



ABOGADO NOMINEES LIMITED

990002115

Director Information

Title		Honours	
Name	ABOGADO NOMINEES LIMITED	Number	990002115
Postcode	EC2M 4RB	Address	280 Bishopsgate London United Kingdom
Date of birth		Nationality	British
Total current directorships	43		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHARRIET MUSIC LIMITED	06736405	Active - Accounts Filed	29/10/2008		Company Secretary
BEST BUY DISTRIBUTIONS LIMITED	06576708	Non-Trading	25/04/2008		Company Secretary
4LIFE RESEARCH UK LIMITED	06445840	Non-Trading	11/04/2008		Company Secretary
ACL EUROPE LTD.	06548121	Active - Accounts Filed	28/03/2008		Company Secretary
NETSCOUT SYSTEMS (UK) LIMITED	03195911	Active - Accounts Filed	12/03/2008		Company Secretary
NATUZZI SERVICES LIMITED	05641507	Active - Accounts Filed	28/02/2008		Company Secretary
CARDSWIFT LIMITED	06445825	Non-Trading	26/02/2008		Company Secretary
ANTALIS GROUP (HOLDINGS) LIMITED	00989416	Non-Trading	31/01/2008		Company Secretary
ANTALIS GROUP	00157418	Non-Trading	31/01/2008		Company Secretary
ANTALIS OVERSEAS HOLDINGS LIMITED	00157928	Non-Trading	31/01/2008		Company Secretary
ANTALIS HOLDINGS LIMITED	00307721	Non-Trading	31/01/2008		Company Secretary
HANSA PRODUCTION LIMITED	00890474	Active - Accounts Filed	20/08/2007		Company Secretary
BELL POTTER SECURITIES (UK) LIMITED	06166066	Active - Accounts Filed	16/03/2007		Company Secretary
BELL POTTER SECURITIES LIMITED	06166013	Non-Trading	16/03/2007		Company Secretary
SELECT COMFORT LIMITED	05813818	Dormant	11/05/2006		Company Secretary



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ABOGADO NOMINEES LIMITED

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Secretary



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APPLE RETAIL UK LIMITED	04996702	Active - Accounts Filed	16/12/2003	Company Secretary
TI UNITED KINGDOM LIMITED	03982028	Other	20/04/2000	Company Secretary
G-TEKT EUROPE MANUFACTURING LIMITED	03249892	Active - Accounts Filed	04/02/2000	Company Secretary
AMALTHEA LIMITED	03730438	Active - Accounts Filed	10/03/1999	Company Secretary
APPLE (UK) LIMITED	01591116	Active - Accounts Filed	23/11/1998	Company Secretary
CMUTUAL GROUP LIMITED	03571106	Active - Accounts Filed	11/06/1998	Company Secretary
ITRON (U.K.) LIMITED	03433394	Active - Accounts Filed	02/10/1997	Company Secretary
UNATRAC LIMITED	03428184	Active - Accounts Filed	08/09/1997	Company Secretary
LEIDOS SECURITY DETECTION & AUTOMATION U.K. LTD.	03385354	Active - Accounts Filed	16/06/1997	Company Secretary
BOSTON SCIENTIFIC LIMITED	02729626	Active - Accounts Filed	30/04/1997	Company Secretary
USHIO U.K., LTD.	03345269	Active - Accounts Filed	27/03/1997	Company Secretary
HOT (UK) LIMITED	02990768	Active - Accounts Filed	23/05/1996	Company Secretary
BREDERO PRICE COATERS LIMITED	01377398	Non-Trading	11/04/1996	Company Secretary
SAFETY-KLEEN UK LIMITED	NF003259	Other	13/03/1996	Company Secretary
ONESUBSEA UK LIMITED	00400176	Active - Accounts Filed	30/12/1994	Company Secretary
CAMERON PENSIONS TRUSTEE LIMITED	03001435	Non-Trading	14/12/1994	Company Secretary
BAKER & MCKENZIE SERVICES LIMITED	02922570	Active - Accounts Filed	04/05/1994	Company Secretary
CRAIN COMMUNICATIONS LIMITED	01576350	Active - Accounts Filed	17/05/1993	Company Secretary
FEDERAL EXPRESS (UK) PENSION TRUSTEES LIMITED	02049360	Non-Trading	25/03/1993	Company Secretary
CLAYTON THERMAL PRODUCTS LIMITED	01379916	Active - Accounts Filed	08/03/1993	Company Secretary
NOVO NORDISK HOLDING LIMITED	01329008	Active - Accounts Filed	04/11/1992	Company Secretary



