



MERLIN NOMINEES LIMITED

901923853

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|---|
| Title | | Honours | |
| Name | MERLIN NOMINEES LIMITED | Number | 901923853 |
| Postcode | SL6 1EF | Address | 18a/20 King Street Maidenhead Berkshire United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 23 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| NIOCOCKTAILS UK LTD | 12099514 | Active - Accounts Filed | 26/06/2020 | | Company Secretary |
| BRONLLETY HYDRO LIMITED | 09860631 | Active - Accounts Filed | 27/06/2019 | | Company Secretary |
| MEDITOR CAPITAL MANAGEMENT LIMITED | 03516926 | Active - Accounts Filed | 22/09/2014 | | Company Secretary |
| SPHINX FILMS LIMITED | 07603837 | Active - Accounts Filed | 14/04/2011 | | Company Secretary |
| MAIDENHEAD ALTWOOD ASTRO LIMITED | 02707376 | Active - Accounts Filed | 01/11/2010 | | Company Secretary |
| MAIDENHEAD HOCKEY CLUB LIMITED | 02711199 | Active - Accounts Filed | 01/11/2010 | | Company Secretary |
| MOLLY MAID INVESTMENTS LIMITED | 04588742 | Active - Accounts Filed | 08/01/2010 | | Company Secretary |
| PARTHOS UK LTD | 07100591 | Active - Accounts Filed | 10/12/2009 | | Company Secretary |
| 8020 ENGINEERING LIMITED | 07074983 | Active - Accounts Filed | 12/11/2009 | | Company Secretary |
| MARKETING AND SALES SOLUTIONS LIMITED | 06862467 | Active - Accounts Filed | 28/03/2009 | | Company Secretary |
| A J CROSBIE LIMITED | 06856707 | Active - Accounts Filed | 24/03/2009 | | Company Secretary |
| TRUE NOMINEES LTD | 06851834 | Active - Accounts Filed | 18/03/2009 | | Company Secretary |
| D M CAGER (FINANCIAL SERVICES) LIMITED | 06617543 | Active - Accounts Filed | 01/10/2008 | | Company Secretary |
| ANTHONY PAUL DESIGNER GOLDSMITH LIMITED | 06542037 | Active - Accounts Filed | 25/03/2008 | | Company Secretary |



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| SPHINX FINE ART LIMITED | 06308827 | Active - Accounts Filed | 11/07/2007 | | Company Secretary |
| ERIC HUNTER LIMITED | 04306027 | Active - Accounts Filed | 23/04/2007 | | Company Secretary |
| CHARLESGATE HOMES LIMITED | 05897039 | Active - Accounts Filed | 08/08/2006 | | Company Secretary |
| CHARLESGATE CONSTRUCTION LIMITED | 05897049 | Active - Accounts Filed | 08/08/2006 | | Company Secretary |
| CADEAUX LIMITED | 00937156 | Active - Accounts Filed | 08/12/2005 | 25/05/1995 | Company Secretary |
| FLORIST BARS LIMITED | 04564579 | Active - Accounts Filed | 30/09/2005 | | Company Secretary |
| AYS DOMESTIC CLEANING LIMITED | 02781086 | Non-Trading | 08/10/2004 | | Company Secretary |
| DONALD REID GROUP LIMITED | 02351616 | Non-Trading | 01/02/1992 | | Company Secretary |
| DONALD REID LIMITED | 02261100 | Active - Accounts Filed | 01/02/1992 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| PRE SALONS LTD | 11711501 | Active - Accounts Filed | 02/12/2019 | 08/09/2022 | Company Secretary |
| MEDITOR HOLDINGS LIMITED | 12306373 | Active - Accounts Filed | 08/11/2019 | 02/10/2020 | Company Secretary |
| T.J. LONGMOOR LIMITED | 08938618 | Non-Trading | 13/03/2014 | 15/03/2018 | Company Secretary |
| CHATTERTONS LIMITED | 05668461 | Active - Accounts Filed | 09/10/2013 | 30/04/2020 | Company Secretary |
| SHAPEIMAGE LIMITED | 03806824 | Non-Trading | 09/10/2013 | 30/04/2020 | Company Secretary |
| CARISO LIMITED | 08223498 | Company is dissolved | 21/09/2012 | | Company Secretary |
| SASOS LIMITED | 07842572 | Company is dissolved | 10/11/2011 | 26/11/2012 | Company Secretary |
| CAAM MANAGEMENT LTD | 07813624 | Non-Trading | 18/10/2011 | 30/11/2023 | Company Secretary |
| NOOSIE SOLUTIONS LIMITED | 07670534 | Company is dissolved | 15/06/2011 | | Company Secretary |
| HEDSOR STUD LIMITED | 07582855 | Company is dissolved | 29/03/2011 | | Company Secretary |
| PARAGON INTERNET GROUP LIMITED | 07573953 | Active - Accounts Filed | 22/03/2011 | 10/03/2014 | Company Secretary |

