



**MORTIMER REGISTRARS LIMITED**

**903274970**

## Director Information

|                      |                             |                    |                                                                    |
|----------------------|-----------------------------|--------------------|--------------------------------------------------------------------|
| <b>Title</b>         |                             | <b>Honours</b>     |                                                                    |
| <b>Name</b>          | MORTIMER REGISTRARS LIMITED | <b>Number</b>      | 903274970                                                          |
| <b>Postcode</b>      | WC2B 5AH                    | <b>Address</b>     | 16 Great Queen Street<br>Covent Garden<br>London<br>United Kingdom |
| <b>Date of birth</b> |                             | <b>Nationality</b> |                                                                    |

**Total current directorships** 1

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------|----------|-------------------------|------------|-----------|-------------------|
| GNUTRADE LIMITED | 04017605 | Active - Accounts Filed | 11/11/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ATELIER ARCANGEL LIMITED              | 05761029 | Active - Accounts Filed | 22/09/2009 | 29/06/2012 | Company Secretary |
| TANK STORAGE FORUM LIMITED            | 06890015 | Company is dissolved    | 12/05/2009 | 09/04/2015 | Company Secretary |
| BD1 SERVICES LIMITED                  | 05418156 | Company is dissolved    | 17/10/2008 |            | Company Secretary |
| COSMETICUS H&B LIMITED                | 06603157 | Company is dissolved    | 27/05/2008 |            | Company Secretary |
| SQUARE MEDIA INTERNATIONAL LIMITED    | 06512238 | Active - Accounts Filed | 25/02/2008 | 14/06/2016 | Company Secretary |
| MEADOWBROOK DEVELOPMENTS LIMITED      | 05417360 | Active - Accounts Filed | 14/02/2008 | 22/04/2011 | Company Secretary |
| BODY FOODS LIMITED                    | 03595429 | Active - Accounts Filed | 07/11/2007 | 20/10/2014 | Company Secretary |
| AGAPANTHUS UK LIMITED                 | 05945777 | Company is dissolved    | 23/10/2007 |            | Company Secretary |
| BD1 INTERNATIONAL LIMITED             | 06397772 | Company is dissolved    | 12/10/2007 |            | Company Secretary |
| LAWSON MACLAINE LIMITED               | 02744711 | Company is dissolved    | 31/07/2007 | 31/08/2008 | Company Secretary |
| FRED AND GINGER (ACCESSORIES) LIMITED | 06008646 | Company is dissolved    | 25/06/2007 | 24/11/2009 | Company Secretary |



