



**FULHAM MANAGEMENT LIMITED**

**907779557**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FULHAM MANAGEMENT LIMITED	<b>Number</b>	907779557
<b>Postcode</b>	SW6 1RP	<b>Address</b>	York House 1 Seagrave Road London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	30		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRIVISER LIMITED	12634167	Active - Accounts Filed	30/05/2020		Company Secretary
NEW COPPICE COURT MANAGEMENT CO LTD	09425442	Active - Accounts Filed	14/02/2020		Company Secretary
MAJOR LEAGUE BASEBALL EUROPE LTD	06737789	Active - Accounts Filed	20/02/2019		Company Secretary
BINDON HOUSE HOTEL LIMITED	03118960	Active - Accounts Filed	30/06/2017		Company Secretary
EDC ADVISORS LIMITED	09660085	Active - Accounts Filed	26/06/2015		Company Secretary
ENERGYTEX LTD	08447919	Non-Trading	13/02/2014		Company Secretary
LSP GLOBAL LTD	08460337	Active - Accounts Filed	25/03/2013		Company Secretary
LAUREN LONDON LIMITED	08249136	In Liquidation	11/10/2012		Company Secretary
KLW ADVISORS LIMITED	07630199	Active - Accounts Filed	11/05/2011		Company Secretary
P W CHAMBERS & CO LIMITED	07555550	Non-Trading	08/03/2011		Company Secretary
ENTERTAIN ME PUBLISHING LTD	07083647	Active - Accounts Filed	23/11/2009		Company Secretary
EUROPEAN INSURANCE CONSULTANTS LIMITED	07006788	Active - Accounts Filed	02/10/2009		Company Secretary
JQED LIMITED	06234415	Active - Accounts Filed	22/05/2009		Company Secretary
ALISON HENRY DESIGN LIMITED	06688808	Active - Accounts Filed	12/12/2008		Company Secretary



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WHITE CLOUD CAPITAL ADVISORS LIMITED	06639144	Active - Accounts Filed	07/07/2008	Company Secretary
WCCP GLOBAL LIMITED	06639301	Non-Trading	07/07/2008	Company Secretary
FLR SPECTRON LIMITED	04085164	Active - Accounts Filed	28/02/2007	Company Secretary
SPECTRON COMMUNICATIONS LIMITED	02243663	Non-Trading	22/02/2007	Company Secretary
ENSIGN RE-ADMINISTRATION LIMITED	05982427	Active - Accounts Filed	30/10/2006	Company Secretary
PANCYPRIAN INSURANCE COMPANY LIMITED	00780800	Non-Trading	01/12/2005	Company Secretary
TRANSNATIONAL MANAGEMENT LIMITED	03667122	Active - Accounts Filed	20/04/2005	Company Secretary
GT GLOBAL LIMITED	05137920	Active - Accounts Filed	26/05/2004	Company Secretary
SETACRE LIMITED	04744903	Non-Trading	04/06/2003	Company Secretary
BELLGAR LIMITED	04757482	Active - Accounts Filed	04/06/2003	Company Secretary
GLOBAL AERO MARINE MANAGEMENT AGENCY LIMITED	03189470	Active - Accounts Filed	02/06/2003	Company Secretary
GROVE PARK PROPERTIES LIMITED	04294243	Active - Accounts Filed	01/06/2003	Company Secretary
RUDOOC SERVICES LIMITED	01976084	Active - Accounts Filed	02/01/2003	Company Secretary
BELGRAVIA ESTATES LIMITED	03629548	Active - Accounts Filed	06/09/2002	Company Secretary
SOUTH INVEST GROUP LIMITED	03589254	Non-Trading	31/12/2001	Company Secretary
ORIYA PROPERTIES LIMITED	02071908	Non-Trading	31/10/2001	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LATE NIGHT DINING AT 5 HERTFORD STREET LIMITED	07201948	Active - Accounts Filed	24/05/2019	24/04/2020	Company Secretary
WINTER RESTAURANTS NOMINEES LIMITED	10711369	Non-Trading	24/05/2019	24/04/2020	Company Secretary
WINTER RESTAURANTS HOLDINGS LIMITED	10507047	Active - Accounts Filed	24/05/2019	24/04/2020	Company Secretary
UPPER FLOORS AT 5 HERTFORD STREET LIMITED	09571846	Active - Accounts Filed	24/05/2019	24/04/2020	Company Secretary

