



ADELE JEAVONS

900145431

Director Information

| | | | |
|------------------------------------|---------------|--------------------|--|
| Title | | Honours | |
| Name | ADELE JEAVONS | Number | 900145431 |
| Postcode | W1T 3HS | Address | 5-11 Mortimer Street London United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JONNORA LIMITED | 10675275 | Active - Accounts Filed | 16/03/2017 | | Company Secretary |
| JONNORA LIMITED | 10675275 | Active - Accounts Filed | 16/03/2017 | | Company Secretary |
| INTERCHEM ENERGY LIMITED | 02500857 | Active - Accounts Filed | 12/06/2013 | | Company Secretary |
| INTERCHEM ENERGY LIMITED | 02500857 | Active - Accounts Filed | 12/06/2013 | | Company Secretary |
| OVERSTONE PROPERTIES LIMITED | 03057904 | Active - Accounts Filed | 01/01/2013 | 02/01/2011 | Company Secretary |
| SOUTHWELL GARDENS MANAGEMENT LIMITED | 02405790 | Active - Accounts Filed | 24/01/2007 | | Company Secretary |
| ADELAIDE JONES & CO LIMITED | 04019027 | Active - Accounts Filed | 31/07/2006 | | Company Secretary |
| MIDDLEGAP ESTATES LIMITED | 04003247 | Active - Accounts Filed | 27/02/2003 | | Company Secretary |
| SPG PROPERTY HOLDINGS LIMITED | 04374999 | Active - Accounts Filed | 15/02/2002 | | Company Secretary |
| TUPLIN (GATWICK) LIMITED | 04321046 | Active - Accounts Filed | 12/11/2001 | | Company Secretary |
| CELESTIAL COMMUNICATIONS LIMITED | 03715224 | Active - Accounts Filed | 18/02/1999 | | Company Secretary |
| VIDEO SERVICES OF WATFORD LIMITED | 03162891 | Active - Accounts Filed | 22/02/1996 | | Company Secretary |
| WOODEX LIMITED | 02463568 | Active - Accounts Filed | 26/01/1992 | | Company Secretary |
| MATRIX PROJECT MANAGEMENT LTD. | 02384587 | Active - Accounts Filed | 06/01/1992 | | Company Secretary |
| ALLRIDGE (BUILDERS) LIMITED | 00610313 | Non-Trading | 16/10/1991 | | Company |



