



**TSM CO SECRETARIAL SERVICES LTD**

**904388486**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TSM CO SECRETARIAL SERVICES LTD	<b>Number</b>	904388486
<b>Postcode</b>	NG19 0FQ	<b>Address</b>	Halcyon House Unit 7b Long Stoop Way Forest Town Notts
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
A BUXTON LIMITED	04401325	Active - Accounts Filed	22/03/2002		Company Secretary
CHINA HAND LIMITED	03344116	Active - Accounts Filed	02/04/1997		Company Secretary
A. BUXTON (GROUP) LIMITED	03120775	Active - Accounts Filed	01/12/1996		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HALCYON HOUSE HOLDING GROUP LIMITED	02368313	Company is dissolved	06/10/2004	15/02/2002	Company Secretary
A BUXTON (SERVICES & MAINTENANCE) LTD	04735905	Company is dissolved	15/04/2003		Company Secretary
ROGAN RAYDEL ENGINEERING LIMITED	04503900	Company is dissolved	06/08/2002		Company Secretary
DANIELLE HARGREAVES SCIENTIFIC SERVICES LIMITED	04258135	Company is dissolved	24/07/2001	17/06/2002	Company Secretary
YLPC (NORTH) LIMITED	04223053	Company is dissolved	24/05/2001		Company Secretary
YLPC (SOUTH) LIMITED	04223052	Company is dissolved	24/05/2001		Company Secretary
YLPC (MIDLANDS) LIMITED	04223054	Company is dissolved	24/05/2001		Company Secretary
CASTLEGATE CONSULTANCY SERVICES LIMITED	04215420	Company is dissolved	11/05/2001	20/08/2001	Company Secretary
APOTEL LIMITED	04168894	Company is dissolved	27/02/2001	27/03/2003	Company Secretary



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MICHAEL HAYLES LIMITED	04095239	Company is dissolved	24/10/2000		Company Secretary
BUSWAY ENGINEERING LIMITED	04093883	Company is dissolved	20/10/2000		Company Secretary
THE HOSE CENTRE (BRACKLEY) LIMITED	04093882	Company is dissolved	20/10/2000		Company Secretary
GENEDRIVE DIAGNOSTICS LTD	03901952	Active - Accounts Filed	16/10/2000	18/09/2002	Company Secretary
SITE EQUIPMENT SUPPLIES LTD	04086329	Company is dissolved	15/10/2000		Company Secretary
STEELWORLD FABRICATIONS LTD	04085822	Company is dissolved	09/10/2000	05/05/2016	Company Secretary
A BUXTON (NORTHERN) LTD	03834909	Company is dissolved	01/10/2000		Company Secretary
CRYER PROPERTY DEVELOPMENT SERVICES LIMITED	04056398	Company is dissolved	21/08/2000	30/09/2002	Company Secretary
HALCYON STEELWORLD LIMITED	04002884	Company is dissolved	10/07/2000		Company Secretary
CRYER HOLDINGS LIMITED	04017411	Company is dissolved	19/06/2000	27/03/2003	Company Secretary
R D B BELTING (UK) LIMITED	03978591	Active - Accounts Filed	20/04/2000	23/12/2003	Company Secretary
RUBY TUESDAY (WORCESTER) LIMITED	03978593	Company is dissolved	20/04/2000		Company Secretary
AS SOON AS POSSIBLE SYSTEM SOLUTIONS (UK) LIMITED	03968710	Company is dissolved	10/04/2000	28/02/2003	Company Secretary
YOUR LOCAL PUB COMPANY LIMITED	03903571	Company is dissolved	10/01/2000		Company Secretary
SPRINGVALE (UK) LIMITED	03883052	Active - Accounts Filed	25/11/1999	24/12/2005	Company Secretary
STEELWAYS LIMITED	03793080	Company is dissolved	28/10/1999		Company Secretary
J L HAYLES LIMITED	03757523	Company is dissolved	01/05/1999		Company Secretary
TARGET ENGINEERING SERVICES LIMITED	03723851	Company is dissolved	02/03/1999		Company Secretary
NUNEHAM COURTNEY SERVICES LIMITED	03635724	Company is dissolved	21/09/1998		Company Secretary
SIR SPORTS LIMITED	03433943	Company is dissolved	15/09/1997		Company Secretary
HIRE TRADE ALLIANCE LIMITED	03431850	Active - Accounts Filed	10/09/1997	11/09/1998	Company Secretary



