



**COBAT SECRETARIAL SERVICES LIMITED**

**912849524**

## Director Information

|                                    |                                       |                    |   |
|------------------------------------|---------------------------------------|--------------------|---|
| <b>Title</b>                       |                                       | <b>Honours</b>     |   |
| <b>Name</b>                        | COBAT SECRETARIAL<br>SERVICES LIMITED | <b>Number</b>      | 912849524                                   |
| <b>Postcode</b>                    | SS9 3JY                               | <b>Address</b>     | 1007 London Road<br>Leigh-On-Sea<br>England |
| <b>Date of birth</b>               |                                       | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 105                                   |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| CINE 54 LIMITED  | 13998396 | Active - Accounts Filed | 29/11/2023 |           | Company Secretary |
| C PRYDE LTD  | 13009618 | Active - Accounts Filed | 29/08/2023 |           | Company Secretary |
| CNM GASWORKS LTD   | 09318267 | Active - Accounts Filed | 25/08/2023 |           | Company Secretary |
| HARRIS MURRAY CARPENTRY & BUILDING LTD                             | 13296809 | Non-Trading             | 04/07/2023 |           | Company Secretary |
| JHL PROPERTY SERVICES LIMITED                                      | 14318452 | Non-Trading             | 16/05/2023 |           | Company Secretary |
| HARRISLEE ELECTRICAL LTD   | 13752943 | Active - Accounts Filed | 17/04/2023 |           | Company Secretary |
| UTILITY RESOLUTIONS LTD  | 13638600 | Active - Accounts Filed | 14/04/2023 |           | Company Secretary |
| CLASSIC MOTOR YACHTS LIMITED                                       | 13587863 | Active - Accounts Filed | 03/02/2023 |           | Company Secretary |
| D.A.I. CITY DRYWALL LTD  | 10161498 | Active - Accounts Filed | 24/01/2023 |           | Company Secretary |
| 94/96 ROTHERFIELD STREET<br>PROPERTY MANAGEMENT<br>COMPANY LIMITED | 01772450 | Active - Accounts Filed | 30/11/2022 |           | Company Secretary |
| RAINHAM VAPING LIMITED   | 12353392 | Active - Accounts Filed | 01/11/2022 |           | Company Secretary |
| RAINHAM VAPING LIMITED   | 12353392 | Active - Accounts Filed | 01/11/2022 |           | Company Secretary |
| D B INSTALLATIONS (ESSEX) LTD                                      | 09156346 | Active - Accounts Filed | 03/10/2022 |           | Company Secretary |
| GASPROMPT LIMITED  | 09073123 | Active - Accounts Filed | 03/10/2022 |           | Company Secretary |



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**COBAT SECRETARIAL SERVICES LIMITED**

