



**BOODLE HATFIELD NOMINEES LIMITED**

**910402436**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BOODLE HATFIELD NOMINEES LIMITED	<b>Number</b>	910402436
<b>Postcode</b>	W1S 1DA	<b>Address</b>	89 New Bond Street 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
LINVAL NO 3 LIMITED	06469873	Company is dissolved	10/01/2008	16/01/2008	Director
TUSK INTERNATIONAL LIMITED	06454120	Company is dissolved	14/12/2007	03/01/2008	Director
MONUMENT PROPERTY LIMITED	06426637	Company is dissolved	14/11/2007	17/05/2010	Director
LAITWOOD HOLDINGS LIMITED	06421457	Company is dissolved	08/11/2007	09/11/2007	Director
CHELSEA WHARF MANAGEMENT COMPANY LIMITED	05618249	Active - Accounts Filed	23/10/2007	16/11/2007	Director
WOBURN ESTATE COMPANY LIMITED	01608381	Active - Accounts Filed	23/10/2007	16/11/2007	Director
BEDFORD ESTATES NOMINEES LIMITED	03743508	Active - Accounts Filed	23/10/2007	16/11/2007	Director
SBRC2 (TRUSTEES) LIMITED	06377435	Company is dissolved	20/09/2007	21/11/2007	Director
81 HOLLAND PARK MANAGEMENT LIMITED	06323677	Active - Accounts Filed	25/07/2007	20/08/2007	Director
CALTHORPE MANAGEMENT SERVICES LIMITED	06311877	Company is dissolved	13/07/2007	23/07/2007	Director
KNOLLYS MANAGEMENT LIMITED	06308590	Non-Trading	10/07/2007	12/09/2007	Director
RESIDENTIAL INITIATIVES II LIMITED	06290750	Company is dissolved	25/06/2007		Director
CULTURESHOT MEDIA LTD	06205918	Active - Accounts Filed	10/04/2007	23/04/2008	Director
KNOT SIRIUS LIMITED	05995637	Company is dissolved	13/11/2006		Director
RANELAGH LIMITED	05992582	Company is dissolved	08/11/2006		Director
HARMONY INVESTORS LIMITED	05958071	Company is dissolved	05/10/2006	31/10/2006	Director
FLETCHER KING LP LIMITED	05952221	Company is dissolved	02/10/2006	08/11/2006	Director
FLETCHER KING EQUITY PARTNERS LIMITED	05952222	Company is dissolved	02/10/2006	08/11/2006	Director
STRATTON 3 LIMITED	05951601	Company is dissolved	29/09/2006	08/11/2006	Director

