



**PEMBROKE ASSOCIATES**

**901094728**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PEMBROKE ASSOCIATES	<b>Number</b>	901094728
<b>Postcode</b>	SW18 2SJ	<b>Address</b>	5 College Mews St Ann's Hill London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRABTREE TAYLOR INTERNATIONAL LIMITED	00998423	Active - Accounts Filed	26/09/1996		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENDICOTT INVESTMENTS LIMITED	03288522	Active - Accounts Filed	07/12/2015	11/03/2020	Company Secretary
DART ADVENTURES LIMITED	07839704	Company is dissolved	22/10/2014		Company Secretary
DEVON RIBS LIMITED	08375387	Company is dissolved	25/01/2013		Company Secretary
STALKY & CO. LIMITED	01062231	Company is dissolved	14/09/2011	11/03/2020	Company Secretary
COMMONHOLD LIMITED	03201920	Company is dissolved	14/09/2011	11/03/2020	Company Secretary
CAMPION HOUSE ESTATES LIMITED	02599834	Active - Accounts Filed	14/09/2011	11/03/2020	Company Secretary
LEASEHOLD LIMITED	03201910	Active - Accounts Filed	14/09/2011	11/03/2020	Company Secretary
NORTHCAP OLD SESSIONS LIMITED	07749381	Company is dissolved	23/08/2011		Company Secretary
CC ASSOCIATES (LONDON) LTD	07656125	In Liquidation	02/06/2011	02/06/2011	Company Secretary
CREME DE LA CREPE LIMITED	SC306581	Active - Accounts Filed	20/05/2011	09/08/2013	Company Secretary
FREE 4 WORK LIMITED	07266610	Company is dissolved	26/05/2010		Company Secretary
MERCATOR-PR BY PROJECTS LIMITED	07239953	Company is dissolved	30/04/2010		Company Secretary

N/A\* - no information available



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25 QUEENSGATE GARDENS FREEHOLD LIMITED	06009602	Non-Trading	01/10/2009	11/03/2020	Company Secretary
CAPTIVA (SERVICES) LIMITED	07029674	Active - Accounts Filed	25/09/2009	22/04/2016	Company Secretary
THE FOLLY FELLOWSHIP	02600672	Active - Accounts Filed	30/03/2009	13/03/2020	Company Secretary
LEGEND PROPERTY DEVELOPMENT LTD	06384116	Company is dissolved	27/09/2007	20/04/2011	Company Secretary
BALMANTON LAND LIMITED	05769058	Company is dissolved	25/09/2007		Company Secretary
OPTIONEASY LIMITED	04427978	Company is dissolved	10/07/2007		Company Secretary
SARTORIUS STEDIM UK LIMITED	06026124	Active - Accounts Filed	12/12/2006	13/03/2008	Company Secretary
CARDBOARD CARAVAN LIMITED	05966691	Company is dissolved	13/10/2006		Company Secretary
TAYLOR BROTHERS UK LIMITED	05947505	Company is dissolved	26/09/2006	13/03/2020	Company Secretary
TAYLOR CROSBIE LIMITED	05947470	Company is dissolved	26/09/2006		Company Secretary
FOLIO INFORMATION MANAGEMENT LIMITED	05925937	Active - Accounts Filed	05/09/2006	01/01/2011	Company Secretary
25 QUEENS GATE GARDENS TENANTS MANAGEMENT COMPANY LIMITED	01009572	Non-Trading	19/06/2006	19/03/2020	Company Secretary
SETUP MOTO ENGINEERING LIMITED	05837783	Company is dissolved	06/06/2006		Company Secretary
BRIDE VALLEY VINEYARD LIMITED	05699828	Active - Accounts Filed	06/02/2006	28/02/2011	Company Secretary
FLAGTRADER.COM LTD	03480757	Active - Accounts Filed	10/01/2006	19/03/2020	Company Secretary
TAKESHINE LIMITED	02431328	Company is dissolved	04/11/2005		Company Secretary
KIRKHILL LINEN SOLUTIONS (UK) LIMITED	05369468	Company is dissolved	09/09/2005		Company Secretary
STABLES YARD MANAGEMENT COMPANY LIMITED	05120927	Non-Trading	23/08/2005	19/03/2020	Company Secretary
TRP WORKING HORSES LIMITED	05385975	Active - Accounts Filed	08/03/2005	19/03/2020	Company Secretary
J.HX CASHLESS SUCCESS LIMITED	05278786	Company is dissolved	05/11/2004		Company Secretary
MADEVALLEY LIMITED	03475665	Company is dissolved	14/10/2003		Company Secretary



