



PEMBROOKE LIMITED

911051700

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | | Honours | |
| Name | PEMBROOKE LIMITED | Number | 911051700 |
| Postcode | EC4M 7DR | Address | 6th Floor 32 Ludgate Hill London |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| PALLADIUM OVERSEAS INVESTMENTS LIMITED | 06475643 | Company is dissolved | 17/01/2008 | 21/06/2010 | Company Secretary |
| LONIKA INVESTMENTS & CONSULTANCY LIMITED | 06470336 | Company is dissolved | 11/01/2008 | 21/06/2010 | Company Secretary |
| INTPAPER LIMITED | 06385563 | Company is dissolved | 01/10/2007 | 21/06/2010 | Company Secretary |
| PLACE VENDOME MEDIA LTD. | 06385584 | Company is dissolved | 01/10/2007 | | Company Secretary |
| SPEEDWELL INVESTMENTS SERVICES LIMITED | 06376153 | Company is dissolved | 19/09/2007 | | Company Secretary |
| WAVE INTERNATIONAL HOLDING LTD | 06368750 | Company is dissolved | 12/09/2007 | | Company Secretary |
| PORTAN LIMITED | 06332600 | Company is dissolved | 03/08/2007 | 19/08/2008 | Company Secretary |
| INTERFER INVESTMENTS LTD | 06333058 | Company is dissolved | 03/08/2007 | 21/06/2010 | Company Secretary |
| OAK FURNITURE TRADING LIMITED | 06300729 | Company is dissolved | 03/07/2007 | | Company Secretary |
| UNIFIED CONSULTING & MANAGEMENT LIMITED | 06259592 | Company is dissolved | 25/05/2007 | 21/06/2010 | Company Secretary |
| VIMA & D. LTD | 06258993 | Company is dissolved | 24/05/2007 | 01/10/2012 | Company Secretary |
| RUSPROJECT & SERVICES LTD | 03817782 | Company is dissolved | 30/04/2007 | | Company Secretary |
| NETCORP ENTERPRISES LIMITED | 03221462 | Company is dissolved | 24/04/2007 | 15/06/2011 | Company Secretary |

N/A* - no information available



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| WORLD OF MOBILE MEDIA AND TRADE LTD | 06209203 | Company is dissolved | 11/04/2007 | | Company Secretary |
| BRIMET INVESTMENTS LIMITED | 06133132 | Company is dissolved | 01/03/2007 | 21/06/2010 | Company Secretary |
| WITAMY INVESTMENTS LIMITED | 06092334 | Company is dissolved | 09/02/2007 | 05/02/2008 | Company Secretary |
| TRENDY SERVICES LIMITED | 06087955 | Company is dissolved | 07/02/2007 | | Company Secretary |
| DRAKE CAPITAL LTD | 06059300 | Company is dissolved | 19/01/2007 | | Company Secretary |
| REMBRANT LIMITED | 06038093 | Company is dissolved | 29/12/2006 | | Company Secretary |
| ELLINGHAM INVESTMENTS LIMITED | 06038096 | Company is dissolved | 29/12/2006 | 06/06/2011 | Company Secretary |
| SEVINGTOM LIMITED | 06038084 | Company is dissolved | 29/12/2006 | 05/04/2007 | Company Secretary |
| DELTA RESOURCES INVESTMENTS LIMITED | 06038089 | Company is dissolved | 29/12/2006 | | Company Secretary |
| FOSSDENE MEDICAL SYSTEMS LIMITED | 06038091 | Company is dissolved | 29/12/2006 | 13/09/2012 | Company Secretary |
| SELLINDGE INVESTMENTS LIMITED | 06038100 | Company is dissolved | 29/12/2006 | 11/02/2011 | Company Secretary |
| WYNDCLIFF INVESTMENTS LIMITED | 06038094 | Company is dissolved | 29/12/2006 | 23/10/2007 | Company Secretary |
| QUALIFIED REAL ESTATE LTD | 06030790 | Active - Accounts Filed | 18/12/2006 | 15/05/2012 | Company Secretary |
| PAGE5 LTD | 06015138 | Company is dissolved | 30/11/2006 | | Company Secretary |
| GDS CORPORATION UK LIMITED | 06008177 | Active - Accounts Filed | 23/11/2006 | 22/09/2008 | Company Secretary |
| ISLEY LIMITED | 04925944 | Company is dissolved | 22/11/2006 | 22/09/2008 | Company Secretary |
| DIFFERENT WAYS LIMITED | 06002656 | Company is dissolved | 20/11/2006 | 13/01/2009 | Company Secretary |
| BUSINESS PETRHOL LIMITED | 05380802 | Company is dissolved | 17/11/2006 | 22/09/2008 | Company Secretary |
| PETER HEATING LIMITED | 05907393 | Company is dissolved | 16/08/2006 | | Company Secretary |
| METAPHORA LTD | 05904497 | Company is dissolved | 14/08/2006 | 13/09/2012 | Company Secretary |
| SPURGEON LIMITED | 05887057 | Company is dissolved | 26/07/2006 | 11/12/2007 | Company Secretary |



