



Mary Theresa Medd

908593913

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Mary Theresa Medd | <b>Number</b>      | 908593913   |
| <b>Postcode</b>                    | SS2 5RH           | <b>Address</b>     | 1 Craftsman Square<br>Temple Farm Industrial Estate<br>Southend-On-Sea<br>Essex |
| <b>Date of birth</b>               | August 1967       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                 |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| ROBERT BAILEY PLUMBING & HEATING LIMITED | 06646234 | Active - Accounts Filed | 12/09/2008 |           | Company Secretary |
| P.J. CONSTRUCTION (UK) LIMITED           | 06517276 | Active - Accounts Filed | 04/03/2008 |           | Company Secretary |
| KEVIN WILSON PLUMBING SERVICES LIMITED   | 06479567 | Active - Accounts Filed | 22/01/2008 |           | Company Secretary |
| A PASS 4 U NATIONWIDE LIMITED            | 06129899 | Active - Accounts Filed | 15/03/2007 |           | Company Secretary |
| DAVID ROSE CARPENTERS LIMITED            | 05871504 | In Liquidation          | 27/07/2006 |           | Company Secretary |
| ESSEX PLANT DEMOLITION LIMITED           | 05175924 | Non-Trading             | 01/09/2004 |           | Company Secretary |
| FEATURE WINDOWS UK LIMITED               | 05179681 | Active - Accounts Filed | 28/07/2004 |           | Company Secretary |
| M J B DRYLINING LIMITED                  | 05134335 | Active - Accounts Filed | 01/06/2004 |           | Company Secretary |
| P KENT FLOORING LIMITED                  | 05134336 | Active - Accounts Filed | 01/06/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| G.K.FINANCIAL CONSULTANTS LTD     | 07548173 | Company is dissolved | 02/03/2011 | 14/05/2012 | Director          |
| PROFILE ROOFING & CLADDING UK LTD | 06975896 | Company is dissolved | 29/07/2009 |            | Company Secretary |
| OKUDEN SECURITIES LTD             | 06975863 | Company is dissolved | 29/07/2009 |            | Company Secretary |
| 6ASIDE LTD                        | 06516774 | Company is dissolved | 19/01/2009 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| STOCK ROAD CAFE LIMITED                           | 06773851 | Company is dissolved    | 16/12/2008 |            | Company Secretary |
| FLORALUMINATIONS LTD                              | 06718604 | Company is dissolved    | 05/11/2008 |            | Company Secretary |
| STAR SPORTS AND SOCCER LIMITED                    | 06658353 | Active - Accounts Filed | 15/09/2008 | 22/08/2014 | Company Secretary |
| NIC BRICKWORK & BUILDERS LIMITED                  | 06676469 | Company is dissolved    | 21/08/2008 |            | Company Secretary |
| SBK SECURITY LTD                                  | 06469048 | Company is dissolved    | 18/07/2008 |            | Company Secretary |
| P.A.K. ACCOUNTANCY & BOOKKEEPING SERVICES LIMITED | 06618337 | Company is dissolved    | 09/07/2008 |            | Director          |
| D. WALKER COACHWORKS LIMITED                      | 06560711 | Company is dissolved    | 09/04/2008 | 01/07/2010 | Company Secretary |
| ZONE ENVIRONMENTAL LIMITED                        | 06517249 | Company is dissolved    | 07/03/2008 |            | Company Secretary |
| WHITE'S CHAUFFEURS LIMITED                        | 06521664 | Non-Trading             | 04/03/2008 | 03/03/2023 | Company Secretary |
| CL REED ARCHITECTURAL DESIGN LIMITED              | 06480303 | Non-Trading             | 28/01/2008 | 21/01/2017 | Company Secretary |
| RAINBOW CONSULTANCY (UK) LIMITED                  | 06486399 | Company is dissolved    | 28/01/2008 |            | Company Secretary |
| GRATTON & SONS LIMITED                            | 04344651 | Company is dissolved    | 01/12/2007 |            | Company Secretary |
