



HACKWOOD DIRECTORS LIMITED

990000484

Director Information

Title		Honours	
Name	HACKWOOD DIRECTORS LIMITED	Number	990000484
Postcode	EC2Y 8HQ	Address	One Silk Street London
Date of birth		Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLUEFLAGDOTCOM LIMITED	03971508	Non-Trading	13/04/2000		Director
BLUEFLAG.COM LIMITED	03971504	Non-Trading	13/04/2000		Director
LINKLATERS & ALLIANCE LIMITED	03604301	Non-Trading	27/07/1998		Director
HACKSUB LIMITED	03285054	Non-Trading	28/11/1996		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIO TINTO FINANCE 2 LIMITED	06674364	Company is dissolved	15/08/2008	19/08/2008	Director
RIO TINTO FINANCE 1 LIMITED	06674343	Company is dissolved	15/08/2008	19/08/2008	Director
MERRILL LYNCH UK HOLDINGS LIMITED	06657954	Active - Accounts Filed	28/07/2008	15/08/2008	Director
CGX (UK) LIMITED	06653473	Company is dissolved	22/07/2008	22/07/2008	Director
INVESCO UK SERVICES LIMITED	06649814	Active - Accounts Filed	17/07/2008	13/08/2008	Director
CAUSEWAY SECURITIES PLC	06635018	Company is dissolved	01/07/2008	07/07/2008	Director
ARM UK HOLDINGS TWO LIMITED	06623385	Company is dissolved	18/06/2008	18/06/2008	Director
WHITE EQUITYCO LIMITED	06622143	Company is dissolved	17/06/2008		Director
MCCARTHY & STONE LIMITED	06622199	Active - Accounts Filed	17/06/2008	09/02/2009	Director
HACKREMCO (NO.2578) LIMITED	06622195	Company is dissolved	17/06/2008	12/02/2009	Director
NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.6) LIMITED	06622181	In Liquidation	17/06/2008	13/08/2008	Director
MCCARTHY & STONE (DEVELOPMENTS) LIMITED	06622183	Active - Accounts Filed	17/06/2008	09/02/2009	Director
MCCARTHY & STONE RETIREMENT LIFESTYLES LIMITED	06622231	Active - Accounts Filed	17/06/2008	09/02/2009	Director
WHITE BIDCO LIMITED	06622169	Company is dissolved	17/06/2008		Director
GLANVILLE FRITILLARY LIMITED	06622187	Company is dissolved	17/06/2008		Director
GOLDMAN SACHS GLOBAL FUNDING III LIMITED	06622127	Active - Accounts Filed	17/06/2008	06/10/2008	Director
WHITE MIDCO LIMITED	06622160	Company is dissolved	17/06/2008		Director



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BARWA EUROPE LIMITED	06622082	Company is dissolved	17/06/2008	11/07/2008	Director
LLOYDS GROUP LIMITED	06622229	Company is dissolved	17/06/2008		Director
TRANSMISSION NETWORKS AERIAL SITES LIMITED	06608397	Company is dissolved	02/06/2008		Director
GREENOCK FUNDING NO.1 PLC	06603596	Company is dissolved	27/05/2008	29/05/2008	Director
TRANSMISSION NETWORKS NO 1 LIMITED	06595975	Company is dissolved	19/05/2008		Director
HACKUNUSEDCO LIMITED	06595978	Company is dissolved	19/05/2008		Director
TRANSMISSION NETWORKS NO 2 LIMITED	06595977	Company is dissolved	19/05/2008		Director
TRANSMISSION NETWORKS NO 4 LIMITED	06596049	Company is dissolved	19/05/2008		Director
TRANSMISSION NETWORKS INVESTMENTS LIMITED	06596051	Company is dissolved	19/05/2008		Director
TRANSMISSION NETWORKS NO 3 LIMITED	06595968	Company is dissolved	19/05/2008		Director
TRANSMISSION NETWORKS LIMITED	06595886	Company is dissolved	19/05/2008		Director
TRANSMISSION NETWORKS FINANCE LIMITED	06596086	Company is dissolved	19/05/2008		Director
TRANSMISSION NETWORKS HOLDINGS LIMITED	06595613	Company is dissolved	16/05/2008		Director
TRANSMISSION NETWORKS PENSION TRUST LIMITED	06595709	Company is dissolved	16/05/2008		Director
GREENOCK FUNDING NO.2 PLC	06584152	Company is dissolved	02/05/2008	02/05/2008	Director
GOLDMAN SACHS MIDDLE EAST INVESTMENTS LIMITED	06573257	Company is dissolved	22/04/2008	22/04/2008	Director
ACHILLES SUBHOLDINGS LIMITED	06551778	Company is dissolved	01/04/2008	05/06/2008	Director
ICG FUNDING 2008 LTD.	06551810	Company is dissolved	01/04/2008	09/07/2008	Director
ACHILLES HOLDCO LIMITED	06551844	Active - Accounts Filed	01/04/2008	05/06/2008	Director
ALGECO/SCOTSMAN MANAGEMENT NOMINEE LIMITED	06551863	Company is dissolved	01/04/2008	08/07/2008	Director
LENDLEASE BLUEWATER LIMITED	06551840	Non-Trading	01/04/2008	23/06/2008	Director
CAUSEWAY SECURITIES HOLDING LIMITED	06551767	Company is dissolved	01/04/2008	07/07/2008	Director
PARLOUR PRODUCT TOPCO LIMITED	06551800	Active - Accounts Filed	01/04/2008	31/07/2008	Director
ACHILLES MIDCO LIMITED	06551833	Company is dissolved	01/04/2008	05/06/2008	Director
GREENOCK HOLDING NO.1 LIMITED	06551816	Company is dissolved	01/04/2008	29/05/2008	Director
PARLOUR PRODUCT HOLDING LIMITED	06551761	Active - Accounts Filed	01/04/2008	01/07/2008	Director
ACHILLES GROUP HOLDINGS LIMITED	06551749	Company is dissolved	01/04/2008	05/06/2008	Director

