



MARYLEBONE MANAGEMENT SERVICES LIMITED

907194919

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MARYLEBONE MANAGEMENT SERVICES LIMITED	<b>Number</b>	907194919
<b>Postcode</b>	W1U 2AH	<b>Address</b>	3 Bentinck Mews London
<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
KEYSTONE CORPORATION LIMITED	06437649	Company is dissolved	26/11/2007	12/05/2014	Company Secretary
SEPTIMO LIMITED	06293309	Active - Accounts Filed	26/06/2007	12/05/2014	Company Secretary
MIDNIGHT SUN ADVISORS LTD	06266004	Company is dissolved	01/06/2007	13/03/2008	Company Secretary
VELERT LIMITED	03823665	Company is dissolved	04/05/2007		Company Secretary
BARWICH LIMITED	03823769	Company is dissolved	04/05/2007		Company Secretary
SENSILE LIMITED	03823662	Company is dissolved	04/05/2007		Company Secretary
CANTILE LIMITED	03823660	Company is dissolved	04/05/2007		Company Secretary
GAILER LIMITED	03823838	Company is dissolved	04/05/2007		Company Secretary
VALGA LIMITED	03823667	Company is dissolved	04/05/2007		Company Secretary
INVERFOLD LIMITED	03302618	Active - Accounts Filed	03/05/2007	12/05/2014	Company Secretary
ROBERT WINTER ANTIQUES LIMITED	05947048	Company is dissolved	26/09/2006		Company Secretary
PRODUCT SOURCING LIMITED	05938039	Company is dissolved	18/09/2006	21/12/2006	Company Secretary
SERIT DEVELOPMENT LIMITED	05812408	Company is dissolved	10/05/2006	11/07/2010	Company Secretary



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BO G ERIKSON TELEVISION LIMITED	03349863	Company is dissolved	02/11/2005	07/12/2005	Company Secretary
PIPERHURST DESIGN LIMITED	03449404	Company is dissolved	15/07/2005	12/05/2014	Company Secretary
UTC HOLDINGS LIMITED	04466249	Company is dissolved	05/05/2005	15/05/2008	Company Secretary
JUST WILLBANK LIMITED	02476044	Company is dissolved	05/05/2005	15/05/2008	Company Secretary
HERITAGE FAMILY ESTATES LIMITED	02397947	Non-Trading	05/05/2005	15/05/2008	Company Secretary
JUST WILLS LIMITED	02427464	Active - Accounts Filed	05/05/2005	15/05/2008	Company Secretary
THE UNIVERSAL TRUST CORPORATION	02393718	Non-Trading	05/05/2005	15/05/2008	Company Secretary
JUST WILLS GROUP LIMITED	05186807	Active - Accounts Filed	05/05/2005	15/05/2008	Company Secretary
CORDEL HOLDINGS LIMITED	05417281	Company is dissolved	07/04/2005		Company Secretary
BENTINCK EMPLOYEE SOLUTIONS LIMITED	05325285	Company is dissolved	06/01/2005		Company Secretary
EXPRESS CAPITAL CONSULTING LIMITED	05322037	Company is dissolved	29/12/2004		Company Secretary
EVENT PROMOTION SALE LTD.	05319848	Company is dissolved	22/12/2004	20/06/2008	Company Secretary
O'SULLIVANS INVESTMENTS LIMITED	05312219	Active - Accounts Filed	14/12/2004	23/05/2007	Company Secretary
REAL ESTATE DEVELOPMENT INVESTMENTS LTD	05290800	Company is dissolved	18/11/2004		Company Secretary
PAVONINE LIMITED	05281031	Company is dissolved	09/11/2004	09/04/2010	Company Secretary
JULIUS NIELSEN (UK) LIMITED	04408458	Non-Trading	03/11/2004	07/02/2012	Company Secretary
INTRAMUROS LIMITED	04459865	Company is dissolved	17/06/2004		Company Secretary
CAVERSHAM INVESTMENTS (UK) LIMITED	05124292	Company is dissolved	11/05/2004		Company Secretary
ONYX ESTATES LIMITED	05044021	Company is dissolved	27/04/2004	18/06/2006	Company Secretary
CHANCERY LAW SERVICES LIMITED	05051863	Non-Trading	23/02/2004	15/05/2008	Company Secretary
NETELEK UK LIMITED	05050993	Company is dissolved	20/02/2004		Company Secretary



