



APPLETON DIRECTORS LIMITED

903907591

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|--------------------------------|
| Title | | Honours | |
| Name | APPLETON DIRECTORS LIMITED | Number | 903907591 |
| Postcode | W6 7DJ | Address | 186 Hammersmith Road London |
| Date of birth | | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| INVEST SILVER LTD | 15011460 | Active - Accounts Filed | 18/09/2023 | | Director |
| EUROPA EAST MEDIA LIMITED | 08687872 | Active - Accounts Filed | 26/05/2022 | | Director |
| ROSEWELL INVESTMENTS LIMITED | 06941483 | Active - Accounts Filed | 11/12/2020 | | Director |
| WILLOWBANK DEVELOPMENTS LIMITED | 03880164 | Active - Accounts Filed | 23/04/2018 | | Director |
| APPLETON INTERNATIONAL LLP | OC400147 | Active - Accounts Filed | 02/06/2015 | | LLP Designated Member |
| LIBERTY OVERSEAS LIMITED | 09321490 | Active - Accounts Filed | 20/11/2014 | | Director |
| DOMINANT MANAGEMENT GROUP LIMITED | 06518635 | Active - Accounts Filed | 29/02/2008 | | Director |
| KNIGHTON INDUSTRIES LIMITED | 04304115 | Non-Trading | 12/10/2001 | | Director |
| ITMAN RESOURCES LIMITED | 03841673 | Non-Trading | 15/09/1999 | | Director |
| THAXTON SERVICES LIMITED | 03627378 | Non-Trading | 07/09/1998 | | Director |
| TOPEX INDUSTRIES LIMITED | 03451006 | Non-Trading | 16/10/1997 | | Director |
| MATARIN LIMITED | 03451010 | Active - Accounts Filed | 16/10/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| VIDEO & SECURITY ENGINEERING LIMITED | 03935280 | Active - Accounts Filed | 15/12/2020 | 25/07/2023 | Director |
| EASTPORT VENTURES LIMITED | 03225529 | Company is dissolved | 15/12/2020 | | Director |
| COMINTOUR (UK) LIMITED | 03672944 | Company is dissolved | 07/12/2020 | | Director |
| ELVIN MANAGEMENT LIMITED | 04635278 | Company is dissolved | 22/11/2019 | | Director |
| CLIFTON VENTURES LIMITED | 05322587 | Company is dissolved | 22/11/2019 | | Director |
| WALFORD MANAGEMENT LTD | 11998703 | Company is dissolved | 16/05/2019 | | Director |
| ACOUSTIC ENGINEERING LTD | 11373068 | Company is dissolved | 21/05/2018 | | Director |
| LEGAL INTELLIGENCE GROUP LIMITED | 04092367 | Active - Accounts Filed | 23/04/2018 | 03/02/2023 | Director |
| AVIADYNAMICS LTD | 11296026 | Company is dissolved | 06/04/2018 | | Director |

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| DANOCO FUELS LTD. | 04016549 | Company is dissolved | 01/04/2016 | 14/12/2018 | Director |
| GREEN VALLEY PROPERTY LIMITED | 09259065 | Company is dissolved | 16/12/2015 | | Director |
| CLERMONT SERVICES LIMITED | 04866582 | Active - Accounts Filed | 01/09/2015 | 24/03/2017 | Director |
| ALORE ENERGY LTD | 09237594 | Company is dissolved | 26/09/2014 | 07/08/2015 | Director |
| NESHFIELD INVESTMENTS LTD | 09021845 | Company is dissolved | 01/05/2014 | | Director |
| GROSS DEVELOPMENT LIMITED | 08969838 | Company is dissolved | 01/04/2014 | | Director |
| HOLVEX TRADING LIMITED | 05124684 | Company is dissolved | 04/07/2013 | | Director |
| AIR AFFINITY LIMITED | 08483849 | Company is dissolved | 11/04/2013 | 27/06/2014 | Director |
| GPI DEVELOPMENTS LIMITED | 08436133 | Company is dissolved | 08/03/2013 | | Director |
| HERMEDICS HEALTH CARE (UK) LTD | 08264255 | Company is dissolved | 23/10/2012 | | Director |
| PREMIUM ASSOCIATED LIMITED | 08070922 | Company is dissolved | 16/05/2012 | 07/04/2014 | Director |
| MARINTEX LLP | OC367179 | Company is dissolved | 09/08/2011 | | LLP Designated Member |
| PARUS ENTERPRISE LTD | 07552729 | Company is dissolved | 04/03/2011 | 25/03/2021 | Director |
| TRENTON CONSULTING LIMITED | 07397612 | Company is dissolved | 05/10/2010 | | Director |
| WPS MANAGEMENT LIMITED | 07047425 | Company is dissolved | 16/09/2010 | | Company Secretary |
| SANDHOLME PRODUCTIONS LIMITED | 07357667 | Company is dissolved | 26/08/2010 | | Director |
| SIBROTH INVESTMENTS LTD. | 07357423 | Company is dissolved | 25/08/2010 | | Director |
| ARKALOR LTD | 07347007 | Company is dissolved | 16/08/2010 | | Director |
| DEVORAN PRODUCTIONS LIMITED | 07180932 | Company is dissolved | 06/03/2010 | | Director |
| FONTARABIA LIMITED | 07096645 | Company is dissolved | 05/12/2009 | | Director |
| NORWICK PROPERTIES LIMITED | 06790325 | Company is dissolved | 03/07/2009 | | Director |
| MONUMENT RESOURCES LIMITED | 06672938 | Company is dissolved | 14/08/2008 | | Director |
| SOMERSIT CONSULTING LIMITED | 06629812 | Company is dissolved | 25/06/2008 | | Director |
| PUMBA SOLUTIONS LIMITED | 06596268 | Company is dissolved | 19/05/2008 | | Director |
| HODDELL HELICOPTERS LIMITED | 06585867 | Company is dissolved | 07/05/2008 | 07/05/2008 | Director |
| FERRESTONE INDUSTRIES LIMITED | 06556419 | Company is dissolved | 05/04/2008 | | Director |
| CALBOURNE CONSULTING LIMITED | 06556436 | Company is dissolved | 05/04/2008 | | Director |
| MILLS RENDALL ASSOCIATES LIMITED | 06489583 | Active - Accounts Filed | 31/01/2008 | 31/01/2008 | Director |
| GWYN PALMER ASSOCIATES LIMITED | 06480984 | Active - Accounts Filed | 23/01/2008 | 23/01/2008 | Director |
| HEALTHCARE ADVICE LIMITED | 06459009 | Company is dissolved | 21/12/2007 | 21/12/2007 | Director |
| RUTHERFORD & DAVIES LIMITED | 06458985 | Active - Accounts Filed | 21/12/2007 | 21/12/2007 | Director |
| TAYLOR & GARNER LIMITED | 06428831 | Active - Accounts Filed | 16/11/2007 | 16/11/2007 | Director |
| CROWNHEAD ENGINEERING LTD | 06349730 | Company is dissolved | 21/08/2007 | 21/08/2007 | Director |
| HART ASHFORD LIMITED | 06332957 | Active - Accounts Filed | 03/08/2007 | 03/08/2007 | Director |
| LINDEN PROMOTIONS LIMITED | 06327761 | Company is dissolved | 30/07/2007 | | Director |
| ROSEVILLE COMMERCE LIMITED | 06327769 | Company is dissolved | 30/07/2007 | | Director |
| NILUFAR LIMITED | 06295401 | Company is dissolved | 27/06/2007 | 27/06/2007 | Director |



