



Piet James Pulford

903473173

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Piet James Pulford	<b>Number</b>	903473173
<b>Postcode</b>	W1K 7QB	<b>Address</b>	24 Upper Brook Street London England
<b>Date of birth</b>	November 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	74		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGHBRIDGE CHINA LIMITED	10277460	Non-Trading	13/07/2016		Director
MORE CARD LIMITED	09833069	Non-Trading	20/10/2015		Director
PROJECT DONCASTER LIMITED	09189080	Non-Trading	30/12/2014		Director
COBALT SOUTH LAND LIMITED	09108674	Active - Accounts Filed	30/06/2014		Director
CUOS LIMITED	09081768	Active - Accounts Filed	11/06/2014		Director
INDIGO PARK LIMITED	08910680	Non-Trading	25/02/2014		Director
COBALT REAL ESTATE LIMITED	08697152	Non-Trading	19/09/2013		Director
SAFEDOVE LIMITED	08134397	Active - Accounts Filed	09/07/2012		Director
COBALT DATA CENTRE 3 LLP	OC362746	Active - Accounts Filed	03/04/2011		LLP Member
ASHALL HADRIAN LIMITED	03486915	Active - Accounts Filed	22/06/2010		Director
HIGHBRIDGE COBALT LIMITED	07283266	Active - Accounts Filed	14/06/2010		Director
COBALT 13A MANAGEMENT LIMITED	06900331	Non-Trading	08/05/2009		Director
HIGHBRIDGE (KD) DPA LIMITED	06649492	Active - Accounts Filed	17/07/2008		Director
HIGHBRIDGE (KD) DPA LIMITED	06649492	Active - Accounts Filed	17/07/2008		Company Secretary
HIGHBRIDGE NORTH TYNESIDE CONTRACTOR ONE LIMITED	05653486	Active - Accounts Filed	30/11/2007		Company Secretary
COBALT DATA CENTRES LIMITED	05654236	Active - Accounts Filed	30/11/2007		Director
COBALT DATA CENTRES LIMITED	05654236	Active - Accounts Filed	30/11/2007		Company Secretary
HIGHBRIDGE NORTH TYNESIDE CONTRACTOR ONE LIMITED	05653486	Active - Accounts Filed	30/11/2007		Director
SHERWOOD (H2O) MANAGEMENT LIMITED	05880881	Non-Trading	19/07/2006		Director
SHERWOOD (H2O) MANAGEMENT LIMITED	05880881	Non-Trading	19/07/2006		Company Secretary
COBALT CONTRACTORS LIMITED	05702649	Active - Accounts Filed	08/02/2006		Director
COBALT CONTRACTORS LIMITED	05702649	Active - Accounts Filed	08/02/2006		Company Secretary



