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INSTANT COMPANIES LIMITED

990000829

Director Information

Title Honours

NameINSTANT COMPANIES LIMITEDNumber990000829PostcodeBS1 6BUAddress1 Mitchell Lane

Bristol

Avon

Date of birth Nationality British

Total current 2835

directorships

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOYZONE STORES LIMITED	06038702	Company is dissolved	02/01/2007		Director
GPXS WIRELESS LTD	05179517	Company is dissolved	14/07/2004		Director
DECKLEAF LIMITED	05172572	Company is dissolved	07/07/2004		Director
SWANVALE PROPERTY LIMITED	05135201	Company is dissolved	21/05/2004		Director
FOLDERIMAGE LIMITED	05079584	Company is dissolved	22/03/2004		Director
FORCEEARLY LIMITED	05078522	Company is dissolved	19/03/2004		Director
SCREENROCK LIMITED	05063370	Company is dissolved	04/03/2004		Director
MN PROPERTY NO.2 LIMITED	05050730	Company is dissolved	20/02/2004		Director
AIRBRAVE LIMITED	04986627	Company is dissolved	05/12/2003		Director
VOCALFOLDER LIMITED	04978451	Company is dissolved	27/11/2003		Director
STYLELASER LIMITED	04935714	Company is dissolved	17/10/2003		Director
STYLEFLOAT LIMITED	04934347	Company is dissolved	16/10/2003		Director
WOODENGREAT LIMITED	04889344	Company is dissolved	05/09/2003		Director
HOLBOURNE VENTURES LTD	04864521	Company is dissolved	13/08/2003		Director
SGC PRODUCTS LIMITED	04840694	Company is dissolved	22/07/2003		Director
BUTTONLUCKY LIMITED	04833298	Company is dissolved	15/07/2003		Director
RAMPGUIDE LIMITED	04725182	Company is dissolved	07/04/2003		Director
RAMPFLOAT LIMITED	04725170	Company is dissolved	07/04/2003		Director
GL (NEWBURY) LIMITED	02278580	Company is dissolved	25/01/1993		Director
HADFIELD CLEAVER & CO. LIMITED	02223578	Company is dissolved	24/08/1992		Director
EVILL & COLEMAN LIMITED	02285604	Company is dissolved	25/01/1992		Director
SPACE ADVERTISING (VIDEO)	02669840	Company is dissolved	10/12/1991		Director
LIMITED					
SPACECHANCE PROPERTY	02664734	Company is dissolved	21/11/1991		Director
MANAGEMENT LIMITED					
A.L.T. TELECARE LIMITED	02663143	Company is dissolved	15/11/1991		Director
MINELINE LIMITED	02283175	Company is dissolved	11/11/1991		Director
EQUALEARLY LIMITED	02637462	Company is dissolved	14/08/1991		Director
EASYEXPECT LIMITED	02637139	Company is dissolved	13/08/1991		Director



