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VINEHEATH NOMINEES LIMITED

904973317

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|---|
| Title | | Honours | |
| Name | VINEHEATH NOMINEES LIMITED | Number | 904973317 |
| Postcode | NW3 5JJ | Address | 5th Floor, Charles House 108-110 Finchley Road London |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|--|----------|----------------------|------------|------------|-------------------|
| MASS DRAGON ENERGY LIMITED | 11803210 | Company is dissolved | 04/02/2019 | | Company Secretary |
| BASHARATYAN V LIMITED | 07744234 | Non-Trading | 17/08/2011 | 02/12/2011 | Company Secretary |
| GLF LOAN LIMITED | 07518496 | Company is dissolved | 07/02/2011 | | Company Secretary |
| SPEECH-SOFT (UK) LTD | 06886753 | Company is dissolved | 24/04/2009 | 20/05/2010 | Company Secretary |
| CONTINENTAL TRADING AND FINANCIAL SERVICES LIMITED | 06812493 | Company is dissolved | 06/02/2009 | | Company Secretary |
| BLUE LOTUS INTERNATIONAL LIMITED | 05381426 | Company is dissolved | 02/02/2009 | 01/03/2014 | Company Secretary |
| STONEVUE LIMITED | 06530695 | Company is dissolved | 25/03/2008 | | Company Secretary |
| DIGITAL MARKETING SOLUTIONS (UK) LIMITED | 06265844 | Company is dissolved | 01/06/2007 | | Company Secretary |
| FEXINCO LIMITED | 06255132 | Company is dissolved | 22/05/2007 | | Company Secretary |
| A DECOR LIMITED | 06219586 | Company is dissolved | 19/04/2007 | | Company Secretary |
| VTTEL (UK) LIMITED | 05890830 | Non-Trading | 28/11/2006 | 19/09/2014 | Company Secretary |
| QUESTME GENERAL SERVICES LIMITED | 05890798 | Company is dissolved | 28/07/2006 | | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| KAC CONSULTANCY LIMITED | 05866351 | Company is dissolved | 04/07/2006 | | Company Secretary |
| CROMWELL ENTERPRISES LIMITED | 05847143 | Company is dissolved | 15/06/2006 | 05/08/2010 | Company Secretary |
| LONDON EURO CONNECTIONS LIMITED | 05791335 | Company is dissolved | 24/04/2006 | | Company Secretary |
| FRANKLYN ESTATES LIMITED | 04396873 | Active - Accounts Filed | 23/03/2005 | 04/06/2018 | Company Secretary |
| BELLE FIELD SERVICES LIMITED | 05334791 | Company is dissolved | 17/01/2005 | | Company Secretary |
| CALLBASE COMMUNICATIONS LIMITED | 05191407 | Company is dissolved | 08/10/2004 | | Company Secretary |
| LONDON BUSINESS SERVICE CENTRES CO. LTD | 05235943 | Company is dissolved | 20/09/2004 | | Company Secretary |
| E. H. ENTERPRISES LIMITED | 05195561 | Company is dissolved | 02/08/2004 | 01/10/2009 | Company Secretary |
| MSSL (GB) LIMITED | 05074608 | Active - Accounts Filed | 04/05/2004 | 04/05/2004 | Company Secretary |
| INTERFAX UK LIMITED | 05012792 | Company is dissolved | 12/01/2004 | 19/02/2007 | Company Secretary |
| WINTON UK LIMITED | 02898570 | Company is dissolved | 09/01/2004 | 14/02/2015 | Company Secretary |
| WORTHINGTON MANAGEMENT LIMITED | 03391200 | Active - Accounts Filed | 30/09/2003 | 01/02/2018 | Company Secretary |
| ANGELGATE WEYBRIDGE LIMITED | 04816380 | Company is dissolved | 01/07/2003 | | Company Secretary |
| ARANCA UK LIMITED | 04791685 | Active - Accounts Filed | 09/06/2003 | 22/11/2005 | Company Secretary |
| SQUARE FOREST (UK) LIMITED | 04440559 | Company is dissolved | 30/05/2003 | | Company Secretary |
| HEXSTAR LIMITED | 04758899 | Company is dissolved | 15/05/2003 | | Company Secretary |
| ANGELGATE ESTATES LIMITED | 04721197 | Company is dissolved | 02/04/2003 | | Company Secretary |
| CHORUS INVESTMENTS, LTD | 04444551 | Company is dissolved | 26/02/2003 | 15/09/2004 | Company Secretary |
| HALLCROFT LIMITED | 04596224 | Company is dissolved | 26/11/2002 | 14/03/2006 | Company Secretary |
| STACKVALE LIMITED | 04507524 | Company is dissolved | 06/11/2002 | | Company Secretary |
