



ADAM CORPORATE SERVICES LIMITED

904112314

Director Information

| | | | |
|------------------------------------|---------------------------------|--------------------|--|
| Title | | Honours | |
| Name | ADAM CORPORATE SERVICES LIMITED | Number | 904112314 |
| Postcode | E17 3BE | Address | 33 Churchbank 1 Teresa Mews London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 35 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| WILSON & CALLAGHAN LIMITED | 06419181 | Active - Accounts Filed | 07/08/2024 | | Company Secretary |
| HISTOREMIX LIMITED | 11278096 | Active - Accounts Filed | 27/03/2018 | | Company Secretary |
| EX-WIVES LTD. | 11226397 | Active - Accounts Filed | 27/02/2018 | | Company Secretary |
| S-RIGHTS LTD. | 11070278 | Active - Accounts Filed | 17/11/2017 | | Company Secretary |
| MISCHIEF WORLDWIDE LTD. | 10903636 | Active - Accounts Filed | 07/08/2017 | | Company Secretary |
| RINGLETS & BRAIDS LTD. | 09835766 | Non-Trading | 21/10/2015 | | Company Secretary |
| ONLY CONNECT PARTNERS LTD | 09409349 | Active - Accounts Filed | 28/01/2015 | | Company Secretary |
| BRAINS & LOOKS LTD | 06839273 | Company is dissolved | 08/03/2013 | | Company Secretary |
| TC BEECH LTD | 08155321 | Active - Accounts Filed | 24/07/2012 | | Company Secretary |
| WONDERFUL TOWN UK LIMITED | 07818313 | Company is dissolved | 20/10/2011 | | Company Secretary |
| DUNNAGE & LARKIN LIMITED | 07410732 | Active - Accounts Filed | 18/10/2010 | | Company Secretary |
| ST. MARTINS PRODUCTIONS/WITCHES LIMITED | 06616460 | Company is dissolved | 29/10/2009 | | Company Secretary |
| RAIN MAN UK TOUR LTD | 06875567 | Company is dissolved | 28/10/2009 | | Company Secretary |
| THE GRUFFALO 2009 LIMITED | 06726766 | Company is dissolved | 28/10/2009 | | Company Secretary |



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Secretary



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|-------------------------------------|----------|-------------------------|------------|-------------------|
| ROTB 2010 LTD | 07027696 | Company is dissolved | 28/10/2009 | Company Secretary |
| TIGER'S TEA LTD | 06512103 | Company is dissolved | 28/10/2009 | Company Secretary |
| JOURNEYS END PRODUCTIONS LIMITED | 05629164 | Company is dissolved | 31/12/2006 | Company Secretary |
| CAMERON ROBEY LIMITED | 05599890 | Company is dissolved | 31/12/2006 | Company Secretary |
| INFORMEX LIMITED | 06034981 | Company is dissolved | 20/12/2006 | Company Secretary |
| PAUL BETTANY LIMITED | 04580143 | Company is dissolved | 04/10/2006 | Company Secretary |
| ANDREWS HAMILTON LIMITED | 04933037 | Company is dissolved | 04/10/2006 | Company Secretary |
| REGATTA TELEVISION LIMITED | 02453171 | Company is dissolved | 04/10/2006 | Company Secretary |
| DRAMADENE LIMITED | 02049083 | Company is dissolved | 04/10/2006 | Company Secretary |
| ALLEN STREET LIMITED | 04286022 | Company is dissolved | 04/10/2006 | Company Secretary |
| ROLECHOICE LIMITED | 03463587 | Company is dissolved | 04/10/2006 | Company Secretary |
| GALLISSAS LIMITED | 05172658 | Company is dissolved | 04/10/2006 | Company Secretary |
| MORGAN STREET (OVERSEAS) LIMITED | 03653265 | Active - Accounts Filed | 04/10/2006 | Company Secretary |
| WORLD RAFTING CHAMPIONSHIPS LIMITED | 02357143 | Company is dissolved | 04/10/2006 | Company Secretary |
| THALIA PRODUCTIONS LIMITED | 04192918 | Company is dissolved | 01/09/2006 | Company Secretary |
| SACHA BROOKS LIMITED | 02499731 | Company is dissolved | 26/08/2006 | Company Secretary |
| MORGAN STREET LIMITED | 03576390 | Active - Accounts Filed | 26/08/2006 | Company Secretary |
| WILD GRASS LIMITED | 04129746 | Company is dissolved | 22/12/2000 | Director |
| TOPAZ CAPITAL MANAGEMENT LIMITED | 04038041 | Company is dissolved | 20/07/2000 | Director |
| CLIPTONVILLE LIMITED | 03898120 | Company is dissolved | 28/01/2000 | Director |
| GREENSIDE MARKETING LIMITED | 03228709 | Company is dissolved | 16/11/1996 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A* - no information available

