



Humphrey Kenneth Haslam Claxton

908774025

Director Information

Title	Mr	Honours	
Name	Humphrey Kenneth Haslam Claxton	Number	908774025
Postcode	W1J 7NJ	Address	4th Floor 105 Piccadilly London
Date of birth	January 1946	Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARTNERS 4 LIFT F6 LIMITED	07119377	Active - Accounts Filed	08/01/2010		Director
PARTNERS 4 LIFT H6 LIMITED	07118876	Active - Accounts Filed	08/01/2010		Director
PARTNERS 4 LIFT F5 LIMITED	06550671	Active - Accounts Filed	12/05/2008		Director
PARTNERS 4 LIFT H5 LIMITED	06550665	Active - Accounts Filed	12/05/2008		Director
PARTNERS 4 LIFT F4 LIMITED	06282945	Active - Accounts Filed	27/02/2008		Director
PARTNERS 4 LIFT H4 LIMITED	06282958	Active - Accounts Filed	27/02/2008		Director
PARTNERS 4 LIFT (FUND CO 3A) LIMITED	05842810	Active - Accounts Filed	22/11/2006		Director
PARTNERS 4 LIFT (HOLD CO 3A) LIMITED	05842803	Non-Trading	22/11/2006		Director
PARTNERS 4 LIFT (HOLD CO 2) LIMITED	05467165	Non-Trading	26/08/2005		Director
PARTNERS 4 LIFT (FUND CO 2) LIMITED	05467157	Active - Accounts Filed	26/08/2005		Director
PARTNERS 4 LIFT (BID COST CO 1) LIMITED	05124427	Non-Trading	08/03/2005		Director
PARTNERS 4 LIFT (BID COST HOLD CO 1) LIMITED	05094428	Active - Accounts Filed	08/03/2005		Director
PARTNERS 4 LIFT (FUND CO 1) LIMITED	05094450	Active - Accounts Filed	14/12/2004		Director
PARTNERS 4 LIFT (HOLD CO 1) LIMITED	05094440	Non-Trading	14/12/2004		Director
RENOVA DEVELOPMENTS LIMITED	05095455	Active - Accounts Filed	14/12/2004		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DELAMERE FOREST GOLF CLUB FOUNDATION	09744532	Company is dissolved	17/05/2020		Director
LSHP DEVELOPMENT COMPANY LIMITED	10523592	Active - Accounts Filed	26/01/2017	01/11/2022	Director



Humphrey Kenneth Haslam Claxton

908774025

DELAMERE FOREST GOLF CLUB LIMITED	00110674	Active - Accounts Filed	13/04/2013	12/04/2014	Director
BBH-LSL (FUND CO 4) LIMITED	07678469	Active - Accounts Filed	19/07/2012	01/05/2013	Director
BBH-LSL (HOLD CO 4) LIMITED	07678007	Non-Trading	19/07/2012	01/05/2013	Director
BBH - WL (FUND CO 5) LIMITED	07775326	Active - Accounts Filed	04/07/2012	01/05/2013	Director
BBH - WL (HOLD CO 5) LIMITED	07775335	Non-Trading	04/07/2012	01/05/2013	Director
KHC FUND CO LIMITED	07772623	Active - Accounts Filed	13/09/2011	01/11/2022	Director
BBH-SWL (FUND CO 3) LIMITED	07655945	Active - Accounts Filed	22/07/2011	01/05/2013	Director
BBH-SWL (HOLD CO 3) LIMITED	07655861	Non-Trading	22/07/2011	01/05/2013	Director
BBH-LSL (FUND CO 2) LIMITED	06718531	Active - Accounts Filed	01/12/2010	01/05/2013	Director
BBH - SWL (FUND CO HOLD CO TRANCHE 1) LIMITED	05072659	Non-Trading	01/12/2010	01/05/2013	Director
BBH - LSL (FUND CO TRANCHE 1) LIMITED	05072627	Active - Accounts Filed	01/12/2010	01/05/2013	Director
BUILDING BETTER HEALTH - LAMBETH SOUTHWARK LEWISHAM LIMITED	05072647	Active - Accounts Filed	01/12/2010	01/05/2013	Director
BBH - LSL (FUND CO HOLD CO TRANCHE 1) LIMITED	05072649	Non-Trading	01/12/2010	01/05/2013	Director
BBH - WL BID COST HOLD CO LIMITED	05072868	Active - Accounts Filed	01/12/2010	01/05/2013	Director
BBH - LSL BID COST HOLD CO LIMITED	05072651	Active - Accounts Filed	01/12/2010	01/05/2013	Director
BBH-WL (FUND CO 4) LIMITED	07074018	Active - Accounts Filed	01/12/2010	01/05/2013	Director
WEST LONDON HEALTH PARTNERSHIP LIMITED	04898216	Active - Accounts Filed	01/12/2010	01/05/2013	Director
BBH-WL (FUND CO 2) LIMITED	06613399	Active - Accounts Filed	01/12/2010	01/05/2013	Director
BBH-WL (HOLD CO 2) LIMITED	06613722	Non-Trading	01/12/2010	01/05/2013	Director
BBH-WL (FUND CO 3) LIMITED	06931642	Active - Accounts Filed	01/12/2010	01/05/2013	Director
BBH -SWL BID COST LIMITED	05072662	Non-Trading	01/12/2010	01/05/2013	Director
BBH-WL (HOLD CO 4) LIMITED	07074158	Active - Accounts Filed	01/12/2010	01/05/2013	Director
BBH - LSL BID COST LIMITED	05072653	Active - Accounts Filed	01/12/2010	01/05/2013	Director
BBH -WL BID COST LIMITED	05072851	Non-Trading	01/12/2010	01/05/2013	Director
BBH -WL (FUND CO TRANCHE 1) LIMITED	05072879	Active - Accounts Filed	01/12/2010	01/05/2013	Director
BBH - SWL (FUND CO 2) LIMITED	07343332	Active - Accounts Filed	01/12/2010	01/05/2013	Director
BBH-WL (HOLD CO 3) LIMITED	06931922	Non-Trading	01/12/2010	01/05/2013	Director
BBH-LSL (HOLD CO 3) LIMITED	07074174	Active - Accounts Filed	01/12/2010	01/05/2013	Director
BBH-LSL (HOLD CO 2) LIMITED	06718671	Active - Accounts Filed	01/12/2010	01/05/2013	Director
BBH - SWL (HOLD CO 2) LIMITED	07343317	Active - Accounts Filed	01/12/2010	01/05/2013	Director
BBH - WL (FUND CO HOLD CO TRANCHE 1) LIMITED	04898230	Non-Trading	01/12/2010	01/05/2013	Director

