



**INHOCO FORMATIONS LIMITED**

**990000656**

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       |                           | <b>Honours</b>     |  |
| <b>Name</b>                        | INHOCO FORMATIONS LIMITED | <b>Number</b>      | 990000656                                |
| <b>Postcode</b>                    | EC1Y 4AG                  | <b>Address</b>     | Milton Gate 60 Chiswell Street<br>London |
| <b>Date of birth</b>               |                           | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 28                        |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status        | App. Date        | Res. Date | Position |
|---------------------------------------|----------|-----------------------|------------------|-----------|----------|
| FRANCHISE FINANCE LIMITED             | 12053678 | Non-Trading           | 17/06/2019       |           | Director |
| FRANCHISE FINANCE LIMITED             | 12053678 | Non-Trading           | 17/06/2019       |           | Director |
| AUTOMATED DUMMY COMPANY LIMITED       | 08617035 | Non-Trading           | 19/07/2013       |           | Director |
| AUTOMATED DUMMY COMPANY LIMITED       | 08617035 | Non-Trading           | 19/07/2013       |           | Director |
| AGHOCO 1103 LIMITED                   | 08012076 | Active - Incorporated | Newly 29/03/2012 |           | Director |
| AGHOCO 1103 LIMITED                   | 08012076 | Active - Incorporated | Newly 29/03/2012 |           | Director |
| THE CARPET SHOWROOM LIMITED           | 07988010 | Non-Trading           | 13/03/2012       |           | Director |
| THE CARPET SHOWROOM LIMITED           | 07988010 | Non-Trading           | 13/03/2012       |           | Director |
| ADDLESHAW GODDARD TRUSTEES LIMITED    | 01495009 | Non-Trading           | 15/02/2005       |           | Director |
| THEODORE GODDARD LIMITED              | 00832565 | Non-Trading           | 15/02/2005       |           | Director |
| ADDLESHAW GODDARD NOMINEES LIMITED    | 00717344 | Non-Trading           | 15/02/2005       |           | Director |
| A.G. REGISTRARS LIMITED               | 02246781 | Non-Trading           | 15/02/2005       |           | Director |
| THEODORE GODDARD LIMITED              | 00832565 | Non-Trading           | 15/02/2005       |           | Director |
| A.G. REGISTRARS LIMITED               | 02246781 | Non-Trading           | 15/02/2005       |           | Director |
| ADDLESHAW GODDARD NOMINEES LIMITED    | 00717344 | Non-Trading           | 15/02/2005       |           | Director |
| ADDLESHAW GODDARD TRUSTEES LIMITED    | 01495009 | Non-Trading           | 15/02/2005       |           | Director |
| INHOCO 3089 LIMITED                   | 05122112 | Non-Trading           | 07/05/2004       |           | Director |
| ADDLESHAW GODDARD SECRETARIAL LIMITED | 04673310 | Non-Trading           | 20/02/2003       |           | Director |
| A B & C SECRETARIAL LIMITED           | 04673311 | Non-Trading           | 20/02/2003       |           | Director |
| ADDLESHAW GODDARD TRAINING            |          |                       |                  |           |          |



