



**FIRM COMPANY SERVICES LIMITED**

**911673062**

## Director Information

|                                    |                               |                    |                              |
|------------------------------------|-------------------------------|--------------------|------------------------------|
| <b>Title</b>                       |                               | <b>Honours</b>     |                              |
| <b>Name</b>                        | FIRM COMPANY SERVICES LIMITED | <b>Number</b>      | 911673062                    |
| <b>Postcode</b>                    | W1U 3SA                       | <b>Address</b>     | 128 Wigmore Street<br>London |
| <b>Date of birth</b>               |                               | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 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          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KVADRAT PROPERTIES LIMITED           | 06456638 | Active - Accounts Filed | 18/12/2007 | 18/12/2007 | Company Secretary |
| STREATHERS TRUST CORPORATION LIMITED | 06442571 | Non-Trading             | 03/12/2007 | 22/09/2022 | Company Secretary |
| THE EUROPEAN CONNECTION LIMITED      | 04439764 | Company is dissolved    | 20/09/2007 | 15/05/2010 | Company Secretary |
| SICILIAN ENERGY INVESTMENTS LIMITED  | 06034696 | Company is dissolved    | 20/12/2006 | 15/12/2008 | Company Secretary |
| N.O.F.I.S. LIMITED                   | 06018858 | Company is dissolved    | 05/12/2006 | 15/12/2008 | Company Secretary |
| NUOVOPROBE LIMITED                   | 05993342 | Company is dissolved    | 09/11/2006 | 31/01/2008 | Company Secretary |
| ELLESSA LIMITED                      | 05993335 | Company is dissolved    | 09/11/2006 | 15/12/2008 | Company Secretary |
| BIRCHINGTON SEA VIEW LIMITED         | 05425566 | Company is dissolved    | 15/04/2005 | 17/05/2005 | Company Secretary |
| WITLEY WILLOWS OVERSEAS LIMITED      | 05193813 | Company is dissolved    | 30/07/2004 |            | Company Secretary |
| THE AGORA TRUST LIMITED              | 05170575 | Company is dissolved    | 05/07/2004 |            | Company Secretary |
| BATTERSEA PARK VIEW LIMITED          | 05126091 | Company is dissolved    | 12/05/2004 | 27/05/2004 | Company Secretary |
| WHITLEY WILLOWS OVERSEAS LIMITED     | 05106927 | Company is dissolved    | 20/04/2004 | 05/05/2005 | Company Secretary |
| STREATCO 702 LIMITED                 | 04832851 | Company is dissolved    | 15/07/2003 |            | Company Secretary |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LAURA RICHARDSON DRESSAGE LIMITED    | 04818006 | Company is dissolved    | 02/07/2003 | 02/07/2003 | Company Secretary |
| GROZNY PROPERTIES LIMITED            | 04765939 | Company is dissolved    | 06/06/2003 |            | Company Secretary |
| STREATCO 851                         | 04680787 | Company is dissolved    | 27/02/2003 | 27/02/2003 | Company Secretary |
| JAMES MEADE LIMITED                  | 04680760 | Dormant                 | 27/02/2003 | 27/02/2003 | Company Secretary |
| PITT VALE PROPERTY LIMITED           | 04680735 | Active - Accounts Filed | 27/02/2003 | 27/02/2003 | Company Secretary |
| SHORT BREAK VOUCHERS LIMITED         | 04552271 | Company is dissolved    | 03/10/2002 | 03/10/2002 | Company Secretary |
| LEISURE BREAK VOUCHERS LIMITED       | 04552286 | Company is dissolved    | 03/10/2002 | 03/10/2002 | Company Secretary |
| HIGHLIFE VALUE BREAKS LIMITED        | 04552278 | Company is dissolved    | 03/10/2002 | 03/10/2002 | Company Secretary |
| M L PROPERTY INVESTMENTS LIMITED     | 04456134 | Company is dissolved    | 06/06/2002 | 15/11/2002 | Company Secretary |
| 41 NORTHOLME ROAD MANAGEMENT LIMITED | 04451400 | Non-Trading             | 30/05/2002 | 10/06/2002 | Company Secretary |
| ACCOMMODIA LIMITED                   | 04409428 | Company is dissolved    | 04/04/2002 | 19/11/2002 | Company Secretary |
| METROBROOK (NEWQUAY) LIMITED         | 04291425 | Company is dissolved    | 21/09/2001 | 13/02/2002 | Company Secretary |
| STREATCO 2002 LIMITED                | 04249572 | Company is dissolved    | 10/07/2001 | 25/07/2001 | Company Secretary |
| STREATCO 2001 LIMITED                | 04125782 | Company is dissolved    | 11/12/2000 | 31/01/2003 | Company Secretary |
| STREATCO 2000 LIMITED                | 04122486 | Company is dissolved    | 06/12/2000 | 04/05/2001 | Company Secretary |
| STREATCO 314 LIMITED                 | 03987104 | Company is dissolved    | 08/05/2000 |            | Company Secretary |
| DEAL REAL LIMITED                    | 03986881 | Company is dissolved    | 05/05/2000 | 23/07/2002 | Company Secretary |
| 71 MUNSTER ROAD LTD                  | 03977788 | Non-Trading             | 20/04/2000 | 30/04/2002 | Company Secretary |
| STREATCO 311 LIMITED                 | 03882914 | Company is dissolved    | 25/11/1999 | 24/03/2000 | Company Secretary |
