



Douglas John Wadkin

903930702

Director Information

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|------------------------------------|---------------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | Douglas John Wadkin | Number | 903930702 |
| Postcode | EC1R 1UL | Address | 11 Amwell Street London England |
| Date of birth | April 1947 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| MAB OIL LIMITED | 07799392 | Company is dissolved | 25/05/2023 | | Director |
| 360 PROMOS LIMITED | 13515481 | Active - Accounts Filed | 03/05/2023 | | Director |
| MAB BROKERING LIMITED | 09611832 | Company is dissolved | 18/07/2019 | | Director |
| TRAVLITE COMPANY LTD | 04900866 | Company is dissolved | 24/12/2018 | | Director |
| IT DOESN'T MATTER WHAT ITS CALLED LTD | 09466892 | Active - Accounts Filed | 04/03/2015 | | Director |
| DOUGLAS WADKIN LIMITED | 07057619 | Active - Accounts Filed | 27/10/2009 | | Director |
| DENESCAPE LIMITED | 05822600 | Company is dissolved | 19/05/2006 | | Director |
| ZEFIROS TRADING LIMITED | 05822205 | Company is dissolved | 18/05/2006 | | Director |
| KARAVIE LIMITED | 04540388 | Company is dissolved | 19/09/2002 | | Director |
| TRADEWINDS KNIGHTSBRIDGE LIMITED | 04350533 | Company is dissolved | 10/01/2002 | | Director |
| DURRANTS NOMINEES LIMITED | 03380932 | Active - Accounts Filed | 04/06/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-----------------------------|------------|------------|-------------------|
| RANGE MERCANTILE PLUS LIMITED | 15398710 | Active - Newly Incorporated | 09/01/2024 | 09/01/2024 | Director |
| SAVVY EYE MEDIA LIMITED | 05446782 | Company is dissolved | 24/12/2018 | | Director |
| CALM CARDS LIMITED | 04203484 | Company is dissolved | 01/07/2018 | | Director |
| CAROLINE LONDON LIMITED | 05049741 | Company is dissolved | 01/07/2018 | | Director |
| WALK IN LONDON LIMITED | 09579742 | Company is dissolved | 01/07/2018 | | Director |
| URBAN WISEWOMAN LIMITED | 04648810 | Company is dissolved | 01/07/2018 | | Director |
| CAROLINE & FRIENDS LIMITED | 07877778 | Company is dissolved | 09/12/2011 | | Director |
| ZEFIROS EUROPE LIMITED | 05404270 | Company is dissolved | 24/03/2005 | | Director |
| CAROLINE LONDON LIMITED | 05049741 | Company is dissolved | 19/02/2004 | | Company Secretary |
| NO EARS LIMITED | 04871907 | Company is dissolved | 19/08/2003 | 05/05/2005 | Director |
| URBAN WISEWOMAN LIMITED | 04648810 | Company is dissolved | 27/01/2003 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| TRADEWINDS MEDIA LIMITED | 04350537 | Company is dissolved | 10/01/2002 | 10/02/2002 | Director |
| CALM CARDS LIMITED | 04203484 | Company is dissolved | 23/04/2001 | | Company Secretary |
| LEAF FLOWERS LIMITED | 03232802 | Company is dissolved | 01/08/1996 | | Director |
| TRADEWINDS (MARYLEBONE) LIMITED | 03232764 | Company is dissolved | 01/08/1996 | | Director |
| CALPURNIA INVESTMENT COMPANY | 03139990 | Company is dissolved | 15/12/1995 | 29/07/1998 | Director |
| EWINGTON COOPER PHOTOGRAPHY LIMITED | 03025195 | Company is dissolved | 22/02/1995 | 01/04/1998 | Director |
| SCREEN PARTNERS LONDON LIMITED | 02844572 | Active - Accounts Filed | 10/02/1995 | 18/08/1995 | Director |
| COLEHERNE MANSIONS MANAGEMENT CO LIMITED | 02879075 | Active - Accounts Filed | 21/01/1995 | 17/10/2007 | Company Secretary |
| DURRANTS TRAVEL LIMITED | 02959182 | Company is dissolved | 16/08/1994 | | Director |
| DURRANTS TRAVEL LIMITED | 02959182 | Company is dissolved | 16/08/1994 | | Company Secretary |
| AUGURSHIP 33 LIMITED | 02878579 | Company is dissolved | 20/05/1994 | 28/04/2000 | Director |
| 30 ROSARY GARDENS MANAGEMENT LIMITED | 02903935 | Active - Accounts Filed | 02/03/1994 | 02/04/1995 | Director |
| 30 ROSARY GARDENS MANAGEMENT LIMITED | 02903935 | Active - Accounts Filed | 02/03/1994 | 01/01/1995 | Company Secretary |
| SCREEN PARTNERS LIMITED | 02405477 | Active - Accounts Filed | 22/02/1994 | 25/06/1997 | Company Secretary |
| COMPACT TELEVISION LIMITED | 01274762 | Active - Accounts Filed | 21/02/1994 | 25/06/1997 | Company Secretary |
| CENTRE FILMS LIMITED | 01943060 | Active - Accounts Filed | 21/02/1994 | 25/06/1997 | Company Secretary |
| COMPACT YELLOWBILL LIMITED | 02229593 | Company is dissolved | 21/02/1994 | 25/06/1997 | Company Secretary |
| SCREEN PARTNERS LONDON LIMITED | 02844572 | Active - Accounts Filed | 17/09/1993 | 25/06/1997 | Company Secretary |
| TRADEWINDS (GIFTS) LIMITED | 02816732 | Company is dissolved | 11/05/1993 | | Director |
| ROUGH & TUMBLE LIMITED | 02794566 | Company is dissolved | 01/03/1993 | 13/10/1993 | Company Secretary |
| LONDON TAXI CENTRE LIMITED | 02743302 | Company is dissolved | 27/08/1992 | 11/09/1992 | Company Secretary |
| LONDON TAXI CENTRE (CARWASH) LIMITED | 02742999 | Company is dissolved | 26/08/1992 | 11/09/1992 | Company Secretary |
| LONDON TAXI CENTRE (DIESEL) LIMITED | 02742255 | Company is dissolved | 24/08/1992 | 11/09/1992 | Company Secretary |
| KOSHER DELICATESSEN LIMITED | 02742258 | Company is dissolved | 24/08/1992 | 11/09/1992 | Company Secretary |

