



**CORNHILL SECRETARIES LIMITED**

**990002343**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CORNHILL SECRETARIES LIMITED	<b>Number</b>	990002343
<b>Postcode</b>	SE1 3TQ	<b>Address</b>	5 Market Yard Mews 194-204 Bermondsey Street 194-204 Bermondsey Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	104		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KGVP MANCO LTD	11714295	Active - Accounts Filed	11/01/2021	21/12/2020	Company Secretary
KAZMORTTRANSFLOT UK LTD.	06535792	Active - Accounts Filed	17/02/2009		Company Secretary
FIRST ISLAND DEVELOPMENT LIMITED	06061185	Dormant	22/01/2007		Company Secretary
NOBEL OIL (UK) LTD	06048976	Non-Trading	11/01/2007		Company Secretary
D'AMICO TANKERS UK LIMITED	06005049	Active - Accounts Filed	21/11/2006		Company Secretary
DRA INTERNATIONAL LIMITED	04572887	Active - Accounts Filed	30/10/2006		Company Secretary
YVES SALOMON UK LIMITED	05890499	Active - Accounts Filed	28/07/2006		Company Secretary
INDIGO GARAGES LIMITED	05872355	Company is dissolved	11/07/2006		Company Secretary
AZUR LIMITED	05762290	Active - Accounts Filed	30/03/2006		Company Secretary
ALTA TRADING UK LIMITED	02275739	Active - Accounts Filed	16/03/2006		Company Secretary
TRAFALGAR PLACE BRIGHTON LIMITED	02963761	Active - Accounts Filed	03/03/2006		Company Secretary
REDHILL PARK LIMITED	03610199	Active - Accounts Filed	31/01/2006		Company Secretary
STRENGTH LIMITED	05649246	Non-Trading	08/12/2005		Company Secretary



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HAZLENUT LIMITED	05649247	Non-Trading	08/12/2005		Company Secretary
ANNUAL RESULTS LIMITED	05649244	Non-Trading	08/12/2005		Company Secretary
INTO THE CITY LIMITED	05630062	Non-Trading	20/11/2005		Company Secretary
CANDYPEAK LIMITED	05630066	Non-Trading	20/11/2005		Company Secretary
LUDGATE MANAGEMENT LIMITED	02560567	Active - Accounts Filed	16/11/2005		Company Secretary
LUDGATE MANAGEMENT LIMITED	02560567	Active - Accounts Filed	16/11/2005		Company Secretary
TREBURY PROPERTY MANAGEMENT COMPANY LIMITED	01317757	Active - Accounts Filed	28/10/2005		Company Secretary
UNISEA MARITIME LTD	03998176	Active - Accounts Filed	26/09/2005		Company Secretary
MAGELLAN CORPORATE COMMUNICATIONS LTD	05495938	Active - Accounts Filed	30/06/2005		Company Secretary
MEANDROS SHIP STORES LIMITED	00292187	Active - Accounts Filed	25/05/2005		Company Secretary
D'AMICO SHIPPING U.K. LIMITED	04480614	Active - Accounts Filed	05/05/2005	09/07/2002	Company Secretary
MOORE STEPHENS INTERNATIONAL LIMITED	02215276	Non-Trading	30/04/2005	18/08/1993	Company Secretary
MANter LIMITED	05322537	Non-Trading	30/12/2004		Company Secretary
BALLS LIMITED	05322602	Non-Trading	30/12/2004		Company Secretary
ANGLOGOLD LIMITED	05322547	Non-Trading	30/12/2004		Company Secretary
BUOYANT INVESTMENTS LIMITED	05322544	Non-Trading	30/12/2004		Company Secretary
MILLFIELD NOMINEES LIMITED	00752349	Non-Trading	01/12/2004		Company Secretary
SOLOMON PAGE LIMITED	05212413	Non-Trading	23/08/2004		Company Secretary
30 CLARGES STREET LIMITED	01693673	Active - Accounts Filed	09/08/2004		Company Secretary
30 CLARGES STREET LIMITED	01693673	Active - Accounts Filed	09/08/2004		Company Secretary
PUSHFORWARD LIMITED	05179348	Non-Trading	14/07/2004		Company Secretary



