



LYDACO NOMINEES LIMITED

908220481

Director Information

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|------------------------------------|-------------------------|--------------------|---------------------------------------|
| Title | | Honours | |
| Name | LYDACO NOMINEES LIMITED | Number | 908220481 |
| Postcode | BS1 4QP | Address | 43 Queen Square Bristol England |
| Date of birth | | Nationality | British |
| Total current directorships | 23 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| KELSTON GARDENS RESIDENTS COMPANY LIMITED | 02436005 | Non-Trading | 04/08/2023 | | Company Secretary |
| KINGSHILL GARDENS RESIDENTS MANAGEMENT COMPANY LIMITED | 02156680 | Non-Trading | 19/12/2022 | 31/03/2019 | Company Secretary |
| FILE DYNAMICS LIMITED | 09424085 | Active - Accounts Filed | 05/02/2015 | | Company Secretary |
| QUEEN SQUARE ASSOCIATES LIMITED | 07476589 | Company is dissolved | 22/12/2010 | | Company Secretary |
| YEW TREE GARDENS RESIDENTS COMPANY LIMITED | 02509396 | Non-Trading | 04/02/2010 | | Company Secretary |
| CLOVERDALE COURT RESIDENTS COMPANY LIMITED | 03500474 | Non-Trading | 04/02/2010 | | Company Secretary |
| 2TICCS LIMITED | 05072261 | Non-Trading | 24/02/2009 | | Company Secretary |
| ATLANTIC AIRLINES LIMITED | 06728638 | Non-Trading | 04/11/2008 | | Company Secretary |
| TIDAL HYDRAULIC GENERATORS LIMITED | 06221635 | Company is dissolved | 20/04/2007 | | Company Secretary |
| JUNIPER GARDENS BATH RESIDENTS COMPANY LIMITED | 02204526 | Non-Trading | 06/09/2006 | | Company Secretary |
| CFMS SERVICES LIMITED | 05742022 | Active - Accounts Filed | 14/03/2006 | | Company Secretary |
| ALVESTON GRANGE RESIDENTS COMPANY LIMITED | 02992626 | Non-Trading | 08/09/2005 | | Company Secretary |
| LD ONE LIMITED | 04814071 | Company is dissolved | 27/06/2003 | | Company Secretary |
| PATHFLAT LIMITED | 04286635 | Company is dissolved | 10/09/2002 | | Company Secretary |
| LYDACO FINANCIAL SERVICES | | | | | |



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LYDACO NOMINEES LIMITED

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LIMITED

04515687 Non-Trading

20/08/2002

Company



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LYDACO NOMINEES LIMITED

908220481

Secretary



LYDACO NOMINEES LIMITED

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| PYNDAR COURT (FREEHOLD) LIMITED | 02732795 | Non-Trading | 08/08/2001 | Company Secretary |
| TANNERS COURT RESIDENTS COMPANY LIMITED | 02509391 | Non-Trading | 08/08/2001 | Company Secretary |
| NASCOTT WOOD & CO LIMITED | 03982121 | Non-Trading | 20/04/2000 | Company Secretary |
| PENHALIGON COURT RESIDENTS COMPANY LIMITED | 03395878 | Non-Trading | 03/12/1999 | Company Secretary |
| ACTIVE CASE MANAGERS LIMITED | 03880343 | Non-Trading | 19/11/1999 | Company Secretary |
| COLLISION INVESTIGATORS LIMITED | 03644789 | Non-Trading | 20/10/1998 | Company Secretary |
| WHIPLASH EDUCATION AND RESEARCH LIMITED | 03412495 | Non-Trading | 20/08/1997 | Company Secretary |
| I T M (UK) LIMITED | 02472296 | Other | 14/11/1996 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| OPTIMAL CAPITAL LIMITED | 08870244 | Company is dissolved | 11/07/2014 | 10/05/2016 | Company Secretary |
| PLUSS LIMITED | 07335611 | Company is dissolved | 04/08/2010 | 20/06/2011 | Company Secretary |
| CFMS - ASRC LIMITED | 07170794 | Active - Accounts Filed | 26/02/2010 | 28/04/2010 | Company Secretary |
| EBDON LODGE RESIDENTS COMPANY LIMITED | 03500442 | Non-Trading | 04/02/2010 | 05/12/2018 | Company Secretary |
| THORVERTON CO-OPERATIVE TRUST LIMITED | 05402595 | Active - Accounts Filed | 23/03/2005 | 27/05/2006 | Company Secretary |
| RODMELL INVESTMENTS LIMITED | 05315710 | Company is dissolved | 11/01/2005 | 19/01/2005 | Company Secretary |
| GRAFTON UK LEASING COMPANY LIMITED | 05205268 | Active - Accounts Filed | 25/10/2004 | 03/12/2004 | Company Secretary |
| PARTNERS UK LIMITED | 04682055 | Company is dissolved | 18/05/2004 | 24/08/2009 | Company Secretary |
| ASCENTI HEALTH LIMITED | 03225768 | Active - Accounts Filed | 23/02/2004 | 29/06/2011 | Company Secretary |
| CAVENDISH COURT (CAMBOURNE) MANAGEMENT COMPANY LIMITED | 04964294 | Active - Accounts Filed | 14/11/2003 | 13/10/2004 | Director |
| BROOK COURT (BROMSGROVE) MANAGEMENT COMPANY LIMITED | 04796787 | Active - Accounts Filed | 12/06/2003 | 26/06/2003 | Company Secretary |
| WELLOW BROOK COURT MANAGEMENT COMPANY LIMITED | 04751195 | Active - Accounts Filed | 01/05/2003 | 11/05/2004 | Company Secretary |



