



Nicholas Hugh Byrom

905627393

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Nicholas Hugh Byrom | Number | 905627393 |
| Postcode | MC98 000 | Address | Apartment 83 Le Regina 13 - 15 Bvd Des Moulins Monte Carlo Monaco |
| Date of birth | November 1953 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------|------------|-----------|----------|
| AROMWOOD LIMITED | 03718963 | Non-Trading | 01/03/1999 | | Director |
| HATTON CROSS LIMITED | 03517629 | Non-Trading | 06/03/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| MIRABEAU INVESTMENTS LIMITED | 05442332 | Company is dissolved | 04/05/2005 | | Company Secretary |
| FIXEND LIMITED | 03666152 | Company is dissolved | 10/02/2000 | | Director |
| H841 LIMITED | 00688406 | Company is dissolved | 09/07/1999 | 06/09/2004 | Director |
| H. HUNTSMAN (HOLDINGS) LIMITED | 02215158 | Company is dissolved | 09/07/1999 | 06/09/2004 | Director |
| FERRALINE LIMITED | 03780685 | Company is dissolved | 07/07/1999 | 06/09/2004 | Director |
| TIMECROSS LIMITED | 03471864 | Company is dissolved | 22/12/1997 | | Director |
| FENCHURCH MANAGEMENT LIMITED | 03424171 | Company is dissolved | 22/08/1997 | 31/08/1997 | Director |
| SHOALACTION LIMITED | 02944325 | Company is dissolved | 06/07/1994 | | Director |
| SUPERLATIVE INVESTMENT SERVICES LIMITED | 02303782 | Company is dissolved | 11/04/1994 | 18/08/1994 | Director |
| BALTIC QUAY MANAGEMENT (1994) LIMITED | 02884872 | Active - Accounts Filed | 25/03/1994 | 23/11/1998 | Director |
| LONDON EMBANKMENT PROPERTIES LIMITED | 02884861 | Company is dissolved | 14/02/1994 | | Director |
| CITYBLAIN MANAGEMENT LIMITED | 02851145 | Company is dissolved | 14/01/1994 | | Director |
| MWB (OLD BAILEY) LIMITED | 02865420 | Company is dissolved | 07/01/1994 | 18/08/1994 | Director |
| PARK-LANDS (ESTATES) LTD | 02834220 | Company is dissolved | 23/09/1993 | 18/08/1994 | Director |
| LUDGATE HOUSE LIMITED | 02834221 | Company is dissolved | 22/09/1993 | 18/08/1994 | Director |
| PARK-LANDS (CHELTENHAM) LIMITED | 02833819 | Company is dissolved | 08/09/1993 | 18/08/1994 | Director |
| THE TRAINING DEPARTMENT LIMITED | 02222178 | Company is dissolved | 31/08/1993 | | Director |



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|---|----------|----------------------|------------|------------|-------------------|
| PARK-LANDS (HOLDINGS) LIMITED | 02157441 | Company is dissolved | 24/02/1993 | 18/08/1994 | Director |
| PARK-LANDS (HOLDINGS) LIMITED | 02157441 | Company is dissolved | 24/02/1993 | 24/02/1996 | Company Secretary |
| PARK-LANDS (ISLINGTON) LIMITED | 02771483 | Company is dissolved | 22/01/1993 | 18/08/1994 | Director |
| PARK-LANDS (LONDON) LIMITED | 02776805 | Company is dissolved | 14/01/1993 | 18/08/1994 | Director |
| COMMERCIAL PROPERTY TRUSTEES LIMITED | 02029354 | Company is dissolved | 29/09/1992 | | Director |
| COMMERCIAL PROPERTY TRUSTEES LIMITED | 02029354 | Company is dissolved | 29/09/1992 | | Company Secretary |
| SUPERLATIVE INVESTMENT SERVICES LIMITED | 02303782 | Company is dissolved | 11/04/1992 | 18/08/1994 | Company Secretary |
| SOUTH AUDLEY SECURITIES LIMITED | 01801257 | Company is dissolved | 09/02/1992 | | Director |
| WARWICK HOUSE KENSINGTON LIMITED | 02132518 | Company is dissolved | 01/06/1991 | 18/08/1994 | Director |