



H S (NOMINEES) LIMITED

903871590

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       |                        | <b>Honours</b>     |  |
| <b>Name</b>                        | H S (NOMINEES) LIMITED | <b>Number</b>      | 903871590                                    |
| <b>Postcode</b>                    | N3 1XW                 | <b>Address</b>     | 35 Ballards Lane<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                        | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 546                    |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HIGH BERRY (HOLDINGS) LIMITED | 14228045 | Active - Accounts Filed | 12/07/2022 |           | Company Secretary |
| SFHMS LTD                     | 13483700 | Non-Trading             | 29/06/2021 |           | Company Secretary |
| SGHRA LIMITED                 | 03453599 | Active - Accounts Filed | 05/05/2021 |           | Company Secretary |
| 132 HARLEY STREET LIMITED     | 05195252 | Active - Accounts Filed | 21/10/2020 |           | Company Secretary |
| WATERSIDE (DITTON) LTD        | 07804687 | Company is dissolved    | 14/12/2018 |           | Company Secretary |
| CRAIT LIMITED                 | 11486063 | Company is dissolved    | 14/08/2018 |           | Company Secretary |
| DOUGHHURTY LIMITED            | 11230633 | Active - Accounts Filed | 28/02/2018 |           | Company Secretary |
| SASAI FINTECH LIMITED         | 05771797 | Active - Accounts Filed | 09/02/2018 |           | Company Secretary |
| WILLIAMSON STREET LTD         | 09543432 | Active - Accounts Filed | 06/05/2016 |           | Company Secretary |
| 3 NEW END LTD                 | 07229563 | Active - Accounts Filed | 06/05/2016 |           | Company Secretary |
| DOHERTY INTRIGUES LIMITED     | 10153260 | Company is dissolved    | 28/04/2016 |           | Company Secretary |
| EUDAIMONISM LIMITED           | 10098014 | Company is dissolved    | 01/04/2016 |           | Company Secretary |
| CAPITE INVESTMENTS LIMITED    | 00702478 | Company is dissolved    | 31/03/2016 |           | Company Secretary |
| CAPITE (FRESHWATER) LIMITED   | 07519985 | Active - Accounts Filed | 31/03/2016 |           | Company Secretary |
| CAPITE (ROMFORD) LIMITED      | 07909535 | Active - Accounts Filed | 31/03/2016 |           | Company Secretary |



