



Haydn Philip Hughes

902330089

Director Information

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|------------------------------------|---------------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | Haydn Philip Hughes | Number | 902330089 |
| Postcode | HA5 5PW | Address | 52 High Street Pinner Middlesex |
| Date of birth | February 1957 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HOMESTEAD RESIDENTIAL LTD | 05276085 | Active - Accounts Filed | 31/12/2022 | | Director |
| HOFFMAN AGRICULTURAL LTD | 13557340 | Active - Accounts Filed | 10/08/2021 | | Director |
| WINDMILL HILL DEVELOPMENTS LTD | 13557328 | Non-Trading | 10/08/2021 | | Director |
| TALBOYS PROPERTIES LTD | 13096366 | Active - Accounts Filed | 22/12/2020 | | Director |
| HPH DEVELOPMENTS LTD | 04820556 | Non-Trading | 01/07/2015 | 01/09/2012 | Director |
| OAKFIELD CARE HOME LTD | 08919696 | Active - Accounts Filed | 03/03/2014 | | Director |
| THE HHC PARTNERSHIP LTD | 08330499 | Active - Accounts Filed | 13/12/2012 | | Director |
| HOMESTEAD RESIDENTIAL LTD | 05276085 | Active - Accounts Filed | 18/02/2007 | | Company Secretary |
| HAVERSTOCK MANAGEMENT COMPANY LIMITED | 03834445 | Non-Trading | 26/09/2005 | | Director |
| TALBOYS (BUILDERS) LIMITED | 00501388 | Non-Trading | 25/11/1999 | | Director |
| HARROVIAN MANAGEMENT SERVICES LIMITED | 03087493 | Active - Accounts Filed | 10/08/1995 | | Director |
| HAYDN HUGHES & CO LTD | 02894372 | Active - Accounts Filed | 03/02/1994 | | Director |
| PORTLAND CARE SERVICES LIMITED | 02762135 | Active - Accounts Filed | 01/02/1994 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|----------------------|------------|------------|-----------------------|
| WITHIES LITE LIMITED | 12566429 | Company is dissolved | 20/04/2022 | | Director |
| THE HASLEMERE CELLAR LTD | 10960148 | Company is dissolved | 13/09/2017 | 26/04/2022 | Director |
| DMD GOLF ACADEMIES LTD | 10683688 | Company is dissolved | 28/03/2017 | | Director |
| NICHOLAS WALES LTD | 08919621 | Non-Trading | 03/03/2014 | 04/03/2017 | Director |
| P3 ELECTRICAL SERVICES LTD | 08347311 | Company is dissolved | 25/04/2013 | | Director |
| ARDEN CARE SERVICES LTD | 05156659 | Company is dissolved | 31/03/2011 | | Director |
| HHC ACCOUNTANCY LLP | OC362559 | Company is dissolved | 09/03/2011 | | LLP Designated Member |