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|                                         |          |                         |            |            |                   |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ESINO LIMITED                           | 06229570 | Company is dissolved    | 27/04/2007 |            | Company Secretary |
| PRIME SOCCER LIMITED                    | 05972862 | Company is dissolved    | 20/10/2006 |            | Company Secretary |
| ENIGMA COMMERCIAL SERVICES (UK) LIMITED | 04355044 | Company is dissolved    | 20/09/2006 |            | Company Secretary |
| HEART OF GOLD LIMITED                   | 05377542 | Company is dissolved    | 09/08/2006 | 31/01/2007 | Company Secretary |
| GAIL BERRY LIMITED                      | 05897955 | Company is dissolved    | 07/08/2006 |            | Company Secretary |
| BABYLON CONSULTING LIMITED              | 05881348 | Company is dissolved    | 19/07/2006 |            | Company Secretary |
| GILGAMESH LTD                           | 05526332 | Company is dissolved    | 27/03/2006 | 31/01/2007 | Company Secretary |
| 9 CAMDEN COMPANY LIMITED                | 05475153 | Company is dissolved    | 27/03/2006 | 31/01/2007 | Company Secretary |
| REDDELI CONSULTANCY LIMITED             | 05741353 | Company is dissolved    | 14/03/2006 |            | Company Secretary |
| ERS REALISATIONS LIMITED                | 05251871 | Company is dissolved    | 14/03/2006 | 31/01/2007 | Company Secretary |
| DANJAM TOYS LIMITED                     | 05720189 | Company is dissolved    | 23/02/2006 | 09/08/2007 | Company Secretary |
| WEBWEAR LIMITED                         | 05625543 | Company is dissolved    | 01/12/2005 | 16/01/2007 | Company Secretary |
| AT RESTAURANTS LIMITED                  | 05627423 | In Liquidation          | 17/11/2005 | 12/03/2009 | Company Secretary |
| DIGITORIAL LIMITED                      | 04644583 | Active - Accounts Filed | 17/10/2005 | 15/02/2007 | Company Secretary |
| ARCHERS TRANSPORT LIMITED               | 05591075 | Company is dissolved    | 12/10/2005 | 05/12/2006 | Company Secretary |
| EMERGENCY MEDICAL CARE LIMITED          | 05545700 | Company is dissolved    | 24/08/2005 | 31/01/2007 | Company Secretary |
| ENIGMA SECURITY SOLUTIONS LIMITED       | 05524406 | Active - Accounts Filed | 01/08/2005 | 16/05/2011 | Company Secretary |
| THREE C MANAGEMENT LIMITED              | 05503720 | Company is dissolved    | 08/07/2005 |            | Company Secretary |
| AMOR PROFESSIONAL HOME CARE LTD         | 05440302 | Company is dissolved    | 29/04/2005 | 10/05/2005 | Company Secretary |
| BIBI BOFT CARPETS LIMITED               | 03030028 | Company is dissolved    | 07/03/1995 | 03/04/1995 | Company Secretary |
| BLAENANT COAL COMPANY LIMITED           | 03029039 | Company is dissolved    | 03/03/1995 | 03/03/1995 | Company Secretary |



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|                                             |          |                         |            |            |                   |
|---------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ALBURY PROJECT MANAGEMENT LIMITED           | 03026033 | Company is dissolved    | 24/02/1995 | 24/02/1995 | Company Secretary |
| POGGO GROUP LIMITED                         | 03021299 | Company is dissolved    | 14/02/1995 | 17/02/1995 | Company Secretary |
| POGGO MEDICAL SUPPLIES LIMITED              | 03016329 | Company is dissolved    | 07/02/1995 | 09/02/1995 | Company Secretary |
| BELLMAN MESSIK COMPUTER CONSULTANCY LIMITED | 03015104 | Company is dissolved    | 27/01/1995 | 07/02/1995 | Company Secretary |
| THE ST. ALBANS MARQUEE COMPANY LIMITED      | 03011092 | Company is dissolved    | 18/01/1995 | 25/01/1995 | Company Secretary |
| ADVO LIMITED                                | 03003613 | Company is dissolved    | 20/12/1994 | 22/12/1994 | Company Secretary |
| MERIDIAN LEISURE MANAGEMENT LIMITED         | 02986070 | Active - Accounts Filed | 01/12/1994 | 12/12/1994 | Company Secretary |
| KEMP ENGINEERS LIMITED                      | 02996081 | Company is dissolved    | 29/11/1994 | 02/12/1994 | Company Secretary |
| PARKLANDS GROUP LIMITED                     | 02991973 | Company is dissolved    | 18/11/1994 | 29/11/1994 | Company Secretary |
| K.-W. PFANNENSCHMIDT LTD.                   | 02973995 | Company is dissolved    | 27/10/1994 | 15/11/1994 | Company Secretary |
| OFFICE SKILLS CENTRES (HOLDINGS) LIMITED    | 02978559 | Company is dissolved    | 13/10/1994 | 14/10/1994 | Company Secretary |
| WEBRISK UK LTD.                             | 02969842 | Company is dissolved    | 20/09/1994 | 20/09/1994 | Company Secretary |
| MADELEINE MENZIES TRAINING LIMITED          | 02968100 | Company is dissolved    | 15/09/1994 | 15/09/1994 | Company Secretary |
| DORIC MANAGEMENT CONSULTANTS LIMITED        | 02964277 | Company is dissolved    | 02/09/1994 | 02/09/1994 | Company Secretary |
| ARMITAGE PAWNBROKERS LIMITED                | 02963920 | Company is dissolved    | 01/09/1994 | 01/09/1994 | Company Secretary |
| PIONEER (SOUTH) LIMITED                     | 02960925 | Company is dissolved    | 22/08/1994 | 24/08/1994 | Company Secretary |
| BLINX LIMITED                               | 02948134 | Company is dissolved    | 13/07/1994 | 14/07/1994 | Company Secretary |
| MERIDIAN FALSTAFF LIMITED                   | 02940006 | Company is dissolved    | 23/06/1994 | 06/07/1994 | Company Secretary |
| PENUMBRA PARTNERS LIMITED                   | 02939725 | Company is dissolved    | 16/06/1994 | 01/07/1994 | Director          |
| GROUP SOLUTIONS LIMITED                     | 02927727 | Company is dissolved    | 11/05/1994 | 19/05/1994 | Company Secretary |
| INTERNATIONAL PETROLEUM CONSULTANTS LIMITED | 02918923 | Company is dissolved    | 14/04/1994 | 14/04/1994 | Company Secretary |
| FAB N FUNKY LIMITED                         | 02918810 | Company is dissolved    | 13/04/1994 | 14/04/1994 | Company Secretary |

