



HEXAGON REGISTRARS LIMITED

900400408

Director Information

Title		Honours	
Name	HEXAGON REGISTRARS LIMITED	Number	900400408
Postcode	EC2M 2EE	Address	Ten Dominion Street London
Date of birth		Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RENAL SERVICES ASSETS LIMITED	06483834	Company is dissolved	25/01/2008	24/11/2008	Company Secretary
DOMINION NORTH LIMITED	06483892	Company is dissolved	25/01/2008	20/05/2008	Company Secretary
BEDZILLA (UK) LIMITED	06483877	Company is dissolved	25/01/2008	14/05/2010	Company Secretary
VOLARIS GROUP UK HOLDCO LTD	06483887	Active - Accounts Filed	25/01/2008	27/03/2008	Company Secretary
WALTERS LIFESTYLE LIMITED	06483901	Company is dissolved	25/01/2008	23/05/2008	Company Secretary
STELLARIA REAL ESTATE LIMITED	06483859	Active - Accounts Filed	25/01/2008	24/11/2008	Company Secretary
ENSARIL (HRE) LIMITED	06462636	Company is dissolved	03/01/2008	24/11/2008	Company Secretary
ENSARIL (HO) LIMITED	06462651	Company is dissolved	03/01/2008	24/11/2008	Company Secretary
ENSARIL (H) LIMITED	06462642	Company is dissolved	03/01/2008	24/11/2008	Company Secretary
DAVITA (UK) OPERATIONS LIMITED	03015436	Active - Accounts Filed	30/11/2007	24/11/2008	Company Secretary
ANLER SERVICES LIMITED	05882994	Company is dissolved	30/11/2007	24/11/2008	Company Secretary
DAVITA (UK) LIMITED	05882395	Active - Accounts Filed	30/11/2007	24/11/2008	Company Secretary
MEDIAFED LTD	05499792	Company is dissolved	01/11/2007	19/01/2012	Company Secretary

N/A* - no information available



HEXAGON REGISTRARS LIMITED

900400408

EUOKO (EUROPE) LIMITED	06406766	Company is dissolved	23/10/2007		Company Secretary
KOMTUR PHARMACEUTICALS UK LIMITED	06406906	Active - Accounts Filed	23/10/2007	22/01/2008	Company Secretary
BRAND ACQUISITIONS LIMITED	06406870	Company is dissolved	23/10/2007	30/04/2008	Company Secretary
ALVAREZ & MARSAL TAXAND-UK HOLDINGS LIMITED	06406994	Active - Accounts Filed	23/10/2007	23/10/2007	Company Secretary
ENSARIL (HPH) LIMITED	06406920	Company is dissolved	23/10/2007	24/11/2008	Company Secretary
PETER J GRAHAM CONSULTING LIMITED	06406885	Company is dissolved	23/10/2007	18/01/2008	Company Secretary
JET SET WASH SYSTEMS LIMITED	06406795	Company is dissolved	23/10/2007	30/11/2007	Company Secretary
ALVAREZ & MARSAL GFD-EUROPE HOLDINGS LIMITED	06349843	Active - Accounts Filed	22/08/2007	26/09/2007	Company Secretary
ENSARIL (S) LIMITED	06349913	Company is dissolved	22/08/2007	24/11/2008	Company Secretary
MOTHER DIGITAL LIMITED	06349939	Company is dissolved	22/08/2007	25/10/2007	Company Secretary
ENSARIL (SRE) LIMITED	06349902	Company is dissolved	22/08/2007	24/11/2008	Company Secretary
ENSARIL (SO) LIMITED	06349916	Company is dissolved	22/08/2007	24/11/2008	Company Secretary
BRAINHUNTER UK LIMITED	06349797	Company is dissolved	22/08/2007		Company Secretary
HR ASSOCIATION	06292075	Company is dissolved	25/06/2007	17/06/2013	Company Secretary
CBA CONVEYANCING LIMITED	06288979	Company is dissolved	21/06/2007	20/12/2007	Company Secretary
MELLANOX TECHNOLOGIES UK LTD	06251613	Active - Accounts Filed	17/05/2007	06/09/2012	Company Secretary
PROPERTY PAYROLL SERVICES LIMITED	06250233	Active - Accounts Filed	16/05/2007	12/08/2009	Company Secretary
GE HEALTHCARE CLINICAL SYSTEMS (UK) LIMITED	01334654	Company is dissolved	01/05/2007	07/03/2012	Company Secretary
GW CAPITAL MARKETS LIMITED	05964838	Company is dissolved	10/01/2007	01/09/2008	Company Secretary
PREPAID CARD MANAGEMENT LIMITED	06033805	Company is dissolved	20/12/2006	01/01/2009	Company Secretary
ASG2 LIMITED	06033794	Active - Accounts Filed	20/12/2006	02/05/2007	Company Secretary