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| HAVERSTOCK MANAGEMENT COMPANY LIMITED | 03834445 | Non-Trading | 12/07/2009 | 18/09/2018 | Company Secretary |
| CLEANTEC SERVICES LIMITED | 04155336 | Active - Accounts Filed | 30/11/2008 | 15/09/2015 | Director |
| ELAINE COURT (HOLDINGS) LIMITED | 01513042 | Active - Accounts Filed | 16/07/2008 | 23/11/2009 | Director |
| CHARLY INC LTD | 05198795 | Company is dissolved | 27/05/2008 | 02/11/2010 | Company Secretary |
| ST NICHOLAS HEALTHCARE LIMITED | 02921580 | Company is dissolved | 16/05/2008 | | Company Secretary |
| ROWALLAN CARE HOMES LIMITED | 04597150 | Company is dissolved | 20/11/2007 | 01/03/2010 | Company Secretary |
| GUOLIAN LTD | 05717417 | Company is dissolved | 12/03/2007 | | Company Secretary |
| SHAW SPENCER LOGISTICS LTD | 05781384 | Active - Accounts Filed | 29/12/2006 | 31/03/2008 | Company Secretary |
| CLEANTEC SERVICES GROUP LTD | 05803808 | Company is dissolved | 29/12/2006 | 04/06/2018 | Company Secretary |
| HOMEBRANDS OUTLET STORES LIMITED | 04555348 | Active - Accounts Filed | 12/07/2006 | 10/03/2009 | Company Secretary |
| HOMEBRANDS OUTLET STORES LIMITED | 04555348 | Active - Accounts Filed | 12/07/2006 | 10/03/2009 | Director |
| ROCHE ASSOCIATES LTD | 05812909 | Active - Accounts Filed | 10/05/2006 | 12/06/2006 | Director |
| CLEANTEC SERVICES GROUP LTD | 05803808 | Company is dissolved | 03/05/2006 | 04/06/2018 | Director |
| SHAW SPENCER LOGISTICS LTD | 05781384 | Active - Accounts Filed | 13/04/2006 | 31/03/2008 | Director |
| HOMEBRANDS WHOLESALE LTD | 05758176 | Company is dissolved | 27/03/2006 | 21/04/2008 | Director |
| HOMEBRANDS WHOLESALE LTD | 05758176 | Company is dissolved | 27/03/2006 | | Company Secretary |
| CARRINGTON PEBBLE DASHING LTD | 05733619 | Company is dissolved | 07/03/2006 | 08/03/2006 | Director |
| QBK LIMITED | 05723417 | Company is dissolved | 27/02/2006 | 27/02/2006 | Director |
| GHW PARTNERSHIP LTD | 05638997 | Non-Trading | 29/11/2005 | 15/05/2014 | Director |
| NORTHWOOD MED SEC LTD | 05523839 | Company is dissolved | 01/08/2005 | 01/08/2005 | Director |
| SDL SECURITY LTD | 05518730 | Active - Accounts Filed | 26/07/2005 | 28/07/2005 | Director |
| THE WARWICK CLINIC LTD | 05507994 | Active - Accounts Filed | 13/07/2005 | 14/07/2005 | Director |
| HARROW ORTHOPAEDIC GROUP LTD | 05499918 | Company is dissolved | 05/07/2005 | 05/07/2005 | Director |
| CARDIAC DIAGNOSTIC TESTING LTD | 05497288 | Active - Accounts Filed | 01/07/2005 | 05/07/2005 | Director |
| MEDICAL SECRETARIAL SERVICES LTD | 05497297 | Active - Accounts Filed | 01/07/2005 | 05/07/2005 | Director |
| VOLTS ELECTRICAL SERVICES LTD | 05196894 | Company is dissolved | 04/08/2004 | 04/08/2004 | Director |
| I D COACHWORKS LTD | 05174446 | Company is dissolved | 08/07/2004 | 09/07/2004 | Director |
| PINNER CARE SERVICES LTD | 05152166 | Company is dissolved | 11/06/2004 | | Company Secretary |

