



WOODFORD SERVICES LIMITED

913983050

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|---|
| Title | | Honours | |
| Name | WOODFORD SERVICES LIMITED | Number | 913983050 |
| Postcode | E18 1BD | Address | 3 The Shrubberies George Lane South Woodford London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 20 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| REGENT FIBRES LIMITED | 11736863 | Active - Accounts Filed | 20/12/2018 | | Company Secretary |
| STELLA LIGHT LIMITED | 06860902 | Active - Accounts Filed | 17/12/2018 | | Company Secretary |
| RHR LIMITED | 05508697 | Active - Accounts Filed | 25/09/2018 | | Company Secretary |
| 1001 WINDS LIMITED | 06317229 | Active - Accounts Filed | 22/09/2017 | | Company Secretary |
| TEMPORA HOLDING LIMITED | 04614490 | Active - Accounts Filed | 13/05/2013 | | Company Secretary |
| LEMI LIMITED | 04697724 | Active - Accounts Filed | 01/10/2012 | | Company Secretary |
| OUTDOOR TECHNOLOGIES LIMITED | 08227719 | Active - Accounts Filed | 25/09/2012 | | Company Secretary |
| AXEL LIMITED | 02685201 | Active - Accounts Filed | 11/01/2011 | | Company Secretary |
| FREMOND INVESTMENTS LIMITED | 07454320 | Non-Trading | 29/11/2010 | | Company Secretary |
| CONFIDIAS LIMITED | 07442336 | Active - Accounts Filed | 17/11/2010 | | Company Secretary |
| YI-QUAN INVESTMENTS LIMITED | 04220509 | Active - Accounts Filed | 12/08/2009 | | Company Secretary |
| MAT HOLDING LIMITED | 03641162 | Active - Accounts Filed | 12/08/2009 | | Company Secretary |
| ECOFIN PROPERTIES LIMITED | 03912694 | Other | 12/08/2009 | | Company Secretary |
| B.F.T. HOLDING LIMITED | 03524929 | Active - Accounts Filed | 12/08/2009 | | Company Secretary |



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WOODFORD SERVICES LIMITED

913983050

Secretary



WOODFORD SERVICES LIMITED

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|---|----------|-------------------------|------------|-------------------|
| FIDEURA HOLDING UK LIMITED | 04156912 | Active - Accounts Filed | 12/08/2009 | Company Secretary |
| PADBROOK LIMITED | 04056167 | Active - Accounts Filed | 12/08/2009 | Company Secretary |
| JEREMY & ASSOCIATES REAL ESTATE LIMITED | 03960433 | Active - Accounts Filed | 12/08/2009 | Company Secretary |
| IMMOBILIARE LAZIALE LIMITED | 03564440 | Active - Accounts Filed | 12/08/2009 | Company Secretary |
| IVORYWHILE LIMITED | 03393877 | Active - Accounts Filed | 27/07/2009 | Company Secretary |
| HAROLD MANAGEMENT LIMITED | 06942499 | Active - Accounts Filed | 24/06/2009 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| RONIN 19 LIMITED | 12009748 | Company is dissolved | 21/05/2019 | | Company Secretary |
| KINGSNORTH INTERNATIONAL LIMITED | 03798190 | Active - Accounts Filed | 08/01/2019 | 07/02/2019 | Company Secretary |
| FINANCING IMPACT LIMITED | 06807585 | Company is dissolved | 17/12/2018 | | Company Secretary |
| DUXFORD SERVICES LIMITED | 07107221 | Active - Accounts Filed | 17/12/2018 | 09/07/2019 | Company Secretary |
| ESTATE CLASS INVESTMENTS LIMITED | 07290618 | Company is dissolved | 17/12/2018 | | Company Secretary |
| G-1970-74 LIMITED | 11717084 | Company is dissolved | 07/12/2018 | | Company Secretary |
| SZ306 LIMITED | 11698474 | Company is dissolved | 27/11/2018 | | Company Secretary |
| HINTON INVESTMENTS LIMITED | 03203582 | Company is dissolved | 26/04/2016 | 17/02/2017 | Company Secretary |
| HANSBURY TRADING LIMITED | 03499364 | Company is dissolved | 26/04/2016 | 17/02/2017 | Company Secretary |
| HORIZON TECH SERVICES LTD | 09965817 | Company is dissolved | 22/01/2016 | | Company Secretary |
| WHITE STORK SOLUTIONS LTD | 09942449 | Company is dissolved | 08/01/2016 | | Company Secretary |
| DRESTED LTD | 08981547 | Company is dissolved | 30/11/2015 | 27/07/2021 | Company Secretary |
| MORETTI FINE ART LIMITED | 05139336 | Active - Accounts Filed | 01/05/2015 | 27/05/2016 | Company Secretary |
| KF CAPITAL LTD | 09293282 | Company is dissolved | 03/11/2014 | | Company Secretary |