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COMPUTER TASK GROUP (UK) LIMITED	01262284	Active - Accounts Filed	17/08/1992	Company Secretary
RENZ (UK) LTD	02679014	Active - Accounts Filed	12/02/1992	Company Secretary
COFORGE U.K. LIMITED	02648481	Active - Accounts Filed	09/10/1991	Company Secretary
VALCOM UK LIMITED	02641720	Non-Trading	29/08/1991	Company Secretary
WIND RIVER UK LIMITED	02596261	Active - Accounts Filed	10/05/1991	Company Secretary
COOPCAM (U.K.) LIMITED	01080126	Company is dissolved	21/09/1990	Director
STAR MICRONICS EUROPE LIMITED	01663916	Active - Accounts Filed	25/06/1984	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GETTY IMAGES LATIN AMERICA (UK) LIMITED	06786368	Company is dissolved	08/01/2009	16/01/2009	Company Secretary
PRIMAVERA UK ACQUISITION	06770391	Company is dissolved	10/12/2008		Company Secretary
ENDEAVOUREALM LIMITED	06567345	Non-Trading	01/12/2008	11/10/2023	Company Secretary
ERUDICUS LIMITED	06711770	Company is dissolved	26/11/2008	27/11/2008	Director
ERUDICUS LIMITED	06711770	Company is dissolved	26/11/2008	27/11/2008	Company Secretary
EARTH ASSET MANAGEMENT LIMITED	06756339	Company is dissolved	24/11/2008	24/11/2008	Director
PARAGON CUSTOMER COMMUNICATIONS INTERNATIONAL LIMITED	06711794	Active - Accounts Filed	07/11/2008	10/11/2008	Director
PARAGON CUSTOMER COMMUNICATIONS INTERNATIONAL LIMITED	06711794	Active - Accounts Filed	07/11/2008	10/11/2008	Company Secretary
CHARRIET MUSIC LIMITED	06736405	Active - Accounts Filed	29/10/2008	31/10/2008	Director
REALD EUROPE LIMITED	06732875	Active - Accounts Filed	24/10/2008	05/02/2009	Company Secretary
GARDNER DENVER HOLDINGS LIMITED	06707847	Active - Accounts Filed	25/09/2008	25/09/2008	Company Secretary
ZECK AUDIO U.K. LIMITED	03952167	Company is dissolved	07/08/2008		Company Secretary
IHS INTERNATIONAL HOLDINGS LIMITED	06643337	Active - Accounts Filed	10/07/2008	14/07/2008	Company Secretary



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IHS INTERNATIONAL HOLDINGS LIMITED	06643337	Active - Accounts Filed	10/07/2008	14/07/2008	Director
EATON INDUSTRIES (U.K.) LIMITED	06023445	Active - Accounts Filed	25/06/2008	10/02/2016	Company Secretary
SAFEBOOT LTD	03998600	Company is dissolved	29/05/2008		Company Secretary
DOLBY SERVICES LIMITED	06585448	Company is dissolved	06/05/2008	06/05/2008	Director
CPW CP LIMITED	06585457	Non-Trading	06/05/2008	06/05/2008	Director
DOLBY SERVICES LIMITED	06585448	Company is dissolved	06/05/2008	06/05/2008	Company Secretary
CPW CP LIMITED	06585457	Non-Trading	06/05/2008	25/09/2009	Company Secretary
SONY MUSIC PUBLISHING EUROPE LIMITED	06583810	Active - Accounts Filed	02/05/2008	02/05/2008	Company Secretary
SONY MUSIC PUBLISHING EUROPE LIMITED	06583810	Active - Accounts Filed	02/05/2008	02/05/2008	Director
BEST BUY DISTRIBUTIONS LIMITED	06576708	Non-Trading	25/04/2008	06/05/2008	Director
NEXUS FINANCE	06574662	Dormant	23/04/2008	23/04/2008	Company Secretary
NEXUS FINANCE	06574662	Dormant	23/04/2008	23/04/2008	Director
NEXUSGROVE INVESTMENTS LIMITED	06574641	Company is dissolved	23/04/2008	23/04/2008	Director
NEXUSGROVE INVESTMENTS LIMITED	06574641	Company is dissolved	23/04/2008	23/04/2008	Company Secretary
JONES LANG LASALLE LASER LTD	06568077	Active - Accounts Filed	16/04/2008	16/04/2008	Director
JONES LANG LASALLE LASER LTD	06568077	Active - Accounts Filed	16/04/2008	16/04/2008	Company Secretary
EATON HOLDING II LIMITED	06565168	Company is dissolved	14/04/2008	14/04/2008	Company Secretary
EATON HOLDING II LIMITED	06565168	Company is dissolved	14/04/2008	14/04/2008	Director
4LIFE RESEARCH UK LIMITED	06445840	Non-Trading	11/04/2008	11/04/2008	Director
KORAL TECHNOLOGIES UK LTD	05969470	Company is dissolved	07/04/2008		Company Secretary
ACL EUROPE LTD.	06548121	Active - Accounts Filed	28/03/2008	01/04/2008	Director
COMPREDIUM UK LTD	06546906	Company is dissolved	27/03/2008	03/04/2008	Director
COMPREDIUM UK LTD	06546906	Company is dissolved	27/03/2008		Company Secretary
EDWARDIAN NEW FINANCE LIMITED	06544619	Active - Accounts Filed	26/03/2008	26/03/2008	Director
EDWARDIAN NEW FINANCE LIMITED	06544619	Active - Accounts Filed	26/03/2008	26/03/2008	Company Secretary
JACK KAYE HAIR & BEAUTY SUPPLIES LTD	01207771	Company is dissolved	20/03/2008		Company Secretary