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LAKESHIRE LIMITED	04335289	Company is dissolved	30/01/2004		Company Secretary
GOM-CON SECURITY LIMITED	05016828	Company is dissolved	15/01/2004		Company Secretary
JTC DIRECTORS (UK) LIMITED	05010884	Non-Trading	09/01/2004	30/11/2010	Company Secretary
RUNNING BARE TRADING LIMITED	04943540	Company is dissolved	24/10/2003	17/11/2003	Company Secretary
YSRO LIMITED	04811186	Company is dissolved	25/06/2003		Company Secretary
ASSETGATE LIMITED	04800923	Company is dissolved	17/06/2003		Company Secretary
BERGERS HOLDINGS LIMITED	04495005	Company is dissolved	15/08/2002		Company Secretary
ELANCASE LIMITED	04459386	Company is dissolved	19/06/2002		Company Secretary
TIPGLOBE LIMITED	04446965	Company is dissolved	13/06/2002		Company Secretary
FINWOOD LIMITED	04399068	Active - Accounts Filed	26/03/2002	03/06/2003	Company Secretary
POMPAA LIMITED	04370815	Company is dissolved	11/02/2002		Company Secretary
FASTGUILD LIMITED	04321539	Company is dissolved	21/12/2001	08/01/2002	Company Secretary
LIGHTHOUSE LEADERSHIP MANAGEMENT LIMITED	04303441	Company is dissolved	06/12/2001		Company Secretary
DATAMARK MANAGEMENT LIMITED	04284316	Company is dissolved	07/11/2001		Company Secretary
EMITOR LIMITED	04312304	Company is dissolved	29/10/2001		Company Secretary
EQMI HOLDING LIMITED	04301257	Company is dissolved	12/10/2001		Company Secretary
DELTAMOOD LIMITED	04170622	Company is dissolved	04/10/2001	14/11/2002	Company Secretary
CLASSACT SYSTEMS LIMITED	04282561	Company is dissolved	19/09/2001		Company Secretary
ARROWQUOTE LIMITED	04269937	Company is dissolved	07/09/2001		Company Secretary
REALTHEME LIMITED	04261945	Company is dissolved	31/08/2001		Company Secretary
SICOD LIMITED	04264989	Company is dissolved	06/08/2001	08/05/2014	Company Secretary



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X MOBILE LIMITED	04233024	Company is dissolved	12/06/2001		Company Secretary
ULTRANOTE LIMITED	04209662	Company is dissolved	14/05/2001		Company Secretary
ARROWSERVE CONSULTANTS LIMITED	04200026	Company is dissolved	23/04/2001		Company Secretary
UNICORN GRAIN SERVICES LIMITED	04203423	Company is dissolved	23/04/2001	16/09/2002	Company Secretary
LJUNG INTERNATIONAL LIMITED	04193196	Company is dissolved	03/04/2001		Company Secretary
THREADGARNE LIMITED	03936182	Company is dissolved	10/03/2001	15/02/2002	Company Secretary
INCALIGHT LIMITED	04139068	Company is dissolved	22/01/2001	15/02/2002	Company Secretary
ARANSTEP LIMITED	04140892	Company is dissolved	22/01/2001	15/02/2002	Company Secretary
GOLDMOVE LIMITED	04139065	Company is dissolved	22/01/2001	15/02/2002	Company Secretary
DIRECTWAY LIMITED	04140886	Company is dissolved	22/01/2001		Company Secretary
COPPERDOME LIMITED	04016821	Company is dissolved	12/01/2001		Company Secretary
UNION SOFTWARE LIMITED	04130444	Company is dissolved	08/01/2001		Company Secretary
BACKUP DATA LIMITED	04085859	Company is dissolved	03/01/2001		Company Secretary
ZITEKDATA LIMITED	04120613	Company is dissolved	21/12/2000		Company Secretary
LOADHOUSE LIMITED	04119566	Company is dissolved	20/12/2000	12/05/2014	Company Secretary