



Colin Charles Child

912514644

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Colin Charles Child	<b>Number</b>	912514644
<b>Postcode</b>	RG45 7AW	<b>Address</b>	Beechey House 87 Church Street Crowthorne England
<b>Date of birth</b>	October 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEETENS INDUSTRIAL ENGINES LIMITED	00853102	Active - Accounts Filed	26/04/2024	04/04/2006	Director
BRADBURY WILKINSON HOLDINGS LIMITED	00030559	In Liquidation	01/06/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PORTALS PAPER LIMITED	11001841	Active - Accounts Filed	12/04/2018	21/04/2020	Director
PORTALS INTERNATIONAL LIMITED	11159875	Active - Accounts Filed	29/03/2018	21/04/2020	Director
SMITHS NEWS PLC	05195191	Active - Accounts Filed	01/12/2015	21/03/2017	Director
FASTJET LIMITED	05701801	Active - Accounts Filed	01/10/2015	24/11/2016	Director
THE RANK GROUP PLC	03140769	Active - Accounts Filed	01/01/2012	18/03/2014	Director
DE LA RUE CONSULTING SERVICES LIMITED	03479881	Active - Accounts Filed	01/06/2010	10/08/2015	Director
PORTALS HOLDINGS LIMITED	01305413	Non-Trading	01/06/2010	10/08/2015	Director
CURRENCY SYSTEMS INTERNATIONAL UK HOLDING COMPANY LIMITED	03883951	Company is dissolved	01/06/2010		Director
DE LA RUE PLC	03834125	Active - Accounts Filed	01/06/2010	23/07/2015	Director
DE LA RUE INTERNATIONAL LIMITED.	00720284	Active - Accounts Filed	01/06/2010	10/08/2015	Director
BRADBURY WILKINSON AND COMPANY LIMITED	01850370	Company is dissolved	01/06/2010		Director
PORTALS (BATHFORD) LIMITED	00120528	Company is dissolved	01/06/2010		Director
VEBASS LIMITED	00898749	Company is dissolved	01/06/2010		Director
DEBDEN SECURITY PRINTING LIMITED	01986279	Company is dissolved	01/06/2010		Director
DE LA RUE INVESTMENTS LIMITED	02527386	Active - Accounts Filed	01/06/2010	10/08/2015	Director
DE LA RUE INTERCLEAR LIMITED	03921899	Company is dissolved	01/06/2010		Director

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HARRISON & SONS,LIMITED	00168827	Non-Trading	01/06/2010	10/08/2015	Director
CURRENCY CONSULTING INTERNATIONAL LIMITED	03271260	Company is dissolved	01/06/2010		Director
HOUSE OF QUESTA LIMITED	04379828	Company is dissolved	01/06/2010		Director
DE LA RUE HOLDINGS LIMITED	00058025	Active - Accounts Filed	01/06/2010	10/08/2015	Director
DE LA RUE PAYMENT SERVICES LIMITED	SC048179	Company is dissolved	01/06/2010		Director
DLR (NO.2) LIMITED	06554391	Active - Accounts Filed	01/06/2010	10/08/2015	Director
DLR (NO.1) LIMITED	05466948	Active - Accounts Filed	01/06/2010	10/08/2015	Director
PORTALS GROUP LIMITED	00164544	Active - Accounts Filed	01/06/2010	10/08/2015	Director
DE LA RUE FINANCE LIMITED	06465548	Active - Accounts Filed	01/06/2010	10/08/2015	Director
DE LA RUE SCANDINAVIA LIMITED	02636802	Active - Accounts Filed	01/06/2010	10/08/2015	Director
PORTALS PROPERTY LIMITED	00656722	Active - Accounts Filed	01/06/2010	10/08/2015	Director
PORTALS LIMITED	00813378	Company is dissolved	01/06/2010		Director
DE LA RUE OVERSEAS LIMITED	00355881	Non-Trading	01/06/2010	10/08/2015	Director
CURRENCY SYSTEMS UNITED KINGDOM LIMITED	02972164	Company is dissolved	01/06/2010		Director
DTZ MANAGEMENT SERVICES LIMITED	02071489	Active - Accounts Filed	31/10/2008	19/03/2009	Director
CUSHMAN & WAKEFIELD INSURANCE SERVICES LIMITED	06457435	Active - Accounts Filed	19/12/2007	19/03/2009	Director
NEALES COMMERCIAL LIMITED	03025353	Company is dissolved	04/10/2007	19/03/2009	Director
D T & C LIMITED	02047066	Company is dissolved	04/10/2007	19/03/2009	Director
HODNETT MARTIN SMITH LIMITED	01974859	Company is dissolved	04/10/2007	19/03/2009	Director
DTZ NEWTHORPE LIMITED	02776704	Company is dissolved	04/10/2007	19/03/2009	Director
CANTIUM ESTATES LIMITED	02902074	Company is dissolved	04/10/2007	19/03/2009	Director
CUSHMAN & WAKEFIELD INTERNATIONAL LIMITED	02401046	Active - Accounts Filed	04/10/2007	19/03/2009	Director
DTZ PIEDA CONSULTING LIMITED	SC089398	Company is dissolved	04/10/2007	19/03/2009	Director
CUSHMAN & WAKEFIELD DEBENHAM TIE LEUNG LIMITED	02757768	Active - Accounts Filed	04/10/2007	19/03/2009	Director
DTZ DEBENHAM THORPE (CHESSHIRE) LIMITED	02231514	Company is dissolved	04/10/2007	19/03/2009	Director
DTZ HOLDINGS PLC.	02088415	Company is dissolved	04/10/2007	19/03/2009	Director
DTZ INVESTMENT MANAGEMENT LIMITED	04633215	Active - Accounts Filed	04/10/2007	19/03/2009	Director
DTZ (NORTHERN IRELAND) LIMITED	02401055	Active - Accounts Filed	04/10/2007	19/03/2009	Director
DTZ INDIA LIMITED	05109637	Non-Trading	04/10/2007	19/03/2009	Director
DTC SERVICES LIMITED	02127406	Company is dissolved	04/10/2007	19/03/2009	Director
DTZ CORPORATE FINANCE LIMITED	02113687	Company is dissolved	04/10/2007	19/03/2009	Director
DTZ IM (SPFS) LIMITED	02047065	Company is dissolved	04/10/2007	19/03/2009	Director
HARBOUR HOUSE CASINO LIMITED	03767848	Company is dissolved	16/06/2006	14/02/2007	Director



