



**NEWHAVEN NOMINEES LIMITED**

**905219041**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NEWHAVEN NOMINEES LIMITED	<b>Number</b>	905219041
<b>Postcode</b>		<b>Address</b>	Po Box 901 East Asia Chambers Road Town Tortola
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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
CACTUS TELECOM LIMITED	06338474	Company is dissolved	05/10/2007		Director
CASSIUS MANAGEMENT LIMITED	06338431	Company is dissolved	05/10/2007	18/04/2008	Director
PLATTE INTERNATIONAL LTD.	06333266	Company is dissolved	03/08/2007	02/01/2008	Director
ZIPPO ENTERTAINMENT LIMITED	05402352	Company is dissolved	25/06/2007	31/12/2006	Director
SUMO TV LIMITED	03684686	Company is dissolved	02/03/2007	15/12/2007	Director
M I PROPERTY LIMITED	06048531	Company is dissolved	11/01/2007		Director
JARVIS TELECOM LIMITED	05995172	Company is dissolved	13/11/2006		Director
JIMATI (UK) LIMITED	05543760	Company is dissolved	05/09/2006	01/04/2009	Director
M I GROUP INTERNATIONAL LIMITED	05912132	Company is dissolved	22/08/2006		Director
M I DEVELOPMENTS LIMITED	05907514	Company is dissolved	16/08/2006		Director
MILES AHEAD INTERNATIONAL LIMITED	05828817	Company is dissolved	25/05/2006		Director
GRANDIOSE LIMITED	05741877	Active - Accounts Filed	15/05/2006	29/06/2019	Director
ALLERTON DEVELOPMENTS LIMITED	02936434	Company is dissolved	27/03/2006	01/05/2006	Company Secretary
BLYTHE PROPERTY COMPANY LIMITED	03980679	Company is dissolved	27/03/2006	01/05/2006	Company Secretary
SCANDIC FINANCE LIMITED	05133183	Company is dissolved	24/02/2006		Director
DRAKE NOMINEES LIMITED	05681609	Company is dissolved	20/01/2006	10/05/2006	Director
DRAKE TRUSTEES LIMITED	05679258	Company is dissolved	18/01/2006	10/05/2006	Director
THREEWAYS PRODUCTIONS LIMITED	05592050	Company is dissolved	17/10/2005	02/07/2006	Director
TALKLINE COMMUNICATIONS LONDON LIMITED	05563918	Company is dissolved	15/09/2005		Director



