



Wing-Nin Chan

907567718

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       |               | <b>Honours</b>     |   |
| <b>Name</b>                        | Wing-Nin Chan | <b>Number</b>      | 907567718                                       |
| <b>Postcode</b>                    | PO4 9ND       | <b>Address</b>     | 19 Driftwood Gardens<br>Portsmouth<br>Hampshire |
| <b>Date of birth</b>               | January 1963  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1             |                    |   |

### List of Current Directorships

| Company Name     | Number   | Company Status | App. Date  | Res. Date  | Position          |
|------------------|----------|----------------|------------|------------|-------------------|
| DANVILLE LIMITED | 03352262 | In Liquidation | 29/03/2000 | 29/03/1999 | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| WING AND A PRAYER LIMITED             | 04719913 | Company is dissolved | 24/06/2003 |            | Director          |
| TIMEBACK LIMITED                      | 04656031 | Company is dissolved | 19/02/2003 |            | Company Secretary |
| WARREN YARD LIMITED                   | 04604527 | Company is dissolved | 29/11/2002 | 06/01/2006 | Company Secretary |
| M R COMMERCIALS LIMITED               | 04602102 | Company is dissolved | 27/11/2002 |            | Company Secretary |
| M & N RAIL LIMITED                    | 04216121 | Company is dissolved | 14/05/2001 | 18/05/2001 | Company Secretary |
| PANTHER HOMES LIMITED                 | 04214440 | Company is dissolved | 10/05/2001 | 17/05/2001 | Company Secretary |
| PRO-LAY CONSTRUCTION LIMITED          | 04212104 | Company is dissolved | 08/05/2001 | 09/05/2001 | Company Secretary |
| JAZU LIMITED                          | 04212108 | Company is dissolved | 08/05/2001 | 29/05/2001 | Company Secretary |
| NUTBOURNE LIMITED                     | 04164437 | Company is dissolved | 23/04/2001 |            | Director          |
| R.P. BOWSHER LIMITED                  | 04196506 | Company is dissolved | 09/04/2001 |            | Company Secretary |
| PORTSMOUTH SECRETARIES LIMITED        | 04192567 | Company is dissolved | 03/04/2001 |            | Company Secretary |
| GUARDIAN BUILDING SPECIALISTS LIMITED | 04186503 | Company is dissolved | 23/03/2001 |            | Company Secretary |
| MAISIE LIMITED                        | 04186456 | Company is dissolved | 23/03/2001 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PORTSMOUTH FORMATIONS LIMITED                | 04181737 | Company is dissolved    | 19/03/2001 |            | Director          |
| PORTSMOUTH FORMATIONS LIMITED                | 04181737 | Company is dissolved    | 19/03/2001 |            | Company Secretary |
| HPS (SOLENT) LIMITED                         | 04181743 | Company is dissolved    | 19/03/2001 |            | Director          |
| HPS (SOLENT) LIMITED                         | 04181743 | Company is dissolved    | 19/03/2001 |            | Company Secretary |
| ESTAR TECHNOLOGY LIMITED                     | 04181735 | Company is dissolved    | 19/03/2001 | 19/03/2001 | Company Secretary |
| WORDSWORTH LIMITED                           | 04180707 | Active - Accounts Filed | 15/03/2001 | 15/03/2001 | Company Secretary |
| TIMBERLAKE LIMITED                           | 04180347 | Company is dissolved    | 15/03/2001 |            | Company Secretary |
| BRIDGE SKIPS LIMITED                         | 04173228 | Company is dissolved    | 06/03/2001 | 06/03/2001 | Company Secretary |
| CAROUSEL DEVELOPMENTS LIMITED                | 04167712 | Company is dissolved    | 26/02/2001 | 26/02/2001 | Company Secretary |
| WHITECLIFF LIMITED                           | 04164433 | Company is dissolved    | 21/02/2001 | 05/03/2001 | Company Secretary |
| NUTBOURNE LIMITED                            | 04164437 | Company is dissolved    | 21/02/2001 | 22/02/2001 | Company Secretary |
| HURST VIEW LEISURE LTD.                      | 04164353 | Active - Accounts Filed | 20/02/2001 | 25/10/2001 | Company Secretary |
| EURODESIGN LIMITED                           | 04161715 | Company is dissolved    | 16/02/2001 |            | Company Secretary |
| H.P.S.P. LIMITED                             | 04161663 | Company is dissolved    | 16/02/2001 |            | Company Secretary |
| FENTON MURPHY LIMITED                        | 04161651 | Company is dissolved    | 16/02/2001 |            | Company Secretary |
| MICHIGAN LIMITED                             | 04158530 | Company is dissolved    | 12/02/2001 |            | Company Secretary |
| FITTING & PRECISION MACHINING LIMITED        | 04157618 | Company is dissolved    | 09/02/2001 | 09/02/2001 | Company Secretary |
| M J EDWARDS BUILDERS' MERCHANT LIMITED       | 04157861 | In Liquidation          | 09/02/2001 | 09/02/2001 | Company Secretary |
| LISBON. P.D. LIMITED                         | 04157857 | Active - Accounts Filed | 09/02/2001 | 19/02/2001 | Company Secretary |
