



GIBSON WHITTER SECRETARIES LIMITED

916860223

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	GIBSON WHITTER SECRETARIES LIMITED	<b>Number</b>	916860223
<b>Postcode</b>	PO7 6XP	<b>Address</b>	Larch House Parklands Business Park Denmead Hampshire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	35		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JGG1 LIMITED	13532621	Active - Accounts Filed	27/07/2021		Company Secretary
FGG1 LIMITED	13528761	Active - Accounts Filed	27/07/2021		Company Secretary
DAXLEY PROPERTIES LIMITED	12951536	Active - Accounts Filed	14/10/2020		Company Secretary
RUPERT TUBBS LIMITED	12934398	Active - Accounts Filed	07/10/2020		Company Secretary
RUPERT TUBBS LIMITED	12934398	Active - Accounts Filed	07/10/2020		Company Secretary
SECOND AVENUE PORTFOLIO LIMITED	05726794	Active - Accounts Filed	31/05/2019		Company Secretary
SOLENT SPEECH AND LANGUAGE LTD	06280322	Active - Accounts Filed	08/08/2018		Company Secretary
FAT OLIVES LIMITED	05373143	Active - Accounts Filed	01/04/2018		Company Secretary
HORTON'S STEAM FAIR LIMITED	11269536	Active - Accounts Filed	22/03/2018		Company Secretary
FENNER PROPERTIES LIMITED	11067675	Active - Accounts Filed	16/11/2017		Company Secretary
MARINE GEOLOGY SOLUTIONS LIMITED	10875904	Active - Accounts Filed	20/07/2017		Company Secretary
MARINE GEOLOGY SOLUTIONS LIMITED	10875904	Active - Accounts Filed	20/07/2017		Company Secretary
CRUMB PET LIMITED	10308840	Active - Accounts Filed	21/12/2016		Company Secretary



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MIRAGE FILMS LIMITED	02955986	Active - Accounts Filed	10/10/2016	Company Secretary
SIGNATURE PROPERTIES SOUTH LIMITED	10368079	Active - Accounts Filed	09/09/2016	Company Secretary
SIGNATURE PROPERTIES SOUTH LIMITED	10368079	Active - Accounts Filed	09/09/2016	Company Secretary
OR HOLDINGS AND INVESTMENTS LIMITED	05044437	Active - Accounts Filed	01/09/2016	Company Secretary
AZIMUTH POST PRODUCTION LIMITED	06498708	Active - Accounts Filed	08/08/2016	Company Secretary
OR MEDIA LIMITED	05665322	Active - Accounts Filed	08/08/2016	Company Secretary
OTTERBOURNE ORTHOPAEDICS LIMITED	10272190	Active - Accounts Filed	11/07/2016	Company Secretary
OTTERBOURNE ORTHOPAEDICS LIMITED	10272190	Active - Accounts Filed	11/07/2016	Company Secretary
XJC LIMITED	04537615	In Administration	27/06/2016	Company Secretary
THE WORD CREATIVE LIMITED	10167607	Active - Accounts Filed	06/05/2016	Company Secretary
THE WORD CREATIVE LIMITED	10167607	Active - Accounts Filed	06/05/2016	Company Secretary
LUXMOORE INVESTMENTS LIMITED	10093267	Active - Accounts Filed	31/03/2016	Company Secretary
SARAMANDA 1 LIMITED	09925528	Active - Accounts Filed	22/12/2015	Company Secretary
EMPIRE LAND & PROPERTY LIMITED	09553693	Active - Accounts Filed	17/12/2015	Company Secretary
SCARO INVESTMENTS LIMITED	09139007	Active - Accounts Filed	19/05/2015	Company Secretary
WESTBOURNE COMMERCIAL LIMITED	09397361	Active - Accounts Filed	20/01/2015	Company Secretary
FORTIFICO LIMITED	09307406	Active - Accounts Filed	12/11/2014	Company Secretary
WIGHT HOME CARE LIMITED	03769748	Active - Accounts Filed	30/09/2014	Company Secretary
GENIE PRODUCTIONS LIMITED	08338410	Active - Accounts Filed	20/12/2012	Company Secretary
VINTAGE PIG LIMITED	06583677	Active - Accounts Filed	24/04/2012	Company Secretary
ONYX MIDCO LIMITED	06469172	Active - Accounts Filed	20/04/2012	Company Secretary

