



**M W DOUGLAS & COMPANY LIMITED**

**912814490**

## Director Information

|                                    |                               |                    |           |
|------------------------------------|-------------------------------|--------------------|-----------|
| <b>Title</b>                       |                               | <b>Honours</b>     |           |
| <b>Name</b>                        | M W DOUGLAS & COMPANY LIMITED | <b>Number</b>      | 912814490 |
| <b>Postcode</b>                    |                               | <b>Address</b>     |           |
| <b>Date of birth</b>               |                               | <b>Nationality</b> |           |
| <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          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SPEED-TAPERS GB LTD               | 06702258 | Company is dissolved    | 18/09/2008 | 18/09/2008 | Company Secretary |
| SAINATH FOOD AND WINE LIMITED     | 06700680 | Company is dissolved    | 17/09/2008 | 17/09/2008 | Company Secretary |
| APEX GLOBAL CONFERENCES LIMITED   | 06700595 | Company is dissolved    | 17/09/2008 | 17/09/2008 | Company Secretary |
| TOUGH SECURITY SERVICES UK LTD    | 06693380 | Company is dissolved    | 10/09/2008 |            | Company Secretary |
| SOLENSYS LTD                      | 06689469 | Company is dissolved    | 04/09/2008 | 04/09/2010 | Company Secretary |
| KP COAST TO COAST LIMITED         | 06681706 | Company is dissolved    | 27/08/2008 | 27/08/2008 | Company Secretary |
| TASTE FACTORY PRODUCTS LTD        | 06681332 | Non-Trading             | 26/08/2008 | 26/08/2008 | Company Secretary |
| A.T. CONSTRUCTION (SOUTH) LIMITED | 06681112 | Company is dissolved    | 26/08/2008 | 26/08/2008 | Company Secretary |
| NIGEL HARPER ROOFING LTD          | 06681219 | Company is dissolved    | 26/08/2008 | 26/08/2008 | Company Secretary |
| CLOVERFIELD MARKETING LTD         | 06625311 | Company is dissolved    | 20/06/2008 |            | Company Secretary |
| EASTLAND TRADING UK LIMITED       | 06572129 | In Liquidation          | 21/04/2008 | 21/04/2008 | Company Secretary |
| MONICA FARR CONSULTANCY LIMITED   | 06570089 | Company is dissolved    | 18/04/2008 | 18/04/2008 | Company Secretary |
| SILVERTONGUED LIMITED             | 06570587 | Active - Accounts Filed | 18/04/2008 | 18/04/2008 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HANCHO LIMITED                            | 06566326 | Company is dissolved    | 15/04/2008 | 15/04/2008 | Company Secretary |
| AKY CONTRACTORS LTD                       | 06566377 | Company is dissolved    | 15/04/2008 | 15/04/2008 | Company Secretary |
| EXCLUSIVE EUROPEAN DEVELOPMENTS LTD       | 06562790 | Company is dissolved    | 11/04/2008 | 11/04/2009 | Company Secretary |
| J T B ASSESSMENTS LTD                     | 06559687 | Company is dissolved    | 09/04/2008 | 09/04/2008 | Company Secretary |
| MATHURA BUILDERS LTD                      | 06559337 | Company is dissolved    | 08/04/2008 | 08/04/2008 | Company Secretary |
| ENTERPRISE PLAN LIMITED                   | 06558266 | Company is dissolved    | 08/04/2008 | 08/04/2008 | Company Secretary |
| CHANA STORES LIMITED                      | 06559271 | Active - Accounts Filed | 08/04/2008 | 08/04/2008 | Company Secretary |
| LCS CONSULTING (EUROPE) LIMITED           | 06559239 | Non-Trading             | 08/04/2008 | 08/04/2008 | Company Secretary |
| J & B DISTRIBUTION (UK) LIMITED           | 06558291 | Company is dissolved    | 08/04/2008 | 08/04/2008 | Company Secretary |
| PRIVATEPLUS LIMITED                       | 06558397 | Company is dissolved    | 08/04/2008 | 15/04/2008 | Company Secretary |
| BEEHIX MARKETING SOLUTION LIMITED         | 06556860 | Company is dissolved    | 07/04/2008 | 07/04/2008 | Company Secretary |
| W. ELGAR & SONS LIMITED                   | 06556573 | Company is dissolved    | 07/04/2008 | 07/04/2008 | Company Secretary |
| SUGARHILL BRIGHTON LIMITED                | 06557759 | Active - Accounts Filed | 07/04/2008 | 07/04/2008 | Company Secretary |
| UNIQUE DAIRY CHESTERFIELD LIMITED         | 06557727 | Company is dissolved    | 07/04/2008 | 07/04/2008 | Company Secretary |
| REED HOMES UK LIMITED                     | 06556688 | Active - Accounts Filed | 07/04/2008 | 07/04/2008 | Company Secretary |
| MIANO GROUP LTD                           | 06556639 | Company is dissolved    | 07/04/2008 | 07/04/2008 | Company Secretary |
| LCS SECRETARIAL SERVICES LTD              | 06555997 | Non-Trading             | 04/04/2008 | 04/04/2008 | Company Secretary |
| SEB (UK) CONSULTING LIMITED               | 06555902 | Non-Trading             | 04/04/2008 | 04/04/2008 | Company Secretary |
| EMILY THOMSON VETERINARY SERVICES LIMITED | 06555217 | Company is dissolved    | 04/04/2008 | 04/04/2008 | Company Secretary |
| SEB (UK) HOLDINGS LIMITED                 | 06555892 | Non-Trading             | 04/04/2008 | 04/04/2008 | Company Secretary |
| SEB (UK) MANAGEMENT LIMITED               | 06555931 | Company is dissolved    | 04/04/2008 | 04/04/2008 | Company Secretary |



