



STEPHENSON HARWOOD CORPORATE SERVICES LIMITED

903931621

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	STEPHENSON HARWOOD CORPORATE SERVICES LIMITED	<b>Number</b>	903931621
<b>Postcode</b>		<b>Address</b>	
<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
SECURIPLAN INVESTMENTS	04143707	Company is dissolved	07/02/2002	07/08/2003	Company Secretary
C.L.C REALISATIONS LIMITED	01569634	In Administration	06/12/2001	02/01/2003	Company Secretary
SECURIPLAN LIMITED	02678765	Company is dissolved	06/12/2001	07/08/2003	Company Secretary
DYNAMIQ RECRUITMENT SERVICES LIMITED	03553596	Company is dissolved	06/12/2001	07/08/2003	Company Secretary
CORDANT GROUP PLC	03385619	Company is dissolved	06/12/2001	07/08/2003	Company Secretary
SECURIPLAN 97 LIMITED	00620487	Company is dissolved	06/12/2001		Company Secretary
CORDANT PROJECTS LIMITED	03599642	Company is dissolved	12/11/2001	07/08/2003	Company Secretary
UKFM GROUP LIMITED	03560415	Company is dissolved	12/11/2001	07/08/2003	Company Secretary
MIDAS SECURITY GROUP LIMITED	02686836	Company is dissolved	12/11/2001	07/08/2003	Company Secretary
SINORD 157 LIMITED	04202445	Company is dissolved	20/04/2001		Company Secretary
INTERCLEAN TRAIN SERVICES LIMITED	04202454	Company is dissolved	20/04/2001	07/08/2003	Company Secretary
SINORD 160 LIMITED	04199119	Company is dissolved	12/04/2001		Company Secretary
SINORD 159 LIMITED	04199107	Company is dissolved	12/04/2001		Company Secretary

N/A\* - no information available



## STEPHENSON HARWOOD CORPORATE SERVICES LIMITED

903931621

SINORD 158 LIMITED	04199143	Company is dissolved	12/04/2001		Company Secretary
EGCS (UK) LIMITED	04044169	Company is dissolved	31/07/2000		Company Secretary
FITNESS ONLY (UK) LIMITED	04041544	Company is dissolved	26/07/2000		Company Secretary
SINORD 155 LIMITED	04041551	Company is dissolved	26/07/2000		Company Secretary
SINORD 153 LIMITED	04041534	Company is dissolved	26/07/2000		Company Secretary
ILLUMINATOR FOUNDER PARTNER 1 LIMITED	04041539	Company is dissolved	26/07/2000	26/03/2001	Company Secretary
SINORD 154 LIMITED	04041527	Company is dissolved	26/07/2000		Company Secretary
BENITZ & PARTNERS LIMITED	03969401	Company is dissolved	11/04/2000	25/05/2000	Company Secretary
EURO AIRWAYS LIMITED	03583833	Company is dissolved	10/04/2000	09/10/2001	Company Secretary
CARNIVAL (UK) LIMITED	03141044	Active - Accounts Filed	28/03/2000	15/11/2002	Company Secretary
JOTO UK LTD	03944288	Company is dissolved	09/03/2000		Company Secretary
POUND STREET LIMITED	03937912	Active - Accounts Filed	02/03/2000	12/03/2003	Company Secretary
PALLADIAN ASSET MANAGEMENT LIMITED	03937898	Active - Accounts Filed	02/03/2000	12/03/2003	Company Secretary
PALLADIAN REAL ESTATE LIMITED	03937682	Active - Accounts Filed	01/03/2000	12/03/2003	Company Secretary
BUXTON HOMES (MERTON) LIMITED	03932706	Company is dissolved	24/02/2000	06/04/2000	Company Secretary
46/47 KENSINGTON GARDEN SQUARE LIMITED	03932716	Company is dissolved	24/02/2000	21/03/2000	Company Secretary
VOODOOTEC LIMITED	03932986	Company is dissolved	24/02/2000		Company Secretary
IAFRICA.COM LIMITED	03932724	Company is dissolved	24/02/2000		Company Secretary
GALBRAITH'S OVERSEAS AGENCIES (UK) LIMITED	03932798	Active - Accounts Filed	24/02/2000	04/07/2002	Company Secretary
TECHRESCUE LIMITED	03932779	Company is dissolved	24/02/2000		Company Secretary
FFASONLINE.COM LIMITED	03932815	Company is dissolved	24/02/2000	23/08/2000	Company Secretary