| JB CONSTRUCTION (UK) LIMITED                      | 06386565 | Company is dissolved    | 04/10/2007 |            | Company Secretary |
| CAMERON ELECTRICAL SERVICES LIMITED               | 06386570 | Company is dissolved    | 01/10/2007 |            | Company Secretary |
| OSDS CONSTRUCTION LIMITED                         | 06371534 | Company is dissolved    | 26/09/2007 | 01/12/2007 | Company Secretary |
| JCE CONSULTANCY LIMITED                           | 06276543 | Company is dissolved    | 16/07/2007 |            | Company Secretary |
| DOUGLAS CONSTRUCTION SERVICES (UK) LIMITED        | 06309204 | Company is dissolved    | 11/07/2007 |            | Company Secretary |
| LB DRINKS (UK) LIMITED                            | 06272413 | Company is dissolved    | 06/07/2007 | 08/04/2009 | Company Secretary |
| CREA8 DESIGN LIMITED                              | 06266276 | Company is dissolved    | 18/06/2007 |            | Company Secretary |
| JASON OTA LIMITED                                 | 06062229 | Company is dissolved    | 18/06/2007 |            | Company Secretary |
| MCCARRY LIMITED                                   | 06252297 | Company is dissolved    | 21/05/2007 |            | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| C.A.W. CONSULTANTS LIMITED               | 06236457 | Company is dissolved    | 10/05/2007 |            | Company Secretary |
| EPIPHANY COUNSELLING & THERAPY LIMITED   | 06100727 | Company is dissolved    | 20/04/2007 | 15/03/2015 | Company Secretary |
| PRIORY BUILDING SERVICES LIMITED         | 06086746 | Company is dissolved    | 10/02/2007 |            | Company Secretary |
| NASLEC SERVICES LIMITED                  | 06064787 | Company is dissolved    | 25/01/2007 |            | Company Secretary |
| LOOPS ELECTRICAL LIMITED                 | 06022210 | Company is dissolved    | 18/12/2006 |            | Company Secretary |
| S.G. ELECTRICAL CONTRACTORS LIMITED      | 05985642 | Company is dissolved    | 13/11/2006 |            | Company Secretary |
| COOPER COMMERCIAL LIMITED                | 05930986 | Company is dissolved    | 15/09/2006 |            | Company Secretary |
| ASHLEY CONSULTANTS LIMITED               | 05547520 | Company is dissolved    | 01/08/2006 |            | Company Secretary |
| S.F. SALES (UK) LIMITED                  | 05871505 | Company is dissolved    | 01/08/2006 |            | Company Secretary |
| S.C.A.T.S. (UK) LIMITED                  | 05875599 | Company is dissolved    | 24/07/2006 |            | Company Secretary |
| MAINLINE BUILDING & CONSTRUCTION LIMITED | 05879954 | Company is dissolved    | 21/07/2006 |            | Company Secretary |
| R.K.H. SPECIALIST FINISHERS LTD          | 04996388 | Company is dissolved    | 10/05/2006 |            | Company Secretary |
| MCDERMOTT & ASSOCIATES LIMITED           | 05682990 | Company is dissolved    | 26/01/2006 |            | Company Secretary |
| KUDOS DRIVING INSTRUCTOR TRAINING LTD    | 05569261 | Company is dissolved    | 01/11/2005 |            | Company Secretary |
| DANES (UK) LIMITED                       | 05505484 | Company is dissolved    | 20/10/2005 |            | Company Secretary |
| DANES CATERING LIMITED                   | 05546049 | Company is dissolved    | 20/10/2005 |            | Company Secretary |
| G. DAVIS BUILDERS LIMITED                | 05564607 | Company is dissolved    | 20/09/2005 |            | Company Secretary |
| QUALITY INTERIOR FURNISHING LTD          | 05532177 | Company is dissolved    | 16/08/2005 |            | Company Secretary |
| GRIFFIN DEVELOPMENT (UK) LIMITED         | 05307375 | Active - Accounts Filed | 01/08/2005 | 01/08/2016 | Company Secretary |
| A PASS 4 U ESSEX LIMITED                 | 05513033 | Company is dissolved    | 25/07/2005 |            | Company Secretary |