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**H S (NOMINEES) LIMITED**

**903871590**

Secretary



## H S (NOMINEES) LIMITED

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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| CAPITE (FULHAM) LIMITED                    | 03805051 | Company is dissolved    | 31/03/2016 | Company Secretary |
| CAPITE (CITY) LIMITED                      | 00776538 | Company is dissolved    | 31/03/2016 | Company Secretary |
| HATTON FINANCIAL SERVICES LTD              | 07561819 | Active - Accounts Filed | 31/03/2016 | Company Secretary |
| BRICKCREST (MOUNT ROAD) LIMITED            | 08907708 | Active - Accounts Filed | 25/02/2016 | Company Secretary |
| M.I.E. MEDICAL RESEARCH LIMITED            | 01701634 | Company is dissolved    | 01/12/2015 | Company Secretary |
| PD TOURING LIMITED                         | 08276955 | Company is dissolved    | 01/11/2012 | Company Secretary |
| THE INSTITUTE OF PROMOTIONAL MARKETING LTD | 00975635 | Active - Accounts Filed | 25/10/2012 | Company Secretary |
| ELIXIR STRATEGY LTD                        | 06885987 | Active - Accounts Filed | 19/10/2011 | Company Secretary |
| STEVE ANDERSON MUSIC LIMITED               | 07725538 | Active - Accounts Filed | 02/08/2011 | Company Secretary |
| FRENCH DOG TOURING LIMITED                 | 07541002 | Company is dissolved    | 24/02/2011 | Company Secretary |
| AARTUN PROPERTIES UK LIMITED               | 05092292 | Company is dissolved    | 11/02/2011 | Company Secretary |
| SB GROUP SERVICES (UK) LIMITED             | 07471442 | Company is dissolved    | 10/01/2011 | Company Secretary |
| VULTURE MARKETS LIMITED                    | 07474749 | Company is dissolved    | 21/12/2010 | Company Secretary |
| ALBION TRINKETRY LIMITED                   | 07466959 | Company is dissolved    | 13/12/2010 | Company Secretary |
| TJAT SYSTEMS EU LTD.                       | 06236749 | Company is dissolved    | 01/12/2010 | Company Secretary |
| 67 CADOGAN SQUARE COMPANY LIMITED          | 02062172 | Active - Accounts Filed | 19/11/2010 | Company Secretary |
| MOONEY PARTNERS LIMITED                    | 07350214 | Company is dissolved    | 19/08/2010 | Company Secretary |
| 4 SURE ENTERPRISES LIMITED                 | 07341093 | Company is dissolved    | 10/08/2010 | Company Secretary |
| BAYLER & ASSOCIATES LIMITED                | 07336697 | Company is dissolved    | 05/08/2010 | Company Secretary |
| EDGE PR LIMITED                            | 05448708 | Company is dissolved    | 27/07/2010 | Company Secretary |
| MOFO PHOTOGRAPHY LIMITED                   | 07305123 | Company is dissolved    | 06/07/2010 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WIELAND CONSULTANCY SERVICES LIMITED          | 07281571 | In Liquidation          | 11/06/2010 |            | Company Secretary |
| GREENVIRONMENT PLC                            | 05355615 | Company is dissolved    | 04/05/2010 | 25/03/2010 | Company Secretary |
| GOTHAM INTERNATIONAL PRODUCTIONS LIMITED      | 07218897 | Company is dissolved    | 09/04/2010 |            | Company Secretary |
| WAVEVEND COMMUNICATIONS LIMITED               | 07196599 | Company is dissolved    | 19/03/2010 |            | Company Secretary |
| HAMISH SHIPPING CONSULTANTS LIMITED           | 06467363 | Company is dissolved    | 08/01/2010 |            | Company Secretary |
| CTS INVESTMENT (UK) LIMITED                   | 06857751 | Company is dissolved    | 25/03/2009 |            | Company Secretary |
| PURPLE BERRY LIMITED                          | 06799223 | Company is dissolved    | 22/01/2009 |            | Company Secretary |
| INDEPENDENT SPORTS MEDIA LTD                  | 05865002 | Company is dissolved    | 09/12/2008 |            | Company Secretary |
| DEVELOPMENTAL THERAPEUTICS CONSORTIUM LIMITED | 06765768 | In Liquidation          | 04/12/2008 |            | Company Secretary |
| RAPTURE MUSIC LTD                             | 06691128 | Company is dissolved    | 08/09/2008 |            | Company Secretary |
| SLINGBACK LTD                                 | 06484436 | Company is dissolved    | 01/09/2008 |            | Company Secretary |
| WEBSURF SERVICES LIMITED                      | 06634153 | Company is dissolved    | 01/07/2008 |            | Company Secretary |
| METCALFE FOOD CONCEPTS LIMITED                | 06625796 | Active - Accounts Filed | 20/06/2008 |            | Company Secretary |
| BILL JAMES CONSULTING LIMITED                 | 06617921 | Active - Accounts Filed | 12/06/2008 |            | Company Secretary |
| HTLP LIMITED                                  | 06310065 | Company is dissolved    | 10/06/2008 |            | Company Secretary |
| COLOURMONKEY LIMITED                          | 06566325 | Active - Accounts Filed | 15/04/2008 |            | Company Secretary |
| DANGER INC LIMITED                            | 06480780 | Company is dissolved    | 23/01/2008 |            | Company Secretary |
| CR INTERNATIONAL LIMITED                      | 06428062 | Company is dissolved    | 15/11/2007 |            | Company Secretary |
| PARQUE JUNGLA LIMITED                         | SC223856 | Company is dissolved    | 09/11/2007 | 01/01/2006 | Company Secretary |
| THAMBIAH CONSULTING LIMITED                   | 06420079 | Company is dissolved    | 07/11/2007 |            | Company Secretary |
| PRINT ROTO LIMITED                            | 06398998 | Company is dissolved    | 15/10/2007 |            | Company Secretary |



