



Barnaby William Cardwell

918531334

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Barnaby William Cardwell | <b>Number</b>      | 918531334   |
| <b>Postcode</b>                    | WC2H 9JQ                 | <b>Address</b>     | 71-75 Shelton Street<br>Covent Garden<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1978                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 13                       |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| TRADING PLACES LTD                          | 16207661 | Active - Newly Incorporated | 24/01/2025 |           | Director |
| C&D PROPERTIES (NORTH EAST) LIMITED         | 16033995 | Active - Newly Incorporated | 02/01/2025 |           | Director |
| PENNYC LTD                                  | 15615680 | Active - Newly Incorporated | 04/04/2024 |           | Director |
| CKF PROPERTY HOLDINGS LTD                   | 15560554 | Active - Newly Incorporated | 13/03/2024 |           | Director |
| PRIMATEL LIMITED                            | 09401279 | Active - Accounts Filed     | 27/10/2022 |           | Director |
| TILL ROLL SUPERSTORE LIMITED                | 10147242 | Non-Trading                 | 27/10/2022 |           | Director |
| PRIMATEL PRODUCTS LIMITED                   | 01434326 | Active - Accounts Filed     | 27/10/2022 |           | Director |
| TILL ROLL GIANT LIMITED                     | 10967381 | Non-Trading                 | 27/10/2022 |           | Director |
| SMOOTH CAR RENTALS LTD                      | 14012147 | Company is dissolved        | 30/03/2022 |           | Director |
| COPTHALL CAPITAL LIMITED                    | 09092257 | Company is dissolved        | 19/06/2014 |           | Director |
| AMELOU LIMITED                              | 08905398 | Company is dissolved        | 20/02/2014 |           | Director |
| CARDWELL HILL DEVELOPMENTS LTD              | 07689197 | Active - Accounts Filed     | 01/07/2011 |           | Director |
| CARDWELL INVESTMENT TECHNOLOGIES UK LIMITED | 06619313 | Active - Accounts Filed     | 13/06/2008 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ECOSYSTEM LTD                            | 05081709 | Active - Accounts Filed | 28/02/2023 | 21/06/2024 | Director |
| BANOFFEE CAPITAL LTD                     | 13354906 | Active - Accounts Filed | 14/10/2022 | 21/06/2024 | Director |
| HEDDON GARDENS MANAGEMENT LIMITED        | 13528508 | Non-Trading             | 23/07/2021 | 01/05/2023 | Director |
| SUPPER DELIVERIES LIMITED                | 08946985 | Company is dissolved    | 31/10/2019 | 20/10/2021 | Director |
| TANNERY CLOSE MANAGEMENT COMPANY LIMITED | 11824878 | Non-Trading             | 13/02/2019 | 10/07/2020 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| FIR TREE GROVE MANAGEMENT LTD               | 10942023 | Non-Trading             | 01/09/2017 | 13/09/2019 | Director |
| MILLSTONE CLOSE PROPERTY MANAGEMENT LIMITED | 09295138 | Active - Accounts Filed | 04/11/2014 | 31/08/2017 | Director |