



**John Francis Soden**

**906817987**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Francis Soden	<b>Number</b>	906817987
<b>Postcode</b>	WC1R 5EF	<b>Address</b>	3 Field Court Grays Inn London
<b>Date of birth</b>	December 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CATALYST BUSINESS FINANCE LIMITED	08230044	In Liquidation	13/06/2017		Director
MOORGATE INDUSTRIES UK LIMITED	00495682	Active - Accounts Filed	20/10/2015		Director
GRACEHURST LIMITED	01518521	Company is dissolved	20/10/2015		Director
MOORGATE INDUSTRIES OFFSET SERVICES LIMITED	07543592	Company is dissolved	20/10/2015		Director
MOORGATE INDUSTRIES FINANCE LIMITED	09744117	Active - Accounts Filed	01/10/2015		Director
EUROMETAL LIMITED	00393180	Company is dissolved	13/02/2015		Director
MOORGATE INDUSTRIES LIMITED	01038435	In Liquidation	23/09/2013		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOORGATE INDUSTRIES LOANS LIMITED	01947996	Company is dissolved	20/10/2015		Director
STEMCOR MEIP LIMITED	08839073	Company is dissolved	09/01/2014	16/10/2015	Director
MOORGATE INDUSTRIES 1 LIMITED	08164949	Company is dissolved	12/12/2013		Director
STEMCOR HOLDINGS 2 LIMITED	08812874	Active - Accounts Filed	12/12/2013	20/10/2015	Director
CITIGROUP CAPITAL INVESTMENTS UK LIMITED	07196865	Active - Accounts Filed	19/03/2010	31/05/2011	Director
SEVEN MILE CAPITAL VENTURES UK LIMITED	04388436	Active - Accounts Filed	01/06/2009	31/05/2010	Director
BREAST CANCER HAVEN	03291851	In Liquidation	01/06/2009	29/01/2010	Director
CONSUMER FINANCE ACQUISITIONS CO. LIMITED	03621123	Company is dissolved	25/02/2009	31/05/2011	Director
CITIGROUP CAPITAL UK LIMITED	03686706	Active - Accounts Filed	17/07/2008	31/05/2011	Director
HAMWORTHY COMBUSTION SYSTEMS (NO. 2) LIMITED	02223576	Company is dissolved	14/07/2008		Director



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HAMWORTHY COMBUSTION EQUIPMENT (HOLDINGS) LIMITED	00227242	Company is dissolved	14/07/2008		Director
AIROIL-FLAREGAS HOLDINGS LIMITED	01545393	Company is dissolved	14/07/2008		Director
PEABODY ENGINEERING (NO. 2) LIMITED	00109057	In Liquidation	14/07/2008	31/05/2011	Director
HAMWORTHY COMBUSTION MARINE SYSTEMS (NO. 2) LIMITED	03130346	Company is dissolved	14/07/2008		Director
AIROIL-FLAREGAS LIMITED	01476250	Non-Trading	14/07/2008	26/11/2008	Director
INDUSTRAMAR LIMITED	00979240	Company is dissolved	14/07/2008		Director
CITIGROUP CAPITAL HOLD CO UK LIMITED	04659491	Company is dissolved	27/06/2008	31/05/2011	Director
REGENERATION CAPITAL LIMITED	05329584	Company is dissolved	25/06/2008	31/05/2011	Director
CABOT FINANCIAL LIMITED	05714535	Active - Accounts Filed	05/06/2008	06/04/2011	Director
CABOT CREDIT MANAGEMENT LIMITED	05754978	Active - Accounts Filed	05/06/2008	06/04/2011	Director
SEVEN MILE CAPITAL PROPERTY UK LIMITED	05330715	Company is dissolved	04/06/2008	31/05/2011	Director
PALL MALL FINANCE LIMITED	05684084	Company is dissolved	04/06/2008	06/04/2011	Director
PALL MALL HEALTHCARE LIMITED	04379895	Company is dissolved	04/06/2008		Director
PALL MALL LIFE LIMITED	04969204	Company is dissolved	23/05/2008		Director
PALL MALL BERMUDA II LIMITED	06301730	Company is dissolved	10/08/2007		Director
PALL MALL GERMANY LIMITED	05797761	Company is dissolved	26/05/2006	31/05/2011	Director
TRAFLOW SHIPPING SERVICES LIMITED	01243417	Company is dissolved	28/04/2006		Director
HULL LINER SERVICES LIMITED	02721678	Company is dissolved	01/02/2006		Director
U.P.C. (1997) LIMITED	02675950	Company is dissolved	01/02/2006		Director
H. & L. (HUMBERSIDE) LIMITED	02574576	Company is dissolved	01/02/2006		Director
H. & L. (GROUP) LIMITED	02574572	Company is dissolved	01/02/2006		Director
THPA PROPERTIES LIMITED	02470847	Company is dissolved	01/02/2006		Director
THPA DISTRIBUTION AND SERVICES UNLIMITED	02470844	Company is dissolved	01/02/2006		Director
HUMBERSIDE PORT SERVICES LIMITED	02386142	Company is dissolved	01/02/2006		Director
O M E 1987 LIMITED	01953182	Company is dissolved	01/02/2006		Director
LINKFLOW TRANSPORTATION LIMITED	00924787	Company is dissolved	01/02/2006		Director
BERGTRANS INTERNATIONAL LIMITED	01787662	Company is dissolved	01/02/2006		Director
H. & L. (BOSTON) LIMITED	02574566	Company is dissolved	01/02/2006		Director
TEESSIDE HOLDINGS LIMITED	02667355	Company is dissolved	01/02/2006		Director
CONSOLIDATED LAND SERVICES (SOUTH WALES) LIMITED	00814744	Company is dissolved	01/02/2006		Director



