



ADAM CORPORATE SERVICES LIMITED

904112314

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ADAM CORPORATE SERVICES LIMITED	<b>Number</b>	904112314
<b>Postcode</b>	E17 3BE	<b>Address</b>	33 Churchbank 1 Teresa Mews London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	35		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WILSON & CALLAGHAN LIMITED	06419181	Active - Accounts Filed	07/08/2024		Company Secretary
HISTOREMIX LIMITED	11278096	Active - Accounts Filed	27/03/2018		Company Secretary
EX-WIVES LTD.	11226397	Active - Accounts Filed	27/02/2018		Company Secretary
S-RIGHTS LTD.	11070278	Active - Accounts Filed	17/11/2017		Company Secretary
MISCHIEF WORLDWIDE LTD.	10903636	Active - Accounts Filed	07/08/2017		Company Secretary
RINGLETS & BRAIDS LTD.	09835766	Non-Trading	21/10/2015		Company Secretary
ONLY CONNECT PARTNERS LTD	09409349	Active - Accounts Filed	28/01/2015		Company Secretary
BRAINS & LOOKS LTD	06839273	Company is dissolved	08/03/2013		Company Secretary
TC BEECH LTD	08155321	Active - Accounts Filed	24/07/2012		Company Secretary
WONDERFUL TOWN UK LIMITED	07818313	Company is dissolved	20/10/2011		Company Secretary
DUNNAGE & LARKIN LIMITED	07410732	Active - Accounts Filed	18/10/2010		Company Secretary
ST. MARTINS PRODUCTIONS/WITCHES LIMITED	06616460	Company is dissolved	29/10/2009		Company Secretary
RAIN MAN UK TOUR LTD	06875567	Company is dissolved	28/10/2009		Company Secretary
THE GRUFFALO 2009 LIMITED	06726766	Company is dissolved	28/10/2009		Company Secretary



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**ADAM CORPORATE SERVICES LIMITED**

