



**J T NOMINEES LIMITED**

**908671048**

## Director Information

|                                    |                      |                    |                                       |
|------------------------------------|----------------------|--------------------|---------------------------------------|
| <b>Title</b>                       |                      | <b>Honours</b>     |                                       |
| <b>Name</b>                        | J T NOMINEES LIMITED | <b>Number</b>      | 908671048                             |
| <b>Postcode</b>                    | EC2A 2BU             | <b>Address</b>     | 62 Wilson Street<br>London<br>England |
| <b>Date of birth</b>               |                      | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 5                    |                    |                                       |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| 17 LOWNDES SQUARE PROPERTY MANAGEMENT COMPANY LIMITED | 02759898 | Non-Trading             | 01/07/2012 |           | Company Secretary |
| 17 LOWNDES SQUARE PROPERTY MANAGEMENT COMPANY LIMITED | 02759898 | Non-Trading             | 01/07/2012 |           | Company Secretary |
| TONY MCFADDEN DESIGN & BUILDING SERVICES LIMITED      | 06252176 | Active - Accounts Filed | 18/05/2007 |           | Company Secretary |
| TENDERPOWER LIMITED                                   | 03401383 | Active - Accounts Filed | 01/01/2003 |           | Company Secretary |
| PRESTWORLD LIMITED                                    | 03605258 | Active - Accounts Filed | 01/01/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROC SYSTEMS HOLDINGS LIMITED  | 04197935 | Company is dissolved    | 06/10/2015 |            | Company Secretary |
| ROC SYSTEMS HOLDINGS LIMITED  | 04197935 | Company is dissolved    | 06/10/2015 |            | Company Secretary |
| ZALARIS UK LIMITED            | 03538201 | Active - Accounts Filed | 06/10/2015 | 22/11/2024 | Company Secretary |
| ROC PRODUCTS LIMITED          | 03858445 | Company is dissolved    | 06/10/2015 | 23/09/2016 | Company Secretary |
| ROC GLOBAL CONSULTING LIMITED | 06326876 | Company is dissolved    | 06/10/2015 |            | Company Secretary |
| ROC GLOBAL CONSULTING LIMITED | 06326876 | Company is dissolved    | 06/10/2015 |            | Company Secretary |
| BABELIAN LIMITED              | 06429968 | Company is dissolved    | 16/11/2007 |            | Company Secretary |
| 71 WEST HILL FREEHOLD LIMITED | 03877622 | Non-Trading             | 06/11/2007 | 26/11/2014 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MEPHISTO LIMITED                        | 06324881 | Company is dissolved    | 26/07/2007 |            | Company Secretary |
| MARIVAN (UK) LIMITED                    | 06231976 | Active - Accounts Filed | 30/04/2007 | 13/08/2021 | Company Secretary |
| MARIVAN (UK) LIMITED                    | 06231976 | Active - Accounts Filed | 30/04/2007 | 13/08/2021 | Company Secretary |
| FRANKLY FRANKS LIMITED                  | 06224149 | Company is dissolved    | 24/04/2007 |            | Company Secretary |
| FRANKLY FRANKS LIMITED                  | 06224149 | Company is dissolved    | 24/04/2007 |            | Company Secretary |
| WESTBOURNE ADMINISTRATION LIMITED       | 06156719 | Company is dissolved    | 13/03/2007 | 01/04/2010 | Company Secretary |
| WESTBOURNE CLEANING AGENCY LIMITED      | 06157354 | Company is dissolved    | 13/03/2007 | 01/04/2010 | Company Secretary |
| WESTBOURNE CLEANING AGENCY LIMITED      | 06157354 | Company is dissolved    | 13/03/2007 | 01/04/2010 | Company Secretary |
| WESTBOURNE ADMINISTRATION LIMITED       | 06156719 | Company is dissolved    | 13/03/2007 | 01/04/2010 | Company Secretary |
| HIGHBURY SALES SOLUTIONS LIMITED        | 06125214 | Company is dissolved    | 23/02/2007 |            | Company Secretary |
| BIBBA LIMITED                           | 06005188 | Company is dissolved    | 21/11/2006 |            | Company Secretary |
| BIBBA LIMITED                           | 06005188 | Company is dissolved    | 21/11/2006 |            | Company Secretary |
| ITCHEN PROPERTIES LIMITED               | 04603884 | Non-Trading             | 03/11/2006 | 28/11/2010 | Director          |
| PROLIFIC SWISS PLC                      | 05980874 | Company is dissolved    | 27/10/2006 |            | Company Secretary |
| PROACTIVE LICENSING SOLUTIONS LIMITED   | 05949303 | Company is dissolved    | 13/10/2006 |            | Company Secretary |
| PROACTIVE LICENSING SOLUTIONS LIMITED   | 05949303 | Company is dissolved    | 13/10/2006 |            | Company Secretary |
| MEALS FOR YOU LIMITED                   | 03834452 | Company is dissolved    | 25/08/2006 | 31/08/2009 | Company Secretary |
| MEALS FOR YOU LIMITED                   | 03834452 | Company is dissolved    | 25/08/2006 | 31/08/2009 | Company Secretary |
| WESTBOURNE DOMESTIC CARE AGENCY LIMITED | 03510350 | Company is dissolved    | 08/06/2006 |            | Company Secretary |
| WESTBOURNE DOMESTIC CARE AGENCY LIMITED | 03510350 | Company is dissolved    | 08/06/2006 |            | Company Secretary |
| POSITIVE MIX LTD                        | 05584312 | Company is dissolved    | 10/04/2006 |            | Company Secretary |
| TELESIGN MOBILE LIMITED                 | 04546322 | Active - Accounts Filed | 10/04/2006 | 24/10/2006 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| POSITIVE MIX LTD                   | 05584312 | Company is dissolved    | 10/04/2006 |            | Company Secretary |
| HYAMS & COCKERTON (FRESH) LIMITED  | 05735713 | Company is dissolved    | 09/03/2006 |            | Company Secretary |
| UPCHURCH LIMITED                   | 05662619 | Company is dissolved    | 23/12/2005 |            | Company Secretary |
| UPCHURCH LIMITED                   | 05662619 | Company is dissolved    | 23/12/2005 |            | Company Secretary |
| LICENCE CONSULTANTS LIMITED        | 05027924 | Company is dissolved    | 01/04/2005 |            | Company Secretary |
| ANDREW ELMSLIE PRODUCTIONS LIMITED | 04288416 | Company is dissolved    | 12/01/2005 |            | Company Secretary |
| CAUSEWAY GLOBAL TRADING LIMITED    | 05086754 | Company is dissolved    | 29/03/2004 |            | Company Secretary |
| CAUSEWAY COMMUNICATIONS LIMITED    | 05069909 | Company is dissolved    | 10/03/2004 | 10/03/2009 | Company Secretary |
| PETER HALL LIMITED                 | 04691243 | Company is dissolved    | 10/02/2004 |            | Company Secretary |
| CREDO INTERNATIONAL LIMITED        | 05019255 | Company is dissolved    | 19/01/2004 |            | Company Secretary |
| OPTICS TELECOM LIMITED             | 04874092 | Company is dissolved    | 21/08/2003 | 17/03/2005 | Company Secretary |
| TELECOM4UK LIMITED                 | 04874093 | Company is dissolved    | 21/08/2003 |            | Company Secretary |
| HILS AND BURNS LIMITED             | 04854123 | Company is dissolved    | 01/08/2003 |            | Company Secretary |
| UPCHURCH ARCHITECTS LIMITED        | 02662198 | Company is dissolved    | 01/04/2003 | 09/01/2019 | Company Secretary |
| PLANTONE LIMITED                   | 02733612 | Company is dissolved    | 01/04/2003 | 09/01/2019 | Company Secretary |
| GRAPHITE MANAGEMENT LIMITED        | 03134615 | Company is dissolved    | 01/04/2003 |            | Company Secretary |
| GRAPHITE MANAGEMENT LIMITED        | 03134615 | Company is dissolved    | 01/04/2003 |            | Company Secretary |
| PLANTONE LIMITED                   | 02733612 | Company is dissolved    | 01/04/2003 | 09/01/2019 | Company Secretary |
| UPCHURCH ARCHITECTS LIMITED        | 02662198 | Company is dissolved    | 01/04/2003 | 09/01/2019 | Company Secretary |
| NICHOLAS WEST LIMITED              | 04686913 | Company is dissolved    | 05/03/2003 |            | Company Secretary |
| ANY AMOUNT OF BOOKS LIMITED        | 04687685 | Active - Accounts Filed | 05/03/2003 | 22/04/2003 | Company Secretary |



