary
TIMBERLEY FARM INVESTMENTS LIMITED	04477074	Active - Accounts Filed	04/07/2002	05/03/2003	Company Secretary