Humphrey Kenneth Haslam Claxton

908774025

SOUTH WEST LONDON HEALTH PARTNERSHIPS LIMITED	05072626	Active - Accounts Filed	01/12/2010	01/05/2013	Director
BBH - SWL BID COST HOLDCO LIMITED	05072661	Active - Accounts Filed	01/12/2010	01/05/2013	Director
PARTNERS 4 LIFT F7 LIMITED	07198702	Company is dissolved	01/11/2010		Director
TPM FUNDCO LIMITED	07391946	Active - Accounts Filed	29/09/2010	01/11/2022	Director
CPP FUNDCO LIMITED	07265951	Active - Accounts Filed	26/05/2010	01/11/2022	Director
LEIGH HOLDCO LIMITED	06733969	Non-Trading	20/04/2010	31/12/2010	Director
PIMCO 2401 LIMITED	05656873	Active - Accounts Filed	20/04/2010	31/12/2010	Director
LEIGH FUNDCO LIMITED	06733817	Active - Accounts Filed	20/04/2010	31/12/2010	Director
PINCO 2033 LIMITED	04939076	Active - Accounts Filed	20/04/2010	31/12/2010	Director
PEMBERTON CARE LIMITED	SC203716	Active - Accounts Filed	20/04/2010	31/12/2010	Director
PINCO 2206 LIMITED	05246009	Active - Accounts Filed	20/04/2010	31/12/2010	Director
PACIFIC SHELF 888 LIMITED	SC199010	Active - Accounts Filed	20/04/2010	31/12/2010	Director
FOUNDATION FOR LIFE LIMITED	04934382	Active - Accounts Filed	20/04/2010	31/12/2010	Director
BBH - SWL (FUNDCO TRANCHE 1) LIMITED	05072624	Active - Accounts Filed	01/02/2010	01/05/2013	Director
GOS FUNDCO LIMITED	06874983	Active - Accounts Filed	03/07/2009	01/11/2022	Director
MAST DEV CO LIMITED	04929384	Active - Accounts Filed	28/05/2008	29/11/2010	Director
MAST FUNDCO 2 LIMITED	05816748	Active - Accounts Filed	29/08/2006	29/11/2010	Director
MAST MIDCO 2 LIMITED	05816723	Active - Accounts Filed	29/08/2006	29/11/2010	Director
DBD LIMITED	03118924	Active - Accounts Filed	29/06/2006	19/05/2009	Director
LIVERPOOL AND SEFTON HEALTH PARTNERSHIP LIMITED	05025190	Active - Accounts Filed	18/02/2005	01/11/2022	Director
AEL FUNDCO LIMITED	05024855	Active - Accounts Filed	18/02/2005	01/11/2022	Director
MAST ESTATES PARTNERSHIP LIMITED	04727090	Active - Accounts Filed	04/08/2004	28/11/2010	Director
MAST MIDCO 1 LIMITED	04983525	Active - Accounts Filed	04/08/2004	29/11/2010	Director
MAST FUNDCO 1 LIMITED	04729043	Active - Accounts Filed	04/08/2004	29/11/2010	Director
METAMORPHIS LIMITED	04891797	Company is dissolved	08/09/2003		Director
LEAN DESIGN ASSOCIATES LIMITED	04642915	Company is dissolved	21/01/2003		Director
BIL SOLUTIONS LIMITED	02888907	Company is dissolved	30/01/1998	19/05/2000	Director
BNFL ENGINEERING LIMITED	02493959	Company is dissolved	16/10/1996	19/05/2000	Director
COSTAIN ENVIRONMENTAL SERVICES LIMITED	02568196	Company is dissolved	28/02/1993	31/10/1993	Director