



HACKWOOD SECRETARIES LTD

990000479

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HACKWOOD SECRETARIES LTD	<b>Number</b>	990000479
<b>Postcode</b>	EC2Y 8HQ	<b>Address</b>	One Silk Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ECCO DEVELOPMENT LIMITED	04659878	Active - Accounts Filed	02/02/2005		Company Secretary
LINKLATERS BLUE FLAG LIMITED	03720591	Non-Trading	03/12/2001	08/04/1999	Company Secretary
LINKLATERS CIS	02931438	Active - Accounts Filed	10/09/2001		Company Secretary
HACKWOOD NOMINEES LIMITED	00555378	Non-Trading	10/09/2001		Company Secretary
LINKLATERS & PAINES	01497242	Non-Trading	10/09/2001		Company Secretary
BLUEFLAG.COM LIMITED	03971504	Non-Trading	13/04/2000		Company Secretary
BLUEFLAGDOTCOM LIMITED	03971508	Non-Trading	13/04/2000		Company Secretary
LINKLATERS & ALLIANCE LIMITED	03604301	Non-Trading	27/07/1998		Company Secretary
HACKSUB LIMITED	03285054	Non-Trading	28/11/1996		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOLBORN UK INVESTMENTS LIMITED	06482903	Non-Trading	24/01/2008	14/04/2008	Company Secretary
GREENOCK OPTION NO.1 LIMITED	06483027	Company is dissolved	24/01/2008	29/05/2008	Company Secretary
CITI PD PLAN SPONSOR LIMITED	06482956	Company is dissolved	24/01/2008	21/08/2008	Company Secretary
MTW COUNTY LIMITED	06483143	Active - Accounts Filed	24/01/2008	06/02/2009	Company Secretary



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POWER ON INVESTMENTS LIMITED	06482861	Non-Trading	24/01/2008	06/03/2008	Company Secretary
FRESNILLO MANAGEMENT SERVICES LIMITED	06482947	Active - Accounts Filed	24/01/2008	13/05/2008	Company Secretary
GEM DIAMONDS INVESTMENTS LIMITED	06482961	Active - Accounts Filed	24/01/2008	08/05/2008	Company Secretary
HOCHSCHILD MINING ARES (UK) LIMITED	06482898	Non-Trading	24/01/2008	30/04/2008	Company Secretary
GREENOCK OPTION NO.2 LIMITED	06482862	Company is dissolved	24/01/2008	02/05/2008	Company Secretary
GREENOCK HOLDING NO.2 LIMITED	06482871	Company is dissolved	24/01/2008	02/05/2008	Company Secretary
CAPCO EMPRESS STATE LP LIMITED	06482931	Company is dissolved	24/01/2008	13/05/2008	Company Secretary
FABORY UK HOLDINGS LIMITED	06482966	Active - Accounts Filed	24/01/2008	10/03/2016	Company Secretary
KAZ MINERALS FINANCE LIMITED	06467400	Active - Accounts Filed	08/01/2008	10/01/2008	Company Secretary
KAZ MINERALS FINANCE LIMITED	06467400	Active - Accounts Filed	08/01/2008	10/01/2008	Director
NEXTRADE GLOBAL LIMITED	06447272	Company is dissolved	06/12/2007		Company Secretary
MLEIH FUNDING	06445048	Active - Accounts Filed	04/12/2007	06/12/2007	Company Secretary
ROCKET MIDCO 0 LIMITED	06434904	Company is dissolved	22/11/2007	23/11/2007	Director
ROCKET MIDCO 0 LIMITED	06434904	Company is dissolved	22/11/2007		Company Secretary
THE DENIS WILSON PARTNERSHIP LIMITED	02282804	Company is dissolved	16/11/2007	11/05/2009	Company Secretary
J P H (HOLDINGS) LIMITED	02650997	Company is dissolved	16/11/2007	11/05/2009	Company Secretary
THE DENIS WILSON PARTNERSHIP GROUP LIMITED	04520287	Company is dissolved	16/11/2007	11/05/2009	Company Secretary
ROCKET MIDCO 1 LIMITED	06418428	Company is dissolved	05/11/2007		Company Secretary
ROCKET TOPCO LIMITED	06418434	Company is dissolved	05/11/2007	08/11/2007	Director
ROCKET BIDCO LIMITED	06418424	Company is dissolved	05/11/2007		Company Secretary
ROCKET BIDCO LIMITED	06418424	Company is dissolved	05/11/2007	08/11/2007	Director
ROCKET MIDCO 1 LIMITED	06418428	Company is dissolved	05/11/2007	08/11/2007	Director
ROCKET TOPCO LIMITED	06418434	Company is dissolved	05/11/2007		Company Secretary
MONDI EUROPE FINANCE	06416999	Company is dissolved	02/11/2007	08/11/2007	Company Secretary