N/A* - no information available



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| 314159 CONSULTING LIMITED | 07479202 | Company is dissolved | 29/12/2010 | | Company Secretary |
| MYDAS CREATIVE LIMITED | 07479249 | Active - Accounts Filed | 29/12/2010 | 20/11/2013 | Company Secretary |
| SOPORATUS LIMITED | 07383529 | Company is dissolved | 21/09/2010 | | Company Secretary |
| AVOKA EUROPE LIMITED | 07226904 | Active - Accounts Filed | 02/06/2010 | 17/12/2018 | Company Secretary |
| HPJ (GX) LTD | 07214162 | Active - Accounts Filed | 07/04/2010 | 01/11/2021 | Company Secretary |
| ST GILES CONSULTING LIMITED | 05995759 | Company is dissolved | 09/10/2008 | | Company Secretary |
| THE RICHMOND MARKETING CONSULTANCY LIMITED | 06647341 | Active - Accounts Filed | 15/07/2008 | 17/09/2008 | Company Secretary |
| TRUE CAPITAL ONE LIMITED | 06612466 | Company is dissolved | 05/06/2008 | | Company Secretary |
| IDEAL CONSULTANCY SERVICES LIMITED | 05871543 | Company is dissolved | 13/05/2008 | | Company Secretary |
| LONDONBELLE LIMITED | 06522246 | Company is dissolved | 04/03/2008 | | Company Secretary |
| C.S. DESIGN & DECORATION LIMITED | 05234399 | Company is dissolved | 28/11/2007 | | Company Secretary |
| CAMALYN LIMITED | 06337993 | Active - Accounts Filed | 06/11/2007 | 23/12/2008 | Company Secretary |
| THE ANGEL GASTRO PUB LIMITED | 05990691 | Company is dissolved | 18/10/2007 | | Company Secretary |
| FRANCESCO HOLDINGS LIMITED | 06326669 | Company is dissolved | 27/07/2007 | 14/11/2017 | Company Secretary |
| AGINCARE INTERNATIONAL LIMITED | 06273695 | Company is dissolved | 14/06/2007 | 12/12/2007 | Company Secretary |
| AGINCARE LIMITED | 03790793 | Active - Accounts Filed | 10/05/2007 | 12/12/2007 | Company Secretary |
| AGINCARE HOLDINGS LIMITED | 06182733 | Company is dissolved | 10/05/2007 | 12/12/2007 | Company Secretary |
| AGINCARE GROUP LIMITED | 06182736 | Active - Accounts Filed | 10/05/2007 | 12/12/2007 | Company Secretary |
| AGINCARE UK LIMITED | 06099679 | Active - Accounts Filed | 10/05/2007 | 12/12/2007 | Company Secretary |
| AGINCARE CUISINE LIMITED | 06099730 | Company is dissolved | 10/05/2007 | 12/12/2007 | Company Secretary |
| AGINCARE LIVE IN CARE SERVICES LIMITED | 06099711 | Company is dissolved | 10/05/2007 | 12/12/2007 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| PERSONAL PORTER LIMITED | 05816114 | Company is dissolved | 15/05/2006 | 01/09/2011 | Company Secretary |
| CORMORANT LIMOUSINES LIMITED | 05777861 | Active - Accounts Filed | 13/04/2006 | 31/03/2012 | Company Secretary |
| CALIWOOD CONSULTING LIMITED | 05291868 | Company is dissolved | 25/11/2005 | | Company Secretary |
| PINE CABIN (U.K.) LIMITED | 02449285 | Company is dissolved | 06/08/2004 | | Company Secretary |
| ADDITUS LIMITED | 05109494 | Company is dissolved | 22/04/2004 | 15/01/2010 | Company Secretary |
| THE AYS GROUP LIMITED | 04992295 | Active - Accounts Filed | 23/02/2004 | 01/12/2015 | Company Secretary |
