



U AND I COMPANY SECRETARIES LIMITED

930150467

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	U AND I COMPANY SECRETARIES LIMITED	<b>Number</b>	930150467
<b>Postcode</b>	SW1E 5JL	<b>Address</b>	100 Victoria Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	87		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOVIBOND LANE MANAGEMENT COMPANY LIMITED	16176876	Active - Newly Incorporated	10/01/2025		Company Secretary
THE OLD VINYL FACTORY MANAGEMENT COMPANY LIMITED	16017101	Active - Newly Incorporated	14/10/2024		Company Secretary
OPPORTUNITIES FOR SITTINGBOURNE LIMITED	09400214	Active - Accounts Filed	23/02/2023		Company Secretary
KENSINGTON & EDINBURGH ESTATES (SOUTH WOODHAM FERRERS) LIMITED	07922558	Active - Accounts Filed	23/02/2023		Company Secretary
NORTHPOINT KC LIMITED	09474354	Active - Accounts Filed	23/02/2023		Company Secretary
NORTHPOINT (NO.4) LIMITED	09472180	Active - Accounts Filed	23/02/2023		Company Secretary
PLUS X HOLDINGS LTD	11462530	Active - Accounts Filed	23/02/2023		Company Secretary
LANDMARK COURT PARTNERSHIP LIMITED	13956612	Active - Accounts Filed	23/02/2023		Company Secretary
NORTHPOINT CH LIMITED	09474238	Active - Accounts Filed	23/02/2023		Company Secretary
MINEVOTE PUBLIC LIMITED COMPANY	02548473	Non-Trading	23/02/2023		Company Secretary
PLUS X BRIGHTON LTD	12047380	Active - Accounts Filed	23/02/2023		Company Secretary
TARMAC CLAYFORM LIMITED	02306348	Non-Trading	23/02/2023		Company Secretary
MAYFIELD DEVELOPMENT (GENERAL PARTNER) LIMITED	10525869	Non-Trading	23/02/2023		Company Secretary
PLUS X SLOUGH LIMITED	11868216	Active - Accounts Filed	23/02/2023		Company Secretary



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Secretary



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NORTHPOINT DEVELOPMENTS LTD	06324491	Active - Accounts Filed	23/02/2023	Company Secretary
CURZON PARK LIMITED	05680321	Active - Accounts Filed	23/02/2023	Company Secretary
HEART OF SLOUGH MANAGEMENT COMPANY LIMITED	06086244	Non-Trading	23/02/2023	Company Secretary
CIRCUS STREET DEVELOPMENTS LIMITED	08212639	Non-Trading	23/02/2023	Company Secretary
CENTRAL RESEARCH LABORATORY (HAYES) LTD	09608957	Active - Accounts Filed	23/02/2023	Company Secretary
LUNESIDE EAST LIMITED	05535730	Active - Accounts Filed	05/12/2022	Company Secretary
CATHEDRAL (BROMLEY 2) LIMITED	08461696	Active - Accounts Filed	20/10/2022	Company Secretary
CATHEDRAL (PRESTON BARRACKS) LIMITED	08867764	Active - Accounts Filed	20/10/2022	Company Secretary
THE DEPTFORD PROJECT LIMITED	05537144	Active - Accounts Filed	20/10/2022	Company Secretary
GREENWITCH LIMITED	00291392	Active - Accounts Filed	20/10/2022	Company Secretary
OSB (HOLDCO 2) LIMITED	08779893	Active - Accounts Filed	20/10/2022	Company Secretary
OSB (HOLDCO 1) LIMITED	08779678	Non-Trading	20/10/2022	Company Secretary
CATHEDRAL (BROMLEY ESCO) LIMITED	08461740	Non-Trading	20/10/2022	Company Secretary
U AND I PPP LIMITED	04378676	Active - Accounts Filed	20/10/2022	Company Secretary
CATHEDRAL (GREENWICH BEACH) LIMITED	07970520	Active - Accounts Filed	20/10/2022	Company Secretary
THE TELEGRAPH WORKS LIMITED	08383093	Non-Trading	20/10/2022	Company Secretary
BLIL LIMITED	06374528	Active - Accounts Filed	20/10/2022	Company Secretary
CATHEDRAL (BRIGHTON) LIMITED	05580220	Active - Accounts Filed	20/10/2022	Company Secretary
CATHEDRAL (BROMLEY) LIMITED	06380620	Active - Accounts Filed	20/10/2022	Company Secretary
THE DEPTFORD PROJECT 2 LIMITED	09010341	Active - Accounts Filed	20/10/2022	Company Secretary
PUBLIC PRIVATE PARTNERSHIP (H) LIMITED	07697752	Non-Trading	20/10/2022	Company Secretary



