



WILSONS (COMPANY AGENTS) LIMITED

990001059

Director Information

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|------------------------------------|-------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | WILSONS (COMPANY AGENTS) LIMITED | Number | 990001059 |
| Postcode | SP2 7RJ | Address | Steynings House Chapel Place Fisherton Street Salisbury Wiltshire |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|----------------------|------------|-----------|----------|
| WILSCO 208 LIMITED | 03176263 | Company is dissolved | 21/03/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| WILSCO 478 LIMITED | 05141398 | Company is dissolved | 01/06/2004 | | Director |
| WILSCO 477 LIMITED | 05140483 | Company is dissolved | 28/05/2004 | | Director |
| WILSCO 475 LIMITED | 05140566 | Company is dissolved | 28/05/2004 | | Director |
| C G SALONS LIMITED | 05140790 | Company is dissolved | 28/05/2004 | 04/06/2004 | Director |
| WILSCO 476 LIMITED | 05140851 | Company is dissolved | 28/05/2004 | | Director |
| MIDWEST RADIO LIMITED | 05100102 | Company is dissolved | 13/04/2004 | 19/04/2004 | Director |
| J DAY ENGINEERING LTD | 05100127 | Active - Accounts Filed | 13/04/2004 | 01/07/2004 | Director |
| ARROW VALLEY ENVIRONMENT PROTECTION LIMITED | 05100108 | Company is dissolved | 13/04/2004 | | Director |
| MACHADO DEVELOPMENTS LIMITED | 05100122 | Company is dissolved | 13/04/2004 | 10/05/2004 | Director |
| 10 WILTON ROAD (SALISBURY) LIMITED | 05100113 | Non-Trading | 13/04/2004 | 21/04/2004 | Director |
| REACT GROUP LIMITED | 05007567 | Company is dissolved | 06/01/2004 | 15/07/2004 | Director |
| MILLS SERVICES LIMITED | 04975457 | Company is dissolved | 25/11/2003 | 11/03/2004 | Director |
| BELLWALD PROPERTIES LIMITED | 04975459 | Active - Accounts Filed | 25/11/2003 | 09/03/2004 | Director |
| BLAKECREST LIMITED | 04975452 | Company is dissolved | 25/11/2003 | 22/01/2004 | Director |
| KUDOS CAPITAL LIMITED | 04975456 | Company is dissolved | 25/11/2003 | 31/03/2004 | Director |
| GSE TRUSTEES LIMITED | 04961118 | Non-Trading | 12/11/2003 | 02/03/2004 | Director |
| BALCOMBE MILL TRUSTEES LIMITED | 04961139 | Company is dissolved | 12/11/2003 | 27/11/2003 | Director |
| GLYE PROPERTY COMPANY LIMITED | 04961463 | Company is dissolved | 12/11/2003 | 24/11/2003 | Director |
| WILSCO 461 LIMITED | 04960561 | Company is dissolved | 12/11/2003 | | Director |

