



WHALE ROCK DIRECTORS LIMITED

906302094

Director Information

Title		Honours	
Name	WHALE ROCK DIRECTORS LIMITED	Number	906302094
Postcode	EC2V 7AY	Address	2nd Floor 50 Gresham Street London
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORTY NINE HR LIMITED	06464593	Active - Accounts Filed	04/01/2008		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SANDWELL ARTS TRUST	06940284	Company is dissolved	22/06/2009	07/07/2009	Director
PRIME DEVELOPMENT & INVESTMENT LIMITED	06897578	Active - Accounts Filed	06/05/2009	06/05/2009	Director
STANHOPE COMMODITIES LIMITED	06885096	Company is dissolved	22/04/2009	30/10/2012	Director
STANHOPE SERVICES LIMITED	06885025	Company is dissolved	22/04/2009	12/05/2009	Director
I JETS HOLDINGS LIMITED	06882370	Company is dissolved	20/04/2009	02/10/2009	Director
BROMLEY MYTIME LIMITED	06861109	Company is dissolved	27/03/2009	29/08/2009	Director
LITERATURE WORKS	06858956	Active - Accounts Filed	25/03/2009	29/05/2009	Director
ABSOLUTELY LEISURE	06822082	Active - Accounts Filed	17/02/2009	27/03/2009	Director
READY SET GROW LIMITED	06813760	Company is dissolved	09/02/2009	09/02/2009	Director
THE CHOLMONDELEY GARDENS TRUST	06811619	Active - Accounts Filed	05/02/2009	16/03/2009	Director
THIRD SECTOR PROPERTY LIMITED	06807280	Active - Accounts Filed	02/02/2009	05/02/2009	Director
RENT RE-FORM LIMITED	06807264	Company is dissolved	02/02/2009	05/02/2009	Director
AYLESBURY VALE COMMUNITY TRUST	06801803	Active - Accounts Filed	26/01/2009	26/02/2009	Director
OPUS CREATIVE LIMITED	06782824	Company is dissolved	05/01/2009	30/06/2009	Director
LEO STERLING (UK) LIMITED	06782900	Company is dissolved	05/01/2009	13/08/2009	Director
NEVADA BOB (EUROPE) LIMITED	06782860	Company is dissolved	05/01/2009	18/03/2009	Director
WHALECO (NO.20) LIMITED	06782886	Company is dissolved	05/01/2009		Director
GOLDLIONFISH LIMITED	06782814	Company is dissolved	05/01/2009	21/01/2009	Director
DIAMOND RIG INVESTMENTS LIMITED	06772372	Active - Accounts Filed	12/12/2008	15/12/2008	Director
THE HILARY TANGYE TRUST	06771566	Active - Accounts Filed	11/12/2008	27/02/2009	Director