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| OAK & SAND LIMITED | 09201973 | Active - Accounts Filed | 03/09/2014 | 01/06/2017 | Company Secretary |
| GOODWILL CAPITAL LIMITED | 09127410 | Company is dissolved | 11/07/2014 | | Company Secretary |
| CRODUX ENERGY LTD | 09079597 | Company is dissolved | 10/06/2014 | 11/07/2014 | Company Secretary |
| ANGLO MEDICA BALKANS LTD | 07839319 | Company is dissolved | 07/03/2014 | | Company Secretary |
| AK MEDICAL ENTERPRISES LTD | 08733058 | Active - Accounts Filed | 15/10/2013 | 19/06/2023 | Company Secretary |
| TENDERS DEPT. LIMITED | 08730673 | Company is dissolved | 14/10/2013 | | Company Secretary |
| BLITOFIN HOLDING UK LIMITED | 04444597 | Company is dissolved | 09/08/2013 | 31/07/2015 | Company Secretary |
| WICO TRADING LIMITED | 08021594 | Company is dissolved | 02/07/2013 | | Company Secretary |
| B & W FASHION LIMITED | 03060156 | Company is dissolved | 21/05/2013 | | Company Secretary |
| DUSKYTRAD LIMITED | 07722989 | Company is dissolved | 30/04/2013 | | Company Secretary |
| SHINE & SHINE LIMITED | 06447435 | Company is dissolved | 30/04/2013 | 31/12/2015 | Company Secretary |
| BARBENCE ENTERPRISES LIMITED | 07420043 | Company is dissolved | 30/04/2013 | 31/12/2015 | Company Secretary |
| NOBLEMORAL LIMITED | 04314149 | Company is dissolved | 30/04/2013 | | Company Secretary |
| BLUENESS LIMITED | 05757854 | Company is dissolved | 30/04/2013 | | Company Secretary |
| DATA DISTRIBUTION SYSTEMS LIMITED | 07058526 | Company is dissolved | 30/04/2013 | | Company Secretary |
| PACIFIC HEALTHCARE DEVELOPMENT LIMITED | 08446900 | Active - Accounts Filed | 15/03/2013 | 19/06/2023 | Company Secretary |
| ZADAR TECHNOLOGIES LIMITED | 08373131 | Company is dissolved | 24/01/2013 | | Company Secretary |
| HERMITAGE PARTICIPATIONS LIMITED | 08370250 | Company is dissolved | 22/01/2013 | | Company Secretary |
| AYGER LIMITED | 08269456 | Company is dissolved | 26/10/2012 | | Company Secretary |
| PEARL REAL ESTATE (UK) LIMITED | 08262928 | Company is dissolved | 22/10/2012 | | Company Secretary |
| ZNG TECHNOLOGIES LIMITED | 05148624 | Company is dissolved | 19/10/2012 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| MAGNOLIA ESTATE PARTICIPATION LIMITED | 08237230 | Company is dissolved | 02/10/2012 | | Company Secretary |
| DIAMOND DIGITAL MARKETING LIMITED | 08232389 | Company is dissolved | 27/09/2012 | 05/10/2016 | Company Secretary |
| WORLD WIRE LIMITED | 04640687 | Company is dissolved | 26/09/2012 | | Company Secretary |
| INTERNATIONAL DIE CASTING LIMITED | 07888283 | Active - Accounts Filed | 05/09/2012 | 26/08/2015 | Company Secretary |
| ADVANCED APPRAISAL AND CONSULTING LIMITED | 08189720 | Company is dissolved | 23/08/2012 | | Company Secretary |
| ALMA ENERGY (UK) LIMITED | 08182506 | Company is dissolved | 16/08/2012 | | Company Secretary |
| WORLD CHALLENGE LIMITED | 04344260 | Company is dissolved | 13/08/2012 | | Company Secretary |