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LIMITED

04673313 Non-Trading

20/02/2003

Director

*N/A\* - no information available*



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|                                       |          |             |            |          |
|---------------------------------------|----------|-------------|------------|----------|
| ADDLESHAW GODDARD SERVICES LIMITED    | 04673302 | Non-Trading | 20/02/2003 | Director |
| ADDLESHAW GODDARD LIMITED             | 04673315 | Non-Trading | 20/02/2003 | Director |
| EUROPEAN PRIVATE EQUITY LIMITED       | 04184601 | Non-Trading | 21/03/2001 | Director |
| ENABL LIMITED                         | 03603744 | Non-Trading | 24/07/1998 | Director |
| ADDLESHAW BOOTH & CO TRAINING LIMITED | 03603750 | Non-Trading | 24/07/1998 | Director |
| INHOCO LIMITED                        | 03486720 | Non-Trading | 29/12/1997 | Director |
| INHOCO LIMITED                        | 03486720 | Non-Trading | 29/12/1997 | Director |
| ADDLESHAW BOOTH & CO LIMITED          | 03249109 | Non-Trading | 12/09/1996 | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| LONGACRE AEROSPACE LIMITED          | 12251764 | Non-Trading             | 09/10/2019 | 24/01/2020 | Director |
| MAXWELL BIDCO LIMITED               | 12251742 | Active - Accounts Filed | 09/10/2019 | 03/12/2019 | Director |
| UNIFY MANAGEMENT SOLUTIONS LIMITED  | 12251773 | Active - Accounts Filed | 09/10/2019 | 28/01/2020 | Director |
| WALNUT TREE CLOSE GUILDFORD LIMITED | 12251752 | Non-Trading             | 09/10/2019 | 17/01/2020 | Director |
| FALCON TOPCO LIMITED                | 12251789 | Active - Accounts Filed | 09/10/2019 | 24/02/2020 | Director |
| AGHOCO 1905 LIMITED                 | 12251796 | Company is dissolved    | 09/10/2019 |            | Director |
| AGHOCO 1903 LIMITED                 | 12251816 | Company is dissolved    | 09/10/2019 |            | Director |
| MERCK PERFORMANCE MATERIALS LIMITED | 12251750 | Active - Accounts Filed | 09/10/2019 | 13/01/2020 | Director |
| ANRUI (HOLDINGS) EUROPE LIMITED     | 12251748 | Non-Trading             | 09/10/2019 | 17/12/2019 | Director |
| LONGACRE WILLOW LIMITED             | 12251779 | Non-Trading             | 09/10/2019 | 24/01/2020 | Director |
| UNIFY MANAGEMENT SOLUTIONS LIMITED  | 12251773 | Active - Accounts Filed | 09/10/2019 | 28/01/2020 | Director |
| LONGACRE AEROSPACE LIMITED          | 12251764 | Non-Trading             | 09/10/2019 | 24/01/2020 | Director |
| WALNUT TREE CLOSE GUILDFORD LIMITED | 12251752 | Non-Trading             | 09/10/2019 | 17/01/2020 | Director |
| AGHOCO 1905 LIMITED                 | 12251796 | Company is dissolved    | 09/10/2019 |            | Director |
| AGHOCO 1903 LIMITED                 | 12251816 | Company is dissolved    | 09/10/2019 |            | Director |
| LONGACRE WILLOW LIMITED             | 12251779 | Non-Trading             | 09/10/2019 | 24/01/2020 | Director |
| MERCK PERFORMANCE MATERIALS LIMITED | 12251750 | Active - Accounts Filed | 09/10/2019 | 13/01/2020 | Director |
| ANRUI (HOLDINGS) EUROPE LIMITED     | 12251748 | Non-Trading             | 09/10/2019 | 17/12/2019 | Director |
| AGHOCO 1892 LIMITED                 | 12230695 | Company is dissolved    | 27/09/2019 |            | Director |
| VPS GUARDIANS LIMITED               | 12230713 | Active - Accounts Filed | 27/09/2019 | 07/11/2019 | Director |

