



FILEX NOMINEES LIMITED

990002028

Director Information

Title		Honours	
Name	FILEX NOMINEES LIMITED	Number	990002028
Postcode	W1W 5LS	Address	179 Great Portland Street London
Date of birth		Nationality	British
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
MACKILLOP PLC	06729533	Company is dissolved	21/10/2008		Director
BIRCHAM PARK ESTATES LIMITED	06653998	Company is dissolved	23/07/2008	11/03/2009	Director
PANDORA JEWELLERY UK LIMITED	06654012	Active - Accounts Filed	23/07/2008	20/10/2008	Director
WOODSTOCK OXFORD PROPERTY LIMITED	06653999	In Liquidation	23/07/2008	13/08/2008	Director
GLOBAL MUTUAL LIMITED	06652562	Company is dissolved	22/07/2008	22/07/2008	Director
FINLAW 591 LIMITED	06630371	Company is dissolved	25/06/2008	25/06/2008	Director
ASSOCIATED PROCUREMENT LIMITED	06622311	Company is dissolved	17/06/2008	17/06/2008	Director
EDGBASTON PARTNERS LIMITED	06572285	Active - Accounts Filed	22/04/2008	01/05/2008	Director
MARDAN EUROPE (NO. 2) LIMITED	05439737	Active - Accounts Filed	29/04/2005	08/07/2005	Director
MARDAN EUROPE (NO. 3) LIMITED	05439735	Active - Accounts Filed	29/04/2005	08/07/2005	Director
EACCELERATION LIMITED	05438353	Company is dissolved	28/04/2005	25/05/2005	Director
140 PARK LANE RESIDENTIAL NO 2 LIMITED	05438354	Company is dissolved	28/04/2005	03/05/2005	Director
MARDAN EUROPE (NO. 4) LIMITED	05438371	Active - Accounts Filed	28/04/2005	05/08/2005	Director
MARDAN EUROPE (NO. 1) LIMITED	05438381	Active - Accounts Filed	28/04/2005	08/07/2005	Director
FINLAW 484 LIMITED	05438813	Company is dissolved	28/04/2005		Director
BARNSELY MARKETS LIMITED	05438810	Company is dissolved	28/04/2005	27/05/2005	Director
MWB BUSINESS EXCHANGE (BIRMINGHAM) LIMITED	05438404	Company is dissolved	28/04/2005	13/06/2005	Director
INTERACTIVE MEDIA INVESTOR MEMBER LIMITED	05320664	Company is dissolved	23/12/2004	07/03/2005	Director
IMS INFORMATION SOLUTIONS MEDICAL RESEARCH LIMITED	05320660	Company is dissolved	23/12/2004	30/03/2005	Director
TRENPORT TEYNHAM GENERAL PARTNER LIMITED	05320656	Non-Trading	23/12/2004	01/04/2005	Director