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INSTANT COMPANIES LIMITED				990000829
ARRIVEPLAN LIMITED	02631124	Company is dissolved	22/07/1991	Director
ACE SERVICES WEEDON LIMITED	02630682	Company is dissolved	19/07/1991	Director
RULESIGN LIMITED	02629921	Company is dissolved	17/07/1991	Director
THE RUBBER ROOFING COMPANY	02625041	Company is dissolved	28/06/1991	Director
LIMITED				
J P EQUIPMENT LIMITED	02621713	Company is dissolved	19/06/1991	Director
VALUEPULSE LIMITED	02620036	Company is dissolved	13/06/1991	Director
SELECTIONS LEISURE LIMITED	02615145	Company is dissolved	29/05/1991	Director
PAZ JEWELLERS LIMITED	02614367	Company is dissolved	24/05/1991	Director
PLANT & AGRICULTURAL SERVICES	02606526	Company is dissolved	01/05/1991	Director
LIMITED				
PINCER LIMITED	02605675	Company is dissolved	26/04/1991	Director
DIVIDESOUND LIMITED	02604520	Company is dissolved	24/04/1991	Director
ORIEL WORLDWIDE LTD.	02603654	Company is dissolved	22/04/1991	Director
WOODS LEE MANAGEMENT	02603586	Company is dissolved	22/04/1991	Director
COMPANY LIMITED				
A & V (SAFETY) LIMITED	02603118	Company is dissolved	19/04/1991	Director
CHOICECHANCE PROPERTY	02602352	Company is dissolved	17/04/1991	Director
MANAGEMENT LIMITED				
SPACESPRUCE PROPERTY	02602339	Company is dissolved	17/04/1991	Director
MANAGEMENT LIMITED			4=10.4/4.004	5 .
PRIORLAUNCH LIMITED	02602123	Company is dissolved	17/04/1991	Director
CLIFTON QUALITY HOMES LIMITED	02598823	Company is dissolved	08/04/1991	Director
VOYAGER PUBLICATIONS U.K.	02597851	Company is dissolved	04/04/1991	Director
LIMITED			00/04/4004	5 .
DESIGNTHRIFT LIMITED	02596891	Company is dissolved	02/04/1991	Director
LEE ELECTRICAL ENGINEERS	02595876	Company is dissolved	27/03/1991	Director
LIMITED	00505057	Occurred to Provide 1	07/00/4004	D'accetes
WILLOWBROOK PROFESSIONAL	02595857	Company is dissolved	27/03/1991	Director
SERVICES LIMITED	00505740	On an annual and in a short	00/00/4004	Dinastan
STANDREASON LIMITED	02595719	Company is dissolved	26/03/1991	Director
ABBEYFIELD PRESS LIMITED	02594446	Company is dissolved	22/03/1991	Director
TIMEDERIVE LIMITED	02594406	Company is dissolved	22/03/1991	Director
SKYLINE PROPERTY MANAGEMENT LIMITED	02594451	Company is dissolved	22/03/1991	Director
D.A.K. (LONDON) LIMITED	02590452	Company is dissolved	11/03/1991	Director
W3 TELEVISION LIMITED	02588305	Company is dissolved	05/03/1991	Director
WPM FINANCIAL SERVICES LIMITED	02584711	Company is dissolved	22/02/1991	Director
REWARDBRIGHT LIMITED	02584354	Company is dissolved	21/02/1991	Director
THE MONARCH UPHOLSTERY	02583307	Company is dissolved	18/02/1991	Director
MANUFACTURING COMPANY				
LIMITED				

