



Michael Terence Baker

908952418

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Terence Baker | <b>Number</b>      | 908952418   |
| <b>Postcode</b>                    | NW3 1PZ               | <b>Address</b>     | 2 Old Brewery Mews<br>Hampstead<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1961            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 15                    |                    |   |

### List of Current Directorships

| Company Name                                   | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--|----------|-----------------------------|------------|-----------|-------------------|
| INSPIRED LENDING (NO.1) LIMITED                | 15113197 | Active - Newly Incorporated | 02/11/2023 |           | Director          |
| INSPIRED LENDING LIMITED                       | 15063010 | Active - Newly Incorporated | 02/11/2023 |           | Director          |
| DILATO HOLDINGS LIMITED                        | 15063064 | Active - Accounts Filed     | 10/08/2023 |           | Director          |
| MASTHAVEN INVESTMENT LIMITED                   | 11554538 | In Liquidation              | 06/09/2018 |           | Director          |
| MONTAGUE REALISATIONS LTD                      | 10705148 | In Liquidation              | 20/11/2017 |           | Director          |
| GENCLOSE LIMITED                               | 09660012 | In Liquidation              | 18/04/2016 |           | Director          |
| 4 CANAL STREET LIMITED                         | 09733162 | Active - Accounts Filed     | 14/08/2015 |           | Director          |
| BUSINESS LENDING RESIDENTIAL FUNDING 3 LIMITED | 09242366 | Active - Accounts Filed     | 30/09/2014 |           | Director          |
| BUSINESS LENDING RESIDENTIAL FUNDING 2 LIMITED | 09154515 | Active - Accounts Filed     | 30/07/2014 |           | Director          |
| BUSINESS LENDING DEVELOPMENT FUNDING LIMITED   | 08948556 | Active - Accounts Filed     | 30/04/2014 |           | Director          |
| BUSINESS LENDING RESIDENTIAL FUNDING LIMITED   | 08278232 | Active - Accounts Filed     | 01/11/2012 |           | Director          |
| MATURA FINANCE LIMITED                         | 08000680 | Active - Accounts Filed     | 21/03/2012 |           | Director          |
| 7-11 PRINCES GATE LIMITED                      | 06394551 | Active - Accounts Filed     | 08/10/2010 |           | Director          |
| WPG REGISTRARS LIMITED                         | 05513520 | Non-Trading                 | 19/07/2005 |           | Director          |
| PEARKAL PROPERTY INVESTMENTS LIMITED           | 05510910 | Non-Trading                 | 18/07/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| RAVENS COURT (STAMFORD) PROPERTY LIMITED | 14157562 | Active - Accounts Filed | 08/06/2022 | 28/06/2023 | Director |
| TELEREAL LIMITED                         | 11514365 | Active - Accounts Filed | 13/08/2018 | 28/06/2023 | Director |