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HARBOUR HOUSE CASINO LIMITED	03767848	Company is dissolved	16/06/2006	14/02/2007	Company Secretary
GENTING UK PLC	01519749	Active - Accounts Filed	24/03/2006	14/02/2007	Company Secretary
TAMEVIEW PROPERTIES LIMITED	02844417	Company is dissolved	25/01/2006	14/02/2007	Director
METRO LEISURE GROUP LIMITED	04918068	Company is dissolved	25/01/2006	14/02/2007	Director
GENTING CASINOS EGYPT LIMITED	02885976	Active - Accounts Filed	25/01/2006	14/02/2007	Director
WESTCLIFF (CG) LIMITED	00498689	Company is dissolved	25/01/2006	14/02/2007	Director
MLG INVESTMENTS LIMITED	05003745	Non-Trading	25/01/2006	14/02/2007	Director
WESTCLIFF CASINO LIMITED	02886476	Non-Trading	25/01/2006	14/02/2007	Director
TRIANGLE CASINO (BRISTOL) LIMITED	04379056	Company is dissolved	25/01/2006	14/02/2007	Director
PHONETHREAD LIMITED	05417892	Non-Trading	12/05/2005	18/11/2005	Director
PELLANFAYRE LIMITED	01215971	Company is dissolved	08/02/2005	14/02/2007	Director
CC DERBY LIMITED	01280917	Company is dissolved	08/02/2005	14/02/2007	Director
TV-AM LIMITED	02326741	Company is dissolved	08/02/2005	14/02/2007	Director
FREEANY ENTERPRISES LIMITED	02909372	Active - Accounts Filed	08/02/2005	14/02/2007	Director
SPORTCREST LIMITED	02936654	Company is dissolved	08/02/2005	14/02/2007	Director
CAPITAL CORPORATION LIMITED	01533947	Non-Trading	08/02/2005	14/02/2007	Director
BILL TAYLOR OF HUYTON LIMITED	00689221	Company is dissolved	08/02/2005	18/11/2005	Director
CROMWELL SPORTING ENTERPRISES LIMITED	00863513	Company is dissolved	08/02/2005	14/02/2007	Director
LANGWAY LIMITED	01729004	Company is dissolved	08/02/2005	14/02/2007	Director
TOWER CASINO GROUP LIMITED	02311951	Company is dissolved	08/02/2005	14/02/2007	Director
WINNING POST RACING LIMITED	02923420	Company is dissolved	08/02/2005	18/11/2005	Director