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| WILSCO 464 LIMITED | 04961134 | Company is dissolved | 12/11/2003 | | Director |
| PANDA SMITH LIMITED | 04823707 | Company is dissolved | 07/07/2003 | 21/08/2003 | Director |
| DIANA COLLINS TRUSTEES LIMITED | 04824348 | Company is dissolved | 07/07/2003 | 19/11/2003 | Director |
| YDB LIMITED | 04823708 | Company is dissolved | 07/07/2003 | 25/11/2003 | Director |
| EBB TIDE INVESTMENTS LIMITED | 04823676 | Active - Accounts Filed | 07/07/2003 | 07/07/2003 | Director |
| THE FERMAIN SETTLEMENT LIMITED | 04823827 | Company is dissolved | 07/07/2003 | 25/11/2003 | Director |
| AMBROSIA PRODUCTIONS LIMITED | 04823705 | Company is dissolved | 07/07/2003 | 21/08/2003 | Director |
| WILSCO 456 LIMITED | 04823711 | Company is dissolved | 07/07/2003 | 03/11/2003 | Director |
| WILSCO 459 LIMITED | 04823830 | Company is dissolved | 07/07/2003 | | Director |
| HUNT TRUSTEES LIMITED | 04715231 | Company is dissolved | 28/03/2003 | 08/07/2003 | Director |
| CLEAR CHANNEL BANNERS LIMITED | 04715228 | Company is dissolved | 28/03/2003 | 04/07/2003 | Director |
| JEIA INTERNATIONAL LIMITED | 04715203 | Company is dissolved | 28/03/2003 | 21/05/2003 | Director |
| J PRINGLE LIMITED | 04715238 | Non-Trading | 28/03/2003 | 09/07/2003 | Director |
| MEDIA & PRINT (NOMINEES) LTD | 04715220 | Company is dissolved | 28/03/2003 | 27/06/2003 | Director |
| WILSCO 446 LIMITED | 04706760 | Company is dissolved | 21/03/2003 | | Director |
| PICCOLO ART LIMITED | 04706754 | Company is dissolved | 21/03/2003 | 23/04/2003 | Director |
| MALONE PARTNERSHIP LIMITED | 04706734 | Company is dissolved | 21/03/2003 | 26/03/2003 | Director |
| GOODWIN TRUSTEES LIMITED | 04706727 | Company is dissolved | 21/03/2003 | 02/04/2003 | Director |
| EUROPEAN UAV SYSTEMS CENTRE LIMITED | 04706741 | Company is dissolved | 21/03/2003 | 07/05/2003 | Director |
| OLD RECTORY FARM TRUSTEES LIMITED | 04682775 | Company is dissolved | 02/03/2003 | 01/04/2003 | Director |
| MITRIDA TRUSTEES LIMITED | 04682776 | Company is dissolved | 02/03/2003 | 02/04/2003 | Director |
| THE VAN WYNGAARDEN BURGESS HOUSE TRUSTEES LIMITED | 04682778 | Active - Accounts Filed | 02/03/2003 | 02/04/2003 | Director |
| NANJAMAR LIMITED | 04682790 | Company is dissolved | 02/03/2003 | 19/03/2003 | Director |
| SNOW TRUSTEES LIMITED | 04682786 | Non-Trading | 02/03/2003 | 02/04/2003 | Director |
| WHATLEY PROPERTY LIMITED | 04682789 | Company is dissolved | 02/03/2003 | 27/06/2003 | Director |
| JOVE PROPERTIES (1) LIMITED | 04682209 | Active - Accounts Filed | 28/02/2003 | 24/03/2003 | Director |
| GILES TRUSTEES LIMITED | 04682214 | Company is dissolved | 28/02/2003 | 03/03/2003 | Director |
| CAIN BIO-ENGINEERING LIMITED | 04682225 | Active - Accounts Filed | 28/02/2003 | 03/03/2003 | Director |
| ROSEMARY (ISLE OF WIGHT) MANAGEMENT COMPANY LIMITED | 04682212 | Active - Accounts Filed | 28/02/2003 | 30/06/2003 | Director |
| BEESELY TRUSTEES LIMITED | 04682210 | Company is dissolved | 28/02/2003 | 30/03/2003 | Director |
| OLD HAY TRUSTEES LIMITED | 04680691 | Company is dissolved | 27/02/2003 | 02/04/2003 | Director |
| DHE HOLDINGS LIMITED | 04680568 | Company is dissolved | 27/02/2003 | 28/02/2003 | Director |
| THE PUNJABI PROPERTY SETTLEMENT LIMITED | 04680564 | Company is dissolved | 27/02/2003 | 02/04/2003 | Director |
| ONSLOW TRUSTEES LIMITED | 04680687 | Non-Trading | 27/02/2003 | 02/04/2003 | Director |
| SOUTH LODGE FARM TRUSTEES LIMITED | 04680559 | Company is dissolved | 27/02/2003 | 02/04/2003 | Director |



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| ELLIOTT YORK ASSOCIATES LIMITED | 04626712 | Active - Accounts Filed | 02/01/2003 | 25/02/2003 | Director |
| SOUTHSIDE COURT LIMITED | 04626715 | Active - Accounts Filed | 02/01/2003 | 14/01/2003 | Director |
| DELVINO TRUSTEES LIMITED | 04626710 | Company is dissolved | 02/01/2003 | 03/04/2003 | Director |
| ENNOVATION SOLUTIONS LIMITED | 04626524 | Active - Accounts Filed | 31/12/2002 | 22/01/2003 | Director |
| KILDALE ESTATE LIMITED | 04626370 | Active - Accounts Filed | 31/12/2002 | 10/01/2003 | Director |
| MAYROYD LIMITED | 04626369 | Active - Accounts Filed | 31/12/2002 | 10/01/2003 | Director |
| SUTCLIFFE WALLACE LIMITED | 04626367 | Active - Accounts Filed | 31/12/2002 | 10/01/2003 | Director |
| TEMPERO LIMITED | 04626526 | Company is dissolved | 31/12/2002 | 21/02/2003 | Director |
| JHW ESTATES LIMITED | 04626364 | Company is dissolved | 31/12/2002 | 10/01/2003 | Director |
| WILSCO 413 LIMITED | 04477194 | Company is dissolved | 04/07/2002 | | Director |
| WILSCO 407 LIMITED | 04477081 | Company is dissolved | 04/07/2002 | 10/12/2002 | Director |
| ILCHESTER TRUSTEE COMPANY LIMITED | 04477554 | Active - Accounts Filed | 04/07/2002 | 02/12/2002 | Director |
| OSAF PROJECTS LIMITED | 04477202 | Active - Accounts Filed | 04/07/2002 | 28/11/2002 | Director |
| OFSCI HOLDINGS LIMITED | 04477199 | Company is dissolved | 04/07/2002 | 25/06/2003 | Director |
| WILSCO 415 LIMITED | 04477190 | Company is dissolved | 04/07/2002 | | Director |
| NEW INTERNET ADVENTURES LIMITED | 04477072 | Company is dissolved | 04/07/2002 | 27/11/2002 | Director |