



HEWBROOK LTD

912134196

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       |              | <b>Honours</b>     |  |
| <b>Name</b>                        | HEWBROOK LTD | <b>Number</b>      | 912134196  |
| <b>Postcode</b>                    | SS4 1DB      | <b>Address</b>     | Millhouse 32-38 East Street<br>Rochford<br>Essex |
| <b>Date of birth</b>               |              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 19           |                    |  |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| HALSTEAD INDEPENDENT FINANCIAL MANAGEMENT LIMITED | 06408991 | Active - Accounts Filed | 18/11/2024 |           | Company Secretary |
| WARR & CO INDEPENDENT FINANCIAL ADVISERS LIMITED  | 07883441 | Active - Accounts Filed | 07/10/2024 |           | Company Secretary |
| MKC WEALTH HOLDINGS LTD                           | 12743231 | Active - Accounts Filed | 07/10/2024 |           | Company Secretary |
| A G SAFETY SERVICES LIMITED                       | 05546522 | Active - Accounts Filed | 02/02/2024 |           | Company Secretary |
| HOLBORN FINANCIAL LIMITED                         | 03247997 | Active - Accounts Filed | 11/10/2023 |           | Company Secretary |
| CRESCENT INDEPENDENT (FINANCIAL SERVICES) LIMITED | 04621811 | Active - Accounts Filed | 11/10/2023 |           | Company Secretary |
| HOLBORN FINANCIAL HOLDCO LIMITED                  | 14068611 | Active - Accounts Filed | 11/10/2023 |           | Company Secretary |
| FACE TO FACE FINANCE (ANGLIA) LIMITED             | 04963272 | Active - Accounts Filed | 11/10/2023 |           | Company Secretary |
| BARRINGER LTD                                     | 11018213 | Active - Accounts Filed | 11/10/2023 |           | Company Secretary |
| VOLBROKER.COM LIMITED                             | 03895104 | Active - Accounts Filed | 27/07/2023 |           | Company Secretary |
| GARDIA LIMITED                                    | 03865810 | Active - Accounts Filed | 11/01/2023 |           | Company Secretary |
| P & B SERVICES LIMITED                            | 04458673 | Active - Accounts Filed | 06/01/2023 |           | Company Secretary |
| PESCOD LIMITED                                    | 14373688 | Non-Trading             | 23/09/2022 |           | Company Secretary |
| MKC WEALTH EBT LIMITED                            | 13884675 | Non-Trading             | 01/02/2022 |           | Company Secretary |
| MKC (CARRWOOD) LIMITED                            | 05626656 | Active - Accounts Filed | 01/11/2021 |           | Company Secretary |



