



MASTER NOMINEES LIMITED

903644265

Director Information

Title		Honours	
Name	MASTER NOMINEES LIMITED	Number	903644265
Postcode	NW11 9PT	Address	Roman House 296 Golders Green Road London
Date of birth		Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTREBUILD UK LIMITED	FC016256	Other	15/09/1993		Director
CENTREBUILD UK LIMITED	FC016256	Other	15/09/1993		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GRAND TREASURE INVESTMENT PLC	10241048	Company is dissolved	20/06/2016		Company Secretary
PEGASUS SCI-TECH PLC	10229506	Company is dissolved	13/06/2016		Company Secretary
GLOBAL INCORPORATIONS PUBLIC LIMITED COMPANY	03406059	Dormant	22/06/2015	28/04/2017	Director
ALEXANDER GROUP PLC	05936801	Company is dissolved	26/10/2006	30/04/2008	Company Secretary
ARATOS PLC	05946197	Company is dissolved	22/10/2006		Company Secretary
FLORIDA PROPERTIES LIMITED	05472558	Company is dissolved	06/06/2005		Company Secretary
CAPITAL COMFORT LIMITED	05307266	Company is dissolved	08/12/2004		Company Secretary
LAGADO INTERNATIONAL LIMITED	04328814	Company is dissolved	26/11/2003		Company Secretary
KOSHER POULTRY LIMITED	04875169	Active - Accounts Filed	10/09/2003	01/06/2004	Company Secretary
LINCOLN MARKETING LIMITED	04352111	Company is dissolved	03/09/2002	16/02/2004	Company Secretary
SIERRAGRAND LIMITED	04441555	Company is dissolved	03/09/2002		Company Secretary
FITPRO SOLARIUM LIMITED	03204846	Company is dissolved	26/06/2002	31/01/2003	Director



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SOLECIS PLC	04066543	Non-Trading	10/09/2001	28/04/2017	Director
ROUTESTONE ESTATES LIMITED	04261005	Company is dissolved	30/07/2001	30/07/2001	Company Secretary
INTEREST PLUS PLC	04248207	Company is dissolved	09/07/2001	31/03/2008	Director
ADVANCED CLINICAL THERAPIES PLC	04240320	Company is dissolved	25/06/2001		Director
THE MAGIC CAULDRON FILM SERVICES LIMITED	04239637	Company is dissolved	22/06/2001	30/07/2001	Company Secretary
VIBRANT INTEGRATED BRAND EXPERIENCE LIMITED	04228196	Company is dissolved	04/06/2001	28/07/2003	Company Secretary
MEDIA GENERATION GROUP LIMITED	04210223	Company is dissolved	02/05/2001	29/06/2001	Director
THE HESTIA GROUP PLC	04188198	Company is dissolved	27/03/2001	26/04/2001	Director
PARKHOUSE PROJECTS LIMITED	04153077	Company is dissolved	02/02/2001	02/02/2001	Company Secretary
LECTOR PUBLIC LIMITED COMPANY	03871622	Non-Trading	13/11/2000	28/04/2017	Director
MFS (YORKSHIRE) LIMITED	01423388	Company is dissolved	13/11/2000	02/11/2005	Director
INFONIC PLC	04089596	Company is dissolved	13/10/2000	02/05/2003	Director
AXIOM CAPITAL LIMITED	04085475	Active - Accounts Filed	06/10/2000	19/03/2001	Company Secretary
STOCKUNLOCK PLC	04070967	Company is dissolved	13/09/2000	28/01/2002	Director
ECONOMIC GROUP PLC	04030321	Company is dissolved	10/07/2000	31/12/2000	Director
INFOPOS SYSTEMS PLC	04028193	Company is dissolved	06/07/2000	17/07/2001	Director
MOVIEMASTERPIECES PLC	04010944	Company is dissolved	08/06/2000	17/09/2001	Director
ILIGENT INFOMARK PLC	03998996	Company is dissolved	22/05/2000	01/08/2001	Director
OPTIONS MARKETING PLC	03994527	Company is dissolved	16/05/2000	01/08/2001	Director
SPANTEC WORLDWIDE PLC	03982917	Company is dissolved	28/04/2000	01/09/2000	Director
ISRATECH PLC	03969765	Company is dissolved	11/04/2000		Director
BLUE-BUTTON PLC	03968196	Company is dissolved	10/04/2000	03/07/2001	Director
EDIRECTORY.CO.UK PLC	03968566	Company is dissolved	05/04/2000	18/05/2000	Director
LITOTES PLC	03958197	Non-Trading	28/03/2000	31/03/2012	Director
BERNARD EVANS (PRIVATE) LIMITED	03717840	Company is dissolved	14/03/2000		Director
INDIATECH PLC	03945274	Company is dissolved	10/03/2000		Director
ALL ON NET PLC	03945376	Company is dissolved	10/03/2000	01/08/2001	Director
MOTI-NET PLC	03942953	Company is dissolved	08/03/2000		Director
UK BROADCAST GROUP PLC	03930368	Company is dissolved	22/02/2000	05/04/2000	Director
MAGDRON LIMITED	03929731	Company is dissolved	21/02/2000	07/04/2000	Director
GOURMET ORGANIX.COM PLC	03928718	Company is dissolved	18/02/2000		Director
AUTOTRACE.COM PLC	03920172	Company is dissolved	04/02/2000	14/04/2000	Director
BOURSOT WINES PLC	03906617	Company is dissolved	14/01/2000	10/04/2000	Director
BANTER COMMUNICATIONS PLC	03535324	Company is dissolved	22/12/1999	22/03/2000	Director



