



**HENDERSON ADMINISTRATION SERVICES LIMITED**

**907373731**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HENDERSON ADMINISTRATION SERVICES LIMITED	<b>Number</b>	907373731
<b>Postcode</b>	EC2M 3BN	<b>Address</b>	9th Floor 201 Bishopsgate 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
HSCF BEDFORD HOUSE LIMITED	04163800	Active - Accounts Filed	31/10/2014	11/07/2016	Director
HSCF EXETER NOMINEE NO 1 LIMITED	09198292	Non-Trading	01/09/2014	11/07/2016	Director
HSCF EXETER NOMINEE NO 2 LIMITED	09198300	Non-Trading	01/09/2014	11/07/2016	Director
HSCF EXETER GP LIMITED	09198142	Active - Accounts Filed	01/09/2014	11/07/2016	Director
SILVERHILL WINCHESTER NO 2 LIMITED	05389867	Company is dissolved	16/01/2012	11/07/2016	Director
SILVERHILL WINCHESTER NO 1 LIMITED	04057646	Company is dissolved	16/01/2012	11/07/2016	Director
HRWF (FORT SHOPPING CENTRE) 2 LIMITED	07759315	Company is dissolved	26/09/2011	11/07/2016	Director
MANCHESTER FORT SHOPPING PARK GENERAL PARTNER LIMITED	05716370	Non-Trading	17/08/2010	11/07/2016	Director
BREWERY ROMFORD (NO.1) LIMITED	07313070	Non-Trading	14/07/2010	11/07/2016	Director
BREWERY ROMFORD (NO.2) LIMITED	07313095	Non-Trading	14/07/2010	11/07/2016	Director
MARMEILLA LIMITED	06601642	Company is dissolved	05/10/2009		Director
ROMFORD BREWERY (NO.2) LIMITED	04316368	Non-Trading	30/01/2007	11/07/2016	Director
CLOF VICTORIA NOMINEE 1 LIMITED	04329970	Non-Trading	17/10/2006	23/02/2011	Director
CLOF VICTORIA NOMINEE 2 LIMITED	04329976	Non-Trading	17/10/2006	23/02/2011	Director
BOREHAMWOOD NOMINEES (NO 1) LIMITED	04718050	Company is dissolved	06/09/2005		Director



## HENDERSON ADMINISTRATION SERVICES LIMITED

907373731

CHARTPRIZE LIMITED	04703352	Company is dissolved	06/09/2005		Director
BOREHAMWOOD NOMINEES (NO 2) LIMITED	04718036	Company is dissolved	06/09/2005		Director
BRETRY BUSINESS PARK LIMITED	04051256	Company is dissolved	27/07/2005		Director
BRETRY CONFERENCE CENTRE LIMITED	03779660	Company is dissolved	27/07/2005		Director
HPF BRETRY (GP) LIMITED	05495334	Company is dissolved	11/07/2005	11/07/2016	Director
HENDERSON BRETRY LIMITED	05495333	Company is dissolved	11/07/2005	11/07/2016	Director
STOW (34 BROOK STREET) NO 2 LIMITED	04861186	Company is dissolved	08/08/2003	17/11/2003	Director
STOW (34 BROOK STREET) LIMITED	04852435	Company is dissolved	31/07/2003	17/11/2003	Director
34 BROOK STREET GP LIMITED	04801799	Company is dissolved	17/06/2003	17/11/2003	Director
CLARENDON ROAD GP LIMITED	04719300	Company is dissolved	01/04/2003		Director
HUKPF PURLEY ESTATES (ONE) LIMITED	04397887	Company is dissolved	31/03/2003		Director
HUKPF PURLEY ESTATES (TWO) LIMITED	04397873	Company is dissolved	31/03/2003		Director
HUKPF (LEICESTER NO.2) LIMITED	04645474	Company is dissolved	28/03/2003		Director
HUKPF (LEICESTER) LIMITED	04348321	Company is dissolved	24/03/2003		Director
HENDERSON BRLP2 LIMITED	04541337	Company is dissolved	20/09/2002	31/01/2005	Director
HENDERSON BRLP1 LIMITED	04541359	Company is dissolved	20/09/2002	31/01/2005	Director
CRESCENT CENTRE BRISTOL (NO.2) LIMITED	04331003	Company is dissolved	27/08/2002		Director
CRESCENT CENTRE BRISTOL (NO.1) LIMITED	04330678	Company is dissolved	27/08/2002		Director
PEARL (FIVE WAYS) LIMITED	04403380	Company is dissolved	10/07/2002		Director
NPI (MAYLANDS 1) LIMITED	04220209	Company is dissolved	24/06/2002		Director
NPI (MAYLANDS 2) LIMITED	04220212	Company is dissolved	24/06/2002		Director
ROMFORD BREWERY (NO.1) LIMITED	04257176	Non-Trading	15/04/2002	11/07/2016	Director
PEARL (BRUNSWICK 3) LIMITED	03947409	Company is dissolved	12/04/2002	29/09/2006	Director
PEARL CUSTOMER CARE LIMITED	03947540	Active - Accounts Filed	12/04/2002	29/09/2006	Director
ACADEMY (HOUNDS HILL 3) LIMITED	04407963	Company is dissolved	02/04/2002	13/12/2002	Director
ACADEMY (HOUNDS HILL 2) LIMITED	04407960	Company is dissolved	02/04/2002	13/12/2002	Director
HRWF (MILTON KEYNES CENTRAL 1) LIMITED	04318307	Company is dissolved	21/03/2002		Director
HRWF (LEEDS 1) LIMITED	04318327	Company is dissolved	21/03/2002		Director
HRWF (GLASGOW 1) LIMITED	04358682	Company is dissolved	21/03/2002		Director
HRWF (MILTON KEYNES CENTRAL 2) LIMITED	04318291	Company is dissolved	21/03/2002		Director
HRWF (MILTON KEYNES ROOKSLEY 2) LIMITED	04318244	Company is dissolved	21/03/2002		Director