**912849524**

Secretary



## COBAT SECRETARIAL SERVICES LIMITED

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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| D B INSTALLATIONS (ESSEX) LTD               | 09156346 | Active - Accounts Filed | 03/10/2022 | Company Secretary |
| GASPROMPT LIMITED                           | 09073123 | Active - Accounts Filed | 03/10/2022 | Company Secretary |
| LITTLE ROSE FARM LIMITED                    | 14000542 | Non-Trading             | 29/09/2022 | Company Secretary |
| LITTLE ROSE FARM LIMITED                    | 14000542 | Non-Trading             | 29/09/2022 | Company Secretary |
| BRUNEL DRIVEWAYS LTD                        | 11753353 | Active - Accounts Filed | 29/09/2022 | Company Secretary |
| BRUNEL DRIVEWAYS LTD                        | 11753353 | Active - Accounts Filed | 29/09/2022 | Company Secretary |
| GRANITE WINDOWS AND DOORS LIMITED           | 12517676 | Non-Trading             | 05/07/2022 | Company Secretary |
| GRANITE BUILDING DEVELOPMENTS LIMITED       | 13340373 | Active - Accounts Filed | 05/07/2022 | Company Secretary |
| GRANITE CONSTRUCTION BUILD & DESIGN LIMITED | 11948834 | Active - Accounts Filed | 05/07/2022 | Company Secretary |
| GRANITE WINDOWS AND DOORS LIMITED           | 12517676 | Non-Trading             | 05/07/2022 | Company Secretary |
| GRANITE BUILDING DEVELOPMENTS LIMITED       | 13340373 | Active - Accounts Filed | 05/07/2022 | Company Secretary |
| GRANITE CONSTRUCTION BUILD & DESIGN LIMITED | 11948834 | Active - Accounts Filed | 05/07/2022 | Company Secretary |
| KATRINA BEAUTY LTD                          | 13420324 | Non-Trading             | 14/06/2022 | Company Secretary |
| KATRINA BEAUTY LTD                          | 13420324 | Non-Trading             | 14/06/2022 | Company Secretary |
| JC'S CLEANING LTD                           | 13345377 | Active - Accounts Filed | 04/05/2022 | Company Secretary |
| JC'S CLEANING LTD                           | 13345377 | Active - Accounts Filed | 04/05/2022 | Company Secretary |
| EXTREME ENGINEERING SERVICES(ORSETT) LTD    | 09380521 | Active - Accounts Filed | 31/03/2022 | Company Secretary |
| EXTREME ENGINEERING SERVICES(ORSETT) LTD    | 09380521 | Active - Accounts Filed | 31/03/2022 | Company Secretary |
| SKIPPR DATA LTD                             | 12815720 | Active - Accounts Filed | 16/03/2022 | Company Secretary |
| SKIPPR DATA LTD                             | 12815720 | Active - Accounts Filed | 16/03/2022 | Company Secretary |
| SIM ELECTRICAL LTD                          | 09030300 | Non-Trading             | 27/09/2021 | Company Secretary |



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| SIM ELECTRICAL LTD                                | 09030300 | Non-Trading             | 27/09/2021 | Company Secretary |
| CREAMS AND COFFEES LIMITED                        | 12673249 | Active - Accounts Filed | 06/09/2021 | Company Secretary |
| CREAMS AND COFFEES LIMITED                        | 12673249 | Active - Accounts Filed | 06/09/2021 | Company Secretary |
| ONE RESPONSE UK SERVICES LTD                      | 12327728 | Active - Accounts Filed | 19/08/2021 | Company Secretary |
| ONE RESPONSE UK SERVICES LTD                      | 12327728 | Active - Accounts Filed | 19/08/2021 | Company Secretary |
| SIX THE MEWS LIMITED                              | 10626827 | Active - Accounts Filed | 16/07/2021 | Company Secretary |
| SIX THE MEWS LIMITED                              | 10626827 | Active - Accounts Filed | 16/07/2021 | Company Secretary |
| REID COSMETICS LTD                                | 12275552 | Active - Accounts Filed | 05/05/2021 | Company Secretary |
| REID COSMETICS LTD                                | 12275552 | Active - Accounts Filed | 05/05/2021 | Company Secretary |
| ESSEX POWER BOAT SCHOOL LIMITED                   | 11591862 | Active - Accounts Filed | 07/04/2021 | Company Secretary |
| ESSEX POWER BOAT SCHOOL LIMITED                   | 11591862 | Active - Accounts Filed | 07/04/2021 | Company Secretary |
| VIBE SOUTHEND LIMITED                             | 08381224 | Active - Accounts Filed | 30/03/2021 | Company Secretary |
| VIBE SOUTHEND LIMITED                             | 08381224 | Active - Accounts Filed | 30/03/2021 | Company Secretary |
| JOMAR BUILDING SERVICES LTD                       | 11834213 | Active - Accounts Filed | 11/11/2020 | Company Secretary |
| T J E INVESTMENTS LIMITED                         | 10812164 | Active - Accounts Filed | 30/10/2020 | Company Secretary |
| T J E INVESTMENTS LIMITED                         | 10812164 | Active - Accounts Filed | 30/10/2020 | Company Secretary |
| CORAN O SULLIVAN CONSTRUCTION CONSULTANCY LIMITED | 08248885 | Active - Accounts Filed | 26/10/2020 | Company Secretary |
| CORAN O SULLIVAN CONSTRUCTION CONSULTANCY LIMITED | 08248885 | Active - Accounts Filed | 26/10/2020 | Company Secretary |
| TONES CONSTRUCTION LIMITED                        | 11445493 | Active - Accounts Filed | 21/08/2020 | Company Secretary |
| ADSOCIAL MEDIA MANAGEMENT LTD                     | 11891707 | Active - Accounts Filed | 08/07/2020 | Company Secretary |



