



Stephen Dene Heywood

908561136

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Stephen Dene Heywood | <b>Number</b>      | 908561136 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1966           | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| ALICAT WORKBOATS LIMITED                       | 06890804 | Active - Accounts Filed | 01/06/2009 | 27/06/2014 | Company Secretary |
| IDEAL ENERGY SERVICES LIMITED                  | 04479465 | Company is dissolved    | 31/03/2008 | 27/06/2014 | Company Secretary |
| GARDWELL SECURITY (PETERBOROUGH) LIMITED       | 01960363 | Company is dissolved    | 15/03/2008 | 27/06/2014 | Company Secretary |
| AST MARINE SCIENCES LTD                        | 06499368 | Active - Accounts Filed | 11/02/2008 | 11/01/2011 | Company Secretary |
| DARDAN SECURITY (SYSTEMS) LIMITED              | 06395272 | Non-Trading             | 10/10/2007 | 27/06/2014 | Company Secretary |
| GREEN NRG LIMITED                              | 06358301 | Company is dissolved    | 03/09/2007 | 27/06/2014 | Company Secretary |
| LANKELMA GREEN ENERGY LIMITED                  | 06288553 | Company is dissolved    | 21/06/2007 |            | Company Secretary |
| GARDLINE GEOSURVEY (NORWAY) LIMITED            | 06272818 | Non-Trading             | 07/06/2007 | 27/06/2014 | Company Secretary |
| SAT PHONES DIRECT LIMITED                      | 03332071 | Non-Trading             | 28/02/2007 | 15/02/2011 | Company Secretary |
| MARINE ECOLOGICAL SURVEYS LIMITED              | 01207102 | Company is dissolved    | 09/01/2007 | 27/06/2014 | Company Secretary |
| CHARITY & TAYLOR (ELECTRONIC SERVICES) LIMITED | 01264283 | Active - Accounts Filed | 31/08/2006 | 27/06/2014 | Company Secretary |
| RICHARDS DRY DOCK AND ENGINEERING LIMITED      | 02978069 | Active - Accounts Filed | 15/08/2006 | 27/06/2014 | Company Secretary |
| IS MANAGEMENT RECEIVABLES 2014 LTD             | 05508386 | Company is dissolved    | 14/07/2005 | 18/08/2006 | Company Secretary |
| TITAN ENVIRONMENTAL SURVEYS LIMITED            | 03890108 | Active - Accounts Filed | 13/04/2005 | 27/06/2014 | Company Secretary |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CORPORATE IMAGE UK LIMITED                   | 03257936 | Company is dissolved    | 06/10/2004 |            | Company Secretary |
| APPLIED SATELLITE TECHNOLOGY SYSTEMS LIMITED | 03667051 | Active - Accounts Filed | 06/10/2004 | 11/01/2011 | Company Secretary |
| APPLIED SATELLITE TECHNOLOGY LIMITED         | 02153172 | Active - Accounts Filed | 06/10/2004 | 11/01/2011 | Company Secretary |
| GARDLINE COMMUNICATIONS LIMITED              | 03652277 | Company is dissolved    | 06/10/2004 | 27/06/2014 | Company Secretary |
| SETECH (GEOTECHNICAL ENGINEERS) LIMITED      | 03550745 | Company is dissolved    | 20/05/2004 | 27/06/2014 | Company Secretary |
| AST AIRTIME LIMITED                          | 05079139 | Company is dissolved    | 19/03/2004 | 27/06/2014 | Company Secretary |
| STNA LIMITED                                 | 02925435 | Company is dissolved    | 26/02/2004 | 27/06/2014 | Company Secretary |
| AST CONNECTIONS LIMITED                      | 04965632 | Non-Trading             | 31/01/2004 | 11/01/2011 | Company Secretary |
| LANKELMA LIMITED                             | 03819403 | Active - Accounts Filed | 13/11/2003 | 27/06/2014 | Company Secretary |
| GARDLINE GEOSCIENCES LIMITED                 | 04692040 | Non-Trading             | 12/03/2003 | 27/06/2014 | Company Secretary |
| GARDLINE PENSION TRUSTEES LIMITED            | 03859837 | Company is dissolved    | 10/03/2003 | 27/06/2014 | Company Secretary |
| LANKELMA ANDREWS LIMITED                     | 01323483 | Company is dissolved    | 13/02/2003 | 27/06/2014 | Company Secretary |
| C.A.DESIGN SERVICES LIMITED                  | 01595687 | Active - Accounts Filed | 13/02/2003 | 30/09/2013 | Company Secretary |
| GARDWELL SECURITY LIMITED                    | 03168285 | Non-Trading             | 13/02/2003 | 27/06/2014 | Company Secretary |
| GARDWELL SECURITY (EASTERN) LIMITED          | 04125473 | Company is dissolved    | 13/02/2003 | 27/06/2014 | Company Secretary |
| MADE BY PROSPER LIMITED                      | 02868128 | Active - Accounts Filed | 13/02/2003 | 17/03/2010 | Company Secretary |
| M.K. SERVICES LIMITED                        | 01526109 | Company is dissolved    | 02/01/2003 | 27/06/2014 | Company Secretary |
| ULTIMETEOR LTD                               | 00896408 | Active - Accounts Filed | 02/01/2003 | 07/10/2005 | Company Secretary |
| SOUTHTOWN CRANE HIRE LIMITED                 | 04621093 | Company is dissolved    | 18/12/2002 | 27/06/2014 | Company Secretary |
| GARDLINE HYDRO LIMITED                       | 04589978 | Company is dissolved    | 14/11/2002 | 27/06/2014 | Company Secretary |
| GARDLINE ENVIRONMENTAL LIMITED               | 04589816 | Active - Accounts Filed | 13/11/2002 | 27/06/2014 | Company Secretary |

N/A\* - no information available



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GARDLINE LIMITED                 | 04589821 | Active - Accounts Filed | 13/11/2002 | 27/06/2014 | Company Secretary |
| GARDLINE MARINE SCIENCES LIMITED | 02571313 | Active - Accounts Filed | 11/11/2002 | 27/06/2014 | Company Secretary |
| GARDLINE SHIPPING LIMITED        | 00954145 | Active - Accounts Filed | 01/11/2002 | 27/06/2014 | Company Secretary |
| C.A.DESIGN SERVICES LIMITED      | 01595687 | Active - Accounts Filed | 08/01/1999 | 21/07/2000 | Director          |
| LANKELMA ANDREWS LIMITED         | 01323483 | Company is dissolved    | 08/01/1999 | 21/07/2000 | Director          |
| PS AUDIT SERVICES LIMITED        | 03035493 | Company is dissolved    | 20/03/1995 | 21/08/1997 | Company Secretary |
| PS MANAGED SERVICES LIMITED      | 03035495 | Company is dissolved    | 20/03/1995 | 21/08/1997 | Company Secretary |
| NSA CONSULTING LIMITED           | 03026864 | Company is dissolved    | 27/02/1995 | 21/08/1997 | Company Secretary |
| PS PAYROLL SERVICES LIMITED      | 02958185 | Company is dissolved    | 19/08/1994 | 21/08/1997 | Company Secretary |
| RULEHOUR LIMITED                 | 02876157 | Company is dissolved    | 10/12/1993 |            | Company Secretary |