## STEPHENSON HARWOOD CORPORATE SERVICES LIMITED

903931621

HERFURTH SHIPPING (UK) LIMITED	03933005	Company is dissolved	24/02/2000	11/04/2000	Company Secretary
SINORD 145 LIMITED	03932700	Company is dissolved	24/02/2000		Company Secretary
SINORD 147 LIMITED	03933036	Company is dissolved	24/02/2000		Company Secretary
JML INTERNATIONAL LIMITED	03412431	Company is dissolved	11/01/2000	21/11/2002	Company Secretary
BRECON TENURE LIMITED	03902425	Non-Trading	05/01/2000	21/06/2000	Company Secretary
IMAGICTV (UK) LIMITED	03902442	Company is dissolved	05/01/2000	17/07/2000	Company Secretary
BASECORE PLC	03879376	Company is dissolved	15/11/1999		Company Secretary
METAMAX LTD.	03860421	Company is dissolved	18/10/1999		Company Secretary
CARNIVAL INVESTMENTS (UK)	03860690	Company is dissolved	18/10/1999	15/11/2002	Company Secretary
CARNIVAL OPERATIONS (UK) LIMITED	03860424	Company is dissolved	18/10/1999	15/11/2002	Company Secretary
INTHEEND.COM LIMITED	03860577	Company is dissolved	18/10/1999	01/11/2000	Company Secretary
CARNIVAL SERVICES (UK) LIMITED	03860432	Company is dissolved	18/10/1999	15/11/2002	Company Secretary
STR REALISATIONS LIMITED	02674090	Company is dissolved	03/08/1999	04/02/2000	Company Secretary
INVESTORIQ.COM PLC	03793793	Company is dissolved	17/06/1999	05/07/1999	Company Secretary
ILLUMINATOR INVESTMENTS LIMITED	03774415	Company is dissolved	20/05/1999	18/02/2000	Company Secretary
WING KONG FOODS LIMITED	03746284	Company is dissolved	31/03/1999	31/03/1999	Company Secretary
THE HARLEY LASER CLINIC LIMITED	03741478	Company is dissolved	25/03/1999		Company Secretary
TCI TELECOM LIMITED	03741485	Company is dissolved	25/03/1999	28/10/1999	Company Secretary
CUNARD SEABOURN AIR	03741488	Company is dissolved	25/03/1999	01/12/2003	Company Secretary
NORTHUMBERLAND OIL AND GAS LIMITED	03741500	Company is dissolved	25/03/1999	17/06/1999	Company Secretary
INVESTORIQ.COM(UK) LIMITED	03741502	Company is dissolved	25/03/1999	05/07/1999	Company Secretary



**STEPHENSON HARWOOD CORPORATE SERVICES LIMITED**

**903931621**

SEAVACATIONS LIMITED	03681272	Non-Trading	09/12/1998	15/11/2002	Company Secretary
SEAVACATIONS UK LIMITED	03633566	Active - Accounts Filed	17/09/1998	05/11/2002	Company Secretary
IMPAX ASSET MANAGEMENT LIMITED	03583839	Active - Accounts Filed	18/06/1998	18/06/2001	Company Secretary
SINORD 115 LIMITED	03583821	Company is dissolved	18/06/1998		Company Secretary
SINORD 114 LIMITED	03583826	Company is dissolved	18/06/1998		Company Secretary
IMPAX SOLAR INVESTMENTS LIMITED	03583822	Company is dissolved	18/06/1998	18/06/2001	Company Secretary
CUNARD TRAVEL LIMITED	03553633	Company is dissolved	27/04/1998		Company Secretary
THE CUNARD STEAM-SHIP COMPANY LIMITED	03553619	Company is dissolved	27/04/1998		Company Secretary
IMPERIAL SHIPPING LIMITED	03553606	Active - Accounts Filed	27/04/1998	12/08/1998	Company Secretary
CUNARD SEABOURN LIMITED	03553628	Company is dissolved	27/04/1998	01/12/2003	Company Secretary
GUIDEFORLIFE.COM LIMITED	03553609	Company is dissolved	27/04/1998	29/09/2000	Company Secretary
PAN OCEANIC SHIP MANAGEMENT (UK) LIMITED	02950546	Company is dissolved	23/01/1998	12/11/1998	Company Secretary
TAC OVERSEAS LIMITED	03487835	Company is dissolved	02/01/1998		Company Secretary
GREEK RENEWABLE ENERGY DEVELOPMENTS LIMITED	03487824	Company is dissolved	02/01/1998		Company Secretary
BLACK & VEATCH REFURBISHMENTS LIMITED	03487831	Company is dissolved	02/01/1998	04/02/1998	Company Secretary