



WOF DIRECTORS (NO 1) LIMITED

909381875

Director Information

| | | | |
|------------------------------------|---------------------------------|--------------------|--|
| Title | | Honours | |
| Name | WOF DIRECTORS (NO 1) LIMITED | Number | 909381875 |
| Postcode | GL50 1HH | Address | Third Floor 95 The Promenade Cheltenham Gloucestershire |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|----------|
| BEAR GARDENS NOMINEES LIMITED | 06501737 | Company is dissolved | 12/02/2008 | | Director |
| HERBERT CRESCENT NOMINEES LIMITED | 06501732 | Company is dissolved | 12/02/2008 | | Director |
| COMPETITION ECONOMISTS AUCTIONS LIMITED | 06387551 | Non-Trading | 02/10/2007 | 04/09/2015 | Director |
| COMPETITION ECONOMISTS TELECOMS LIMITED | 06387564 | Non-Trading | 02/10/2007 | 04/09/2015 | Director |
| COMPETITION ECONOMISTS GROUP EUROPE LIMITED | 06386649 | Non-Trading | 01/10/2007 | 04/09/2015 | Director |
| EPPLE NOMINEES LIMITED | 06349189 | Company is dissolved | 21/08/2007 | 08/06/2015 | Director |
| EASTONE ADVISORY SERVICES LIMITED | 06278462 | Company is dissolved | 13/06/2007 | | Director |
| EASTONE INVESTMENT MANAGEMENT LIMITED | 06278464 | Company is dissolved | 13/06/2007 | | Director |
| SEAPINE SOFTWARE LIMITED | 06273851 | Company is dissolved | 08/06/2007 | 13/06/2007 | Director |
| EASTONE GROUP LIMITED | 06198819 | Active - Accounts Filed | 02/04/2007 | 22/06/2007 | Director |
| FISHER HILL PROPERTIES LIMITED | 05957420 | Company is dissolved | 05/10/2006 | 06/02/2007 | Director |
| BAYS PROPERTIES LIMITED | 05957414 | Company is dissolved | 05/10/2006 | 06/02/2007 | Director |
| ALDERLEY FARMING LIMITED | 05957409 | Company is dissolved | 05/10/2006 | 12/01/2007 | Director |
| ATLAS GLOBAL ADVISORS LIMITED | 05957430 | Company is dissolved | 05/10/2006 | 10/05/2007 | Director |
| AAI FINANCIAL SERVICES LIMITED | 05957423 | Company is dissolved | 05/10/2006 | 02/03/2007 | Director |
| ALDERLEY FARM NOMINEES LIMITED | 05838046 | Company is dissolved | 06/06/2006 | 31/01/2007 | Director |

