



Lawrence David Melville

912176428

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Lawrence David Melville | Number | 912176428 |
| Postcode | W1G 0PW | Address | 14th Floor 33 Cavendish Square London United Kingdom |
| Date of birth | December 1961 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| KALWARY ASSETS LIMITED | 12687273 | Dormant | 20/06/2020 | | Director |
| INTERNATIONAL CORPORATE PROTECTION GROUP LIMITED | 05108577 | Active - Accounts Filed | 18/07/2017 | 16/03/2006 | Director |
| DFC CAPITAL LIMITED | 10427355 | Non-Trading | 13/10/2016 | | Director |
| S.A.M. FINANCE COMPANY LIMITED | 01528105 | Active - Accounts Filed | 14/01/2014 | | Director |
| INGENUITY GROUP LIMITED | 07000437 | Active - Accounts Filed | 25/08/2009 | | Director |
| HILL HAY SADDLE LIMITED | 04403451 | Active - Accounts Filed | 05/02/2009 | | Director |
| TRADECLIPS LIMITED | 06655418 | Active - Accounts Filed | 24/07/2008 | | Director |
| S.L.M. HOLDINGS LIMITED | 00568034 | Active - Accounts Filed | 21/05/2007 | | Director |
| NEWSLINK LIMITED | 04965722 | Non-Trading | 17/11/2003 | | Company Secretary |
| NEWSLINK LIMITED | 04965722 | Non-Trading | 17/11/2003 | | Director |
| WIREFAST LIMITED | 03865860 | Active - Accounts Filed | 15/11/2002 | | Director |
| WIREFAST LIMITED | 03865860 | Active - Accounts Filed | 15/11/2002 | | Company Secretary |
| WILLIAM COBBETT HOUSE (FREEHOLD) LIMITED | 02876346 | Active - Accounts Filed | 30/11/1993 | | Director |
| DOLPHIN FINANCE CORPORATION LIMITED | 01549655 | Active - Accounts Filed | 19/07/1991 | | Director |
| DOLPHIN FINANCE CORPORATION LIMITED | 01549655 | Active - Accounts Filed | 19/07/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| KALWARY NOMINEES LIMITED | 11738682 | Company is dissolved | 21/12/2018 | | Director |
| ZIGZAG GLOBAL LTD | 09404819 | Active - Accounts Filed | 06/09/2016 | 19/03/2021 | Director |
| GRAFTON ESTATES LIMITED | 00838773 | Company is dissolved | 04/09/2015 | | Director |
| L.D.M. FINANCE COMPANY LIMITED | 01498947 | Company is dissolved | 14/01/2014 | | Director |
| A.H.M. FINANCE COMPANY LIMITED | 01543863 | Company is dissolved | 14/01/2014 | | Director |



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| A.H.M. FINANCE HOLDING LIMITED | 08255909 | Company is dissolved | 16/10/2012 | | Director |
| L.D.M. FINANCE HOLDING LIMITED | 08255920 | Company is dissolved | 16/10/2012 | | Director |
| S.A.M. FINANCE HOLDING LIMITED | 08255915 | Company is dissolved | 16/10/2012 | | Director |
| DFC ESTATES LIMITED | 07528696 | Company is dissolved | 14/02/2011 | | Director |
| GREEN BABY TRADING LIMITED | 06835323 | Company is dissolved | 10/12/2010 | | Director |
| PAYONOMY LIMITED | 05776010 | Active - Accounts Filed | 31/03/2008 | 31/03/2024 | Director |
| TEAM WORKS PRODUCTIONS LIMITED | 06154990 | Company is dissolved | 23/03/2007 | 01/12/2007 | Director |
| ICP GROUP LIMITED | 04484697 | Company is dissolved | 30/08/2002 | 01/10/2009 | Company Secretary |
| GRAFTON ESTATES (SALFORD) LIMITED | 02885632 | Company is dissolved | 30/06/1998 | | Director |
| EMPIRE SECURITIES LIMITED | 03445314 | Company is dissolved | 06/10/1997 | | Director |
| EMPIRE SECURITIES LIMITED | 03445314 | Company is dissolved | 06/10/1997 | | Director |
| EMPIRE DEVELOPMENT LIMITED | 03443422 | Company is dissolved | 26/09/1997 | | Director |
| C.D.SECURITIES LIMITED | 00621209 | Company is dissolved | 01/04/1997 | | Director |
| INTERNATIONAL CORPORATE PROTECTION LIMITED | 03118267 | Company is dissolved | 20/04/1996 | 25/07/2002 | Director |
| WILLIAM COBBETT HOUSE (FREEHOLD) LIMITED | 02876346 | Active - Accounts Filed | 30/11/1993 | 18/05/1994 | Company Secretary |
| GOALTOTAL LIMITED | 02320810 | Company is dissolved | 21/12/1992 | 05/01/1994 | Director |