| SPL PUBLISHING (HOLDINGS) LIMITED    | 03882899 | Company is dissolved    | 25/11/1999 | 16/05/2000 | Company Secretary |
| WHITEHALL COURT LONDON LIMITED       | 03867596 | Active - Accounts Filed | 25/10/1999 | 28/07/2000 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| STREATCO 305 LIMITED                        | 03853696 | Company is dissolved    | 05/10/1999 |            | Company Secretary |
| STREATCO 304 LIMITED                        | 03827515 | Company is dissolved    | 18/08/1999 |            | Company Secretary |
| STREATCO 295 LIMITED                        | 03787598 | Company is dissolved    | 11/06/1999 | 29/06/1999 | Company Secretary |
| WHITEHALL COURT LIMITED                     | 03711103 | Active - Accounts Filed | 05/02/1999 | 02/11/2000 | Company Secretary |
| GLENVALE PROPERTIES LIMITED                 | 00688441 | Company is dissolved    | 29/10/1998 |            | Company Secretary |
| STREATCO 285 LIMITED                        | 03656168 | Company is dissolved    | 26/10/1998 | 01/03/1999 | Company Secretary |
| TAXBRIEFS HOLDINGS LIMITED                  | 03572069 | Company is dissolved    | 28/05/1998 | 11/06/1999 | Company Secretary |
| GRAHAM CONSULTANTS LIMITED                  | 03572043 | Non-Trading             | 28/05/1998 | 27/02/2023 | Company Secretary |
| FRENCH VINEYARDS LIMITED                    | 03541692 | Company is dissolved    | 07/04/1998 | 16/11/1998 | Company Secretary |
| CITY & LONDON INVESTMENT MANAGEMENT LIMITED | 03540502 | Active - Accounts Filed | 03/04/1998 | 13/05/1998 | Company Secretary |
| MEDICLIN (UK) LIMITED                       | 03528920 | Company is dissolved    | 17/03/1998 | 23/04/1998 | Company Secretary |
| STREATCO 277 LIMITED                        | 03511809 | Company is dissolved    | 17/02/1998 | 20/03/1998 | Company Secretary |
| STREATCO 276 LIMITED                        | 03500108 | Company is dissolved    | 27/01/1998 | 16/02/1998 | Company Secretary |
| STREATCO 268 LIMITED                        | 03473126 | Company is dissolved    | 28/11/1997 | 16/01/1998 | Company Secretary |
| CITY AND LONDON INVESTMENTS LIMITED         | 03460567 | Company is dissolved    | 04/11/1997 | 24/11/1997 | Company Secretary |
| STONEWASH PRODUCTIONS LIMITED               | 03318075 | Company is dissolved    | 03/03/1997 | 27/03/1997 | Company Secretary |
| MANVEST LIMITED                             | 03213374 | Company is dissolved    | 18/06/1996 | 03/10/1997 | Company Secretary |
| WORDWEB LIMITED                             | 03190078 | Company is dissolved    | 08/05/1996 |            | Company Secretary |
| WORDBANK LIMITED                            | 02299752 | Non-Trading             | 31/10/1995 | 15/01/2014 | Company Secretary |
| BASISAWARD LIMITED                          | 02990037 | Company is dissolved    | 22/11/1994 | 08/02/2000 | Company Secretary |
| BUYFABRIC LIMITED                           | 02987128 | Company is dissolved    | 17/11/1994 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| JEWELADVICE LIMITED                     | 02968654 | Company is dissolved    | 29/09/1994 |            | Company Secretary |
| INTERNATIONAL MEDICAL SYSTEMS LIMITED   | 02957845 | Company is dissolved    | 16/08/1994 | 08/10/1997 | Company Secretary |
| LISTJET LIMITED                         | 02934430 | Company is dissolved    | 09/06/1994 | 19/10/1994 | Company Secretary |
| THE LASER CLINIC LTD                    | 02927267 | Company is dissolved    | 23/05/1994 | 09/05/1997 | Company Secretary |
| SEAFREEZE PRODUCTS LIMITED              | 02917899 | Company is dissolved    | 06/04/1994 |            | Company Secretary |
| HASEEB (U.K.) LIMITED                   | 02845327 | Company is dissolved    | 17/08/1993 | 17/08/1993 | Company Secretary |
| CLIFFORD & CANDOVER LIMITED             | 02792224 | Company is dissolved    | 19/02/1993 | 12/06/1998 | Company Secretary |
| CLIMBMINSTER LIMITED                    | 02456889 | Company is dissolved    | 02/01/1992 | 16/06/1992 | Company Secretary |
| 76 CAMBRIDGE GARDENS MANAGEMENT LIMITED | 02175062 | Non-Trading             | 31/12/1991 | 03/01/1995 | Company Secretary |
| ACREVALE LIMITED                        | 01605737 | Company is dissolved    | 15/08/1991 |            | Company Secretary |
| TUSK INVESTMENTS LIMITED                | 01691988 | Company is dissolved    | 21/07/1991 |            | Company Secretary |
| MARICON TRADING COMPANY LIMITED         | 01440641 | Company is dissolved    | 21/07/1991 |            | Company Secretary |
| FIRM CONSTRUCTION COMPANY LIMITED       | 01536299 | Company is dissolved    | 26/06/1991 |            | Company Secretary |
| ROYDEN & CO (FX) LTD                    | 01719652 | Active - Accounts Filed | 08/06/1991 | 14/07/1994 | Company Secretary |
| JILTRADE UK LIMITED                     | 02262852 | Company is dissolved    | 29/11/1990 | 30/09/1994 | Company Secretary |