



JOHNSONS FINANCIAL MANAGEMENT LTD

904147442

Director Information

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|------------------------------------|--------------------------------------|--------------------|--------------------------------------|
| Title | | Honours | |
| Name | JOHNSONS FINANCIAL MANAGEMENT LTD | Number | 904147442 |
| Postcode | W5 2UA | Address | 1-2 Craven Road London England |
| Date of birth | | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| THE CROFT EALING LIMITED | 03252868 | Active - Accounts Filed | 19/09/2012 | | Company Secretary |
| REALTIME INTERACTIVE LIMITED | 06200303 | Active - Accounts Filed | 03/04/2007 | | Company Secretary |
| IN UK LIMITED | 04381387 | Active - Accounts Filed | 01/02/2005 | | Company Secretary |
| ARTFACTS.NET LTD | 04294666 | Active - Accounts Filed | 28/05/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GLEN KINGLAS HYDRO LTD. | SC232777 | Active - Accounts Filed | 11/03/2016 | 06/12/2016 | Company Secretary |
| CONCILUM LIMITED | 03693822 | Active - Accounts Filed | 18/01/2016 | 25/01/2022 | Company Secretary |
| MARLBORO PROPERTIES LIMITED | 03323356 | Company is dissolved | 01/12/2015 | | Company Secretary |
| COOK STYLING LTD. | 03751447 | Active - Accounts Filed | 02/07/2015 | 16/01/2019 | Company Secretary |
| MIN LEE LIMITED | 06908211 | Company is dissolved | 25/04/2014 | | Company Secretary |
| 80 QUEENS DRIVE FREEHOLD LIMITED | 03489183 | Active - Accounts Filed | 13/08/2013 | 03/10/2016 | Company Secretary |
| AVA AGENCY LTD | 07972078 | Company is dissolved | 01/03/2012 | 06/12/2012 | Company Secretary |
| FISSILE FINANCIAL LIMITED | 06271712 | Company is dissolved | 10/03/2010 | | Company Secretary |
| LONDINIUM PALACE LIMITED | 06397680 | Company is dissolved | 30/06/2009 | | Company Secretary |



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| LONDON EXPRESS WAY LTD | 06522033 | Company is dissolved | 04/03/2008 | | Company Secretary |
| INVENTA EMOTIONAL SPACES LTD | 06180829 | Company is dissolved | 23/03/2007 | | Company Secretary |
| STORMWOOD CONTRACTS LIMITED | 05695147 | Company is dissolved | 16/03/2006 | | Company Secretary |
| ROSACOM LIMITED | 04518581 | Company is dissolved | 28/02/2006 | | Company Secretary |
| HILLCREST LEASEHOLDERS' ASSOCIATION LIMITED | 02475593 | Active - Accounts Filed | 24/02/2006 | 14/02/2022 | Company Secretary |
| WAYHILL CONSULTANCY LIMITED | 05666189 | Company is dissolved | 14/02/2006 | | Company Secretary |
| MARINE EQUIPMENT SUPPLIES LTD | 05696656 | Company is dissolved | 03/02/2006 | | Company Secretary |
| GRANT ELECTRICAL SERVICES LIMITED | 04939235 | Company is dissolved | 24/11/2005 | 17/10/2015 | Company Secretary |
| ZERDA LIMITED | 05522983 | Company is dissolved | 29/07/2005 | | Director |
| ICON LOUNGE LTD | 05464196 | Company is dissolved | 26/05/2005 | | Company Secretary |
| DACHWELL LIMITED | 05424350 | Company is dissolved | 14/04/2005 | | Company Secretary |
| MJOLNIR LIMITED | 05406708 | Company is dissolved | 29/03/2005 | | Company Secretary |
| FACTOR B. LTD | 05174494 | Company is dissolved | 22/03/2005 | | Company Secretary |
| FACTOR B. LTD | 05174494 | Company is dissolved | 22/03/2005 | 24/05/2005 | Director |
| OUR HOLDINGS LIMITED | 04309677 | Non-Trading | 01/12/2004 | 31/10/2009 | Company Secretary |
| DOUBLE EDGED MEDIA LIMITED | 04977504 | Company is dissolved | 29/11/2004 | 20/09/2007 | Company Secretary |
| ASSOCIATION AND COMMUNICATIONS EVENTS LTD | 05210053 | Company is dissolved | 19/08/2004 | | Company Secretary |
| FLAGMAN LIMITED | 00584631 | Company is dissolved | 30/06/2004 | | Company Secretary |
| SATORI CONSULTANCY LIMITED | 05105462 | Company is dissolved | 19/04/2004 | | Company Secretary |
| TALENT INVEST LIMITED | 05104902 | Active - Accounts Filed | 19/04/2004 | 16/12/2009 | Company Secretary |
| MEDICUS MEDIA LIMITED | 03647780 | Company is dissolved | 31/08/2003 | | Company Secretary |
| NORWEST CORPORATION LTD | 04524336 | Company is dissolved | 14/08/2003 | | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| REALTIME MARKETING AND COMMUNICATIONS LTD | 03556708 | Company is dissolved | 01/08/2003 | | Company Secretary |
| ONEONONE LIMITED | 04342812 | Company is dissolved | 15/07/2003 | | Company Secretary |
| L & G CONSULTING LIMITED | 04458655 | Company is dissolved | 28/05/2003 | | Company Secretary |
| ADVANCED AERIAL SYSTEMS LIMITED | 02810145 | Company is dissolved | 01/04/2003 | 11/05/2006 | Company Secretary |
| PORT SOLENT CONSULTING LIMITED | 04296314 | Company is dissolved | 23/01/2003 | | Company Secretary |
| SEQUOIA COACHING LTD | 04645329 | Company is dissolved | 23/01/2003 | | Company Secretary |
| YOUR CONTENTS LTD | 04561008 | Company is dissolved | 11/10/2002 | | Company Secretary |
| UXBRIDGE CONSULTANTS LIMITED | 04449475 | Company is dissolved | 28/05/2002 | | Company Secretary |
| KATHY & FRIENDS LIMITED | 03997387 | Company is dissolved | 11/04/2002 | | Company Secretary |
| ALBATROSS COMPUTER SYSTEMS LIMITED | 03739168 | Company is dissolved | 24/03/1999 | | Company Secretary |
| DAHAB LTD | 03665648 | Company is dissolved | 11/11/1998 | | Company Secretary |
| INTERIOR DESIGN STUDIO LIMITED | 03582336 | Company is dissolved | 16/06/1998 | 01/01/1999 | Company Secretary |
| RUACH PRODUCTIONS LIMITED | 03556284 | Company is dissolved | 01/05/1998 | | Company Secretary |
| XENON LIMITED | 03537983 | Company is dissolved | 31/03/1998 | | Company Secretary |
| ANATA LIMITED | 03473685 | Company is dissolved | 16/02/1998 | | Company Secretary |
| HERMES CADUCEUS LTD | 03013073 | Company is dissolved | 01/08/1996 | | Company Secretary |
| UNIBEST SYSTEMS LIMITED | 03037272 | Company is dissolved | 31/03/1995 | 12/03/1999 | Company Secretary |
| BEAUCHAMP ASSOCIATES LIMITED | 02987449 | Company is dissolved | 08/12/1994 | 30/11/1995 | Company Secretary |