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HIGHBRIDGE (KD) CONTRACTORS LIMITED	05628716	Non-Trading	18/11/2005	Company Secretary
HIGHBRIDGE (KD) CONTRACTORS LIMITED	05628716	Non-Trading	18/11/2005	Director
SHERWOOD (KD) MANAGEMENT LIMITED	05572632	Non-Trading	23/09/2005	Director
SHERWOOD (KD) MANAGEMENT LIMITED	05572632	Non-Trading	23/09/2005	Company Secretary
HIGHBRIDGE (OCKENDON) LIMITED	05077125	Non-Trading	04/08/2005	Company Secretary
HIGHBRIDGE (OCKENDON) LIMITED	05077125	Non-Trading	04/08/2005	Director
HIGHBRIDGE (KD) DEVELOPMENTS LIMITED	05498464	Active - Accounts Filed	04/07/2005	Company Secretary
HIGHBRIDGE (KD) DEVELOPMENTS LIMITED	05498464	Active - Accounts Filed	04/07/2005	Director
HIGHBRIDGE (WESTMOOR) SECURITIES LIMITED	04677720	Non-Trading	25/02/2003	Director
HIGHBRIDGE (WESTMOOR) SECURITIES LIMITED	04677720	Non-Trading	25/02/2003	Company Secretary
HIGHBRIDGE (EUROCENTRAL) CONTRACTORS LIMITED	04647426	Non-Trading	24/01/2003	Company Secretary
HIGHBRIDGE (EUROCENTRAL) CONTRACTORS LIMITED	04647426	Non-Trading	24/01/2003	Director
HIGHBRIDGE WASHINGTON LIMITED	04505676	Active - Accounts Filed	07/08/2002	Director
HIGHBRIDGE (WALLSEND) NO. 1 LIMITED	04505652	Non-Trading	07/08/2002	Director
HIGHBRIDGE WASHINGTON LIMITED	04505676	Active - Accounts Filed	07/08/2002	Company Secretary
HIGHBRIDGE (WALLSEND) NO. 2 LIMITED	04505670	Non-Trading	07/08/2002	Director
HIGHBRIDGE (WALLSEND) NO. 1 LIMITED	04505652	Non-Trading	07/08/2002	Company Secretary
HIGHBRIDGE (WALLSEND) NO. 2 LIMITED	04505670	Non-Trading	07/08/2002	Company Secretary
SAFEHAWK LIMITED	03941347	Active - Accounts Filed	29/03/2000	Company Secretary
SAFEHAWK LIMITED	03941347	Active - Accounts Filed	29/03/2000	Director
TUKTEN LIMITED	03929625	Non-Trading	28/03/2000	Director
TUKTEN LIMITED	03929625	Non-Trading	28/03/2000	Company Secretary
HIGHBRIDGE SHERWOOD (NORTH) LIMITED	03506952	Non-Trading	09/02/1998	Company Secretary



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HIGHBRIDGE HADRIAN (SOUTH) LIMITED	03506962	Non-Trading	09/02/1998	Director
HIGHBRIDGE (VENTURA) DEVELOPMENTS LIMITED	03507077	Non-Trading	09/02/1998	Director
HIGHBRIDGE (VENTURA) DEVELOPMENTS LIMITED	03507077	Non-Trading	09/02/1998	Company Secretary
HIGHBRIDGE SHERWOOD (NORTH) LIMITED	03506952	Non-Trading	09/02/1998	Director
HIGHBRIDGE HADRIAN (SOUTH) LIMITED	03506962	Non-Trading	09/02/1998	Company Secretary
HIGHBRIDGE BUSINESS PARK LIMITED	03493084	Active - Accounts Filed	15/01/1998	Company Secretary
HIGHBRIDGE BUSINESS PARK LIMITED	03493084	Active - Accounts Filed	15/01/1998	Director
HIGHBRIDGE (EUROCENTRAL) INDUSTRIES LIMITED	03036193	Non-Trading	19/03/1997	Company Secretary
HIGHBRIDGE (SHERWOOD) DEVELOPMENTS LIMITED	03279342	Non-Trading	15/11/1996	Company Secretary
HIGHBRIDGE (SHERWOOD) DEVELOPMENTS LIMITED	03279342	Non-Trading	15/11/1996	Director
HIGHBRIDGE (PROLOG) DEVELOPMENTS LIMITED	03161109	Non-Trading	19/02/1996	Company Secretary
HIGHBRIDGE (PROLOG) DEVELOPMENTS LIMITED	03161109	Non-Trading	19/02/1996	Director
HIGHBRIDGE (EUROCENTRAL) DEVELOPMENTS LIMITED	02869114	Non-Trading	31/03/1995	Director
HIGHBRIDGE (EUROCENTRAL) DEVELOPMENTS LIMITED	02869114	Non-Trading	31/03/1995	Company Secretary
HIGHBRIDGE (EUROCENTRAL) INDUSTRIES LIMITED	03036193	Non-Trading	22/03/1995	Director
BAK GROUP LIMITED	01478149	Non-Trading	11/12/1992	Company Secretary
H.D. FINANCE LIMITED	01478106	Non-Trading	11/12/1992	Company Secretary
H.D. FINANCE LIMITED	01478106	Non-Trading	11/12/1992	Director
I.C.H. FINANCIAL AND TECHNICAL SERVICES LIMITED	01642722	Non-Trading	11/12/1992	Company Secretary
I.C.H. FINANCIAL AND TECHNICAL SERVICES LIMITED	01642722	Non-Trading	11/12/1992	Director
TOPUP LIMITED	02763489	Non-Trading	10/11/1992	Company Secretary
TOPUP LIMITED	02763489	Non-Trading	10/11/1992	Director



