



MORNINGTON SECRETAIRES LIMITED

908770133

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       |                                | <b>Honours</b>     |  |
| <b>Name</b>                        | MORNINGTON SECRETAIRES LIMITED | <b>Number</b>      | 908770133  |
| <b>Postcode</b>                    | E4 7DT                         | <b>Address</b>     | 43 Mornington Road<br>Chingford<br>London<br>England |
| <b>Date of birth</b>               |                                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 19                             |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| TOP MASTERS LTD.                  | 02865544 | Active - Accounts Filed | 06/06/2015 |           | Company Secretary |
| CHINGFORD CRICKET CLUB LIMITED    | 09026542 | Non-Trading             | 06/05/2014 |           | Company Secretary |
| QARMA TECHNOLOGY (UK) LIMITED     | 05050065 | Active - Accounts Filed | 01/03/2010 |           | Company Secretary |
| ADJOIN LIMITED                    | 06578885 | Active - Accounts Filed | 29/04/2008 |           | Company Secretary |
| WORSHIP STREET PROPERTIES LIMITED | 06557828 | Active - Accounts Filed | 07/04/2008 |           | Company Secretary |
| SE24 LIMITED                      | 06225653 | Active - Accounts Filed | 21/12/2007 |           | Company Secretary |
| 7 LOTHBURY LIMITED                | 06083905 | Non-Trading             | 06/02/2007 |           | Company Secretary |
| POP-UP LIMITED                    | 05675503 | Non-Trading             | 13/01/2006 |           | Company Secretary |
| POP-UP POWER SUPPLIES LTD         | 04211560 | Active - Accounts Filed | 02/01/2006 |           | Company Secretary |
| BRENADS PROPERTIES (UK) LIMITED   | 05556017 | Active - Accounts Filed | 24/11/2005 |           | Company Secretary |
| PRIMROSE CONSTRUCTION LIMITED     | 05541781 | Active - Accounts Filed | 19/08/2005 |           | Company Secretary |
| CITYMAIN INVESTMENTS LTD          | 03727215 | In Liquidation          | 21/07/2005 |           | Company Secretary |
| POP-UPS LIMITED                   | 05497820 | Non-Trading             | 04/07/2005 |           | Company Secretary |
| POP-UP TOWERS LIMITED             | 05497883 | Non-Trading             | 04/07/2005 |           | Company Secretary |



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**MORNINGTON SECRETAIRES LIMITED**