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| PROMENADE CAPITAL MANAGEMENT LIMITED | 05838036 | Company is dissolved | 06/06/2006 | 14/05/2015 | Director |
| PROMENADE TRADING 31 LIMITED | 05837895 | Company is dissolved | 06/06/2006 | 29/11/2006 | Director |
| DIORAMA LIMITED | 05838004 | Company is dissolved | 06/06/2006 | | Director |
| FOCUS IP HOLDING LIMITED | 05838042 | Company is dissolved | 06/06/2006 | 15/08/2006 | Director |
| MOON CAPITAL LIMITED | 05698506 | Company is dissolved | 06/02/2006 | 19/06/2006 | Director |
| LOUMIN ESTATES LIMITED | 05698492 | Active - Accounts Filed | 06/02/2006 | 16/06/2006 | Director |
| BLUE OIL SERVICES LIMITED | 05698499 | Company is dissolved | 06/02/2006 | 15/06/2006 | Director |
| SHELTON FINANCIAL ASSOCIATES LIMITED | 05698505 | Company is dissolved | 06/02/2006 | 15/06/2006 | Director |
| BAYSHILL PROPERTIES LIMITED | 05668978 | Active - Accounts Filed | 09/01/2006 | 12/09/2007 | Director |
| REDFARNE LIMITED | 05669000 | Company is dissolved | 09/01/2006 | 26/01/2006 | Director |
| ULIXES NOMINEES LIMITED | 05669007 | Company is dissolved | 09/01/2006 | 08/06/2015 | Director |
| SCARSELLA LIMITED | 05668987 | Company is dissolved | 09/01/2006 | 26/01/2006 | Director |
| WROE LIMITED | 05668994 | Company is dissolved | 09/01/2006 | 26/01/2006 | Director |
| BLOCK C COURTYARD MANAGEMENT COMPANY LIMITED | 05507631 | Company is dissolved | 13/07/2005 | | Director |
| DEXIS SOLUTIONS LIMITED | 03947967 | Company is dissolved | 11/05/2005 | 29/10/2010 | Director |
| CHELTRADING 466 LIMITED | 05429309 | Company is dissolved | 19/04/2005 | 07/07/2005 | Director |
| YELLOW SEAL LIMITED | 05429336 | Company is dissolved | 19/04/2005 | 07/07/2005 | Director |
| ORKA FINANCIAL TECHNOLOGIES LTD | 05429327 | Non-Trading | 19/04/2005 | 18/07/2005 | Director |
| CREDIT SPREAD LIMITED | 05429282 | Company is dissolved | 19/04/2005 | | Director |
| WHITE SEAL LIMITED | 05429320 | Company is dissolved | 19/04/2005 | 07/07/2005 | Director |
| CHATTEL LEASE LIMITED | 05078922 | Non-Trading | 19/03/2004 | 19/04/2005 | Director |
| SABLEMEISTER LIMITED | 05078482 | Company is dissolved | 19/03/2004 | 08/04/2005 | Director |
| PROMENADE TRADING 10 LIMITED | 05078513 | Non-Trading | 19/03/2004 | 07/06/2005 | Director |
| WALMINGTON INVESTMENTS LIMITED | 05078946 | In Liquidation | 19/03/2004 | 17/03/2005 | Director |
| PELENNOR LIMITED | 05037531 | Company is dissolved | 18/02/2004 | | Director |
| AQUAMARINE INVESTMENTS LIMITED | 02342123 | Non-Trading | 31/10/2003 | 12/06/2015 | Director |
| DZEYEN LIMITED | 04288397 | Company is dissolved | 31/10/2003 | | Director |
| DUOQUAD LIMITED | 01639493 | Company is dissolved | 31/10/2003 | | Director |
| PETUNIA FILMS LIMITED | 03686659 | Company is dissolved | 31/10/2003 | | Director |
| DELAFIELD HOLDINGS LIMITED | 01618279 | Non-Trading | 31/10/2003 | 12/06/2015 | Director |
| CINQUAD INVESTMENTS LIMITED | 01863966 | Company is dissolved | 31/10/2003 | | Director |
| CHELTRADING 289 LIMITED | 04130316 | Company is dissolved | 31/10/2003 | | Director |
| LIONGATE CAPITAL MANAGEMENT (UK) LIMITED | 04518388 | Company is dissolved | 31/10/2003 | 26/03/2004 | Director |
| UNOQUAD LIMITED | 01625403 | Company is dissolved | 31/10/2003 | | Director |
| BLACK SUN PRODUCTIONS LIMITED | 03950207 | Company is dissolved | 31/10/2003 | | Director |



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| CHELTHOLDING 6 LIMITED | 04351593 | Company is dissolved | 31/10/2003 | Director |
| CHRISTINA NOMINEES LIMITED | 04473314 | Company is dissolved | 31/10/2003 | Director |
| DECORVISION LIMITED | 04069870 | Company is dissolved | 31/10/2003 | 30/09/2010 Director |
| QUADRANGLE NOMINEES LIMITED | 02455577 | Non-Trading | 31/10/2003 | 12/06/2015 Director |
| BILLING PLACE NOMINEES LIMITED | 04518392 | Company is dissolved | 31/10/2003 | 12/06/2015 Director |
| KELSO PARTNER LIMITED | 04402376 | Company is dissolved | 31/10/2003 | 26/02/2004 Director |
| CHELTRADING 288 LIMITED | 04130320 | Non-Trading | 31/10/2003 | 08/06/2015 Director |
| HUGO (HM) LIMITED | 03085627 | Company is dissolved | 31/10/2003 | Director |
| QUADRANGLE NOMINEES (1989) COMPANY | 01636385 | Non-Trading | 31/10/2003 | 12/06/2015 Director |
| QUADRANGLE NOMINEES (2000) LIMITED | 03604617 | Company is dissolved | 31/10/2003 | 12/06/2015 Director |
| DEXIS UK LIMITED | 04401675 | Company is dissolved | 31/10/2003 | 30/09/2010 Director |
| PROMENADE TRUSTEE COMPANY LIMITED | 04170966 | Non-Trading | 31/10/2003 | 12/06/2015 Director |
| KELSO PARTNERS BANK LIMITED | 04433452 | Company is dissolved | 31/10/2003 | 26/02/2004 Director |
| PREACHER PRODUCTIONS LIMITED | 03518939 | Company is dissolved | 31/10/2003 | Director |
| INTERNATIONAL REAL RETURNS LIMITED | 03471597 | Company is dissolved | 31/10/2003 | Director |
| DMX LIMITED | 03283234 | Company is dissolved | 31/10/2003 | Director |
| SHOTESHAM FARMS LIMITED | 02362858 | Non-Trading | 31/10/2003 | 14/05/2015 Director |
| GUIDAR LIMITED | 02228343 | Company is dissolved | 31/10/2003 | 16/06/2015 Director |
| QUADRANGLE TRUSTEE COMPANY | 01183133 | Non-Trading | 31/10/2003 | 12/06/2015 Director |