



ALDLEX LIMITED

909063882

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | | Honours | |
| Name | ALDLEX LIMITED | Number | 909063882 |
| Postcode | WC2B 4JF | Address | C/o Peachey & Co Llp 95 Aldwych London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 35 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-------------------|
| TUNUR GREEN HYDROGEN LIMITED | 15419371 | Active - Newly Incorporated | 17/01/2024 | | Company Secretary |
| RAZATECH LTD | 14380600 | Active - Newly Incorporated | 27/09/2022 | | Company Secretary |
| PROSPECT SPORTING INSIGHTS MEDIA LIMITED | 14160115 | Non-Trading | 08/06/2022 | | Company Secretary |
| PROSPECT SPORTING INSIGHTS LIMITED | 12199811 | Active - Accounts Filed | 04/03/2021 | | Company Secretary |
| RECOLO GROUP LIMITED | 12841477 | Active - Accounts Filed | 27/08/2020 | | Company Secretary |
| BIOTECH RESEARCH LABORATORIES LIMITED | 12747694 | Active - Accounts Filed | 16/07/2020 | | Company Secretary |
| GET ENERGY HOLDINGS LTD | 11925609 | Active - Accounts Filed | 01/01/2020 | | Company Secretary |
| SUSTAINABLE AVIATION LIMITED | 11020007 | Active - Accounts Filed | 18/10/2017 | | Company Secretary |
| EDEASE LTD | 09921925 | Active - Accounts Filed | 07/04/2017 | | Company Secretary |
| TREEX LTD | 09510363 | Active - Accounts Filed | 09/11/2016 | | Company Secretary |
| MOLB UK LIMITED | 09875461 | Active - Accounts Filed | 12/01/2016 | | Company Secretary |
| M-NETICS LIMITED | 05132545 | Active - Accounts Filed | 01/12/2015 | | Company Secretary |
| UNIQUE ID LIMITED | 03304581 | Non-Trading | 01/12/2015 | | Company Secretary |
| SHOP 2 SAVE THE PLANET LIMITED | 09578626 | Active - Accounts Filed | 07/05/2015 | | Company Secretary |



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| 21 KENSINGTON COURT MANAGEMENT LIMITED | 01576425 | Active - Accounts Filed | 07/11/2014 | Company Secretary |
| BATAN LIMITED | 09086728 | Active - Accounts Filed | 16/06/2014 | Company Secretary |
| TUNUR (UK) LTD | 07848390 | Active - Accounts Filed | 20/12/2011 | Company Secretary |
| GAVDI UK LIMITED | 07455508 | Active - Accounts Filed | 30/11/2010 | Company Secretary |
| MERSE INVESTMENTS LTD | 07393339 | Active - Accounts Filed | 30/09/2010 | Company Secretary |
| SOUTH TRADE (EUROPE) LIMITED | 07067814 | Company is dissolved | 05/11/2009 | Company Secretary |
| J. M. UGLAND & CO (UK) LTD. | 06930001 | Non-Trading | 10/06/2009 | Company Secretary |
| BIOCARBON ENGINEERING LTD | 06824926 | Non-Trading | 19/02/2009 | Company Secretary |
| GULFMARK NORTH SEA LIMITED | 02625893 | Active - Accounts Filed | 18/07/2008 | Company Secretary |
| NUR ENERGIE LIMITED | 06521572 | Active - Accounts Filed | 03/03/2008 | Company Secretary |
| VALHALLA OIL AND GAS LIMITED | 05498467 | Active - Accounts Filed | 13/11/2007 | Company Secretary |
| THE MEDICAL ALGORITHMS COMPANY LIMITED | 06189785 | Active - Accounts Filed | 28/03/2007 | Company Secretary |
| MERSE & COMPANY LIMITED | SC195982 | Active - Accounts Filed | 19/11/2004 | Company Secretary |
| PEACO NO. 100 LIMITED | 05082805 | Non-Trading | 24/03/2004 | Company Secretary |
| PEREIRA SEA INDUSTRIES, LIMITED | 05076178 | Other | 17/03/2004 | Company Secretary |
| IRG STEEL LIMITED | 05055852 | Active - Accounts Filed | 25/02/2004 | Company Secretary |
| CIRCANA GROUP (UK) LIMITED | 03108736 | Active - Accounts Filed | 25/11/2003 | Company Secretary |
| ARUNLEX LIMITED | 02516128 | Non-Trading | 08/07/2003 | Company Secretary |
| LINWOS LIMITED | 02301345 | Non-Trading | 30/05/2003 | Company Secretary |
| TANSHO LIMITED | 02301347 | Non-Trading | 20/11/2002 | Company Secretary |
| PEAK TECHNOLOGIES LTD | 02951840 | Active - Accounts Filed | 19/07/2002 | Company Secretary |



