



SERJEANTS' INN NOMINEES LIMITED

912844955

Director Information

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|------------------------------------|---------------------------------|--------------------|------------------------------|
| Title | | Honours | |
| Name | SERJEANTS' INN NOMINEES LIMITED | Number | 912844955 |
| Postcode | EC1A 2DY | Address | 21 Holborn Viaduct London |
| Date of birth | | Nationality | |
| 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 |
|--|----------|-------------------------|------------|------------|----------|
| MARS IS UK LIMITED | 07005368 | Company is dissolved | 01/09/2009 | 15/09/2009 | Director |
| SACKVILLE SPF IV (GP) NO. 2 LIMITED | 06996272 | Company is dissolved | 20/08/2009 | 13/10/2009 | Director |
| SACKVILLE SPF IV PROPERTY NOMINEE (6) LIMITED | 06991225 | Company is dissolved | 14/08/2009 | 13/10/2009 | Director |
| SACKVILLE SPF IV PROPERTY NOMINEE (5) LIMITED | 06991011 | Company is dissolved | 14/08/2009 | 13/10/2009 | Director |
| SACKVILLE SPF IV PROPERTY NOMINEE (3) LIMITED | 06991222 | Company is dissolved | 14/08/2009 | 13/10/2009 | Director |
| 3647TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06981711 | Company is dissolved | 05/08/2009 | | Director |
| LENDING STANDARDS LIMITED | 06965939 | Company is dissolved | 17/07/2009 | | Director |
| SACKVILLE SPF IV PROPERTY NOMINEE (4) LIMITED | 06925286 | Company is dissolved | 05/06/2009 | 13/10/2009 | Director |
| FA III LIMITED | 06907502 | Company is dissolved | 15/05/2009 | 12/08/2009 | Director |
| METIER TRIBECA LIMITED | 06899058 | Company is dissolved | 07/05/2009 | 26/05/2009 | Director |
| ASSENT FINANCIAL LIMITED | 06899061 | Company is dissolved | 07/05/2009 | 17/06/2009 | Director |
| SACKVILLE SPF IV (GP) NO.1 LIMITED | 06899070 | Company is dissolved | 07/05/2009 | 16/06/2009 | Director |
| IMO CAR WASH GROUP LIMITED | 06892954 | Active - Accounts Filed | 30/04/2009 | 29/07/2009 | Director |
| ROSE HOLDCO LIMITED | 06892966 | Active - Accounts Filed | 30/04/2009 | 29/07/2009 | Director |
| ROSE MIDCO LIMITED | 06892958 | Active - Accounts Filed | 30/04/2009 | 29/07/2009 | Director |
| AB INBEV HORIZON LIMITED | 06868068 | Non-Trading | 02/04/2009 | 07/04/2009 | Director |
| 3639TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06864329 | Company is dissolved | 31/03/2009 | | Director |

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| ALTERRA CAPITAL SERVICES UK LIMITED | 06864344 | Company is dissolved | 31/03/2009 | 24/06/2009 | Director |
| ABC5678 LIMITED | 06864337 | Company is dissolved | 31/03/2009 | 22/05/2009 | Director |
| SACKVILLE SPF IV (GP) NO. 3 LIMITED | 06838362 | Company is dissolved | 05/03/2009 | 13/10/2009 | Director |
| WORN AGAIN TECHNOLOGIES LIMITED | 06816793 | Active - Accounts Filed | 11/02/2009 | 01/07/2009 | Director |
| BLUESTONE RESORTS GROUP LIMITED | 06795091 | Company is dissolved | 19/01/2009 | 09/11/2009 | Director |
| BLUESTONE RESORTS SERVICES LIMITED | 06794720 | Company is dissolved | 19/01/2009 | 11/11/2009 | Director |
| 3629TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06786015 | Company is dissolved | 08/01/2009 | | Director |
| EUROSENSOR LIMITED | 06754508 | Company is dissolved | 20/11/2008 | 20/11/2008 | Director |
| 3613TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06753724 | Company is dissolved | 19/11/2008 | | Director |
| KALEIDOSCOPE TOPCO LIMITED | 06749497 | Company is dissolved | 14/11/2008 | 04/12/2008 | Director |
| ILCC LIMITED | 06748883 | Company is dissolved | 13/11/2008 | 20/11/2008 | Director |
| PACKCO LIMITED | 06747727 | Company is dissolved | 12/11/2008 | 24/11/2008 | Director |
| SEMPERIAN INFRASTRUCTURE GROUP LIMITED | 06746320 | Active - Accounts Filed | 11/11/2008 | 09/12/2008 | Director |
| GROUP RISK SERVICES LIMITED | 06744393 | Active - Accounts Filed | 07/11/2008 | 21/11/2008 | Director |
| 3610TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06741991 | Company is dissolved | 05/11/2008 | | Director |
| 3608TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06737397 | Company is dissolved | 30/10/2008 | | Director |
| 3609TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06737393 | Company is dissolved | 30/10/2008 | | Director |
| DMG DENTAL PRODUCTS (UK) LIMITED | 06708798 | Active - Accounts Filed | 26/09/2008 | 03/10/2008 | Director |
| SACKVILLE PROPERTY (GP) NOMINEE 1 LIMITED | 06700193 | Company is dissolved | 17/09/2008 | 23/09/2008 | Director |
| SACKVILLE PROPERTY (GP) NOMINEE 2 LIMITED | 06700194 | Company is dissolved | 17/09/2008 | 23/09/2008 | Director |
| ANKA FINANCE LIMITED | 06690165 | Active - Accounts Filed | 05/09/2008 | 05/09/2008 | Director |
| ANKA ACQUISITION LIMITED | 06690143 | Active - Accounts Filed | 05/09/2008 | 05/09/2008 | Director |
| ANKA BORROWER LIMITED | 06690145 | Active - Accounts Filed | 05/09/2008 | 05/09/2008 | Director |
| ANKA HOLDINGS LIMITED | 06690348 | Active - Accounts Filed | 05/09/2008 | 05/09/2008 | Director |
| 3607TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06686852 | Company is dissolved | 02/09/2008 | | Director |
| 3606TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06686657 | Company is dissolved | 02/09/2008 | | Director |