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|--|----------|-------------------------|------------|-------------------|
| BALTIC PROPERTY AND LAND LIMITED       | 06383421 | Company is dissolved    | 27/09/2007 | Company Secretary |
| JIMMY HOPE LIMITED                     | 06378685 | Company is dissolved    | 21/09/2007 | Company Secretary |
| HEALTHCARE DIGITAL LIMITED             | 06364023 | Company is dissolved    | 07/09/2007 | Company Secretary |
| DEECIPHER LIMITED                      | 04563179 | Active - Accounts Filed | 07/09/2007 | Company Secretary |
| GPF SERVICES LONDON LIMITED            | 04729177 | Company is dissolved    | 06/09/2007 | Company Secretary |
| CONTRACT LETS LIMITED                  | 06346546 | Company is dissolved    | 17/08/2007 | Company Secretary |
| DESTINY PRODUCTIONS LIMITED            | 02427846 | Company is dissolved    | 01/08/2007 | Company Secretary |
| SEPA INTERNATIONAL LIMITED             | 06311230 | Company is dissolved    | 12/07/2007 | Company Secretary |
| COSMICS UNIFIED COMMUNICATIONS LIMITED | 06308668 | Company is dissolved    | 10/07/2007 | Company Secretary |
| FINDON URBAN LOFTS (LW) LIMITED        | 06263172 | Non-Trading             | 04/07/2007 | Company Secretary |
| TAP 2007 LIMITED                       | 06291909 | Company is dissolved    | 25/06/2007 | Company Secretary |
| DIRECTED CONNECTIONS LIMITED           | 06277849 | Company is dissolved    | 13/06/2007 | Company Secretary |
| HSR LIMITED                            | 06251592 | Company is dissolved    | 17/05/2007 | Company Secretary |

## List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| R E LEE LTD                 | 14493574 | Active - Accounts Filed | 18/11/2022 | 01/05/2024 | Company Secretary |
| U S GRANT LTD               | 14493612 | Active - Accounts Filed | 18/11/2022 | 01/05/2024 | Company Secretary |
| STEINER HOLDINGS LIMITED    | 13497150 | Non-Trading             | 06/07/2021 | 01/05/2024 | Company Secretary |
| TIMOTHY HALLIN PROPERTY LTD | 07821158 | Active - Accounts Filed | 05/02/2020 | 03/12/2020 | Company Secretary |
| BLOOM IQ LIMITED            | 12096306 | Company is dissolved    | 10/07/2019 | 04/05/2020 | Company Secretary |
| BLOOM DISTRIBUTION LIMITED  | 12096305 | Company is dissolved    | 10/07/2019 | 04/05/2020 | Company Secretary |
| THE L&M AGENCY LIMITED      | 11760104 | Company is dissolved    | 10/01/2019 | 21/08/2019 | Company Secretary |

