



PITSEC LIMITED

990000521

## Director Information

|                                    |                |                    |           |
|------------------------------------|----------------|--------------------|-----------|
| <b>Title</b>                       |                | <b>Honours</b>     |           |
| <b>Name</b>                        | PITSEC LIMITED | <b>Number</b>      | 990000521 |
| <b>Postcode</b>                    |                | <b>Address</b>     |           |
| <b>Date of birth</b>               |                | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| VANBRUGH MEADOWS (LONG HANBOROUGH) MANAGEMENT COMPANY LIMITED | 11055562 | Non-Trading             | 09/11/2017 | 01/01/2021 | Company Secretary |
| STEPHENSON COURT MANAGEMENT COMPANY LIMITED                   | 04185216 | Active - Accounts Filed | 22/03/2001 | 28/05/2002 | Company Secretary |
| ELM TREE PARK MANAGEMENT COMPANY LIMITED                      | 03947849 | Active - Accounts Filed | 09/03/2000 | 20/08/2002 | Company Secretary |
| WYLDEWOODS MANAGEMENT COMPANY LIMITED                         | 03942356 | Non-Trading             | 08/03/2000 | 06/10/2003 | Company Secretary |
| MYTCHETT GATE MANAGEMENT COMPANY LIMITED                      | 03927245 | Active - Accounts Filed | 16/02/2000 | 18/02/2003 | Company Secretary |
| TAMESIS PLACE MANAGEMENT COMPANY LIMITED                      | 03921071 | Non-Trading             | 07/02/2000 | 06/11/2001 | Company Secretary |
| DELLWOOD PARK MANAGEMENT COMPANY LIMITED                      | 03921075 | Non-Trading             | 07/02/2000 | 29/01/2002 | Company Secretary |
| STEEPLE POINT MANAGEMENT COMPANY LIMITED                      | 03913608 | Non-Trading             | 26/01/2000 | 22/10/2003 | Company Secretary |
| ACORNFORD (ST ALBANS ROAD) LIMITED                            | 03910979 | Company is dissolved    | 21/01/2000 |            | Company Secretary |
| CORY VIDEO PRODUCTIONS LIMITED                                | 03903997 | Company is dissolved    | 10/01/2000 |            | Company Secretary |
| PRAXTON CHEMICALS LIMITED                                     | 03904019 | Company is dissolved    | 10/01/2000 |            | Company Secretary |
| PEOPLEMAPS LIMITED  | 03904001 | Active - Accounts Filed | 10/01/2000 | 04/04/2000 | Company Secretary |
| ADAM ASSOCIATES LIMITED                                       | 03903994 | Company is dissolved    | 10/01/2000 | 17/03/2000 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FIRST DEFENCE LIMITED                               | 03904021 | Company is dissolved    | 10/01/2000 | 31/10/2001 | Company Secretary |
| WON UK LIMITED                                      | 03891963 | Company is dissolved    | 10/12/1999 |            | Company Secretary |
| CLUB TANK LIMITED                                   | 03891975 | Company is dissolved    | 10/12/1999 |            | Company Secretary |
| RIPON INVESTMENTS THREE LIMITED                     | 03891958 | Active - Accounts Filed | 10/12/1999 | 30/04/2003 | Company Secretary |
| SWELL PARTY INVESTMENTS LIMITED                     | 03891968 | Company is dissolved    | 10/12/1999 |            | Company Secretary |
| SHOPPING EXPERIENCE LIMITED                         | 03891970 | Company is dissolved    | 10/12/1999 |            | Company Secretary |
| FIBERNET HOLDINGS LIMITED                           | 03893421 | Company is dissolved    | 08/12/1999 | 20/12/1999 | Company Secretary |
| PENTOWAN COURT MANAGEMENT COMPANY LIMITED           | 03887716 | Active - Accounts Filed | 02/12/1999 | 27/10/2000 | Company Secretary |
| CAMPION HOUSE RESIDENTS ASSOCIATION LIMITED         | 03844494 | Active - Accounts Filed | 15/09/1999 | 17/10/2000 | Company Secretary |
| ROCKINGHAM GATE RESIDENTS ASSOCIATION LIMITED       | 03833488 | Company is dissolved    | 25/08/1999 | 27/08/1999 | Company Secretary |
| HOLSART CLOSE MANAGEMENT COMPANY LIMITED            | 03829531 | Active - Accounts Filed | 18/08/1999 | 09/01/2004 | Company Secretary |
| WHITETHORN CLOSE MANAGEMENT COMPANY LIMITED         | 03829206 | Active - Accounts Filed | 17/08/1999 | 01/03/2000 | Company Secretary |
| RIPON INVESTMENTS TWO LIMITED                       | 03821082 | Company is dissolved    | 06/08/1999 | 30/04/2003 | Company Secretary |
| MONKBARNES MANAGEMENT COMPANY LIMITED               | 03821436 | Company is dissolved    | 06/08/1999 |            | Company Secretary |
| HOMES.COM LIMITED                                   | 03821094 | Company is dissolved    | 06/08/1999 |            | Company Secretary |
| PITCOMP 192 LIMITED                                 | 03821100 | Company is dissolved    | 06/08/1999 | 31/01/2006 | Company Secretary |
| RIPON INVESTMENTS LIMITED                           | 03821090 | Active - Accounts Filed | 06/08/1999 | 30/04/2003 | Company Secretary |
| RIPON INVESTMENTS ONE LIMITED                       | 03821087 | Active - Accounts Filed | 06/08/1999 | 30/04/2003 | Company Secretary |
| GROVE MILL PLACE RESIDENTS ASSOCIATION LIMITED      | 03820334 | Company is dissolved    | 02/08/1999 |            | Company Secretary |
| MILLSIDE MEWS RESIDENTS ASSOCIATION LIMITED         | 03820335 | Active - Accounts Filed | 02/08/1999 | 15/05/2002 | Company Secretary |
| WILLOW COURT (BECKENHAM) MANAGEMENT COMPANY LIMITED | 03820681 | Active - Accounts Filed | 02/08/1999 | 11/10/2001 | Company Secretary |