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| 3605TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED | 06676862 | Company is dissolved | 19/08/2008 | | Director |
| WORLD RECORD GROUP HOLDINGS LIMITED | 06672918 | Company is dissolved | 14/08/2008 | 12/09/2008 | Director |
| MAX LLOYD'S LTD. | 06652853 | Company is dissolved | 22/07/2008 | | Director |
| MARS CHOCOLATE UK HOLDINGS LIMITED | 06650155 | Company is dissolved | 18/07/2008 | 24/07/2008 | Director |
| MARS FOOD UK LIMITED | 06649971 | Active - Accounts Filed | 18/07/2008 | 24/07/2008 | Director |
| MARS WRIGLEY CONFECTIONERY UK LIMITED | 06649982 | Active - Accounts Filed | 18/07/2008 | 24/07/2008 | Director |
| MARS MELTON UK HOLDINGS LIMITED | 06650121 | Company is dissolved | 18/07/2008 | 24/07/2008 | Director |
| LAVAZZA PROFESSIONAL UK LIMITED | 06649987 | Active - Accounts Filed | 18/07/2008 | 24/07/2008 | Director |
| MARS PETCARE UK HOLDINGS LIMITED | 06650043 | Active - Accounts Filed | 18/07/2008 | 24/07/2008 | Director |
| MARS SLOUGH UK HOLDINGS LIMITED | 06650163 | Company is dissolved | 18/07/2008 | 24/07/2008 | Director |
| MARS PETCARE UK | 06649984 | Active - Accounts Filed | 18/07/2008 | 24/07/2008 | Director |
| THE COMPANY STORE (KILDARE) LIMITED | 06648292 | Company is dissolved | 16/07/2008 | 01/08/2008 | Director |
| FD INDIA LIMITED | 06645796 | Company is dissolved | 14/07/2008 | 31/07/2008 | Director |
| ONEACCESS UK LIMITED | 06643200 | Company is dissolved | 10/07/2008 | 14/07/2008 | Director |
| PRINCESS MULTI FAMILY OFFICE LIMITED | 06639639 | Company is dissolved | 07/07/2008 | 12/09/2008 | Director |
| TENERITY TRAVEL HOLDCO LIMITED | 06636401 | Active - Accounts Filed | 02/07/2008 | 07/07/2008 | Director |
| GLOBAL ENGINEERING PLASTIC PRODUCTS (GLOBAL EPP) LIMITED | 06636136 | Company is dissolved | 02/07/2008 | 21/07/2008 | Director |
| ICTS (UK) HOLDINGS LIMITED | 06616953 | Company is dissolved | 11/06/2008 | 01/10/2008 | Director |
| UK OM (LP2) LIMITED | 06605579 | Active - Accounts Filed | 29/05/2008 | 02/07/2008 | Director |
| UK OM (LP3) LIMITED | 06605583 | Active - Accounts Filed | 29/05/2008 | 02/07/2008 | Director |
| UK OM (LP1) (GP) LIMITED | 06605589 | In Liquidation | 29/05/2008 | 02/07/2008 | Director |
| UK OM (LP3) (GP) LIMITED | 06605608 | Active - Accounts Filed | 29/05/2008 | 02/07/2008 | Director |
| UK OM (LP2) (GP) LIMITED | 06605594 | Active - Accounts Filed | 29/05/2008 | 02/07/2008 | Director |
| UK OM (LP1) LIMITED | 06605586 | In Liquidation | 29/05/2008 | 02/07/2008 | Director |
| HGI OMP UK LIMITED | 06605704 | Company is dissolved | 29/05/2008 | 02/07/2008 | Director |
| HAREWOOD HELENA 2 LIMITED | 06599546 | Non-Trading | 21/05/2008 | 28/05/2008 | Director |
| HAREWOOD HELENA 1 LIMITED | 06599631 | Non-Trading | 21/05/2008 | 28/05/2008 | Director |