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| MALHI BROTHERS LIMITED                     | 06555188 | Active - Accounts Filed | 04/04/2008 | 04/04/2008 | Company Secretary |
| BSG ELECTRICAL LTD                         | 06555307 | Company is dissolved    | 04/04/2008 | 04/04/2008 | Company Secretary |
| SC SKILLS LIMITED                          | 06554048 | Active - Accounts Filed | 03/04/2008 | 03/04/2008 | Company Secretary |
| BULLFINCH INTERNATIONAL LIMITED            | 06552704 | Company is dissolved    | 02/04/2008 | 02/04/2008 | Company Secretary |
| JJB ELECTRICAL & BUILDING SERVICES LIMITED | 06553440 | Company is dissolved    | 02/04/2008 | 02/04/2008 | Company Secretary |
| VA STORES LIMITED                          | 06551715 | Company is dissolved    | 01/04/2008 | 01/04/2008 | Company Secretary |
| FOX BEER COMPANY LIMITED                   | 06551687 | Company is dissolved    | 01/04/2008 | 01/04/2008 | Company Secretary |
| AVENUE MANOR CARE HOME LTD                 | 06551504 | Active - Accounts Filed | 01/04/2008 | 01/04/2008 | Company Secretary |
| YEADEEN CLEANING SERVICES LIMITED          | 06551726 | Company is dissolved    | 01/04/2008 | 01/04/2008 | Company Secretary |
| CALM MANAGEMENT LIMITED                    | 06551198 | Active - Accounts Filed | 01/04/2008 | 01/04/2008 | Company Secretary |
| J. A. ELECTRICAL LIMITED                   | 06551451 | Company is dissolved    | 01/04/2008 | 01/04/2008 | Company Secretary |
| THE MORTGAGE CONSULTANCY LIMITED           | 06550158 | Active - Accounts Filed | 31/03/2008 | 31/03/2008 | Company Secretary |
| QUINTEX SERVICES LIMITED                   | 06548917 | Active - Accounts Filed | 31/03/2008 | 31/03/2008 | Company Secretary |
| THE GALTON LAB LIMITED                     | 06549118 | Company is dissolved    | 31/03/2008 | 31/03/2008 | Company Secretary |
| STALISFIELD EQUINE CENTRE LIMITED          | 06550191 | Active - Accounts Filed | 31/03/2008 | 31/03/2008 | Company Secretary |
| GO GREEN CARRIAGE LTD                      | 06548758 | Company is dissolved    | 29/03/2008 | 29/03/2008 | Company Secretary |
| EWC ASSET SOLUTIONS LTD                    | 06548735 | Company is dissolved    | 29/03/2008 | 29/03/2008 | Company Secretary |
| CUTEBITZ LIMITED                           | 06547472 | Active - Accounts Filed | 28/03/2008 | 28/03/2008 | Company Secretary |
| MEREB LIMITED                              | 06547278 | Company is dissolved    | 28/03/2008 | 28/03/2008 | Company Secretary |
| AKR PROPERTIES (RICKMANSWORTH) LTD         | 06546836 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Company Secretary |
| WALTERS ASSOCIATES LTD.                    | 06545811 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| GFS INTERACTIVE LIMITED                   | 06546842 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Company Secretary |
| PREMIER PROPERTY MATTERS LIMITED          | 06546850 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Company Secretary |
| RAINBOW CERAMICS OF LONDON LTD            | 06546091 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Company Secretary |
| PROPERTY SERVICES (PETERBOROUGH) LTD      | 06545716 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Company Secretary |
| THE DERBY PUB LIMITED                     | 06545651 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Company Secretary |
| 2727 LIMITED                              | 06546980 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Company Secretary |
| DK VALETING LIMITED                       | 06545977 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Company Secretary |
| BRANDSCAPES WORLDWIDE CONSULTANCY LIMITED | 06546949 | Company is dissolved    | 27/03/2008 | 27/03/2008 | Company Secretary |
| AJ ACCOUNTANCY (SOUTH EAST) LIMITED       | 06545404 | Company is dissolved    | 26/03/2008 | 26/03/2008 | Company Secretary |
| H. P. CONTRACT FLOORING LTD               | 06543881 | Company is dissolved    | 26/03/2008 | 26/03/2008 | Company Secretary |
| BLUSEL LIMITED                            | 06543861 | Company is dissolved    | 26/03/2008 | 26/03/2008 | Company Secretary |
| ELECTRICITY SERVICES LIMITED              | 06543796 | Company is dissolved    | 26/03/2008 | 26/03/2008 | Company Secretary |
| PLASTERBOYS LIMITED                       | 06543891 | Company is dissolved    | 26/03/2008 | 26/03/2008 | Company Secretary |
| P. H. LEGAL SERVICES LTD                  | 06543872 | Company is dissolved    | 26/03/2008 | 26/03/2008 | Company Secretary |
| AXPROPERTY MANAGEMENT LIMITED             | 06543948 | Active - Accounts Filed | 26/03/2008 | 25/03/2011 | Company Secretary |