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**HEWBROOK LTD**

**912134196**

Secretary



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|                                    |          |                         |            |  |                   |
|------------------------------------|----------|-------------------------|------------|--|-------------------|
| MKC WEALTH LTD                     | 05016078 | Active - Accounts Filed | 30/09/2021 |  | Company Secretary |
| MONKSMOOR DEVELOPMENTS LIMITED     | 07822099 | Company is dissolved    | 01/12/2014 |  | Company Secretary |
| CAPEL HOUSE PROPERTY TRUST LIMITED | 00055030 | Active - Accounts Filed | 01/12/2014 |  | Company Secretary |
| CLIQ LIMITED                       | 04737068 | Active - Accounts Filed | 31/12/2009 |  | Company Secretary |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| MKC WEALTH HOLDINGS (2) LTD                                | 14187915 | Company is dissolved    | 22/06/2022 |            | Company Secretary |
| ANTHONY, BRYANT & COMPANY (INVESTMENT CONSULTANTS) LIMITED | 01225777 | Company is dissolved    | 31/12/2021 |            | Company Secretary |
| LEGIO XX LIMITED   | 12294192 | Active - Accounts Filed | 25/03/2021 | 14/06/2021 | Company Secretary |
| DOWLING BLUNT LIMITED                                      | 02835438 | Active - Accounts Filed | 07/01/2019 | 05/09/2022 | Company Secretary |
| WAKEFIELD SOLAR LIMITED                                    | 09671927 | Active - Accounts Filed | 02/02/2017 | 14/07/2020 | Company Secretary |
| HAIGH HALL CABLE COMPANY LIMITED                           | 09701255 | Company is dissolved    | 02/02/2017 | 14/07/2020 | Company Secretary |
| HILLIAMS PROPERTY LIMITED                                  | 03526432 | Active - Accounts Filed | 29/01/2015 | 03/08/2017 | Director          |
| LOCKTIGHT SECURITY LTD                                     | 07434486 | Company is dissolved    | 07/12/2012 |            | Company Secretary |
| BILBUS LIMITED   | 07808172 | Company is dissolved    | 07/11/2012 |            | Company Secretary |
| WEAVER & CO. BUILDING SERVICES LIMITED                     | 02977402 | Active - Accounts Filed | 15/08/2012 | 10/08/2015 | Company Secretary |
| XENARIO UK LIMITED   | 05301647 | Company is dissolved    | 12/01/2010 |            | Company Secretary |
| BLEND STUDIOS LIMITED                                      | 05423945 | Company is dissolved    | 31/12/2009 |            | Company Secretary |
| STAMP HOLDINGS LIMITED                                     | 03897366 | In Liquidation          | 10/12/2009 | 12/06/2024 | Company Secretary |
| SKYE INNS LIMITED  | 03869248 | Company is dissolved    | 01/11/2009 |            | Company Secretary |
| DG8 DESIGN LIMITED   | 05894027 | Company is dissolved    | 19/10/2009 |            | Company Secretary |
| SURREY ECONOMIC PARTNERSHIP LIMITED                        | 06013107 | Company is dissolved    | 08/10/2009 |            | Company Secretary |



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|                             |          |                         |            |            |                   |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| SSW PARTNERS LIMITED        | 06465901 | Company is dissolved    | 07/01/2008 |            | Company Secretary |
| ETD UK LIMITED              | 03475921 | Company is dissolved    | 13/11/2007 |            | Company Secretary |
| JACKSON ESTATES LIMITED     | 06383698 | Company is dissolved    | 27/09/2007 |            | Company Secretary |
| GSH LEAN ASSOCIATES LIMITED | 06357774 | Company is dissolved    | 31/08/2007 |            | Company Secretary |
| MONZ LIMITED                | 05896726 | Company is dissolved    | 04/08/2007 |            | Company Secretary |
| INTERGULF RESOURCES LIMITED | 03225464 | Company is dissolved    | 15/07/2007 |            | Company Secretary |
| YES SCAFFOLDING LIMITED     | 05177885 | Company is dissolved    | 01/07/2007 |            | Company Secretary |
| MAISON GOURMET LIMITED      | 06288944 | Company is dissolved    | 21/06/2007 |            | Company Secretary |
| ARCHIVE UK LIMITED          | 06257705 | Active - Accounts Filed | 23/05/2007 | 31/10/2008 | Company Secretary |
| 42PT DESIGN LIMITED         | 06243874 | Active - Accounts Filed | 11/05/2007 | 01/01/2021 | Company Secretary |
| VIRTUAL CONSTRUCT LIMITED   | 06235607 | Active - Accounts Filed | 02/05/2007 | 31/12/2012 | Company Secretary |
| DRAPERS TRADING LTD         | 05986824 | Active - Accounts Filed | 30/04/2007 | 31/10/2010 | Company Secretary |
| BUINGEA LIMITED             | 06219855 | Company is dissolved    | 19/04/2007 |            | Company Secretary |
| JUERGEN GASTEIER LIMITED    | 06215162 | Company is dissolved    | 17/04/2007 |            | Company Secretary |
| S.H. ARTS LIMITED           | 03756627 | Active - Accounts Filed | 28/02/2007 | 18/11/2012 | Company Secretary |