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| EGIS ROAD OPERATION UK LIMITED | 06693340 | Active - Accounts Filed | 01/05/2022 | 31/12/2023 | Company Secretary |
| MISCHIEF SCREEN LTD. | 11388703 | Active - Accounts Filed | 30/05/2018 | 17/07/2020 | Company Secretary |
| BEARHUNT PRODUCTIONS LIMITED | 06616551 | Active - Accounts Filed | 28/10/2009 | 01/02/2023 | Company Secretary |
| MAYHAIR LIMITED | 04034383 | Company is dissolved | 04/10/2006 | 12/09/2013 | Company Secretary |
| TELEVISION IN EUROPE LIMITED | 01715117 | Active - Accounts Filed | 04/10/2006 | 25/01/2024 | Company Secretary |
| RAPID RACING LIMITED | 01670383 | Active - Accounts Filed | 04/10/2006 | 25/01/2024 | Company Secretary |
| WOOLF LONDON LIMITED | 05643211 | Company is dissolved | 04/10/2006 | 04/10/2006 | Company Secretary |
| GORDON LINDSAY DESIGN LIMITED | 03360068 | Company is dissolved | 01/09/2006 | 29/02/2012 | Company Secretary |
| GRUBER FILMS (MAP) LIMITED | 03794057 | Company is dissolved | 01/09/2006 | 01/09/2006 | Director |
| GRUBER FILMS (MAP) LIMITED | 03794057 | Company is dissolved | 01/09/2006 | 31/03/2009 | Company Secretary |
| ROAD MOVIE PRODUCTIONS LIMITED | 02697739 | Company is dissolved | 01/09/2006 | 31/03/2009 | Company Secretary |
| THE GRUBER BROTHERS (ENTREPRENEURS) LIMITED | 03130328 | Active - Accounts Filed | 01/09/2006 | 31/03/2009 | Company Secretary |
| GORDON LINDSAY (TRADING) LIMITED | 03558391 | Company is dissolved | 01/09/2006 | 29/02/2012 | Company Secretary |
| INCOTEL SOLUTIONS LIMITED | 05250857 | Company is dissolved | 05/10/2004 | 04/10/2009 | Company Secretary |
| MAESTRO CALABRESE INTERNATIONAL LIMITED | 04770743 | Active - Accounts Filed | 20/05/2003 | 20/05/2003 | Director |
| TH CONSULTING LIMITED | 04683431 | Active - Accounts Filed | 02/03/2003 | 02/03/2003 | Director |
| S & C TRAINING LIMITED | 04669632 | Company is dissolved | 18/02/2003 | 18/02/2003 | Director |
| ADAM CORPORATE LIMITED | 04657749 | Active - Accounts Filed | 05/02/2003 | 31/03/2010 | Company Secretary |
| LEXIS ENTERPRISE LIMITED | 04495940 | Company is dissolved | 26/07/2002 | 26/07/2002 | Director |
| 5 CAMBRIDGE PARK LIMITED | 04470354 | Active - Accounts Filed | 26/06/2002 | 26/06/2002 | Director |
| TEAMACT BUSINESS THEATRE LIMITED | 04371116 | Company is dissolved | 11/02/2002 | 11/02/2002 | Director |
| BURLANDI LIMITED | 04353604 | Company is dissolved | 15/01/2002 | 15/01/2002 | Director |
| JARA LIMITED | 04313593 | Company is dissolved | 30/10/2001 | 16/01/2003 | Director |
| ONE MIND LIMITED | 04291808 | Company is dissolved | 21/09/2001 | 21/09/2001 | Director |
| SI INTERNATIONAL LIMITED | 04158086 | Company is dissolved | 12/02/2001 | 12/02/2001 | Director |
| PHOTOHALL.COM LIMITED | 04101244 | Company is dissolved | 02/11/2000 | 02/11/2000 | Director |

