



WHALE ROCK DIRECTORS LIMITED

906302094

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WHALE ROCK DIRECTORS LIMITED	<b>Number</b>	906302094
<b>Postcode</b>	EC2V 7AY	<b>Address</b>	2nd Floor 50 Gresham Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORTY NINE HR LIMITED	06464593	Active - Accounts Filed	04/01/2008		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SANDWELL ARTS TRUST	06940284	Company is dissolved	22/06/2009	07/07/2009	Director
PRIME DEVELOPMENT & INVESTMENT LIMITED	06897578	Active - Accounts Filed	06/05/2009	06/05/2009	Director
STANHOPE COMMODITIES LIMITED	06885096	Company is dissolved	22/04/2009	30/10/2012	Director
STANHOPE SERVICES LIMITED	06885025	Company is dissolved	22/04/2009	12/05/2009	Director
I JETS HOLDINGS LIMITED	06882370	Company is dissolved	20/04/2009	02/10/2009	Director
BROMLEY MYTIME LIMITED	06861109	Company is dissolved	27/03/2009	29/08/2009	Director
LITERATURE WORKS	06858956	Active - Accounts Filed	25/03/2009	29/05/2009	Director
ABSOLUTELY LEISURE	06822082	Active - Accounts Filed	17/02/2009	27/03/2009	Director
READY SET GROW LIMITED	06813760	Company is dissolved	09/02/2009	09/02/2009	Director
THE CHOLMONDELEY GARDENS TRUST	06811619	Active - Accounts Filed	05/02/2009	16/03/2009	Director
THIRD SECTOR PROPERTY LIMITED	06807280	Active - Accounts Filed	02/02/2009	05/02/2009	Director
RENT RE-FORM LIMITED	06807264	Company is dissolved	02/02/2009	05/02/2009	Director
AYLESBURY VALE COMMUNITY TRUST	06801803	Active - Accounts Filed	26/01/2009	26/02/2009	Director
OPUS CREATIVE LIMITED	06782824	Company is dissolved	05/01/2009	30/06/2009	Director
LEO STERLING (UK) LIMITED	06782900	Company is dissolved	05/01/2009	13/08/2009	Director
NEVADA BOB (EUROPE) LIMITED	06782860	Company is dissolved	05/01/2009	18/03/2009	Director
WHALECO (NO.20) LIMITED	06782886	Company is dissolved	05/01/2009		Director
GOLDLIONFISH LIMITED	06782814	Company is dissolved	05/01/2009	21/01/2009	Director
DIAMOND RIG INVESTMENTS LIMITED	06772372	Active - Accounts Filed	12/12/2008	15/12/2008	Director
THE HILARY TANGYE TRUST	06771566	Active - Accounts Filed	11/12/2008	27/02/2009	Director