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ADELE JEAVONS

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Secretary



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|--------------------------|----------|-------------------------|------------|-------------------|
| DAWN BUILD LIMITED | 01847422 | Active - Accounts Filed | 01/03/1991 | Company Secretary |
| DAWN BUILD LIMITED | 01847422 | Active - Accounts Filed | 01/03/1991 | Company Secretary |
| LAND USE ESTATES LIMITED | 02165511 | In Liquidation | 28/12/1990 | Company Secretary |
| LAND USE ESTATES LIMITED | 02165511 | In Liquidation | 28/12/1990 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| MARKETMINSTER LIMITED | 01880140 | Company is dissolved | 24/04/2017 | | Company Secretary |
| ADAM CHARTERING LIMITED | 01318656 | Company is dissolved | 24/04/2017 | | Company Secretary |
| ADAM SHIPPING LIMITED | 01553276 | Active - Accounts Filed | 24/04/2017 | 26/08/2021 | Company Secretary |
| MARKETMINSTER LIMITED | 01880140 | Company is dissolved | 24/04/2017 | | Company Secretary |
| ADAM CHARTERING LIMITED | 01318656 | Company is dissolved | 24/04/2017 | | Company Secretary |
| ADAM SHIPPING LIMITED | 01553276 | Active - Accounts Filed | 24/04/2017 | 26/08/2021 | Company Secretary |
| KIRSTEN YOUNGER CONSULTING LIMITED | 08776673 | Active - Accounts Filed | 15/11/2013 | 01/03/2016 | Company Secretary |
| KIRSTEN YOUNGER CONSULTING LIMITED | 08776673 | Active - Accounts Filed | 15/11/2013 | 01/03/2016 | Company Secretary |
| 14 APARTMENTS SALISBURY HEIGHTS MANAGEMENT COMPANY LIMITED | 06251185 | Company is dissolved | 01/01/2013 | 17/08/2007 | Company Secretary |
| 9 GREEN STREET MANAGEMENT LIMITED | 03956555 | Company is dissolved | 27/05/2010 | 15/03/2021 | Company Secretary |
| 9 GREEN STREET MANAGEMENT LIMITED | 03956555 | Company is dissolved | 27/05/2010 | 15/03/2021 | Company Secretary |
| TREND BANK INVESTMENTS LIMITED | 06504601 | Company is dissolved | 14/02/2008 | | Company Secretary |
| UNITED BUDGETING LTD | 06019273 | Company is dissolved | 04/12/2007 | | Company Secretary |
| SUZY REED LIMITED | 06360225 | Active - Accounts Filed | 04/09/2007 | 31/07/2017 | Company Secretary |
| GATEFRESH LIMITED | 06344376 | Company is dissolved | 16/08/2007 | | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GATEFRESH LIMITED | 06344376 | Company is dissolved | 16/08/2007 | | Company Secretary |
| G30 LIMITED | 06253074 | Company is dissolved | 18/05/2007 | | Company Secretary |
| GONEIN30MINUTES LIMITED | 05296254 | Company is dissolved | 28/03/2007 | | Company Secretary |
| ELSO CONSTRUCTION LIMITED | 06190199 | Company is dissolved | 28/03/2007 | | Company Secretary |
| CASTALIAN ASSOCIATES LIMITED | 06105598 | Company is dissolved | 14/02/2007 | | Company Secretary |
| CASTALIAN ASSOCIATES LIMITED | 06105598 | Company is dissolved | 14/02/2007 | | Company Secretary |
| DING DONG INNS LIMITED | 05998434 | Company is dissolved | 14/11/2006 | | Company Secretary |
| MFG CONSULTING LIMITED | 05927374 | Company is dissolved | 06/09/2006 | 19/09/2006 | Company Secretary |
| MFG CONSULTING LIMITED | 05927374 | Company is dissolved | 06/09/2006 | 19/09/2006 | Company Secretary |
| VIVID DEVELOPMENTS LIMITED | 05609494 | Receiver/Manager | 01/11/2005 | 12/01/2007 | Company Secretary |
| WARDWEST DEVELOPMENTS LIMITED | 05598016 | Company is dissolved | 20/10/2005 | | Company Secretary |
| MONEY MATTERS (LONDON) LIMITED | 05363805 | Company is dissolved | 14/02/2005 | | Company Secretary |
| SKYWOOD SYSTEMS LTD | 04789762 | Company is dissolved | 10/02/2005 | 01/03/2005 | Company Secretary |
| TOP GEAR CAR LOANS LIMITED | 05345001 | Company is dissolved | 27/01/2005 | | Company Secretary |
| ARCHEMIS (LAND) LIMITED | 04697317 | Company is dissolved | 07/12/2004 | | Company Secretary |
| ARCHEMIS (LAND) LIMITED | 04697317 | Company is dissolved | 07/12/2004 | | Company Secretary |
| MANTON CONSULTANTS LIMITED | 05215394 | Company is dissolved | 22/09/2004 | 01/10/2013 | Company Secretary |
| FLOORING PRODUCT SPECIALISTS LIMITED | 05183258 | Non-Trading | 19/07/2004 | 20/12/2012 | Company Secretary |
| BUCKNALL'S LIMITED | 05183244 | Company is dissolved | 19/07/2004 | 25/06/2010 | Company Secretary |
| WARDWEST INDUSTRIAL LIMITED | 04696449 | Company is dissolved | 07/06/2004 | | Company Secretary |
| DR.SCHUTZ UK LIMITED | 05058747 | Active - Accounts Filed | 27/02/2004 | 31/05/2024 | Company Secretary |