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GM2 LOGISTICS LIMITED	03884285	Company is dissolved	17/03/2008		Company Secretary
CLARITY LIGHTING LTD	04834731	Company is dissolved	17/03/2008		Company Secretary
LED STORM LIMITED	05377224	Company is dissolved	17/03/2008		Company Secretary
MAGNAV UK LIMITED	06526228	Company is dissolved	06/03/2008		Company Secretary
MAGNAV UK LIMITED	06526228	Company is dissolved	06/03/2008	12/03/2008	Director
MCAFEE UK LIMITED	06521416	Company is dissolved	03/03/2008	03/03/2008	Director
PRIME GROUP HOLDINGS LIMITED	02061697	Company is dissolved	03/03/2008	30/05/2008	Company Secretary
DALTONS MEDIA LIMITED	06445838	Company is dissolved	03/03/2008	04/03/2008	Director
PRIME PUBLICATIONS LIMITED	01412757	Company is dissolved	03/03/2008	30/05/2008	Company Secretary
DALTONS MEDIA LIMITED	06445838	Company is dissolved	03/03/2008	04/03/2008	Company Secretary
SEASCAPE PUBLICATIONS LIMITED	02047405	Company is dissolved	03/03/2008	30/05/2008	Company Secretary
MCAFEE UK LIMITED	06521416	Company is dissolved	03/03/2008		Company Secretary
CARDSWIFT LIMITED	06445825	Non-Trading	26/02/2008	26/02/2008	Director
DRIVER UK ONE PLC	06445842	Company is dissolved	14/02/2008	06/03/2008	Director
DRIVER UK ONE PLC	06445842	Company is dissolved	14/02/2008	06/03/2008	Company Secretary
OSBORNE GROUP UK LIMITED	06477301	Company is dissolved	18/01/2008	16/07/2012	Company Secretary
LISSIE & COMPANY LIMITED	06477288	Company is dissolved	18/01/2008	06/08/2020	Company Secretary
LISSIE & COMPANY LIMITED	06477288	Company is dissolved	18/01/2008	25/02/2008	Director
OSBORNE GROUP UK LIMITED	06477301	Company is dissolved	18/01/2008	21/01/2008	Director
MONOGRAM BIOSCIENCES UK LIMITED	06461883	Company is dissolved	02/01/2008	31/12/2008	Company Secretary
MONOGRAM BIOSCIENCES UK LIMITED	06461883	Company is dissolved	02/01/2008	03/01/2008	Director
BENCHMARK CONSULTING INTERNATIONAL UK LIMITED	06457131	Company is dissolved	19/12/2007	21/12/2007	Company Secretary
BENCHMARK CONSULTING INTERNATIONAL UK LIMITED	06457131	Company is dissolved	19/12/2007	21/12/2007	Director
GENENTECH U.K., LTD.	06414237	Company is dissolved	31/10/2007	31/10/2007	Director
GENENTECH U.K., LTD.	06414237	Company is dissolved	31/10/2007	31/10/2007	Company Secretary



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ANC HOLDINGS LIMITED	06373411	Company is dissolved	17/09/2007	17/09/2007	Director
ANC HOLDINGS LIMITED	06373411	Company is dissolved	17/09/2007	17/09/2007	Company Secretary
ANC LIMITED	06373416	Company is dissolved	17/09/2007	17/09/2007	Director
ESPRIT IN-NIGHT EXPRESS LIMITED	06373406	Company is dissolved	17/09/2007	17/09/2007	Company Secretary
ANC LIMITED	06373416	Company is dissolved	17/09/2007	17/09/2007	Company Secretary
ESPRIT IN-NIGHT EXPRESS LIMITED	06373406	Company is dissolved	17/09/2007	17/09/2007	Director