



INGLEBY NOMINEES LIMITED

910298155

Director Information

| | | | |
|------------------------------------|--------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | INGLEBY NOMINEES LIMITED | Number | 910298155 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| INGLEBY (1748) LIMITED | 06364870 | Company is dissolved | 07/09/2007 | | Company Secretary |
| THE OFFICE (MARYLEBONE) LIMITED | 06356910 | In Liquidation | 30/08/2007 | 07/09/2007 | Company Secretary |
| THE OFFICE (KIRBY) LIMITED | 06356912 | Active - Accounts Filed | 30/08/2007 | 07/09/2007 | Company Secretary |
| INGLEBY (1747) LIMITED | 06353988 | Company is dissolved | 28/08/2007 | | Company Secretary |
| ARLINGTON AEROSPACE LIMITED | 06353995 | Company is dissolved | 28/08/2007 | 29/10/2007 | Company Secretary |
| KINGS BROMLEY MARINA LIMITED | 06351392 | Active - Accounts Filed | 23/08/2007 | 31/08/2007 | Company Secretary |
| FOUR OAKS JOINERY LIMITED | 06351203 | Company is dissolved | 23/08/2007 | 31/10/2007 | Company Secretary |
| MACROTARG LIMITED | 06347934 | Active - Accounts Filed | 20/08/2007 | 19/12/2007 | Company Secretary |
| ALDFORD HOLDINGS LIMITED | 06332481 | Company is dissolved | 02/08/2007 | 10/09/2007 | Company Secretary |
| ALDFORD TRAINING LIMITED | 06332483 | Company is dissolved | 02/08/2007 | 10/09/2007 | Company Secretary |
| THE GRILL GROUP LIMITED | 06332469 | Company is dissolved | 02/08/2007 | 31/08/2007 | Company Secretary |
| CONYGAR HOLYHEAD LIMITED | 06329820 | Active - Accounts Filed | 31/07/2007 | 17/08/2007 | Company Secretary |
| UMBERSLADE (HEADLANDS) LIMITED | 06324660 | Active - Accounts Filed | 26/07/2007 | 23/08/2007 | Company Secretary |
| WAPPING WHARF (ECHO) LIMITED | 06324662 | Company is dissolved | 26/07/2007 | | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| UMBERSLADE WAPPING WHARF (ZULU) LIMITED | 06324598 | Non-Trading | 25/07/2007 | 23/08/2007 | Company Secretary |
| WAPPING WHARF (LIMA) LIMITED | 06324589 | Company is dissolved | 25/07/2007 | | Company Secretary |
| WAPPING WHARF (CHARLIE) LIMITED | 06324556 | Company is dissolved | 25/07/2007 | | Company Secretary |
| WAPPING WHARF (DELTA) LIMITED | 06324565 | Company is dissolved | 25/07/2007 | | Company Secretary |
| UMBERSLADE WAPPING WHARF (FOXTROT) LIMITED | 06324568 | Company is dissolved | 25/07/2007 | 23/08/2007 | Company Secretary |
| UMBERSLADE WAPPING WHARF (GOLF) LIMITED | 06324570 | Company is dissolved | 25/07/2007 | 23/08/2007 | Company Secretary |
| WAPPING WHARF (ALPHA) LIMITED | 06324547 | Company is dissolved | 25/07/2007 | | Company Secretary |
| SYON LEASING LIMITED | 06322416 | Company is dissolved | 24/07/2007 | 25/07/2007 | Company Secretary |
| COMPRESSOR PRODUCTS HOLDINGS LIMITED | 06320821 | Active - Accounts Filed | 23/07/2007 | 30/07/2007 | Company Secretary |
| PARKRIDGE RETAIL UKRAINE LIMITED | 06317706 | Company is dissolved | 19/07/2007 | 26/07/2007 | Company Secretary |
| SYZYGY NO.1 LIMITED | 06315185 | Company is dissolved | 17/07/2007 | 20/07/2007 | Company Secretary |
| HEALTHCALL HOLDINGS LIMITED | 06315307 | Company is dissolved | 17/07/2007 | | Company Secretary |
| CARRON ENGINEERING & CONSTRUCTION LIMITED | 06313902 | Company is dissolved | 16/07/2007 | 24/07/2007 | Company Secretary |
| PARKRIDGE (MILTON HAM) LIMITED | 06311849 | In Liquidation | 13/07/2007 | 19/07/2007 | Company Secretary |
| ANGLO ERI LIMITED | 06303767 | Company is dissolved | 05/07/2007 | 12/07/2007 | Company Secretary |
| ADVANCED FOOD TECHNOLOGY LIMITED | 06281721 | Company is dissolved | 15/06/2007 | 22/06/2007 | Company Secretary |
| PARKRIDGE UKRAINE LIMITED | 06281734 | Company is dissolved | 15/06/2007 | 02/07/2007 | Company Secretary |
| FUJITSU GENERAL AIR CONDITIONING (UK) LIMITED | 06277345 | Active - Accounts Filed | 12/06/2007 | 01/09/2007 | Company Secretary |
| AFG KITCHENS UK LIMITED | 06277366 | Company is dissolved | 12/06/2007 | 18/06/2007 | Company Secretary |
| WAPPING WHARF HOLDINGS LIMITED | 06270502 | Non-Trading | 06/06/2007 | 21/06/2007 | Company Secretary |
| INGLEBY (1737) LIMITED | 06270517 | Company is dissolved | 06/06/2007 | 21/06/2007 | Company Secretary |



