



Carlo Eugenio Pio Colombotti

906438063

Director Information

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|------------------------------------|------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Carlo Eugenio Pio Colombotti | Number | 906438063 |
| Postcode | W1J 0AL | Address | Flat 8 Block A The Albany Picadilly London United Kingdom |
| Date of birth | August 1939 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|----------|-----------------------------|------------|-----------|-----------------------|
| BCOL LLP | OC358774 | Active - Newly Incorporated | 18/10/2010 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|------------|-----------------------|
| CARLOC LIMITED | 07935596 | Company is dissolved | 03/02/2012 | | Director |
| BLUE FLARE POWER (SL) LIMITED | 07623894 | Company is dissolved | 05/05/2011 | | Director |
| LB88 LIMITED | 07073859 | Company is dissolved | 17/05/2010 | 16/05/2012 | Director |
| STRATEGIC PLATFORM RESEARCH LIMITED | 07231484 | Company is dissolved | 22/04/2010 | | Director |
| OUFİ COLOMBOTTI LLP | OC346821 | Company is dissolved | 30/06/2009 | | LLP Designated Member |
| ENVIROCORP UK LIMITED | 06634611 | Company is dissolved | 02/07/2008 | | Director |
| CLASSIC CAPITAL INVESTMENTS LIMITED | 05156937 | Company is dissolved | 01/03/2006 | 28/04/2005 | Director |
| GLOBAL SYSTEM PLANNING LIMITED | 05396053 | Company is dissolved | 17/03/2005 | 11/09/2005 | Director |
| BEAT HOSPITALITY LIMITED | 05057156 | Company is dissolved | 26/02/2004 | 30/05/2006 | Director |
| BIONIX SOLUTIONS LTD | 04889527 | Company is dissolved | 01/02/2004 | 20/06/2011 | Director |
| WOODWORTH SYSTEMS LTD | 04771711 | Company is dissolved | 01/02/2004 | 30/09/2005 | Director |
| BEAT CAPITAL LIMITED | 04779878 | Company is dissolved | 07/11/2003 | 27/08/2008 | Director |
| BEAT LIMITED | 04681910 | Company is dissolved | 07/11/2003 | 27/08/2008 | Director |
| UNIHART BIOTECH PHARMA LIMITED | 04351449 | Company is dissolved | 30/06/2003 | | Director |
| BEACHVIEW LIMITED | 04432306 | Company is dissolved | 06/06/2002 | 16/05/2003 | Director |
| MWM INTERNATIONAL LIMITED | 04389677 | Company is dissolved | 14/05/2002 | 10/07/2002 | Director |
| MWM INTERNATIONAL LIMITED | 04389677 | Company is dissolved | 07/03/2002 | 27/08/2002 | Company Secretary |