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INSTANT COMPANIES LIMITED				99	0000829
EXECUTIVE DIAMOND (G.S.P.) LIMITED	02582873	Company is dissolved	15/02/1991		Director
TRUESMART LIMITED	02581930	Company is dissolved	13/02/1991		Director
PARAGON GUARDING SERVICES LIMITED	02581683	Company is dissolved	12/02/1991		Director
SAMSONS SHOP-IN SERVICE LIMITED	02581477	Company is dissolved	11/02/1991		Director
TJS INVESTMENTS LIMITED	02580214	Company is dissolved	06/02/1991		Director
ADVANCED INTELLIGENCE CORPORATION (UK) LIMITED	02579778	Company is dissolved	05/02/1991		Director
LITTLEBROOK MANAGEMENT LIMITED	02574507	Company is dissolved	17/01/1991		Director
DRIVING FORCE NORTHERN LIMITED	02573701	In Liquidation	15/01/1991		Director
HENDRE FORGE ENGINEERING SERVICES LIMITED	02573346	Company is dissolved	14/01/1991		Director
M & T MANAGEMENT LIMITED	02572733	Company is dissolved	10/01/1991		Director
JCA DESIGN & PRINT LIMITED	02401154	Company is dissolved	05/01/1991		Director
URGENTSABRE LIMITED	02163005	In Liquidation	10/03/1989		Director
List of Previous Directorships					
Company Name GRACECHURCH UTG NO. 415	Number 05959014	Company Status Non-Trading	App. Date 06/10/2006	Res. Date 06/10/2006	Position Director
LIMITED		Ŭ			
LANDMARK MORTGAGE	05798184	Active Accounts Filed	27/04/2006	0=10.110.000	Director
LANDINARK WORTGAGE	00.00.0.	Active - Accounts Filed	21/04/2000	27/04/2006	D.1.00t0.
SECURITIES NO.1 PLC	00700101	Active - Accounts Filed	27/04/2000	27/04/2006	Directo.
	05790595	Non-Trading		21/04/2006	
SECURITIES NO.1 PLC LANDMARK MORTGAGE					
SECURITIES NO.1 PLC LANDMARK MORTGAGE SECURITIES NO. 1 HOLDINGS			21/04/2006		Director
SECURITIES NO.1 PLC LANDMARK MORTGAGE SECURITIES NO. 1 HOLDINGS LIMITED LANDMARK MORTGAGE	05790595	Non-Trading	21/04/2006	21/04/2006	Director Director
SECURITIES NO.1 PLC LANDMARK MORTGAGE SECURITIES NO. 1 HOLDINGS LIMITED LANDMARK MORTGAGE SECURITIES NO.1 OPTIONS LIMITED	05790595 05790587	Non-Trading Non-Trading	21/04/2006 21/04/2006 23/02/2006	21/04/2006 21/04/2006	Director Director
SECURITIES NO.1 PLC LANDMARK MORTGAGE SECURITIES NO. 1 HOLDINGS LIMITED LANDMARK MORTGAGE SECURITIES NO.1 OPTIONS LIMITED THOR MORTGAGES LIMITED ESTABLISHED MANAGEMENT	05790595 05790587 05720181	Non-Trading Non-Trading Company is dissolved	21/04/2006 21/04/2006 23/02/2006 28/12/2005	21/04/2006 21/04/2006 23/02/2006	Director Director Director