N/A\* - no information available



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|                                             |          |                         |            |            |                   |
|---------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE QUALITY BRAND LIMITED                   | 02915424 | Company is dissolved    | 05/04/1994 | 08/04/1994 | Company Secretary |
| MORGAN BELLMONT HOLDINGS LIMITED            | 02913275 | Company is dissolved    | 28/03/1994 |            | Company Secretary |
| BEYA LIMITED                                | 02913679 | Company is dissolved    | 28/03/1994 | 05/04/1994 | Company Secretary |
| THE STAR OF EGYPT & CO. LIMITED             | 02898996 | Company is dissolved    | 16/02/1994 |            | Company Secretary |
| DIAMONDS FOREVER LIMITED                    | 02895835 | Company is dissolved    | 08/02/1994 | 09/02/1994 | Company Secretary |
| RHINESTONE INVESTMENTS LIMITED              | 02895840 | Company is dissolved    | 08/02/1994 | 09/03/1994 | Company Secretary |
| ARDUA COMMUNICATION LIMITED                 | 02877740 | Active - Accounts Filed | 03/12/1993 | 06/12/1993 | Company Secretary |
| LANDMARK HOLDINGS LIMITED                   | 02870530 | Company is dissolved    | 10/11/1993 | 18/11/1993 | Company Secretary |
| FINANCIAL CARE LIMITED                      | 02865875 | Non-Trading             | 26/10/1993 | 29/10/1993 | Company Secretary |
| MURPHY HALL LIMITED                         | 02862785 | Company is dissolved    | 15/10/1993 | 19/10/1993 | Company Secretary |
| KIPSTON INTERNATIONAL LIMITED               | 02860389 | Company is dissolved    | 08/10/1993 | 11/10/1993 | Company Secretary |
| CORPORATE TRUSTEES (LONDON) LTD             | 02859094 | Company is dissolved    | 04/10/1993 | 04/10/1993 | Company Secretary |
| ROYAL ADELAIDE HOTEL (WINDSOR) LIMITED      | 02859086 | Active - Accounts Filed | 04/10/1993 | 26/01/1994 | Company Secretary |
| GERRARD & DEAKEN TRAVEL RECRUITMENT LIMITED | 02848956 | Company is dissolved    | 28/08/1993 |            | Company Secretary |
| ATOMCOMP LIMITED                            | 02831249 | Company is dissolved    | 29/06/1993 | 12/07/1993 | Company Secretary |
| KEELCANE LIMITED                            | 02831138 | Company is dissolved    | 29/06/1993 | 12/07/1993 | Company Secretary |