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ADBIKES MEDIA LIMITED	03420593	Active - Accounts Filed	03/10/2003	19/03/2020	Company Secretary
CAPTIVA PRODUCTIONS LIMITED	04823392	Company is dissolved	07/07/2003		Company Secretary
CONCEPT F LIMITED	03324351	Company is dissolved	24/06/2003		Company Secretary
MEDWELL SERVICES LIMITED	04809029	Company is dissolved	24/06/2003		Company Secretary
DICTATIONS UK LIMITED	04527391	Company is dissolved	05/09/2002		Company Secretary
WISE WOMEN PRODUCTIONS LIMITED	04475968	Company is dissolved	03/07/2002	01/06/2005	Company Secretary
ALEXANDER BRYDON LIMITED	03453254	Company is dissolved	25/03/2002		Company Secretary
BRITISH WORLD TRAINING LIMITED	04223634	Company is dissolved	25/05/2001		Company Secretary
BRITISH WORLD AVIATION LIMITED	02295074	Company is dissolved	03/11/2000		Company Secretary
B W A GROUP PLC	00255647	Active - Accounts Filed	03/11/2000	25/07/2003	Company Secretary
TIMBERHILL DESIGNS LIMITED	02635824	Company is dissolved	31/07/2000		Company Secretary
OAKLEA ENTERPRISES LIMITED	04035815	Company is dissolved	18/07/2000	28/03/2006	Company Secretary
CMR INSURANCE SERVICES LIMITED	03239596	Company is dissolved	06/07/2000	24/08/2015	Company Secretary
TRADE RISK & SURETY LIMITED	03666316	Company is dissolved	06/07/2000		Company Secretary
THE DUBLIN INDOOR GOLF CLUB LIMITED	03557154	Company is dissolved	01/07/2000		Company Secretary
THE LONDON INDOOR GOLF CLUB LIMITED	03565628	Company is dissolved	01/07/2000		Company Secretary
INDOOR GOLF CLUBS PLC	03595333	Company is dissolved	01/07/2000		Company Secretary
ZEDZZZ HOTELS LIMITED	03935904	Company is dissolved	29/02/2000		Company Secretary
MILSTEDA SYSTEMS LIMITED	03911806	Active - Accounts Filed	24/01/2000	09/01/2001	Company Secretary
SIMON FELL DIGITAL ARTS LIMITED	03850247	Company is dissolved	29/09/1999		Company Secretary
21 DEAN STREET LIMITED	03594698	Non-Trading	15/09/1999	19/03/2020	Company Secretary



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TARUNDEL SFP LIMITED	03274118	Company is dissolved	25/05/1999		Company Secretary
TARUNDEL (LONDON) LIMITED	03204077	Company is dissolved	25/05/1999		Company Secretary
JACOBSEN HOLDINGS LIMITED	03743855	Company is dissolved	26/03/1999		Company Secretary
CLAVERING INVESTMENTS LIMITED	03743870	Company is dissolved	26/03/1999		Company Secretary
H R BOOK DISTRIBUTORS LIMITED	03124152	Company is dissolved	26/03/1999		Company Secretary
DICTIONATIONS & TRANSCRIPTIONS LIMITED	03580255	Company is dissolved	23/10/1998	29/09/2017	Company Secretary
MSW BUILDING CONTRACTORS LIMITED	03612258	Company is dissolved	10/08/1998		Company Secretary
THE LONDON CORNICE CO. LIMITED	03605237	Company is dissolved	28/07/1998		Company Secretary
THE ESSENTIAL LIVING COMPANY LIMITED	03598489	Company is dissolved	10/07/1998		Company Secretary
HOUSE DROVE LIMITED	03538818	Company is dissolved	15/06/1998	02/03/2001	Company Secretary
YOUURPS LIMITED	03555921	Company is dissolved	30/04/1998		Company Secretary
IMPRESSIVE IDEAS LIMITED	03507321	Active - Accounts Filed	10/02/1998	31/03/2004	Company Secretary
HALO RECORDS LIMITED	03497816	Company is dissolved	23/01/1998		Company Secretary
CARBON RECORDS LIMITED	03497808	Company is dissolved	23/01/1998		Company Secretary
PHOTOTILE CO. LIMITED	03496737	Company is dissolved	21/01/1998		Company Secretary
TELENETWORKS LTD	03462163	Company is dissolved	07/11/1997		Company Secretary