



# Company Search

MadeSimple™

Many credit reports  
available. Online company credit reports.  
Speedy, reliable and competitively priced!

**HFW NOMINEES LIMITED**

**903899294**

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       |                      | <b>Honours</b>     |   |
| <b>Name</b>                        | HFW NOMINEES LIMITED | <b>Number</b>      | 903899294                               |
| <b>Postcode</b>                    | EC3N 3AL             | <b>Address</b>     | Marlow House<br>Lloyds Avenue<br>London |
| <b>Date of birth</b>               |                      | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 0                    |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| NORSEA UK LIMITED                         | 06441761 | Active - Accounts Filed | 30/11/2007 | 30/11/2007 | Company Secretary |
| UNIFRESH LIMITED                          | 06414245 | Company is dissolved    | 31/10/2007 | 17/01/2008 | Company Secretary |
| DOF OFFSHORE UK LIMITED                   | 06375660 | Active - Accounts Filed | 19/09/2007 | 19/09/2007 | Company Secretary |
| MAERSK SUPPLY SERVICE HOLDINGS UK LIMITED | 06375646 | Company is dissolved    | 19/09/2007 | 19/09/2007 | Company Secretary |
| ALPHA ONE INSURANCE LIMITED               | 06374812 | Active - Accounts Filed | 18/09/2007 | 28/01/2008 | Company Secretary |
| PTT EMPLOYEE TRUST LIMITED                | 06278276 | Company is dissolved    | 13/06/2007 | 10/07/2008 | Company Secretary |
| MAERSK PENSION TRUSTEE LIMITED            | 06272753 | Company is dissolved    | 07/06/2007 | 19/06/2007 | Company Secretary |
| MOOR CONTAINERS LIMITED                   | 06221930 | Company is dissolved    | 23/04/2007 | 23/04/2007 | Company Secretary |
| HOWARD HOULDER LTD                        | 06218094 | Company is dissolved    | 18/04/2007 | 01/12/2008 | Company Secretary |
| SOLIMAR SHIPPING LIMITED                  | 06063008 | Company is dissolved    | 23/01/2007 | 12/03/2007 | Company Secretary |
| AUGURSHIP 318 LIMITED                     | 06034132 | Company is dissolved    | 20/12/2006 |            | Company Secretary |
| AUGURSHIP 317 LIMITED                     | 06030592 | Company is dissolved    | 15/12/2006 |            | Company Secretary |
| AUGURSHIP 252 LIMITED                     | 04846707 | Company is dissolved    | 28/07/2003 |            | Company Secretary |

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## HFW NOMINEES LIMITED

903899294

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LIBERTY SPECIALTY SERVICES LIMITED          | 04845458 | Active - Accounts Filed | 25/07/2003 | 01/10/2003 | Company Secretary |
| AUGURSHIP 251 LIMITED                       | 04845465 | Company is dissolved    | 25/07/2003 |            | Company Secretary |
| AUGURSHIP 255 LIMITED                       | 04844071 | Company is dissolved    | 24/07/2003 |            | Company Secretary |
| HANJIN EUROBULK LIMITED                     | 04844318 | Company is dissolved    | 24/07/2003 | 28/02/2006 | Company Secretary |
| BERKELEY INTERNATIONAL PLC                  | 04603547 | Company is dissolved    | 28/11/2002 | 07/01/2003 | Company Secretary |
| BERKELEY INTERNATIONAL PLC                  | 04603547 | Company is dissolved    | 28/11/2002 | 07/01/2003 | Director          |
| SKYTANKING UK LIMITED                       | 04396383 | Company is dissolved    | 18/03/2002 | 24/05/2002 | Company Secretary |
| TURNSTONE NORTH AMERICA LIMITED             | 04395931 | Company is dissolved    | 15/03/2002 | 26/06/2002 | Company Secretary |
| INTERNATIONAL MARINE PURCHASING ASSOCIATION | 04375666 | Active - Accounts Filed | 18/02/2002 | 05/12/2002 | Company Secretary |
| INTERNATIONAL MARINE PURCHASING ASSOCIATION | 04375666 | Active - Accounts Filed | 18/02/2002 | 18/06/2002 | Director          |
| ACCOUNTING & FINANCIAL OUTSOURCING LIMITED  | 04282082 | Company is dissolved    | 05/09/2001 |            | Company Secretary |
| TRADEDEAL LIMITED                           | 04268486 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| POLISH DEVELOPMENT FOUNDATION               | 04154044 | Company is dissolved    | 11/07/2001 |            | Company Secretary |
| NEWHAVEN PORT & PROPERTIES LIMITED          | 01923744 | Active - Accounts Filed | 27/06/2001 | 01/08/2001 | Company Secretary |
| RECORDSTAR LIMITED                          | 04173209 | Company is dissolved    | 26/03/2001 | 21/02/2007 | Company Secretary |
| MARITIME E-COMMERCE ASSOCIATION             | 04164156 | Company is dissolved    | 20/02/2001 | 11/09/2001 | Director          |
| POLISH DEVELOPMENT FOUNDATION               | 04154044 | Company is dissolved    | 05/02/2001 | 07/03/2001 | Director          |
| AUGURSHIP 195 LIMITED                       | 04110018 | Company is dissolved    | 17/11/2000 |            | Company Secretary |
| AUGURSHIP 193 LIMITED                       | 04110009 | Company is dissolved    | 17/11/2000 |            | Company Secretary |
| AUGURSHIP 192 LIMITED                       | 04110004 | Company is dissolved    | 17/11/2000 |            | Company Secretary |
| AUGURSHIP 194 LIMITED                       | 04110012 | Company is dissolved    | 17/11/2000 |            | Company Secretary |
| AUGURSHIP 196 LIMITED                       | 04110023 | Company is dissolved    | 17/11/2000 |            | Company Secretary |