## HENDERSON ADMINISTRATION SERVICES LIMITED

907373731

HRWF (GLASGOW 2) LIMITED	04358707	Company is dissolved	21/03/2002	Director
HRWF (MILTON KEYNES ROOKSLEY 1) LIMITED	04318301	Company is dissolved	21/03/2002	Director
HRWF (LEEDS 2) LIMITED	04318260	Company is dissolved	21/03/2002	Director
LONDON LIFE (NORTON FOLGATE) LIMITED	04384193	Company is dissolved	28/02/2002	Director
MINTON CHESFORD LIMITED	03937267	Company is dissolved	25/02/2002	01/08/2002 Director
NPI (17/18 HENRIETTA STREET) LIMITED	04370271	Company is dissolved	08/02/2002	Director
LONDON LIFE (NO 1) LIMITED	04370246	Company is dissolved	08/02/2002	Director
NPI (55 TEMPLE ROW, BIRMINGHAM) LIMITED	04370217	Company is dissolved	08/02/2002	Director
NPI (4-6 COMMERCIAL STREET, LEEDS) LIMITED	04370194	Company is dissolved	08/02/2002	Director
NPI (3 HENRIETTA STREET) LIMITED	04370264	Company is dissolved	08/02/2002	Director
NPI (9 HENRIETTA STREET) LIMITED	04370256	Company is dissolved	08/02/2002	Director
LONDON LIFE (10 HENRIETTA STREET) LIMITED	04370235	Company is dissolved	08/02/2002	Director
LONDON LIFE (40/41 MAIDEN LANE) LIMITED	04370200	Company is dissolved	08/02/2002	Director
LONDON LIFE (7/8 HENRIETTA STREET) LIMITED	04370239	Company is dissolved	08/02/2002	Director
NPI (4 HENRIETTA STREET) LIMITED	04370267	Company is dissolved	08/02/2002	Director
NPI (7/8 HENRIETTA STREET) LIMITED	04370249	Company is dissolved	08/02/2002	Director
NPI (30 MAIDEN LANE) LIMITED	04370223	Company is dissolved	08/02/2002	Director
LONDON LIFE (30 MAIDEN LANE) LIMITED	04370254	Company is dissolved	08/02/2002	Director
LONDON LIFE (17/18 HENRIETTA STREET) LIMITED	04370211	Company is dissolved	08/02/2002	Director
LONDON LIFE (12/13 HENRIETTA STREET) LIMITED	04370198	Company is dissolved	08/02/2002	Director
LONDON LIFE (11 HENRIETTA STREET) LIMITED	04370205	Company is dissolved	08/02/2002	Director
NPI (42/43 MAIDEN LANE) LIMITED	04370275	Company is dissolved	08/02/2002	Director
LONDON LIFE (CAXTON COURT) LIMITED	04370212	Company is dissolved	08/02/2002	Director
NPI (10 HENRIETTA STREET) LIMITED	04370382	Company is dissolved	08/02/2002	Director