



Geoffrey Ian Hiskett

904865760

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Geoffrey Ian Hiskett | Number | 904865760 |
| Postcode | AL1 1NS | Address | 72 London Road St. Albans Hertfordshire |
| Date of birth | July 1957 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| PUPPETS LIMITED | 06353160 | Active - Accounts Filed | 21/11/2019 | | Director |
| THE PUPPET COMPANY LIMITED | 04376108 | Active - Accounts Filed | 21/11/2019 | | Director |
| ELIPSE MANAGEMENT LIMITED | 07067396 | Active - Accounts Filed | 05/11/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GRANDFORT PROPERTIES LIMITED | 02315208 | Company is dissolved | 18/12/2012 | 04/04/2013 | Director |
| GRANDFORT DAY NURSERIES LIMITED | 02434098 | Company is dissolved | 18/12/2012 | | Director |
| PJ CARE LIMITED | 03936122 | Active - Accounts Filed | 14/09/2012 | 17/12/2014 | Director |
| PJ CARE DEVELOPMENTS LIMITED | 04483526 | Active - Accounts Filed | 14/09/2012 | 17/12/2014 | Director |
| P J CARE HOLDINGS LIMITED | 06608403 | Company is dissolved | 14/09/2012 | 17/12/2014 | Director |
| PJ CARE PETERBOROUGH LIMITED | 07098698 | Company is dissolved | 14/09/2012 | 17/12/2014 | Director |
| CHILDBASE PARTNERSHIP LIMITED | 02418535 | Active - Accounts Filed | 17/08/2011 | 20/09/2017 | Director |
| HISKETT GREEN LIMITED | 07433413 | Company is dissolved | 09/11/2010 | | Director |
| OPTIONS EUROCONGRESS UK LIMITED | 06475783 | Company is dissolved | 17/01/2008 | 15/10/2008 | Director |
| CHOICE MEDICAL COMMUNICATIONS LIMITED | 06367181 | Company is dissolved | 11/09/2007 | 06/01/2009 | Director |
| EMAS PHARMA LIMITED | 03187186 | Active - Accounts Filed | 05/09/2007 | 06/01/2009 | Director |
| CHOICE HEALTHCARE SOLUTIONS LIMITED | 04072985 | Active - Accounts Filed | 29/08/2007 | 06/01/2009 | Director |
| CHOICE BUSINESS TRAVEL LIMITED | 02718408 | Company is dissolved | 04/09/2006 | 18/09/2008 | Director |
| SILVERTREES 2024 LIMITED | 05388739 | Active - Accounts Filed | 01/08/2006 | 07/08/2007 | Company Secretary |
| CHOICE LIVE LIMITED | 05783257 | Company is dissolved | 18/04/2006 | 18/09/2008 | Director |
| KNOWL INVESTMENTS LIMITED | 05653010 | Company is dissolved | 13/12/2005 | 18/09/2008 | Director |
| RAIL REALISATIONS LIMITED | 02934723 | Company is dissolved | 23/03/2004 | | Director |
| VERRE MODE LIMITED | 04937128 | Company is dissolved | 13/11/2003 | 01/10/2006 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| GRAPHITECH LIMITED | 04924982 | Company is dissolved | 05/11/2003 | | Company Secretary |
| THE CHOICE TRAVEL TEAM LIMITED | 02286983 | Company is dissolved | 05/06/2003 | 18/09/2008 | Director |
| YOURPLAY LTD. | 04674209 | Company is dissolved | 07/04/2003 | 01/02/2007 | Director |
| YOURPLAY LTD. | 04674209 | Company is dissolved | 07/04/2003 | 01/02/2007 | Company Secretary |
| MOTOR SPORT DEVELOPMENTS LIMITED | 02561542 | Company is dissolved | 13/09/1999 | 22/11/2002 | Director |