N/A\* - no information available



## H S (NOMINEES) LIMITED

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MONTEBELLO JEWELLERY LIMITED              | 11504896 | Active - Accounts Filed | 07/08/2018 | 15/02/2019 | Company Secretary |
| NEWBOULD JEWELLERS LIMITED                | 11498888 | Active - Accounts Filed | 03/08/2018 | 01/05/2024 | Company Secretary |
| BOLTON STUDIOS LIMITED                    | 09873438 | Active - Accounts Filed | 15/11/2017 | 01/05/2024 | Company Secretary |
| THE PHILAMORES MANAGEMENT COMPANY LIMITED | 08321378 | Non-Trading             | 10/11/2017 | 01/05/2024 | Company Secretary |
| 4 GOLDEN YARD LTD                         | 09786253 | Active - Accounts Filed | 18/09/2017 | 01/05/2024 | Company Secretary |
| VALDON PROPERTIES LIMITED                 | 00746356 | Active - Accounts Filed | 07/09/2017 | 01/09/2023 | Company Secretary |
| J ROSENFELD & SONS LTD                    | 09328152 | Active - Accounts Filed | 25/11/2016 | 01/05/2024 | Company Secretary |
| ESKDALE GARDENS LTD                       | 09611911 | Active - Accounts Filed | 06/05/2016 | 01/05/2024 | Company Secretary |
| ARENSKI FINE ART LIMITED                  | 03055632 | Active - Accounts Filed | 06/05/2016 | 31/08/2022 | Company Secretary |
| ARENSKI (NEWMAN STREET) LTD               | 07229412 | Active - Accounts Filed | 06/05/2016 | 18/11/2022 | Company Secretary |
| CAPITE HOLDINGS LIMITED                   | 02095680 | Active - Accounts Filed | 31/03/2016 | 01/05/2024 | Company Secretary |
| CAPITE (FOCAL) LIMITED                    | 00706377 | Active - Accounts Filed | 31/03/2016 | 01/05/2024 | Company Secretary |
| CAPITE (RODING) LIMITED                   | 00553971 | Active - Accounts Filed | 31/03/2016 | 01/05/2024 | Company Secretary |
| CAPITE PROPERTIES LIMITED                 | 00610808 | Non-Trading             | 31/03/2016 | 01/05/2024 | Company Secretary |
| CAPITE (WEMBLEY) LIMITED                  | 00468120 | Active - Accounts Filed | 31/03/2016 | 01/05/2024 | Company Secretary |
| CAPITE HOUSE LIMITED                      | 00437842 | Active - Accounts Filed | 31/03/2016 | 01/05/2024 | Company Secretary |
| BRICKCREST LIMITED                        | 02555469 | Active - Accounts Filed | 31/03/2016 | 01/05/2024 | Company Secretary |
| ALIQUANTUM ENERGY PLC                     | 08747430 | Active - Accounts Filed | 19/08/2014 | 01/04/2015 | Company Secretary |
| LGAV LIMITED                              | 08425632 | Company is dissolved    | 01/03/2013 | 05/04/2013 | Company Secretary |
| MFPA PUBLISHING LIMITED                   | 00560519 | Active - Accounts Filed | 17/10/2012 | 01/11/2012 | Company Secretary |
| INPLAY MEDIA LIMITED                      | 07594097 | Company is dissolved    | 19/07/2012 | 09/04/2013 | Director          |
| DELIPAC LIMITED                           | 08123569 | Active - Accounts Filed | 28/06/2012 | 23/06/2020 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| AEDIFACIO LIMITED                             | 07598580 | Company is dissolved    | 14/04/2011 | 22/06/2012 | Company Secretary |
| CREEKLYNN LIMITED                             | 01353251 | Active - Accounts Filed | 29/03/2011 | 01/09/2023 | Company Secretary |
| CENTRAL LONDON RESIDENTIAL PROPERTIES LIMITED | 00672022 | Active - Accounts Filed | 29/03/2011 | 26/09/2023 | Company Secretary |
| DUSTCAER PROPERTIES LIMITED                   | 06968650 | Non-Trading             | 29/03/2011 | 01/09/2023 | Company Secretary |
| NAMEGRACE LIMITED                             | 02945239 | Active - Accounts Filed | 29/03/2011 | 26/11/2015 | Company Secretary |
| CENTRAL LONDON (ABERCORN PLACE) LIMITED       | 02828269 | Active - Accounts Filed | 29/03/2011 | 01/09/2023 | Company Secretary |
| THE GARVIN CONSULTANCY LIMITED                | 07580798 | Active - Accounts Filed | 28/03/2011 | 01/09/2023 | Company Secretary |
| GF LOGISTICS (UK) LIMITED                     | 07545216 | Active - Accounts Filed | 28/02/2011 | 12/01/2018 | Company Secretary |
| ITHAKA PRODUCTIONS LIMITED                    | 07081429 | In Liquidation          | 31/01/2011 | 01/11/2012 | Company Secretary |
| CAMPDEN HILL TOWERS MANAGEMENT LIMITED        | 01649397 | Active - Accounts Filed | 09/11/2010 | 04/09/2015 | Company Secretary |
| MLM ENTERTAINMENT LIMITED                     | 07404780 | Company is dissolved    | 12/10/2010 | 29/11/2011 | Company Secretary |
| EPI PHARMACO LIMITED                          | 07383391 | Company is dissolved    | 21/09/2010 | 10/10/2012 | Company Secretary |
| BELLENDEN SIGNS LIMITED                       | 07338929 | Active - Accounts Filed | 06/08/2010 | 12/06/2013 | Company Secretary |
| PEECEE PROPERTIES LTD                         | 07310679 | Active - Accounts Filed | 14/07/2010 | 02/11/2023 | Company Secretary |
| R H P R LIMITED                               | 07310479 | Company is dissolved    | 09/07/2010 | 01/07/2012 | Company Secretary |
| LANDWOOD SERVICES LIMITED                     | 07281509 | Active - Accounts Filed | 11/06/2010 | 06/04/2023 | Company Secretary |
| BEECHWOOD ACCOUNTING SERVICES LIMITED         | 07281493 | Company is dissolved    | 11/06/2010 | 11/06/2010 | Company Secretary |
| JONGLAS LIMITED                               | 07281503 | Active - Accounts Filed | 11/06/2010 | 11/07/2023 | Company Secretary |
| FENJY LIMITED                                 | 07281501 | Active - Accounts Filed | 11/06/2010 | 06/04/2023 | Company Secretary |
| BERBICE ASSOCIATES LIMITED                    | 07282018 | Company is dissolved    | 11/06/2010 | 30/06/2011 | Company Secretary |
| DET LIMITED                                   | 07281522 | Active - Accounts Filed | 11/06/2010 | 06/04/2023 | Company Secretary |