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| TEC CONSULTING INTERNATIONAL LIMITED | 04101034 | Company is dissolved | 02/11/2000 | 02/11/2000 | Director |
| EUROLEG LIMITED | 04020900 | Company is dissolved | 23/06/2000 | 23/06/2000 | Director |
| CITRUSGROVE MULTIMEDIA LIMITED | 04020768 | Company is dissolved | 23/06/2000 | 23/06/2000 | Director |
| LORDPOWER LIMITED | 03980548 | Active - Accounts Filed | 24/05/2000 | 01/01/2005 | Director |
| THE ORIGINAL SPORTS COMPANY LIMITED | 03859208 | Company is dissolved | 14/10/1999 | 14/10/1999 | Director |
| ORIGINAL ENTERTAINMENTS LIMITED | 03847668 | Company is dissolved | 23/09/1999 | 23/09/1999 | Director |
| MILTON CONRAD LIMITED | 03845805 | Company is dissolved | 21/09/1999 | 21/09/1999 | Director |
| PFL COMMUNICATIONS LIMITED | 03775124 | Company is dissolved | 20/05/1999 | 20/05/1999 | Director |
| ACCESS COMPUTER RECRUITMENT LIMITED | 03766882 | Non-Trading | 04/05/1999 | 04/05/1999 | Director |
| SUKAMI LIMITED | 03709790 | Company is dissolved | 08/02/1999 | 08/02/1999 | Director |
| VINTAGE AFRICA (UK) LIMITED | 03391098 | Company is dissolved | 16/10/1998 | 21/06/1999 | Company Secretary |
| TRIP LOGIC LIMITED | 03628377 | Company is dissolved | 08/09/1998 | 21/06/1999 | Company Secretary |
| GLOBEPLAN LIMITED | 03574304 | Company is dissolved | 04/06/1998 | 05/06/2003 | Director |
| E.D.C.A. LIMITED | 03487379 | Company is dissolved | 30/12/1997 | 30/12/1997 | Director |
| THOMPSON D'OLIER & CO. LTD. | 03390395 | Company is dissolved | 23/06/1997 | 03/07/1997 | Director |
| OVERSTRAND INVESTMENTS LIMITED | 03377241 | Company is dissolved | 22/05/1997 | 22/05/1997 | Director |
| 1 LADBROKE CRESCENT MANAGEMENT COMPANY LIMITED | 03342204 | Company is dissolved | 24/03/1997 | 24/03/1997 | Director |
| VIDEOCALL LIMITED | 03313539 | Active - Accounts Filed | 05/02/1997 | 05/02/1997 | Director |
| RPA ARCHITECTURAL CONSULTANTS LIMITED | 03306725 | Active - Accounts Filed | 23/01/1997 | 07/02/1997 | Director |
| GLOBAL DYNAMIK LIMITED | 03250994 | Company is dissolved | 17/09/1996 | 17/09/1996 | Director |
| ALLIED THERMO POWER LIMITED | 03239611 | Company is dissolved | 19/08/1996 | 19/08/1996 | Director |
| PLUMBWISE SUPPLIES LIMITED | 03227686 | Company is dissolved | 22/07/1996 | 22/07/1996 | Director |
| COMMUNICOR (EVENTS) LIMITED | 03213329 | Company is dissolved | 18/06/1996 | 18/06/1996 | Director |
| ECOLOGIC OXIDIZER LTD | 03207971 | Company is dissolved | 05/06/1996 | 13/11/1996 | Director |
| MARTINFAYRE LIMITED | 03189966 | Company is dissolved | 24/04/1996 | 24/12/1996 | Director |
| PARK WALK LIMITED | 03185856 | Company is dissolved | 15/04/1996 | 15/04/1996 | Director |
| KALDI KOFFEE (HOLDINGS) LIMITED | 03173631 | Company is dissolved | 15/03/1996 | 18/04/1996 | Director |
| THE MALVERN HILLS COMPANY LIMITED | 03157643 | Active - Accounts Filed | 12/02/1996 | 12/02/1996 | Director |
| BAYHURST LIMITED | 03147325 | Company is dissolved | 17/01/1996 | 10/02/1996 | Director |
| OCEAN ENVIRONMENTAL TECHNOLOGIES LIMITED | 03136790 | Company is dissolved | 12/12/1995 | 12/12/1995 | Director |



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|-------------------------|----------|-------------------------|------------|------------|----------------------|
| KALDI KOFFEE LIMITED | 03124032 | Company is dissolved | 09/11/1995 | 20/11/1995 | Director |
| HOME TECHNOLOGY LIMITED | 03119448 | Company is dissolved | 30/10/1995 | 30/10/1995 | Director |
| JUDD LIMITED | 03086049 | Company is dissolved | 01/08/1995 | 01/08/1995 | Director |
| SINCH UK LTD. | 03049312 | Active - Accounts Filed | 25/04/1995 | 12/09/1995 | Director |
| REPLACE-A-CAR LIMITED | 03043534 | Company is dissolved | 07/04/1995 | 17/10/1996 | Director |
| REGENTPACE LIMITED | 02834804 | Company is dissolved | 12/12/1994 | 14/10/1997 | Company Secretary |
| SPRING MEDICAL LIMITED | 02995461 | Company is dissolved | 28/11/1994 | 02/12/1994 | Company Secretary |