| MAL.GAS LIMITED | 08167153 | Company is dissolved | 03/08/2012 | | Company Secretary |
| INFINITY CAPITAL INVESTMENTS LIMITED | 08159764 | Active - Accounts Filed | 27/07/2012 | 01/12/2017 | Company Secretary |
| CRAFTVERSE LIMITED | 04778483 | Company is dissolved | 27/07/2012 | | Company Secretary |
| GLOBAL WEALTH INVESTMENTS LIMITED | 08147585 | Company is dissolved | 18/07/2012 | | Company Secretary |
| ELECTRIC DEVICES AND SUPPLIES PARTICIPATION LIMITED | 08122628 | Company is dissolved | 28/06/2012 | | Company Secretary |
| STIB LIMITED | 03786518 | Company is dissolved | 12/05/2012 | | Company Secretary |
| MORBIO LIMITED | 08011849 | Active - Accounts Filed | 29/03/2012 | 24/04/2023 | Company Secretary |
| TIPPERARY REALTY LIMITED | 02777461 | Company is dissolved | 23/03/2012 | | Company Secretary |
| ADMIRAL CAPITAL LIMITED | 07873228 | Company is dissolved | 06/12/2011 | | Company Secretary |
| TRAFALGAR PARTICIPATIONS LIMITED | 07873213 | Company is dissolved | 06/12/2011 | | Company Secretary |
| GIEMGI RESEARCH LIMITED | 07851469 | Company is dissolved | 17/11/2011 | 19/02/2015 | Company Secretary |
| C.I.T. CENTRAL INTERCONTINENTAL TRADING LIMITED | 04302989 | Company is dissolved | 19/10/2011 | | Company Secretary |
| THRESHOLD CORPORATION LIMITED | 03179512 | Company is dissolved | 19/10/2011 | | Company Secretary |
| NORYSH LIMITED | 07808139 | Company is dissolved | 13/10/2011 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| INDIPLUS LIMITED | 07808295 | Company is dissolved | 13/10/2011 | | Company Secretary |
| CS-PRESS LIMITED | 06946896 | Company is dissolved | 19/09/2011 | 10/10/2016 | Company Secretary |
| IHN & PARTNERS LTD | 07719619 | Company is dissolved | 27/07/2011 | | Company Secretary |
| IIC INTERNATIONAL INVESTMENTS COMPANY LIMITED | 07698321 | Company is dissolved | 08/07/2011 | | Company Secretary |
| BLUE LEGEND LIMITED | 07622661 | Company is dissolved | 05/05/2011 | | Company Secretary |
| SEACOM INDUSTRIES LIMITED | 03261429 | Company is dissolved | 04/04/2011 | 11/11/2011 | Company Secretary |
| BASIS UK LIMITED | 05268469 | Active - Accounts Filed | 14/03/2011 | 18/11/2013 | Company Secretary |
| MEDTAG LIMITED | 07558708 | Company is dissolved | 10/03/2011 | 15/10/2019 | Company Secretary |
| OCEAN DRIVE OVERSEAS LIMITED | 07223994 | Non-Trading | 16/12/2010 | 01/12/2017 | Company Secretary |
| EDUG LTD | 07465468 | Company is dissolved | 09/12/2010 | | Company Secretary |
| PERRYHURST LTD | 06592953 | Active - Accounts Filed | 06/12/2010 | 22/06/2017 | Company Secretary |
| RIVENHALL LIMITED | 06070256 | Company is dissolved | 01/12/2010 | 15/12/2022 | Company Secretary |
| GLENEAGLE PROJECTS LIMITED | 07456082 | Company is dissolved | 01/12/2010 | | Company Secretary |
| GREYHATS LIMITED | 07456257 | Active - Accounts Filed | 01/12/2010 | 26/06/2013 | Company Secretary |