



Michael Conlon

910935266

Director Information

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|------------------------------------|----------------|--------------------|-------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Michael Conlon | Number | 910935266 |
| Postcode | LE19 1RP | Address | 5a Dominus Way Meridian Business Park Leicester |
| Date of birth | November 1952 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| WBR LAW LIMITED | 14900016 | Active - Accounts Filed | 10/11/2023 | | Director |
| LEXETER LLP | OC442659 | Active - Accounts Filed | 29/09/2022 | | LLP Designated Member |
| BOULTBEE LDN (TABERNACLE STREET) LIMITED | 09125706 | Active - Accounts Filed | 22/03/2016 | | Director |
| MJI LONDON LIMITED | 09481923 | Non-Trading | 10/03/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| EH CAPITAL 4 LIMITED | 11541484 | Company is dissolved | 30/07/2020 | 21/07/2021 | Director |
| BOULTBEE BROOKS (23 GOSWELL ROAD) LLP | OC424508 | Company is dissolved | 30/07/2019 | 05/07/2023 | LLP Member |
| EH CAPITAL 3 LIMITED | 11259565 | Company is dissolved | 16/03/2018 | 21/07/2021 | Director |
| EH CAPITAL 2 LIMITED | 11059934 | Active - Accounts Filed | 13/11/2017 | 21/07/2021 | Director |
| EH CAPITAL 1 LIMITED | 11060264 | Active - Accounts Filed | 13/11/2017 | 21/07/2021 | Director |
| EH CAPITAL PARTNERS 4 LLP | OC419642 | Company is dissolved | 25/10/2017 | 21/07/2021 | LLP Designated Member |
| ATTICUS INNOVATION HOLDINGS LIMITED | 10990432 | Non-Trading | 02/10/2017 | 04/10/2023 | Director |
| EH CAPITAL PARTNERS 3 LLP | OC418760 | Company is dissolved | 25/08/2017 | 19/12/2019 | LLP Designated Member |
| EH CAPITAL PARTNERS 2 LLP | OC418761 | Company is dissolved | 25/08/2017 | 21/07/2021 | LLP Designated Member |
| EH CAPITAL PARTNERS 1 LLP | OC418343 | Active - Accounts Filed | 26/07/2017 | 21/07/2021 | LLP Designated Member |
| HAMLIN JECHO LIMITED | 10268406 | Company is dissolved | 07/07/2016 | | Director |
| DRIVECARD LIMITED | 02101605 | Active - Accounts Filed | 10/08/2012 | 04/10/2023 | Director |
| ATTICUS INNOVATION LIMITED | 06537034 | Active - Accounts Filed | 10/08/2012 | 04/10/2023 | Director |
| MIDLANDS CRASH REPAIRS CENTRE LIMITED | 07070792 | Company is dissolved | 10/08/2012 | | Director |