SECURITIES NO.1 PLC LANDMARK MORTGAGE SECURITIES NO. 1 HOLDINGS LIMITED LANDMARK MORTGAGE SECURITIES NO.1 OPTIONS LIMITED THOR MORTGAGES LIMITED ESTABLISHED MANAGEMENT LIMITED	05790595 05790587 05720181 05662973	Non-Trading Non-Trading Company is dissolved Non-Trading	21/04/2006 21/04/2006 23/02/2006 28/12/2005 11/10/2005	21/04/2006 21/04/2006 23/02/2006 30/05/2006	Director Director Director Director
SECURITIES NO.1 PLC LANDMARK MORTGAGE SECURITIES NO. 1 HOLDINGS LIMITED LANDMARK MORTGAGE SECURITIES NO.1 OPTIONS LIMITED THOR MORTGAGES LIMITED ESTABLISHED MANAGEMENT LIMITED METCOREX LIMITED MERIDIAN SOUTH BLOCKS A & B	05790595 05790587 05720181 05662973 05588485	Non-Trading Non-Trading Company is dissolved Non-Trading Company is dissolved	21/04/2006 21/04/2006 23/02/2006 28/12/2005 11/10/2005 17/05/2005	21/04/2006 21/04/2006 23/02/2006 30/05/2006 11/10/2005	Director Director Director Director Director
SECURITIES NO.1 PLC LANDMARK MORTGAGE SECURITIES NO. 1 HOLDINGS LIMITED LANDMARK MORTGAGE SECURITIES NO.1 OPTIONS LIMITED THOR MORTGAGES LIMITED ESTABLISHED MANAGEMENT LIMITED METCOREX LIMITED MERIDIAN SOUTH BLOCKS A & B MANAGEMENT LIMITED AIRE VALLEY MORTGAGES 2005-1	05790595 05790587 05720181 05662973 05588485 05454295	Non-Trading Non-Trading Company is dissolved Non-Trading Company is dissolved Active - Accounts Filed	21/04/2006 21/04/2006 23/02/2006 28/12/2005 11/10/2005 17/05/2005 26/01/2005	21/04/2006 21/04/2006 23/02/2006 30/05/2006 11/10/2005 17/05/2005	Director Director Director Director Director Director
SECURITIES NO.1 PLC LANDMARK MORTGAGE SECURITIES NO. 1 HOLDINGS LIMITED LANDMARK MORTGAGE SECURITIES NO.1 OPTIONS LIMITED THOR MORTGAGES LIMITED ESTABLISHED MANAGEMENT LIMITED METCOREX LIMITED MERIDIAN SOUTH BLOCKS A & B MANAGEMENT LIMITED AIRE VALLEY MORTGAGES 2005-1 PLC	05790595 05790587 05720181 05662973 05588485 05454295 05343520	Non-Trading Non-Trading Company is dissolved Non-Trading Company is dissolved Active - Accounts Filed Company is dissolved	21/04/2006 21/04/2006 23/02/2006 28/12/2005 11/10/2005 17/05/2005 26/01/2005 09/11/2004 09/11/2004	21/04/2006 21/04/2006 23/02/2006 30/05/2006 11/10/2005 17/05/2005 26/01/2005	Director Director Director Director Director Director Director

