



**MITRE DIRECTORS LIMITED**

**908075452**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MITRE DIRECTORS LIMITED	<b>Number</b>	908075452
<b>Postcode</b>	EC1A 4DD	<b>Address</b>	Mitre House 160 Aldersgate Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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
FOREVERMARK LIMITED	06501918	Active - Accounts Filed	12/02/2008	14/05/2009	Director
STROBE 14 LIMITED	06501952	Company is dissolved	12/02/2008	28/02/2008	Director
STROBE 13 LIMITED	06501963	Company is dissolved	12/02/2008	28/02/2008	Director
CLARESYS LIMITED	06501929	Active - Accounts Filed	12/02/2008	05/03/2008	Director
STROBE 15 LIMITED	06501947	Company is dissolved	12/02/2008	28/02/2008	Director
LUMINAR HOLDINGS 2 LIMITED	06442565	Active - Accounts Filed	03/12/2007	13/02/2008	Director
LUMINAR HOLDINGS LIMITED	06442563	Company is dissolved	03/12/2007	13/02/2008	Director
INTERSEED LIMITED	06442566	Company is dissolved	03/12/2007	13/02/2008	Director
G&T BROKERS LIMITED	06442562	Active - Accounts Filed	03/12/2007	05/03/2008	Director
STROBE 7 LIMITED	06442567	Company is dissolved	03/12/2007	13/02/2008	Director
HUBBELL UK PENSION TRUSTEES LIMITED	06425970	Company is dissolved	13/11/2007	15/11/2007	Director
NWE ELECTRIC HOLDING COMPANY I LIMITED	06420381	Company is dissolved	07/11/2007	21/11/2007	Director
NWE ELECTRIC FINCO LIMITED	06420394	Company is dissolved	07/11/2007	21/11/2007	Director
INVESTMENT HOLDINGS (GENISTICS) LIMITED	06420350	Non-Trading	07/11/2007	07/12/2007	Director
NWE ELECTRIC VENTURES LIMITED	06420407	Company is dissolved	07/11/2007	21/11/2007	Director
DUCHESSPARK HOLDINGS LIMITED	06420368	Non-Trading	07/11/2007	07/12/2007	Director
NWG INTERNATIONAL LIMITED	06412723	Company is dissolved	30/10/2007	04/12/2007	Director
NEW WORLD GRAIN LIMITED	06412699	Company is dissolved	30/10/2007	04/12/2007	Director
MATRIX FPMS LIMITED	06378798	Company is dissolved	24/09/2007	21/11/2007	Director
MERCURY BOND LIMITED	06365067	Company is dissolved	10/09/2007	12/10/2007	Director
MERCURY MEZZANINE LIMITED	06365064	Company is dissolved	10/09/2007	12/10/2007	Director
THE ACCESS BANK UK LIMITED	06365062	Active - Accounts Filed	10/09/2007	19/10/2007	Director