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SOLENT LAPTOPS LIMITED      06582887      Active - Accounts Filed      20/04/2012      Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORBES GILBERT-GREEN LIMITED	13536712	Active - Accounts Filed	29/07/2021	28/04/2022	Company Secretary
AMORE AMIS LIMITED	13044155	Company is dissolved	25/11/2020		Company Secretary
CRITICAL CARE CONSULTING LIMITED	12974382	Company is dissolved	26/10/2020	31/05/2022	Company Secretary
MAITLAND CAPITAL LIMITED	12518168	Active - Accounts Filed	16/03/2020	10/04/2024	Company Secretary
VYBORNE LIMITED	11686269	Company is dissolved	06/03/2020		Company Secretary
VYBORNE LIMITED	11686269	Company is dissolved	06/03/2020		Company Secretary
IMIG UK LIMITED	12397680	Active - Accounts Filed	10/01/2020	17/10/2023	Company Secretary
THE BARLEY (LISKEARD) LIMITED	12040596	Company is dissolved	10/06/2019		Company Secretary
I LASRADO LIMITED	11270750	Active - Accounts Filed	22/03/2018	30/11/2018	Company Secretary
ATLAS CLEVER CONSULTANTS LIMITED	10886712	Active - Accounts Filed	27/07/2017	17/10/2023	Company Secretary
JUST MAINTAIN LIMITED	10350170	Company is dissolved	27/08/2016		Company Secretary
FULL MEDIA ACCESS LIMITED	10339996	Company is dissolved	22/08/2016		Company Secretary
FULL MEDIA ACCESS LIMITED	10339996	Company is dissolved	22/08/2016		Company Secretary
GLOBAL MEDIA CIRCULATING LIMITED	10339600	Non-Trading	22/08/2016	01/07/2019	Company Secretary
PATH OF BLOOD FILM LIMITED	08632818	Company is dissolved	08/08/2016		Company Secretary
XJC JETS MANAGEMENT LIMITED	10230913	Company is dissolved	14/06/2016		Company Secretary
FORTIFI TECHNOLOGIES LIMITED	10212523	Company is dissolved	03/06/2016		Company Secretary
FORTIFI TECHNOLOGIES LIMITED	10212523	Company is dissolved	03/06/2016		Company Secretary
XJC JETS LIMITED	10204750	Active - Accounts Filed	28/05/2016	24/11/2021	Company Secretary



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TOTAL SECURITY LIMITED	10161957	Active - Accounts Filed	04/05/2016	10/12/2024	Company Secretary
APPLE CARE LIMITED	08928541	Company is dissolved	07/01/2016	14/11/2019	Company Secretary
1ST ENTERPRISE LIMITED	09358283	Company is dissolved	17/12/2015		Company Secretary
SUPREME HOLDINGS LIMITED	09554290	Company is dissolved	17/12/2015		Company Secretary
JAN M MUSIC LTD	09237508	Active - Accounts Filed	07/12/2015	25/09/2023	Company Secretary
LEVERETT DEVELOPMENTS LIMITED	09898632	Active - Accounts Filed	02/12/2015	09/09/2021	Company Secretary
LEVERETT DEVELOPMENTS LIMITED	09898632	Active - Accounts Filed	02/12/2015	09/09/2021	Company Secretary
MEON MEDICAL LIMITED	09828734	Company is dissolved	16/10/2015		Company Secretary
SOCIO ECONOMIC ADVANCEMENT LIMITED	09791804	Non-Trading	23/09/2015	01/06/2019	Company Secretary
SOCIO ECONOMIC ADVANCEMENT LIMITED	09791804	Non-Trading	23/09/2015	01/06/2019	Company Secretary
PSEUDIO LIMITED	09752210	Company is dissolved	27/08/2015		Company Secretary
C H SIX LIMITED	09606323	Company is dissolved	23/05/2015		Company Secretary
JDI DEVELOPMENTS LIMITED	08886842	Company is dissolved	21/05/2015		Company Secretary
WZ (UK) LIMITED	08993464	Company is dissolved	19/05/2015		Company Secretary
KAMA SUTRA LTD	07978814	Company is dissolved	06/03/2015		Company Secretary
WIGHT-HOUSE ELECTRONICS LTD	09161968	Active - Accounts Filed	20/02/2015	20/06/2023	Company Secretary
ALL ISLAND COMMUNITY CARE C.I.C.	07216582	Company is dissolved	30/01/2015		Company Secretary
WILLOUGHBY CONTRACTING LIMITED	09385483	Company is dissolved	13/01/2015		Company Secretary
I-VISION ASSOCIATES LTD	07904515	Company is dissolved	10/01/2015		Company Secretary
I-VISION ASSOCIATES LTD	07904515	Company is dissolved	10/01/2015		Company Secretary
CHRISTOPHER JACK ORTHOPAEDICS LIMITED	09332607	Active - Accounts Filed	28/11/2014	03/08/2021	Company Secretary



