



ASHCROFT CAMERON SECRETARIES LIMITED

906272059

Director Information

| | | | |
|------------------------------------|---|--------------------|--|
| Title | | Honours | |
| Name | ASHCROFT CAMERON SECRETARIES LIMITED | Number | 906272059 |
| Postcode | SG13 7BJ | Address | 6 Mead Business Centre Mead Lane Hertford Hertfordshire United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| UMICORE UK LTD | 04781785 | Active - Accounts Filed | 30/06/2006 | | Company Secretary |
| WEST ONE HOUSE LIMITED | 04167048 | Active - Accounts Filed | 20/09/2001 | | Company Secretary |
| CRESSINGTON SCIENTIFIC INSTRUMENTS LIMITED | 01058162 | Active - Accounts Filed | 30/11/1993 | | Company Secretary |
| ASHCROFT CAMERON NOMINEES LIMITED | 02461038 | Non-Trading | 01/01/1993 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| ST CLARE'S FOUNDATION | 06041382 | Active - Accounts Filed | 04/01/2007 | 04/01/2007 | Director |
| EDGEWAYS LIMITED | 04344098 | Company is dissolved | 21/12/2001 | 21/12/2001 | Company Secretary |
| VIDBIZ HOME ENTERTAINMENT LTD | 03551738 | Company is dissolved | 19/12/2001 | 19/12/2001 | Company Secretary |
| VID BIZ LIMITED | 02614283 | Company is dissolved | 19/12/2001 | 19/12/2001 | Company Secretary |
| HINE INSURANCE BROKERS LIMITED | 04340771 | Active - Accounts Filed | 14/12/2001 | 14/12/2001 | Company Secretary |
| MINERVA TRAINING LIMITED | 04338490 | Company is dissolved | 12/12/2001 | 12/12/2001 | Company Secretary |
| LENNOX PARK PLAYGROUND PROJECT | SC226122 | Company is dissolved | 07/12/2001 | 07/12/2001 | Director |
| COMMERCE SCOTLAND LIMITED | SC225542 | Company is dissolved | 21/11/2001 | 21/11/2001 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| PARI LTD. | 04318143 | Company is dissolved | 07/11/2001 | 07/11/2001 | Company Secretary |
| N.I.E.S.H. INTERNATIONAL LIMITED | 04316992 | Company is dissolved | 05/11/2001 | 05/11/2001 | Company Secretary |
| RAS ENGINEERING SERVICES LIMITED | 04316916 | Company is dissolved | 05/11/2001 | 05/11/2001 | Company Secretary |
| BROADHALGH LIMITED | 04309872 | Company is dissolved | 24/10/2001 | 24/10/2001 | Company Secretary |
| GLAXOCHEM (UK) UNLIMITED | 04299472 | Active - Accounts Filed | 04/10/2001 | 04/10/2001 | Director |
| B.P.S. ASSOCIATES (UK) LIMITED | 04297640 | Company is dissolved | 02/10/2001 | 02/10/2001 | Company Secretary |
| POLLY TEC WINDOWS LIMITED | 04292030 | Company is dissolved | 24/09/2001 | 24/09/2001 | Company Secretary |
| S M 2 LTD. | 04285689 | Company is dissolved | 11/09/2001 | 11/09/2001 | Company Secretary |
| PLASTROOF LIMITED | 04284717 | Company is dissolved | 10/09/2001 | 10/09/2001 | Company Secretary |
| PLASTPROOF LIMITED | 04278494 | Company is dissolved | 29/08/2001 | | Company Secretary |
| ECOSSE LIGHTING LTD. | SC194009 | Company is dissolved | 23/08/2001 | | Company Secretary |
| WEST LANCASHIRE HERITAGE ASSOCIATION | 04273213 | Company is dissolved | 20/08/2001 | 17/09/2002 | Director |
| WEST LANCASHIRE HERITAGE ASSOCIATION | 04273213 | Company is dissolved | 20/08/2001 | 17/09/2002 | Company Secretary |
| I.P.S. SERVICES (SCOTLAND) LIMITED | SC222319 | Company is dissolved | 17/08/2001 | 17/08/2001 | Company Secretary |
| ST JOSEPH'S ACADEMY SERVICES LIMITED | 04271430 | Active - Accounts Filed | 16/08/2001 | 16/08/2001 | Company Secretary |
| ST JOSEPH'S HOSPICE ASSOCIATION | 04267625 | Active - Accounts Filed | 09/08/2001 | 09/08/2001 | Director |
| ST JOSEPH'S HOSPICE ASSOCIATION | 04267625 | Active - Accounts Filed | 09/08/2001 | 09/08/2001 | Company Secretary |
| REDPATH INVESTMENTS LIMITED | 04264910 | Company is dissolved | 03/08/2001 | | Company Secretary |
| TRANSLIGHT WAREHOUSE AND DISTRIBUTION LIMITED | 04261760 | Company is dissolved | 31/07/2001 | 31/07/2001 | Company Secretary |
| SCRATCH LTD | 04260901 | Company is dissolved | 27/07/2001 | 21/12/2001 | Company Secretary |
| GREEN AT HEART LIMITED | 04257788 | Company is dissolved | 24/07/2001 | 30/09/2002 | Company Secretary |
| TDDL LIMITED | 04247516 | Non-Trading | 06/07/2001 | 18/09/2001 | Company Secretary |