N/A* - no information available



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TANNEN (EUROPE) LIMITED	05320731	Active - Accounts Filed	23/12/2004	14/04/2005	Director
MWB EXECUTIVE CENTRES LIMITED	05320651	Non-Trading	23/12/2004	07/01/2005	Director
140 PARK LANE RESIDENTIAL NO 1 LIMITED	05320742	Company is dissolved	23/12/2004	03/05/2005	Director
ASHCROFT ESTATES (BARNSELEY) LIMITED	05320661	Company is dissolved	23/12/2004	28/01/2005	Director
FINLAW 479 LIMITED	05320733	Active - Accounts Filed	23/12/2004	15/04/2005	Director
ANNE MACHIN ARCHITECTS LIMITED	05320722	Company is dissolved	23/12/2004	27/04/2005	Director
MWB EXECUTIVE CENTRES (AUSTIN FRIARS) LIMITED	05320652	Company is dissolved	23/12/2004	19/01/2005	Director
140 PARK LANE (NO.4)	05214265	Company is dissolved	25/08/2004	15/12/2004	Director
FINLAW 461 LIMITED	05214168	Company is dissolved	25/08/2004		Director
LIBERTY (RSPH) NO.4 LIMITED	05214262	Company is dissolved	25/08/2004	23/12/2004	Director
PL HOTEL LIMITED	05214268	Active - Accounts Filed	25/08/2004	15/12/2004	Director
MWB HOWARD HOTEL NO.3 LIMITED	05214173	Company is dissolved	25/08/2004	14/10/2004	Director
PL HOTEL (NO.2) LIMITED	05214263	Company is dissolved	25/08/2004	15/12/2004	Director
MWB HOWARD HOTEL NO.4 LIMITED	05214170	Company is dissolved	25/08/2004	14/10/2004	Director
ASPERS UNIVERSAL LIMITED	05214249	Non-Trading	25/08/2004	21/10/2004	Director
ASTEK GROUP PLC	05210048	Company is dissolved	19/08/2004	21/09/2004	Director
FINLAW 453 LIMITED	05093091	Company is dissolved	05/04/2004	14/06/2004	Director
25 AGINCOURT ROAD (FREEHOLD) LIMITED	05093087	Active - Accounts Filed	05/04/2004	08/09/2004	Director
FINLAW 454 LIMITED	05093089	Company is dissolved	05/04/2004		Director
MWB SERVICED OFFICES NO.2 LIMITED	05091603	Company is dissolved	02/04/2004	17/08/2004	Director
LAZINC LIMITED	05091966	Active - Accounts Filed	02/04/2004	17/08/2004	Director
FINLAW 451 LIMITED	05092247	Company is dissolved	02/04/2004	09/06/2004	Director
MWB BUSINESS EXCHANGE (CANARY WHARF) LIMITED	05091575	Company is dissolved	02/04/2004	19/08/2004	Director
FINLAW 452 LIMITED	05092238	Company is dissolved	02/04/2004		Director
MWB SERVICED OFFICES NO.1 LIMITED	05091964	Company is dissolved	02/04/2004	17/08/2004	Director
BROADBANDTV GROUP LIMITED	05091592	Company is dissolved	02/04/2004	31/08/2004	Director
FINLAW 449 LIMITED	05011188	Company is dissolved	09/01/2004	22/04/2004	Director
XBN LIMITED	05011189	Non-Trading	09/01/2004	02/12/2004	Director
FINLAW 445 LIMITED	05011185	Company is dissolved	09/01/2004		Director
TANNEN (MARSHALL) LIMITED	05011249	Active - Accounts Filed	09/01/2004	16/04/2004	Director
MSC MEDIA LIMITED	05011259	Company is dissolved	09/01/2004	18/02/2004	Director
PRESSCREDIT (RUDLOE) LIMITED	05011245	Active - Accounts Filed	09/01/2004	23/03/2004	Director
DIGIHEALTH LIMITED	05011171	Company is dissolved	09/01/2004	27/02/2004	Director
FINLAW 450 LIMITED	05011190	Active - Accounts Filed	09/01/2004	11/05/2004	Director



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PRESSCREDIT (CARDIFF) LIMITED	05011252	Active - Accounts Filed	09/01/2004	12/02/2004	Director
MILLFIELD LANE LIMITED	04917866	Non-Trading	01/10/2003	27/11/2003	Director
ASPERS (SWANSEA) LIMITED	04917863	Company is dissolved	01/10/2003	24/11/2003	Director
FINLAW 440 LIMITED	04917908	Company is dissolved	01/10/2003		Director
MXB DEVELOPMENT COMPANY LIMITED	04917871	Company is dissolved	01/10/2003	28/11/2003	Director
FINLAW 438 LIMITED	04917895	Company is dissolved	01/10/2003	04/04/2004	Director
CASINO DEVELOPMENTS LIMITED	04917875	Non-Trading	01/10/2003	01/12/2003	Director
ASPERS (SWISS CENTRE) LIMITED	04917879	Company is dissolved	01/10/2003	24/11/2003	Director
ASPINALL'S (CONSTRUCTION) LIMITED	04917900	Company is dissolved	01/10/2003	05/01/2004	Director
YOO DESIGN SERVICES LIMITED	04917891	Non-Trading	01/10/2003	19/12/2003	Director
MALMAISON (BELFAST) LIMITED	04917884	Company is dissolved	01/10/2003	15/12/2003	Director
TANNEN DOME LIMITED	04824177	Active - Accounts Filed	07/07/2003	22/09/2003	Director
SAEXPLORATION UK LIMITED	04824150	Active - Accounts Filed	07/07/2003	01/08/2003	Director
FINERS STEPHENS INNOCENT 2004 LIMITED	04824165	Company is dissolved	07/07/2003	22/09/2003	Director
HONEYPOT LANE LIMITED	04824171	Company is dissolved	07/07/2003	05/11/2003	Director
GARA BAY LIMITED	04824135	Company is dissolved	07/07/2003	21/07/2003	Director