



INGLEBY NOMINEES LIMITED

903994423

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	INGLEBY NOMINEES LIMITED	<b>Number</b>	903994423
<b>Postcode</b>	B4 6WR	<b>Address</b>	11th Floor Two Snowhill Birmingham West Midlands England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WESTMINSTER HOUSING INVESTMENTS LIMITED	11413846	Active - Accounts Filed	23/10/2023		Company Secretary
WESTMINSTER HOUSING DEVELOPMENTS LIMITED	11417174	Active - Accounts Filed	23/10/2023		Company Secretary
KARELIA TOBACCO COMPANY (UK) LIMITED	04509705	Active - Accounts Filed	30/04/2018		Company Secretary
HAMS HALL MANAGEMENT COMPANY LIMITED	03124692	Active - Accounts Filed	01/10/2014		Company Secretary
WRAGGE & CO MIDDLE EAST LLP	OC350591	Non-Trading	04/12/2009		LLP Designated Member
GOWLING WLG (UK) FLC LIMITED	02253188	Non-Trading	23/11/1991		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGHFIELDS (BROADWAY) MANAGEMENT COMPANY LIMITED	05880972	Active - Accounts Filed	26/06/2018	09/07/2018	Director
GOWLING WLG (CIS) LLP	OC338968	Company is dissolved	16/05/2016		LLP Designated Member
100 CLIFTON PLC	09387833	In Liquidation	28/05/2015	05/11/2020	Company Secretary
CORDING GERMANY LLP	OC375573	Company is dissolved	25/05/2012	28/05/2012	LLP Designated Member
INGLEBY (1774) LIMITED	06511237	Company is dissolved	21/02/2008		Company Secretary
OPTILAN GROUP LIMITED	06509171	Active - Accounts Filed	20/02/2008	19/03/2008	Company Secretary
INGLEBY (1773) LIMITED	06509673	Company is dissolved	20/02/2008		Company Secretary



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903994423

CORBY LAND & DEVELOPMENT LTD	06507909	Active - Accounts Filed	19/02/2008	26/02/2008	Company Secretary
ELECTRICAL WASTE LIMITED	06506547	Non-Trading	18/02/2008	27/02/2008	Company Secretary
THE FINE LIGHTING COMPANY (UK) LIMITED	06499044	Company is dissolved	11/02/2008	26/01/2009	Company Secretary
THE FINE LIGHTING COMPANY INTERNATIONAL LIMITED	06499058	Company is dissolved	11/02/2008	26/01/2009	Company Secretary
EARLPLACE CARE DEVELOPMENTS LIMITED	06491359	Company is dissolved	01/02/2008	04/02/2008	Company Secretary
AWAY RESORTS HOLDINGS LIMITED	06486367	Active - Accounts Filed	28/01/2008	31/01/2008	Company Secretary
INGLEBY (1769) LIMITED	06486095	Company is dissolved	28/01/2008		Company Secretary
LET YOU IN LIMITED	06483750	Company is dissolved	25/01/2008	18/02/2008	Company Secretary
MERCHANT PROPERTIES TWO NOMINEE 1 LIMITED	06466176	Company is dissolved	07/01/2008	28/01/2008	Company Secretary
MERCHANT PROPERTIES TWO GENERAL PARTNER LIMITED	06466177	Company is dissolved	07/01/2008	28/01/2008	Company Secretary
MERCHANT PROPERTIES TWO NOMINEE 2 LIMITED	06466178	Company is dissolved	07/01/2008	28/01/2008	Company Secretary
PAUL WURTH UK LIMITED	06463887	Company is dissolved	04/01/2008	24/01/2008	Company Secretary
INGLEBY (1762) LIMITED	06459000	Company is dissolved	21/12/2007		Company Secretary
LINAMAR CORPORATION UK LIMITED	06458826	Company is dissolved	21/12/2007	08/02/2008	Company Secretary
DRAGON GENERATION LIMITED	06458823	Active - Accounts Filed	21/12/2007	18/01/2008	Company Secretary
AWAY RESORTS LIMITED	06458827	Active - Accounts Filed	21/12/2007	16/01/2008	Company Secretary
LONESTAR UK HOLDCO LIMITED	06458828	Active - Accounts Filed	21/12/2007	27/02/2008	Company Secretary
VIZWOZ LIMITED	06458745	Company is dissolved	20/12/2007	17/01/2008	Company Secretary
BACTON INVESTMENTS LIMITED	06456722	Company is dissolved	19/12/2007	18/02/2008	Company Secretary
INGLEBY (1763) LIMITED	06455763	Company is dissolved	18/12/2007		Company Secretary
INGLEBY (1764) LIMITED	06455766	Company is dissolved	18/12/2007		Company Secretary