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STRATTON 4 LIMITED	05951602	Company is dissolved	29/09/2006	08/11/2006	Director
SANSAW DAIRIES LIMITED	05935724	Active - Accounts Filed	14/09/2006	20/09/2006	Director
EMERGING CAPITAL FUNDS MANAGEMENT LIMITED	05910643	Company is dissolved	18/08/2006	16/09/2011	Director
RENBARD LIMITED	05891706	Company is dissolved	31/07/2006	19/12/2006	Director
SWAN YARD (CIRENCESTER) LIMITED	05869091	Active - Accounts Filed	06/07/2006	19/09/2006	Director
FLETCHER KING INVESTMENT MANAGEMENT PLC	05862811	Active - Accounts Filed	30/06/2006	05/07/2006	Director
EQUILIBRIUM CAPITAL LTD	05849215	Active - Accounts Filed	16/06/2006	26/10/2006	Director
HIGHLAND SLOUGH LIMITED	05840822	Company is dissolved	08/06/2006	17/07/2006	Director
WILDMOOR NORTHPOINT LIMITED	05813671	Company is dissolved	11/05/2006	10/05/2009	Director
GREENDECK LIMITED	05713752	Company is dissolved	17/02/2006	20/02/2006	Director
AVA MEDIA LIMITED	05697539	Company is dissolved	03/02/2006	20/03/2006	Director
THE NOBLE COLLECTION (UK) LIMITED	05621320	Active - Accounts Filed	15/12/2005	16/01/2006	Director
ROCKBERRY LIMITED	05647917	Company is dissolved	08/12/2005	20/01/2006	Director
WINCROSS LIMITED	05612245	Company is dissolved	10/11/2005		Director
AMBERLIN LIMITED	05567954	Company is dissolved	22/09/2005		Director
MEDICENTRE PROPERTY MANAGEMENT (PUTNEY) LIMITED	05558337	Company is dissolved	08/09/2005	10/11/2005	Director
COURPARK HOLDINGS LIMITED	05551828	Active - Accounts Filed	01/09/2005	07/11/2005	Director
OZONE HOLDINGS PLC	05513685	Company is dissolved	20/07/2005	01/08/2006	Director
121 ST GEORGE'S SQUARE LIMITED	05487115	Non-Trading	21/06/2005	02/09/2005	Director
PAVILLION CAPITAL LIMITED	05484032	Company is dissolved	17/06/2005	09/10/2006	Director
BOODLE 3000 LIMITED	05482745	Company is dissolved	16/06/2005	16/06/2005	Director
L GARDNER & SONS LIMITED	05450867	Non-Trading	12/05/2005	23/10/2006	Director
MINCO DIVISION CONSTRUCTION UK LIMITED	05402485	Company is dissolved	23/03/2005	01/04/2005	Director
10 MONTROSE PLACE LIMITED	05309251	Company is dissolved	09/12/2004		Director
BOODLE HATFIELD (OFFICES) LIMITED	05155445	Company is dissolved	02/07/2004		Director
ANGLO AFRICA HOLDINGS LIMITED	05070186	Company is dissolved	11/03/2004	16/05/2007	Director
ANGLO AFRICA UK LIMITED	05069467	Company is dissolved	10/03/2004		Director
DEARGATE LIMITED	02974407	Company is dissolved	18/02/2004		Director
FRC GLOBAL LIMITED	05039461	Company is dissolved	10/02/2004	01/03/2004	Director
BERKELEY LOGISTICS (UK) LIMITED	05016181	Company is dissolved	15/01/2004	22/01/2004	Director
20 REDCLIFFE ROAD LIMITED	04978277	Active - Accounts Filed	27/11/2003	02/02/2004	Director
CAYBORN LIMITED	04969379	Active - Accounts Filed	25/11/2003	22/12/2003	Director
CARIAD DEVELOPMENT LIMITED	04963116	Company is dissolved	13/11/2003		Director
SPEED 9734 LIMITED	04888357	Company is dissolved	02/10/2003		Director
REDBLOOM LIMITED	04884837	Company is dissolved	02/09/2003		Director



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ELAN VS LIMITED	04767572	Company is dissolved	18/05/2003	20/05/2003	Director
SPEED 9600 LIMITED	04729526	Active - Accounts Filed	16/04/2003	18/04/2003	Director
STARTABOUT LIMITED	04687548	Company is dissolved	11/03/2003		Director
THORNMILE LIMITED	04687550	Company is dissolved	11/03/2003		Director
NEWTON GROVE (NO.1)	04676746	Non-Trading	27/02/2003	05/08/2003	Director
BASSETT ROAD (NO.2)	04676735	Non-Trading	27/02/2003	05/08/2003	Director
NEWTON GROVE (NO.2)	04676744	Non-Trading	27/02/2003	05/08/2003	Director
BASSETT ROAD (NO.1)	04676748	Non-Trading	27/02/2003	05/08/2003	Director
SELECTING LIMITED	04618047	Company is dissolved	23/12/2002	13/03/2003	Director
MAIDENBOWER BUSINESS PARK MANAGEMENT LIMITED	04601759	Active - Accounts Filed	29/11/2002	04/04/2003	Director
CINATOR LIMITED	03951420	Company is dissolved	23/10/2000		Director
WILLIS WAY MANAGEMENT LIMITED	04000238	Active - Accounts Filed	23/05/2000	04/08/2004	Director