WHALE ROCK DIRECTORS LIMITED

906302094

ICC RESEARCH FOUNDATION	06771525	Active - Accounts Filed	11/12/2008	02/02/2009	Director
WHO LIVED HERE LIMITED	06760805	Company is dissolved	28/11/2008	29/11/2009	Director
STORE SOC LIMITED	06760868	Company is dissolved	28/11/2008	28/07/2010	Director
XCHANGING (REBUS) PENSION TRUSTEES LIMITED	06760542	Company is dissolved	27/11/2008	27/11/2008	Director
NEW STAR UK LEVERAGED PROPERTY NOMINEE 2 LIMITED	06756640	Company is dissolved	24/11/2008	24/11/2008	Director
NEW STAR UK LEVERAGED PROPERTY NOMINEE 1 LIMITED	06756628	Company is dissolved	24/11/2008	24/11/2008	Director
DEBT ACQUISITION LIMITED	06755660	In Liquidation	21/11/2008	01/12/2009	Director
ISMA COMMUNICATIONS LIMITED	06755705	Company is dissolved	21/11/2008	16/01/2009	Director
TPT HOLDCO NO.1 LIMITED	06755584	Active - Accounts Filed	21/11/2008	10/12/2008	Director
LAVENDER ADMINISTRATION (UK) LIMITED	06755684	Active - Accounts Filed	21/11/2008	06/01/2009	Director
SC DIRECTORS LIMITED	06755620	Company is dissolved	21/11/2008	12/02/2009	Director
DIAMOND OFFSHORE ENTERPRISES LIMITED	06747036	Active - Accounts Filed	11/11/2008	12/11/2008	Director
APHRA HARGROVE TRUST	06740962	Company is dissolved	04/11/2008	10/03/2009	Director
VERTUS TECHNOLOGIES UK LIMITED	06727538	Company is dissolved	20/10/2008	20/11/2008	Director
MYRIAD HEALTHCARE TRUST LIMITED	06724977	Company is dissolved	15/10/2008	28/11/2008	Director
VIRTUE FUSION CM LIMITED	06725023	Active - Accounts Filed	15/10/2008	10/12/2008	Director
WHALECO (NO.11) LIMITED	06724939	Company is dissolved	15/10/2008		Director
BALLI HOLDINGS LIMITED	06724905	Company is dissolved	15/10/2008	17/10/2008	Director
LEGAL & GENERAL PROPERTY PARTNERS (LIFE FUND) LIMITED	06724924	Active - Accounts Filed	15/10/2008	06/11/2008	Director
LED ENTERPRISES LIMITED	06717770	Active - Accounts Filed	07/10/2008	07/10/2008	Director
BARRETT'S OESOPHAGUS UK	06675642	Company is dissolved	18/08/2008	12/12/2008	Director
EXMOUTH AND SEATON JURASSIC COAST INTERPRETATION CENTRES TRUST	06664968	Company is dissolved	05/08/2008	17/12/2008	Director
INDO - MYANMAR CONSERVATION	06662240	Active - Accounts Filed	01/08/2008	08/09/2008	Director
CITY OF NORWICH HOMES	06634888	Company is dissolved	01/07/2008		Director
ALLEN & COMPANY ADVISORS UK LIMITED	06633610	In Liquidation	30/06/2008	30/06/2008	Director
HOLLYRIDGE MEDIA LIMITED	06629531	Company is dissolved	25/06/2008	11/09/2008	Director
COLOSSUS REBUILD LIMITED	06629546	Company is dissolved	25/06/2008	10/10/2008	Director
SOFTWAREONE UK LIMITED	06629601	Active - Accounts Filed	25/06/2008	21/10/2008	Director
TIER EXCHANGE LTD	06629561	Company is dissolved	25/06/2008	22/09/2008	Director
CONRAN PROPERTIES (CLERKENWELL) LIMITED	06578709	Company is dissolved	28/04/2008	24/06/2008	Director



WHALE ROCK DIRECTORS LIMITED

906302094

LAKER DEVELOPMENT MANAGEMENT LIMITED	06578737	Company is dissolved	28/04/2008	09/09/2008	Director
CORAL JPUT LIMITED	06578729	Active - Accounts Filed	28/04/2008	05/08/2008	Director
OPTIONELLE EUROPE LIMITED	06578723	Company is dissolved	28/04/2008	21/07/2008	Director
CONNECT 10 ESTATE MANAGEMENT COMPANY LIMITED	06578718	Active - Accounts Filed	28/04/2008	02/07/2008	Director
WELLINGTON COLLEGE EDUCATIONAL ENTERPRISES LTD	06578707	Active - Accounts Filed	28/04/2008	16/07/2008	Director
ARTHUR J. GALLAGHER HOLDINGS (UK) LIMITED	06578719	Active - Accounts Filed	28/04/2008	07/08/2008	Director
CORAL KEYSTONE ESTATES LIMITED	06578734	Company is dissolved	28/04/2008	05/08/2008	Director
FLODRIVE UK V2 (GENERAL PARTNER) LIMITED	06578714	Company is dissolved	28/04/2008	28/07/2008	Director
NEIGHBOURHOOD INVESTOR LIMITED	06576021	Company is dissolved	24/04/2008	24/04/2008	Director
WHALE ROCK SECRETARIES LIMITED	02260552	Company is dissolved	10/03/2008	30/08/2012	Company Secretary
COLE'S CLEANING & CONCIERGE SERVICES LTD	06518707	Company is dissolved	29/02/2008	10/03/2011	Director
LAWGRA (NO. 1482) LIMITED	06518665	Company is dissolved	29/02/2008		Director
WE MAKE THINGS RECORDS LIMITED	06518692	Active - Accounts Filed	29/02/2008	27/05/2008	Director
STAYPUT SYSTEMS LIMITED	06518684	Company is dissolved	29/02/2008	15/05/2008	Director
DRIVEPAPER LIMITED	06424231	Company is dissolved	25/01/2008		Director
FLODRIVE UK V2 (NOMINEE TWO) LIMITED	06464606	Company is dissolved	04/01/2008	28/07/2008	Director
FORTY NINE HR LIMITED	06464593	Active - Accounts Filed	04/01/2008	28/03/2008	Director
MITTAL CAPITAL MANAGEMENT LIMITED	06464608	Company is dissolved	04/01/2008	24/07/2008	Director
BAYHILL THERAPEUTICS (UK) LIMITED	06464636	Company is dissolved	04/01/2008	04/04/2008	Director
LAWGRAM DIRECTORS LIMITED	06464599	Company is dissolved	04/01/2008	01/07/2008	Director