



Elizabeth Ann Sullivan

909556458

Director Information

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|----------------------|------------------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Elizabeth Ann Sullivan | Number | 909556458 |
| Postcode | | Address | Residence Majestic Via C Maraini 13 Lugano 6900 Switzerland |
| Date of birth | May 1960 | Nationality | British |

Total current directorships

2

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|----------|
| RIGHT PRICE BOOKS LIMITED | 02620365 | In Liquidation | 14/06/1992 | | Director |
| CARD BOX LIMITED | 02706182 | In Liquidation | 30/04/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INVESTAJET NEW YORK LIMITED | 08006849 | Company is dissolved | 26/03/2012 | 01/08/2018 | Director |
| CITI-INC (WOKING) LIMITED | 07627064 | Company is dissolved | 09/05/2011 | | Director |
| MORSTON (GUERNSEY) LIMITED | 07093063 | Company is dissolved | 02/12/2009 | 21/02/2012 | Director |
| PINES HILL LIMITED | 07021595 | Company is dissolved | 17/09/2009 | | Company Secretary |
| PINES HILL LIMITED | 07021595 | Company is dissolved | 17/09/2009 | | Director |
| UNIVERSAL BUILDING SYSTEMS PLC | 06704178 | Company is dissolved | 01/12/2008 | | Director |
| UNIVERSAL BUILDING SYSTEMS PLC | 06704178 | Company is dissolved | 01/12/2008 | | Company Secretary |
| CHANDLERS ROW (MANAGEMENT) LIMITED | 06048983 | Active - Accounts Filed | 01/12/2007 | 08/12/2009 | Director |
| ARISDALE TWO LIMITED | 06329229 | Company is dissolved | 31/07/2007 | 01/01/2012 | Company Secretary |
| ARISDALE ONE LIMITED | 06329251 | Company is dissolved | 31/07/2007 | | Company Secretary |
| ARISDALE THREE LIMITED | 06329272 | Company is dissolved | 31/07/2007 | | Company Secretary |
| MANAGING PARTNERS LIMITED | 05142914 | Company is dissolved | 01/07/2007 | 01/01/2012 | Director |
| REGENCY ARCADE LIMITED | 06119392 | Company is dissolved | 01/07/2007 | 01/01/2009 | Director |
| REGENCY ARCADE LIMITED | 06119392 | Company is dissolved | 01/07/2007 | 01/01/2009 | Company Secretary |



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|---------------------------------|----------|----------------------|------------|------------|-------------------|
| MANAGING PARTNERS LIMITED | 05142914 | Company is dissolved | 01/07/2007 | | Company Secretary |
| CHILTERN WEDGEWOOD LIMITED | 06200210 | Company is dissolved | 03/04/2007 | | Company Secretary |
| TEMPLE HARLOW LIMITED | 06115908 | Company is dissolved | 19/02/2007 | 01/01/2009 | Director |
| TEMPLE HARLOW LIMITED | 06115908 | Company is dissolved | 19/02/2007 | 01/01/2009 | Company Secretary |
| CHANDLERS ROW LIMITED | 05824683 | Company is dissolved | 01/06/2006 | 01/01/2012 | Director |
| CHANDLERS ROW LIMITED | 05824683 | Company is dissolved | 01/06/2006 | | Company Secretary |
| LONDON MARITIME (DOCKS) LIMITED | 05793896 | Company is dissolved | 25/04/2006 | | Company Secretary |
| LONDON MARITIME (DOCKS) LIMITED | 05793896 | Company is dissolved | 25/04/2006 | | Director |
| AYLSHAM (NORWICH) LTD | 05685419 | Company is dissolved | 24/01/2006 | | Director |
| AYLSHAM (NORWICH) LTD | 05685419 | Company is dissolved | 24/01/2006 | | Company Secretary |
| HIGHFIELD MALDON LIMITED | 05474134 | Company is dissolved | 07/06/2005 | | Company Secretary |
| HIGHFIELD MALDON LIMITED | 05474134 | Company is dissolved | 07/06/2005 | | Director |
| TARDIS 3 LIMITED | 05382103 | Company is dissolved | 03/03/2005 | | Company Secretary |
| GUNPOWDER DEVELOPMENTS LIMITED | 04775678 | Company is dissolved | 09/06/2004 | | Company Secretary |
| W.1. CORPORATION LTD | 05103490 | Company is dissolved | 19/04/2004 | | Company Secretary |
| W.1. CORPORATION LTD | 05103490 | Company is dissolved | 19/04/2004 | | Director |
| RINGWALK LIMITED | 04943878 | Company is dissolved | 19/12/2003 | | Director |
| RINGWALK LIMITED | 04943878 | Company is dissolved | 19/12/2003 | | Company Secretary |
| ST. CATHERINES QUAY LIMITED | 04797231 | Company is dissolved | 12/06/2003 | 07/12/2006 | Director |
| ST. CATHERINES QUAY LIMITED | 04797231 | Company is dissolved | 12/06/2003 | 07/12/2006 | Company Secretary |
| GUNPOWDER PROPERTIES LIMITED | 04775646 | Company is dissolved | 01/06/2003 | | Director |
| GUNPOWDER PROPERTIES LIMITED | 04775646 | Company is dissolved | 01/06/2003 | | Company Secretary |
| GUNPOWDER DEVELOPMENTS LIMITED | 04775678 | Company is dissolved | 23/05/2003 | | Director |
| DALES IPSWICH LIMITED | 04718502 | Company is dissolved | 01/04/2003 | 01/01/2009 | Company Secretary |
| DALES IPSWICH LIMITED | 04718502 | Company is dissolved | 01/04/2003 | 01/01/2009 | Director |
| BROOKLANDS PROPERTY LIMITED | 04657585 | Company is dissolved | 05/02/2003 | | Company Secretary |