## WHALE ROCK DIRECTORS LIMITED

906302094

ICC RESEARCH FOUNDATION	06771525	Company is dissolved	11/12/2008	02/02/2009	Director
WHO LIVED HERE LIMITED	06760805	Company is dissolved	28/11/2008	29/11/2009	Director
STORE SOC LIMITED	06760868	Company is dissolved	28/11/2008	28/07/2010	Director
XCHANGING (REBUS) PENSION TRUSTEES LIMITED	06760542	Company is dissolved	27/11/2008	27/11/2008	Director
NEW STAR UK LEVERAGED PROPERTY NOMINEE 2 LIMITED	06756640	Company is dissolved	24/11/2008	24/11/2008	Director
NEW STAR UK LEVERAGED PROPERTY NOMINEE 1 LIMITED	06756628	Company is dissolved	24/11/2008	24/11/2008	Director
DEBT ACQUISITION LIMITED	06755660	In Liquidation	21/11/2008	01/12/2009	Director
ISMA COMMUNICATIONS LIMITED	06755705	Company is dissolved	21/11/2008	16/01/2009	Director
TPT HOLDCO NO.1 LIMITED	06755584	Active - Accounts Filed	21/11/2008	10/12/2008	Director
LAVENDER ADMINISTRATION (UK) LIMITED	06755684	Active - Accounts Filed	21/11/2008	06/01/2009	Director
SC DIRECTORS LIMITED	06755620	Company is dissolved	21/11/2008	12/02/2009	Director
DIAMOND OFFSHORE ENTERPRISES LIMITED	06747036	Active - Accounts Filed	11/11/2008	12/11/2008	Director
APHRA HARGROVE TRUST	06740962	Company is dissolved	04/11/2008	10/03/2009	Director
VERTUS TECHNOLOGIES UK LIMITED	06727538	Company is dissolved	20/10/2008	20/11/2008	Director
MYRIAD HEALTHCARE TRUST LIMITED	06724977	Company is dissolved	15/10/2008	28/11/2008	Director
VIRTUE FUSION CM LIMITED	06725023	Active - Accounts Filed	15/10/2008	10/12/2008	Director
WHALECO (NO.11) LIMITED	06724939	Company is dissolved	15/10/2008		Director
BALLI HOLDINGS LIMITED	06724905	Company is dissolved	15/10/2008	17/10/2008	Director
LEGAL & GENERAL PROPERTY PARTNERS (LIFE FUND) LIMITED	06724924	Active - Accounts Filed	15/10/2008	06/11/2008	Director
LED ENTERPRISES LIMITED	06717770	Active - Accounts Filed	07/10/2008	07/10/2008	Director
BARRETT'S OESOPHAGUS UK	06675642	Company is dissolved	18/08/2008	12/12/2008	Director
EXMOUTH AND SEATON JURASSIC COAST INTERPRETATION CENTRES TRUST	06664968	Company is dissolved	05/08/2008	17/12/2008	Director
INDO - MYANMAR CONSERVATION	06662240	Active - Accounts Filed	01/08/2008	08/09/2008	Director
CITY OF NORWICH HOMES	06634888	Company is dissolved	01/07/2008		Director
ALLEN & COMPANY ADVISORS UK LIMITED	06633610	Company is dissolved	30/06/2008	30/06/2008	Director
HOLLYRIDGE MEDIA LIMITED	06629531	Company is dissolved	25/06/2008	11/09/2008	Director
COLOSSUS REBUILD LIMITED	06629546	Company is dissolved	25/06/2008	10/10/2008	Director
SOFTWAREONE UK LIMITED	06629601	Active - Accounts Filed	25/06/2008	21/10/2008	Director
TIER EXCHANGE LTD	06629561	Company is dissolved	25/06/2008	22/09/2008	Director
CONRAN PROPERTIES (CLERKENWELL) LIMITED	06578709	Company is dissolved	28/04/2008	24/06/2008	Director



## WHALE ROCK DIRECTORS LIMITED

906302094

LAKER DEVELOPMENT MANAGEMENT LIMITED	06578737	Company is dissolved	28/04/2008	09/09/2008	Director
CORAL JPUT LIMITED	06578729	Active - Accounts Filed	28/04/2008	05/08/2008	Director
OPTIONELLE EUROPE LIMITED	06578723	Company is dissolved	28/04/2008	21/07/2008	Director
CONNECT 10 ESTATE MANAGEMENT COMPANY LIMITED	06578718	Active - Accounts Filed	28/04/2008	02/07/2008	Director
WELLINGTON COLLEGE EDUCATIONAL ENTERPRISES LTD	06578707	Active - Accounts Filed	28/04/2008	16/07/2008	Director
ARTHUR J. GALLAGHER HOLDINGS (UK) LIMITED	06578719	Active - Accounts Filed	28/04/2008	07/08/2008	Director
CORAL KEYSTONE ESTATES LIMITED	06578734	Company is dissolved	28/04/2008	05/08/2008	Director
FLODRIVE UK V2 (GENERAL PARTNER) LIMITED	06578714	Company is dissolved	28/04/2008	28/07/2008	Director
NEIGHBOURHOOD INVESTOR LIMITED	06576021	Company is dissolved	24/04/2008	24/04/2008	Director
WHALE ROCK SECRETARIES LIMITED	02260552	Company is dissolved	10/03/2008	30/08/2012	Company Secretary
COLE'S CLEANING & CONCIERGE SERVICES LTD	06518707	Company is dissolved	29/02/2008	10/03/2011	Director
LAWGRA (NO. 1482) LIMITED	06518665	Company is dissolved	29/02/2008		Director
WE MAKE THINGS RECORDS LIMITED	06518692	Active - Accounts Filed	29/02/2008	27/05/2008	Director
STAYPUT SYSTEMS LIMITED	06518684	Company is dissolved	29/02/2008	15/05/2008	Director
DRIVEPAPER LIMITED	06424231	Company is dissolved	25/01/2008		Director
FLODRIVE UK V2 (NOMINEE TWO) LIMITED	06464606	Company is dissolved	04/01/2008	28/07/2008	Director
FORTY NINE HR LIMITED	06464593	Active - Accounts Filed	04/01/2008	28/03/2008	Director
MITTAL CAPITAL MANAGEMENT LIMITED	06464608	Company is dissolved	04/01/2008	24/07/2008	Director
BAYHILL THERAPEUTICS (UK) LIMITED	06464636	Company is dissolved	04/01/2008	04/04/2008	Director
LAWGRAM DIRECTORS LIMITED	06464599	Company is dissolved	04/01/2008	01/07/2008	Director