



Marc Philippe Angst

911675529

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Marc Philippe Angst | Number | 911675529 |
| Postcode | WC1N 3AX | Address | Monomark House 27 Old Gloucester Street London England |
| Date of birth | February 1963 | Nationality | Swiss |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| LEIGHTEN GARDENS LIMITED | 07673608 | Non-Trading | 17/06/2011 | | Director |
| FIVE OCEANS SHIPPING LIMITED | 07659403 | Non-Trading | 06/06/2011 | | Director |
| MEEDEST INVESTMENT LIMITED | 06479861 | Non-Trading | 21/08/2008 | | Director |
| MEEDEST INVESTMENT LIMITED | 06479861 | Non-Trading | 22/01/2008 | | Company Secretary |
| BLUEROSE INVESTMENTS LIMITED | 06285947 | Active - Accounts Filed | 19/06/2007 | | Company Secretary |
| BLUEROSE INVESTMENTS LIMITED | 06285947 | Active - Accounts Filed | 19/06/2007 | | Director |
| HIGHGATE DISTRIBUTION LTD | 05814598 | Active - Accounts Filed | 12/05/2006 | | Company Secretary |
| HIGHGATE DISTRIBUTION LTD | 05814598 | Active - Accounts Filed | 12/05/2006 | | Director |
| MANEL LIMITED | 04658089 | Non-Trading | 12/02/2004 | | Director |
| HINER CAPITAL LTD | 05021949 | Non-Trading | 21/01/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| EVERTOWN LIMITED | 06285808 | Company is dissolved | 01/10/2015 | | Director |
| WITTON VENTURES LIMITED | 06902656 | Company is dissolved | 24/07/2014 | 20/11/2014 | Director |
| PRIDEMILL ASSOCIATES LIMITED | 03944779 | Company is dissolved | 28/11/2013 | | Director |
| BEXBAY LIMITED | 08618184 | Company is dissolved | 01/08/2013 | | Director |
| DUDSBURY LTD | 07711651 | Active - Accounts Filed | 20/07/2011 | 24/09/2015 | Director |
| CAPITALGENEVE INTERNATIONAL LTD | 07707553 | Non-Trading | 18/07/2011 | 08/07/2022 | Director |
| HANNAA CONSULTANCY LIMITED | 07659441 | Company is dissolved | 06/06/2011 | | Director |
| PERRY STREET LIMITED | 07659343 | Company is dissolved | 06/06/2011 | | Director |
| ENGCONS CONTRACTING & TRADING LTD | 07321998 | Company is dissolved | 15/03/2011 | 13/08/2012 | Director |
| SECTION9 SECURITY LTD | 07444076 | Company is dissolved | 18/11/2010 | | Director |

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| BUZZY B CHARTERS LIMITED | 06202244 | Company is dissolved | 02/08/2010 | Director |
| ALTIVO VENTURES LIMITED | 07281151 | Company is dissolved | 11/06/2010 | Director |
| CITIES CONSULTANTS LIMITED | 04201227 | Company is dissolved | 19/05/2009 12/02/2016 | Director |
| AYLWARD MANAGEMENT LIMITED | 06902755 | Company is dissolved | 12/05/2009 | Director |
| RFID ELECTRONICS LIMITED | 06727951 | Company is dissolved | 20/10/2008 | Director |
| SCZ MANAGEMENT LTD. | 05996615 | Company is dissolved | 16/10/2008 | Director |
| HAWSTEAD PROPERTIES LIMITED | 05346762 | Company is dissolved | 21/08/2008 | Director |
| GOLDSKY TRADING LIMITED | 04966240 | Company is dissolved | 21/08/2008 31/10/2006 | Director |
| BRANCHCAST LIMITED | 05091442 | Active - Accounts Filed | 21/08/2008 29/03/2011 | Director |
| MARK ENGINEERING LTD. | 05904188 | Company is dissolved | 21/08/2008 | Director |
| ACESTAR ENTERPRISES LIMITED | 05904147 | Company is dissolved | 21/08/2008 | Director |
| LADYLAND LIMITED | 04671370 | Company is dissolved | 21/08/2008 | Director |
| ROSETOWN PROPERTIES LTD | 06142752 | Company is dissolved | 21/08/2008 | Director |
| INTERSEA ASSETS LTD | 05487360 | Company is dissolved | 21/08/2008 | Director |
| EUROPEAN STEEL DISTRIBUTION LIMITED | 05659980 | Company is dissolved | 21/08/2008 21/08/2008 | Director |
| BROOKBAY SOLUTIONS LTD | 05830819 | Company is dissolved | 21/08/2008 | Director |
| PEMSTONE INVESTMENTS LIMITED | 05830822 | Company is dissolved | 21/08/2008 | Director |
| RECYCLING AVENUE INTERNATIONAL LIMITED | 06570498 | Company is dissolved | 21/08/2008 | Director |
| GOLDARC ENTERPRISES LIMITED | 05582708 | Company is dissolved | 21/08/2008 | Director |
| PHARMADIAG LIMITED | 05911417 | Company is dissolved | 21/08/2008 | Director |
| OVERSEAS FACTORS LIMITED | 02266524 | Company is dissolved | 21/08/2008 | Director |
| ASHWOOD GLOBAL LIMITED | 03208937 | Company is dissolved | 21/08/2008 | Director |
| ENVIRONMENTAL & SCIENTIFIC CONCEPT TRADE LTD | 04739136 | Company is dissolved | 21/08/2008 | Director |
| TENNYSON TECHNOLOGY LTD | 05747915 | Company is dissolved | 21/08/2008 | Director |
| GOULD SERVICES LIMITED | 06026521 | Company is dissolved | 21/08/2008 | Director |
| ADDERLY VENTURES LTD. | 05652763 | Company is dissolved | 21/08/2008 | Director |
| WILSHIRE INVESTMENTS LIMITED | 05994216 | Company is dissolved | 21/08/2008 | Director |
| MEDITERRANEAN LINE LIMITED | 06292779 | Company is dissolved | 21/08/2008 | Director |
| EURO AVIA FINANCE LTD | 04997592 | Company is dissolved | 21/08/2008 31/10/2006 | Director |
| MINING SUPPLIES ASSOCIATES LIMITED | 05390322 | Company is dissolved | 21/08/2008 | Director |
| JUKES FINANCE LIMITED | 05895539 | Company is dissolved | 21/08/2008 | Director |
| SUPERIOR TIMBER & DECKING LTD | 06473515 | Company is dissolved | 21/08/2008 | Director |
| MERCEZ POLO CLUB LIMITED | 05661602 | Company is dissolved | 21/08/2008 | Director |
| CORE BUSINESS & INNOVATIONS UK LTD | 06479514 | Company is dissolved | 21/08/2008 | Director |
| KEYBLUE INVESTMENTS LTD | 05744446 | Company is dissolved | 21/08/2008 | Director |
| DALSTON VENTURES LTD | 05658597 | Company is dissolved | 21/08/2008 | Director |
| MEDIT BLUE PROPERTIES LTD | 05358058 | Company is dissolved | 21/08/2008 | Director |