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CATHEDRAL (SITTINGBOURNE) LIMITED	07697750	Active - Accounts Filed	20/10/2022	Company Secretary
U AND I EXIT LIMITED	12791105	Active - Accounts Filed	05/10/2022	Company Secretary
U AND I IPA LIMITED	12795817	Active - Accounts Filed	05/10/2022	Company Secretary
U AND I (WIE) LIMITED	13049783	Active - Accounts Filed	05/10/2022	Company Secretary
LS BLUEWATER INVESTMENTS LIMITED	08739672	Non-Trading	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (NO.9) LIMITED	02109098	Dormant	05/10/2022	Company Secretary
U AND I (INNOVATION HUBS) LIMITED	12214178	Active - Accounts Filed	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (NO. 22) LIMITED	05155567	Non-Trading	05/10/2022	Company Secretary
PURPLEXED POWERHOUSE LIMITED	12914367	Dormant	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (FURLONG) LIMITED	05385380	Active - Accounts Filed	05/10/2022	Company Secretary
BARRACK CLOSE LIMITED	07356481	Non-Trading	05/10/2022	Company Secretary
U AND I (CAMBRIDGE) LIMITED	12611883	Active - Accounts Filed	05/10/2022	Company Secretary
U AND I (BROMLEY COMMERCIAL) LIMITED	11143031	Active - Accounts Filed	05/10/2022	Company Secretary
U AND I (PB) COMMERCIAL LIMITED	11822935	Active - Accounts Filed	05/10/2022	Company Secretary
U AND I (GOLF) LIMITED	12231605	Non-Trading	05/10/2022	Company Secretary
NJORD WIND DEVELOPMENTS LIMITED	07356468	Active - Accounts Filed	05/10/2022	Company Secretary
TLD (LANDMARK COURT) LIMITED	11104333	Non-Trading	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (LAUNCESTON) LIMITED	07459596	Non-Trading	05/10/2022	Company Secretary
U AND I IPB LTD	09907089	Active - Accounts Filed	05/10/2022	Company Secretary
RIVELLA PROPERTIES BICESTER LIMITED	09880457	Non-Trading	05/10/2022	Company Secretary
BRUFORM LIMITED	00657277	Dormant	05/10/2022	Company Secretary



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DEVELOPMENT SECURITIES (HDD) LIMITED	06287453	Active - Accounts Filed	05/10/2022	Company Secretary
U AND I POWERHOUSE LIMITED	12795620	Dormant	05/10/2022	Company Secretary
KINGSLAND SHOPPING CENTRE LIMITED	03476519	Non-Trading	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (CURZON PARK) LIMITED	05303295	Non-Trading	05/10/2022	Company Secretary
TRIANGLE LONDON LIMITED	09471699	Non-Trading	05/10/2022	Company Secretary
RHD (DARTMOUTH) LIMITED	07188635	Active - Accounts Filed	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (HAMMERSMITH) LIMITED	07638529	Non-Trading	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (INVESTMENTS) LIMITED	00701787	Active - Accounts Filed	05/10/2022	Company Secretary
U AND I (HARWELL) LIMITED	12636153	Active - Accounts Filed	05/10/2022	Company Secretary
U AND I INVESTMENT PORTFOLIO LIMITED	12790552	Active - Accounts Filed	05/10/2022	Company Secretary
U AND I (DEVELOPMENT AND TRADING) LIMITED	02850465	Active - Accounts Filed	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (SLOUGH) LIMITED	05680330	Active - Accounts Filed	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (ILFORD) LIMITED	07459646	Active - Accounts Filed	05/10/2022	Company Secretary
DEADHARE LIMITED	07602819	Non-Trading	05/10/2022	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WALLIS COURT BUCKSHAW LIMITED	08212689	Company is dissolved	25/09/2023		Company Secretary
WASSAND WIND FARM LIMITED	08122285	Company is dissolved	19/10/2022		Company Secretary
RHOSCROWTHER WIND FARM LIMITED	07638538	Company is dissolved	19/10/2022		Company Secretary
GRIFFE GRANGE WIND FARM LIMITED	07638736	Company is dissolved	19/10/2022		Company Secretary
HENDY WIND FARM LIMITED	07638660	Non-Trading	19/10/2022	13/08/2024	Company Secretary
HDD LLANELLI LIMITED	06756319	Company is dissolved	05/10/2022		Company Secretary



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DEVELOPMENT SECURITIES (NAILSEA) LIMITED	06958890	Company is dissolved	05/10/2022	Company Secretary
HDD RAF WATTON LIMITED	06303505	Company is dissolved	05/10/2022	Company Secretary
HDD NEWCASTLE UNDER LYME LIMITED	06287508	Company is dissolved	05/10/2022	Company Secretary
BIRMINGHAM INTERNATIONAL PARK LIMITED	01091753	Company is dissolved	05/10/2022	Company Secretary
EXECUTIVE COMMUNICATION CENTRES (BIRMINGHAM) LIMITED	04129203	Company is dissolved	05/10/2022	Company Secretary
U AND I (GVP) LIMITED	12790498	Company is dissolved	05/10/2022	Company Secretary
HDD BURGHFIELD COMMON LIMITED	06480081	Company is dissolved	05/10/2022	Company Secretary
ELYSTAN DEVELOPMENTS LIMITED	01951290	Company is dissolved	05/10/2022	Company Secretary
FURLONG SHOPPING CENTRE LIMITED	04129313	Company is dissolved	05/10/2022	Company Secretary
EXECUTIVE COMMUNICATION CENTRES LIMITED	02392658	Company is dissolved	05/10/2022	Company Secretary
ECC INVESTMENTS LIMITED	02772969	Company is dissolved	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (NO. 19) LIMITED	05102750	Company is dissolved	05/10/2022	Company Secretary
HDD NEWTON LEYS LIMITED	07672860	Company is dissolved	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (MAIDSTONE) LIMITED	09692347	Company is dissolved	05/10/2022	Company Secretary
BURGHFIELD BOLT LIMITED	09397914	Company is dissolved	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (ARMAGH) LIMITED	07750965	Company is dissolved	05/10/2022	Company Secretary
BLEL LIMITED	05309218	Company is dissolved	05/10/2022	Company Secretary
U AND I (ASHFORD) LTD	09424985	Company is dissolved	05/10/2022	Company Secretary