



**FORSTERS SECRETARIES LIMITED**

**910483681**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FORSTERS SECRETARIES LIMITED	<b>Number</b>	910483681
<b>Postcode</b>	W1U 3BW	<b>Address</b>	22 Baker Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CREDEC GROUP LIMITED	15727856	Active - Newly Incorporated	01/10/2024		Company Secretary
SIR LINDSAY PARKINSON & CO. LIMITED	00329741	Non-Trading	22/10/2014		Company Secretary
WENTWORTH CLUB LIMITED	00201357	Active - Accounts Filed	22/10/2014		Company Secretary
WENTWORTH ESTATES LIMITED	01679530	Non-Trading	22/10/2014		Company Secretary
TAMARISK INVESTORS LIMITED	07287590	Non-Trading	17/06/2010		Company Secretary
FORSTERS DIRECTORS LIMITED	06468459	Non-Trading	09/01/2008		Company Secretary
ARDOHR LIMITED	03156714	Active - Accounts Filed	15/12/1999		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WGA (UK) HOLDINGS LIMITED	05455442	Company is dissolved	22/10/2014		Company Secretary
LINDGRAY (WENTWORTH) LIMITED	01001050	Company is dissolved	22/10/2014		Company Secretary
WGA SALES LIMITED	08268976	Company is dissolved	22/10/2014		Company Secretary
WENTWORTH GOLF AND COUNTRY CLUB LIMITED	02272056	Company is dissolved	22/10/2014		Company Secretary
CHELSEFIELD PARTICIPATIONS LIMITED	02271790	Company is dissolved	22/10/2014		Company Secretary
KEEP CASTLE LIMITED	01852554	Company is dissolved	28/06/2012		Company Secretary



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J&K SCOTT PROPERTIES LIMITED	08058124	Active - Accounts Filed	04/05/2012	12/06/2018	Company Secretary
SAMBA EUROPE LIMITED	07491969	Company is dissolved	13/01/2011		Company Secretary
TEWRR LIMITED	07491868	Company is dissolved	13/01/2011		Company Secretary
THE LANCASTERS MANAGEMENT LIMITED	07443087	Active - Accounts Filed	17/11/2010	07/12/2010	Company Secretary
REWHARM LIMITED	07403067	Company is dissolved	11/10/2010	09/05/2019	Company Secretary
THE FIVE FIELDS RESTAURANT LIMITED	07403074	Active - Accounts Filed	11/10/2010	14/06/2012	Company Secretary
FORSTERS SHELF CO 334 LIMITED	07403081	Company is dissolved	11/10/2010		Company Secretary
FORTUS PROPERTIES LIMITED	07400071	Active - Accounts Filed	07/10/2010	25/10/2010	Company Secretary
SAMBA LONDON LIMITED	07400066	Active - Accounts Filed	07/10/2010	12/10/2010	Company Secretary
CHOCWING LIMITED	02475607	Active - Accounts Filed	16/08/2010	02/04/2013	Company Secretary
FLOM LIMITED	07287683	Non-Trading	17/06/2010	01/07/2010	Company Secretary
WHITEFOORD NOMINEES LIMITED	07287594	Non-Trading	17/06/2010	28/09/2010	Company Secretary
CAUSE4 LIMITED	06658983	Active - Accounts Filed	25/05/2010	31/08/2017	Company Secretary
ROAM PUBLISHING LIMITED	07257771	Company is dissolved	18/05/2010	12/08/2010	Company Secretary
LONDON CAPITAL FCO 2 LIMITED	07251188	Company is dissolved	12/05/2010	13/05/2010	Company Secretary
GMOW (OPERATIONS) LIMITED	07246717	Active - Accounts Filed	07/05/2010	02/07/2010	Company Secretary
IRTYSH PETROLEUM LIMITED	07220556	Company is dissolved	12/04/2010	26/04/2011	Company Secretary
SOHO HOUSE PROPERTIES LIMITED	07181524	Active - Accounts Filed	08/03/2010	17/01/2017	Company Secretary
MILTON HILL FARMING LIMITED	03498082	Active - Accounts Filed	26/01/2010	23/01/2012	Company Secretary
HEREFORDSHIRE LAND LIMITED	07117022	Non-Trading	05/01/2010	25/01/2012	Company Secretary
HARTLEY WIND ENERGY LIMITED	07117098	Company is dissolved	05/01/2010	27/01/2011	Company Secretary