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| CAR CASHERS LIMITED | 04974073 | Company is dissolved | 24/11/2003 | | Company Secretary |
| RED TEMPLE RECORDS LIMITED | 04943450 | Company is dissolved | 24/10/2003 | 23/10/2009 | Company Secretary |
| WATERHOUSE 1854 LIMITED | 04937936 | Active - Accounts Filed | 20/10/2003 | 01/10/2004 | Company Secretary |
| R RECORDS LIMITED | 04878323 | Company is dissolved | 27/08/2003 | | Company Secretary |
| R PUBLISHING LIMITED | 04878676 | Company is dissolved | 27/08/2003 | | Company Secretary |
| THE COMMUNICATION CLUB LIMITED | 04763241 | Company is dissolved | 13/05/2003 | | Company Secretary |
| THE COMMUNICATION CLUB LIMITED | 04763241 | Company is dissolved | 13/05/2003 | | Company Secretary |
| SERENA WILLIAMS-ELLIS LIMITED | 04749023 | Active - Accounts Filed | 30/04/2003 | 31/03/2010 | Company Secretary |
| SERENA WILLIAMS-ELLIS LIMITED | 04749023 | Active - Accounts Filed | 30/04/2003 | 31/03/2010 | Company Secretary |
| ARROWFINCH LIMITED | 01437809 | Company is dissolved | 30/11/2002 | | Company Secretary |
| WALLACE BROTHERS & CO. (OVERSEAS) LIMITED | 00885969 | Company is dissolved | 12/11/2002 | | Company Secretary |
| WALLACE BROTHERS & CO. (OVERSEAS) LIMITED | 00885969 | Company is dissolved | 12/11/2002 | | Company Secretary |
| ENTERPRISE SHIPPING & TRADING COMPANY LIMITED(THE) | 00765804 | Company is dissolved | 12/11/2002 | | Company Secretary |
| LITHOETTE LIMITED | 04583845 | Company is dissolved | 07/11/2002 | | Company Secretary |
| WALLACE BROTHERS TRADING & INDUSTRIAL LIMITED | 00113970 | Active - Accounts Filed | 01/10/2002 | 01/11/2014 | Company Secretary |
| WALLACE BROTHERS TRADING & INDUSTRIAL LIMITED | 00113970 | Active - Accounts Filed | 01/10/2002 | 01/11/2014 | Company Secretary |
| TUPLIN (STANSTED) LIMITED | 04530536 | Company is dissolved | 10/09/2002 | | Company Secretary |
| MINT NORTH AMERICAN HOLDING LIMITED | 04143283 | Company is dissolved | 20/06/2002 | | Company Secretary |
| BREATHESERVICE LIMITED | 04070909 | Company is dissolved | 22/11/2001 | | Company Secretary |
| TUPLIN (IOW) LIMITED | 04321055 | Company is dissolved | 12/11/2001 | | Company Secretary |
| JKP SERVICES LIMITED | 04317043 | Company is dissolved | 05/11/2001 | | Company Secretary |



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| EUROPEAN DEVELOPMENTS KNIGHTSBRIDGE LIMITED | 03200351 | Company is dissolved | 13/09/2001 | | Company Secretary |
| EUROPEAN DEVELOPMENTS KNIGHTSBRIDGE LIMITED | 03200351 | Company is dissolved | 13/09/2001 | | Company Secretary |
| MOGHUL HISTORICAL MONUMENTS TRUST LTD | 04256456 | Company is dissolved | 02/08/2001 | | Company Secretary |
| CESME WELLNESS TOWN HOLDING PLC | 02296236 | Company is dissolved | 02/07/2001 | 15/07/2005 | Company Secretary |
| CESME WELLNESS TOWN HOLDING PLC | 02296236 | Company is dissolved | 02/07/2001 | 15/07/2005 | Company Secretary |
| TELEDIRECT COMMUNICATIONS (UK) LIMITED | 04011126 | Company is dissolved | 02/07/2001 | 15/07/2005 | Company Secretary |
| A.M PROJECT SOLUTIONS LTD | 03866312 | Company is dissolved | 18/06/2001 | 20/12/2004 | Company Secretary |
| CESME WELLNESS TOWN OPERATIONS LIMITED | 03968778 | Company is dissolved | 17/05/2001 | 15/07/2005 | Company Secretary |
| CESME WELLNESS TOWN MARKETING LIMITED | 03968784 | Company is dissolved | 17/05/2001 | 15/07/2005 | Company Secretary |
| EMINENT PROPERTY SERVICES LIMITED | 04216779 | Company is dissolved | 15/05/2001 | | Company Secretary |
| CLASSIC AERO ENGINEERING LIMITED | 04186400 | Company is dissolved | 23/03/2001 | | Company Secretary |
| SANTIAGO TECHNOLOGIES LIMITED | 04174099 | Company is dissolved | 15/03/2001 | | Company Secretary |
| BRORA LIMITED | 04166713 | Active - Accounts Filed | 23/02/2001 | 01/10/2001 | Company Secretary |