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| PAUL HUGHES BUILDING CONTRACTORS LIMITED | 04245891 | Company is dissolved | 04/07/2001 | 04/07/2001 | Company Secretary |
| PURPLE PRISM LIMITED | SC220581 | Company is dissolved | 25/06/2001 | 25/06/2001 | Company Secretary |
| PIRANHA INTERACTIVE LIMITED | 03362554 | Company is dissolved | 07/06/2001 | | Company Secretary |
| CITI-GOLF LIMITED | 04217110 | Company is dissolved | 15/05/2001 | 15/05/2001 | Company Secretary |
| TTS SPACE LIMITED | 04166148 | Company is dissolved | 22/02/2001 | 22/02/2001 | Company Secretary |
| EASTDRIVE LIMITED | 04153114 | Company is dissolved | 02/02/2001 | 29/05/2001 | Company Secretary |
| ZEN STREAMING SIMPLICITY LIMITED | 04153119 | Company is dissolved | 02/02/2001 | 02/02/2001 | Company Secretary |
| ROBOTIC SOLUTIONS LIMITED | 04145462 | Company is dissolved | 22/01/2001 | 22/01/2001 | Director |
| S.D.P. PLASTERING LIMITED | 04139001 | Company is dissolved | 11/01/2001 | 11/01/2001 | Company Secretary |
| ITAB HOLDINGS UK LTD | 04135080 | Active - Accounts Filed | 03/01/2001 | 03/01/2001 | Director |
| CHAPMAN & MITCHELL COVERS LIMITED | 04132947 | Company is dissolved | 29/12/2000 | 29/12/2000 | Company Secretary |
| BRADSHAW'S TIPPER HIRE LIMITED | 03226138 | Company is dissolved | 06/11/2000 | 06/11/2002 | Company Secretary |
| PROPERTYSPY LIMITED | 04082102 | Non-Trading | 02/10/2000 | 02/10/2000 | Director |
| MIRROR EDITIONS LIMITED | 03886534 | Company is dissolved | 22/09/2000 | | Company Secretary |
| ALMERS BECKENHAM LIMITED | 04063768 | Company is dissolved | 01/09/2000 | 01/09/2000 | Director |
| TTS PROPERTIES LIMITED | 04055091 | Active - Accounts Filed | 14/08/2000 | 14/08/2000 | Company Secretary |
| TENDERMASTER LIMITED | 04051447 | Non-Trading | 11/08/2000 | 11/08/2000 | Director |
| RBC GROUP LIMITED | 03529997 | Company is dissolved | 19/07/2000 | 31/12/2002 | Company Secretary |
| E-BUS LABS LIMITED | 04025247 | Company is dissolved | 03/07/2000 | 03/07/2000 | Director |
| BJ'S TRADE BINDERY LIMITED | 03789094 | Company is dissolved | 14/06/2000 | | Company Secretary |
| INTERNATIONAL FOOD IMPORTERS PLC | 04012650 | Company is dissolved | 12/06/2000 | 12/06/2000 | Director |
| NETBIZ COMPUTING LIMITED | 03949817 | Company is dissolved | 27/04/2000 | 01/05/2002 | Company Secretary |
| UMICORE PRECIOUS METALS UK LIMITED | 01940912 | Company is dissolved | 01/04/2000 | | Company Secretary |
| APLENTY LIMITED | 03954654 | Company is dissolved | 23/03/2000 | 23/03/2000 | Director |
| EXPERT DATA SYSTEMS LIMITED | 03894115 | Company is dissolved | 11/02/2000 | | Company Secretary |

N/A* - no information available



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SILVERSTAR TECHNOLOGY LIMITED | 03895177 | Company is dissolved | 05/02/2000 | | Company Secretary |
| PAVILION CONSULTING LIMITED | 02705619 | Company is dissolved | 03/02/2000 | 16/09/2001 | Company Secretary |
| HERRON SOFTWARE CONSULTING LIMITED | 03918837 | Company is dissolved | 03/02/2000 | | Company Secretary |
| KEYPHOTO (EUROPE) LIMITED | 03914118 | Company is dissolved | 26/01/2000 | 26/01/2000 | Director |
| JETMAX SYSTEMS LIMITED | 03791400 | Company is dissolved | 25/01/2000 | | Company Secretary |
| ARROWVALE ENGINEERING LIMITED | 03909839 | Company is dissolved | 19/01/2000 | 19/01/2000 | Company Secretary |
| ITALINKS LTD. | SC203108 | Company is dissolved | 19/01/2000 | 19/01/2000 | Company Secretary |
| ECARE INTERNATIONAL LTD | 03911394 | Company is dissolved | 18/01/2000 | 12/04/2001 | Director |
| POCKLINGTON SCHOOL | 03906107 | Company is dissolved | 13/01/2000 | 13/01/2000 | Company Secretary |
| PERFORMING ARTS CENTRE TRUST | | | | | |
| THE BADGER CLUB | 03902639 | Active - Accounts Filed | 05/01/2000 | 05/01/2000 | Company Secretary |
| AUTO-PERFORMANCE PRODUCTS LIMITED | 03896231 | Company is dissolved | 17/12/1999 | 17/12/1999 | Company Secretary |
| SCS BRAMLEY DEVELOPMENT LIMITED | 03897563 | Company is dissolved | 16/12/1999 | 16/12/1999 | Company Secretary |
| SCS BRAMLEY EDUCATIONAL LIMITED | 03897568 | Company is dissolved | 16/12/1999 | 16/12/1999 | Company Secretary |
| FREESTYLE LIMITED | 03887951 | Company is dissolved | 13/12/1999 | | Company Secretary |
| CADDYSHOP.COM PLC | 03889465 | Company is dissolved | 07/12/1999 | 07/12/1999 | Director |