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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| BIOTECH RESEARCH (WHITE CITY) LIMITED | 13230415 | Company is dissolved | 26/02/2021 | | Company Secretary |
| FLASHRENT LIMITED | 11077993 | Company is dissolved | 23/11/2017 | | Company Secretary |
| YOKIKI LTD | 10951327 | Company is dissolved | 17/10/2017 | | Company Secretary |
| DUBAI POLICY RESEARCH LIMITED | 10715631 | Company is dissolved | 07/04/2017 | | Company Secretary |
| IBAPPLICATIONS LIMITED | 10205513 | Active - Accounts Filed | 28/05/2016 | 12/09/2017 | Company Secretary |
| 80 UNION ROAD LIMITED | 09934987 | Non-Trading | 04/01/2016 | 05/01/2017 | Company Secretary |
| THE FIFTH DIMENSION COMPUTER SOLUTIONS LIMITED | 03521439 | Company is dissolved | 01/12/2015 | 09/08/2004 | Company Secretary |
| MNETICS HOLDINGS LIMITED | 07990807 | Company is dissolved | 01/12/2015 | | Company Secretary |
| ELSWICK POWER LIMITED | 08542050 | Active - Accounts Filed | 03/02/2014 | 16/01/2024 | Company Secretary |
| BESTEC (UK) LIMITED | 08101918 | Active - Accounts Filed | 12/06/2012 | 12/08/2019 | Company Secretary |
| BEART HOWARD INVESTMENTS LIMITED | 08090225 | Active - Accounts Filed | 31/05/2012 | 13/12/2019 | Company Secretary |
| ST STEPHEN'S GAS LIMITED | 07342946 | Active - Accounts Filed | 11/08/2010 | 04/04/2019 | Company Secretary |
| CUADRILLA SERVICES LIMITED | 07273351 | Company is dissolved | 04/06/2010 | 11/12/2012 | Company Secretary |
| CUADRILLA ELSWICK (NO.2) LIMITED | 07153115 | Active - Accounts Filed | 01/03/2010 | 11/12/2012 | Company Secretary |
| CUADRILLA RESOURCES HOLDINGS LIMITED | 07147040 | Active - Accounts Filed | 04/02/2010 | 11/12/2012 | Company Secretary |
| THE SCHOOL OF CLASSICAL RUSSIAN BALLET | 07102626 | Company is dissolved | 11/12/2009 | | Company Secretary |
| CUADRILLA ELSWICK LIMITED | 06956498 | Active - Accounts Filed | 08/07/2009 | 11/12/2012 | Company Secretary |
| MENZIES TRAVEL MEDIA LIMITED | 06952063 | Company is dissolved | 03/07/2009 | 14/07/2009 | Company Secretary |
| CUADRILLA RESOURCES LIMITED | 06472493 | Active - Accounts Filed | 22/04/2009 | 11/12/2012 | Company Secretary |
| ENDORSEMENT LIMITED | 06824284 | Active - Accounts Filed | 19/02/2009 | 03/04/2009 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| BOWLAND RESOURCES LIMITED | 06811566 | Active - Accounts Filed | 05/02/2009 | 11/12/2012 | Company Secretary |
| CUADRILLA BALCOMBE LIMITED | 06811588 | Active - Accounts Filed | 05/02/2009 | 11/12/2012 | Company Secretary |
| CUADRILLA WELL SERVICES LIMITED | 06811574 | Active - Accounts Filed | 05/02/2009 | 11/12/2012 | Company Secretary |
| CUADRILLA WEALD LIMITED | 06811599 | Active - Accounts Filed | 05/02/2009 | 11/12/2012 | Company Secretary |
| STM SERVICES LIMITED | 06782647 | Company is dissolved | 05/01/2009 | | Company Secretary |
| EGS ENERGY LIMITED | 06747502 | Active - Accounts Filed | 12/11/2008 | 09/02/2009 | Company Secretary |
| 05024407 LIMITED | 05024407 | In Liquidation | 03/11/2008 | 15/09/2010 | Company Secretary |
| EIRAD MANAGEMENT LIMITED | 03328875 | Company is dissolved | 26/09/2008 | 19/11/2008 | Company Secretary |
| CAPITAL SELF-STORAGE LIMITED | 03656771 | Company is dissolved | 10/09/2008 | 15/09/2010 | Company Secretary |
| SPORTATHON LIMITED | 04060836 | Company is dissolved | 10/09/2008 | | Company Secretary |
| GAVDI (UK) LIMITED | 06694687 | Company is dissolved | 10/09/2008 | | Company Secretary |
| EVIDENTIAL QUALITY SURVEILLANCE SYSTEMS LTD | 06624964 | Company is dissolved | 19/06/2008 | | Company Secretary |
| GG-SPECTRUM LIMITED | 06622197 | Company is dissolved | 17/06/2008 | | Company Secretary |
| SMART WORKS SOLUTIONS LIMITED | 06604858 | Company is dissolved | 28/05/2008 | 28/05/2008 | Company Secretary |