N/A\* - no information available



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SB VENTURES VI LIMITED	06409748	In Liquidation	25/10/2007	26/07/2023	Company Secretary
PRINCESS YACHTS (HOLDINGS) LIMITED	06409725	Active - Accounts Filed	25/10/2007	03/09/2008	Company Secretary
BIFFA GROUP LIMITED	06409675	Active - Accounts Filed	25/10/2007	16/10/2008	Company Secretary
HONEYWELL CIF TRUSTEE LIMITED	06409710	Dormant	25/10/2007	01/02/2008	Company Secretary
MALBEC PARTNERS UK LIMITED	06409722	Company is dissolved	25/10/2007		Company Secretary
MONEY PARTNERS FINANCIAL COMPANY LIMITED	06409684	Company is dissolved	25/10/2007	31/01/2008	Company Secretary
HACKBACK NO. 1 LIMITED	06409685	Company is dissolved	25/10/2007		Company Secretary
LEHMAN BROTHERS BANCORP UK HOLDINGS LIMITED	06408594	Company is dissolved	25/10/2007	25/10/2007	Company Secretary
ORBIS HOLDINGS (UK) LIMITED	06409726	Active - Accounts Filed	25/10/2007	15/09/2010	Company Secretary
MERCURY BIDCO LIMITED	06409638	Company is dissolved	25/10/2007		Company Secretary
ELQ HOLDINGS (UK) LTD	06409662	In Liquidation	25/10/2007	08/01/2008	Company Secretary
GAP ACTIVITY PROJECTS (GAP) LIMITED	06409669	Company is dissolved	25/10/2007	14/03/2008	Company Secretary
ELQ INVESTORS III LTD	06409661	Active - Accounts Filed	25/10/2007	20/12/2007	Company Secretary
BREEZE INVESTOR UK LIMITED	06407297	Company is dissolved	23/10/2007	30/10/2007	Company Secretary
BREEZE INVESTOR NO.2 UK LIMITED	06407318	Company is dissolved	23/10/2007	30/10/2007	Company Secretary
WASTEBIDCO LIMITED	06344144	Company is dissolved	28/09/2007		Director
LAIDLAW HOLDINGS LIMITED	06310081	Active - Accounts Filed	24/09/2007	22/04/2010	Company Secretary
MALBEC UK LIMITED	06374917	Company is dissolved	19/09/2007	26/10/2007	Company Secretary
YUM! RESTAURANT HOLDINGS (GREAT BRITAIN) LIMITED	06374958	Company is dissolved	19/09/2007	05/12/2007	Company Secretary
B&P ACQUISITIONCO LIMITED	06374901	Company is dissolved	19/09/2007	25/10/2007	Company Secretary
CAESAR MIDCO LIMITED	06375031	Company is dissolved	19/09/2007		Company Secretary
CAESAR TOPCO LIMITED	06375019	Company is dissolved	19/09/2007		Company Secretary



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GLOBAL ECO RESCUE SERVICES LTD	06374889	Company is dissolved	19/09/2007	04/12/2007	Company Secretary
ROCKET MIDCO 2 LIMITED	06374911	Company is dissolved	19/09/2007		Company Secretary
CAESAR BIDCO LIMITED	06375044	Company is dissolved	19/09/2007		Company Secretary
ELQ INVESTORS II LTD	06375035	Active - Accounts Filed	19/09/2007	13/12/2007	Company Secretary
CALDARVAN INVESTMENTS LIMITED	06375033	Company is dissolved	19/09/2007		Company Secretary
CORDEA NICHANI INDIAN OPPORTUNITIES NO.1 GP LIMITED	06374994	Company is dissolved	19/09/2007	06/12/2007	Company Secretary
AFRICA MANAGEMENT (UK) LIMITED	06374856	Company is dissolved	18/09/2007	03/12/2007	Company Secretary
HACKREMCO (NO. 2518) LIMITED	06344153	Active - Accounts Filed	15/08/2007	06/12/2021	Company Secretary
TURQUOISE HOLDING COMPANY LIMITED	06344123	Company is dissolved	15/08/2007		Company Secretary
KPMG EUROPE HOLDINGS LIMITED	06344154	Company is dissolved	15/08/2007	05/10/2007	Company Secretary
GOLDMAN SACHS STRATEGIC INVESTMENTS (U.K.) LIMITED	06344117	Company is dissolved	15/08/2007	18/09/2007	Company Secretary
GADBRIDGE MANOR SERVICES LIMITED	06343975	Company is dissolved	15/08/2007		Company Secretary
GADBRIDGE FARM SERVICES LIMITED	06344098	Company is dissolved	15/08/2007		Company Secretary
B&P HOLDINGS II LIMITED	06344191	Company is dissolved	15/08/2007	25/10/2007	Company Secretary
WASTEBIDCO LIMITED	06344144	Company is dissolved	15/08/2007	28/09/2007	Company Secretary
B&P MIDCO LIMITED	06344203	Company is dissolved	15/08/2007	25/10/2007	Company Secretary
ALGECO UK HOLDINGS LIMITED	06344129	Active - Accounts Filed	15/08/2007	20/09/2007	Company Secretary
GREAT OAKS SERVICES LIMITED	06344127	Non-Trading	15/08/2007	01/03/2024	Company Secretary
FRESNILLO PLC	06344120	Active - Accounts Filed	15/08/2007	15/04/2008	Company Secretary
ARRAN BUY TO LET MORTGAGES FUNDING NO. 1	06342982	Company is dissolved	14/08/2007	17/08/2007	Director