## NEWHAVEN NOMINEES LIMITED

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XERO 9 LTD	04434822	Company is dissolved	11/08/2005		Director
EVO CARE LIMITED	04712855	Company is dissolved	11/08/2005		Director
GLOBAL 1 LIMITED	05446970	Company is dissolved	11/08/2005		Director
PHOENIX FIRE TECHNOLOGIES (UK) LIMITED	05466393	Non-Trading	31/05/2005	21/03/2012	Director
THE FILM FESTIVAL CHANNEL LIMITED	04998787	Company is dissolved	04/05/2005		Director
CELESTIAL FILM FESTIVAL CHANNEL LIMITED	04998830	Company is dissolved	04/05/2005		Director
FILMS AND FESTIVALS LIMITED	04998816	Company is dissolved	04/05/2005		Director
FESTIVAL OF FILMS LIMITED	04998803	Company is dissolved	04/05/2005		Director
CELESTIAL FESTIVAL OF FILMS LIMITED	04998850	Company is dissolved	04/05/2005		Director
CELESTIAL FILMS AND FESTIVAL LIMITED	04998859	Company is dissolved	04/05/2005		Director
DIANE TELECOM LIMITED	05440755	Company is dissolved	03/05/2005		Director
MOBILE ENTERTAINMENT AND GAMING APPLICATIONS LIMITED	05438435	Company is dissolved	28/04/2005		Director
JAZZDENE LIMITED	03414681	Company is dissolved	22/04/2005	19/09/2003	Director
JAZZDENE LIMITED	03414681	Company is dissolved	22/04/2005	07/07/2005	Company Secretary
ALLBRIGHT MUSIC LIMITED	05398047	Company is dissolved	21/03/2005		Director
RIGHT ENTERTAINMENT LIMITED	05235107	Company is dissolved	15/02/2005		Director
FASCINATE LIMITED	05216823	Company is dissolved	15/02/2005		Director
HARVAN EUROPE LIMITED	04836573	Active - Accounts Filed	25/10/2004	23/02/2005	Director
TALKLINE COMMUNICATIONS LIMITED	05037166	Company is dissolved	13/02/2004		Director
BUZZMESOLUTIONS.CO.UK LIMITED	04961784	Company is dissolved	05/02/2004		Director
TROY VENTURES LTD	04752040	Company is dissolved	04/02/2004		Director
FASTNET PUBLISHING LIMITED	04932681	Company is dissolved	30/11/2003	22/03/2004	Director
FACILE SOFTWARE LIMITED	04932588	Company is dissolved	15/10/2003		Director
MONTERVIEW LIMITED	03799322	Company is dissolved	06/10/2003		Director
MONTERSTAR LIMITED	03799311	Company is dissolved	06/10/2003		Director
DELTA-SUISSE LIMITED	03524174	Active - Accounts Filed	29/09/2003	22/01/2018	Director
GLOBAL REPRESENTATIVES LIMITED	04822611	Company is dissolved	08/07/2003		Director
INTERNATIONAL STRATEGY CONSULTANCY LIMITED	04760747	Company is dissolved	12/05/2003	14/11/2003	Director
NETPUBLICAN LTD	04469790	Company is dissolved	25/04/2003		Director
GAMECAST UK LIMITED	04687393	Company is dissolved	07/03/2003	19/03/2004	Director
INTERGLOBAL PROCESSING SOLUTIONS LIMITED	04648079	Company is dissolved	29/01/2003		Director



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## NEWHAVEN NOMINEES LIMITED

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UNIQUE BILLING SYSTEMS LIMITED	04355673	Company is dissolved	29/09/2002	11/04/2003	Director
LIQUID CAPITAL CONSULTANCY LIMITED	04340513	Company is dissolved	16/09/2002		Director
IMPACT WORKFLOW SOLUTIONS LIMITED	04424362	Company is dissolved	30/04/2002	22/07/2004	Director
280 BISHOPSGATE LIMITED	03723141	Company is dissolved	19/04/2002	15/10/2004	Director
280 BISHOPSGATE LIMITED	03723141	Company is dissolved	19/04/2002	14/04/2003	Company Secretary
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	04365004	In Liquidation	19/04/2002	31/01/2003	Company Secretary
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	04365004	In Liquidation	19/04/2002	15/10/2004	Director
VEN TECHNOLOGIES LIMITED	04394089	Company is dissolved	14/03/2002	07/05/2004	Director
SLOW & STEADY LIMITED	04287193	Company is dissolved	31/01/2002		Director
VERVE DESIGN LIMITED	04299296	Company is dissolved	13/12/2001		Director
COLLABERATIVE OFFSET MANAGEMENT LIMITED	04318356	Company is dissolved	16/11/2001	04/08/2004	Director
GOLDSTAR BUSINESS SERVICES LIMITED	04270974	Company is dissolved	18/09/2001		Director
M-CONNECT LIMITED	04226110	Company is dissolved	31/08/2001		Director
EURO BALTIC PROPERTIES LIMITED	04234737	Company is dissolved	18/06/2001	15/10/2004	Director
MERIDIAN ACCOUNTANCY SERVICES LIMITED	04208271	Company is dissolved	02/05/2001		Director
LOCKSLEY HOTELS LIMITED	03801505	Company is dissolved	26/04/2001		Director
NEWHAVEN GROUP LIMITED	03239829	Active - Accounts Filed	30/03/2001	22/10/2014	Director
CELL MEDIA LIMITED	04176745	Company is dissolved	13/03/2001		Director
LEYSGLEN LIMITED	04087474	Company is dissolved	04/12/2000	10/09/2001	Director
LEYSDOWN LIMITED	04087472	Company is dissolved	04/12/2000	10/09/2001	Director