



**M W DOUGLAS & COMPANY LIMITED**

**990000789**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	M W DOUGLAS & COMPANY LIMITED	<b>Number</b>	990000789
<b>Postcode</b>	SE19 3HF	<b>Address</b>	Regent House 316 Beulah Hill Upper Norwood London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE BLUEBIRD PRESS LIMITED	05446008	Non-Trading	06/05/2005		Company Secretary
REGENTASSET LIMITED	05251016	Non-Trading	05/10/2004		Company Secretary
LA CROPTE LTD	04597252	Non-Trading	21/11/2002		Company Secretary
MAGOO RECORDS LTD	04463425	Active - Accounts Filed	18/06/2002		Company Secretary
THE FOOD4LIFE PROGRAMME LIMITED	04065359	Non-Trading	05/09/2000		Company Secretary
THE AGENCY PERSONAL SECURITY LTD.	03761574	Non-Trading	28/04/1999		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KEYLIGHT STUDIOS LIMITED	06493781	Company is dissolved	05/02/2008	05/02/2008	Company Secretary
WE3 RECYCLING LTD	06487046	Company is dissolved	29/01/2008	29/01/2008	Company Secretary
AMC TYRES LIMITED	06484782	Company is dissolved	25/01/2008	25/01/2008	Company Secretary
A PEDROSA CONSTRUCTION LTD	06476376	Company is dissolved	17/01/2008	17/01/2008	Company Secretary
TRISTATE SOLUTIONS LIMITED	06473761	Company is dissolved	15/01/2008	15/01/2008	Company Secretary
KATIE NUNN OSTEOPATH LIMITED	06463332	Active - Accounts Filed	03/01/2008	03/01/2008	Company Secretary

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PERFECT DISTRIBUTION & LOGISTICS LIMITED	06455413	Company is dissolved	17/12/2007	17/12/2007	Company Secretary
MAXIMA PROPERTIES (CASTLEFORD) LIMITED	06448304	Company is dissolved	07/12/2007	07/12/2007	Company Secretary
ROCK SCHOOLS UK LIMITED	06445371	Company is dissolved	05/12/2007	05/12/2007	Company Secretary
DEG OFFICE SUPPLIES LIMITED	06439504	Active - Accounts Filed	28/11/2007	28/11/2007	Company Secretary
INTSEC LIMITED	06437758	Company is dissolved	27/11/2007	27/11/2007	Company Secretary
BLOWFISH MARKETING LIMITED	06434730	Company is dissolved	22/11/2007	22/11/2007	Company Secretary
PLACEBO MANAGEMENT LIMITED	06430115	Company is dissolved	19/11/2007	19/11/2008	Company Secretary
PIETA TRADING LIMITED	06425236	Company is dissolved	13/11/2007	13/11/2007	Company Secretary
PASTERNAK INTERNATIONAL LTD	06407945	Company is dissolved	24/10/2007	24/10/2007	Company Secretary
SUMERU SOFTWARE SOLUTIONS LIMITED	06407954	Company is dissolved	24/10/2007	24/10/2007	Company Secretary
KB VEHICLE REMOVAL LTD	06404872	Company is dissolved	22/10/2007	22/10/2007	Company Secretary
LAS TAXI LIMITED	06401893	Company is dissolved	17/10/2007	17/10/2007	Company Secretary
AJR REFURBISHMENTS LTD	06400587	Company is dissolved	16/10/2007	16/10/2007	Company Secretary
WHAT GOES ON LIMITED	06398857	Active - Accounts Filed	15/10/2007	15/10/2007	Company Secretary
L. JACKSON ELECTRICAL CONTRACTORS LIMITED	06396778	Company is dissolved	11/10/2007	11/10/2007	Company Secretary
BISHOPS CORNER LIMITED	06393623	Company is dissolved	09/10/2007	09/10/2007	Company Secretary
EUROPEAN PROFESSIONAL ESPORTS LEAGUE LIMITED	06390314	Company is dissolved	04/10/2007	04/10/2007	Company Secretary
CONSTANTA INTERNATIONAL LTD.	06388008	Company is dissolved	02/10/2007	02/10/2007	Company Secretary
MONCHO SERVICES LIMITED	06382642	Company is dissolved	26/09/2007	26/09/2007	Company Secretary
BALHAM HEALTH STORE LIMITED	06382775	Company is dissolved	26/09/2007	26/09/2007	Company Secretary
INNATE CONSULTING LIMITED	06373480	Company is dissolved	17/09/2007	17/09/2007	Company Secretary