**908770133**

Secretary



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|                             |          |                         |            |  |                   |
|-----------------------------|----------|-------------------------|------------|--|-------------------|
| MORSTON INVESTMENTS LIMITED | 01127886 | Active - Accounts Filed | 01/03/2005 |  | Company Secretary |
| D & R PROPERTIES LIMITED    | 03290812 | Active - Accounts Filed | 16/04/2003 |  | Company Secretary |
| DECO PROPERTIES LIMITED     | 03317653 | Active - Accounts Filed | 28/02/2003 |  | Company Secretary |
| STORE PR LIMITED            | 04294441 | Active - Accounts Filed | 23/09/2002 |  | Company Secretary |
| STOCKSHIELD LTD             | 04498117 | Non-Trading             | 09/08/2002 |  | Company Secretary |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| INGREBOURNE COURT MANAGEMENT COMPANY LIMITED | 01533954 | Non-Trading             | 01/07/2018 | 24/11/2022 | Company Secretary |
| SMARTFULL SERVICES LTD                       | 06009992 | Active - Accounts Filed | 01/01/2017 | 03/04/2019 | Company Secretary |
| AUSTIN HOLDINGS LIMITED                      | 09913321 | Active - Accounts Filed | 01/04/2016 | 30/11/2022 | Company Secretary |
| S RESIDENTIAL NEWCO LIMITED                  | 09964412 | Company is dissolved    | 01/04/2016 |            | Company Secretary |
| MAX BARNEY DEVELOPMENT LIMITED               | 09988335 | Active - Accounts Filed | 04/02/2016 | 17/12/2019 | Company Secretary |
| MAX BARNEY LTD                               | 09496464 | Active - Accounts Filed | 14/05/2015 | 17/12/2019 | Company Secretary |
| SHOREDITCH STAGE 1 LIMITED                   | 09386336 | Active - Accounts Filed | 13/01/2015 | 01/07/2020 | Company Secretary |
| SHOREDITCH STAGE LTD                         | 09384460 | Active - Accounts Filed | 12/01/2015 | 01/07/2020 | Company Secretary |
| DIGBY ROAD LIMITED                           | 09302589 | Active - Accounts Filed | 10/11/2014 | 25/11/2021 | Company Secretary |
| PROVEST PROJECTS LIMITED                     | 09246964 | Company is dissolved    | 02/10/2014 | 01/07/2020 | Company Secretary |
| B L & R BARD RESIDENTIAL LIMITED             | 08846871 | Company is dissolved    | 15/01/2014 |            | Company Secretary |
| MACKINTOSH LANE LIMITED                      | 08837145 | Company is dissolved    | 08/01/2014 |            | Company Secretary |
| CROWN PLACE (EC2) LIMITED                    | 08690136 | Company is dissolved    | 13/09/2013 |            | Company Secretary |
| NEWHAVEN NORTHSIDE LIMITED                   | 08353980 | Active - Accounts Filed | 09/01/2013 | 11/07/2023 | Company Secretary |
| NORTHARD (TONBRIDGE) LIMITED                 | 08042661 | Active - Accounts Filed | 24/04/2012 | 11/07/2024 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THURLEIGH DEVELOPMENTS LIMITED            | 07703886 | In Liquidation          | 13/07/2011 | 10/07/2019 | Company Secretary |
| HARTSWOOD INVESTMENTS LTD                 | 07668166 | Company is dissolved    | 14/06/2011 |            | Company Secretary |
| MAX BARNEY (EC2) LIMITED                  | 07409128 | Company is dissolved    | 01/04/2011 |            | Company Secretary |
| ARCH PROPERTIES INVESTMENTS LIMITED       | 06214712 | Company is dissolved    | 01/03/2011 | 31/12/2013 | Company Secretary |
| STORMCLIFF RESIDENTIAL LIMITED            | 07407034 | Company is dissolved    | 14/10/2010 |            | Company Secretary |
| IWI (UK) LIMITED                          | 05146959 | Company is dissolved    | 05/04/2010 | 21/10/2016 | Company Secretary |
| VALLANCE MOTORS LTD                       | 06786493 | Company is dissolved    | 08/01/2009 | 25/08/2016 | Company Secretary |
| AGT PROPERTIES LIMITED                    | 04645312 | Active - Accounts Filed | 08/01/2009 | 19/06/2009 | Company Secretary |
| ALFAZANIA NETWORKS LTD                    | 05903638 | Company is dissolved    | 12/09/2008 | 20/04/2014 | Company Secretary |
| THY WILL BE DONE LIMITED                  | 05319002 | Company is dissolved    | 20/07/2008 | 31/01/2011 | Company Secretary |
| SUNFLOWER RECORDS LIMITED                 | 03164268 | Company is dissolved    | 01/07/2008 | 01/06/2010 | Company Secretary |
| SYNTH DIESEL LIMITED                      | 06600956 | Company is dissolved    | 22/05/2008 |            | Company Secretary |
| GAINSBOROUGH HOUSE UK LIMITED             | 06528436 | Company is dissolved    | 10/03/2008 |            | Company Secretary |
| BE TELECOMMUNICATIONS LIMITED             | 06515866 | Company is dissolved    | 27/02/2008 | 01/04/2011 | Company Secretary |
| A.G. MAJOR. ENGINEERING SOLUTIONS LIMITED | 06439573 | Company is dissolved    | 28/11/2007 |            | Company Secretary |
| MORNING GLORY SONGS LIMITED               | 06358017 | Company is dissolved    | 31/08/2007 |            | Company Secretary |