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## HFW NOMINEES LIMITED

903899294

|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| EUROPE CRUISE LINE LIMITED                     | 02545757 | Company is dissolved | 01/08/2000 |            | Company Secretary |
| SANDWICHES ONLINE LTD.                         | 03747401 | Company is dissolved | 07/07/2000 | 04/09/2000 | Company Secretary |
| AUGURSHIP 184 LIMITED                          | 04001505 | Company is dissolved | 25/05/2000 |            | Company Secretary |
| AUGURSHIP 179 LIMITED                          | 04001486 | Company is dissolved | 25/05/2000 |            | Company Secretary |
| AUGURSHIP 180 LIMITED                          | 04001470 | Company is dissolved | 25/05/2000 |            | Company Secretary |
| AUGURSHIP 183 LIMITED                          | 04001507 | Company is dissolved | 25/05/2000 |            | Company Secretary |
| TRADETEK ONLINE EUROPE LIMITED                 | 04001502 | Company is dissolved | 25/05/2000 |            | Company Secretary |
| AUGURSHIP 181 LIMITED                          | 04001455 | Company is dissolved | 25/05/2000 |            | Company Secretary |
| AUGURSHIP 178 LIMITED                          | 04001491 | Company is dissolved | 25/05/2000 |            | Company Secretary |
| AUGURSHIP 182 LIMITED                          | 04001446 | Company is dissolved | 25/05/2000 |            | Company Secretary |
| COMMONWEALTH FINANCIAL HOLDINGS EUROPE LIMITED | 04001501 | Company is dissolved | 25/05/2000 |            | Company Secretary |
| GALLEY HOMEWARES LIMITED                       | 04001498 | Company is dissolved | 25/05/2000 | 03/09/2001 | Company Secretary |
| HIGGINSON & WINDICH HOLDINGS PLC               | 03964485 | Company is dissolved | 30/03/2000 | 31/03/2000 | Director          |
| HIGGINSON & WINDICH HOLDINGS PLC               | 03964485 | Company is dissolved | 30/03/2000 | 31/03/2000 | Company Secretary |
| ITSECOM.COM LIMITED                            | 03923617 | Company is dissolved | 11/02/2000 |            | Company Secretary |
| AUGURSHIP 172 LIMITED                          | 03923794 | Company is dissolved | 11/02/2000 |            | Company Secretary |
| AUGURSHIP 173 LIMITED                          | 03923593 | Company is dissolved | 11/02/2000 |            | Company Secretary |
| AUGURSHIP 176 LIMITED                          | 03923599 | Company is dissolved | 11/02/2000 |            | Company Secretary |
| PLP UK LIMITED                                 | 03923622 | Company is dissolved | 11/02/2000 |            | Company Secretary |
| E-INSURANCE SYSTEMS (UK) LIMITED               | 03923612 | Company is dissolved | 11/02/2000 |            | Company Secretary |
| AUGURSHIP 175 LIMITED                          | 03923608 | Company is dissolved | 11/02/2000 |            | Company Secretary |



# Company Search

MadeSimple™

Company credit reports.  
Fast! Online company credit reports.  
Speedy, reliable and competitively priced!

## HFW NOMINEES LIMITED

903899294

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| AUGURSHIP 174 LIMITED                           | 03923814 | Company is dissolved    | 11/02/2000 |            | Company Secretary |
| HIGGINSON & WINDICH UNDERWRITING AGENTS LIMITED | 03923626 | Company is dissolved    | 11/02/2000 | 31/03/2000 | Company Secretary |
| TRADITIONAL CHINESE THERAPIES LIMITED           | 03912316 | Company is dissolved    | 24/01/2000 |            | Company Secretary |
| YACHTLINE LIMITED                               | 03889677 | Active - Accounts Filed | 07/12/1999 | 16/12/1999 | Company Secretary |
| AUGURSHIP 164 LIMITED                           | 03889582 | Company is dissolved    | 07/12/1999 |            | Company Secretary |
| HIGGINSON & WINDICH TRUSTEES LIMITED            | 03889562 | Company is dissolved    | 07/12/1999 |            | Company Secretary |
| AUGURSHIP 165 LIMITED                           | 03889574 | Company is dissolved    | 07/12/1999 | 31/03/2000 | Company Secretary |
| NAVICOM UK LIMITED                              | 03889609 | Company is dissolved    | 07/12/1999 |            | Company Secretary |
| DEMISEPLANNING.COM LIMITED                      | 03889627 | Company is dissolved    | 07/12/1999 | 13/01/2000 | Company Secretary |
| PROGRESS FINANCIAL CONSULTANTS LIMITED          | 03889648 | Active - Accounts Filed | 07/12/1999 | 11/11/2005 | Company Secretary |
| DAO MARITIME SERVICES LIMITED                   | 03889643 | Company is dissolved    | 07/12/1999 |            | Company Secretary |
| SANTA CRUZ TRES (CREWING SERVICES) LIMITED      | 03889662 | Company is dissolved    | 07/12/1999 |            | Company Secretary |
| PERTHTRADE LIMITED                              | 03889593 | Company is dissolved    | 07/12/1999 | 21/02/2007 | Company Secretary |
| SANTA CRUZ TRES (YACHT MANAGEMENT) LIMITED      | 03697551 | Company is dissolved    | 05/08/1999 |            | Company Secretary |