**904112314**

Secretary



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ROTB 2010 LTD	07027696	Company is dissolved	28/10/2009	Company Secretary
TIGER'S TEA LTD	06512103	Company is dissolved	28/10/2009	Company Secretary
JOURNEYS END PRODUCTIONS LIMITED	05629164	Company is dissolved	31/12/2006	Company Secretary
CAMERON ROBEY LIMITED	05599890	Company is dissolved	31/12/2006	Company Secretary
INFORMEX LIMITED	06034981	Company is dissolved	20/12/2006	Company Secretary
PAUL BETTANY LIMITED	04580143	Company is dissolved	04/10/2006	Company Secretary
ANDREWS HAMILTON LIMITED	04933037	Company is dissolved	04/10/2006	Company Secretary
REGATTA TELEVISION LIMITED	02453171	Company is dissolved	04/10/2006	Company Secretary
DRAMADENE LIMITED	02049083	Company is dissolved	04/10/2006	Company Secretary
ALLEN STREET LIMITED	04286022	Company is dissolved	04/10/2006	Company Secretary
ROLECHOICE LIMITED	03463587	Company is dissolved	04/10/2006	Company Secretary
GALLISSAS LIMITED	05172658	Company is dissolved	04/10/2006	Company Secretary
MORGAN STREET (OVERSEAS) LIMITED	03653265	Active - Accounts Filed	04/10/2006	Company Secretary
WORLD RAFTING CHAMPIONSHIPS LIMITED	02357143	Company is dissolved	04/10/2006	Company Secretary
THALIA PRODUCTIONS LIMITED	04192918	Company is dissolved	01/09/2006	Company Secretary
SACHA BROOKS LIMITED	02499731	Company is dissolved	26/08/2006	Company Secretary
MORGAN STREET LIMITED	03576390	Active - Accounts Filed	26/08/2006	Company Secretary
WILD GRASS LIMITED	04129746	Company is dissolved	22/12/2000	Director
TOPAZ CAPITAL MANAGEMENT LIMITED	04038041	Company is dissolved	20/07/2000	Director
CLIPTONVILLE LIMITED	03898120	Company is dissolved	28/01/2000	Director
GREENSIDE MARKETING LIMITED	03228709	Company is dissolved	16/11/1996	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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EGIS ROAD OPERATION UK LIMITED	06693340	Active - Accounts Filed	01/05/2022	31/12/2023	Company Secretary
MISCHIEF SCREEN LTD.	11388703	Active - Accounts Filed	30/05/2018	17/07/2020	Company Secretary
BEARHUNT PRODUCTIONS LIMITED	06616551	Active - Accounts Filed	28/10/2009	01/02/2023	Company Secretary
MAYHAIR LIMITED	04034383	Company is dissolved	04/10/2006	12/09/2013	Company Secretary
TELEVISION IN EUROPE LIMITED	01715117	Active - Accounts Filed	04/10/2006	25/01/2024	Company Secretary
RAPID RACING LIMITED	01670383	Active - Accounts Filed	04/10/2006	25/01/2024	Company Secretary
WOOLF LONDON LIMITED	05643211	Company is dissolved	04/10/2006	04/10/2006	Company Secretary
GORDON LINDSAY DESIGN LIMITED	03360068	Company is dissolved	01/09/2006	29/02/2012	Company Secretary
GRUBER FILMS (MAP) LIMITED	03794057	Company is dissolved	01/09/2006	01/09/2006	Director
GRUBER FILMS (MAP) LIMITED	03794057	Company is dissolved	01/09/2006	31/03/2009	Company Secretary
ROAD MOVIE PRODUCTIONS LIMITED	02697739	Company is dissolved	01/09/2006	31/03/2009	Company Secretary
THE GRUBER BROTHERS (ENTREPRENEURS) LIMITED	03130328	Active - Accounts Filed	01/09/2006	31/03/2009	Company Secretary
GORDON LINDSAY (TRADING) LIMITED	03558391	Company is dissolved	01/09/2006	29/02/2012	Company Secretary
INCOTEL SOLUTIONS LIMITED	05250857	Company is dissolved	05/10/2004	04/10/2009	Company Secretary
MAESTRO CALABRESE INTERNATIONAL LIMITED	04770743	Active - Accounts Filed	20/05/2003	20/05/2003	Director
TH CONSULTING LIMITED	04683431	Active - Accounts Filed	02/03/2003	02/03/2003	Director
S & C TRAINING LIMITED	04669632	Company is dissolved	18/02/2003	18/02/2003	Director
ADAM CORPORATE LIMITED	04657749	Active - Accounts Filed	05/02/2003	31/03/2010	Company Secretary
LEXIS ENTERPRISE LIMITED	04495940	Company is dissolved	26/07/2002	26/07/2002	Director
5 CAMBRIDGE PARK LIMITED	04470354	Active - Accounts Filed	26/06/2002	26/06/2002	Director
TEAMACT BUSINESS THEATRE LIMITED	04371116	Company is dissolved	11/02/2002	11/02/2002	Director
BURLANDI LIMITED	04353604	Company is dissolved	15/01/2002	15/01/2002	Director
JARA LIMITED	04313593	Company is dissolved	30/10/2001	16/01/2003	Director
ONE MIND LIMITED	04291808	Company is dissolved	21/09/2001	21/09/2001	Director
SI INTERNATIONAL LIMITED	04158086	Company is dissolved	12/02/2001	12/02/2001	Director
PHOTOHALL.COM LIMITED	04101244	Company is dissolved	02/11/2000	02/11/2000	Director

