



**AILSA CRAIG SECRETARIES LIMITED**

**907197008**

## Director Information

|                                    |                                 |                    |   |
|------------------------------------|---------------------------------|--------------------|---|
| <b>Title</b>                       |                                 | <b>Honours</b>     |   |
| <b>Name</b>                        | AILSA CRAIG SECRETARIES LIMITED | <b>Number</b>      | 907197008                                     |
| <b>Postcode</b>                    | CH48 1QE                        | <b>Address</b>     | Ailsa Craig<br>The Steeple<br>Caldy<br>Wirral |
| <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          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| WIRRAL TILES 2 LIMITED               | 05176232 | Company is dissolved | 12/07/2004 |            | Company Secretary |
| AVL LIMITED                          | 04797069 | Company is dissolved | 12/06/2003 |            | Company Secretary |
| LIVERPOOL CAPITAL OF CULTURE LIMITED | 04787157 | Company is dissolved | 04/06/2003 |            | Company Secretary |
| ADDITION LTD                         | 04738139 | Company is dissolved | 17/04/2003 |            | Company Secretary |
| THE NUMBER BUSINESS LTD              | 04738094 | Company is dissolved | 17/04/2003 |            | Company Secretary |
| CALDY MANOR ESTATES LIMITED          | 04670887 | Company is dissolved | 19/02/2003 |            | Company Secretary |
| FEVERSUITE LIMITED                   | 04637106 | Company is dissolved | 15/01/2003 | 13/05/2003 | Company Secretary |
| AMARD LIMITED                        | 04629956 | Company is dissolved | 07/01/2003 | 09/01/2003 | Company Secretary |
| BELFORD M.O.T. CENTRE LIMITED        | 04621850 | In Liquidation       | 19/12/2002 | 24/12/2002 | Company Secretary |
| MATHEWS & WEBSTER LIMITED            | 04586291 | Company is dissolved | 11/11/2002 | 13/11/2002 | Company Secretary |
| GRAPHIC ICON LTD                     | 04580978 | Company is dissolved | 04/11/2002 |            | Company Secretary |
| BUTCHER'D BEATZ LIMITED              | 04571200 | Company is dissolved | 23/10/2002 | 25/10/2002 | Company Secretary |

N/A\* - no information available



## AILSA CRAIG SECRETARIES LIMITED

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MLB FACTORS LIMITED                              | 04556593 | Company is dissolved    | 08/10/2002 | 15/10/2002 | Company Secretary |
| A & J HOUSING LIMITED                            | 04552748 | Company is dissolved    | 03/10/2002 | 07/10/2002 | Company Secretary |
| 4MATION 42 LIMITED                               | 04549448 | Company is dissolved    | 01/10/2002 |            | Company Secretary |
| BONAMY LIMITED                                   | 04549346 | Active - Accounts Filed | 01/10/2002 | 09/01/2003 | Company Secretary |
| HOLROYDS USED FOOD MACHINERY LIMITED             | 04549332 | Company is dissolved    | 01/10/2002 | 23/10/2002 | Company Secretary |
| N & S AUTOMOTIVE LIMITED                         | 04487130 | Company is dissolved    | 16/07/2002 | 18/07/2002 | Company Secretary |
| BALKAN STATION LIMITED                           | 04484337 | Company is dissolved    | 12/07/2002 |            | Company Secretary |
| MK PITSTOP LIMITED                               | 04481628 | Company is dissolved    | 10/07/2002 | 12/07/2002 | Company Secretary |
| THE EGC PARTNERSHIP LIMITED                      | 04460904 | Company is dissolved    | 13/06/2002 | 17/06/2002 | Company Secretary |
| ROSPAU SERVICES LIMITED                          | 04451512 | Company is dissolved    | 30/05/2002 | 15/10/2002 | Company Secretary |
| OXFORD INTERNATIONAL BIOMEDICAL VENTURES LIMITED | 04451509 | Non-Trading             | 30/05/2002 | 19/07/2002 | Company Secretary |
| XACT MORTGAGES LTD                               | 04451514 | Active - Accounts Filed | 30/05/2002 | 19/09/2002 | Company Secretary |
| POINTBLANK MEDIA LTD                             | 04444430 | Company is dissolved    | 22/05/2002 | 24/05/2002 | Company Secretary |
| SKYBLUE PRODUCTIONS LIMITED                      | 04428364 | Active - Accounts Filed | 30/04/2002 | 02/05/2002 | Company Secretary |
| MARTIN LUMBY LIMITED                             | 04424042 | Company is dissolved    | 24/04/2002 | 28/04/2002 | Company Secretary |
| EDEN ESTATES (UK) LIMITED                        | 04413104 | Active - Accounts Filed | 10/04/2002 | 11/04/2002 | Company Secretary |
| UK TRUCKS LIMITED                                | 04408228 | Company is dissolved    | 03/04/2002 | 05/04/2002 | Company Secretary |
| BASIS SOLUTIONS LIMITED                          | 04404066 | Non-Trading             | 26/03/2002 | 15/07/2002 | Company Secretary |
| WISDOM COMMUNICATIONS LIMITED                    | 04404064 | Company is dissolved    | 26/03/2002 | 04/04/2002 | Company Secretary |
| BASIS CONSULTING LIMITED                         | 04404071 | Non-Trading             | 26/03/2002 | 15/07/2002 | Company Secretary |
| AT AUCTION LIMITED                               | 04393794 | Active - Accounts Filed | 13/03/2002 | 19/03/2002 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ALL STAFF RECRUITMENT (SWADLINCOTE) LTD | 04386869 | Company is dissolved    | 05/03/2002 |            | Company Secretary |
| OXFORD INTERNATIONAL CONSULTANCY LTD    | 04387141 | Active - Accounts Filed | 05/03/2002 | 07/03/2002 | Company Secretary |
| EMTEC SERVICES LIMITED                  | 04386447 | Company is dissolved    | 04/03/2002 | 06/03/2002 | Company Secretary |
| BRITELIGHT CONTRACTORS LIMITED          | 04378305 | Company is dissolved    | 20/02/2002 | 22/02/2002 | Company Secretary |
| ROBOTMOTHER LIMITED                     | 04370175 | Active - Accounts Filed | 08/02/2002 | 12/02/2002 | Company Secretary |
| KIDS KABIN NURSERIES LIMITED            | 04366406 | Company is dissolved    | 04/02/2002 | 14/02/2002 | Company Secretary |
| BITE THE APPLE LIMITED                  | 04354474 | Company is dissolved    | 16/01/2002 | 21/01/2002 | Company Secretary |
| MENACE ELECTRICAL LIMITED               | 04351347 | Company is dissolved    | 11/01/2002 | 08/02/2002 | Company Secretary |
| ICT PROJECT SERVICES LIMITED            | 04351618 | Company is dissolved    | 11/01/2002 | 15/01/2002 | Company Secretary |
| QUANTUM PROJECT CONSULTANTS LIMITED     | 04347932 | Company is dissolved    | 07/01/2002 | 14/01/2002 | Company Secretary |
| ELEVATE CONSULTING LIMITED              | 04347909 | Active - Accounts Filed | 07/01/2002 | 21/01/2002 | Company Secretary |
| WORK-SENSE LIMITED                      | 04337481 | Company is dissolved    | 11/12/2001 | 17/12/2001 | Company Secretary |
| MATCINE LIMITED                         | 04330973 | Non-Trading             | 29/11/2001 | 08/02/2002 | Company Secretary |
| BUONA CUCINA LIMITED                    | 04330963 | Company is dissolved    | 29/11/2001 | 31/12/2001 | Company Secretary |
| HOLROYDS ASSET REALISATION SERVICES LTD | 04324580 | Company is dissolved    | 19/11/2001 | 28/06/2002 | Company Secretary |
| 4MATION 35 LIMITED                      | 04324685 | Company is dissolved    | 19/11/2001 |            | Company Secretary |
| 4MATION 33 LIMITED                      | 04324671 | Company is dissolved    | 19/11/2001 | 24/04/2002 | Company Secretary |
| 4MATION 36 LIMITED                      | 04324679 | Company is dissolved    | 19/11/2001 |            | Company Secretary |
| RAW PUBLISHING LIMITED                  | 04316943 | Company is dissolved    | 05/11/2001 | 28/04/2002 | Company Secretary |
| SKYLA DARBY CONSULTING LIMITED          | 04316948 | Company is dissolved    | 05/11/2001 | 05/03/2002 | Company Secretary |
| C3E LIMITED                             | 04316942 | Company is dissolved    | 05/11/2001 | 12/04/2002 | Company Secretary |