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|---|----------|-------------------------|------------|------------|-------------------|
| HOWCOM LIMITED                          | 07281515 | Active - Accounts Filed | 11/06/2010 | 19/02/2023 | Company Secretary |
| HERE DEAR LIMITED                       | 07188609 | Company is dissolved    | 12/03/2010 | 06/06/2011 | Company Secretary |
| MAMARIM LIMITED                         | 07188615 | Company is dissolved    | 12/03/2010 | 06/06/2011 | Company Secretary |
| STARSTAGE LIMITED                       | 07145524 | Company is dissolved    | 17/02/2010 |            | Company Secretary |
| BILTON TOWERS RESIDENTS COMPANY LIMITED | 00750060 | Active - Accounts Filed | 12/02/2010 | 01/05/2024 | Company Secretary |
| THE IT SERVICE LIMITED                  | 06919369 | Active - Accounts Filed | 29/05/2009 | 28/04/2022 | Company Secretary |
| WILLS CONSULTING LIMITED                | 02633444 | Company is dissolved    | 08/04/2009 | 26/01/2011 | Company Secretary |
| D.V. TALENT LIMITED                     | 04460732 | Active - Accounts Filed | 13/03/2009 | 13/06/2010 | Company Secretary |
| THE TV PRODUCTION OFFICE LIMITED        | 06796537 | Active - Accounts Filed | 20/01/2009 | 24/06/2009 | Company Secretary |
| VIRTUAL MEDICAL COMPANY (VMC) LIMITED   | 06758638 | Company is dissolved    | 26/11/2008 | 26/11/2008 | Company Secretary |
| BRONKOTEST LIMITED                      | 06725404 | Active - Accounts Filed | 16/10/2008 | 05/03/2014 | Company Secretary |
| M ZURICH LIMITED                        | 06720149 | Company is dissolved    | 10/10/2008 | 11/10/2009 | Company Secretary |
| GWB ARTS LIMITED                        | 06718783 | Company is dissolved    | 08/10/2008 | 08/10/2010 | Company Secretary |
| ONIS CONSTRUCTION LIMITED               | 06696482 | Company is dissolved    | 12/09/2008 | 12/09/2009 | Company Secretary |
| MARK LEWIS DESIGN LIMITED               | 06668037 | Active - Accounts Filed | 08/08/2008 | 30/10/2008 | Company Secretary |
| MAIREAD LEWIN VINTAGE LIMITED           | 06656068 | Active - Accounts Filed | 24/07/2008 | 10/11/2009 | Company Secretary |
| ELLIOTT RUSSELL & HARRIS LIMITED        | 06650023 | Company is dissolved    | 18/07/2008 | 24/06/2009 | Company Secretary |
| ITSU [GROCERY] LTD                      | 06598773 | Active - Accounts Filed | 20/05/2008 | 01/10/2017 | Company Secretary |
| GREEN AFM LIMITED                       | 06586144 | Active - Accounts Filed | 07/05/2008 | 07/05/2017 | Company Secretary |
| PODMA LIMITED                           | 05234928 | Active - Accounts Filed | 07/03/2008 | 01/05/2024 | Company Secretary |