



Haydn Calvin Wood

908812474

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Haydn Calvin Wood	<b>Number</b>	908812474
<b>Postcode</b>	BA22 7DB	<b>Address</b>	Barrington House Cary Road North Cadbury Yeovil United Kingdom
<b>Date of birth</b>	May 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RAY MCGRATH MEMORIAL TRUST	04404356	Active - Accounts Filed	01/04/2011		Director
IP APPLICATION DEVELOPMENT LIMITED	06987900	Non-Trading	11/08/2009		Director
IP APPLICATION DEVELOPMENT LIMITED	06987900	Non-Trading	11/08/2009		Company Secretary
SRG LLP	OC320275	Active - Accounts Filed	27/07/2007		LLP Designated Member
SRB PRODUCTIONS LIMITED	06132684	Active - Accounts Filed	01/03/2007		Company Secretary
DAN COMMERCIAL ENTERPRISE LIMITED	05441103	Active - Accounts Filed	03/05/2005		Company Secretary
LUPTON WOOD AND PARTNERS LIMITED	05328846	Active - Accounts Filed	11/01/2005		Company Secretary
LUPTON WOOD AND PARTNERS LIMITED	05328846	Active - Accounts Filed	11/01/2005		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CEINTUURBAAN LIMITED	09856531	Company is dissolved	01/04/2018		Director
BLUEJUNE LIMITED	09767314	Non-Trading	08/09/2015	22/11/2019	Director
SUNDERLAND PARTNERS LIMITED	09652437	Non-Trading	23/06/2015	22/11/2019	Director
FRISCO BROTHERS LIMITED	09592670	Company is dissolved	15/05/2015		Director
ABC NURSERY RECRUITMENT LIMITED	09578750	Company is dissolved	07/05/2015	27/07/2015	Director
NAMES AND DOMAINS LIMITED	05828525	Company is dissolved	30/04/2013	20/10/2006	Director
CARRA UK LIMITED	07713810	Company is dissolved	01/12/2012	01/12/2012	Director
MTM FAMILY LAW LLP	SO303592	Active - Accounts Filed	10/10/2011	09/02/2012	LLP Designated Member



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TREESCAN LIMITED	07713942	Company is dissolved	21/07/2011		Director
AURELIUS TRADE CREDIT LIMITED	07705125	Company is dissolved	14/07/2011		Director
PASIPHAEE ENTERPRISES LIMITED	07625591	Company is dissolved	06/05/2011		Director
POLYMORPHIC INVESTMENTS LTD	SC344810	Active - Accounts Filed	21/12/2010	25/03/2013	Director
GOODPEOPLE TECHNOLOGY HOLDINGS LIMITED	07264319	Company is dissolved	25/05/2010		Director
GOODPEOPLE TECHNOLOGY LIMITED	07261407	Company is dissolved	21/05/2010		Director
GOODPEOPLE ENTERPRISES LIMITED	07261304	Company is dissolved	21/05/2010		Director
LONDON ADAPTATION DESIGN LIMITED	06969310	Company is dissolved	22/07/2009		Company Secretary
YOLANDA HARRIS LIMITED	06934769	Company is dissolved	16/06/2009		Company Secretary
PELASGUS LIMITED	06708620	Company is dissolved	03/01/2009		Company Secretary
CTC AND ASSOCIATES LIMITED	06760562	Company is dissolved	17/12/2008		Company Secretary
HD THERAPIES LIMITED	06685181	Company is dissolved	30/09/2008		Company Secretary
PELASGUS LIMITED	06708620	Company is dissolved	26/09/2008	03/01/2009	Director
CUANIN CONSULTANCY LIMITED	06587428	Company is dissolved	08/05/2008		Company Secretary
BASHA-FRANKLIN DESIGN LIMITED	06237381	Active - Accounts Filed	06/05/2008	17/06/2011	Company Secretary
WORLDFLOW (UK) LLP	OC335120	Active - Accounts Filed	27/02/2008	28/02/2008	LLP Designated Member
AAMIL (UK) LIMITED	06515867	Company is dissolved	27/02/2008		Company Secretary
ERNSOFT LIMITED	05044028	Company is dissolved	02/01/2008		Company Secretary
ITALIAN FIRST INVESTMENT LIMITED	06455487	Active - Accounts Filed	17/12/2007	28/12/2007	Director
BISHOP ONLINE BRAND PROTECTION LIMITED	06415734	Company is dissolved	01/11/2007	03/11/2007	Director
TECHNICAL SALES INTERNATIONAL LIMITED	06378604	Company is dissolved	21/09/2007	22/09/2007	Director
BENEKAY & BENEKAY LIMITED	06378511	Active - Accounts Filed	21/09/2007	24/09/2007	Company Secretary
SCARLETT FEATURES LIMITED	05070988	Company is dissolved	17/09/2007	10/03/2011	Company Secretary
BLUE EYE DETAIL LIMITED	06328909	Company is dissolved	31/07/2007		Company Secretary

