



MARYLEBONE MANAGEMENT SERVICES LIMITED

907194919

Director Information

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|------------------------------------|--|--------------------|---------------------------|
| Title | | Honours | |
| Name | MARYLEBONE MANAGEMENT SERVICES LIMITED | Number | 907194919 |
| Postcode | W1U 2AH | Address | 3 Bentinck Mews 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 |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| KEYSTONE CORPORATION LIMITED | 06437649 | Company is dissolved | 26/11/2007 | 12/05/2014 | Company Secretary |
| SEPTIMO LIMITED | 06293309 | Active - Accounts Filed | 26/06/2007 | 12/05/2014 | Company Secretary |
| MIDNIGHT SUN ADVISORS LTD | 06266004 | Company is dissolved | 01/06/2007 | 13/03/2008 | Company Secretary |
| VELERT LIMITED | 03823665 | Company is dissolved | 04/05/2007 | | Company Secretary |
| BARWICH LIMITED | 03823769 | Company is dissolved | 04/05/2007 | | Company Secretary |
| SENSILE LIMITED | 03823662 | Company is dissolved | 04/05/2007 | | Company Secretary |
| CANTILE LIMITED | 03823660 | Company is dissolved | 04/05/2007 | | Company Secretary |
| GAILER LIMITED | 03823838 | Company is dissolved | 04/05/2007 | | Company Secretary |
| VALGA LIMITED | 03823667 | Company is dissolved | 04/05/2007 | | Company Secretary |
| INVERFOLD LIMITED | 03302618 | Active - Accounts Filed | 03/05/2007 | 12/05/2014 | Company Secretary |
| ROBERT WINTER ANTIQUES LIMITED | 05947048 | Company is dissolved | 26/09/2006 | | Company Secretary |
| PRODUCT SOURCING LIMITED | 05938039 | Company is dissolved | 18/09/2006 | 21/12/2006 | Company Secretary |
| SERIT DEVELOPMENT LIMITED | 05812408 | Company is dissolved | 10/05/2006 | 11/07/2010 | Company Secretary |

N/A* - no information available



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| BO G ERIKSON TELEVISION LIMITED | 03349863 | Company is dissolved | 02/11/2005 | 07/12/2005 | Company Secretary |
| PIPERHURST DESIGN LIMITED | 03449404 | Company is dissolved | 15/07/2005 | 12/05/2014 | Company Secretary |
| UTC HOLDINGS LIMITED | 04466249 | Company is dissolved | 05/05/2005 | 15/05/2008 | Company Secretary |
| JUST WILLBANK LIMITED | 02476044 | Company is dissolved | 05/05/2005 | 15/05/2008 | Company Secretary |
| HERITAGE FAMILY ESTATES LIMITED | 02397947 | Non-Trading | 05/05/2005 | 15/05/2008 | Company Secretary |
| JUST WILLS LIMITED | 02427464 | Active - Accounts Filed | 05/05/2005 | 15/05/2008 | Company Secretary |
| THE UNIVERSAL TRUST CORPORATION | 02393718 | Non-Trading | 05/05/2005 | 15/05/2008 | Company Secretary |
| JUST WILLS GROUP LIMITED | 05186807 | Active - Accounts Filed | 05/05/2005 | 15/05/2008 | Company Secretary |
| CORDEL HOLDINGS LIMITED | 05417281 | Company is dissolved | 07/04/2005 | | Company Secretary |
| BENTINCK EMPLOYEE SOLUTIONS LIMITED | 05325285 | Company is dissolved | 06/01/2005 | | Company Secretary |
| EXPRESS CAPITAL CONSULTING LIMITED | 05322037 | Company is dissolved | 29/12/2004 | | Company Secretary |
| EVENT PROMOTION SALE LTD. | 05319848 | Company is dissolved | 22/12/2004 | 20/06/2008 | Company Secretary |
| O'SULLIVANS INVESTMENTS LIMITED | 05312219 | Active - Accounts Filed | 14/12/2004 | 23/05/2007 | Company Secretary |
| REAL ESTATE DEVELOPMENT INVESTMENTS LTD | 05290800 | Company is dissolved | 18/11/2004 | | Company Secretary |
| PAVONINE LIMITED | 05281031 | Company is dissolved | 09/11/2004 | 09/04/2010 | Company Secretary |
| JULIUS NIELSEN (UK) LIMITED | 04408458 | Non-Trading | 03/11/2004 | 07/02/2012 | Company Secretary |
| INTRAMUROS LIMITED | 04459865 | Company is dissolved | 17/06/2004 | | Company Secretary |
| CAVERSHAM INVESTMENTS (UK) LIMITED | 05124292 | Company is dissolved | 11/05/2004 | | Company Secretary |
| ONYX ESTATES LIMITED | 05044021 | Company is dissolved | 27/04/2004 | 18/06/2006 | Company Secretary |
| CHANCERY LAW SERVICES LIMITED | 05051863 | Non-Trading | 23/02/2004 | 15/05/2008 | Company Secretary |
| NETELEK UK LIMITED | 05050993 | Company is dissolved | 20/02/2004 | | Company Secretary |