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|                                     |          |                         |            |                   |
|-------------------------------------|----------|-------------------------|------------|-------------------|
| ADSOCIAL MEDIA MANAGEMENT LTD       | 11891707 | Active - Accounts Filed | 08/07/2020 | Company Secretary |
| INCOGNITO SOLUTIONS LIMITED         | 09904147 | Active - Accounts Filed | 23/06/2020 | Company Secretary |
| INCOGNITO SOLUTIONS LIMITED         | 09904147 | Active - Accounts Filed | 23/06/2020 | Company Secretary |
| EAST ANGLIA MEDICAL SERVICE LIMITED | 07671527 | Active - Accounts Filed | 12/03/2020 | Company Secretary |
| EAST ANGLIA MEDICAL SERVICE LIMITED | 07671527 | Active - Accounts Filed | 12/03/2020 | Company Secretary |
| CHARLIE BROWNIES LTD                | 11595185 | Active - Accounts Filed | 18/02/2020 | Company Secretary |
| CHARLIE BROWNIES LTD                | 11595185 | Active - Accounts Filed | 18/02/2020 | Company Secretary |
| MERK TRANSPORT SERVICES LTD         | 10381024 | Active - Accounts Filed | 18/12/2019 | Company Secretary |
| MERK TRANSPORT SERVICES LTD         | 10381024 | Active - Accounts Filed | 18/12/2019 | Company Secretary |
| INFINITY COATS LTD                  | 11450943 | Active - Accounts Filed | 16/09/2019 | Company Secretary |
| INFINITY COATS LTD                  | 11450943 | Active - Accounts Filed | 16/09/2019 | Company Secretary |
| CODING WAREHOUSE LIMITED            | 11913265 | Active - Accounts Filed | 19/06/2019 | Company Secretary |
| CODING WAREHOUSE LIMITED            | 11913265 | Active - Accounts Filed | 19/06/2019 | Company Secretary |
| CALLSWIFT LIMITED                   | 02808815 | Active - Accounts Filed | 10/10/2018 | Company Secretary |
| CALLSWIFT LIMITED                   | 02808815 | Active - Accounts Filed | 10/10/2018 | Company Secretary |

