



COLLYER BRISTOW SECRETARIES LIMITED

905674847

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	COLLYER BRISTOW SECRETARIES LIMITED	<b>Number</b>	905674847
<b>Postcode</b>	EC4M 7EJ	<b>Address</b>	St. Martin's Court 10 Paternoster Row London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	51		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MTM GROUP LTD	14985368	Active - Newly Incorporated	11/07/2024		Company Secretary
LIDER MEDIA LONDON LTD	15700683	Active - Newly Incorporated	13/05/2024		Company Secretary
LINGARO BRITAIN LTD.	15613007	Active - Newly Incorporated	04/04/2024		Company Secretary
A MILLION REALITIES FOUNDATION	13120015	Active - Accounts Filed	08/02/2024		Company Secretary
SHAWDON HALL ESTATES LIMITED	10364614	Active - Accounts Filed	01/02/2024		Company Secretary
ARAM BEARINGS LIMITED	15220314	Non-Trading	04/12/2023		Company Secretary
INCENTIVE ADVISORY LIMITED	14426361	Non-Trading	26/10/2023		Company Secretary
DMP HOUSEHOLD SERVICES LIMITED	15228040	Active - Newly Incorporated	26/10/2023		Company Secretary
BEV GLOBAL LIMITED	14497486	Active - Accounts Filed	23/08/2023		Company Secretary
PAVE HOLDCO LIMITED	14530707	Active - Accounts Filed	10/08/2023		Company Secretary
BUDDHA JEWELRY UK LTD.	15058347	Active - Newly Incorporated	08/08/2023		Company Secretary
MDC PRECISION LIMITED	06965934	Active - Accounts Filed	27/06/2023		Company Secretary
PRESENT MATERIALS LTD	14939840	Active - Newly Incorporated	16/06/2023		Company Secretary
METABOLIC LIFE LIMITED	13061281	Non-Trading	23/05/2023		Company Secretary



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DRYDEN ASSOCIATES (UK) LIMITED	10488703	Active - Accounts Filed	23/05/2023	Company Secretary
EARTH 2 UK LIMITED	13166163	Active - Accounts Filed	20/04/2023	Company Secretary
AKRAM LONDON UK LIMITED	14670839	Active - Accounts Filed	30/03/2023	Company Secretary
RASEES LONDON UK LIMITED	14670814	Non-Trading	28/03/2023	Company Secretary
SHAHA LONDON UK LIMITED	14670843	Non-Trading	28/03/2023	Company Secretary
IBRAHIM LONDON UK LIMITED	14670823	Non-Trading	27/03/2023	Company Secretary
HARMA LONDON UK LIMITED	14670835	Active - Accounts Filed	26/03/2023	Company Secretary
NASSER LONDON UK LIMITED	14672345	Non-Trading	22/03/2023	Company Secretary
HUSSAH LONDON UK LIMITED	14670738	Non-Trading	22/03/2023	Company Secretary
DALLAH LONDON UK LIMITED	14672348	Non-Trading	22/03/2023	Company Secretary
MUSCLE FOODS LIMITED	09019725	Active - Accounts Filed	22/06/2022	Company Secretary
MUSCLEFOOD GROUP LTD	13881890	Active - Accounts Filed	22/06/2022	Company Secretary
TERRA MEDIUS LIMITED	14129251	Active - Accounts Filed	24/05/2022	Company Secretary
BEYOND DATA LIMITED	11195351	Non-Trading	12/05/2022	Company Secretary
AMNN LIMITED	13997180	Active - Accounts Filed	23/03/2022	Company Secretary
BLUE PLANET ENVIRONMENTAL SOLUTIONS (UK) LTD	13940710	Active - Accounts Filed	25/02/2022	Company Secretary
STRIVE PLATFORM LTD.	13200439	Active - Accounts Filed	21/02/2022	Company Secretary
ETRO FASHION UK LIMITED	13618155	Active - Accounts Filed	22/10/2021	Company Secretary
INTRAOP UK LTD	11854495	Active - Accounts Filed	03/03/2021	Company Secretary
PROTHERICS MEDICINES DEVELOPMENT LIMITED	01939643	Active - Accounts Filed	01/03/2021	Company Secretary
PROTHERICS UK LIMITED	03464264	Active - Accounts Filed	01/03/2021	Company Secretary