| BURCHES SERVICES LIMITED                 | 02973592 | Company is dissolved    | 22/05/2005 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TYRRELL CLARK PLUMBING & HEATING LIMITED           | 05360766 | Active - Accounts Filed | 06/04/2005 | 01/03/2020 | Company Secretary |
| ASSURED CONCRETE LIMITED                           | 05410945 | Company is dissolved    | 02/04/2005 |            | Company Secretary |
| PERFECT FIRST AID SERVICES LIMITED                 | 05307377 | Company is dissolved    | 15/12/2004 |            | Company Secretary |
| REACH OUT FOR PERFECT RECRUITMENT LIMITED          | 05308844 | Company is dissolved    | 10/12/2004 |            | Company Secretary |
| THAMESIDE CONTEMPORARY DOUBLE GLAZING SERVICES LTD | 05258449 | Active - Accounts Filed | 16/11/2004 | 29/10/2016 | Company Secretary |
| CJ SUMMERS LIMITED                                 | 05260956 | Company is dissolved    | 16/11/2004 |            | Company Secretary |
| MAINTTECH NZ LIMITED                               | 05274799 | Company is dissolved    | 16/11/2004 |            | Company Secretary |
| GFN DEVELOPMENTS LIMITED                           | 04965627 | Company is dissolved    | 30/10/2004 | 29/10/2004 | Company Secretary |
| ADVANCE TYRES UK LIMITED                           | 05260131 | Company is dissolved    | 27/10/2004 |            | Company Secretary |
| PRESSING NEEDS UK LIMITED                          | 05260130 | Company is dissolved    | 27/10/2004 |            | Company Secretary |
| D & T HEATING & PLUMBING LIMITED                   | 05251613 | Active - Accounts Filed | 18/10/2004 | 31/07/2020 | Company Secretary |
| BENSONMILL LIMITED                                 | 05175923 | Company is dissolved    | 16/10/2004 |            | Company Secretary |
| JMP CONTRACTORS LIMITED                            | 05216038 | Company is dissolved    | 17/09/2004 |            | Company Secretary |
| CENTRAL GARAGE UK LIMITED                          | 05215237 | Company is dissolved    | 10/09/2004 |            | Company Secretary |
| P K MAINTENANCE UK LIMITED                         | 05179680 | Company is dissolved    | 01/09/2004 |            | Company Secretary |
| PENNY'S RESTAURANT LIMITED                         | 05192692 | Company is dissolved    | 01/08/2004 | 13/03/2006 | Company Secretary |
| UBS ESSEX LIMITED                                  | 05192519 | Company is dissolved    | 01/08/2004 | 30/03/2006 | Company Secretary |
| FABRINET LIMITED                                   | 05191661 | Company is dissolved    | 01/08/2004 |            | Company Secretary |
| N.I.C. BUILDERS LIMITED                            | 05159462 | Company is dissolved    | 30/06/2004 |            | Company Secretary |
| KC MARTIN BUILDERS LIMITED                         | 05097750 | Company is dissolved    | 29/04/2004 |            | Company Secretary |
| R LITTLE TRANSPORT LIMITED                         | 05097749 | Company is dissolved    | 29/04/2004 |            | Company Secretary |



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|                                       |          |                         |            |            |                      |
|---------------------------------------|----------|-------------------------|------------|------------|----------------------|
| WOODGRANGE SHOOTING<br>GROUND LIMITED | 05083789 | Company is dissolved    | 09/04/2004 |            | Company<br>Secretary |
| MORGAN CONSTRUCTION (UK)<br>LIMITED   | 05083787 | Active - Accounts Filed | 01/04/2004 | 31/03/2023 | Company<br>Secretary |
| D.G. ELECTRICAL (UK) LIMITED          | 05065892 | Company is dissolved    | 31/03/2004 |            | Company<br>Secretary |