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WIND ENERGY (DEVELOPMENTS) LIMITED	07117110	Company is dissolved	05/01/2010	27/01/2011	Company Secretary
GMOW (HOLDINGS) LIMITED	07117144	Non-Trading	05/01/2010	02/07/2010	Company Secretary
KNIGHTSBRIDGE PROJECT MANAGEMENT LIMITED	03897929	Company is dissolved	14/07/2009		Company Secretary
ASHCOMBE FARMING LIMITED	04247480	Active - Accounts Filed	17/02/2009	06/11/2023	Company Secretary
CP DEALCO LIMITED	06506098	Company is dissolved	18/02/2008	16/04/2008	Company Secretary
MELTON HOUSE (WATFORD) LIMITED	06506101	Company is dissolved	18/02/2008	06/05/2008	Company Secretary
ALBEMARLE SHOREHAM AIRPORT LIMITED	06506097	Company is dissolved	18/02/2008	14/04/2008	Company Secretary
FORSTERS SHELF CO 295 LIMITED	06506099	Company is dissolved	18/02/2008	22/05/2008	Company Secretary
ALBEMARLE FAIROAKS AIRPORT LIMITED	06506100	Company is dissolved	18/02/2008	16/04/2008	Company Secretary
REGENCO (WILLOW GREEN FARM) LIMITED	06499866	Company is dissolved	11/02/2008	18/03/2008	Company Secretary
CP DELCO LIMITED	06499855	Company is dissolved	11/02/2008		Company Secretary
PERCASSI GROUP LIMITED	06499892	Company is dissolved	11/02/2008	07/10/2008	Company Secretary
ESWW (UK) LIMITED	06499888	Company is dissolved	11/02/2008		Company Secretary
URWI INVESTMENTS LIMITED	06499848	Company is dissolved	11/02/2008	10/03/2008	Company Secretary
DIC ASSET MANAGEMENT (UK) LIMITED	06468510	Company is dissolved	09/01/2008	12/06/2008	Company Secretary
VISTULA TECHNOLOGIES LIMITED	06468478	Company is dissolved	09/01/2008		Company Secretary
THE GIACONDA DINING ROOM LIMITED	06468512	Company is dissolved	09/01/2008	06/02/2008	Company Secretary
PHIGOLD PLC	06468514	Company is dissolved	09/01/2008	07/02/2008	Company Secretary
EAGLE PLACE PROPERTIES LIMITED	06461331	Active - Accounts Filed	31/12/2007	17/01/2008	Company Secretary
PHIGOLD MINING LIMITED	06425885	Company is dissolved	13/11/2007	24/01/2008	Company Secretary
BOMAC DEVELOPMENTS 2 (UK) LIMITED	06425866	Company is dissolved	13/11/2007	19/12/2007	Company Secretary



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LONDON CAPITAL FUNDCO 1 LIMITED	06425856	Company is dissolved	13/11/2007	16/04/2008	Company Secretary
TES MANAGEMENT INCENTIVE NOMINEES LIMITED	06345192	Company is dissolved	16/08/2007		Company Secretary
BOMAC DEVELOPMENTS (UK) LIMITED	06345182	Company is dissolved	16/08/2007	28/08/2007	Company Secretary
BILLIONAIRE RETAIL (UK) LIMITED	06345197	Active - Accounts Filed	16/08/2007	13/12/2007	Company Secretary
CONVIVIAM LIMITED	06345190	Company is dissolved	16/08/2007	03/01/2008	Company Secretary
EXECJETS LIMITED	06345186	Company is dissolved	16/08/2007	09/02/2009	Company Secretary
KIDWELLS PARK LIMITED	06280950	Company is dissolved	15/06/2007	15/06/2007	Company Secretary
PCP RETAIL HOLDINGS LIMITED	06280981	Company is dissolved	15/06/2007		Company Secretary
PCP UAE INVESTMENTS LIMITED	06280976	Company is dissolved	15/06/2007		Company Secretary
MENTA (CROYDON II) LIMITED	06281057	Company is dissolved	15/06/2007	23/07/2007	Company Secretary
CHESTERFIELD NOMINEES LIMITED	06281034	Company is dissolved	15/06/2007		Company Secretary
GROSVENOR STREET NOMINEE ONE LIMITED	06280902	Company is dissolved	15/06/2007	15/06/2007	Company Secretary
WOODSIDE TRADING ESTATE MANAGEMENT COMPANY LIMITED	06280984	Active - Accounts Filed	15/06/2007	17/10/2007	Company Secretary
KILMARTIN WESTON LIMITED	06281019	Company is dissolved	15/06/2007	18/07/2007	Company Secretary
GROSVENOR STREET NOMINEE TWO LIMITED	06280921	Company is dissolved	15/06/2007	15/06/2007	Company Secretary
KILMARTIN WESTON FLATS LIMITED	06281041	Company is dissolved	15/06/2007	18/07/2007	Company Secretary
GRESSINGHAM GROVE MANAGEMENT LIMITED	06275109	Active - Accounts Filed	11/06/2007	18/06/2009	Company Secretary
FORSTERS SHELF CO 265 LIMITED	06271423	Company is dissolved	06/06/2007		Company Secretary
KENMORE DONCASTER LIMITED	06263236	Company is dissolved	30/05/2007	30/05/2007	Company Secretary
RAEBARN ESTATES (NO.2) LIMITED	06032833	Non-Trading	19/12/2006	06/02/2007	Company Secretary
CAM (OXTED) LIMITED	06030829	Company is dissolved	18/12/2006	19/01/2007	Company Secretary



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OLD THORNS GOLF HOTEL AND  
COUNTRY ESTATE (HOLDINGS)  
LIMITED

06030804

Active - Accounts Filed

18/12/2006

13/03/2007

Company  
Secretary