HEXAGON REGISTRARS LIMITED

900400408

CARPATHIAN RESOURCES (UK) LIMITED	06033746	Company is dissolved	20/12/2006	12/06/2007	Company Secretary
JUNGLE GROUP VIDEO LIMITED	06033875	Company is dissolved	20/12/2006	21/08/2007	Company Secretary
ALVAREZ & MARSAL NOMINEES LIMITED	06033873	Non-Trading	20/12/2006	07/08/2007	Company Secretary
ENSARIL (MO) LIMITED	06033822	Company is dissolved	20/12/2006	24/11/2008	Company Secretary
XCHANGING PROCUREMENT SERVICES (NO.2) LIMITED	04124860	Company is dissolved	15/12/2006	31/12/2007	Company Secretary
XPANSE LIMITED	04163382	Active - Accounts Filed	12/12/2006	31/12/2007	Company Secretary
CBA LEGAL SERVICES LIMITED	06015212	Company is dissolved	30/11/2006	20/12/2007	Company Secretary
CBA PROPERTY SERVICES LIMITED	06015205	Company is dissolved	30/11/2006	20/12/2007	Company Secretary
CBA LAWYERS LIMITED	06015199	Company is dissolved	30/11/2006	20/12/2007	Company Secretary
COMPANY FOR SOFTWARE AND DEVELOPMENT LIMITED	05964890	Company is dissolved	12/10/2006	02/10/2009	Company Secretary
BREED LIMITED	05964849	Active - Accounts Filed	12/10/2006	15/12/2006	Company Secretary
THE SWAN COLLECTION LIMITED	05964821	Company is dissolved	12/10/2006	01/12/2006	Company Secretary
THE INFOHRM GROUP LIMITED	05964879	Company is dissolved	12/10/2006	28/08/2011	Company Secretary
EC1 HOLDINGS LIMITED	05964860	Company is dissolved	12/10/2006	19/09/2008	Company Secretary
ELGAR COMPUTERS LIMITED	02710259	Dormant	22/06/2006	31/12/2007	Company Secretary
XCHANGING RESOURCING LIMITED	03720782	Company is dissolved	22/06/2006	31/12/2007	Company Secretary
XUK CO. LIMITED	05019032	Company is dissolved	22/06/2006	31/12/2007	Company Secretary
XCHANGING GLOBAL INSURANCE SYSTEMS LIMITED	03720091	Active - Accounts Filed	22/06/2006	31/12/2007	Company Secretary
BROKITAS LIMITED	03168264	Dormant	22/06/2006	31/12/2007	Company Secretary
FUTURE BUSINESS TRAINING (CITY OF LONDON) LIMITED	03047765	Dormant	22/06/2006	31/12/2007	Company Secretary
SYNTECH MANAGEMENT SERVICES LIMITED	02039855	Company is dissolved	22/06/2006	31/12/2007	Company Secretary



HEXAGON REGISTRARS LIMITED

900400408

XUK CO 2 LIMITED	05312790	Company is dissolved	22/06/2006	31/12/2007	Company Secretary
XCHANGING HOLDCO NO.3 LIMITED	05071152	Active - Accounts Filed	22/06/2006	31/12/2007	Company Secretary
DATASURE LIMITED	03321744	Dormant	22/06/2006	31/12/2007	Company Secretary
XCHANGING GLOBAL INSURANCE SOLUTIONS LIMITED	00508212	Active - Accounts Filed	22/06/2006	31/12/2007	Company Secretary
XCHANGING INSURANCE SYSTEMS (FUSION) LIMITED	02715902	Company is dissolved	22/06/2006	31/12/2007	Company Secretary
DATASURE HOLDINGS LIMITED	00513363	Company is dissolved	22/06/2006	31/12/2007	Company Secretary
XCHANGING TECHNOLOGY SERVICES LIMITED	02673402	Company is dissolved	22/06/2006	31/12/2007	Company Secretary
ACCELERATED COLLECTION SERVICES LIMITED	02626413	Dormant	22/06/2006	31/12/2007	Company Secretary
XCHANGING COMPUTER SERVICES LIMITED	02424356	Company is dissolved	22/06/2006	31/12/2007	Company Secretary
EPG BUSINESS RECOVERY SERVICES LIMITED	02155278	Dormant	22/06/2006	31/12/2007	Company Secretary
XCHANGING ADVISORY SERVICES LIMITED	05070182	Company is dissolved	22/06/2006	31/12/2007	Company Secretary
XCHANGING RESOURCING SERVICES LIMITED	04017590	Company is dissolved	22/06/2006	31/12/2007	Company Secretary
EPG INSURANCE SYSTEMS LIMITED	02834217	Company is dissolved	22/06/2006	31/12/2007	Company Secretary
XCHANGING INSURANCE PROFESSIONAL SERVICES LIMITED	02247736	Company is dissolved	22/06/2006	31/12/2007	Company Secretary
DATASURE UNDERWRITING SYSTEMS LIMITED	01036870	Company is dissolved	22/06/2006	31/12/2007	Company Secretary