| STRIKING OFF 141111 LTD | 05026039 | Company is dissolved | 26/01/2004 | | Company Secretary |
| RICHDAL ENGINEERING COMPANY LIMITED | 03940275 | Company is dissolved | 16/12/2003 | | Company Secretary |
| MORE MARKETS LIMITED | 04616641 | Company is dissolved | 13/12/2002 | | Company Secretary |
| DEMANDREAL LIMITED | 02775062 | Company is dissolved | 28/11/2002 | 15/09/2010 | Company Secretary |
| PINE & CANE LIMITED | 04095252 | Company is dissolved | 28/11/2002 | 15/09/2010 | Company Secretary |
| PINE & CANE DIRECT LIMITED | 04285763 | Company is dissolved | 28/11/2002 | 22/09/2010 | Company Secretary |
| INTERIOR NETWORKS LIMITED | 04504084 | Company is dissolved | 06/08/2002 | | Company Secretary |
| GOLDENACTION LIMITED | 03203154 | Company is dissolved | 12/07/1996 | 13/08/1996 | Company Secretary |
| GRAHAM BLAKE LIMITED | 02071763 | Company is dissolved | 30/04/1994 | | Company Secretary |
| THE RICHMOND MARKETING CONSULTANCY (LONDON) LIMITED | 02776753 | Company is dissolved | 04/01/1994 | 31/08/1994 | Company Secretary |
| AMS AUTOMOBILE MARKETING SYSTEMS LIMITED | 02839379 | Active - Accounts Filed | 26/07/1993 | 07/04/1994 | Company Secretary |
| THE ROC CONSULTANCY LIMITED | 02808992 | Company is dissolved | 14/04/1993 | | Company Secretary |
| C V C ASSOCIATES LIMITED | 02562568 | Company is dissolved | 27/11/1992 | 31/08/1994 | Company Secretary |
| RUNDLE BROWNSWOOD LIMITED | 02313788 | Company is dissolved | 05/10/1992 | 31/08/1994 | Company Secretary |
| O.C.C.BRAITHWAITE LIMITED | 01048318 | Company is dissolved | 01/10/1992 | 31/08/1994 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| INDEPENDENT PROFESSIONAL SERVICES LIMITED | 01501882 | Active - Accounts Filed | 13/09/1992 | 31/08/1994 | Company Secretary |
| TOWNVAG INVESTMENTS LIMITED | 00638413 | Company is dissolved | 10/05/1992 | | Company Secretary |
| BERKSHIRE HI-FI AND VIDEO LIMITED | 01415439 | Company is dissolved | 03/05/1992 | 31/08/1994 | Company Secretary |
| A.T. HOLDINGS LIMITED | 02021625 | Company is dissolved | 06/02/1992 | 31/08/1994 | Company Secretary |
| AUDIO T LIMITED | 02528057 | Non-Trading | 01/02/1992 | 31/08/1994 | Company Secretary |
| ABSOLUTE COMPUTERS LIMITED | 01297628 | Active - Accounts Filed | 01/02/1992 | 01/02/1992 | Company Secretary |
| AUDIO T (HI-FI) LIMITED | 01297046 | Company is dissolved | 01/02/1992 | 31/08/1994 | Company Secretary |
| RAM AUDIO MARKETING LIMITED | 01296442 | Company is dissolved | 01/02/1992 | | Company Secretary |
| PRESENTATION PROJECTS LIMITED | 02556135 | Company is dissolved | 01/02/1992 | 31/08/1994 | Company Secretary |
| TERRY SEALE ASSOCIATES LIMITED | 01916395 | Company is dissolved | 01/02/1992 | 31/08/1994 | Company Secretary |
| AUDIO VIDEO TRONICS (AVT) LIMITED | 01587447 | Company is dissolved | 01/02/1992 | 31/08/1994 | Company Secretary |
| A.T. LABORATORIES LIMITED | 01377084 | Company is dissolved | 29/12/1991 | | Company Secretary |