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| FAB PUBLISHING LIMITED | 06289056 | Company is dissolved | 21/06/2007 | 21/06/2007 | Director |
| WALMER INVESTMENTS LIMITED | 06288739 | Company is dissolved | 21/06/2007 | | Director |
| FORTLORN LIMITED | 06234689 | Company is dissolved | 02/05/2007 | | Director |
| CLICK DESIGN & BUILD LIMITED | 06136011 | Company is dissolved | 05/03/2007 | 05/03/2007 | Director |
| ADDISCOMBE CONSULTING LIMITED | 06077892 | Company is dissolved | 01/02/2007 | | Director |
| EXBOURNE ENTERPRISES LIMITED | 06008617 | Company is dissolved | 24/11/2006 | | Director |
| GURKHA TRAVELS (UK) LIMITED | 05899496 | Company is dissolved | 08/08/2006 | 08/08/2006 | Director |
| 22 TIERNEY ROAD FREEHOLDERS LIMITED | 05488913 | Non-Trading | 23/06/2005 | 23/06/2005 | Director |
| KEY QUAY LTD | 05134562 | Company is dissolved | 13/12/2004 | 12/04/2011 | Director |
| WEDLEY TECHNOLOGY LIMITED | 05191116 | Company is dissolved | 28/07/2004 | | Director |
| WILSTEAD INVESTMENTS LIMITED | 03285900 | Company is dissolved | 23/07/2004 | | Director |
| BOX SEVEN LTD | 05135043 | Company is dissolved | 21/05/2004 | | Director |
| TERREFIELD ENGINEERING LIMITED | 04986180 | Company is dissolved | 05/12/2003 | | Director |
| CALDICOTT SERVICES LIMITED | 04928279 | Company is dissolved | 10/10/2003 | | Director |
| DELVIN TECHNOLOGIES LIMITED | 04928182 | Company is dissolved | 10/10/2003 | | Director |
| MARFREIGHT SERVICES LTD | 04744403 | Company is dissolved | 25/04/2003 | 25/04/2003 | Director |
| BLACK HISTORY ENTERTAINMENT LIMITED | 04540492 | Company is dissolved | 19/09/2002 | 19/09/2002 | Director |
| LARCH VENTURES LIMITED | 04519931 | Company is dissolved | 28/08/2002 | | Director |
| CLENSHAM LIMITED | 04519921 | Company is dissolved | 28/08/2002 | | Director |
| EVERETT LIMITED | 04519933 | Company is dissolved | 28/08/2002 | | Director |
| CAMBERT INVESTMENTS LIMITED | 04519915 | Company is dissolved | 28/08/2002 | | Director |
| LABRAX DEVELOPMENTS LIMITED | 04419230 | Company is dissolved | 17/04/2002 | 17/04/2002 | Director |
| CHALKLINE LIMITED | 04380835 | Company is dissolved | 25/02/2002 | 25/02/2002 | Director |
| FINDON ENTERPRISES LIMITED | 04304113 | Company is dissolved | 12/10/2001 | | Director |