N/A* - no information available



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CAUSEWAY SECURITIES OPTION LIMITED	06552030	Company is dissolved	01/04/2008	07/07/2008	Director
SURF INVESTOR (UK) LIMITED	06498774	Company is dissolved	08/02/2008	08/02/2008	Director
RETINA FINANCE UK THREE LIMITED	06494490	Company is dissolved	05/02/2008	08/02/2008	Director
GREENOCK HOLDING NO.2 LIMITED	06482871	Company is dissolved	24/01/2008	02/05/2008	Director
HOCHSCHILD MINING ARES (UK) LIMITED	06482898	Active - Accounts Filed	24/01/2008	30/04/2008	Director
FRESNILLO MANAGEMENT SERVICES LIMITED	06482947	Active - Accounts Filed	24/01/2008	13/05/2008	Director
CITI PD PLAN SPONSOR LIMITED	06482956	Company is dissolved	24/01/2008	21/08/2008	Director
GREENOCK OPTION NO.2 LIMITED	06482862	Company is dissolved	24/01/2008	02/05/2008	Director
POWER ON INVESTMENTS LIMITED	06482861	Non-Trading	24/01/2008	06/03/2008	Director
HOLBORN UK INVESTMENTS LIMITED	06482903	Non-Trading	24/01/2008	14/04/2008	Director
GREENOCK OPTION NO.1 LIMITED	06483027	Company is dissolved	24/01/2008	29/05/2008	Director
FABORY UK HOLDINGS LIMITED	06482966	Active - Accounts Filed	24/01/2008	20/05/2008	Director
GEM DIAMONDS INVESTMENTS LIMITED	06482961	Active - Accounts Filed	24/01/2008	08/05/2008	Director
CAPCO EMPRESS STATE LP LIMITED	06482931	Company is dissolved	24/01/2008	13/05/2008	Director
MTW COUNTY LIMITED	06483143	Active - Accounts Filed	24/01/2008	10/04/2008	Director
KAZ MINERALS FINANCE PLC	06467400	Active - Accounts Filed	08/01/2008	10/01/2008	Director
MLEIH FUNDING	06445048	Active - Accounts Filed	04/12/2007	06/12/2007	Director
ROCKET MIDCO 0 LIMITED	06434904	Company is dissolved	22/11/2007	23/11/2007	Director
ROCKET TOPCO LIMITED	06418434	Company is dissolved	05/11/2007	08/11/2007	Director
ROCKET BIDCO LIMITED	06418424	Company is dissolved	05/11/2007	08/11/2007	Director
ROCKET MIDCO 1 LIMITED	06418428	Company is dissolved	05/11/2007	08/11/2007	Director
MONDI EUROPE FINANCE	06416999	Company is dissolved	02/11/2007	08/11/2007	Director
LEHMAN BROTHERS BANCORP UK HOLDINGS LIMITED	06408594	Company is dissolved	25/10/2007	25/10/2007	Director
MONEY PARTNERS FINANCIAL COMPANY LIMITED	06409684	Company is dissolved	25/10/2007	31/01/2008	Director
GAP ACTIVITY PROJECTS (GAP) LIMITED	06409669	Company is dissolved	25/10/2007	14/03/2008	Director
SB VENTURES VI LIMITED	06409748	In Liquidation	25/10/2007	06/03/2008	Director