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BAK GROUP LIMITED	01478149	Non-Trading	25/09/1992	Director
BUCKINGHAMSHIRE PROPERTIES LIMITED	02698510	Active - Accounts Filed	28/04/1992	Director
BUCKINGHAMSHIRE PROPERTIES LIMITED	02698510	Active - Accounts Filed	28/04/1992	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STELLIUM PROPERTIES LIMITED	11193792	Active - Accounts Filed	07/02/2018	18/05/2020	Director
STELLIUM DATACENTERS LIMITED	10028824	Active - Accounts Filed	26/02/2016	18/05/2020	Director
WESTMOOR 3 LIMITED	09081857	Company is dissolved	11/06/2014		Director
SHERLAND PROPERTY LLP	OC380640	Active - Accounts Filed	04/04/2014	31/08/2023	LLP Member
OLD STOCKS HOTEL LIMITED	08610395	Company is dissolved	15/07/2013		Director
RNYP LLP	OC386599	Company is dissolved	15/07/2013		LLP Designated Member
SHOP WINDOW UK LIMITED	08294215	Company is dissolved	15/11/2012		Director
APOCCAS LIMITED	08134231	Active - Accounts Filed	27/07/2012	31/01/2013	Director
COBALT DATA CENTRE 2 LLP	OC361003	Active - Accounts Filed	31/03/2011	04/04/2020	LLP Member
ASHALL LIMITED	03460255	Company is dissolved	22/06/2010		Director
ASHALL DEVELOPMENTS GROUP LIMITED	03501920	Company is dissolved	22/06/2010		Director
ASHALL DEVELOPMENTS LIMITED	01050431	Company is dissolved	22/06/2010		Director
ASHALL GROUP LIMITED	01249074	Company is dissolved	22/06/2010		Director
COBALT HOTELS LIMITED	07280271	Company is dissolved	10/06/2010		Director
CAENIS LIMITED	06998043	Company is dissolved	21/08/2009		Director
COBALT DC SECURITIES LIMITED	06849939	Company is dissolved	17/03/2009		Company Secretary
COBALT DC SECURITIES LIMITED	06849939	Company is dissolved	17/03/2009		Director
PHAG LIMITED	06627502	Company is dissolved	23/06/2008		Company Secretary
CYANCON LIMITED	05610614	Company is dissolved	02/11/2005		Company Secretary
CYANDEV LIMITED	05610642	Company is dissolved	02/11/2005		Director
CYANDEV LIMITED	05610642	Company is dissolved	02/11/2005		Company Secretary
CYANCON LIMITED	05610614	Company is dissolved	02/11/2005		Director
BASECON 2 LIMITED	05603912	Company is dissolved	26/10/2005		Company Secretary
BASEDEV 2 LIMITED	05603909	Company is dissolved	26/10/2005		Director
BASECON 1 LIMITED	05603894	Company is dissolved	26/10/2005		Director
FITDEV 1 LIMITED	05603928	Company is dissolved	26/10/2005		Company Secretary