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BRAINGAMES NETWORK LIMITED	03875882	Company is dissolved	12/11/1999	14/07/2000	Director
FREESTART PUBLIC LIMITED COMPANY	03855529	Active - Accounts Filed	08/10/1999	01/11/1999	Director
INTERNET PLANNING PLC	03817512	Company is dissolved	02/08/1999		Director
J. SKREK MEAT PRODUCTS LIMITED	01607814	Company is dissolved	01/08/1999	31/08/2005	Company Secretary
PAN INTERNATIONAL PUBLIC LIMITED COMPANY	03778364	Company is dissolved	27/05/1999	13/01/2000	Director
NEW MEDIA TODAY PLC	03761830	Company is dissolved	28/04/1999		Director
OPTIMAX HOLDINGS LIMITED	03761825	Company is dissolved	28/04/1999	12/11/1999	Director
WEBTRADE LIMITED	03690403	Company is dissolved	04/02/1999	01/07/2001	Company Secretary
DAVINCI CONSULTANCY LIMITED	03267918	Company is dissolved	16/09/1998		Director
SPARK NETWORKS LIMITED	03628907	Active - Accounts Filed	03/09/1998	13/02/1999	Company Secretary
REAL PUBS LIMITED	03597910	Company is dissolved	14/07/1998		Company Secretary
TOPP INTERNATIONAL LIMITED	03577108	Company is dissolved	05/06/1998	05/06/1998	Company Secretary
CALLSAVERS LIMITED	03488758	Company is dissolved	27/04/1998		Company Secretary
COMBINED SERVICES SUPPLY LIMITED	03530873	Company is dissolved	19/03/1998	31/03/1999	Company Secretary
FIRST RETAIL LIMITED	03511772	Company is dissolved	17/02/1998	31/03/1999	Company Secretary
FILMONNET PLC	03511901	Company is dissolved	17/02/1998	26/09/2005	Director
MOTIVISION EUROPE PUBLIC LIMITED COMPANY	03506355	Company is dissolved	09/02/1998	15/03/1998	Director
NATURE BABE PUBLIC LIMITED COMPANY	03491489	Company is dissolved	13/01/1998		Director
TIGER TAIL INTERNATIONAL PLC	03488769	Company is dissolved	06/01/1998	08/11/1999	Director
TECHNOLOGICAL VENTURES PLC	03488762	Company is dissolved	06/01/1998	01/05/2000	Director
GOMBA HOLDINGS (UK) LIMITED	03486232	Company is dissolved	29/12/1997	16/02/1998	Company Secretary
LINEPOST PUBLIC LIMITED COMPANY	03444695	Non-Trading	03/10/1997	30/04/2017	Director
HIVEMA LIMITED	03400636	Company is dissolved	09/07/1997	09/07/1997	Company Secretary
DAVRO INTERNATIONAL LIMITED	03366051	Company is dissolved	07/05/1997	19/05/1997	Company Secretary