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HAYERS NEWS & BOOZE LIMITED	06359864	Company is dissolved	04/09/2007	04/09/2007	Company Secretary
ADVANCED DESIGN AND MANAGEMENT COMPANY LIMITED	06360601	Company is dissolved	04/09/2007	04/09/2007	Company Secretary
SMILES FOR U (UK) LIMITED	06331009	Active - Accounts Filed	01/08/2007	01/08/2007	Company Secretary
MONTAGNA PRODUCTIONS LTD	06328605	Company is dissolved	30/07/2007	30/07/2007	Company Secretary
JUNCTION STUDIO LTD	06317913	Active - Accounts Filed	19/07/2007	19/07/2007	Company Secretary
HOUNSFIELD BOILERS LIMITED	06303547	Active - Accounts Filed	05/07/2007	05/07/2007	Company Secretary
BINNING FOODS (UK) LIMITED	06279931	Company is dissolved	14/06/2007	14/06/2007	Company Secretary
SMITH ROSS SHANE LIMITED	06279021	Company is dissolved	13/06/2007	13/06/2007	Director
KERK DAVIES LIMITED	06275671	Active - Accounts Filed	11/06/2007	11/06/2007	Company Secretary
DIRECT LINKS LIMITED	06274080	Company is dissolved	08/06/2007	28/06/2007	Company Secretary
ARP SOLUTIONS LIMITED	06271361	Company is dissolved	06/06/2007	06/06/2007	Company Secretary
BEV POTTER LIMITED	06265204	Company is dissolved	31/05/2007	31/05/2007	Company Secretary
AKR PROPERTIES (HALSTEAD) LTD	06255691	Company is dissolved	22/05/2007	22/05/2007	Company Secretary
SORELLIE LIMITED	06252619	Company is dissolved	18/05/2007	18/05/2007	Company Secretary
O.B.S. SALES SERVICES LIMITED	06247374	Active - Accounts Filed	15/05/2007	15/05/2007	Company Secretary
MISSING LINK VOICES LIMITED	06232022	Company is dissolved	30/04/2007	30/04/2007	Company Secretary
PUBLISHERS WORKFLOW SOLUTIONS LIMITED	06225047	Active - Accounts Filed	24/04/2007	24/04/2007	Company Secretary
UTOPIA WORKS NORTHERN LIMITED	06213882	Company is dissolved	16/04/2007	16/04/2007	Company Secretary
MASTADUSTA'S LIMITED	06208736	Company is dissolved	11/04/2007	11/04/2007	Company Secretary
MJC CONSTRUCTION SERVICES LIMITED	06207075	Company is dissolved	10/04/2007	10/04/2007	Company Secretary
MEO HOMES LIMITED	06143162	Active - Accounts Filed	07/03/2007	07/03/2007	Company Secretary
LUMIERE LIGHTING LIMITED	06143648	Company is dissolved	07/03/2007	07/03/2007	Company Secretary



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## M W DOUGLAS & COMPANY LIMITED

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SOUNDS GOOD 2007 LTD	06135157	In Liquidation	02/03/2007	02/03/2007	Company Secretary
GOBBLEDEGOOK COMMUNICATIONS LIMITED	06130939	In Liquidation	28/02/2007	28/02/2007	Company Secretary
CONNELL CONSTRUCTION (SURREY) LTD	06129521	Active - Accounts Filed	27/02/2007	27/02/2007	Company Secretary
ROSE MARITIME CONSULTING LIMITED	06130058	Company is dissolved	27/02/2007	27/02/2007	Company Secretary
HUDSON JONES ASSOCIATES LIMITED	06117107	Company is dissolved	19/02/2007	19/02/2007	Company Secretary
ANDREW JAMES GROUP LIMITED	06116351	Company is dissolved	19/02/2007	19/02/2007	Company Secretary
FERVENT FILMS LIMITED	06094795	Company is dissolved	12/02/2007	12/02/2007	Company Secretary
JULIAN TEAR LIMITED	06092498	Active - Accounts Filed	09/02/2007	09/02/2007	Company Secretary
TABIS PROPERTIES LTD	06087499	Company is dissolved	07/02/2007	07/02/2007	Company Secretary
LINX CONSULTING LIMITED	06088525	Company is dissolved	07/02/2007	07/02/2007	Company Secretary
MARK 1 PLUMBING LIMITED	06087081	Company is dissolved	06/02/2007	06/02/2007	Company Secretary
IM BUILDING SERVICES LIMITED	06085325	Company is dissolved	06/02/2007	06/02/2007	Company Secretary
PATACC	06074607	Active - Accounts Filed	30/01/2007	30/01/2007	Company Secretary
BLOUNT ENTERPRISE LIMITED	06055624	Company is dissolved	17/01/2007	17/01/2007	Company Secretary
PANTHERS PURRFECTIONS LIMITED	06054270	Active - Accounts Filed	16/01/2007	16/01/2007	Company Secretary
FROM LONDON LTD.	06052446	Company is dissolved	15/01/2007	15/01/2007	Company Secretary
SEQUOIAH CONSTRUCTION LIMITED	06052471	Non-Trading	15/01/2007	15/01/2007	Company Secretary
JLS PROPERTIES (UK) LIMITED	06041649	Company is dissolved	04/01/2007	04/01/2007	Company Secretary
BONDOR BAZZAR LTD	06039578	Company is dissolved	02/01/2007	02/01/2007	Company Secretary
F.M.S. (FOOD MANAGEMENT SERV) LTD	06036906	Company is dissolved	22/12/2006	22/12/2006	Company Secretary
CHANAN DISCOUNT STORES LIMITED	06030256	Company is dissolved	15/12/2006	15/12/2006	Company Secretary