



**Nigel Peter Stone**

**905429850**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nigel Peter Stone	<b>Number</b>	905429850
<b>Postcode</b>	SW19 7AB	<b>Address</b>	36 Alwyne Road Wimbledon London
<b>Date of birth</b>	May 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GENIUS MEDIA LIMITED	04250320	Company is dissolved	11/07/2001		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRIARBRIDGE LIMITED	15937251	Active - Newly Incorporated	05/09/2024	02/10/2024	Director
OMEGA INTERNATIONAL UNIT 4 TRADING LIMITED	13138410	Non-Trading	18/01/2021	19/01/2021	Director
OMEGA INTERNATIONAL TRUST LIMITED	13117551	Non-Trading	06/01/2021	19/01/2021	Director
OMEGA INTERNATIONAL UNIT 3 TRADING LIMITED	13106798	Non-Trading	31/12/2020	19/01/2021	Director
OMEGA INTERNATIONAL UNIT 1 TRADING LIMITED	13106788	Non-Trading	31/12/2020	19/01/2021	Director
OMEGA INTERNATIONAL UNIT 2 TRADING LIMITED	13106793	Non-Trading	31/12/2020	19/01/2021	Director
HGRW SERVICES LIMITED	11914325	Company is dissolved	29/03/2019	08/04/2019	Director
LIFE SCIENCE FUTURES LIMITED	11463193	Non-Trading	13/07/2018	04/08/2018	Director
KEY MEDIA UK (KM MIDCO) LIMITED	11411361	Non-Trading	12/06/2018	09/07/2018	Director
KEY MEDIA HOLDINGS LIMITED	11411366	Non-Trading	12/06/2018	09/07/2018	Director
KEY MEDIA IP LIMITED	11411402	Company is dissolved	12/06/2018	09/07/2018	Director
KEY MEDIA OPERATIONS LIMITED	11411407	Company is dissolved	12/06/2018	09/07/2018	Director
NEARLAND (UK) LIMITED	10955125	Active - Accounts Filed	11/09/2017	04/04/2018	Director
OAKDECK LIMITED	08622480	Active - Accounts Filed	24/07/2013	24/07/2013	Director
BEDFORD ESTATES SETTLEMENT LONDON LIMITED	08584507	Active - Accounts Filed	25/06/2013	05/07/2013	Director
CONFESTIM LIMITED	08426368	Company is dissolved	01/03/2013	02/07/2013	Director
TM SERVICED OFFICES LIMITED	08236586	Company is dissolved	02/10/2012	11/07/2013	Director

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KINNERTON ARP LIMITED	08072295	Company is dissolved	17/05/2012	26/07/2012	Director
GORDON HOUSE (LONDON) LIMITED	08036299	Active - Accounts Filed	18/04/2012	30/04/2012	Director
MK DATAVAULT TRADING LIMITED	07713915	Company is dissolved	21/07/2011	16/08/2011	Director
CITIZENM-CHIL ST PAUL'S PROPERTIES LIMITED	07673980	Company is dissolved	20/06/2011	07/07/2011	Director
BUFFALO MORGAN LIMITED	07494253	Company is dissolved	17/01/2011	18/01/2011	Director
BOODLE HATFIELD (OFFICES) LIMITED	05155445	Company is dissolved	02/03/2010		Director
BOODLE HATFIELD LLP	OC318080	Active - Accounts Filed	16/02/2010	31/03/2024	LLP Member
STUDLEY HOUSE LIMITED	07085236	Company is dissolved	24/11/2009	17/05/2010	Director
WULSTAN INVESTORS LIMITED	07055860	Non-Trading	24/10/2009	07/11/2009	Director
BOWLEAZE LIMITED	07015688	Active - Accounts Filed	11/09/2009	22/09/2009	Director
PGR CAPITAL LIMITED	06950238	Company is dissolved	02/07/2009	02/07/2009	Director
FAIRSTREET LIMITED	06828862	Company is dissolved	24/02/2009	04/03/2009	Director
JUPITER ABC LIMITED	06648530	Non-Trading	23/07/2008	17/12/2014	Director
BOODLE MANAGEMENT SERVICES	02825355	Company is dissolved	06/03/2008		Director
MEDIA EXCHANGE PARTNERS LIMITED	06041069	Company is dissolved	08/03/2007		Company Secretary
WILDMOOR (HARINGEY) LIMITED	03579099	Company is dissolved	20/06/2006	21/06/2006	Company Secretary
TABARNAC CONSTRUCTION LTD	05292891	Company is dissolved	22/11/2004	17/02/2005	Director
DAVIS PRODUCTIONS LLP	OC308777	Company is dissolved	28/07/2004	29/07/2004	LLP Designated Member
GENIUS RESEARCH AND DEVELOPMENT LIMITED	04211591	Company is dissolved	20/05/2004		Company Secretary
BOODLE HATFIELD SECRETARIAL LIMITED	01095632	Non-Trading	02/07/2003	31/03/2024	Company Secretary
BASSETT ROAD (NO.2)	04676735	Non-Trading	24/02/2003	27/02/2003	Director
NEWTON GROVE (NO.1)	04676746	Non-Trading	24/02/2003	27/02/2003	Director
NEWTON GROVE (NO.2)	04676744	Non-Trading	24/02/2003	27/02/2003	Director
BASSETT ROAD (NO.1)	04676748	Non-Trading	24/02/2003	27/02/2003	Director
OHS 2023	04676737	Active - Accounts Filed	24/02/2003	10/03/2003	Director
FERBICO UNLIMITED	04622630	Company is dissolved	20/12/2002	21/12/2002	Director
AFTERON LIMITED	04605626	Company is dissolved	11/12/2002	14/01/2003	Director
HH INTERNATIONAL RESOURCES LIMITED	04408090	Company is dissolved	12/04/2002	15/05/2002	Director
GOMPERTZ LIMITED	04256293	Company is dissolved	14/01/2002		Company Secretary
DEALOGIC (HOLDINGS) LIMITED	04275038	Active - Accounts Filed	07/11/2001	21/11/2001	Director
BOODLE HATFIELD NOMINEES LIMITED	03955460	Non-Trading	24/03/2000	31/03/2024	Director
VEOS PLC	03833193	Company is dissolved	30/09/1999	04/11/1999	Director



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ORGANIC LIFE LIMITED	03530182	Company is dissolved	16/04/1998		Company Secretary
SUNNYFIELDS ORGANIC FARM LIMITED	03426272	Company is dissolved	30/09/1997	12/02/1998	Company Secretary
BIKLER LIMITED	03388996	Company is dissolved	12/08/1997	18/11/1997	Director
BILAGO LIMITED	03380477	Company is dissolved	12/08/1997	18/11/1997	Director
PURPLE HOUSE LIMITED	03087662	Company is dissolved	17/07/1996	21/09/1999	Company Secretary
ANDOVIA LIMITED	03140760	Company is dissolved	12/01/1996	27/02/1996	Director
ZAWADI LIMITED	03079715	Company is dissolved	13/07/1995		Company Secretary
BOODLE HATFIELD SECRETARIAL LIMITED	01095632	Non-Trading	08/02/1995	31/03/2024	Director
LOCKSPIRE LIMITED	02414624	Company is dissolved	20/07/1994	27/01/1995	Company Secretary
GENUS TECHNOLOGY LIMITED	02538764	Company is dissolved	31/07/1992		Company Secretary
FITZGEORGE & FITZJAMES MANAGEMENT COMPANY LIMITED	02630217	Company is dissolved	17/07/1991	11/11/1991	Director