# Company Search

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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| BALANCE LEISURE KETTERING LIMITED    | 04710064 | Company is dissolved    | 06/03/2017 |            | Director |
| PHOENIX LEISURE MANAGEMENT LIMITED   | 02992507 | Active - Accounts Filed | 06/03/2017 | 01/11/2018 | Director |
| PSP VISION HOMES LIMITED             | 09921105 | Company is dissolved    | 17/12/2015 |            | Director |
| P & F PROPERTIES LIMITED             | 04776165 | Company is dissolved    | 21/07/2015 | 17/02/2016 | Director |
| ELITE GEMSTONES PROPERTIES LIMITED   | 08787339 | Active - Accounts Filed | 01/01/2015 | 16/11/2018 | Director |
| JONATHAN ROSE LIMITED                | 08400302 | Active - Accounts Filed | 22/12/2014 | 13/11/2024 | Director |
| MONTAGUE SECURED PROPERTY LIMITED    | 08734460 | Company is dissolved    | 16/10/2013 |            | Director |
| MONTAGUE SECURED LOANS GROUP LIMITED | 08511802 | Company is dissolved    | 14/10/2013 |            | Director |
| MONTAGUE SECURED FINANCE LIMITED     | 08511441 | Company is dissolved    | 20/09/2013 |            | Director |
| CHART AMWELL LIMITED                 | 08635684 | Company is dissolved    | 02/08/2013 |            | Director |
| CAEL PROPERTIES LIMITED              | 08599153 | Company is dissolved    | 05/07/2013 |            | Director |
| PROPERTY & FINANCE ADVISERS LIMITED  | 08251428 | Company is dissolved    | 12/10/2012 |            | Director |
| CAPITAL A FINANCE PLC                | 08089015 | Company is dissolved    | 07/06/2012 | 30/11/2012 | Director |
| TRILLIUM PROPERTY SERVICES LIMITED   | 03528782 | Active - Accounts Filed | 29/01/2012 | 28/06/2023 | Director |
| TRILLIUM (MEDIA SERVICES) LIMITED    | 03570156 | Active - Accounts Filed | 29/01/2012 | 28/06/2023 | Director |
| MONTAGUE SECURED LOANS LIMITED       | 07735031 | Company is dissolved    | 21/12/2011 |            | Director |
| TELEREAL (LW) HOLDINGS LIMITED       | 04243004 | Company is dissolved    | 29/11/2011 | 28/09/2011 | Director |
| TELEREAL SERVICES LIMITED            | 04175679 | Active - Accounts Filed | 29/11/2011 | 28/06/2023 | Director |
| TELEREAL TELECOM SERVICES LIMITED    | 04222576 | Active - Accounts Filed | 29/11/2011 | 28/06/2023 | Director |
| GOLDAR LIMITED                       | 07808726 | Company is dissolved    | 16/11/2011 | 18/10/2011 | Director |
| LONDON WALL OUTSOURCING LIMITED      | 06761256 | Active - Accounts Filed | 04/11/2011 | 01/01/2015 | Director |
| KUFLINK HOME LOANS LIMITED           | 07817421 | Active - Accounts Filed | 20/10/2011 | 23/04/2018 | Director |
| GOLDAR GP LIMITED                    | 07809481 | Company is dissolved    | 13/10/2011 |            | Director |
| GIVE MORE                            | 07667949 | Company is dissolved    | 13/06/2011 |            | Director |
| MONTAGUE FINANCE LIMITED             | 02357872 | Company is dissolved    | 10/05/2011 | 09/09/2024 | Director |
| MONTAGUE FINANCIAL SOLUTIONS LIMITED | 07514048 | Company is dissolved    | 01/03/2011 |            | Director |
| MONTAGUE PROPERTY FINANCE LIMITED    | 07459330 | Company is dissolved    | 23/02/2011 |            | Director |
| MONTAGUE BRIDGING LIMITED            | 07459300 | Company is dissolved    | 23/02/2011 |            | Director |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MONTAGUE GROUP LIMITED                        | 07460167 | Company is dissolved    | 23/02/2011 |            | Director          |
| NOTTING HILL ESTATE GENERAL PARTNER LIMITED   | 07345594 | Company is dissolved    | 13/08/2010 | 23/06/2015 | Director          |
| NOTTING HILL ESTATE (NOMINEE) LIMITED         | 07345766 | Company is dissolved    | 13/08/2010 | 23/06/2015 | Director          |
| ARAMIS HOLDINGS LIMITED                       | 06835500 | Non-Trading             | 03/03/2009 | 02/02/2021 | Director          |
| TELEREAL PROPERTIES LIMITED                   | 06835861 | Company is dissolved    | 03/03/2009 |            | Director          |
| P & F PROPERTIES (NEWCASTLE) LIMITED          | 06453103 | Company is dissolved    | 13/12/2007 |            | Company Secretary |
| P & F PROPERTIES (PORTFOLIO) LIMITED          | 06452912 | Company is dissolved    | 13/12/2007 |            | Company Secretary |
| P & F PROPERTIES (DROYLES DEN) LIMITED        | 06453085 | Company is dissolved    | 13/12/2007 |            | Company Secretary |
| P & F PROPERTIES (MIDDLEWICH) LIMITED         | 06453101 | Company is dissolved    | 13/12/2007 |            | Company Secretary |
| PUBLIC SECTOR PLC                             | 03787574 | Company is dissolved    | 17/10/2007 | 22/08/2017 | Company Secretary |
| EXCALIBUR ESTATES LIMITED                     | 05740853 | Company is dissolved    | 27/03/2006 |            | Director          |
| CLASSIFIED PROPERTY LIMITED                   | 05740781 | Company is dissolved    | 27/03/2006 |            | Director          |
| AMBERGLOW LTD                                 | 04269235 | Non-Trading             | 28/02/2006 | 28/09/2011 | Director          |
| TELEREAL HOLDINGS LIMITED                     | 04164028 | Active - Accounts Filed | 28/02/2006 | 28/09/2011 | Director          |
| GUILD ESTATES LIMITED                         | 05565252 | Company is dissolved    | 17/10/2005 |            | Company Secretary |
| AMBERGLOW SERVICES HOLDINGS LIMITED           | 04243016 | Non-Trading             | 30/09/2005 | 28/09/2011 | Director          |
| WPG REGISTRARS LIMITED                        | 05513520 | Non-Trading             | 19/07/2005 | 19/07/2007 | Company Secretary |
| REFINED HOLDINGS LIMITED                      | 05193623 | Non-Trading             | 20/09/2004 | 24/10/2007 | Director          |
| TELEREAL DEVELOPMENTS LIMITED                 | 04222524 | Active - Accounts Filed | 23/09/2003 | 28/09/2011 | Director          |
| TELEREAL GENERAL FREEHOLD NOMINEE LIMITED     | 04531148 | Non-Trading             | 23/09/2003 | 28/09/2011 | Director          |
| TELEREAL 112 LIMITED                          | 04175670 | Active - Accounts Filed | 23/09/2003 | 28/09/2011 | Director          |
| TELEREAL SECURITISED FREEHOLD NOMINEE LIMITED | 04531987 | Non-Trading             | 23/09/2003 | 28/09/2011 | Director          |
| TELEREAL FREEHOLD NOMINEE COMPANY LIMITED     | 04424499 | Non-Trading             | 23/09/2003 | 28/09/2011 | Director          |
| TELEREAL VENTURES LIMITED                     | 04364899 | Active - Accounts Filed | 23/09/2003 | 28/09/2011 | Director          |
| AREA ESTATES LIMITED                          | 04730589 | Active - Accounts Filed | 11/04/2003 | 09/04/2004 | Company Secretary |
| ADVANCE DESIGN LIMITED                        | 04172931 | Company is dissolved    | 06/03/2001 |            | Company Secretary |