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TURBOLINK LIMITED	02001498	Company is dissolved	01/02/2006		Director
POWELL DUFFRYN PURFLEET LIMITED	00241985	Company is dissolved	01/02/2006	31/05/2011	Director
D.S.C. (CARGO SECURERS) LIMITED	00936157	Company is dissolved	01/02/2006		Director
PORT OF HOWDEN LIMITED	02033157	Company is dissolved	01/02/2006		Director
THPA CONSORTIUM LIMITED	02617727	Company is dissolved	01/02/2006		Director
PRESTIGE ACQUISITIONS LIMITED	04066334	Company is dissolved	15/12/2005	31/05/2011	Director
ROADCHEF LIMITED	01713437	Active - Accounts Filed	15/12/2005	30/03/2007	Director
PALL MALL BERMUDA LIMITED	05419751	Company is dissolved	26/08/2005	31/05/2011	Director
ERG WIND MEG 4 LIMITED LIABILITY PARTNERSHIP	OC309568	Active - Accounts Filed	01/12/2004	06/12/2006	LLP Member
ERG WIND MEG 3 LIMITED LIABILITY PARTNERSHIP	OC309567	Active - Accounts Filed	05/11/2004	06/12/2006	LLP Member
ERG WIND MEG 1 LIMITED LIABILITY PARTNERSHIP	OC307481	Active - Accounts Filed	01/04/2004	06/12/2006	LLP Member
PD PORTS GROUP LIMITED	02033149	Active - Accounts Filed	12/02/2004	09/07/2004	Director
HAMWORTHY ENGINEERING LIMITED	00135252	Company is dissolved	29/04/2003	31/05/2011	Director
HAMWORTHY COMBUSTION ENGINEERING LIMITED	00713226	Company is dissolved	23/04/2003	20/05/2011	Director
M.B. GAS LIMITED	02240037	Company is dissolved	31/12/2002		Director
POWELL DUFFRYN INVESTMENTS LIMITED	00739935	Company is dissolved	31/12/2002	31/05/2011	Director
G.JENKINS AND COMPANY,LIMITED	00219917	Company is dissolved	31/12/2002		Director
ROBERTS FUELS LIMITED	00708399	Company is dissolved	31/12/2002		Director
POWELL DUFFRYN DORMANT HOLDINGS LIMITED	04477517	Company is dissolved	31/12/2002	31/05/2011	Director
POWELL DUFFRYN GROUP SERVICES LIMITED	00652801	In Liquidation	31/12/2002	31/05/2011	Director
POWELL DUFFRYN (INTERNATIONAL) LIMITED	01235617	Company is dissolved	31/12/2002	31/05/2011	Director
POWELL DUFFRYN INVESTMENTS (UK) LIMITED	04146967	Company is dissolved	31/12/2002		Director
POWELL DUFFRYN TRUSTEES LIMITED	00545825	Company is dissolved	31/12/2002		Director
POWELL DUFFRYN INTERNATIONAL FUELS	00024077	Company is dissolved	31/12/2002		Director
MSA ACQUISITIONS CO. LIMITED	03534888	Company is dissolved	24/06/2002	30/03/2007	Director
PORTS HOLDINGS LIMITED	04179785	Active - Accounts Filed	14/03/2001	09/07/2004	Director
PD PORTCO LIMITED	04179797	Active - Accounts Filed	14/03/2001	09/07/2004	Director
POWELL DUFFRYN LIMITED	00298073	Company is dissolved	13/03/2001	31/05/2011	Director
REDUNDANT NO.1 LIMITED	04066182	Company is dissolved	24/10/2000		Director



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LONDON & LOCHSIDE  
INVESTMENTS LIMITED

03912911 In Liquidation

08/02/2000 09/03/2000 Company  
Secretary