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TEC CONSULTING INTERNATIONAL LIMITED	04101034	Company is dissolved	02/11/2000	02/11/2000	Director
EUROLEG LIMITED	04020900	Company is dissolved	23/06/2000	23/06/2000	Director
CITRUSGROVE MULTIMEDIA LIMITED	04020768	Company is dissolved	23/06/2000	23/06/2000	Director
LORDPOWER LIMITED	03980548	Active - Accounts Filed	24/05/2000	01/01/2005	Director
THE ORIGINAL SPORTS COMPANY LIMITED	03859208	Company is dissolved	14/10/1999	14/10/1999	Director
ORIGINAL ENTERTAINMENTS LIMITED	03847668	Company is dissolved	23/09/1999	23/09/1999	Director
MILTON CONRAD LIMITED	03845805	Company is dissolved	21/09/1999	21/09/1999	Director
PFL COMMUNICATIONS LIMITED	03775124	Company is dissolved	20/05/1999	20/05/1999	Director
ACCESS COMPUTER RECRUITMENT LIMITED	03766882	Non-Trading	04/05/1999	04/05/1999	Director
SUKAMI LIMITED	03709790	Company is dissolved	08/02/1999	08/02/1999	Director
VINTAGE AFRICA (UK) LIMITED	03391098	Company is dissolved	16/10/1998	21/06/1999	Company Secretary
TRIP LOGIC LIMITED	03628377	Company is dissolved	08/09/1998	21/06/1999	Company Secretary
GLOBEPLAN LIMITED	03574304	Company is dissolved	04/06/1998	05/06/2003	Director
E.D.C.A. LIMITED	03487379	Company is dissolved	30/12/1997	30/12/1997	Director
THOMPSON D'OLIER & CO. LTD.	03390395	Company is dissolved	23/06/1997	03/07/1997	Director
OVERSTRAND INVESTMENTS LIMITED	03377241	Company is dissolved	22/05/1997	22/05/1997	Director
1 LADBROKE CRESCENT MANAGEMENT COMPANY LIMITED	03342204	Company is dissolved	24/03/1997	24/03/1997	Director
VIDEOCALL LIMITED	03313539	Active - Accounts Filed	05/02/1997	05/02/1997	Director
RPA ARCHITECTURAL CONSULTANTS LIMITED	03306725	Active - Accounts Filed	23/01/1997	07/02/1997	Director
GLOBAL DYNAMIK LIMITED	03250994	Company is dissolved	17/09/1996	17/09/1996	Director
ALLIED THERMO POWER LIMITED	03239611	Company is dissolved	19/08/1996	19/08/1996	Director
PLUMBWISE SUPPLIES LIMITED	03227686	Company is dissolved	22/07/1996	22/07/1996	Director
COMMUNICOR (EVENTS) LIMITED	03213329	Company is dissolved	18/06/1996	18/06/1996	Director
ECOLOGIC OXIDIZER LTD	03207971	Company is dissolved	05/06/1996	13/11/1996	Director
MARTINFAYRE LIMITED	03189966	Company is dissolved	24/04/1996	24/12/1996	Director
PARK WALK LIMITED	03185856	Company is dissolved	15/04/1996	15/04/1996	Director
KALDI KOFFEE (HOLDINGS) LIMITED	03173631	Company is dissolved	15/03/1996	18/04/1996	Director
THE MALVERN HILLS COMPANY LIMITED	03157643	Active - Accounts Filed	12/02/1996	12/02/1996	Director
BAYHURST LIMITED	03147325	Company is dissolved	17/01/1996	10/02/1996	Director
OCEAN ENVIRONMENTAL TECHNOLOGIES LIMITED	03136790	Company is dissolved	12/12/1995	12/12/1995	Director



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KALDI KOFFEE LIMITED	03124032	Company is dissolved	09/11/1995	20/11/1995	Director
HOME TECHNOLOGY LIMITED	03119448	Company is dissolved	30/10/1995	30/10/1995	Director
JUDD LIMITED	03086049	Company is dissolved	01/08/1995	01/08/1995	Director
SINCH UK LTD.	03049312	Active - Accounts Filed	25/04/1995	12/09/1995	Director
REPLACE-A-CAR LIMITED	03043534	Company is dissolved	07/04/1995	17/10/1996	Director
REGENTPACE LIMITED	02834804	Company is dissolved	12/12/1994	14/10/1997	Company Secretary
SPRING MEDICAL LIMITED	02995461	Company is dissolved	28/11/1994	02/12/1994	Company Secretary