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PERSEUS BIDCO UK LTD	13202730	Active - Accounts Filed	16/02/2021	Company Secretary
CODELOGIC CONNECT UK LIMITED	11922099	Non-Trading	13/10/2020	Company Secretary
SERB LTD	08274910	Active - Accounts Filed	28/09/2020	Company Secretary
MARCH MEDICAL LIMITED	05632950	Active - Accounts Filed	30/07/2020	Company Secretary
VERITON PHARMA LIMITED	03305136	Active - Accounts Filed	30/07/2020	Company Secretary
TRADE AND TRANSPORT (U.K.) LIMITED	01760297	Active - Accounts Filed	03/04/2020	Company Secretary
THE THREAD POLICY RESEARCH CENTRE	12404027	Active - Accounts Filed	15/01/2020	Company Secretary
MUSE ADVISORY GROUP LIMITED	11891347	Active - Accounts Filed	01/10/2019	Company Secretary
MUSE ADVISORY LIMITED	05948671	Active - Accounts Filed	01/10/2019	Company Secretary
MUSE ADVISORY HOLDINGS LIMITED	09917945	Active - Accounts Filed	01/10/2019	Company Secretary
SICIS UK LTD.	09624788	Active - Accounts Filed	05/06/2015	Company Secretary
MAH! BRANDS LIMITED	08294931	Active - Accounts Filed	15/11/2012	Company Secretary
OLD BOND 43 (HOLDINGS) LIMITED	06316272	Active - Accounts Filed	01/11/2012	02/10/2012 Company Secretary
TAO'S LONDON LIMITED	07432818	Active - Newly Incorporated	08/11/2010	Company Secretary
NETPARTNERS UK LIMITED	05804082	Dormant	03/05/2006	Company Secretary
SURESTREAM PETROLEUM LIMITED	05238607	Active - Accounts Filed	22/09/2004	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ADRIATIC RESORTS HOLDINGS UK LIMITED	14320966	Non-Trading	26/08/2022	11/11/2023	Company Secretary
SECATHERM UK LIMITED	08259599	Active - Accounts Filed	21/01/2022	30/08/2023	Company Secretary
BTG INTERNATIONAL HEALTHCARE LIMITED	08072047	Company is dissolved	01/03/2021	16/11/2022	Company Secretary
ALDO UK VICTOIRE LIMITED	11229598	Company is dissolved	28/02/2018		Company Secretary



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## COLLYER BRISTOW SECRETARIES LIMITED

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HIERONYMUS HARLOCK & EDMOND LTD	10276426	Company is dissolved	13/07/2016	Company Secretary
XENIA INTERNATIONAL LIMITED	09860321	Company is dissolved	06/11/2015	Company Secretary
OMARCO RESEARCH LIMITED	09044918	Company is dissolved	16/05/2014 21/11/2016	Company Secretary
GASTRONOME (EUROPE) CO., LIMITED	08179459	Non-Trading	09/07/2013 23/09/2016	Company Secretary
KRATOS (EUROPE) CO. LIMITED	07276271	Non-Trading	25/01/2013 06/06/2020	Company Secretary
ARNABOLDI UK LIMITED	03270660	Company is dissolved	01/11/2012 02/10/2012	Company Secretary
PIAGGIO LIMITED	02707127	Active - Accounts Filed	19/12/2011 09/04/2013	Company Secretary
MONTEVERDE PORTUGAL LTD	07702229	Active - Accounts Filed	14/07/2011 13/03/2013	Company Secretary
OMARCO RECRUITMENT LIMITED	07606242	Company is dissolved	15/04/2011 21/11/2016	Company Secretary
ALDO GROUP DESIGN LIMITED	07438693	Company is dissolved	12/11/2010	Company Secretary
MATCH PRODUCTIONS LIMITED	07427715	Company is dissolved	03/11/2010 02/03/2012	Company Secretary
EPN CONSULTING LIMITED	07076005	Active - Accounts Filed	13/11/2009 23/09/2013	Company Secretary
MEDEGHINI UK LIMITED	07064040	Company is dissolved	02/11/2009 02/11/2009	Director
MEDEGHINI UK LIMITED	07064040	Company is dissolved	02/11/2009 25/01/2013	Company Secretary
FUTURE FILM GROUP PLC	07061275	Company is dissolved	30/10/2009 19/01/2010	Company Secretary
OLD BOND 43 LIMITED	03200565	Company is dissolved	01/07/2009	Company Secretary
LINDENBORN LIMITED	06909987	Company is dissolved	19/05/2009	Company Secretary
EURO IMPALA BOOKS UK LIMITED	06729763	Company is dissolved	22/10/2008	Company Secretary
OCEAN ESTATE PARTNERSHIP LLP	OC340119	Company is dissolved	15/09/2008	LLP Designated Member
DRAGON CAPITAL MARKETS LIMITED	06658479	Company is dissolved	29/07/2008	Company Secretary
FW & G LIMITED	06497993	Company is dissolved	08/02/2008 30/01/2009	Company Secretary
R&T GLOBAL INVESTMENTS LLP	OC332368	Company is dissolved	26/10/2007 01/07/2008	LLP Designated Member

