



**FILBUK NOMINEES LIMITED**

**907044173**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       |                         | <b>Honours</b>     |  |
| <b>Name</b>                        | FILBUK NOMINEES LIMITED | <b>Number</b>      | 907044173  |
| <b>Postcode</b>                    | CF24 0EE                | <b>Address</b>     | Eversheds<br>Fitzalan House, Fitzalan Road<br>Cardiff<br>South Glamorgan |
| <b>Date of birth</b>               |                         | <b>Nationality</b> | British  |
| <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 |
|--|----------|-------------------------|------------|------------|----------|
| POLYMER THERAPEUTICS LIMITED             | 04205436 | Company is dissolved    | 25/04/2001 | 08/10/2001 | Director |
| FILBUK 644 LIMITED                       | 04113522 | Company is dissolved    | 23/11/2000 | 08/10/2001 | Director |
| CONCORDIA FOODS LIMITED                  | 04113527 | Company is dissolved    | 23/11/2000 | 25/06/2001 | Director |
| SCIMAGIX (UK) LIMITED                    | 04035999 | Company is dissolved    | 18/07/2000 | 08/10/2001 | Director |
| H J HEINZ 2000 PENSION TRUST LTD         | 04035855 | Non-Trading             | 18/07/2000 | 01/08/2000 | Director |
| ESTNET LTD                               | 04016265 | Active - Accounts Filed | 16/06/2000 | 16/06/2000 | Director |
| COINMECHS LIMITED                        | 00556643 | Company is dissolved    | 31/01/2000 | 22/06/2000 | Director |
| WATERTON PARK MANAGEMENT COMPANY LIMITED | 03853902 | Company is dissolved    | 06/10/1999 | 22/11/2000 | Director |
| SUSTAINABLE GROUP LIMITED                | 03854190 | Active - Accounts Filed | 06/10/1999 | 29/12/2000 | Director |
| 2 TRAVEL LIMITED                         | 03823141 | Company is dissolved    | 10/08/1999 | 08/10/2001 | Director |
| IQE PLC                                  | 03745726 | Active - Accounts Filed | 01/04/1999 | 14/04/1999 | Director |
| MODERN MUSIC LIMITED                     | 03688350 | Company is dissolved    | 24/12/1998 | 15/01/1999 | Director |
| BUY AS YOU VIEW HOLDINGS LIMITED         | 03571899 | Company is dissolved    | 22/05/1998 | 23/07/1998 | Director |
| CARDIFF ENVIRONMENT CENTRE               | 03552976 | Company is dissolved    | 24/04/1998 | 14/05/1998 | Director |
| OPERA BOX LIMITED                        | 03504181 | Company is dissolved    | 29/01/1998 | 13/02/1998 | Director |
| POWERSCREEN HIRE LIMITED                 | 03406850 | Company is dissolved    | 22/07/1997 | 05/09/1997 | Director |
| TECH-BOARD TRUST COMPANY LIMITED         | 03403385 | Company is dissolved    | 14/07/1997 | 30/07/1997 | Director |
| SOUTH DOCK TERMINALS LIMITED             | 03403078 | Active - Accounts Filed | 14/07/1997 | 29/08/1997 | Director |
| THE CARDIFF SPORTING CLUB LIMITED        | 03403290 | Company is dissolved    | 14/07/1997 |            | Director |
| SPORTING CLUB OF CARDIFF LIMITED         | 03403226 | Company is dissolved    | 14/07/1997 |            | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ROADSTONE RECYCLING LIMITED                | 03403025 | Company is dissolved    | 14/07/1997 | 16/10/1997 | Director |
| HAYFIELD GREEN RESIDENTS COMPANY LIMITED   | 03403057 | Active - Accounts Filed | 14/07/1997 | 10/09/1997 | Director |
| FIRSTPLUS MANAGEMENT SERVICES LIMITED      | 03403053 | Company is dissolved    | 14/07/1997 | 23/09/1997 | Director |
| FILBUK 457 LIMITED                         | 03403171 | Company is dissolved    | 14/07/1997 |            | Director |
| ST DAVIDS RESIDENTS COMPANY LIMITED        | 03403204 | Non-Trading             | 14/07/1997 | 10/09/1997 | Director |
| RIVERSIDE DRIVE RESIDENTS COMPANY LIMITED  | 03403379 | Active - Accounts Filed | 14/07/1997 | 15/09/1997 | Director |
| HUWS CO. LTD                               | 03378055 | Company is dissolved    | 30/05/1997 | 06/06/1997 | Director |
| FILBUK 452 LIMITED                         | 03378059 | Company is dissolved    | 30/05/1997 |            | Director |
| NETHERAVON RESIDENTS COMPANY LIMITED       | 03378051 | Active - Accounts Filed | 30/05/1997 | 25/06/1997 | Director |
| PONTYPRIDD COLLEGE SERVICES LIMITED        | 03358307 | Company is dissolved    | 27/05/1997 | 28/05/1997 | Director |
| PETER'S FOOD SERVICE LIMITED               | 03341786 | Active - Accounts Filed | 27/03/1997 | 06/05/1997 | Director |
| CAERLEON PARK LIMITED                      | 03341697 | Company is dissolved    | 27/03/1997 | 09/05/1997 | Director |
| DNB (UK) LIMITED                           | 03341811 | Company is dissolved    | 27/03/1997 | 03/09/1997 | Director |
