



HALLIWELLS SECRETARIES LIMITED

990001328

Director Information

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|------------------------------------|--------------------------------|--------------------|--|
| Title | | Honours | |
| Name | HALLIWELLS SECRETARIES LIMITED | Number | 990001328 |
| Postcode | M2 2JF | Address | St James's Court Brown Street Manchester Greater Manchester |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|-------------------|
| RSS JET CENTRE LIMITED | 00711628 | Active - Accounts Filed | 01/12/2005 | | Company Secretary |
| GRUPO BIMBO UK LIMITED | 04571039 | Active - Accounts Filed | 23/10/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| CELLECT BIOTECH LIMITED | 06408637 | Company is dissolved | 25/10/2007 | 25/04/2008 | Company Secretary |
| IMAGINE HOMES (SPARE SPV) LTD | 06408572 | Company is dissolved | 25/10/2007 | 09/11/2007 | Company Secretary |
| IMAGINE HOMES (FINCHLEY) LTD | 06408583 | Company is dissolved | 25/10/2007 | 09/11/2007 | Company Secretary |
| ASSET OUTLOOK LIMITED | 06408672 | Company is dissolved | 25/10/2007 | 11/12/2007 | Company Secretary |
| HAMSARD 3220 LIMITED | 06408643 | Company is dissolved | 25/10/2007 | 15/01/2008 | Company Secretary |
| HYPER DM LIMITED | 06408670 | Company is dissolved | 25/10/2007 | 02/04/2008 | Company Secretary |
| AIMEEA LTD | 06408601 | Company is dissolved | 25/10/2007 | | Company Secretary |
| ATELIER MODULAR LIMITED | 06408568 | Company is dissolved | 25/10/2007 | 12/03/2009 | Company Secretary |
| HAMSARD 3222 LIMITED | 06408647 | Dormant | 25/10/2007 | 15/01/2008 | Company Secretary |
| HALLCO 1550 LIMITED | 06408667 | Company is dissolved | 25/10/2007 | 29/01/2008 | Company Secretary |



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| HALLCO 1539 LIMITED | 06408620 | Company is dissolved | 25/10/2007 | | Company Secretary |
| ERAGICS LIMITED | 06408658 | Company is dissolved | 25/10/2007 | 21/12/2007 | Company Secretary |
| TATTON FM LIMITED | 06408655 | Company is dissolved | 25/10/2007 | | Company Secretary |
| UPPER LIMB SOLUTIONS LIMITED | 06408652 | Company is dissolved | 25/10/2007 | 05/12/2007 | Company Secretary |
| ELECTRA-NET HOLDINGS LIMITED | 06408649 | Company is dissolved | 25/10/2007 | 15/01/2008 | Company Secretary |
| ELECTRA-NET GROUP LIMITED | 06408650 | Company is dissolved | 25/10/2007 | 15/01/2008 | Company Secretary |
| NIGHTINGALES LIMITED | 06408662 | Company is dissolved | 25/10/2007 | 13/12/2007 | Company Secretary |
| WEST TOWER HOLDINGS LIMITED | 06408630 | Company is dissolved | 25/10/2007 | 29/11/2007 | Company Secretary |
| HALLCO 1538 LIMITED | 06408606 | Company is dissolved | 25/10/2007 | 25/02/2008 | Company Secretary |
| SIBER CONSULTANCY LIMITED | 06386549 | Active - Accounts Filed | 01/10/2007 | 15/10/2007 | Company Secretary |
| HIGH PROFILE LIMITED | 02833627 | Active - Accounts Filed | 03/08/2007 | 03/08/2007 | Company Secretary |
| RE-PLACE IT LIMITED | 06332091 | Company is dissolved | 02/08/2007 | 08/10/2007 | Company Secretary |
| HALLCO 1516 LIMITED | 06332089 | In Liquidation | 02/08/2007 | 22/10/2007 | Company Secretary |
| PTSG STEEPLEJACKING LIMITED | 06330511 | Active - Accounts Filed | 01/08/2007 | 05/03/2008 | Company Secretary |
| HALLCO 1522 LIMITED | 06330473 | Company is dissolved | 01/08/2007 | | Company Secretary |
| AESTHETIC SEMINARS LIMITED | 06330373 | Non-Trading | 01/08/2007 | 07/12/2007 | Company Secretary |
| XFD1 LIMITED | 06330080 | Company is dissolved | 01/08/2007 | 25/10/2007 | Company Secretary |
| TEBROC COAST AND COUNTRY LIMITED | 06330263 | Company is dissolved | 01/08/2007 | 29/01/2008 | Company Secretary |
| TOWNSIDE MANAGEMENT COMPANY (NO 1) LIMITED | 06330491 | Non-Trading | 01/08/2007 | 07/12/2007 | Company Secretary |
| ASK TOWNSIDE (NO 1) LIMITED | 06330489 | Company is dissolved | 01/08/2007 | 07/12/2007 | Company Secretary |
| GETTHELABEL.COM LIMITED | 06330132 | Non-Trading | 01/08/2007 | 07/11/2007 | Company Secretary |