N/A\* - no information available



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5 HERTFORD STREET NOMINEES LIMITED	07219146	Non-Trading	24/05/2019	24/04/2020	Company Secretary
5 HERTFORD STREET LIMITED	06913368	Active - Accounts Filed	24/05/2019	24/04/2020	Company Secretary
BAR AT 5 HERTFORD STREET LIMITED	07201937	Active - Accounts Filed	24/05/2019	24/04/2020	Company Secretary
PRIVATE DINING AT 5 HERTFORD STREET LIMITED	07201852	Active - Accounts Filed	24/05/2019	24/04/2020	Company Secretary
RETAIL AT 5 HERTFORD STREET LIMITED	07201919	Active - Accounts Filed	24/05/2019	24/04/2020	Company Secretary
RESTAURANT AT 5 HERTFORD STREET LIMITED	07201892	Active - Accounts Filed	24/05/2019	24/04/2020	Company Secretary
5 HERTFORD STREET (TRADING) LIMITED	07219162	Active - Accounts Filed	24/05/2019	24/04/2020	Company Secretary
COMPONENT PROSPECTING COMPANY LIMITED	11469012	Company is dissolved	18/07/2018		Company Secretary
ZILLIQA RESEARCH PTE LIMITED	11318368	Active - Accounts Filed	23/05/2018	10/11/2021	Company Secretary
ANQUAN CAPITAL LIMITED	11319418	Company is dissolved	23/05/2018		Company Secretary
TMS BOND VLNCO LIMITED	10482627	Company is dissolved	17/11/2016	16/04/2020	Company Secretary
TMS BOND BIDCO LIMITED	10482476	In Liquidation	17/11/2016	04/12/2018	Company Secretary
TMS BOND TOPCO LIMITED	10482686	Company is dissolved	17/11/2016	15/04/2020	Company Secretary
TMS BOND UKHOLDCO LIMITED	10481404	Company is dissolved	16/11/2016	15/04/2020	Company Secretary
M GUN LIMITED	06427818	Company is dissolved	31/03/2016		Company Secretary
TUXEDO FINTECH LIMITED	09872391	Company is dissolved	13/11/2015		Company Secretary
BIDCO 983 LIMITED	07201407	In Liquidation	27/08/2015	01/01/2017	Company Secretary
41 MOORE PARK ROAD LIMITED	03587826	Non-Trading	30/06/2014	01/07/2015	Company Secretary
TV DISCOUNT STORE LTD	08126565	Company is dissolved	12/08/2013	15/04/2016	Company Secretary
BEAUTYMORE INTERNATIONAL LTD.	08434087	Non-Trading	07/03/2013	03/09/2014	Company Secretary
EAGLE TRANSPORTATION LIMITED	08211152	Company is dissolved	12/09/2012	11/06/2015	Company Secretary