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| MOTOR DEPOT LIMITED                                | 04316950 | Active - Accounts Filed | 05/11/2001 | 05/12/2001 | Company Secretary |
| J G AUTOS LIMITED                                  | 04312941 | Active - Accounts Filed | 30/10/2001 | 01/11/2001 | Company Secretary |
| RAINBOW CREATIVE LIMITED                           | 04310736 | Company is dissolved    | 25/10/2001 | 29/10/2001 | Company Secretary |
| MOBILE FASHION ACCESSORIES LIMITED                 | 04306152 | Company is dissolved    | 17/10/2001 | 24/11/2001 | Company Secretary |
| HALL RECRUITMENT LIMITED                           | 04305572 | Company is dissolved    | 16/10/2001 | 11/11/2001 | Company Secretary |
| PROVIDENT SECURITY SERVICES LIMITED                | 04305682 | Company is dissolved    | 16/10/2001 | 13/04/2002 | Company Secretary |
| PELJEN LIMITED                                     | 04305563 | Company is dissolved    | 16/10/2001 | 11/11/2001 | Company Secretary |
| LLOYD TURNER COMCEPTS LIMITED                      | 04299464 | Company is dissolved    | 04/10/2001 | 05/10/2001 | Company Secretary |
| C.E.BODY & CO LIMITED                              | 04297862 | Company is dissolved    | 03/10/2001 | 06/11/2001 | Company Secretary |
| GRAHAM CARTER LIMITED                              | 04295508 | Company is dissolved    | 28/09/2001 | 03/10/2001 | Company Secretary |
| ENCARTA BUILDING SERVICES LIMITED                  | 04285756 | Company is dissolved    | 12/09/2001 | 26/09/2001 | Company Secretary |
| TOTAL QUALITY FM SOLUTIONS LIMITED                 | 04281531 | Company is dissolved    | 04/09/2001 | 05/09/2001 | Company Secretary |
| COANDA LIMITED                                     | 04274815 | Company is dissolved    | 22/08/2001 |            | Company Secretary |
| DECKORUM LIMITED                                   | 04274774 | Company is dissolved    | 22/08/2001 | 28/08/2001 | Company Secretary |
| CTS (ELECTRICAL CONTRACTORS) LTD                   | 04272253 | Company is dissolved    | 17/08/2001 | 21/08/2001 | Company Secretary |
| WALL 2 WALL PAINTING & DECORATING SERVICES LIMITED | SC222089 | Company is dissolved    | 10/08/2001 | 04/02/2002 | Company Secretary |