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FISHER CLINICAL SERVICES UK LIMITED ATOG SAHARA LIMITED O5247439 Non-Trading O1/10/2004 01/10/2004 Director O5227756 Non-Trading O522775 Non-Trading O522775 O522777 O522775 O522775 O522775 O522777 O522775 O522775 O522775 O522777 O522775 O522775 O522775 O522775 O522775 O522775 O522775 O522777 O522775 O522775 O522775 O522775 O522775 O522775 O522775 O522777 O522775 O522
ATOG SAHARA LIMITED 05247439 Non-Trading 01/10/2004 01/10/2004 Director GRACECHURCH UTG NO. 421 05227756 Non-Trading 10/09/2004 14/10/2004 Director LIMITED 10/09/2004 14/10/2004 Director LIMITED 15/06/2004 02/07/2004 Director DELAMARE VALLEY MORTGAGES 2004 - 1 05154235 Company is dissolved 15/06/2004 05/07/2004 Director PLC 15/06/2004 05/07/2004 Director DELAMARE FINANCE PLC 05069866 Active - Accounts Filed 10/03/2004 10/03/2004 Director SEROLOGICALS GLOBAL HOLDING 05028717 Company is dissolved 28/01/2004 28/01/2004 Director COMPANY LIMITED SEROLOGICALS UK HOLDING 05028733 Company is dissolved 28/01/2004 28/01/2004 Director COMPANY LIMITED SEROLOGICALS EUROPEAN 05028747 Company is dissolved 28/01/2004 28/01/2004 Director COMPANY LIMITED SEROLOGICALS EUROPEAN 04984170 Active - Accounts Filed 03/12/2003 03/12/2003 Director COMPANY LIMITED TESCO PROPERTY (NOMINEES) 04966637 Non-Trading 17/11/2003 17/11/2003 Director (NO.1) LIMITED TESCO PROPERTY (NOMINEES) 04966635 Non-Trading 17/11/2003 17/11/2003 Director (NO.2) LIMITED CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed CUSHMAN & WAKEFIELD
GRACECHURCH UTG NO. 421 05227756 Non-Trading 10/09/2004 14/10/2004 Director LIMITED AIRE VALLEY MORTGAGES 2004 - 1 PLC 05154235 Company is dissolved 15/06/2004 02/07/2004 Director PLC AIRE VALLEY FUNDING 3 PLC 05154132 Company is dissolved 15/06/2004 05/07/2004 Director DELAMARE FINANCE PLC 05069866 Active - Accounts Filed 10/03/2004 10/03/2004 Director SEROLOGICALS GLOBAL HOLDING 05028717 Company is dissolved 28/01/2004 28/01/2004 Director COMPANY LIMITED 05028733 Company is dissolved 28/01/2004 28/01/2004 Director SEROLOGICALS EUROPEAN 05028747 Company is dissolved 28/01/2004 28/01/2004 Director GRAPHIC HOUSE MANAGEMENT 04984170 Active - Accounts Filed 03/12/2003 03/12/2003 Director COMPANY LIMITED 17/11/2003 17/11/2003 17/11/2003 Director TESCO PROPERTY (NOMINEES) 04966637 Non-Trading 17/11/2003 17/11/2003
LIMITED AIRE VALLEY MORTGAGES 2004 - 1 05154235 Company is dissolved 15/06/2004 02/07/2004 Director PLC AIRE VALLEY FUNDING 3 PLC 05154132 Company is dissolved 15/06/2004 05/07/2004 Director DELAMARE FINANCE PLC 05069866 Active - Accounts Filed 10/03/2004 10/03/2004 Director SEROLOGICALS GLOBAL HOLDING 05028717 Company is dissolved 28/01/2004 28/01/2004 Director COMPANY LIMITED 05028733 Company is dissolved 28/01/2004 28/01/2004 Director SEROLOGICALS EUROPEAN 05028747 Company is dissolved 28/01/2004 28/01/2004 Director SEROLOGICALS EUROPEAN 05028747 Company is dissolved 28/01/2004 28/01/2004 Director GRAPHIC HOUSE MANAGEMENT 04984170 Active - Accounts Filed 03/12/2003 03/12/2003 Director COMPANY LIMITED TESCO PROPERTY (NOMINEES) 04966637 Non-Trading 17/11/2003 17/11/2003 Director TESCO PROPERTY (NOMINEES) 04966635 Non-Trading