N/A\* - no information available



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THE SPONSORSHIP GROUP LIMITED	06387703	Company is dissolved	02/10/2007	19/08/2008	Company Secretary
MONTAGUE PLACE (2007) MANAGEMENT COMPANY LIMITED	06374661	Active - Accounts Filed	18/09/2007	23/09/2011	Company Secretary
GOLD PROPERTY RESOURCES LLP	OC331194	Active - Accounts Filed	08/09/2007	01/10/2007	LLP Designated Member
OWNSPACE (BRENT) LLP	OC330759	Company is dissolved	21/08/2007		LLP Designated Member
YDAL LIMITED	06332679	Company is dissolved	03/08/2007		Company Secretary
INTERTRUST CORPORATE SERVICES (UK) LIMITED	06307563	Company is dissolved	10/07/2007	13/09/2007	Company Secretary
CSC CLS (UK) LIMITED	06307550	Active - Accounts Filed	10/07/2007	13/09/2007	Company Secretary
YOHEKIM LIMITED	06263006	Company is dissolved	30/05/2007		Company Secretary
CALABRESE HOUSE LIMITED	06158839	Company is dissolved	14/03/2007	11/04/2011	Company Secretary
DEE PARK PARTNERSHIP LLP	OC325429	Company is dissolved	19/01/2007	20/03/2007	LLP Designated Member
IDEA MEDICA LIMITED	06032595	Company is dissolved	19/12/2006	15/02/2007	Company Secretary
WIDACRE LIFESPACE SCOTT LLP	OC324836	Company is dissolved	14/12/2006	21/12/2006	LLP Designated Member
WIDACRE LIFESPACE SAFFRON LLP	OC324837	Company is dissolved	14/12/2006	21/12/2006	LLP Designated Member
JOINT IMPLEMENTATION FOR THE AMAZON CONSERVATION AND SUSTAINABLE DEVELOPMENT LTD	05974410	Company is dissolved	23/10/2006		Company Secretary
TUPWOOD LANE (CATERHAM) MANAGEMENT LIMITED	05963662	Active - Accounts Filed	11/10/2006	28/02/2008	Company Secretary
TWINPART UK LTD	05915498	Company is dissolved	24/08/2006		Company Secretary
KEYDATA TECHNOLOGY TWO LIMITED	05669252	Company is dissolved	16/08/2006	16/08/2006	Company Secretary
AGRICULA STRATEGIC LAND INVESTMENTS LIMITED	05839974	Company is dissolved	07/06/2006		Company Secretary
KMT PARTNER UK LTD	05832084	Company is dissolved	30/05/2006		Company Secretary
BORDER VENDING LIMITED	05824666	Company is dissolved	22/05/2006	29/05/2007	Company Secretary
BORDER VENDING GROUP LIMITED	05824795	Company is dissolved	22/05/2006	29/05/2007	Company Secretary



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FAIVRE LIMITED	04924026	Company is dissolved	03/05/2006	06/09/2006	Company Secretary
ENTERPRISE INVESTMENT FUNDING LIMITED	05253544	Company is dissolved	02/05/2006	23/05/2006	Company Secretary
ENTERPRISE INVESTMENT MARKETING LIMITED	04147025	Company is dissolved	02/05/2006	22/12/2006	Company Secretary
BEWLEY HERITAGE HOMES LIMITED	05794739	Company is dissolved	25/04/2006	07/09/2006	Company Secretary
READMAR PLC	03281814	Non-Trading	06/04/2006	12/09/2006	Company Secretary
RICHMOND EDITIONS LIMITED	04755866	Company is dissolved	27/03/2006	27/06/2006	Company Secretary
ARCPERIPLUS PUBLISHING LIMITED	04303207	Company is dissolved	27/03/2006		Company Secretary
CMG ACORN LIMITED	04307434	Active - Accounts Filed	23/03/2006	25/04/2006	Company Secretary
PALMGROVE ESTATES LIMITED	01686835	Company is dissolved	18/03/2006		Company Secretary
R.DENNY & CO LIMITED	00583145	Company is dissolved	18/03/2006		Company Secretary
CHANCERY LANE FINANCE LIMITED	04640331	Company is dissolved	09/03/2006	22/04/2008	Company Secretary
DALMATION LEISURE LIMITED	05711133	Company is dissolved	15/02/2006	31/12/2006	Company Secretary
YTC MEDICAL LEARNING SYSTEM LIMITED	05711129	Company is dissolved	15/02/2006	25/10/2007	Company Secretary
ARTE TECHNOLOGY LIMITED	05711122	Company is dissolved	15/02/2006	09/05/2007	Company Secretary
ARCNOB (MEDIA) LIMITED	05708310	Company is dissolved	14/02/2006	13/03/2006	Company Secretary
TASSI & CO. LIMITED	05707207	Active - Accounts Filed	13/02/2006	16/04/2009	Company Secretary
CYANOCHRE LIMITED	05682597	Company is dissolved	20/01/2006	01/03/2007	Company Secretary
EYEKO TECHNOLOGY LIMITED	05678232	Company is dissolved	17/01/2006	09/05/2007	Company Secretary
QUIET DAYS TECHNOLOGY LIMITED	05669239	Company is dissolved	09/01/2006	09/05/2007	Company Secretary
PAPERTRADEX TECHNOLOGY LIMITED	05667954	Company is dissolved	06/01/2006	08/08/2007	Company Secretary
TRACKSYS TECHNOLOGY LIMITED	05667951	Company is dissolved	06/01/2006	08/08/2007	Company Secretary



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T3B DEVELOPMENT COMPANY LIMITED	05668173	Company is dissolved	06/01/2006	09/06/2006	Company Secretary
OPTIBET TECHNOLOGY LIMITED	05667916	Company is dissolved	06/01/2006	08/08/2007	Company Secretary