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| FLOORING TECHNOLOGIES LIMITED | 03702117 | Company is dissolved | 20/03/2003 | 26/01/2007 | Company Secretary |
| HANOVERIAN LIMITED | 04253406 | Company is dissolved | 20/03/2003 | | Company Secretary |
| 995 LIMITED | 04192153 | Company is dissolved | 20/03/2003 | 26/01/2007 | Company Secretary |
| THE ORIGINAL DIRT TRAPPER DOORMAT COMPANY LIMITED | 03865336 | Company is dissolved | 20/03/2003 | 26/01/2007 | Company Secretary |
| AEROSAFE LIMITED | 03791857 | Company is dissolved | 10/03/2003 | | Company Secretary |
| BELGRAVE HOUSE (CLIFTON) MANAGEMENT COMPANY LIMITED | 04664561 | Active - Accounts Filed | 12/02/2003 | 13/12/2004 | Company Secretary |
| THE COSTS CONSULTANCY LIMITED | 04514645 | Company is dissolved | 19/08/2002 | 19/08/2002 | Company Secretary |
| SOUTH STREET (ROMFORD) FLAT MANAGEMENT COMPANY LIMITED | 04190797 | Company is dissolved | 08/07/2002 | 25/01/2007 | Company Secretary |
| LARCHWOOD COURT (RADSTOCK) MANAGEMENT COMPANY LIMITED | 04450944 | Active - Accounts Filed | 29/05/2002 | 15/04/2004 | Company Secretary |
| OSTREY MEAD MANAGEMENT COMPANY LIMITED | 04342092 | Active - Accounts Filed | 18/12/2001 | 07/03/2003 | Company Secretary |
| TRACKELITE LIMITED | 04328607 | Active - Accounts Filed | 12/12/2001 | 01/06/2004 | Company Secretary |
| F.C.P.I. UK LIMITED | 04323308 | Company is dissolved | 04/12/2001 | 21/03/2002 | Company Secretary |
| BATRACHIAN MANAGEMENT COMPANY LIMITED | 04331299 | Active - Accounts Filed | 29/11/2001 | 27/06/2003 | Company Secretary |
| REMADE SOUTH WEST LIMITED | 04268236 | Company is dissolved | 29/10/2001 | 10/08/2004 | Company Secretary |
| COLLEGE FIELDS (AYNHO) MANAGEMENT COMPANY LIMITED | 04279978 | Active - Accounts Filed | 31/08/2001 | 20/02/2004 | Company Secretary |
| SHEPPY'S MILL CONGRESBURY RESIDENTS COMPANY LIMITED | 02201993 | Non-Trading | 08/08/2001 | 05/03/2015 | Company Secretary |
| FILTON COLLEGE SERVICES LIMITED | 04121663 | Company is dissolved | 08/03/2001 | 26/04/2001 | Director |
| PENRYN HARBOUR MANAGEMENT LIMITED | 03566048 | Active - Accounts Filed | 27/02/2001 | 03/08/2004 | Company Secretary |
| LIVING VILLAGES LIMITED | 04130500 | Non-Trading | 22/12/2000 | 05/10/2004 | Director |
| WESSEX PLACE MANAGEMENT LIMITED | 03829111 | Active - Accounts Filed | 13/11/2000 | 15/05/2003 | Company Secretary |
| FD LICENSING LIMITED | 03995099 | Active - Accounts Filed | 11/05/2000 | 29/06/2011 | Company Secretary |
| N G STODGELL HOLDINGS LIMITED | 03948701 | Company is dissolved | 28/03/2000 | 30/03/2000 | Director |