N/A* - no information available



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LONDON TAXI CENTRE (LEISURE) LIMITED | 02742259 | Company is dissolved | 24/08/1992 | 11/09/1992 | Company Secretary |
| YELLOWBILL FINANCE LIMITED | 01444605 | Company is dissolved | 19/07/1992 | 25/06/1997 | Company Secretary |
| YELLOWBILL SERVICES LIMITED | 01487815 | Company is dissolved | 19/07/1992 | 25/06/1997 | Company Secretary |
| YELLOWBILL PRODUCTIONS LIMITED | 01239339 | Company is dissolved | 19/07/1992 | 25/06/1997 | Company Secretary |
| YELLOWBILL HOLDINGS LIMITED | 01568914 | Active - Accounts Filed | 19/07/1992 | 25/06/1997 | Company Secretary |
| YELLOWBILL FILMS LTD | 01445923 | Company is dissolved | 19/07/1992 | 25/06/1997 | Company Secretary |
| FORGENEW LIMITED | 02716691 | Company is dissolved | 16/06/1992 | 24/03/1998 | Company Secretary |
| EAU NATURELLE LIMITED | 02404389 | Company is dissolved | 03/02/1992 | | Company Secretary |
| EAU NATURELLE LIMITED | 02404389 | Company is dissolved | 14/01/1992 | | Director |
| E E & C FINANCIAL CONSULTANTS LIMITED | 01590180 | Company is dissolved | 31/12/1991 | 31/03/1992 | Director |
| THE BIANCO BUREAU LIMITED | 02144110 | Company is dissolved | 16/10/1991 | | Company Secretary |