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| UMBERSLADE GROUP LIMITED | 06270511 | Non-Trading | 06/06/2007 | 21/06/2007 | Company Secretary |
| NXERA PHARMA UK LIMITED | 06267989 | Active - Accounts Filed | 04/06/2007 | 05/07/2007 | Company Secretary |
| INGLEBY (1736) LIMITED | 06265335 | Company is dissolved | 01/06/2007 | | Company Secretary |
| MINERVA ADVISORY GROUP LIMITED | 06261409 | Active - Accounts Filed | 29/05/2007 | 13/07/2007 | Company Secretary |
| INGLEBY (1735) LIMITED | 06256125 | Company is dissolved | 23/05/2007 | | Company Secretary |
| GRANGE WIND FARM LIMITED | 06245934 | Active - Accounts Filed | 14/05/2007 | 23/05/2007 | Company Secretary |
| MONTREATHMONT MOOR WIND FARM LIMITED | 06245880 | Company is dissolved | 14/05/2007 | 23/05/2007 | Company Secretary |
| NUTSGROVE WIND FARM LIMITED | 06246169 | Company is dissolved | 14/05/2007 | 23/05/2007 | Company Secretary |
| STACAIN WIND FARM LIMITED | 06245860 | Company is dissolved | 14/05/2007 | 23/05/2007 | Company Secretary |
| KILCHATTAN WIND FARM LIMITED | 06245895 | Company is dissolved | 14/05/2007 | 23/05/2007 | Company Secretary |
| INGLEBY (1734) LIMITED | 06243833 | Company is dissolved | 10/05/2007 | | Company Secretary |
| VEYANCE TECHNOLOGIES UK LIMITED | 06242160 | Company is dissolved | 09/05/2007 | 13/06/2007 | Company Secretary |
| TRIMITE INVESTMENT LIMITED | 06241244 | Company is dissolved | 09/05/2007 | 10/05/2007 | Company Secretary |
| PARKRIDGE UK BUSINESS CENTRES LIMITED | 06237725 | In Liquidation | 04/05/2007 | 21/05/2007 | Company Secretary |
| INTER CITY BUILDING LIMITED | 06237028 | Active - Accounts Filed | 03/05/2007 | 06/08/2007 | Company Secretary |
| INGLEBY (1733) LIMITED | 06221142 | Company is dissolved | 20/04/2007 | 20/04/2007 | Company Secretary |
| CONCORDIA CLOSE TRUSTEE HOLDINGS LIMITED | 06215899 | Company is dissolved | 17/04/2007 | 26/04/2007 | Company Secretary |
| INGLEBY (1731) LIMITED | 06212839 | Company is dissolved | 16/04/2007 | | Company Secretary |
| INGLEBY (1732) LIMITED | 06212840 | Company is dissolved | 16/04/2007 | | Company Secretary |
| PARKRIDGE WE HOLDINGS LIMITED | 06201564 | Company is dissolved | 03/04/2007 | 12/04/2007 | Company Secretary |
| T&C REORGANISATION LIMITED | 06193482 | Company is dissolved | 30/03/2007 | 13/11/2007 | Company Secretary |



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| PARKRIDGE WE RETAIL WAREHOUSE LIMITED | 06188168 | Company is dissolved | 27/03/2007 | 12/04/2007 | Company Secretary |
| PARKRIDGE DEVELOPMENT LAND LIMITED | 06188175 | Company is dissolved | 27/03/2007 | 12/04/2007 | Company Secretary |
| PARKRIDGE DEVELOPMENT COMPANY LIMITED | 06188169 | In Liquidation | 27/03/2007 | 12/04/2007 | Company Secretary |
| PARKRIDGE CEE LIMITED | 06185593 | In Liquidation | 26/03/2007 | 12/04/2007 | Company Secretary |
| CORNWALL (SUTTON COURTENAY) LIMITED | 06182511 | Company is dissolved | 23/03/2007 | 29/03/2007 | Company Secretary |
| CASTLEMORE (TEMPLE QUAY 7) LIMITED | 06172837 | Company is dissolved | 20/03/2007 | 22/03/2007 | Company Secretary |
| OMNI-ID LIMITED | 06163600 | Active - Accounts Filed | 15/03/2007 | 20/03/2007 | Company Secretary |
| GOODMAN SUTTON COURTNEY (UK) LIMITED | 06128543 | Company is dissolved | 26/02/2007 | 06/03/2007 | Company Secretary |
| INGLEBY (DOTTED EYES) LIMITED | 06115648 | Company is dissolved | 19/02/2007 | | Company Secretary |
| GOODMAN PURFLEET (UK) LIMITED | 06111645 | Company is dissolved | 16/02/2007 | 26/02/2007 | Company Secretary |
| ET ENTERPRISES LIMITED | 06081468 | Active - Accounts Filed | 05/02/2007 | 12/02/2008 | Company Secretary |
| FLOMATIK NETWORK SERVICES LIMITED | 06080342 | Active - Accounts Filed | 02/02/2007 | 22/02/2007 | Company Secretary |
| INGLEBY (1728) LIMITED | 06061243 | Company is dissolved | 23/01/2007 | | Company Secretary |
| INGLEBY (1729) LIMITED | 06061239 | Company is dissolved | 23/01/2007 | | Company Secretary |