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| HIGHGROVE PLACE MANAGEMENT COMPANY LIMITED                | 03815445 | Company is dissolved    | 23/07/1999 | 18/08/1999 | Company Secretary |
| PITCOMP 187 LIMITED                                       | 03807715 | Company is dissolved    | 15/07/1999 |            | Company Secretary |
| TOY NEWS NETWORK LIMITED                                  | 03807707 | Company is dissolved    | 15/07/1999 | 24/09/1999 | Company Secretary |
| PITCOMP 188 LIMITED                                       | 03807709 | Company is dissolved    | 15/07/1999 |            | Company Secretary |
| ASM ASSEMBLY SYSTEMS NORTHERN EUROPE LIMITED              | 03807726 | Company is dissolved    | 15/07/1999 | 14/07/2000 | Company Secretary |
| M GLOBAL LIMITED  | 03807713 | Non-Trading             | 15/07/1999 | 03/08/1999 | Company Secretary |
| THE VILLAGE ASSOCIATION LIMITED                           | 03800811 | Non-Trading             | 30/06/1999 | 29/11/2005 | Company Secretary |
| GARDEN MEWS (READING) MANAGEMENT COMPANY LIMITED          | 03795407 | Non-Trading             | 24/06/1999 | 28/07/2000 | Company Secretary |
| GROVELANDS (GRENDON UNDERWOOD) MANAGEMENT COMPANY LIMITED | 03740855 | Non-Trading             | 25/03/1999 | 16/03/2000 | Company Secretary |
| CASTLE PLACE MANAGEMENT COMPANY LIMITED                   | 03736392 | Non-Trading             | 19/03/1999 | 04/02/2004 | Company Secretary |
| WATERS EDGE (ST ALBANS) MANAGEMENT COMPANY LIMITED        | 03706257 | Active - Accounts Filed | 02/02/1999 | 25/07/2000 | Company Secretary |
| CPI COX & WYMAN LTD                                       | 03705748 | Company is dissolved    | 02/02/1999 | 27/10/1999 | Company Secretary |
| PITCOMP 184 LIMITED                                       | 03705763 | Company is dissolved    | 02/02/1999 |            | Company Secretary |
| BRICO HOLDINGS LIMITED                                    | 03705760 | Company is dissolved    | 02/02/1999 | 24/08/1999 | Company Secretary |
| TRANSOFT LIMITED  | 03705750 | Company is dissolved    | 02/02/1999 | 18/06/1999 | Company Secretary |
| M H SECURITIES LIMITED                                    | 03705745 | Company is dissolved    | 02/02/1999 | 13/07/1999 | Company Secretary |
| OLD SCHOOL MEWS MANAGEMENT COMPANY LIMITED                | 03697782 | Active - Accounts Filed | 19/01/1999 | 08/12/2000 | Company Secretary |
| INTERNATIONAL METAL WAREHOUSES ASSOCIATION                | 03694165 | Company is dissolved    | 12/01/1999 | 24/10/2001 | Company Secretary |