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| IBR CONSULTING & ENGINEERING LIMITED | 04755343 | Company is dissolved | 21/08/2008 | | Director |
| ADDINGTON INVESTMENTS LIMITED | 04925347 | Company is dissolved | 21/08/2008 | 31/10/2006 | Director |
| WHY ENTERTAINMENT LTD | 05105605 | Company is dissolved | 21/08/2008 | | Director |
| CARVAS CONSULTING LIMITED | 06650126 | Company is dissolved | 18/07/2008 | | Director |
| NASACO (UK) LTD. | 03455356 | Company is dissolved | 29/02/2008 | | Company Secretary |
| NASACO (UK) LTD. | 03455356 | Company is dissolved | 29/02/2008 | | Director |
| GREYSTAR CHEMICAL LTD | 06494743 | Company is dissolved | 06/02/2008 | | Company Secretary |
| CORE BUSINESS & INNOVATIONS UK LTD | 06479514 | Company is dissolved | 22/01/2008 | | Company Secretary |
| SUPERIOR TIMBER & DECKING LTD | 06473515 | Company is dissolved | 15/01/2008 | | Company Secretary |
| CARLYLE PROFESSIONAL SERVICES LTD | 06430089 | Company is dissolved | 19/11/2007 | | Company Secretary |
| A.M.P. ARCHITECTURES FOR METROPOLITAN PROJECTS LTD | 06423926 | Company is dissolved | 12/11/2007 | | Director |
| GOLDSKY TRADING LIMITED | 04966240 | Company is dissolved | 15/10/2007 | | Company Secretary |
| EURO AVIA FINANCE LTD | 04997592 | Company is dissolved | 15/10/2007 | | Company Secretary |
| ENVIRONMENTAL & SCIENTIFIC CONCEPT TRADE LTD | 04739136 | Company is dissolved | 15/10/2007 | | Company Secretary |
| POPLAR INVESTMENTS LIMITED | 06299900 | Company is dissolved | 03/07/2007 | | Director |
| MEDITERRANEAN LINE LIMITED | 06292779 | Company is dissolved | 26/06/2007 | | Company Secretary |
| OVERSEAS FACTORS LIMITED | 02266524 | Company is dissolved | 10/04/2007 | | Company Secretary |
| BLUEBOW LIMITED | 06196996 | Company is dissolved | 02/04/2007 | | Company Secretary |
| BLUEBOW LIMITED | 06196996 | Company is dissolved | 02/04/2007 | | Director |
| ROSETOWN PROPERTIES LTD | 06142752 | Company is dissolved | 07/03/2007 | | Company Secretary |
| CONSTANTIN PROPERTIES LTD | 06142704 | Company is dissolved | 07/03/2007 | | Director |
| CONSTANTIN PROPERTIES LTD | 06142704 | Company is dissolved | 07/03/2007 | | Company Secretary |
| INTERMOTORCAR LIMITED | 06109648 | Company is dissolved | 16/02/2007 | | Director |