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SARCOMAX LIMITED	09274936	Company is dissolved	22/10/2014		Company Secretary
SAMB SOLUTIONS LIMITED	09240676	Company is dissolved	30/09/2014		Company Secretary
SEASON DOMESTICS LIMITED	09094724	Company is dissolved	20/06/2014		Company Secretary
GREEN DECK OPERATIONS LIMITED	08715771	Active - Accounts Filed	02/10/2013	26/07/2017	Company Secretary
PREMOLINK LIMITED	08485135	Company is dissolved	12/04/2013		Company Secretary
MINDLIGHT CONSULTING LIMITED	08419015	Active - Accounts Filed	26/02/2013	01/05/2014	Company Secretary
SPOTLESS CLEANING COMPANY (HANTS) LTD	04565059	Dormant	11/01/2013	14/11/2019	Company Secretary
CARING FOR YOU (CHILD SERVICES) LTD.	04975796	Company is dissolved	11/01/2013	14/11/2019	Company Secretary
TURBO TOOLS LIMITED	08236491	Company is dissolved	23/11/2012		Company Secretary
SO SOCIABLE LIMITED	08279784	Company is dissolved	02/11/2012		Company Secretary
CLOUD LIVING LIMITED	08255092	Company is dissolved	16/10/2012		Company Secretary
TFCHIPS LIMITED	08249447	Company is dissolved	11/10/2012		Company Secretary
AXIS ARCHITECTURE LIMITED	05592338	Active - Accounts Filed	10/09/2012	12/06/2023	Company Secretary
CARE 4 QUALITY LIMITED	08125906	Active - Accounts Filed	02/07/2012	21/06/2022	Company Secretary
CARING FOR YOU LIMITED	03682147	Active - Accounts Filed	14/06/2012	06/08/2019	Company Secretary
CARING FOR YOU (CHICHESTER) LIMITED	03682571	Company is dissolved	14/06/2012	14/11/2019	Company Secretary
ARBOROUGH HOUSE LTD	04791504	Company is dissolved	14/06/2012	01/10/2019	Company Secretary
BAJB LIMITED	08087066	Company is dissolved	29/05/2012		Company Secretary
DOTCOM INTERNET MARKETING LIMITED	06928823	Company is dissolved	20/04/2012		Company Secretary
CPNB PROPERTIES LIMITED	07493457	Company is dissolved	19/04/2012		Company Secretary
JDI BACKUP LIMITED	07488961	Active - Accounts Filed	19/04/2012	17/09/2021	Company Secretary



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CPNB PROPERTIES LIMITED	07493457	Company is dissolved	19/04/2012		Company Secretary
JDI BACKUP LIMITED	07488961	Active - Accounts Filed	19/04/2012	17/09/2021	Company Secretary
INTELLICHAT SOFTWARE LIMITED	06488822	Company is dissolved	19/04/2012		Company Secretary