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|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| PATHSTONES CONSULTING LIMITED | 04657570 | Company is dissolved | 05/02/2003 |            | Company Secretary |
| COOLMARKET LIMITED            | 03495633 | Company is dissolved | 04/02/2003 |            | Company Secretary |
| COOLMARKET LIMITED            | 03495633 | Company is dissolved | 04/02/2003 |            | Company Secretary |
| WATERFALL JOINERY LIMITED     | 01457118 | Company is dissolved | 01/02/2003 |            | Company Secretary |
| WATERFALL JOINERY LIMITED     | 01457118 | Company is dissolved | 01/02/2003 |            | Company Secretary |
| FORESH LIMITED                | 03637734 | Company is dissolved | 01/01/2003 | 11/03/2003 | Company Secretary |
| GILTGLEN LIMITED              | 02568902 | Company is dissolved | 01/01/2003 |            | Company Secretary |
| INTERACTIVE SOLUTIONS LIMITED | 03666779 | Company is dissolved | 01/01/2003 |            | Company Secretary |
| TANANT LIMITED                | 03981232 | Company is dissolved | 01/01/2003 |            | Company Secretary |
| FORESH LIMITED                | 03637734 | Company is dissolved | 01/01/2003 | 11/03/2003 | Company Secretary |
| GILTGLEN LIMITED              | 02568902 | Company is dissolved | 01/01/2003 |            | Company Secretary |
| EMERDENE LIMITED              | 04348381 | Company is dissolved | 01/01/2003 |            | Company Secretary |
| ITCHEN PROPERTIES LIMITED     | 04603884 | Non-Trading          | 28/11/2002 | 03/11/2006 | Company Secretary |