AIRE VALLEY MORTGAGES 2004 - 1 05154235 Company is dissolved 15/06/2004 02/07/2004 Director PLC AIRE VALLEY FUNDING 3 PLC 05154132 Company is dissolved 15/06/2004 05/07/2004 Director DELAMARE FINANCE PLC 05069866 Active - Accounts Filed 10/03/2004 10/03/2004 Director SEROLOGICALS GLOBAL HOLDING 05028717 Company is dissolved 28/01/2004 28/01/2004 Director COMPANY LIMITED SEROLOGICALS UK HOLDING 05028733 Company is dissolved 28/01/2004 28/01/2004 Director COMPANY LIMITED SEROLOGICALS EUROPEAN 05028747 Company is dissolved 28/01/2004 28/01/2004 Director HOLDING COMPANY LIMITED GRAPHIC HOUSE MANAGEMENT 04984170 Active - Accounts Filed 03/12/2003 03/12/2003 Director COMPANY LIMITED TESCO PROPERTY (NOMINEES) 04966637 Non-Trading 17/11/2003 17/11/2003 Director (NO.1) LIMITED TESCO PROPERTY (NOMINEES) 04966635 Non-Trading 17/11/2003 17/11/2003 Director (NO.2) LIMITED CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed 10/11/2003 16/02/2004 Director COURT) LIMITED
PLC AIRE VALLEY FUNDING 3 PLC 05154132 Company is dissolved 15/06/2004 05/07/2004 Director DELAMARE FINANCE PLC 05069866 Active - Accounts Filed 10/03/2004 10/03/2004 Director SEROLOGICALS GLOBAL HOLDING 05028717 Company is dissolved 28/01/2004 28/01/2004 Director COMPANY LIMITED 05028733 Company is dissolved 28/01/2004 28/01/2004 Director SEROLOGICALS EUROPEAN 05028747 Company is dissolved 28/01/2004 28/01/2004 Director HOLDING COMPANY LIMITED 04984170 Active - Accounts Filed 03/12/2003 03/12/2003 Director COMPANY LIMITED 04966637 Non-Trading 17/11/2003 17/11/2003 Director TESCO PROPERTY (NOMINEES) 04966635 Non-Trading 17/11/2003 17/11/2003 Director (NO.2) LIMITED CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed 10/11/2003 16/02/2004 Director
DELAMARE FINANCE PLC SEROLOGICALS GLOBAL HOLDING COMPANY LIMITED SEROLOGICALS UK HOLDING SEROLOGICALS UK HOLDING SEROLOGICALS UK HOLDING O5028733 Company is dissolved 28/01/2004 28/01/2004 Director
SEROLOGICALS GLOBAL HOLDING COMPANY LIMITED SEROLOGICALS UK HOLDING SEROLOGICALS UK HOLDING O5028733 Company is dissolved SEROLOGICALS UK HOLDING COMPANY LIMITED SEROLOGICALS EUROPEAN HOLDING COMPANY LIMITED GRAPHIC HOUSE MANAGEMENT COMPANY LIMITED TESCO PROPERTY (NOMINEES) (NO.1) LIMITED TESCO PROPERTY (NOMINEES) (NO.2) LIMITED CUSHMAN & WAKEFIELD (WARWICK COURT) LIMITED O5028747 Company is dissolved Company is dissolved Serologicals and Serological Serolo
COMPANY LIMITED SEROLOGICALS UK HOLDING COMPANY LIMITED SEROLOGICALS EUROPEAN SEROLOGICALS EUROPEAN O5028747 Company is dissolved SEROLOGICALS EUROPEAN HOLDING COMPANY LIMITED GRAPHIC HOUSE MANAGEMENT COMPANY LIMITED TESCO PROPERTY (NOMINEES) TESCO PROPERTY (NOMINEES) O496637 Non-Trading TESCO PROPERTY (NOMINEES) O4966635 Non-Trading TOMINEES TESCO PROPERTY (NOMINEES) O4966635 Non-Trading TOMINEES TOMINE TOMINEES TOMINE TOMINEES TO
SEROLOGICALS UK HOLDING COMPANY LIMITED SEROLOGICALS EUROPEAN HOLDING COMPANY LIMITED GRAPHIC HOUSE MANAGEMENT COMPANY LIMITED TESCO PROPERTY (NOMINEES) TESCO PROPERTY (NOMIN
COMPANY LIMITED SEROLOGICALS EUROPEAN 05028747 Company is dissolved 28/01/2004 28/01/2004 Director HOLDING COMPANY LIMITED GRAPHIC HOUSE MANAGEMENT 04984170 Active - Accounts Filed 03/12/2003 03/12/2003 Director COMPANY LIMITED TESCO PROPERTY (NOMINEES) 04966637 Non-Trading 17/11/2003 17/11/2003 Director (NO.1) LIMITED TESCO PROPERTY (NOMINEES) 04966635 Non-Trading 17/11/2003 17/11/2003 Director (NO.2) LIMITED CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed 10/11/2003 16/02/2004 Director COURT) LIMITED
SEROLOGICALS EUROPEAN 05028747 Company is dissolved 28/01/2004 28/01/2004 Director HOLDING COMPANY LIMITED GRAPHIC HOUSE MANAGEMENT 04984170 Active - Accounts Filed 03/12/2003 03/12/2003 Director COMPANY LIMITED TESCO PROPERTY (NOMINEES) 04966637 Non-Trading 17/11/2003 17/11/2003 Director (NO.1) LIMITED TESCO PROPERTY (NOMINEES) 04966635 Non-Trading 17/11/2003 17/11/2003 Director (NO.2) LIMITED CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed 10/11/2003 16/02/2004 Director COURT) LIMITED