N/A* - no information available



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| BROOKLANDS PROPERTY LIMITED | 04657585 | Company is dissolved | 05/02/2003 | | Director |
| INVESTA AIRCRAFT LTD | 04476917 | Company is dissolved | 03/07/2002 | 01/01/2018 | Director |
| 36D LIMITED | 04373710 | Company is dissolved | 14/02/2002 | | Director |
| JUST ANOTHER ONE LIMITED | 04040448 | Company is dissolved | 25/07/2001 | | Director |
| P1 GP LIMITED | 04193630 | Company is dissolved | 04/04/2001 | | Company Secretary |
| PREMIER 1 GRAND PRIX MOTOR RACING LEAGUE LIMITED | 03814136 | Company is dissolved | 21/02/2001 | | Company Secretary |
| PREMIER 1 RACING LIMITED | 04152643 | Company is dissolved | 21/02/2001 | | Company Secretary |
| PREMIER 1 MOTOR RACING CHAMPIONSHIPS LIMITED | 03780613 | Company is dissolved | 21/02/2001 | | Company Secretary |
| PREMIER 1 HOLDINGS LIMITED | 04060206 | Company is dissolved | 21/02/2001 | | Company Secretary |
| PREMIER 1 GRAND PRIX LIMITED | 03780612 | Company is dissolved | 21/02/2001 | | Company Secretary |
| GRAND PRIX PROPERTIES LIMITED | 04059398 | Company is dissolved | 22/01/2001 | | Company Secretary |
| GRAND PRIX PROPERTIES LIMITED | 04059398 | Company is dissolved | 22/01/2001 | | Director |
| JUST ANOTHER ONE LIMITED | 04040448 | Company is dissolved | 29/11/2000 | | Company Secretary |
| VIEW PROPERTIES LIMITED | 03965864 | Company is dissolved | 10/04/2000 | | Director |
| VIEW PROPERTIES LIMITED | 03965864 | Company is dissolved | 10/04/2000 | 10/04/2000 | Company Secretary |
| SMC CAPITAL INVESTMENTS LTD | 03957393 | Company is dissolved | 22/03/2000 | | Company Secretary |
| SMC CAPITAL INVESTMENTS LTD | 03957393 | Company is dissolved | 22/03/2000 | 01/01/2012 | Director |
| SULLBOR INVESTMENTS LIMITED | 03837406 | Company is dissolved | 02/09/1999 | | Company Secretary |
| EASTWAY ENTERPRISE CENTRE LIMITED | 03656862 | Active - Accounts Filed | 31/08/1999 | 03/03/2001 | Company Secretary |
| HIGHFALL TECHNOLOGY LIMITED | 03744792 | Company is dissolved | 31/03/1999 | | Company Secretary |
| HIGHFALL TECHNOLOGY LIMITED | 03744792 | Company is dissolved | 31/03/1999 | | Director |
| CARTBROOK LIMITED | 03477135 | Company is dissolved | 24/11/1998 | | Company Secretary |
| TOPSEVEN LTD | 03626561 | Company is dissolved | 28/08/1998 | | Director |
| TOPSEVEN LTD | 03626561 | Company is dissolved | 28/08/1998 | | Company Secretary |
| GOLD EFFECTS LIMITED | 03586595 | Company is dissolved | 01/07/1998 | 11/06/1999 | Director |
| TOPFIVE LIMITED | 03486765 | Company is dissolved | 29/12/1997 | | Director |
| TOPFIVE LIMITED | 03486765 | Company is dissolved | 29/12/1997 | | Company Secretary |

N/A* - no information available



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|-------------------|----------|----------------------|------------|-------------------|
| CARTBROOK LIMITED | 03477135 | Company is dissolved | 22/12/1997 | Director |
| TOPFOUR LIMITED | 03412442 | Company is dissolved | 20/08/1997 | Company Secretary |
| TOPFOUR LIMITED | 03412442 | Company is dissolved | 20/08/1997 | Director |