| MONARCH PROPERTIES (UK) LIMITED              | 04148178 | Company is dissolved    | 26/01/2001 | 26/01/2001 | Company Secretary |
| AQUARIUS BUILDING & ROOFING SERVICES LIMITED | 04143060 | Company is dissolved    | 17/01/2001 |            | Company Secretary |
| LJSB LIMITED                                 | 04143063 | Company is dissolved    | 17/01/2001 | 01/07/2001 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ARVONIA LIMITED                               | 04138414 | Company is dissolved    | 10/01/2001 | 13/02/2001 | Company Secretary |
| CITYGATE RAIL LIMITED                         | 04136162 | Company is dissolved    | 05/01/2001 |            | Company Secretary |
| RS CONSTRUCTION AND RAIL LIMITED              | 04136177 | Company is dissolved    | 05/01/2001 | 06/01/2001 | Company Secretary |
| NAYLOR RAIL LIMITED                           | 04132880 | Company is dissolved    | 29/12/2000 |            | Company Secretary |
| DELPHOS LIMITED                               | 04131005 | Company is dissolved    | 27/12/2000 | 01/01/2001 | Company Secretary |
| CITYGATE CONTRACTORS LIMITED                  | 04024402 | Company is dissolved    | 01/12/2000 |            | Director          |
| WWEP LIMITED                                  | 04117377 | Company is dissolved    | 30/11/2000 | 30/11/2000 | Company Secretary |
| WINDSTED LIMITED                              | 04111379 | Company is dissolved    | 21/11/2000 | 01/02/2001 | Company Secretary |
| BALMORAL CONSTRUCTION LIMITED                 | 04108079 | Company is dissolved    | 15/11/2000 |            | Company Secretary |
| BELLVIEW DEVELOPMENTS LIMITED                 | 04108093 | Company is dissolved    | 15/11/2000 |            | Company Secretary |
| JUST TRAVEL LIMITED                           | 04100718 | Company is dissolved    | 02/11/2000 | 05/11/2000 | Company Secretary |
| THE PLUMBING SHOP LIMITED                     | 04098264 | Company is dissolved    | 27/10/2000 | 27/10/2000 | Company Secretary |
| INTEGRATED CUSTOM AUTOMATED SOLUTIONS LIMITED | 04093718 | Active - Accounts Filed | 20/10/2000 | 20/10/2000 | Company Secretary |
| B.P.M. (SOUTHERN) LIMITED                     | 04088407 | Company is dissolved    | 11/10/2000 | 30/10/2000 | Company Secretary |
| NH SOLUTIONS LIMITED                          | 04084025 | Company is dissolved    | 05/10/2000 | 06/10/2000 | Company Secretary |
| ADVANCED GLOBAL SOLUTIONS LIMITED             | 04084031 | Company is dissolved    | 05/10/2000 | 05/10/2000 | Company Secretary |
| ATAS LIMITED                                  | 04082245 | Company is dissolved    | 02/10/2000 | 04/10/2000 | Company Secretary |
| EVO BUILDERS LIMITED                          | 04080231 | Company is dissolved    | 28/09/2000 | 01/01/2001 | Company Secretary |
| THE BUILDERS GUILD LIMITED                    | 04074920 | Company is dissolved    | 20/09/2000 |            | Company Secretary |
| SEL RAIL UK LIMITED                           | 04075019 | Company is dissolved    | 20/09/2000 | 20/09/2000 | Company Secretary |
| S.R.J. SYSTEMS LIMITED                        | 04075196 | Company is dissolved    | 20/09/2000 |            | Company Secretary |
| LRH RAIL LIMITED                              | 04075027 | Company is dissolved    | 20/09/2000 | 20/09/2000 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WIC-KID LIMITED                             | 04075068 | Company is dissolved    | 20/09/2000 | 01/05/2002 | Company Secretary |
| D. GRIFFIN LIMITED                          | 04055900 | Company is dissolved    | 18/08/2000 |            | Company Secretary |
| FRONTLINE INTERIORS LIMITED                 | 04051118 | Company is dissolved    | 11/08/2000 |            | Company Secretary |
| WEST LEIGH BUILDERS LIMITED                 | 03767172 | Active - Accounts Filed | 01/08/2000 | 09/08/2001 | Company Secretary |
| CROWN (EAST ANGLIA) LIMITED                 | 04037205 | Company is dissolved    | 20/07/2000 | 21/07/2000 | Company Secretary |
| PINK BROADWAY LIMITED                       | 04037174 | Active - Accounts Filed | 20/07/2000 | 20/07/2000 | Company Secretary |
| TITANIC SERVICES LIMITED                    | 04034480 | Company is dissolved    | 17/07/2000 | 01/08/2000 | Company Secretary |
| ASSET PROTECTION<br>(INTERNATIONAL) LIMITED | 04031915 | Company is dissolved    | 12/07/2000 | 15/07/2000 | Company Secretary |
| BABCARS LIMITED                             | 04031183 | Company is dissolved    | 11/07/2000 | 11/07/2000 | Company Secretary |
| MOTHER SHIPTON LIMITED                      | 04031427 | Company is dissolved    | 11/07/2000 |            | Company Secretary |
| AAA (PORTSMOUTH) LIMITED                    | 04031171 | Company is dissolved    | 11/07/2000 | 11/07/2000 | Company Secretary |
| YIM AND LEE LIMITED                         | 04027089 | Company is dissolved    | 05/07/2000 | 28/02/2003 | Company Secretary |
| MILLENNIUM TAKE-AWAY LIMITED                | 04027075 | Company is dissolved    | 05/07/2000 | 06/07/2000 | Company Secretary |