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| HALLCO 1513 LIMITED | 06330643 | Company is dissolved | 01/08/2007 | 12/08/2008 | Company Secretary |
| TOPGRADE SPORTSWEAR HOLDINGS LIMITED | 06330487 | Non-Trading | 01/08/2007 | 07/11/2007 | Company Secretary |
| CUPERA NOMINEES LIMITED | 06330122 | Company is dissolved | 01/08/2007 | 02/11/2007 | Company Secretary |
| HALLCO 1514 LIMITED | 06330640 | Company is dissolved | 01/08/2007 | 12/08/2008 | Company Secretary |
| AQUA CURE LIMITED | 06330499 | Active - Accounts Filed | 01/08/2007 | 25/10/2007 | Company Secretary |
| RESIDENTIAL PROPERTY VENTURES LIMITED | 06330495 | Company is dissolved | 01/08/2007 | 01/10/2007 | Company Secretary |
| TOTAL COMMERCE MANAGEMENT LTD | 06330379 | Company is dissolved | 01/08/2007 | 05/11/2007 | Company Secretary |
| RPQ SUPPLIES LIMITED | 06330371 | Company is dissolved | 01/08/2007 | 23/11/2007 | Company Secretary |
| XFD2 LIMITED | 06330213 | Company is dissolved | 01/08/2007 | 25/10/2007 | Company Secretary |
| FIREMARK LTD | 06299361 | Active - Accounts Filed | 02/07/2007 | 17/09/2007 | Company Secretary |
| DYNAMO PROPERTY LIMITED | 06299371 | Company is dissolved | 02/07/2007 | 31/08/2007 | Company Secretary |
| ARO FINANCE LIMITED | 06297533 | Active - Accounts Filed | 29/06/2007 | 21/09/2007 | Company Secretary |
| RADCLYFFE MEWS (ORDSALL) MANAGEMENT COMPANY LIMITED | 06297020 | Non-Trading | 29/06/2007 | 14/08/2007 | Company Secretary |
| IMAGINE HOMES EMPLOYEES' TRUSTEES LIMITED | 06297060 | Company is dissolved | 29/06/2007 | 27/07/2007 | Company Secretary |
| IMAGINE HOMES HOLDINGS LIMITED | 06297003 | Company is dissolved | 29/06/2007 | 27/07/2007 | Company Secretary |
| HALLMARK HOTELS (THE LAKES COURT) LIMITED | 06297002 | Non-Trading | 29/06/2007 | 17/07/2007 | Company Secretary |
| ASK URMSTON RESIDENTIAL LIMITED | 06297542 | Company is dissolved | 29/06/2007 | 08/11/2007 | Company Secretary |
| ENVIROVENT LIMITED | 06297061 | Active - Accounts Filed | 29/06/2007 | 22/08/2007 | Company Secretary |
| ORDSALL ESTATE MANAGEMENT COMPANY LIMITED | 06297059 | Company is dissolved | 29/06/2007 | 14/08/2007 | Company Secretary |
| CHESELDEN CONTINUING CARE LIMITED | 06297014 | Company is dissolved | 29/06/2007 | 17/07/2007 | Company Secretary |
| HULTON SQUARE (ORDSALL) MANAGEMENT COMPANY LIMITED | 06297022 | Active - Accounts Filed | 29/06/2007 | 14/08/2007 | Company Secretary |



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| BOND BRYAN ARCHITECTS LIMITED | 06296993 | Active - Accounts Filed | 29/06/2007 | 04/12/2007 | Company Secretary |
| IMAGINE HOMES (RICHMOND LOCK) LTD | 06297524 | Company is dissolved | 29/06/2007 | 06/09/2007 | Company Secretary |
| HALLCO 1509 LIMITED | 06297517 | Company is dissolved | 29/06/2007 | 12/08/2008 | Company Secretary |
| PREM GOLF LIMITED | 06297017 | Company is dissolved | 29/06/2007 | | Company Secretary |
| HALLCO 1497 LIMITED | 06297005 | Company is dissolved | 29/06/2007 | | Company Secretary |
| HALLCO 1494 LIMITED | 06296998 | Company is dissolved | 29/06/2007 | 09/08/2007 | Company Secretary |
| CITYBLOCK (LEICESTER) LIMITED | 06297505 | In Liquidation | 29/06/2007 | 14/12/2007 | Company Secretary |
| NANOTECH VENTURES LIMITED | 06297009 | Company is dissolved | 29/06/2007 | | Company Secretary |
| DERWENT VALE (YORK) LIMITED | 06247648 | Company is dissolved | 15/05/2007 | 02/07/2007 | Company Secretary |
| HAMILTON LOCKE & CO. LIMITED | 06247583 | Active - Accounts Filed | 15/05/2007 | 04/06/2008 | Company Secretary |
| ORCINA HOLDINGS LIMITED | 06247690 | Active - Accounts Filed | 15/05/2007 | 29/06/2007 | Company Secretary |
| SUNQUEST TANNING SOLUTIONS LIMITED | 06247758 | Company is dissolved | 15/05/2007 | 02/07/2007 | Company Secretary |
| VERMONT SEYMOUR STREET LIMITED | 06247642 | Company is dissolved | 15/05/2007 | 06/06/2007 | Company Secretary |
| MONETIER LIMITED | 06247594 | Company is dissolved | 15/05/2007 | 23/07/2007 | Company Secretary |
| CHESELDEN LIMITED | 06247781 | Company is dissolved | 15/05/2007 | 17/07/2007 | Company Secretary |
| THISTLE CLEANING LIMITED | 06247703 | Company is dissolved | 15/05/2007 | 18/06/2007 | Company Secretary |
| WPR PROPERTY LLP (GP) LIMITED | 06247776 | Company is dissolved | 15/05/2007 | 26/06/2007 | Company Secretary |
| HALLMARK HOTELS (THE BELFRY) LIMITED | 06247710 | Non-Trading | 15/05/2007 | 19/06/2007 | Company Secretary |