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STEELWORLD MANUFACTURING LTD	03426578	Company is dissolved	29/08/1997		Company Secretary
ROGAN RAYDEL LIMITED	03344112	Company is dissolved	01/08/1997		Company Secretary
MAKING NEW WAVES LIMITED	03343991	Company is dissolved	02/04/1997		Company Secretary
HUNDRED HOLDINGS LIMITED	03323086	Company is dissolved	24/02/1997		Company Secretary
SILVER POWER LIMITED	02969405	Company is dissolved	31/01/1997		Company Secretary
INTERFACE INTERNATIONAL LIMITED	03253366	Company is dissolved	20/09/1996		Company Secretary
THE BARBEL MARKETING COMPANY LIMITED	03058028	Company is dissolved	10/08/1996		Company Secretary
FLEETZONE LIMITED	01812344	Company is dissolved	05/07/1996		Company Secretary
AS SOON AS POSSIBLE SYSTEM SOLUTIONS LIMITED	03197857	Company is dissolved	13/05/1996	28/02/2003	Company Secretary
MOUNTBATTEN ENGINEERING LIMITED	03040130	Company is dissolved	01/05/1996	31/12/1997	Company Secretary
AMERICAN DINERS INTERNATIONAL LIMITED	02919352	Company is dissolved	17/04/1996		Company Secretary
STEELWORLD FABRICATIONS HOLDINGS LIMITED	02368036	Company is dissolved	01/04/1996		Company Secretary
A BUXTON (SOUTHERN) LTD	02427990	Company is dissolved	01/10/1995		Company Secretary
DAISEYS LIMITED	03104417	Company is dissolved	22/09/1995		Company Secretary
CLEARFIX LIMITED	03104415	Company is dissolved	22/09/1995		Company Secretary
BETA BLAST (CLEARFIX) LIMITED	03052013	Company is dissolved	07/09/1995	01/07/1996	Company Secretary
HATHAWAY INNS LIMITED	02759272	Company is dissolved	01/09/1995		Company Secretary
OXFORDSHIRE BASKETBALL CLUB LIMITED	02831174	Company is dissolved	01/09/1995		Company Secretary
THE PICTURE FACTORY LIMITED	02706217	Company is dissolved	01/09/1995	25/05/2004	Company Secretary
PRIME POOL LIMITED	02856949	Company is dissolved	01/09/1995		Company Secretary
HALCYON STEEL LIMITED	02368038	Company is dissolved	01/06/1995		Company Secretary



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CENTRAL LEISURE MANAGEMENT SERVICES LIMITED	02785938	Company is dissolved	01/04/1995		Company Secretary
RIDGLEY HOLDINGS LIMITED	03025776	Company is dissolved	23/02/1995		Company Secretary
THE SUN INN (MARLBOROUGH) LIMITED	03025772	Company is dissolved	23/02/1995		Company Secretary
THE BELT COMPANY LIMITED	03021237	Active - Accounts Filed	13/02/1995	23/12/2003	Company Secretary
HEAD FOR THE BORDER (LEEDS) LIMITED	02368203	Active - Accounts Filed	01/02/1995	13/05/1996	Company Secretary
HALCYON CO MANAGEMENT SERVICES LIMITED	01706644	Company is dissolved	31/01/1995		Company Secretary
ENTERPRISE (GB) LIMITED	01667017	Company is dissolved	02/01/1995		Company Secretary
FOOD & BEVERAGE COMPANY (HUNGERFORD) LTD	02368030	Company is dissolved	01/12/1994		Company Secretary
FOOD & BEVERAGE COMPANY (OXFORD) LTD	02368040	Company is dissolved	10/04/1994		Company Secretary