



GRINDCO SECRETARIES LIMITED

990002245

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | GRINDCO SECRETARIES LIMITED | Number | 990002245 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| 05471427 LTD | 05471427 | Company is dissolved | 03/06/2005 | 31/10/2005 | Company Secretary |
| STARLOUNGE LIMITED | 05471448 | Company is dissolved | 03/06/2005 | 29/08/2005 | Company Secretary |
| ARCOTHERM (GB) LIMITED | 05471461 | Company is dissolved | 03/06/2005 | 15/08/2005 | Company Secretary |
| TAIFAR SERVICES LIMITED | 05471443 | Company is dissolved | 03/06/2005 | 26/05/2006 | Company Secretary |
| GRINDCO 476 LIMITED | 05471467 | Company is dissolved | 03/06/2005 | | Company Secretary |
| SHOREGUARD LIMITED | 05471454 | Company is dissolved | 03/06/2005 | 01/09/2005 | Company Secretary |
| TUNGATE HOLDINGS LIMITED | 05344425 | Active - Accounts Filed | 27/01/2005 | 03/08/2005 | Company Secretary |
| ENERGYTRANS (UK) LIMITED | 05343241 | Company is dissolved | 26/01/2005 | 15/08/2005 | Company Secretary |
| RE-MOBILE PHONES LIMITED | 05343803 | Company is dissolved | 26/01/2005 | 09/03/2006 | Company Secretary |
| LIVING SPACE (NORTHERN) LIMITED | 05231851 | Active - Accounts Filed | 15/09/2004 | 07/03/2005 | Company Secretary |
| CROFT PROPERTY (STAFFORDSHIRE) LIMITED | 05231925 | Company is dissolved | 15/09/2004 | 17/01/2005 | Company Secretary |
| CAPITAL ALL SPORTS LIMITED | 05231725 | Company is dissolved | 15/09/2004 | 07/01/2005 | Company Secretary |
| SANDFORD TYRES LIMITED | 05232115 | In Liquidation | 15/09/2004 | 10/12/2004 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| ROWMOL PROPERTIES LIMITED | 05201873 | Company is dissolved | 10/08/2004 | 11/01/2005 | Company Secretary |
| BIDDULPH TAXIS LTD | 05200935 | Company is dissolved | 09/08/2004 | 18/11/2004 | Company Secretary |
| MBMI LIMITED | 05200810 | Non-Trading | 09/08/2004 | 17/01/2005 | Company Secretary |
| FIFTH DIMENSION FILMS LIMITED | 05201044 | Company is dissolved | 09/08/2004 | 22/11/2004 | Company Secretary |
| NEW HADEN PUMPING SOLUTIONS LIMITED | 05137020 | Active - Accounts Filed | 25/05/2004 | 23/08/2004 | Company Secretary |
| SPINNERY COTTAGES MANAGEMENT COMPANY LIMITED | 05137010 | Active - Accounts Filed | 25/05/2004 | 10/06/2004 | Company Secretary |
| AIROJET LIMITED | 05137019 | Company is dissolved | 25/05/2004 | 12/05/2005 | Company Secretary |
| ZAPO'S LIMITED | 05137018 | Company is dissolved | 25/05/2004 | 21/07/2004 | Company Secretary |
| THE CAR SPECULATOR LTD | 05137014 | Company is dissolved | 25/05/2004 | 09/08/2004 | Company Secretary |
| ARCOTHERM (UK) LIMITED | 05137012 | Non-Trading | 25/05/2004 | 21/07/2004 | Company Secretary |
| RE-SOL LIMITED | 05060981 | Company is dissolved | 02/03/2004 | 04/06/2004 | Company Secretary |
| COSMIC DESIGN STUDIOS LIMITED | 05060987 | Company is dissolved | 02/03/2004 | 01/06/2004 | Company Secretary |
| AMUSEMENT DEVICE INSPECTION LIMITED | 05060991 | Company is dissolved | 02/03/2004 | 18/05/2004 | Company Secretary |
| BRG TRUSTEES LIMITED | 05060992 | Company is dissolved | 02/03/2004 | | Company Secretary |
| GRINDCO 439 LIMITED | 04983467 | Company is dissolved | 03/12/2003 | | Company Secretary |
| MEADONS FINANCIAL MANAGEMENT LIMITED | 04983458 | Active - Accounts Filed | 03/12/2003 | 27/09/2004 | Company Secretary |
| GRINDCO 438 LIMITED | 04900584 | Company is dissolved | 16/09/2003 | 28/12/2003 | Company Secretary |
| GRESKETH LIMITED | 04900597 | Non-Trading | 16/09/2003 | 11/10/2004 | Company Secretary |
| GRINDCO 435 LIMITED | 04901518 | Company is dissolved | 16/09/2003 | | Company Secretary |
| STONEGLASS BUILDING PRODUCTS LIMITED | 04894658 | Company is dissolved | 10/09/2003 | 05/02/2004 | Company Secretary |
| PLANTGUARD LIMITED | 04893631 | Company is dissolved | 09/09/2003 | 21/08/2012 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| E-MOBILEFONES LIMITED | 04834683 | Company is dissolved | 16/07/2003 | 11/12/2003 | Company Secretary |