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FULL OF IDEAS LTD	05179399	Non-Trading	14/07/2004	Company Secretary
VIOLETFUTURE LIMITED	05163096	Non-Trading	25/06/2004	Company Secretary
LOWCLOUD LIMITED	05163051	Non-Trading	25/06/2004	Company Secretary
TIDY INVESTMENTS LIMITED	05163040	Non-Trading	25/06/2004	Company Secretary
ADWALKER (UK) LIMITED	05119876	In Liquidation	05/05/2004	Company Secretary
VELOS INSURANCE SERVICES LIMITED	03484670	Active - Accounts Filed	01/01/2004	Company Secretary
FAC8 LIMITED	04837445	Non-Trading	18/07/2003	Company Secretary
ROBATA RESTAURANTS LIMITED	04821373	Active - Accounts Filed	04/07/2003	Company Secretary
CORNHILL MEDIA MANAGEMENT LIMITED	04811314	Non-Trading	25/06/2003	Company Secretary
NEONVIEW LIMITED	04716461	Non-Trading	31/03/2003	Company Secretary
CORNHILL VISAS LIMITED	04700415	Non-Trading	18/03/2003	Company Secretary
PORTSMITH LIMITED	04671275	Non-Trading	19/02/2003	Company Secretary
MAYACRE LIMITED	04671259	Non-Trading	19/02/2003	Company Secretary
IZODIA PLC	02861790	In Liquidation	23/01/2003	Company Secretary
SABREVIEW LIMITED	04631299	Non-Trading	08/01/2003	Company Secretary
SOLAR CELLS EUROPE LIMITED	04610729	Company is dissolved	06/12/2002	Company Secretary
CORNHILL LEGAL SERVICES LIMITED	04592048	Non-Trading	15/11/2002	Company Secretary
OCEANDEPTHS LTD	04433385	Non-Trading	08/05/2002	Company Secretary
BUSINESS VITAMINS LIMITED	04423582	Non-Trading	24/04/2002	Company Secretary
BELLY BUTTON CAFE LIMITED	04423584	Non-Trading	24/04/2002	Company Secretary
ACTION VISAS LIMITED	04066424	Non-Trading	22/03/2002	Company Secretary



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CONE LIMITED	04383152	Non-Trading	27/02/2002	Company Secretary
SILVER NOMINEES LIMITED	04376712	Non-Trading	19/02/2002	Company Secretary
SILVER SECRETARIES LIMITED	04376719	Non-Trading	19/02/2002	Company Secretary
FIELDVIEW SERVICES LTD	04347165	Active - Accounts Filed	04/01/2002	Company Secretary
CORNHILL COMPANY FORMATIONS LIMITED	04104554	Non-Trading	02/01/2002	Company Secretary
CORNHILL COMPANY FORMATIONS LIMITED	04104554	Non-Trading	02/01/2002	Company Secretary
PETALWARE LIMITED	04316682	Non-Trading	05/11/2001	Company Secretary
MAINDOME LIMITED	04316781	Non-Trading	05/11/2001	Company Secretary
AZUMI LIMITED	04163938	Active - Accounts Filed	23/10/2001	Company Secretary
CLEVELAND TRAVEL LIMITED	02797491	Active - Accounts Filed	03/07/2001	Company Secretary
PRESCO LTD	04205134	Active - Accounts Filed	24/04/2001	Company Secretary
THE WALBROOK CLUB LIMITED	03578810	Active - Accounts Filed	20/03/2001	Company Secretary
WELLD00 LTD	03744986	Company is dissolved	01/03/2001	Company Secretary
CASSIOPEA LIMITED	04109071	Non-Trading	02/01/2001	Company Secretary
CORNHILL PROJECT MANAGEMENT LIMITED	04104623	Non-Trading	02/01/2001	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BP2M LTD.	06603229	Company is dissolved	10/07/2009		Company Secretary
FOUNDING ASSET MANAGEMENT LIMITED	05555055	Active - Accounts Filed	08/07/2009	12/05/2023	Company Secretary
BATH AND DISTRICT PHARMACY LIMITED	03216569	Active - Accounts Filed	06/07/2009	11/11/2010	Company Secretary
TURNON LTS LIMITED	06708946	Active - Accounts Filed	03/04/2009	29/10/2019	Company Secretary
SOUTHWALK LIMITED	06837595	Company is dissolved	05/03/2009		Company Secretary