| ORAL HYGIENE INNOVATIONS LIMITED           | 03340715 | Company is dissolved    | 26/03/1997 | 20/05/1997 | Director |
| DYFI LIFE SCIENCES LIMITED                 | 03340738 | Company is dissolved    | 26/03/1997 | 03/06/1997 | Director |
| PETER'S SAVOURY PRODUCTS LIMITED           | 03340891 | Non-Trading             | 26/03/1997 | 22/05/1997 | Director |
| BELLE ISLE RESIDENTS COMPANY LIMITED       | 03340723 | Non-Trading             | 26/03/1997 | 28/05/1997 | Director |
| FILBUK 435 LIMITED                         | 03340877 | Company is dissolved    | 26/03/1997 |            | Director |
| FILBUK 438 LIMITED                         | 03340728 | Company is dissolved    | 26/03/1997 |            | Director |
| SIGMA HEALTHCARE (PETERBOROUGH) LIMITED    | 03340706 | Company is dissolved    | 26/03/1997 |            | Director |
| SGRIN                                      | 03341317 | Company is dissolved    | 21/03/1997 | 07/05/1997 | Director |
| SHAW HEALTHCARE (MANAGED SERVICES) LIMITED | 03315548 | Active - Accounts Filed | 10/02/1997 | 10/03/1997 | Director |
| MONMOUTHSHIRE INSURANCE SERVICES LIMITED   | 03315556 | Company is dissolved    | 10/02/1997 | 26/02/1997 | Director |
| ELMWOOD RESIDENTS COMPANY LIMITED          | 03315550 | Non-Trading             | 10/02/1997 | 11/03/1997 | Director |
| ANNINGTON NOMINEES LIMITED                 | 03315618 | Active - Accounts Filed | 10/02/1997 | 11/03/1997 | Director |
| IMPACT TRUST LIMITED                       | 03315540 | Company is dissolved    | 10/02/1997 | 02/04/1998 | Director |
| CELTIC POWER LIMITED                       | 03315542 | Company is dissolved    | 10/02/1997 | 30/05/1997 | Director |
| FIRSTPLUS FINANCIAL GROUP LIMITED          | 03315543 | Active - Accounts Filed | 10/02/1997 | 11/04/1997 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| MONMOUTHSHIRE INDEPENDENT<br>FINANCIAL ADVISERS LIMITED | 03315538 | Company is dissolved    | 10/02/1997 | 14/03/1997 | Director |
| FILBUK 430 LIMITED                                      | 03315564 | Company is dissolved    | 10/02/1997 | 25/04/1997 | Director |
| TRENCHARD CLOSE RESIDENTS<br>COMPANY LIMITED            | 03315559 | Active - Accounts Filed | 10/02/1997 | 21/02/1997 | Director |
| WELSH EUROPEAN PROGRAMME<br>EXECUTIVE LIMITED           | 03263563 | Company is dissolved    | 15/10/1996 | 21/10/1996 | Director |
| SINFONIA CYMRU  | 03240356 | Active - Accounts Filed | 21/08/1996 | 14/10/1996 | Director |
| KIND CONSULTANTS LIMITED                                | 03187964 | Company is dissolved    | 20/08/1996 |            | Director |
| FILIGREE CONSULTANTS LIMITED                            | 03187982 | Company is dissolved    | 20/08/1996 |            | Director |
| MINDS EYE GROUP LIMITED                                 | 03233855 | Company is dissolved    | 05/08/1996 | 19/08/1996 | Director |
| EVERSHEDS CARDIFF & BRISTOL<br>SERVICE COMPANY          | 03234108 | Company is dissolved    | 05/08/1996 | 27/09/1996 | Director |
| CASINO DATA SYSTEMS<br>INTERNATIONAL LIMITED            | 03223060 | Company is dissolved    | 11/07/1996 | 28/08/1996 | Director |
| NORDAM EUROPE LIMITED                                   | 03223042 | Active - Accounts Filed | 11/07/1996 | 14/08/1996 | Director |
| Z & W MANAGEMENT (UK) LIMITED                           | 03222960 | Company is dissolved    | 10/07/1996 | 18/01/1997 | Director |
| NDT MAGTRONICS LIMITED                                  | 03222746 | Company is dissolved    | 10/07/1996 | 01/11/1996 | Director |
| CARDIFF ICE RINK LIMITED                                | 03222732 | Company is dissolved    | 10/07/1996 | 02/09/1996 | Director |
| SKATING LIMITED   | 03222970 | Company is dissolved    | 10/07/1996 | 02/09/1996 | Director |
| WALES NATIONAL ICE RINK LIMITED                         | 03222738 | Company is dissolved    | 10/07/1996 | 02/09/1996 | Director |
| WALES MILLENNIUM CENTRE                                 | 03221924 | Active - Accounts Filed | 09/07/1996 | 29/08/1996 | Director |
| GOODING GROUP LIMITED                                   | 03219205 | Active - Accounts Filed | 02/07/1996 | 25/07/1996 | Director |
| K F H GROUP LTD   | 03173460 | Company is dissolved    | 15/03/1996 | 04/06/1996 | Director |
| CELTIC GATEWAY MANAGEMENT<br>COMPANY LIMITED            | 03173962 | Company is dissolved    | 15/03/1996 | 27/08/1996 | Director |
| CRESTFORGE LIMITED                                      | 03174038 | Company is dissolved    | 15/03/1996 | 13/08/1996 | Director |
| MIDLAND QUARRY PRODUCTS<br>LIMITED                      | 03173418 | Active - Accounts Filed | 15/03/1996 | 28/08/1996 | Director |