| PEACO NOMINEES LIMITED | 06521924 | Company is dissolved | 03/03/2008 | | Company Secretary |
| HAMISH SHIPPING CONSULTANTS LIMITED | 06467363 | Company is dissolved | 08/01/2008 | 08/01/2010 | Company Secretary |
| ARTICO ENERGY LIMITED | 06383719 | Company is dissolved | 27/09/2007 | 05/11/2007 | Company Secretary |
| KIDS LOVE LAMBETH | 05355240 | Company is dissolved | 29/06/2007 | | Company Secretary |
| JOHN MENZIES DIGITAL LIMITED | 06212529 | Company is dissolved | 13/04/2007 | 01/05/2007 | Company Secretary |
| CHILDREN FUTURE CAPITAL LIMITED | 06189807 | Company is dissolved | 28/03/2007 | | Company Secretary |
| REM INTERNATIONAL (U.K.) LIMITED | 02214412 | Company is dissolved | 02/10/2006 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| ACTIGEN LIMITED | 03433416 | Active - Accounts Filed | 15/08/2006 | 22/02/2013 | Company Secretary |
| SMART THINKING PARTNERSHIP LIMITED | 05789277 | Company is dissolved | 21/04/2006 | | Company Secretary |
| PEACO 42441 LIMITED | 05654208 | Company is dissolved | 14/12/2005 | | Company Secretary |
| DELTA LINE UK LIMITED | 04700631 | Company is dissolved | 14/11/2005 | 14/11/2005 | Director |
| ARGOS EXPLORATION LIMITED | 05442354 | Company is dissolved | 04/05/2005 | | Company Secretary |
| ARGOS RESOURCES LIMITED | 05442361 | Company is dissolved | 04/05/2005 | | Company Secretary |
| BOEL MARITIME SERVICES LIMITED | 05347684 | Company is dissolved | 31/01/2005 | | Company Secretary |
| BOOKBITES LIMITED | 04143570 | Company is dissolved | 11/01/2005 | | Company Secretary |
| GLASTON HOMES LIMITED | 02961408 | Company is dissolved | 14/12/2004 | 18/11/2010 | Company Secretary |
| GLASTON ESTATES LIMITED | 01966461 | Company is dissolved | 14/12/2004 | 18/11/2010 | Company Secretary |
| ALDMAN PROJECTS LIMITED | 05310567 | Company is dissolved | 10/12/2004 | 18/12/2006 | Company Secretary |
| SCHOOL SPORT LIMITED | 04125429 | Company is dissolved | 01/12/2004 | | Company Secretary |
| SHAREYARD LIMITED | 01581891 | Company is dissolved | 26/11/2004 | | Company Secretary |
| GRAM AGENCIES (UK) LIMITED | 02961400 | Company is dissolved | 26/11/2004 | | Company Secretary |
| PAUSCO AGENCIES (UK) LIMITED | 01460012 | Active - Accounts Filed | 23/11/2004 | 14/07/2017 | Company Secretary |
| FINALACRE LIMITED | 01515495 | Company is dissolved | 16/11/2004 | | Company Secretary |
| SLYFIELD ESTATE MANAGEMENT COMPANY LIMITED | 02534468 | Company is dissolved | 15/11/2004 | | Company Secretary |
| UGLAND MARINE HOLDINGS LIMITED | 03842013 | Company is dissolved | 12/11/2004 | 28/04/2005 | Company Secretary |
| DOGATHON LIMITED | 03236501 | Company is dissolved | 04/11/2004 | | Company Secretary |
| WAGATHON LIMITED | 03236505 | Company is dissolved | 04/11/2004 | | Company Secretary |
| GBZ FILMS LIMITED | 03600285 | Company is dissolved | 04/11/2004 | | Company Secretary |
| CLASSIC SPORT TV LIMITED | 04306935 | Company is dissolved | 04/11/2004 | | Company Secretary |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| PREMIER TV LIMITED | 03426460 | Company is dissolved | 04/11/2004 | | Company Secretary |
| CLASSIC SPORT CHANNEL LIMITED | 04306915 | Company is dissolved | 04/11/2004 | | Company Secretary |
| AMOROUS ANTICS LIMITED | 05209042 | Company is dissolved | 18/08/2004 | 08/09/2004 | Company Secretary |
| GLAMOROUS AMOROUS LIMITED | 05209073 | Company is dissolved | 18/08/2004 | 08/09/2004 | Company Secretary |
| GOW BOARD CONSULTING LIMITED | 05163717 | Company is dissolved | 25/06/2004 | 11/07/2008 | Company Secretary |
| ATHERSTONE LIMITED | 05158686 | Company is dissolved | 21/06/2004 | | Company Secretary |
| FORDCOMBE INSURANCE & REINSURANCE HOLDINGS LIMITED | 05148224 | Company is dissolved | 08/06/2004 | | Company Secretary |