N/A\* - no information available



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SOUTHWALK LIMITED	06837595	Company is dissolved	05/03/2009		Company Secretary
NORTHWALK LIMITED	06837583	Company is dissolved	05/03/2009		Company Secretary
RATIH MARITIME LIMITED	05068426	Company is dissolved	23/12/2008		Company Secretary
HARTATI MARITIME LIMITED	05008385	Company is dissolved	23/12/2008		Company Secretary
FRABANDARI MARITIME LIMITED	05008010	Company is dissolved	23/12/2008		Company Secretary
HARSANADI MARITIME LIMITED	05008359	Company is dissolved	23/12/2008		Company Secretary
NOGOGINI MARITIME LIMITED	05068422	Company is dissolved	23/12/2008		Company Secretary
NOLOWATI MARITIME LIMITED	05007999	Company is dissolved	23/12/2008		Company Secretary
FATMARINI MARITIME LIMITED	05008008	Company is dissolved	23/12/2008		Company Secretary
C TRANSPORT MARITIME U.K. LIMITED	06006696	Company is dissolved	01/10/2008		Company Secretary
DESIGN ROOM 183 LTD	06682245	Company is dissolved	27/08/2008		Company Secretary
ROSNEFT MARINE (UK) LIMITED	06679031	In Liquidation	21/08/2008	21/07/2022	Company Secretary
WISLIM PROPERTY HOLDINGS LIMITED	05535297	Company is dissolved	11/08/2008		Company Secretary
HAGA METALLBAU LIMITED	06652551	In Liquidation	22/07/2008	22/07/2010	Company Secretary
CHISWICK (UK) LIMITED	06627423	Company is dissolved	23/06/2008		Company Secretary
R M SITE MANAGEMENT LIMITED	02211265	Company is dissolved	17/06/2008		Company Secretary
MOBILEACTIVE EUROPEAN HOLDINGS LIMITED	06605367	Company is dissolved	29/05/2008		Company Secretary
MUSICAL THEATRE PRODUCTIONS 2009 LIMITED	06571695	Company is dissolved	21/04/2008	20/04/2010	Company Secretary
FOUR HANDY LIMITED	06566712	In Liquidation	15/04/2008	22/05/2008	Company Secretary
STOWBRIDGE PARKS LIMITED	02198558	Company is dissolved	14/04/2008		Company Secretary
ST. GEORGE CAPITAL PARTNERS (UK) LIMITED	06558000	Company is dissolved	08/04/2008	07/04/2010	Company Secretary



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VOLUME DEVELOPMENTS (PROJECTS) LIMITED	06546484	Company is dissolved	27/03/2008		Company Secretary
CATHERINE BELLINGER SCHOOL OF DANCE LIMITED	06541272	Company is dissolved	20/03/2008		Company Secretary
PROSPECT NUMBER 60 LIMITED	06278448	Company is dissolved	18/03/2008	01/01/2010	Company Secretary
PROSPECT NUMBER 62 LIMITED	06305115	Company is dissolved	18/03/2008	01/01/2010	Company Secretary
PROSPECT NUMBER 59 LIMITED	06278290	Company is dissolved	18/03/2008	01/01/2010	Company Secretary
AAB INVESTMENTS LIMITED	05192554	Company is dissolved	14/03/2008	01/10/2009	Company Secretary
CAPITAL INVESTMENTS LONDON LIMITED	06518859	Company is dissolved	29/02/2008		Company Secretary
KAZSTROYENGINEERING (UK) LIMITED	06518394	Company is dissolved	29/02/2008		Company Secretary
ARMSTRONG NISBET LTD	06517761	Company is dissolved	28/02/2008	27/03/2009	Company Secretary
WORLDWHISTLES LIMITED	06494722	Company is dissolved	05/02/2008		Company Secretary
BATHAMPTON STORES LIMITED	06479068	Company is dissolved	21/01/2008	11/11/2010	Company Secretary
HUB CAPITAL LIMITED	06474299	Company is dissolved	16/01/2008	20/09/2010	Company Secretary
INDUSTRIAL LAND RECLAMATION COMPANY LIMITED	06338216	Company is dissolved	14/01/2008		Company Secretary
WHT INTERNATIONAL LIMITED	06344158	Company is dissolved	14/01/2008		Company Secretary
KEM OFFSHORE LIMITED	06466799	Company is dissolved	08/01/2008		Company Secretary
BW INTERIORS INTERNATIONAL LIMITED	06465477	Company is dissolved	07/01/2008	07/01/2008	Company Secretary
ORINOKO TRADE LTD	06464287	Company is dissolved	04/01/2008		Company Secretary
AGENS ASSOCIATED LTD	06464275	Company is dissolved	04/01/2008		Company Secretary
EQUINETAX LIMITED	06463527	Company is dissolved	03/01/2008	31/12/2010	Company Secretary
PNN PUBS LIMITED	06452141	Company is dissolved	12/12/2007	12/12/2007	Company Secretary
HAMILTON CONSULTANCY & ADVISORY LIMITED	06446757	Company is dissolved	06/12/2007		Company Secretary