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ORSTED SP HOLDING (UK) LIMITED	06454112	Active - Accounts Filed	14/12/2007	18/01/2008	Company Secretary
TRIMITE MANAGEMENT LIMITED	06453869	Company is dissolved	14/12/2007	08/01/2008	Company Secretary
ORIGIN HOLDINGS (UK) LIMITED	06448593	Company is dissolved	07/12/2007	20/12/2007	Company Secretary
KONGSBERG INTERIOR SYSTEMS LIMITED	06448181	Company is dissolved	07/12/2007	14/12/2007	Company Secretary
KONGSBERG HOLDING LIMITED	06445103	Company is dissolved	05/12/2007	14/12/2007	Company Secretary
KONGSBERG ACTUATION SYSTEMS LIMITED	06444481	Active - Accounts Filed	04/12/2007	14/12/2007	Company Secretary
KONGSBERG POWER PRODUCTS SYSTEMS LIMITED	06444480	Active - Accounts Filed	04/12/2007	14/12/2007	Company Secretary
HRDBS TRUSTEES LIMITED	06438993	Company is dissolved	28/11/2007	20/03/2008	Company Secretary
AERBUDDIES LIMITED	06439351	Active - Accounts Filed	28/11/2007	18/01/2008	Company Secretary
PARKRIDGE FARNBOROUGH 1 LIMITED	06437125	Company is dissolved	26/11/2007	03/01/2008	Company Secretary
PARKRIDGE FARNBOROUGH 2 LIMITED	06437139	Company is dissolved	26/11/2007	03/01/2008	Company Secretary
AIMIM LIMITED	06435503	Company is dissolved	23/11/2007	19/02/2008	Company Secretary
IVETSEY COMMUNICATIONS LIMITED	06432483	Active - Accounts Filed	20/11/2007	23/01/2008	Company Secretary
INVESTBX PROMOTIONS LIMITED	06425740	Company is dissolved	13/11/2007	15/11/2007	Company Secretary
MILLER FRAMWELLGATE LIMITED	06424468	Non-Trading	12/11/2007	19/11/2007	Company Secretary
SURVEILLANCE HOLDINGS LIMITED	06421337	Non-Trading	07/11/2007	15/11/2007	Company Secretary
TOG 7 LIMITED	06418630	Active - Accounts Filed	06/11/2007	21/11/2007	Company Secretary
RR SEA HANOVER ST. LIMITED	06415753	Active - Accounts Filed	02/11/2007	05/11/2007	Company Secretary
AUTOMOTIVE TRANSPORTATION LIMITED	06406227	Company is dissolved	23/10/2007	23/10/2007	Company Secretary
INGLEBY (1756) LIMITED	06405032	Company is dissolved	22/10/2007		Company Secretary
INGLEBY (1758) LIMITED	06405033	Company is dissolved	22/10/2007		Company Secretary



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INGLEBY (1755) LIMITED	06405030	Company is dissolved	22/10/2007		Company Secretary
INGLEBY (1757) LIMITED	06405025	Company is dissolved	22/10/2007		Company Secretary
APN PORTFOLIO MANAGEMENT LIMITED	06401523	Company is dissolved	17/10/2007	25/10/2007	Company Secretary
INGLEBY (1751) LIMITED	06391235	Company is dissolved	05/10/2007		Company Secretary
INGLEBY (1753) LIMITED	06391251	Company is dissolved	05/10/2007		Company Secretary
INGLEBY (1754) LIMITED	06391260	Company is dissolved	05/10/2007		Company Secretary
INGLEBY (1752) LIMITED	06391237	Company is dissolved	05/10/2007		Company Secretary
COMMUNITY LIGHTING PARTNERSHIP LIMITED	06389097	Company is dissolved	03/10/2007		Company Secretary
MASSHOUSE (MCLAREN) LIMITED	06386667	Company is dissolved	01/10/2007		Company Secretary
INGLEBY (1750) LIMITED	06385891	Company is dissolved	01/10/2007		Company Secretary
BALLYMORE SNOW HILL (HOTEL) LIMITED	06381796	Company is dissolved	26/09/2007	20/11/2007	Company Secretary
INGLEBY (1749) LIMITED	06377664	Company is dissolved	21/09/2007		Company Secretary
CLOSE LEASING LIMITED	06377532	Active - Accounts Filed	20/09/2007	21/09/2007	Company Secretary
VENTNOR MARINA LIMITED	06377573	Active - Accounts Filed	20/09/2007	21/09/2007	Company Secretary
GPI HIGHBRIDGE LIMITED	06371607	Active - Accounts Filed	14/09/2007	09/10/2007	Company Secretary
BALLYMORE (SUFFOLK) LIMITED	06370124	Non-Trading	13/09/2007	24/09/2007	Company Secretary
CURZON PARK NO.1	05976198	Company is dissolved	24/10/2006	31/10/2006	Company Secretary
CURZON PARK NO.2	05976222	Company is dissolved	24/10/2006	31/10/2006	Company Secretary
OXFORD LASERS GROUP LIMITED	05952651	Non-Trading	02/10/2006	23/10/2006	Company Secretary
INTERFLORA GROUP LIMITED	05353312	Company is dissolved	04/02/2005	07/02/2005	Company Secretary
INTERFLORA INVESTMENTS LIMITED	05351815	Company is dissolved	03/02/2005	07/02/2005	Company Secretary