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| JOBTOSUITYOU LIMITED | 03912563 | Company is dissolved | 16/02/2000 | 28/07/2000 | Director |
| D.P.D. LIMITED | 03851847 | Active - Accounts Filed | 20/10/1999 | 17/12/1999 | Company Secretary |
| F2B LIMITED | 03810430 | Company is dissolved | 15/07/1999 | 02/08/1999 | Director |
| AIRTOP LIMITED | 03754992 | Company is dissolved | 07/05/1999 | | Company Secretary |
| SOUTH GLOUCESTERSHIRE ENVIRONMENTAL BODY | 03687292 | Company is dissolved | 22/12/1998 | 25/04/2002 | Company Secretary |
| WINCANTON COMMUNITY SPORTS CENTRE | 03641430 | Company is dissolved | 30/09/1998 | 04/10/1999 | Director |
| THE CHP COMMUNITY HEATING FUND | 03614650 | Company is dissolved | 12/08/1998 | | Company Secretary |
| VOLTECH INSTRUMENTS LIMITED | 02007598 | Active - Accounts Filed | 29/07/1998 | 12/10/1999 | Company Secretary |
| VOLTECH LIMITED | 01994622 | Active - Accounts Filed | 29/07/1998 | 12/10/1999 | Company Secretary |
| EHI ESTATES LIMITED | 03557120 | Company is dissolved | 22/05/1998 | 07/02/2000 | Company Secretary |
| EHI LIMITED | 03557119 | Company is dissolved | 22/05/1998 | 07/02/2000 | Company Secretary |
| PENRYN HARBOUR MANAGEMENT LIMITED | 03566048 | Active - Accounts Filed | 18/05/1998 | 22/11/1998 | Director |
| MONDO LEISURE LIMITED | 03469637 | Company is dissolved | 11/05/1998 | 10/02/2001 | Company Secretary |
| CHISWELL FINANCE LIMITED | 03531999 | Active - Accounts Filed | 20/03/1998 | 01/06/2004 | Company Secretary |
| SEEDCO | 03498740 | Company is dissolved | 17/03/1998 | | Company Secretary |
| DIGITAL COGNITION LIMITED | 03512022 | Company is dissolved | 10/03/1998 | 14/07/1998 | Company Secretary |
| THF PROPERTIES LIMITED | 03497168 | Company is dissolved | 12/02/1998 | 04/02/2000 | Company Secretary |
| COSTACTUAL LIMITED | 02809576 | Company is dissolved | 19/12/1997 | 19/12/1997 | Company Secretary |
| ARAG SERVICES LIMITED | 03457887 | Active - Accounts Filed | 14/11/1997 | 27/11/1997 | Company Secretary |
| ARAG UK HOLDINGS LIMITED | 03457687 | Active - Accounts Filed | 14/11/1997 | 27/11/1997 | Company Secretary |
| SOUTH WEST ENGLAND ENVIRONMENTAL TRUST | 03280223 | Company is dissolved | 20/10/1997 | 30/04/2013 | Company Secretary |
| BE BRILLIANT LIMITED | 03439726 | Company is dissolved | 15/10/1997 | 20/02/1998 | Company Secretary |



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| NETWORK 21 SYSTEMS LIMITED | 03436358 | Company is dissolved | 10/10/1997 | Company Secretary |
| THF ESTATES LIMITED | 03445666 | Company is dissolved | 01/10/1997 07/02/2000 | Company Secretary |
| EUROPEAN AVIATION TRAINING ACADEMY LIMITED | 03425362 | Company is dissolved | 11/09/1997 05/02/1998 | Company Secretary |
| 10 AND 12 REGENT STREET (CLIFTON) LIMITED | 03419671 | Company is dissolved | 14/08/1997 06/09/1999 | Company Secretary |
| DEBEN BUILDERS MERCHANTS (LONDON) LIMITED | 03380188 | Company is dissolved | 18/06/1997 01/07/1997 | Company Secretary |
| THF SEATON LIMITED | 03338629 | Receiver/Manager | 02/04/1997 07/02/2000 | Company Secretary |
| HOUSING PRACTICE P.L.C. | 02968115 | Company is dissolved | 30/09/1996 07/02/2000 | Company Secretary |
| KARL WELLS LIMITED | 03166772 | Company is dissolved | 15/03/1996 20/09/1999 | Company Secretary |
| RIVERSWAY CARE LIMITED | 03027979 | Active - Accounts Filed | 14/12/1995 09/05/1996 | Company Secretary |
| OVALESTATE LIMITED | 03072242 | Company is dissolved | 19/07/1995 | Company Secretary |
| PRINTADVICE LIMITED | 03071226 | Company is dissolved | 19/07/1995 | Company Secretary |
| PRIDEJUDGE LIMITED | 03071122 | Company is dissolved | 19/07/1995 | Company Secretary |
| APPLYCLEVER LIMITED | 03071228 | Company is dissolved | 19/07/1995 | Company Secretary |
| THE BRITISH DESIGN INITIATIVE LIMITED | 02833458 | Company is dissolved | 30/12/1994 06/10/1998 | Company Secretary |