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| PINNER BUSINESS DEVELOPMENT LIMITED | 03755749 | Company is dissolved | 25/05/2004 | 31/07/2006 | Director |
| BRIGHT & MOODY LTD | 05060876 | Company is dissolved | 02/03/2004 | 22/03/2004 | Director |
| POPULUS MEDIA LTD | 05061337 | Active - Accounts Filed | 02/03/2004 | 04/06/2004 | Director |
| ROWALLAN DEVELOPMENTS LTD | 05060880 | Active - Accounts Filed | 02/03/2004 | 25/03/2004 | Director |
| ROWALLAN CARE HOMES LIMITED | 04597150 | Company is dissolved | 02/11/2003 | 01/03/2010 | Director |
| MRG LTD | 04540290 | Company is dissolved | 05/09/2003 | 24/03/2004 | Director |
| CREMES.COM PLC | 04767592 | Company is dissolved | 16/05/2003 | | Director |
| HOUSE OF COPIERS LIMITED | 02547086 | Company is dissolved | 06/05/2003 | 21/05/2007 | Director |
| MASTERS CLUB LIMITED | 04534671 | Company is dissolved | 13/09/2002 | 23/09/2002 | Director |
| ST JAMES INVESTMENT PROPERTIES LIMITED | 04374919 | Active - Accounts Filed | 15/02/2002 | 05/03/2005 | Director |
| ECOSCENT LIMITED | 03708450 | Company is dissolved | 06/12/2001 | 31/12/2002 | Company Secretary |
| CLICK2NET LIMITED | 04220006 | Company is dissolved | 21/05/2001 | 28/04/2003 | Director |
| CORPORATE EVENTS PLANNING LIMITED | 04129193 | Company is dissolved | 21/12/2000 | 29/07/2002 | Director |
| HEMEL RECOVERY LIMITED | 04104536 | Company is dissolved | 09/11/2000 | 27/06/2001 | Director |
| HEMEL RECOVERY LIMITED | 04104536 | Company is dissolved | 09/11/2000 | 27/06/2001 | Company Secretary |
| KURSAAL LIMITED | 04053801 | Company is dissolved | 16/08/2000 | 01/09/2000 | Director |
| PHONEGREETINGS LIMITED | 03936121 | Company is dissolved | 29/02/2000 | 21/04/2005 | Director |
| CASTLEBAR FREEHOLD LIMITED | 03899984 | Active - Accounts Filed | 24/12/1999 | 21/06/2000 | Director |
| M.N.S. NOMINEES LTD | 02768228 | Company is dissolved | 07/12/1999 | | Company Secretary |
| MEDSEC LIMITED | 03850356 | Company is dissolved | 29/09/1999 | 03/12/1999 | Company Secretary |
| MEDSEC LIMITED | 03850356 | Company is dissolved | 29/09/1999 | 03/12/1999 | Director |
| VIDEO-LOCK LIMITED | 03136623 | Company is dissolved | 27/07/1999 | 10/01/2001 | Company Secretary |
| ECOSCENT LIMITED | 03708450 | Company is dissolved | 25/06/1999 | 01/10/2001 | Director |
| FINEJOB LIMITED | 03730198 | Company is dissolved | 14/04/1999 | | Director |
| FETISH CITY LIMITED | 03737042 | Company is dissolved | 19/03/1999 | 14/09/1999 | Company Secretary |
| PIONEER OFFSHORE LIMITED | 03672194 | Company is dissolved | 25/01/1999 | 30/06/1999 | Company Secretary |
| PROGRESS OFFSHORE LIMITED | 03672097 | Company is dissolved | 25/01/1999 | 30/06/1999 | Company Secretary |
| CLASSIC COLOUR INTERNATIONAL LIMITED | 03288472 | Company is dissolved | 11/01/1999 | 28/10/1999 | Director |
| CLASSIC COLOUR INTERNATIONAL LIMITED | 03288472 | Company is dissolved | 11/01/1999 | 28/10/1999 | Company Secretary |



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| ALLCO TRANSPORTATION LIMITED | 03588443 | Company is dissolved | 25/11/1998 | 30/06/1999 | Company Secretary |
| MARTITA SHIPPING LIMITED | 03588427 | Company is dissolved | 25/11/1998 | 30/06/1999 | Company Secretary |
| LORESSIA LIMITED | 03661771 | Company is dissolved | 05/11/1998 | 02/09/1999 | Director |
| LORESSIA LIMITED | 03661771 | Company is dissolved | 05/11/1998 | 02/09/1999 | Company Secretary |
| THREE FINE MEN LIMITED | 03616029 | Company is dissolved | 14/08/1998 | 10/09/2002 | Director |
| THREE FINE MEN LIMITED | 03616029 | Company is dissolved | 14/08/1998 | 10/09/2002 | Company Secretary |