| ANGELGATE PROPERTIES LIMITED | 04376156 | Company is dissolved | 07/08/2002 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| AKMA INTERNATIONAL LIMITED | 04223385 | Company is dissolved | 07/08/2002 | | Company Secretary |
| AKMA FINANCE LIMITED | 04376167 | Company is dissolved | 07/08/2002 | | Company Secretary |
| ANGELGATE LIMITED | 04201504 | Company is dissolved | 07/08/2002 | 18/04/2022 | Company Secretary |
| ANTARES COMMUNICATIONS LIMITED | 04153493 | Company is dissolved | 27/06/2002 | | Company Secretary |
| SW3 CLUB LIMITED | 04447083 | Company is dissolved | 24/05/2002 | | Company Secretary |
| JETMODE COMMUNICATIONS LIMITED | 04434864 | Company is dissolved | 16/05/2002 | | Company Secretary |
| FOUR EX (4-X) CASUALS LIMITED | 02086759 | Active - Accounts Filed | 20/02/2002 | 01/09/2020 | Company Secretary |
| LONGWAVE I.T. LIMITED | 04285835 | Company is dissolved | 12/02/2002 | | Company Secretary |
| NUCLEUS SOFTWARE OFFSHORE (UK) LIMITED | 04156186 | Company is dissolved | 08/02/2002 | | Company Secretary |
| MARKETBRIDGE EUROPE LIMITED | 04301410 | Company is dissolved | 09/10/2001 | | Company Secretary |
| I-NET SYSTEMS (UK) LIMITED | 04231011 | Company is dissolved | 08/06/2001 | | Company Secretary |
| SMS INTERNATIONAL LIMITED | 04229647 | Company is dissolved | 06/06/2001 | | Company Secretary |
| MARCONSULT (UK) LTD. | 04182123 | Company is dissolved | 19/03/2001 | | Company Secretary |
| AFRICAN BRONZES LIMITED | 04157190 | Company is dissolved | 09/02/2001 | | Company Secretary |
| APPLE SHOES LIMITED | 04145370 | Company is dissolved | 22/01/2001 | | Company Secretary |
| MSYS UK LTD | 04092738 | Active - Accounts Filed | 19/10/2000 | 21/03/2003 | Company Secretary |
| HAND IN HAND (UK) LIMITED | 04089214 | Company is dissolved | 12/10/2000 | 02/01/2001 | Company Secretary |
| LOGPOWER LIMITED | 04059738 | Company is dissolved | 29/09/2000 | 29/09/2000 | Company Secretary |
| ATTIS TELECOM UK LIMITED | 03263300 | Company is dissolved | 01/07/2000 | | Company Secretary |
| CANTEX LIMITED | 02900221 | Company is dissolved | 06/06/2000 | 01/12/2000 | Company Secretary |
| PARKVIEW HOTELS LIMITED | 03973426 | Company is dissolved | 14/04/2000 | 04/10/2000 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| NUCSOFT LIMITED | 03509733 | Active - Accounts Filed | 28/02/2000 | 24/07/2000 | Company Secretary |
| ANTALYA HOLIDAYS LIMITED | 02848156 | Company is dissolved | 15/02/2000 | | Company Secretary |
| CANRAY PROSPERITY FOUNDATION (UK) LIMITED | 03885492 | Company is dissolved | 29/11/1999 | | Company Secretary |
| TALNAH LIMITED | 03851123 | Company is dissolved | 30/09/1999 | 18/03/2020 | Company Secretary |
| SCIENTEX LIMITED | 03826784 | Company is dissolved | 10/09/1999 | | Company Secretary |
| GEMPLAN FINANCE LIMITED | 03783829 | Company is dissolved | 25/06/1999 | | Company Secretary |
| THE MINDWORKS (UK) LIMITED | 03785871 | Company is dissolved | 10/06/1999 | 15/06/2000 | Company Secretary |
| CLARITEX LIMITED | 03766667 | Company is dissolved | 17/05/1999 | | Company Secretary |
| NEW WORLD VENTURES LIMITED | 03733721 | Company is dissolved | 11/05/1999 | | Company Secretary |
| IRONFIELD INVESTMENTS LIMITED | 03610374 | Company is dissolved | 23/03/1999 | 19/11/1999 | Company Secretary |
| CRESTLINE CONSULTANCY LIMITED | 03706896 | Company is dissolved | 05/03/1999 | | Company Secretary |
| PARALLAX ASSET MANAGEMENT LIMITED | 03672207 | Company is dissolved | 23/11/1998 | | Company Secretary |
| GULF ASIA TRADING COMPANY (UK) LIMITED | 02853971 | Company is dissolved | 29/10/1998 | 09/11/1993 | Company Secretary |
| STRATEGIC LEARNING SYSTEMS (UK) LIMITED | 03650614 | Company is dissolved | 15/10/1998 | | Company Secretary |
| NATURAL DIRECTION LIMITED | 03647220 | Company is dissolved | 09/10/1998 | 31/07/1999 | Company Secretary |
| SUMMERWAY LIMITED | 03619527 | Company is dissolved | 01/09/1998 | | Company Secretary |