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| LAKESHIRE LIMITED | 04335289 | Company is dissolved | 30/01/2004 | | Company Secretary |
| GOM-CON SECURITY LIMITED | 05016828 | Company is dissolved | 15/01/2004 | | Company Secretary |
| JTC DIRECTORS (UK) LIMITED | 05010884 | Non-Trading | 09/01/2004 | 30/11/2010 | Company Secretary |
| RUNNING BARE TRADING LIMITED | 04943540 | Company is dissolved | 24/10/2003 | 17/11/2003 | Company Secretary |
| YSRO LIMITED | 04811186 | Company is dissolved | 25/06/2003 | | Company Secretary |
| ASSETGATE LIMITED | 04800923 | Company is dissolved | 17/06/2003 | | Company Secretary |
| BERGERS HOLDINGS LIMITED | 04495005 | Company is dissolved | 15/08/2002 | | Company Secretary |
| ELANCASE LIMITED | 04459386 | Company is dissolved | 19/06/2002 | | Company Secretary |
| TIPGLOBE LIMITED | 04446965 | Company is dissolved | 13/06/2002 | | Company Secretary |
| FINWOOD LIMITED | 04399068 | Active - Accounts Filed | 26/03/2002 | 03/06/2003 | Company Secretary |
| POMPAA LIMITED | 04370815 | Company is dissolved | 11/02/2002 | | Company Secretary |
| FASTGUILD LIMITED | 04321539 | Company is dissolved | 21/12/2001 | 08/01/2002 | Company Secretary |
| LIGHTHOUSE LEADERSHIP MANAGEMENT LIMITED | 04303441 | Company is dissolved | 06/12/2001 | | Company Secretary |
| DATAMARK MANAGEMENT LIMITED | 04284316 | Company is dissolved | 07/11/2001 | | Company Secretary |
| EMITOR LIMITED | 04312304 | Company is dissolved | 29/10/2001 | | Company Secretary |
| EQMI HOLDING LIMITED | 04301257 | Company is dissolved | 12/10/2001 | | Company Secretary |
| DELTAMOOD LIMITED | 04170622 | Company is dissolved | 04/10/2001 | 14/11/2002 | Company Secretary |
| CLASSACT SYSTEMS LIMITED | 04282561 | Company is dissolved | 19/09/2001 | | Company Secretary |
| ARROWQUOTE LIMITED | 04269937 | Company is dissolved | 07/09/2001 | | Company Secretary |
| REALTHEME LIMITED | 04261945 | Company is dissolved | 31/08/2001 | | Company Secretary |
| SICOD LIMITED | 04264989 | Company is dissolved | 06/08/2001 | 08/05/2014 | Company Secretary |



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| X MOBILE LIMITED | 04233024 | Company is dissolved | 12/06/2001 | | Company Secretary |
| ULTRANOTE LIMITED | 04209662 | Company is dissolved | 14/05/2001 | | Company Secretary |
| ARROWSERVE CONSULTANTS LIMITED | 04200026 | Company is dissolved | 23/04/2001 | | Company Secretary |
| UNICORN GRAIN SERVICES LIMITED | 04203423 | Company is dissolved | 23/04/2001 | 16/09/2002 | Company Secretary |
| LJUNG INTERNATIONAL LIMITED | 04193196 | Company is dissolved | 03/04/2001 | | Company Secretary |
| THREADGARNE LIMITED | 03936182 | Company is dissolved | 10/03/2001 | 15/02/2002 | Company Secretary |
| INCALIGHT LIMITED | 04139068 | Company is dissolved | 22/01/2001 | 15/02/2002 | Company Secretary |
| ARANSTEP LIMITED | 04140892 | Company is dissolved | 22/01/2001 | 15/02/2002 | Company Secretary |
| GOLDMOVE LIMITED | 04139065 | Company is dissolved | 22/01/2001 | 15/02/2002 | Company Secretary |
| DIRECTWAY LIMITED | 04140886 | Company is dissolved | 22/01/2001 | | Company Secretary |
| COPPERDOME LIMITED | 04016821 | Company is dissolved | 12/01/2001 | | Company Secretary |
| UNION SOFTWARE LIMITED | 04130444 | Company is dissolved | 08/01/2001 | | Company Secretary |
| BACKUP DATA LIMITED | 04085859 | Company is dissolved | 03/01/2001 | | Company Secretary |
| ZITEKDATA LIMITED | 04120613 | Company is dissolved | 21/12/2000 | | Company Secretary |
| LOADHOUSE LIMITED | 04119566 | Company is dissolved | 20/12/2000 | 12/05/2014 | Company Secretary |