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FITCON 2 LIMITED	05603950	Company is dissolved	26/10/2005	Director
FITCON 1 LIMITED	05603945	Company is dissolved	26/10/2005	Company Secretary
BASECON 1 LIMITED	05603894	Company is dissolved	26/10/2005	Company Secretary
FITDEV 2 LIMITED	05603938	Company is dissolved	26/10/2005	Company Secretary
FITCON 2 LIMITED	05603950	Company is dissolved	26/10/2005	Company Secretary
FITDEV 2 LIMITED	05603938	Company is dissolved	26/10/2005	Director
BASECON 2 LIMITED	05603912	Company is dissolved	26/10/2005	Director
BASEDEV 2 LIMITED	05603909	Company is dissolved	26/10/2005	Company Secretary
FITCON 1 LIMITED	05603945	Company is dissolved	26/10/2005	Director
BASEDEV 1 LIMITED	05603893	Company is dissolved	26/10/2005	Director
FITDEV 1 LIMITED	05603928	Company is dissolved	26/10/2005	Director
BASEDEV 1 LIMITED	05603893	Company is dissolved	26/10/2005	Company Secretary
COBALT 3 MANAGEMENT LIMITED	05576774	Company is dissolved	28/09/2005	26/05/2006 Director
COBALT 3 MANAGEMENT LIMITED	05576774	Company is dissolved	28/09/2005	26/05/2006 Company Secretary
HIGHBRIDGE OCKENDON GUARANTEE LIMITED	05501884	Company is dissolved	25/07/2005	Director
HIGHBRIDGE OCKENDON GUARANTEE LIMITED	05501884	Company is dissolved	25/07/2005	Company Secretary
HIGHBRIDGE (3020) LIMITED	05312540	Company is dissolved	14/12/2004	Director
HIGHBRIDGE (3020) LIMITED	05312540	Company is dissolved	14/12/2004	Company Secretary
SKINNERBURN PROPERTIES LIMITED	02676611	Company is dissolved	13/09/2004	Company Secretary
SKINNERBURN PROPERTIES LIMITED	02676611	Company is dissolved	13/09/2004	Director
HIGHBRIDGE (SCANDSTICK) DEVELOPMENTS LIMITED	05065289	Company is dissolved	05/03/2004	Company Secretary
HIGHBRIDGE (SCANDSTICK) DEVELOPMENTS LIMITED	05065289	Company is dissolved	05/03/2004	Director
TUKDEV 4 LIMITED	02884993	Company is dissolved	18/11/2003	Company Secretary
TUKCON 4 LIMITED	02884992	Company is dissolved	18/11/2003	Company Secretary
TUKDEV 4 LIMITED	02884993	Company is dissolved	18/11/2003	Director
TUKCON 4 LIMITED	02884992	Company is dissolved	18/11/2003	Director



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HIGHBRIDGE (SKELMERSDALE) LIMITED	04860777	Company is dissolved	08/08/2003		Director
HIGHBRIDGE (SKELMERSDALE) LIMITED	04860777	Company is dissolved	08/08/2003		Company Secretary
HIGHBRIDGE (SHINFIELD) DEVELOPMENTS LIMITED	04749056	Company is dissolved	30/04/2003		Director
HIGHBRIDGE (SHINFIELD) DEVELOPMENTS LIMITED	04749056	Company is dissolved	30/04/2003		Company Secretary
PLOT L DEVELOPMENTS LIMITED	04649618	Company is dissolved	28/01/2003		Company Secretary
PLOT L CONTRACTORS LIMITED	04649607	Company is dissolved	28/01/2003		Company Secretary
PLOT L DEVELOPMENTS LIMITED	04649618	Company is dissolved	28/01/2003		Director
PLOT L CONTRACTORS LIMITED	04649607	Company is dissolved	28/01/2003		Director
FESTIVAL STORAGE LIMITED	04564166	Company is dissolved	16/10/2002	19/05/2004	Director
FESTIVAL STORAGE LIMITED	04564166	Company is dissolved	16/10/2002	19/05/2004	Company Secretary
HIGHBRIDGE (WESTMOOR) DEVELOPMENTS LIMITED	04506751	Company is dissolved	08/08/2002		Director
HIGHBRIDGE (WESTMOOR) DEVELOPMENTS LIMITED	04506751	Company is dissolved	08/08/2002		Company Secretary
HPP LIMITED	04369406	Company is dissolved	07/02/2002		Company Secretary
HPP LIMITED	04369406	Company is dissolved	07/02/2002		Director
PLANIMPACT LIMITED	02630131	Company is dissolved	16/08/2001		Company Secretary
WESTBEST LIMITED	02352774	Company is dissolved	27/06/2001	26/01/1995	Company Secretary
BESSEMER ROAD MANAGEMENT COMPANY LIMITED	04218129	Active - Accounts Filed	16/05/2001	23/11/2005	Company Secretary
BESSEMER ROAD MANAGEMENT COMPANY LIMITED	04218129	Active - Accounts Filed	16/05/2001	23/11/2005	Director