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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| AZNINE (MEMCK) LIMITED | 03259645 | Company is dissolved | 15/10/2001 | 15/07/2004 | Director |
| AZSEVEN (ORANGER) LIMITED | 02917831 | Company is dissolved | 16/05/2001 | | Company Secretary |
| AZNINE (MEMCK) LIMITED | 03259645 | Company is dissolved | 16/05/2001 | 15/07/2004 | Company Secretary |
| ROSMARINO LIMITED | 03775441 | Company is dissolved | 16/05/2001 | 15/07/2004 | Company Secretary |
| AZEIGHT (MEMC) LIMITED | 02713180 | Company is dissolved | 16/05/2001 | 15/07/2004 | Company Secretary |
| A TO Z RESTAURANT CONSULTANTS LIMITED | 03138124 | Company is dissolved | 16/05/2001 | 15/07/2004 | Company Secretary |
| AZTEN (OVER) LIMITED | 02761891 | Company is dissolved | 16/05/2001 | 15/07/2004 | Company Secretary |
| AZFOUR (ADORE) LIMITED | 03005362 | Company is dissolved | 16/05/2001 | 15/07/2004 | Company Secretary |
| AZFIVE (BLUE) LIMITED | 03893417 | Company is dissolved | 16/05/2001 | 29/06/2004 | Company Secretary |
| AZELEVEN (ZAF) LIMITED | 02969940 | Company is dissolved | 16/05/2001 | 15/07/2004 | Company Secretary |
| LE BAINS DOUCHES LONDON LIMITED | 03070044 | Company is dissolved | 06/05/2001 | 15/07/2004 | Company Secretary |
| ACUFON INTERNATIONAL LIMITED | 04185105 | Company is dissolved | 25/04/2001 | | Director |
| MACKIE WOOD MITCHELL LIMITED | 04160641 | Company is dissolved | 15/02/2001 | | Company Secretary |
| LA GRANITA LIMITED | 03246527 | Company is dissolved | 31/01/2001 | 19/04/2004 | Director |
| BARDHUS LIMITED | 04076058 | Company is dissolved | 18/09/2000 | | Director |
| AZFOUR (ADORE) LIMITED | 03005362 | Company is dissolved | 18/04/2000 | 15/07/2004 | Director |
| OPIO INTERNATIONAL LIMITED | 03912271 | Company is dissolved | 24/01/2000 | | Director |
| AZTHREE (AZREST) LIMITED | 02777643 | Company is dissolved | 23/12/1999 | 27/07/2004 | Director |
| MAVER ENGINEERING LIMITED | 03855823 | Company is dissolved | 01/12/1999 | | Director |
| KUE TECHNOLOGY GROUP LIMITED | 03506139 | Company is dissolved | 07/07/1999 | 08/05/2006 | Company Secretary |
| PETER WOOD SPORT LIMITED | 03800448 | Company is dissolved | 05/07/1999 | | Director |
| OPIO HOLDINGS LIMITED | 03772896 | Company is dissolved | 18/05/1999 | | Director |
| A.T.E. HOLDINGS LIMITED | 03519770 | Company is dissolved | 15/04/1999 | | Director |
| CUTLERS HOLDINGS LIMITED | 00396956 | In Liquidation | 21/11/1998 | 25/10/1999 | Director |
| A.T.E. INTERNATIONAL LIMITED | 03641635 | Company is dissolved | 01/10/1998 | | Director |
| BLADES ITALIA LIMITED | 03278518 | Company is dissolved | 30/09/1998 | | Company Secretary |
| BLADES ITALIA LIMITED | 03278518 | Company is dissolved | 30/09/1998 | | Director |
| DUNRAVEN STREET REGISTRARS LIMITED | 01472057 | Company is dissolved | 31/07/1997 | 22/05/2003 | Director |



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| PETER WOOD GROUP LIMITED | 03280868 | Company is dissolved | 28/11/1996 | 08/05/2006 | Director |
| ENFRANCHISEMENT LIMITED | 02851176 | Company is dissolved | 05/12/1993 | | Director |
| WELTONPACE LIMITED | 02593437 | Company is dissolved | 20/03/1993 | 28/11/1995 | Director |
| ST JAMES CONSULTANTS LIMITED | 02696561 | Company is dissolved | 12/03/1993 | 01/10/1994 | Director |
| GENKI TECHNOLOGY LIMITED | 02750163 | Company is dissolved | 24/09/1992 | | Director |
| PENALTY KICK MANAGEMENT LIMITED | 02734496 | Company is dissolved | 27/07/1992 | 17/03/1993 | Director |
| ST JAMES CAPITAL TRUST LIMITED | 01616345 | Company is dissolved | 03/05/1992 | | Director |
| PINECRAY LIMITED | 00946640 | Non-Trading | 25/02/1992 | 20/12/2014 | Director |
| TARRANDENE LIMITED | 01547059 | Company is dissolved | 31/12/1991 | 16/03/1992 | Director |
| ORMONDE GATE PROPERTIES LIMITED | 01801550 | Company is dissolved | 31/10/1991 | | Director |
| FINSERCO HOLDINGS LIMITED | 01438708 | Company is dissolved | 14/09/1991 | | Director |
| ST JAMES'S CAPITAL NOMINEES LIMITED | 02017351 | Company is dissolved | 26/07/1991 | | Director |
| RUBBER AND CHEMICALS LIMITED | 02336535 | Company is dissolved | 04/07/1991 | | Director |
| THE ITALIAN CHAMBER OF COMMERCE AND INDUSTRY FOR THE UNITED KINGDOM | 00598572 | Active - Accounts Filed | 29/06/1991 | 28/07/2014 | Director |
| DOWLAIS AUTOMOTIVE LIMITED | 01593803 | Non-Trading | 25/05/1991 | 16/08/2000 | Director |
| DUNRAVEN STREET MANAGEMENT CO LIMITED | 01047015 | Company is dissolved | 03/05/1991 | 01/08/2006 | Company Secretary |
| HEREDITABLE DEVELOPMENTS LIMITED | 01075088 | Company is dissolved | 31/12/1990 | | Company Secretary |