N/A\* - no information available

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PLATINUM DEVELOPMENT LIMITED	06328761	Company is dissolved	30/07/2007		Company Secretary
H & B INVESTMENT LIMITED	06229742	Company is dissolved	27/04/2007		Company Secretary
MARTIN HICKEY INVESTIGATIONS LIMITED	06214807	Company is dissolved	16/04/2007		Company Secretary
CHAINGEAR LIMITED	06206619	Company is dissolved	10/04/2007		Company Secretary
SHR SOLUTIONS LIMITED	06135996	Company is dissolved	05/03/2007		Company Secretary
FRANKLIN MANAGEMENT SERVICES LIMITED	04220327	Company is dissolved	28/02/2007		Company Secretary
DATA CODE CONSULTING LIMITED	06008805	Company is dissolved	12/02/2007	15/11/2007	Director
ARCADIA TRADING LIMITED	06036811	Non-Trading	22/12/2006	19/06/2020	Company Secretary
MYRIAD BRANDS LIMITED	06036814	Company is dissolved	22/12/2006		Company Secretary
EXPERIDUS CONSULTANCY UK LIMITED	05998840	Company is dissolved	15/11/2006		Company Secretary
GLOBAL SECURITY INVESTMENTS LIMITED	05956344	Company is dissolved	04/10/2006	01/10/2007	Director
R2 ASSET MANAGEMENT LIMITED	05943950	Company is dissolved	22/09/2006	10/10/2006	Director
INFORMATION EXPERIENCE LIMITED	05534367	Company is dissolved	15/09/2006		Company Secretary
VANILLA UK CONSULTING LIMITED	05811647	Company is dissolved	10/05/2006		Company Secretary
STEVE GREAVES LIMITED	05771456	Company is dissolved	06/04/2006	11/08/2006	Company Secretary
JAM TV LIMITED	05664300	Company is dissolved	03/01/2006	10/01/2006	Director
PELIKAN LIMITED	05584654	Company is dissolved	06/10/2005	07/10/2005	Director
RED SHOE PUBLISHING LIMITED	05488718	Company is dissolved	23/06/2005	18/08/2005	Director
WORLDFLOW PEOPLE LIMITED	05486233	Company is dissolved	21/06/2005	01/07/2005	Director
B C RESEARCH LIMITED	05482485	Company is dissolved	16/06/2005	27/06/2005	Director
CHASECELL LIMITED	05428300	Company is dissolved	08/06/2005	20/06/2005	Director
JAVELIN BROADBAND LIMITED	05365989	Active - Accounts Filed	16/02/2005	17/02/2005	Director
COVET LIMITED	05317932	Non-Trading	21/12/2004	01/02/2005	Director
CONSULO LIMITED	05291924	Company is dissolved	19/11/2004		Company Secretary
HELDENTOR LIMITED	05267490	Company is dissolved	22/10/2004	01/11/2004	Director
FENLAND FILMS LIMITED	05252097	Company is dissolved	06/10/2004	18/10/2004	Director
MARK PELHAM LIMITED	05175850	Company is dissolved	09/07/2004	16/07/2004	Director
UKIG.COM LIMITED	04801899	Active - Accounts Filed	17/06/2003	28/06/2004	Director



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MISSION ROAD DEVELOPMENTS LIMITED	04779764	Active - Accounts Filed	29/05/2003	11/08/2003	Director
PHYTRON LIMITED	04762966	Company is dissolved	13/05/2003	11/08/2003	Director
PHYTRON CONSULTING LIMITED	04762968	Company is dissolved	13/05/2003	11/08/2003	Director
SIMON PACKER CONSULTANCY SERVICES LIMITED	04688298	Company is dissolved	06/03/2003	31/12/2003	Director