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LLOYD HELICOPTERS EUROPE LIMITED	04472041	Company is dissolved	03/12/2007		Company Secretary
LUDO INVESTMENTS (UK) LTD	06439584	Company is dissolved	28/11/2007		Company Secretary
GREEN REWARDS LIMITED	05878349	Company is dissolved	26/11/2007		Company Secretary
SCORPIO UK LIMITED	06428678	Active - Accounts Filed	15/11/2007	05/03/2013	Company Secretary
VPC LOGISTIC LIMITED	06427447	Company is dissolved	14/11/2007		Company Secretary
GLOBAL POLICY AND STRATEGIC SOLUTIONS LIMITED	06427263	Company is dissolved	14/11/2007		Company Secretary
BJM (UK) NOMINEES LIMITED	SC202333	Company is dissolved	24/10/2007		Company Secretary
EXPRESS PETROLEUM LIMITED	06404996	Company is dissolved	22/10/2007		Company Secretary
AFRINVEST LIMITED	06405984	Company is dissolved	22/10/2007		Company Secretary
AVIOR CAPITAL MARKETS INTERNATIONAL LIMITED	SC194085	Active - Accounts Filed	02/10/2007	27/07/2017	Company Secretary
UNITED BANK FOR AFRICA (UK) LIMITED	03104974	Active - Accounts Filed	01/10/2007	27/03/2009	Company Secretary
TOPWAY LIMITED	06372664	Company is dissolved	17/09/2007		Company Secretary
GOING EAST LIMITED	06370719	Active - Accounts Filed	13/09/2007	06/02/2008	Company Secretary
DALERUSH (AIR CONDITIONING AND APPLIANCES) LIMITED	02437606	Active - Accounts Filed	07/09/2007	17/06/2009	Company Secretary
DALERUSH (AIR CONDITIONING AND APPLIANCES) LIMITED	02437606	Active - Accounts Filed	07/09/2007	17/06/2009	Company Secretary
RZ HOMES LIMITED	SC109296	Company is dissolved	04/09/2007		Company Secretary
SPIERS HEALTHCARE LIMITED	SC145555	Company is dissolved	04/09/2007		Company Secretary
MOORPARK PROPCO LIMITED	05543325	Company is dissolved	04/09/2007		Company Secretary
RZ HEALTHCARE LIMITED	SC216188	Company is dissolved	04/09/2007		Company Secretary
SINGRANE LIMITED	05586348	Company is dissolved	04/09/2007		Company Secretary
LANDFROST LIMITED	05596240	Company is dissolved	04/09/2007		Company Secretary



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MARLON INSURANCE COMPANY LIMITED	00998720	Company is dissolved	28/08/2007	20/11/2007	Company Secretary
MARLON MANAGEMENT SERVICES LIMITED	03289547	Company is dissolved	28/08/2007	20/11/2007	Company Secretary