HOLDING COMPANY LIMITED GRAPHIC HOUSE MANAGEMENT 04984170 Active - Accounts Filed 03/12/2003 03/12/2003 Director COMPANY LIMITED TESCO PROPERTY (NOMINEES) 04966637 Non-Trading 17/11/2003 17/11/2003 Director (NO.1) LIMITED TESCO PROPERTY (NOMINEES) 04966635 Non-Trading 17/11/2003 17/11/2003 Director (NO.2) LIMITED CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed 10/11/2003 16/02/2004 Director COURT) LIMITED
GRAPHIC HOUSE MANAGEMENT COMPANY LIMITED TESCO PROPERTY (NOMINEES) (NO.1) LIMITED TESCO PROPERTY (NOMINEES) O4966637 Non-Trading 17/11/2003 17/11/2003 Director (NO.2) LIMITED CUSHMAN & WAKEFIELD (WARWICK O4958151 Active - Accounts Filed 10/11/2003 16/02/2004 Director 17/11/2003 17/11/2003 Director 17/11/2003 17/11/2003 Director 17/11/2003 17/11/2003 Director 17/11/2003 17/11/2003 Director
COMPANY LIMITED TESCO PROPERTY (NOMINEES) 04966637 Non-Trading 17/11/2003 17/11/2003 Director (NO.1) LIMITED TESCO PROPERTY (NOMINEES) 04966635 Non-Trading 17/11/2003 17/11/2003 Director (NO.2) LIMITED CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed 10/11/2003 16/02/2004 Director COURT) LIMITED
TESCO PROPERTY (NOMINEES) 04966637 Non-Trading 17/11/2003 17/11/2003 Director (NO.1) LIMITED TESCO PROPERTY (NOMINEES) 04966635 Non-Trading 17/11/2003 17/11/2003 Director (NO.2) LIMITED CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed 10/11/2003 16/02/2004 Director COURT) LIMITED
(NO.1) LIMITED TESCO PROPERTY (NOMINEES) 0496635 Non-Trading 17/11/2003 17/11/2003 Director (NO.2) LIMITED CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed 10/11/2003 16/02/2004 Director COURT) LIMITED
TESCO PROPERTY (NOMINEES) 04966635 Non-Trading 17/11/2003 17/11/2003 Director (NO.2) LIMITED CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed 10/11/2003 16/02/2004 Director COURT) LIMITED
(NO.2) LIMITED CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed 10/11/2003 16/02/2004 Director COURT) LIMITED
CUSHMAN & WAKEFIELD (WARWICK 04958151 Active - Accounts Filed 10/11/2003 16/02/2004 Director COURT) LIMITED
COURT) LIMITED
,
NOTENA OLUME 4 LTD 0400004 O ' I' L L 00/00/0000 00/00/0000 B' /
NOTEMACHINE 1 LTD 04806991 Company is dissolved 23/06/2003 23/06/2003 Director
GRACECHURCH UTG NO. 419 04765861 Non-Trading 15/05/2003 19/08/2003 Director
LIMITED GRACECHURCH UTG NO. 430 04765920 Non-Trading 15/05/2003 19/08/2003 Director
GRACECHURCH UTG NO. 430 04765920 Non-Trading 15/05/2003 19/08/2003 Director LIMITED
GRANGE GAS & PLUMBING 04628299 Company is dissolved 03/01/2003 03/01/2003 Director
SERVICES LIMITED
FISHER MAYBRIDGE HOLDINGS 04572230 Active - Accounts Filed 24/10/2002 22/11/2002 Director
LIMITED
NQCONTENT LTD 04542177 Company is dissolved 23/09/2002 23/09/2002 Director
GRACECHURCH UTG NO. 414 04497560 Non-Trading 29/07/2002 06/09/2002 Director
LIMITED
RCP CRUISES LIMITED 04331399 Company is dissolved 29/11/2001 07/06/2002 Director
ENGIE POWER LIMITED 04236804 Active - Accounts Filed 18/06/2001 27/09/2001 Director
HYPON LIMITED 04232594 Company is dissolved 12/06/2001 12/06/2001 Director
LANDMARK MORTGAGES TRUSTEE 04216711 Company is dissolved 15/05/2001 15/05/2001 Director
Entering that month of the office officers of the company is dissolved 10/00/2001 10/00/2001 Director
LIMITED
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INSTANT COMPANIES LIMITED