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| TRADESCANT LIMITED | 05887059 | Company is dissolved | 26/07/2006 | 21/12/2006 | Company Secretary |
| BROMLEDENE LIMITED | 05887170 | Company is dissolved | 26/07/2006 | 06/06/2011 | Company Secretary |
| HELENDALE INVESTMENTS LIMITED | 05887115 | Company is dissolved | 26/07/2006 | 14/01/2011 | Company Secretary |
| GILLERSON LIMITED | 05887127 | Company is dissolved | 26/07/2006 | 06/06/2011 | Company Secretary |
| DORHAM LIMITED | 05887167 | Company is dissolved | 26/07/2006 | 06/06/2011 | Company Secretary |
| BRIXHAM LIMITED | 05887080 | Active - Accounts Filed | 26/07/2006 | 14/03/2011 | Company Secretary |
| ELTORNE LIMITED | 05887166 | Active - Accounts Filed | 26/07/2006 | 06/06/2011 | Company Secretary |
| BREEZEWOOD INVESTMENTS LIMITED | 05887052 | Company is dissolved | 26/07/2006 | 02/09/2010 | Company Secretary |
| NEVINGTON LIMITED | 05887163 | Company is dissolved | 26/07/2006 | 27/07/2011 | Company Secretary |
| BETA INVESTMENTS LTD | 05886091 | Company is dissolved | 25/07/2006 | | Company Secretary |
| POLYFILMS UK LIMITED | 05885383 | Company is dissolved | 24/07/2006 | 15/04/2009 | Company Secretary |
| VALUE STYLE LIMITED | 05806291 | Company is dissolved | 04/05/2006 | | Company Secretary |
| WAYLINE LIMITED | 04202724 | Company is dissolved | 26/04/2006 | | Company Secretary |
| CARALOON LIMITED | 04344214 | Company is dissolved | 26/04/2006 | | Company Secretary |
| UNILYX LIMITED | 04344247 | Company is dissolved | 26/04/2006 | 04/08/2010 | Company Secretary |
| VOGUE SERVICES LIMITED | 03966962 | Company is dissolved | 25/04/2006 | 22/06/2011 | Company Secretary |
| SHYMARK LIMITED | 04344217 | Company is dissolved | 25/04/2006 | 27/10/2006 | Company Secretary |
| TOOK LIMITED | 04344271 | Company is dissolved | 25/04/2006 | 01/10/2012 | Company Secretary |
| STANMOD LIMITED | 04344191 | Company is dissolved | 25/04/2006 | | Company Secretary |
| FLAN SERVICES LIMITED | 04344254 | Company is dissolved | 25/04/2006 | 13/09/2012 | Company Secretary |
| OPPORTUNITY VENTURES LIMITED | 04344208 | Company is dissolved | 25/04/2006 | 03/01/2011 | Company Secretary |



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|------------------------------|----------|-------------------------|------------|------------|-------------------|
| BLAZEMIND LIMITED | 04202674 | Company is dissolved | 20/04/2006 | 18/10/2012 | Company Secretary |
| FONESTUNT LIMITED | 05783833 | Company is dissolved | 18/04/2006 | 10/05/2007 | Company Secretary |
| DALE PHARMA AGENTS LIMITED | 05767988 | Company is dissolved | 04/04/2006 | | Company Secretary |
| LIANCOURT LIMITED | 05761013 | Company is dissolved | 29/03/2006 | 28/02/2011 | Company Secretary |
| PALMDALE INVESTMENTS LIMITED | 05760973 | Company is dissolved | 29/03/2006 | | Company Secretary |
| BIRKENSFIELD LIMITED | 05760964 | Active - Accounts Filed | 29/03/2006 | 02/09/2010 | Company Secretary |
| LANDSBERG LIMITED | 05760975 | Company is dissolved | 29/03/2006 | 09/09/2008 | Company Secretary |
| MERRILL INVESTMENTS LIMITED | 05760965 | Company is dissolved | 29/03/2006 | 06/06/2011 | Company Secretary |
| INVESTMENTS GLOBAL LIMITED | 05741810 | Active - Accounts Filed | 14/03/2006 | 14/03/2006 | Company Secretary |
| ANCHORLIGHT LIMITED | 03513391 | Company is dissolved | 20/02/2006 | 06/09/2012 | Company Secretary |
| HARVESTMOON SERVICES LIMITED | 05698023 | Company is dissolved | 04/02/2006 | | Company Secretary |
| KGNT LIMITED | 04553935 | Company is dissolved | 23/01/2006 | | Company Secretary |
| ASCONDALE LTD | 05684358 | Company is dissolved | 23/01/2006 | 06/06/2011 | Company Secretary |
| PETENWELL LIMITED | 05681490 | Company is dissolved | 20/01/2006 | | Company Secretary |
| HOSINGTON LIMITED | 05681509 | Active - Accounts Filed | 20/01/2006 | 17/07/2006 | Company Secretary |