| CTI SYSTEMS LIMITED                       | 06349825 | Company is dissolved    | 22/08/2007 |            | Company Secretary |
| ACN PROPERTIES (UK) LIMITED               | 06349200 | Company is dissolved    | 21/08/2007 | 18/08/2017 | Company Secretary |
| SACKVILLE SECRETARIES LIMITED             | 06256788 | Non-Trading             | 23/05/2007 | 23/01/2009 | Company Secretary |
| CITY DRY CLEANERS LTD                     | 04751434 | Company is dissolved    | 01/05/2007 | 27/09/2009 | Company Secretary |
| R K CONSTRUCTION (UK) LIMITED             | 06177638 | Company is dissolved    | 22/03/2007 | 01/03/2008 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MONTANA PROPERTY MANAGEMENT LIMITED           | 06122966 | Company is dissolved    | 26/02/2007 | 22/07/2013 | Company Secretary |
| CTI SYSTEMS LIMITED                           | 04345309 | Company is dissolved    | 01/12/2006 |            | Company Secretary |
| VASANTI DEVI COMMUNITY DEVELOPMENT FOUNDATION | 05996957 | Company is dissolved    | 13/11/2006 | 16/10/2014 | Company Secretary |
| PRINCE PROPERTY INVESTMENTS LIMITED           | 05884315 | Company is dissolved    | 24/07/2006 |            | Company Secretary |
| R B PROPERTY INVESTMENTS LIMITED              | 05839742 | Company is dissolved    | 07/06/2006 |            | Company Secretary |
| CYPRUS INVESTMENTS LIMITED                    | 05832200 | Company is dissolved    | 30/05/2006 |            | Company Secretary |
| ARCADIA PROPERTIES (UK) LIMITED               | 05800726 | Active - Accounts Filed | 15/05/2006 | 30/05/2017 | Company Secretary |
| LEICESTER COLTON LIMITED                      | 05793971 | Company is dissolved    | 25/04/2006 | 13/08/2006 | Company Secretary |
| A. & F. PROPERTY INVESTMENT COMPANY LIMITED   | 00660294 | Company is dissolved    | 31/03/2006 | 21/06/2007 | Company Secretary |
| EDM SYSTEMS LIMITED                           | 05732865 | Company is dissolved    | 07/03/2006 | 01/05/2014 | Company Secretary |
| NATIONWIDE SECURED CONTRACTORS LIMITED        | 02195741 | Active - Accounts Filed | 19/01/2006 | 11/07/2023 | Company Secretary |
| ADVANCED PLASMA POWER LIMITED                 | 05633910 | Active - Accounts Filed | 23/11/2005 | 03/07/2007 | Company Secretary |
| PROPERTY INVESTMENT FOR PENSIONS LIMITED      | 05617023 | Company is dissolved    | 09/11/2005 |            | Company Secretary |
| X EFFECT LIMITED                              | 05548571 | Company is dissolved    | 30/08/2005 | 15/09/2010 | Company Secretary |
| PLATINUM RECOVERIES LIMITED                   | 05511441 | Company is dissolved    | 18/07/2005 | 01/08/2008 | Company Secretary |
| ELITE ESTATES UK LIMITED                      | 05507571 | Company is dissolved    | 13/07/2005 |            | Company Secretary |
| RETIRE ABROAD LIMITED                         | 05501563 | Company is dissolved    | 06/07/2005 |            | Company Secretary |
| GASPLASMA LIMITED                             | 05501359 | Company is dissolved    | 06/07/2005 |            | Company Secretary |
| DIGITAL ASSET TECHNOLOGIES LIMITED            | 05501660 | Company is dissolved    | 06/07/2005 |            | Company Secretary |
| RETIRE IN CYPRUS LIMITED                      | 05501589 | Company is dissolved    | 06/07/2005 |            | Company Secretary |
| RETIRE IN SPAIN LIMITED                       | 05501615 | Company is dissolved    | 06/07/2005 |            | Company Secretary |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| POP-UP ENERGY TOWERS LIMITED   | 05497817 | Company is dissolved    | 04/07/2005 | 14/05/2010 | Company Secretary |
| CCR PLUMBING & HEATING LIMITED | 05497702 | Company is dissolved    | 04/07/2005 | 18/08/2016 | Company Secretary |
| CCR CONSTRUCTION LIMITED       | 05497449 | Company is dissolved    | 03/07/2005 | 16/08/2016 | Company Secretary |
| CCR MANAGEMENT LIMITED         | 05497464 | Company is dissolved    | 03/07/2005 | 18/08/2016 | Company Secretary |
| CCR MECHANICAL LIMITED         | 05497128 | Company is dissolved    | 01/07/2005 | 18/08/2016 | Company Secretary |
| CCR SYSTEMS LIMITED            | 05497153 | Company is dissolved    | 01/07/2005 | 18/08/2016 | Company Secretary |
| CCR ELECTRICAL LIMITED         | 05497165 | Company is dissolved    | 01/07/2005 | 18/08/2016 | Company Secretary |
| PETERSHAM FINANCE LIMITED      | 05442294 | Company is dissolved    | 06/05/2005 | 18/08/2017 | Company Secretary |
| MARSVET ENTERPRISES LTD        | 05441813 | Company is dissolved    | 03/05/2005 | 26/08/2011 | Company Secretary |
| STORMCLIFF LTD                 | 03505021 | Company is dissolved    | 01/03/2005 |            | Company Secretary |
| F.F.F. ESTATES LIMITED         | 01058064 | Active - Accounts Filed | 01/03/2005 | 01/01/2016 | Company Secretary |
| CORBANK LIMITED                | 05327415 | Company is dissolved    | 07/01/2005 | 10/03/2017 | Company Secretary |
| GAPBRIDGE LIMITED              | 05325928 | Company is dissolved    | 06/01/2005 | 10/03/2016 | Company Secretary |