



# Company Search

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John Stewart Lacon Watson

903887457

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     | FCIS  |
| <b>Name</b>                        | John Stewart Lacon Watson | <b>Number</b>      | 903887457   |
| <b>Postcode</b>                    | TW17 8AL                  | <b>Address</b>     | Avon Lodge<br>Station Approach<br>Shepperton<br>Middlesex |
| <b>Date of birth</b>               | October 1939              | <b>Nationality</b> |   |
| <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          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| GLOBAL WAVE LIMITED                 | 03402827 | Company is dissolved | 21/04/2000 | 31/08/2000 | Company Secretary |
| WAVE EUROPE LIMITED                 | 03406429 | Company is dissolved | 20/04/2000 | 31/08/2000 | Company Secretary |
| RED WAVE PLC                        | 03838649 | Company is dissolved | 10/04/2000 | 31/08/2000 | Company Secretary |
| MADFORSPORT LIMITED                 | 03912536 | Company is dissolved | 04/04/2000 | 31/08/2000 | Company Secretary |
| WERELDHAVE U.K. LIMITED             | 00312404 | In Liquidation       | 23/12/1994 | 14/09/1999 | Director          |
| A. PEACHEY LIMITED                  | 01384530 | Company is dissolved | 01/10/1994 | 14/09/1999 | Director          |
| WERELDHAVE PENSION TRUSTEES LIMITED | 02569497 | Company is dissolved | 19/12/1992 | 16/09/1999 | Director          |
| WERELDHAVE PENSION TRUSTEES LIMITED | 02569497 | Company is dissolved | 19/12/1992 | 16/09/1999 | Company Secretary |
| ZERGO SYSTEMS LIMITED               | 02357601 | Company is dissolved | 08/11/1992 | 20/04/1993 | Company Secretary |
| BALTIMORE TECHNOLOGIES (UK) LIMITED | 01467493 | Company is dissolved | 08/11/1992 | 20/04/1993 | Company Secretary |
| ZERGO CONSULTANTS LIMITED           | 02322847 | Company is dissolved | 08/11/1992 | 20/04/1993 | Company Secretary |
| ZERGO HOLDINGS LIMITED              | 02334426 | Company is dissolved | 08/11/1992 | 20/04/1993 | Company Secretary |
| BALTIMORE CAPITAL PLC               | 02643615 | Company is dissolved | 06/09/1992 | 20/04/1993 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| A. PEACHEY LIMITED                         | 01384530 | Company is dissolved | 03/05/1992 | 14/09/1999 | Company Secretary |
| BERCY PROPERTIES LIMITED                   | 01152761 | Company is dissolved | 03/05/1992 | 14/09/1999 | Director          |
| PEREGRINE PROPERTIES LIMITED               | 00124304 | Company is dissolved | 03/05/1992 | 14/09/1999 | Company Secretary |
| WERELDHAVE PROPERTY CORPORATION LTD        | 00295909 | Company is dissolved | 03/05/1992 | 14/09/1999 | Director          |
| PEREGRINE INVESTMENT COMPANY LIMITED       | 00219586 | Company is dissolved | 03/05/1992 | 14/09/1999 | Company Secretary |
| WERELDHAVE U.K. HOLDINGS LIMITED           | 01384225 | Company is dissolved | 03/05/1992 | 14/09/1999 | Company Secretary |
| GLENSAX PROPERTY CO. LIMITED               | 00605469 | Company is dissolved | 03/05/1992 | 14/09/1999 | Company Secretary |
| GLENSAX PROPERTY CO. LIMITED               | 00605469 | Company is dissolved | 03/05/1992 | 14/09/1999 | Director          |
| BERCY PROPERTIES LIMITED                   | 01152761 | Company is dissolved | 03/05/1992 | 14/09/1999 | Company Secretary |
| WERELDHAVE U.K. HOLDINGS LIMITED           | 01384225 | Company is dissolved | 03/05/1992 | 14/09/1999 | Director          |
| STAPLEMERE LIMITED                         | 00980423 | Company is dissolved | 03/05/1992 | 14/09/1999 | Company Secretary |
| PEREGRINE INVESTMENT COMPANY LIMITED       | 00219586 | Company is dissolved | 03/05/1992 | 14/09/1999 | Director          |
| WERELDHAVE PROPERTY MANAGEMENT CO. LIMITED | 00549448 | Company is dissolved | 03/05/1992 | 14/09/1999 | Company Secretary |
| STAPLEMERE LIMITED                         | 00980423 | Company is dissolved | 03/05/1992 | 14/09/1999 | Director          |
| LENBY INVESTMENTS LIMITED                  | 01373180 | Company is dissolved | 03/05/1992 | 14/09/1999 | Company Secretary |
| WERELDHAVE PROPERTY MANAGEMENT CO. LIMITED | 00549448 | Company is dissolved | 03/05/1992 | 14/09/1999 | Director          |
| PEREGRINE PROPERTIES LIMITED               | 00124304 | Company is dissolved | 03/05/1992 | 14/09/1999 | Director          |
| WERELDHAVE U.K. LIMITED                    | 00312404 | In Liquidation       | 03/05/1992 | 14/09/1999 | Company Secretary |
| LENBY INVESTMENTS LIMITED                  | 01373180 | Company is dissolved | 03/05/1992 | 14/09/1999 | Director          |
| WERELDHAVE PROPERTY CORPORATION LTD        | 00295909 | Company is dissolved | 03/05/1992 | 14/09/1999 | Company Secretary |
| MATAHARI 205 LIMITED                       | 02020631 | Company is dissolved | 08/11/1991 |            | Company Secretary |
| PEACHEY LEASING COMPANY LIMITED            | 00445895 | Company is dissolved | 03/05/1991 |            | Company Secretary |
| MEDWAY ESTATES LIMITED                     | 00298659 | Company is dissolved | 03/05/1991 |            | Company Secretary |
| PEACHEY LEASING COMPANY LIMITED            | 00445895 | Company is dissolved | 03/05/1991 |            | Director          |

N/A\* - no information available



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|                                       |          |                      |            |                   |
|---------------------------------------|----------|----------------------|------------|-------------------|
| STEM PROPERTIES LIMITED               | 00612709 | Company is dissolved | 03/05/1991 | Director          |
| TOMAX PROPERTY CO.LIMITED             | 00565901 | Company is dissolved | 03/05/1991 | Company Secretary |
| ESTATE SECURITIES PLC                 | 00030343 | Company is dissolved | 03/05/1991 | Company Secretary |
| STEM PROPERTIES LIMITED               | 00612709 | Company is dissolved | 03/05/1991 | Company Secretary |
| FALCONWOOD & DISTRICT ESTATES LIMITED | 00379233 | Company is dissolved | 03/05/1991 | Company Secretary |
| ESTATE SECURITIES PLC                 | 00030343 | Company is dissolved | 03/05/1991 | Director          |
| MEDWAY ESTATES LIMITED                | 00298659 | Company is dissolved | 03/05/1991 | Director          |
| FALCONWOOD & DISTRICT ESTATES LIMITED | 00379233 | Company is dissolved | 03/05/1991 | Director          |
| TOMAX PROPERTY CO.LIMITED             | 00565901 | Company is dissolved | 03/05/1991 | Director          |