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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| C.F. CAPITAL HOLDINGS LIMITED      | 12231353 | Active - Accounts Filed | 27/09/2019 | 22/11/2019 | Director |
| E&R BROWN HOLDINGS LTD             | 12230625 | Active - Accounts Filed | 27/09/2019 | 18/10/2019 | Director |
| THE PEBBLE GROUP PLC               | 12231361 | Active - Accounts Filed | 27/09/2019 | 17/10/2019 | Director |
| VISTA TOPCO LIMITED                | 12230518 | Non-Trading             | 27/09/2019 | 08/10/2019 | Director |
| MAXWELL TOPCO LIMITED              | 12231387 | Active - Accounts Filed | 27/09/2019 | 03/12/2019 | Director |
| ARDENTON CARE HOLDINGS LIMITED     | 12230654 | Active - Accounts Filed | 27/09/2019 | 23/10/2019 | Director |
| VISTA MIDCO LIMITED                | 12230578 | Non-Trading             | 27/09/2019 | 08/10/2019 | Director |
| PARALLOY GROUP LIMITED             | 12230573 | Non-Trading             | 27/09/2019 | 17/10/2019 | Director |
| VISTA MIDCO LIMITED                | 12230578 | Non-Trading             | 27/09/2019 | 08/10/2019 | Director |
| E&R BROWN HOLDINGS LTD             | 12230625 | Active - Accounts Filed | 27/09/2019 | 18/10/2019 | Director |
| THE PEBBLE GROUP PLC               | 12231361 | Active - Accounts Filed | 27/09/2019 | 17/10/2019 | Director |
| VISTA TOPCO LIMITED                | 12230518 | Non-Trading             | 27/09/2019 | 08/10/2019 | Director |
| MAXWELL TOPCO LIMITED              | 12231387 | Active - Accounts Filed | 27/09/2019 | 03/12/2019 | Director |
| ARDENTON CARE HOLDINGS LIMITED     | 12230654 | Active - Accounts Filed | 27/09/2019 | 23/10/2019 | Director |
| AGHOCO 1892 LIMITED                | 12230695 | Company is dissolved    | 27/09/2019 |            | Director |
| PARALLOY GROUP LIMITED             | 12230573 | Non-Trading             | 27/09/2019 | 17/10/2019 | Director |
| VPS GUARDIANS LIMITED              | 12230713 | Active - Accounts Filed | 27/09/2019 | 07/11/2019 | Director |
| MIDDLECAP SNOWFIELDS LIMITED       | 12187606 | Non-Trading             | 03/09/2019 | 04/10/2019 | Director |
| FREE FLOW INTERCO LIMITED          | 12187604 | Active - Accounts Filed | 03/09/2019 | 07/10/2019 | Director |
| VISTA BIDCO LIMITED                | 12187611 | Non-Trading             | 03/09/2019 | 08/10/2019 | Director |
| FREE FLOW TOPCO LIMITED            | 12187599 | Non-Trading             | 03/09/2019 | 07/10/2019 | Director |
| MIDDLECAP BERMONDSEY YARDS LIMITED | 12187644 | Non-Trading             | 03/09/2019 | 04/10/2019 | Director |
| FREE FLOW INTERCO LIMITED          | 12187604 | Active - Accounts Filed | 03/09/2019 | 07/10/2019 | Director |
| VISTA BIDCO LIMITED                | 12187611 | Non-Trading             | 03/09/2019 | 08/10/2019 | Director |
| MIDDLECAP BERMONDSEY YARDS LIMITED | 12187644 | Non-Trading             | 03/09/2019 | 04/10/2019 | Director |
| EDUCATION READY LIMITED            | 12155229 | Company is dissolved    | 14/08/2019 | 18/09/2019 | Director |
| ET RESOURCE HOLDINGS LIMITED       | 12155253 | Active - Accounts Filed | 14/08/2019 | 18/09/2019 | Director |
| FREE FLOW PIKCO LIMITED            | 12155409 | Non-Trading             | 14/08/2019 | 07/10/2019 | Director |
| ALBATROSS TOPCO LIMITED            | 12155332 | Non-Trading             | 14/08/2019 | 24/10/2019 | Director |
| ALBATROSS MIDCO LIMITED            | 12155305 | Non-Trading             | 14/08/2019 | 24/10/2019 | Director |
| ALBATROSS BIDCO LIMITED            | 12155263 | Non-Trading             | 14/08/2019 | 24/10/2019 | Director |
| AGHOCO 1874 LIMITED                | 12155283 | Company is dissolved    | 14/08/2019 |            | Director |
| HEALTHCARE READY LIMITED           | 12155244 | Company is dissolved    | 14/08/2019 | 18/09/2019 | Director |
| HEALTHCARE READY LIMITED           | 12155244 | Company is dissolved    | 14/08/2019 | 18/09/2019 | Director |
| FREE FLOW BIDCO LIMITED            | 12155357 | Non-Trading             | 14/08/2019 | 07/10/2019 | Director |
| FREE FLOW PARENTCO LIMITED         | 12155395 | Non-Trading             | 14/08/2019 | 07/10/2019 | Director |
| ET RESOURCE HOLDINGS LIMITED       | 12155253 | Active - Accounts Filed | 14/08/2019 | 18/09/2019 | Director |
| FREE FLOW PIKCO LIMITED            | 12155409 | Non-Trading             | 14/08/2019 | 07/10/2019 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| AGHOCO 1874 LIMITED                           | 12155283 | Company is dissolved    | 14/08/2019 |            | Director |
| EDUCATION READY LIMITED                       | 12155229 | Company is dissolved    | 14/08/2019 | 18/09/2019 | Director |
| FREE FLOW BIDCO LIMITED                       | 12155357 | Non-Trading             | 14/08/2019 | 07/10/2019 | Director |
| FREE FLOW PARENTCO LIMITED                    | 12155395 | Non-Trading             | 14/08/2019 | 07/10/2019 | Director |
| M.K.M. BUILDING SUPPLIES (CORBY) LIMITED      | 12123331 | Non-Trading             | 26/07/2019 | 16/08/2019 | Director |
| AGHOCO 1861 LIMITED                           | 12123334 | Non-Trading             | 26/07/2019 | 16/08/2019 | Director |
| AGHOCO 1867 LIMITED                           | 12125517 | In Liquidation          | 26/07/2019 | 16/08/2019 | Director |
| BG NOM2 LIMITED                               | 12125523 | Non-Trading             | 26/07/2019 | 12/08/2019 | Director |
| M.K.M. BUILDING SUPPLIES (GRANTHAM) LIMITED   | 12123328 | Active - Accounts Filed | 26/07/2019 | 16/08/2019 | Director |
| KINETIC SOLUTIONS GROUP LIMITED               | 12125544 | Active - Accounts Filed | 26/07/2019 | 11/09/2019 | Director |
| M.K.M. BUILDING SUPPLIES (BIRKENHEAD) LIMITED | 12123327 | Active - Accounts Filed | 26/07/2019 | 16/08/2019 | Director |
| SCX KINETIC LIMITED                           | 12125540 | Active - Accounts Filed | 26/07/2019 | 11/09/2019 | Director |