| MERRIDALE LAYCOCK LIMITED | 04834689 | Active - Accounts Filed | 16/07/2003 | 18/03/2004 | Company Secretary |
| ALBION MILL LEEK LIMITED | 04834124 | Active - Accounts Filed | 16/07/2003 | 04/11/2003 | Company Secretary |
| CHESHIRE AUTOBODY LIMITED | 04834140 | Company is dissolved | 16/07/2003 | 08/10/2003 | Company Secretary |
| MOORLAND COATINGS AND FINISHING LIMITED | 04834134 | Company is dissolved | 16/07/2003 | 29/10/2003 | Company Secretary |
| GRINDCO 427 LIMITED | 04834100 | Active - Accounts Filed | 16/07/2003 | 25/09/2003 | Company Secretary |
| GRINDCO 426 LIMITED | 04712273 | Active - Accounts Filed | 26/03/2003 | 25/08/2003 | Company Secretary |
| CP RECORDINGS LIMITED | 04712256 | Company is dissolved | 26/03/2003 | 28/07/2003 | Company Secretary |
| ODD-BALL IMPORT LIMITED | 04712265 | Company is dissolved | 26/03/2003 | 24/07/2003 | Company Secretary |
| A & R LOGISTICS LIMITED | 04712233 | Company is dissolved | 26/03/2003 | 10/06/2003 | Company Secretary |
| BLUE PEBBLE CONSULTANTS LIMITED | 04712241 | Company is dissolved | 26/03/2003 | 29/06/2003 | Company Secretary |
| GRINDCO 423 LIMITED | 04712251 | Company is dissolved | 26/03/2003 | 27/07/2003 | Company Secretary |
| GRENAWAY HOLDINGS LIMITED | 04616692 | Active - Accounts Filed | 13/12/2002 | 31/03/2003 | Company Secretary |
| ENERGYLAZER LIMITED | 04616203 | Company is dissolved | 12/12/2002 | 07/03/2003 | Company Secretary |
| GERALD MOORES (RETAIL) LIMITED | 04616083 | Company is dissolved | 12/12/2002 | 12/05/2003 | Company Secretary |
| QUALITAIRE GAS SERVICES LIMITED | 04504869 | Active - Accounts Filed | 06/08/2002 | 30/01/2003 | Company Secretary |
| SAFE 4 SURE LIMITED | 04504870 | Company is dissolved | 06/08/2002 | 29/01/2003 | Company Secretary |
| INTELLIGENT ORTHOPAEDICS LIMITED | 04504094 | Company is dissolved | 06/08/2002 | 08/11/2002 | Company Secretary |
| POWER PRODUCTS SPARES & CONSUMABLES LIMITED | 04504890 | Company is dissolved | 06/08/2002 | | Company Secretary |
| MYLES PRECISION LIMITED | 04504888 | Company is dissolved | 06/08/2002 | 13/06/2003 | Company Secretary |
| M&B BARK SUPPLIES LIMITED | 04504865 | Company is dissolved | 06/08/2002 | 06/12/2002 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| ACS TECHNOLOGY LIMITED | 04504863 | Company is dissolved | 06/08/2002 | 15/11/2002 | Company Secretary |
| NORTH STAFFORDSHIRE RISK CAPITAL FUND PLC | 04504088 | Company is dissolved | 06/08/2002 | 04/11/2002 | Company Secretary |
| INTRUDER DETECTION SYSTEMS LIMITED | 04445587 | Active - Accounts Filed | 23/05/2002 | 29/05/2002 | Company Secretary |
| PRODUCTIVITY SOLUTIONS LIMITED | 04445589 | Active - Accounts Filed | 23/05/2002 | 30/08/2002 | Company Secretary |
| PENNY LANE PROPERTY MANAGEMENT LIMITED | 04445588 | Company is dissolved | 23/05/2002 | 01/07/2002 | Company Secretary |
| GRINDCO 405 LIMITED | 04445280 | Company is dissolved | 22/05/2002 | 17/07/2002 | Company Secretary |
| ROGER FORRESTER KILN CONSULTANCY LIMITED | 04445278 | Company is dissolved | 22/05/2002 | 09/08/2002 | Company Secretary |
| EUROPEAN SOLUTIONS IN ENERGY EFFICIENCY LIMITED | 04445281 | Company is dissolved | 22/05/2002 | 03/01/2003 | Company Secretary |
| COLLABOR8 LIMITED | 04396305 | Company is dissolved | 18/03/2002 | 09/09/2003 | Company Secretary |
| NEVILLE CLARKE LIMITED | 04396301 | Company is dissolved | 18/03/2002 | 09/09/2003 | Company Secretary |
| BE THE BOSS LIMITED | 04396309 | Company is dissolved | 18/03/2002 | 02/05/2002 | Company Secretary |
| KILLEEN PROPERTY LIMITED | 04396321 | Company is dissolved | 18/03/2002 | 15/12/2002 | Company Secretary |
| ROSEDALE (TUNSTALL) LIMITED | 04396306 | Company is dissolved | 18/03/2002 | 13/06/2002 | Company Secretary |
| BROADS BRIDGE COTTAGES CAR PARK LIMITED | 04396316 | Company is dissolved | 18/03/2002 | 28/04/2002 | Company Secretary |
| PASSION OF INDIA LIMITED | 04336647 | Non-Trading | 10/12/2001 | 11/07/2002 | Company Secretary |