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LANDMARK MORTGAGES HOLDINGS	04215436	Company is dissolved	11/05/2001	11/05/2001	Director
LIMITED					
LANDMARK MORTGAGES OPTIONS LIMITED	04215430	Company is dissolved	11/05/2001	11/05/2001	Director
RUGELEY POWER LIMITED	04212554	Active - Accounts Filed	08/05/2001	29/05/2001	Director
MERSEY AUTO LOAN RECEIVABLES	04195297	Company is dissolved	05/04/2001	17/05/2001	Director
FINANCING LIMITED					
SUSSEX CUSTODIAL SERVICES	04164414	Active - Accounts Filed	21/02/2001	21/02/2001	Director
(HOLDINGS) LIMITED					
SUSSEX CUSTODIAL SERVICES	04163673	Active - Accounts Filed	20/02/2001	20/02/2001	Director
LIMITED					
MELROSE FINANCING NO. 1 PLC	04102054	Company is dissolved	03/11/2000	13/11/2000	Director
THE GALLERIES MANAGEMENT	04070066	Non-Trading	12/09/2000	12/09/2000	Director
COMPANY LTD.					
CHARLES TAYLOR INSURANCE	04054468	Active - Accounts Filed	17/08/2000	20/09/2000	Director
SERVICES LIMITED					
ACL CRUISES LIMITED	04032174	Company is dissolved	12/07/2000	25/07/2000	Director
COMPTEL COMMUNICATIONS	03997349	Company is dissolved	19/05/2000	22/08/2000	Director
HOLDINGS LIMITED					
ENERGYHATCH LIMITED	03979018	Company is dissolved	25/04/2000	18/05/2000	Director
SILSUB LIMITED	03963373	Company is dissolved	29/03/2000	29/03/2000	Director
SEETOURS INTERNATIONAL	03938706	Company is dissolved	28/02/2000	16/03/2000	Director
LIMITED					
P&O PRINCESS CRUISES	03902746	Non-Trading	05/01/2000	31/01/2000	Director
INTERNATIONAL LIMITED					
PHARMA MEDICO UK LIMITED	03898207	Active - Accounts Filed	22/12/1999	22/12/1999	Director
JERSEY TELECOM (UK) LIMITED	03874568	Active - Accounts Filed	10/11/1999	16/11/1999	Director
INTERNATIONAL POWER FUEL	03867156	Active - Accounts Filed	22/10/1999	22/10/1999	Director
COMPANY LIMITED					
GE LIGHTING SERVICES LIMITED	03838153	Company is dissolved	08/09/1999	24/09/1999	Director
AIDA CRUISES LIMITED	03834609	Company is dissolved	01/09/1999	22/09/1999	Director
WILTRAY OVERSEAS SERVICES	03817705	Active - Accounts Filed	02/08/1999	02/08/1999	Director
LTD.					
RHINEFIELD HOUSE HOTEL LIMITED	03785381	Active - Accounts Filed	09/06/1999	17/06/1999	Director
BUXTED PARK HOTEL LIMITED	03784925	Active - Accounts Filed		17/06/1999	
NORTON CRATHORNE (NO 2)	03785379	Active - Accounts Filed	09/06/1999	17/06/1999	Director
LIMITED					
NORTON CRATHORNE (NO 1)	03785378	Active - Accounts Filed	09/06/1999	17/06/1999	Director
LIMITED					
ST ANDREWS SERVICES COMPANY	03777055	Active - Accounts Filed	25/05/1999	25/05/1999	Director
LIMITED					
HAND PICKED HOTELS LIMITED	03760451	Active - Accounts Filed	28/04/1999	04/06/1999	Director

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INSTANT COMPANIES LIMITED

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BESTMEXICO LIMITED LIFE TECHNOLOGIES BPD UK LIMITED	03753206 03721319	Active - Accounts Filed Active - Accounts Filed		04/06/1999 18/03/1999	
STIFEL NICOLAUS EUROPE LIMITED	03719559	Active - Accounts Filed	19/02/1999	23/02/1999	Director
MATRIX TECHNOLOGIES CORPORATION LIMITED	03613196	Non-Trading	11/08/1998	07/09/1998	Director
SIANA LIMITED	03515969	Company is dissolved	24/02/1998	24/02/1998	Director
THERMO HYPERSIL LTD	03466934	Company is dissolved	17/11/1997	27/11/1997	Director