N/A* - no information available

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| FARG ASSIST LTD | 08145433 | Company is dissolved | 03/08/2012 | 13/03/2017 | Director |
| BOULTBEE LAND LIMITED | 02793466 | Company is dissolved | 16/12/2010 | 01/03/2011 | Director |
| BOURNE END (HOUNSLOW) LIMITED | 03888729 | Company is dissolved | 19/12/2008 | 28/01/2010 | Director |
| GLS 153 LIMITED | 03032729 | Company is dissolved | 11/03/2008 | 20/03/2009 | Director |
| ROCKSTART LIMITED | 05415134 | Company is dissolved | 10/12/2007 | 11/12/2007 | Director |
| PINEQUOTE LIMITED | 04559125 | Company is dissolved | 03/12/2007 | 08/12/2007 | Director |
| LION PROPERTY MAINTENANCE LIMITED | 05139820 | Company is dissolved | 23/07/2007 | 06/08/2009 | Director |
| OPENBOARD LIMITED | 03117983 | Company is dissolved | 19/07/2007 | 15/01/2010 | Director |
| BOULTBEE BROOKS REAL ESTATE LIMITED | 04547592 | Active - Accounts Filed | 18/04/2007 | 06/07/2007 | Director |
| ST. ALBANS (MALTINGS 1) LIMITED | 04774053 | Company is dissolved | 13/11/2006 | 20/12/2006 | Director |
| ST ALBANS (MALTINGS 4) LIMITED | 05433467 | Active - Accounts Filed | 13/11/2006 | 20/12/2006 | Director |
| PAPERCLIPPER LIMITED | 05465813 | Company is dissolved | 13/11/2006 | 20/12/2006 | Director |
| ST. ALBANS (MALTINGS 3) LIMITED | 04880884 | Company is dissolved | 13/11/2006 | 20/12/2006 | Director |
| ALLIED LANCASTER LIMITED | 05415314 | Company is dissolved | 20/04/2006 | 05/04/2007 | Director |
| COUGAR (LONGTON) LIMITED | 05417050 | Company is dissolved | 19/04/2006 | 06/04/2007 | Director |
| BOULTBEE CONSTRUCTION LIMITED | 02087299 | Active - Accounts Filed | 19/04/2006 | 24/11/2006 | Director |
| BOULTBEE (MORECAMBE) LIMITED | 05415256 | Company is dissolved | 19/04/2006 | 05/04/2007 | Director |
| BOULTBEE (WITHAM) LIMITED | 05418058 | Company is dissolved | 19/04/2006 | 06/04/2007 | Director |
| EDENRISE LIMITED | 04369269 | Company is dissolved | 14/03/2006 | 22/03/2006 | Director |
| ARIANNA LIMITED | 05493726 | Company is dissolved | 17/10/2005 | 03/11/2005 | Director |
| PARADOR READING LIMITED | 04431095 | Company is dissolved | 24/06/2005 | 25/06/2005 | Director |
| PARADOR READING LIMITED | 03942424 | Company is dissolved | 24/06/2005 | 25/06/2005 | Director |
| CHEDWEST LIMITED | 03206864 | Company is dissolved | 17/12/2004 | 20/12/2004 | Company Secretary |
| BOULTBEE (MAIDENHEAD) LIMITED | 05266425 | Company is dissolved | 04/11/2004 | 12/11/2004 | Director |
| FINESTART LIMITED | 04559124 | Company is dissolved | 20/10/2004 | 09/11/2004 | Director |
| HOUNSLOW FREEHOLD LIMITED | 05221491 | Company is dissolved | 20/10/2004 | 09/11/2004 | Director |
| YEWLINE LIMITED | 04547427 | Company is dissolved | 07/07/2004 | 20/07/2004 | Director |
| QUESTRISE LIMITED | 04544910 | Company is dissolved | 07/07/2004 | 20/07/2004 | Director |
| VASTCITY LIMITED | 04489091 | Company is dissolved | 07/07/2004 | 20/07/2004 | Director |
| BISHOP BROOK INVESTMENTS LIMITED | 03392260 | Company is dissolved | 26/03/2003 | 27/06/2003 | Director |
| GIANTGLOBE LIMITED | 04217774 | Company is dissolved | 12/12/2002 | 31/07/2003 | Director |
| SOLARCAST LIMITED | 04539602 | Company is dissolved | 12/12/2002 | 17/03/2003 | Director |
| BANDAIR LIMITED | 04252416 | Company is dissolved | 12/12/2002 | 08/04/2003 | Director |
| CHEDWEST LIMITED | 03206864 | Company is dissolved | 12/12/2002 | 01/08/2003 | Director |
| CIVILMAIN LIMITED | 04198497 | Company is dissolved | 12/12/2002 | 30/04/2003 | Director |
| AIRBRAY LIMITED | 04139876 | Receiver/Manager | 12/12/2002 | 08/04/2003 | Director |
| LORDBAY INVESTMENTS LIMITED | 03523532 | Company is dissolved | 12/12/2002 | 30/04/2003 | Director |



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| ALDERSGATE PROPERTIES LIMITED | 03252705 | Company is dissolved | 12/12/2002 | 01/08/2003 | Director |
| BOULTBEE CORINTHIAN LIMITED | 03729243 | Active - Accounts Filed | 12/12/2002 | 30/04/2003 | Director |
| BOULTBEE SECURITIES LIMITED | 03628991 | Company is dissolved | 12/12/2002 | | Director |
| ST MARY'S PROPERTIES LIMITED | 04198512 | Company is dissolved | 12/12/2002 | 30/04/2003 | Director |
| B.A.B. INVESTMENTS LIMITED | 03502508 | Company is dissolved | 12/12/2002 | 12/12/2002 | Director |
| WELBORNE PROPERTIES LIMITED | 04214428 | Company is dissolved | 12/12/2002 | 31/07/2003 | Director |
| OVATION PROJECTS LIMITED | 04539492 | Company is dissolved | 12/12/2002 | 17/03/2003 | Director |
| ALBURN (RETAIL) LIMITED | 04210688 | Active - Accounts Filed | 12/12/2002 | 08/04/2003 | Director |
| BOULTBEE AVIATION LIMITED | 03043951 | Company is dissolved | 12/12/2002 | 07/11/2003 | Director |
| VANILLA PROPERTIES LIMITED | 04306156 | Company is dissolved | 12/12/2002 | 08/04/2003 | Director |
| SABLEVILLE LIMITED | 01700166 | Non-Trading | 31/12/1990 | 01/11/2023 | Company Secretary |