| HADES FORGED WHEELS LIMITED | 02792579 | Company is dissolved | 13/09/1999 | 22/11/2002 | Director |
| MSD SPECIAL VEHICLE ENGINEERING LIMITED | 03695807 | Company is dissolved | 13/09/1999 | 22/11/2002 | Company Secretary |
| MOTOR SPORT DEVELOPMENTS LIMITED | 02561542 | Company is dissolved | 13/09/1999 | 22/11/2002 | Company Secretary |
| MSD RALLYING LIMITED | 03505659 | Company is dissolved | 13/09/1999 | 22/11/2002 | Company Secretary |
| MSD PRECISION ENGINEERING LIMITED | 03282648 | Company is dissolved | 13/09/1999 | 22/11/2002 | Director |
| MSD RALLYING LIMITED | 03505659 | Company is dissolved | 13/09/1999 | 22/11/2002 | Director |
| HADES FORGED WHEELS LIMITED | 02792579 | Company is dissolved | 13/09/1999 | 22/11/2002 | Company Secretary |
| MSD SPECIAL VEHICLE ENGINEERING LIMITED | 03695807 | Company is dissolved | 13/09/1999 | 22/11/2002 | Director |
| MSD PRECISION ENGINEERING LIMITED | 03282648 | Company is dissolved | 13/09/1999 | 22/11/2002 | Company Secretary |
| PAGEDAY CARRIERS AND FORWARDING LIMITED | 02093222 | Company is dissolved | 12/10/1998 | 16/08/1999 | Company Secretary |
| PAGEDAY LIMITED | 01793024 | Company is dissolved | 14/08/1997 | 16/08/1999 | Company Secretary |
| WOM POLYMERS LIMITED | 01676437 | Company is dissolved | 19/12/1996 | 12/10/1998 | Director |
| WOM INTERNATIONAL LIMITED | 00939426 | Company is dissolved | 19/12/1996 | 16/08/1999 | Company Secretary |
| FRANCISCO 59 LIMITED | 02863167 | Company is dissolved | 19/12/1996 | 16/08/1999 | Company Secretary |
| FRANCISCO 59 LIMITED | 02863167 | Company is dissolved | 19/12/1996 | 12/10/1998 | Director |
| WOM INTERNATIONAL LIMITED | 00939426 | Company is dissolved | 19/12/1996 | 12/10/1998 | Director |
| WOM POLYMERS LIMITED | 01676437 | Company is dissolved | 29/10/1996 | 16/08/1999 | Company Secretary |
| NASALT LIMITED | 01420210 | Active - Accounts Filed | 24/10/1996 | 27/08/1999 | Director |
| COLWOOD GLADE LIMITED | 02240108 | Company is dissolved | 08/07/1996 | 16/08/1999 | Company Secretary |
| TRU-LON PRINTED CIRCUITS (ROYSTON) LIMITED | 01537608 | Company is dissolved | 31/01/1996 | 22/07/1996 | Director |

N/A* - no information available



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| CONTINENTAL MICROWAVE (HOLDINGS) PUBLIC LIMITED COMPANY | 01392526 | Company is dissolved | 31/01/1996 | | Company Secretary |
| CONTINENTAL MICROWAVE LIMITED | 01081898 | Company is dissolved | 31/01/1996 | 22/07/1996 | Company Secretary |
| CONTINENTAL MICROWAVE TECHNOLOGY LIMITED | 01845965 | Company is dissolved | 31/01/1996 | | Company Secretary |
| CONTINENTAL MICROWAVE (HOLDINGS) PUBLIC LIMITED COMPANY | 01392526 | Company is dissolved | 31/01/1996 | | Director |
| TRU-LON PRINTED CIRCUITS (ROYSTON) LIMITED | 01537608 | Company is dissolved | 31/01/1996 | 22/07/1996 | Company Secretary |
| NASALT LIMITED | 01420210 | Active - Accounts Filed | 24/07/1995 | 27/08/1999 | Company Secretary |
| CONTINENTAL MICROWAVE LIMITED | 01081898 | Company is dissolved | 22/11/1991 | 22/07/1996 | Director |