| JOHN BALLIOL COURT (RESIDENTS) LIMITED                    | 03687873 | Active - Accounts Filed | 18/12/1998 | 18/12/1998 | Company Secretary |
| ARTILLERY MEWS MANAGEMENT COMPANY LIMITED                 | 03678238 | Active - Accounts Filed | 03/12/1998 | 20/11/2000 | Company Secretary |
| PRIORY COURT CHEAM RESIDENTS ASSOCIATION LIMITED          | 03660616 | Non-Trading             | 03/11/1998 | 13/09/1999 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| CROSSWAYS (EARLEY)<br>MANAGEMENT COMPANY LIMITED           | 03624600 | Active - Accounts Filed | 01/09/1998 | 14/09/1999 | Company<br>Secretary |
| CHAUCER PLACE MANAGEMENT<br>COMPANY LIMITED                | 03620155 | Non-Trading             | 21/08/1998 | 25/02/2004 | Company<br>Secretary |
| C E C MANAGEMENT COMPANY<br>LIMITED                        | 03619121 | Active - Accounts Filed | 20/08/1998 | 07/10/1999 | Company<br>Secretary |
| NEW MILE COURT MANAGEMENT<br>COMPANY LIMITED               | 03619037 | Active - Accounts Filed | 20/08/1998 | 13/09/1999 | Company<br>Secretary |
| PITCOMP 180 LIMITED  | 03618265 | Company is dissolved    | 19/08/1998 | 21/05/1999 | Company<br>Secretary |
| AUTOCAVAN COMPONENTS<br>LIMITED                            | 03618273 | Company is dissolved    | 19/08/1998 | 21/06/1999 | Company<br>Secretary |
| CONFI-SHRED LIMITED  | 03618257 | Company is dissolved    | 19/08/1998 | 31/03/2000 | Company<br>Secretary |
| GALLIFORD TRY STRATEGIC LAND<br>LIMITED                    | 03618275 | Company is dissolved    | 19/08/1998 | 10/02/1999 | Company<br>Secretary |
| THE 3P COMPANY UK LIMITED.                                 | 03618262 | Company is dissolved    | 19/08/1998 | 04/06/1999 | Company<br>Secretary |
| LATHDALE DEVELOPMENTS<br>LIMITED                           | 03599680 | Active - Accounts Filed | 17/07/1998 | 31/07/1998 | Company<br>Secretary |
| LATHDALE INVESTMENTS LIMITED                               | 03599682 | Active - Accounts Filed | 17/07/1998 | 31/07/1998 | Company<br>Secretary |
| LATHDALE LIMITED   | 03599677 | Active - Accounts Filed | 17/07/1998 | 31/07/1998 | Company<br>Secretary |
| MILESTONE VIEW COURT<br>MANAGEMENT COMPANY LIMITED         | 03595042 | Non-Trading             | 08/07/1998 | 04/10/1999 | Company<br>Secretary |
| NO. 123 YORKTOWN ROAD<br>MANAGEMENT COMPANY LIMITED        | 03594796 | Non-Trading             | 08/07/1998 | 16/08/1999 | Company<br>Secretary |
| CONISTON COURT (GRASMERE)<br>RESIDENTS ASSOCIATION LIMITED | 03581825 | Active - Accounts Filed | 16/06/1998 | 22/09/1999 | Company<br>Secretary |