## List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|----------------------|------------|-----------|-------------------|
| G H W CARPENTRY LTD                   | 13453367 | Company is dissolved | 22/07/2022 |           | Company Secretary |
| G H W CARPENTRY LTD                   | 13453367 | Company is dissolved | 22/07/2022 |           | Company Secretary |
| GRANITE HOME IMPROVEMENTS LTD         | 14001337 | Company is dissolved | 05/07/2022 |           | Company Secretary |
| GRANITE GAS, PLUMBING AND HEATING LTD | 13150391 | Company is dissolved | 05/07/2022 |           | Company Secretary |
| GRANITE HOME IMPROVEMENTS LTD         | 14001337 | Company is dissolved | 05/07/2022 |           | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GRANITE GAS, PLUMBING AND HEATING LTD  | 13150391 | Company is dissolved    | 05/07/2022 |            | Company Secretary |
| A & J MEDICALS LIMITED                 | 07759763 | Company is dissolved    | 20/05/2022 |            | Company Secretary |
| A & J MEDICALS LIMITED                 | 07759763 | Company is dissolved    | 20/05/2022 |            | Company Secretary |
| H & G SERVICES LTD                     | 13055586 | Company is dissolved    | 20/04/2022 | 16/12/2022 | Company Secretary |
| H & G SERVICES LTD                     | 13055586 | Company is dissolved    | 20/04/2022 | 16/12/2022 | Company Secretary |
| JUSTWAVE LTD                           | 12404158 | Company is dissolved    | 10/09/2021 |            | Company Secretary |
| JUSTWAVE LTD                           | 12404158 | Company is dissolved    | 10/09/2021 |            | Company Secretary |
| BRUNEL SERVICES LTD                    | 11105525 | Company is dissolved    | 16/07/2021 |            | Company Secretary |
| BRUNEL SERVICES LTD                    | 11105525 | Company is dissolved    | 16/07/2021 |            | Company Secretary |
| FUSION SECURE LTD                      | 12034052 | Company is dissolved    | 27/04/2021 |            | Company Secretary |
| FUSION SECURE LTD                      | 12034052 | Company is dissolved    | 27/04/2021 |            | Company Secretary |
| CRAIG R SMITH LTD                      | 08323405 | Active - Accounts Filed | 23/03/2021 | 12/04/2021 | Company Secretary |
| A SPORTING HAND LTD                    | 09179701 | Company is dissolved    | 02/02/2021 |            | Company Secretary |
| A SPORTING HAND LTD                    | 09179701 | Company is dissolved    | 02/02/2021 |            | Company Secretary |
| JAMES MANN LIMITED                     | 02780855 | Active - Accounts Filed | 19/10/2020 | 15/11/2024 | Company Secretary |
| JAMES MANN LIMITED                     | 02780855 | Active - Accounts Filed | 19/10/2020 | 15/11/2024 | Company Secretary |
| JAMES COOPER CIVIL ENGINEERING LIMITED | 10283289 | Active - Accounts Filed | 23/01/2020 | 19/08/2020 | Director          |
| JAMES COOPER CIVIL ENGINEERING LIMITED | 10283289 | Active - Accounts Filed | 23/01/2020 | 19/08/2020 | Director          |
| STAYCATIONS MALDON LTD                 | 02989648 | Active - Accounts Filed | 30/10/2019 | 15/11/2024 | Company Secretary |
| THE KINGS HEAD CENTRE (MALDON) LIMITED | 01407666 | Active - Accounts Filed | 30/10/2019 | 15/11/2024 | Company Secretary |
| THE KINGS HEAD CENTRE (MALDON) LIMITED | 01407666 | Active - Accounts Filed | 30/10/2019 | 15/11/2024 | Company Secretary |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| STAYCATIONS MALDON LTD         | 02989648 | Active - Accounts Filed | 30/10/2019 | 15/11/2024 | Company Secretary |
| SCARBROOKE ENGINEERING LIMITED | 09928518 | In Liquidation          | 22/10/2019 | 09/05/2023 | Company Secretary |
| SCARBROOKE ENGINEERING LIMITED | 09928518 | In Liquidation          | 22/10/2019 | 09/05/2023 | Company Secretary |
| S P S CAPITAL LIMITED          | 10950917 | Company is dissolved    | 12/03/2019 |            | Company Secretary |
| S P S CAPITAL LIMITED          | 10950917 | Company is dissolved    | 12/03/2019 |            | Company Secretary |
| TW LAMB & SON PLANT LTD        | 10696160 | Active - Accounts Filed | 29/03/2017 | 04/04/2017 | Company Secretary |
| L T L CONSTRUCTION LTD         | 10696014 | Active - Accounts Filed | 29/03/2017 | 04/04/2017 | Company Secretary |
| TW LAMB & SON PLANT LTD        | 10696160 | Active - Accounts Filed | 29/03/2017 | 04/04/2017 | Company Secretary |
| L T L CONSTRUCTION LTD         | 10696014 | Active - Accounts Filed | 29/03/2017 | 04/04/2017 | Company Secretary |
| JOHNSTONE ROAD PRE-SCHOOL LTD  | 10602233 | Company is dissolved    | 06/02/2017 |            | Company Secretary |
| JOHNSTONE ROAD PRE-SCHOOL LTD  | 10602233 | Company is dissolved    | 06/02/2017 |            | Company Secretary |
| GRIT WELLNESS LTD              | 10493499 | Company is dissolved    | 23/11/2016 | 31/08/2018 | Company Secretary |
| GRIT WELLNESS LTD              | 10493499 | Company is dissolved    | 23/11/2016 | 31/08/2018 | Company Secretary |
| A STOAT LTD                    | 08672130 | Company is dissolved    | 08/01/2016 |            | Company Secretary |
| A STOAT LTD                    | 08672130 | Company is dissolved    | 08/01/2016 |            | Company Secretary |
| D A BUCKLEY LTD                | 09625783 | Company is dissolved    | 05/06/2015 | 30/06/2015 | Company Secretary |
| D A BUCKLEY LTD                | 09625783 | Company is dissolved    | 05/06/2015 | 30/06/2015 | Company Secretary |
| LEIGH MEX LTD                  | 09623800 | Company is dissolved    | 04/06/2015 |            | Company Secretary |
| LEIGH MEX LTD                  | 09623800 | Company is dissolved    | 04/06/2015 |            | Company Secretary |
| ROOFBOX UK LTD                 | 09593459 | Company is dissolved    | 15/05/2015 |            | Company Secretary |
| ROOFBOX UK LTD                 | 09593459 | Company is dissolved    | 15/05/2015 |            | Company Secretary |