## MITRE DIRECTORS LIMITED

908075452

MERCURY EQUITY LIMITED	06365070	Company is dissolved	10/09/2007	12/10/2007	Director
ELDERSTREET HOLDINGS LIMITED	06365059	Active - Accounts Filed	10/09/2007	19/10/2007	Director
SUNRISE OPERATIONS SONNING LIMITED	06349911	Company is dissolved	22/08/2007	27/09/2007	Director
SUNRISE HOME HELP SONNING LIMITED	06349912	Company is dissolved	22/08/2007	27/09/2007	Director
RAILWAY JUT (SMITHFIELD) LIMITED	06275449	Non-Trading	11/06/2007	11/06/2007	Director
CASTLE EQUITY LIMITED	06222778	Active - Accounts Filed	23/04/2007	23/05/2007	Director
TURRET BOND LIMITED	06222759	Active - Accounts Filed	23/04/2007	23/05/2007	Director
ROBSON ASSET MANAGEMENT LIMITED	06222794	Active - Accounts Filed	23/04/2007	11/06/2007	Director
CASTLE MEZZANINE LIMITED	06222738	Active - Accounts Filed	23/04/2007	23/05/2007	Director
INTERCEDE 2178 LIMITED	06222788	Company is dissolved	23/04/2007		Director
IO ADRIA LONDON LIMITED	06220100	Active - Accounts Filed	19/04/2007	20/04/2007	Director
MILLIPORE UK SUB LIMITED	05962142	Company is dissolved	10/10/2006	10/10/2006	Director
PRIVATE POSTAL PARTNERS LTD	05894328	Company is dissolved	02/08/2006	27/10/2006	Director
SUNRISE OPERATIONS SOUTHBOURNE LIMITED	05879183	Company is dissolved	18/07/2006	25/09/2006	Director
AGROMATCH LIMITED	05879192	Active - Accounts Filed	18/07/2006	30/11/2006	Director
GAI-TRONICS LIMITED	05879175	Active - Accounts Filed	18/07/2006	16/10/2006	Director
SUNRISE HOME HELP SOUTHBOURNE LIMITED	05879184	Company is dissolved	18/07/2006	25/09/2006	Director
HAWKE CABLE GLANDS LIMITED	05879163	Active - Accounts Filed	18/07/2006	16/10/2006	Director
WELLCOME TRUST GP LIMITED	05867101	Active - Accounts Filed	05/07/2006	07/07/2006	Director
DARWIN MEZZANINE LIMITED	05841595	Company is dissolved	08/06/2006	03/07/2006	Director
DARWIN BOND LIMITED	05841596	Company is dissolved	08/06/2006	03/07/2006	Director
SUNRISE HOME HELP WEYBRIDGE LIMITED	05841602	Company is dissolved	08/06/2006	25/07/2006	Director
AIG TRADE FINANCE LIMITED	05841578	Active - Accounts Filed	08/06/2006	14/07/2006	Director
VLUTION GROUP LIMITED	05841599	Company is dissolved	08/06/2006	03/07/2006	Director
LEENA PLAZA LIMITED	05799670	Active - Accounts Filed	28/04/2006	07/09/2006	Director
CP LICENSING LIMITED	05799641	Company is dissolved	28/04/2006	07/09/2006	Director
AMTICO GROUP HOLDINGS LIMITED	05799625	Company is dissolved	28/04/2006	19/07/2006	Director
BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS (BRISTOL) LIMITED	05799633	Active - Accounts Filed	28/04/2006	28/06/2006	Director
MATRIX PFI GP LIMITED	05799677	Active - Accounts Filed	28/04/2006	23/10/2006	Director
CARILLION (ASPIRE SERVICES) HOLDINGS NO.2 LIMITED	05704172	Company is dissolved	09/02/2006	01/03/2006	Director
KBR (ASPIRE CONSTRUCTION) LIMITED	05704158	Active - Accounts Filed	09/02/2006	09/02/2006	Director
CARILLION (ASPIRE SERVICES) HOLDINGS LIMITED	05704064	Company is dissolved	09/02/2006	01/03/2006	Director



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## MITRE DIRECTORS LIMITED

908075452

CARILLION (ASPIRE CONSTRUCTION) LIMITED	05704135	Company is dissolved	09/02/2006	22/03/2006	Director
KBR (ASPIRE SERVICES) LIMITED	05704218	Active - Accounts Filed	09/02/2006	09/02/2006	Director
CARILLION (ASPIRE SERVICES) LIMITED	05704254	Company is dissolved	09/02/2006	22/03/2006	Director
KBR (ASPIRE CONSTRUCTION) HOLDINGS LIMITED	05704207	Active - Accounts Filed	09/02/2006	09/02/2006	Director
CARILLION (ASPIRE CONSTRUCTION) HOLDINGS NO.2 LIMITED	05704108	Company is dissolved	09/02/2006	01/03/2006	Director
KBR (ASPIRE SERVICES) HOLDINGS NO. 2 LIMITED	05704122	Active - Accounts Filed	09/02/2006	09/02/2006	Director
KBR (ASPIRE SERVICES) HOLDINGS LIMITED	05704152	Active - Accounts Filed	09/02/2006	09/02/2006	Director
KBR (ASPIRE CONSTRUCTION) HOLDINGS NO.2 LIMITED	05704092	Active - Accounts Filed	09/02/2006	09/02/2006	Director
INTERCEDE 1568 LIMITED	03932810	Active - Accounts Filed	20/01/2006	18/07/2023	Director
HARVEY HUBBELL LIMITED	02678243	Active - Accounts Filed	20/01/2006	11/12/2008	Director
HOLDFAST TRAINING SERVICES (HOLDINGS) LIMITED	04094334	Company is dissolved	20/01/2006		Director
HOLDFAST TRAINING SERVICES LIMITED	04094249	Active - Accounts Filed	20/01/2006	21/07/2008	Director
DOM UK LIMITED	05572108	Company is dissolved	23/09/2005	15/11/2005	Director
ASPIRE DEFENCE LIMITED	05572542	Active - Accounts Filed	23/09/2005	31/01/2006	Director
FCC WREXHAM PFI LIMITED	05572555	Active - Accounts Filed	23/09/2005	19/06/2006	Director
EASTBROOK FACILITIES HOLDINGS 2 LIMITED	05569421	Active - Accounts Filed	21/09/2005	08/12/2005	Director