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SEVERO COMPANY LIMITED	08211113	Company is dissolved	12/09/2012	11/06/2015	Company Secretary
MOTEL NAVIGATION LIMITED	08211098	Active - Accounts Filed	12/09/2012	11/06/2015	Company Secretary
SIGMA SEIFERT LIMITED	05538104	Company is dissolved	16/06/2011		Company Secretary
TERRAVIN WINES LIMITED	07509055	Company is dissolved	28/01/2011		Company Secretary
29 FARM STREET LIMITED	07495545	Company is dissolved	17/01/2011		Company Secretary
HENDRY STRATEGIC CONSULTING LIMITED	07437823	Company is dissolved	12/11/2010		Company Secretary
SERENITY NAVIGATION LIMITED	07358068	Company is dissolved	26/08/2010	11/06/2015	Company Secretary
WAVE SHIPPING LIMITED	07358065	Company is dissolved	26/08/2010	11/06/2015	Company Secretary
MARKET BUILDER LIMITED	05008162	Active - Accounts Filed	27/10/2009	11/06/2015	Company Secretary
CAPITAL SECURITIES & INVESTMENTS LTD	05061241	Active - Accounts Filed	27/10/2009	11/06/2015	Company Secretary
INTERNATIONAL PROPERTY ENTERPRISE LIMITED	05060532	Active - Accounts Filed	27/10/2009	11/06/2015	Company Secretary
INTERNATIONAL PROPERTY & LEASING LTD	05060531	Active - Accounts Filed	27/10/2009	11/06/2015	Company Secretary
XC SECURITY SERVICES LIMITED	04972185	Active - Accounts Filed	27/10/2009	11/06/2015	Company Secretary
FLASHBANG27 LIMITED	05127784	Company is dissolved	01/01/2009	12/05/2014	Company Secretary
FLASHBANG28 LIMITED	04126969	Company is dissolved	01/01/2009	07/08/2013	Company Secretary
KIMBANI LIMITED	03899043	Company is dissolved	16/12/2008		Company Secretary
WALL STREET CLOTHING COMPANY LIMITED	01990498	Company is dissolved	16/12/2008		Company Secretary
SEA SEARCH LIMITED	06695131	Company is dissolved	11/09/2008		Company Secretary
FALLSTROM CONSULTING LIMITED	04601049	Company is dissolved	12/06/2008		Company Secretary
EUROPEAN DIGITAL CAPITAL LIMITED	02647620	Company is dissolved	12/06/2008		Company Secretary
TWENTY FIRST CENTURY STRATEGY LIMITED	06605374	Company is dissolved	29/05/2008		Company Secretary



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URBANU LIMITED	05826830	Company is dissolved	21/03/2007		Company Secretary
MOORES GAMING LIMITED	05656691	Company is dissolved	15/03/2007	18/01/2008	Company Secretary
UUNIQUE LTD	05814624	Company is dissolved	21/02/2007		Company Secretary
ECO FORM (1) DEVELOPMENTS LIMITED	06087679	Company is dissolved	08/02/2007		Company Secretary
ECO FORM DEVELOPMENTS LIMITED	06048011	Company is dissolved	11/01/2007		Company Secretary
ZEST DRY CLEANING LIMITED	04393191	Active - Accounts Filed	31/12/2006	23/05/2017	Company Secretary
T.E.K. SEATING LIMITED	01014225	Active - Accounts Filed	31/12/2006	11/05/2011	Company Secretary
SITSMART LIMITED	02840837	Non-Trading	31/12/2006	11/05/2011	Company Secretary
VEXCON LIMITED	06013981	Company is dissolved	29/11/2006		Company Secretary
KAZPHOSPHATE LIMITED	06007551	Active - Accounts Filed	23/11/2006	09/10/2007	Company Secretary
TWOSOCKS LIMITED	05728201	Company is dissolved	18/10/2006		Company Secretary
CARPETMAN (LONDON) LIMITED	03347293	Company is dissolved	01/10/2006		Company Secretary
ROXLAND PLC	02763157	Company is dissolved	30/09/2006	15/11/2015	Company Secretary
MYACOM LIMITED	03944308	Company is dissolved	21/09/2006		Company Secretary
DP COMMUNICATIONS (UK) LIMITED	04446245	Company is dissolved	01/09/2006	01/06/2004	Company Secretary
DPL COMMUNICATIONS LIMITED	04366080	Company is dissolved	31/08/2006	01/06/2004	Company Secretary
FERNCO LIMITED	04949175	Company is dissolved	31/08/2006		Company Secretary
OCEAN RESEARCH AND TECHNOLOGY LIMITED	05812623	Company is dissolved	10/05/2006		Company Secretary
BORDEAUX INDEX LIMITED	03284109	Active - Accounts Filed	21/03/2006	01/03/2007	Company Secretary
INTERVIEW INVESTMENTS LIMITED	03312672	Company is dissolved	01/01/2006	30/04/2022	Company Secretary
TRANSFINITE SPECTRUM LIMITED	05453009	Non-Trading	24/11/2005	17/09/2007	Company Secretary



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CHRYSLIS REFURBISHMENT LTD	04775302	Company is dissolved	10/10/2005	08/09/2008	Company Secretary
POWERFLO DRAINAGE LIMITED	04775301	Company is dissolved	09/10/2005	30/09/2007	Company Secretary
THE OFFICE SW15 LIMITED	04775167	Company is dissolved	09/10/2005	31/05/2007	Company Secretary