## COBAT SECRETARIAL SERVICES LIMITED

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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INDIGO INDEPENDENT GOVERNANCE LIMITED | 05487414 | Active - Accounts Filed | 11/05/2015 | 27/04/2021 | Company Secretary |
| INDIGO INDEPENDENT GOVERNANCE LIMITED | 05487414 | Active - Accounts Filed | 11/05/2015 | 27/04/2021 | Company Secretary |
| CROTALUS LIMITED                      | 09571860 | Company is dissolved    | 01/05/2015 | 15/07/2015 | Company Secretary |
| CROTALUS LIMITED                      | 09571860 | Company is dissolved    | 01/05/2015 | 15/07/2015 | Company Secretary |
| KUTE PRODUCTS LTD                     | 09211841 | Company is dissolved    | 10/09/2014 | 11/12/2014 | Company Secretary |
| KUTE PRODUCTS LTD                     | 09211841 | Company is dissolved    | 10/09/2014 | 11/12/2014 | Company Secretary |
| THE CHIPPY (LAINDON) LTD              | 07611537 | Company is dissolved    | 28/08/2014 |            | Company Secretary |
| THE CHIPPY (LAINDON) LTD              | 07611537 | Company is dissolved    | 28/08/2014 |            | Company Secretary |
| HYDRAULIC INTERFACE UNIT SERVICES LTD | 09112136 | Company is dissolved    | 02/07/2014 |            | Company Secretary |
| DURA CONSULTING LTD                   | 09004336 | Company is dissolved    | 22/04/2014 |            | Company Secretary |
| DURA CONSULTING LTD                   | 09004336 | Company is dissolved    | 22/04/2014 |            | Company Secretary |
| PAUL DAVIS (LONDON) LIMITED           | 08991794 | Company is dissolved    | 11/04/2014 | 22/04/2014 | Company Secretary |
| PAUL DAVIS (LONDON) LIMITED           | 08991794 | Company is dissolved    | 11/04/2014 | 22/04/2014 | Company Secretary |
| MACEY & GRACE LIMITED                 | 08986471 | Company is dissolved    | 08/04/2014 |            | Company Secretary |
| MACEY & GRACE LIMITED                 | 08986471 | Company is dissolved    | 08/04/2014 |            | Company Secretary |
| FIRSTIME SERVICES LIMITED             | 08894814 | Company is dissolved    | 14/02/2014 | 08/07/2014 | Company Secretary |
| FIRSTIME SERVICES LIMITED             | 08894814 | Company is dissolved    | 14/02/2014 | 08/07/2014 | Company Secretary |
| HARRIS COMMERCIAL PROPERTIES LTD      | 08853628 | Company is dissolved    | 21/01/2014 |            | Company Secretary |
| HARRIS COMMERCIAL PROPERTIES LTD      | 08853628 | Company is dissolved    | 21/01/2014 |            | Company Secretary |
| AXE ENTERPRISES LTD                   | 08851251 | Company is dissolved    | 20/01/2014 |            | Company Secretary |
| AXE ENTERPRISES LTD                   | 08851251 | Company is dissolved    | 20/01/2014 |            | Company Secretary |





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|                           |          |                      |            |                   |
|---------------------------|----------|----------------------|------------|-------------------|
| HOPCROFT ASBESTOS LIMITED | 07330709 | Company is dissolved | 13/01/2014 | Company Secretary |
| HOPCROFT ASBESTOS LIMITED | 07330709 | Company is dissolved | 13/01/2014 | Company Secretary |