



Piet James Pulford

903473173

Director Information

Title	Mr	Honours	
Name	Piet James Pulford	Number	903473173
Postcode	W1K 7QB	Address	24 Upper Brook Street London England
Date of birth	November 1954	Nationality	British
Total current directorships	74		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGHBRIDGE CHINA LIMITED	10277460	Non-Trading	13/07/2016		Director
MORE CARD LIMITED	09833069	Non-Trading	20/10/2015		Director
PROJECT DONCASTER LIMITED	09189080	Non-Trading	30/12/2014		Director
COBALT SOUTH LAND LIMITED	09108674	Active - Accounts Filed	30/06/2014		Director
CUOS LIMITED	09081768	Active - Accounts Filed	11/06/2014		Director
INDIGO PARK LIMITED	08910680	Non-Trading	25/02/2014		Director
COBALT REAL ESTATE LIMITED	08697152	Non-Trading	19/09/2013		Director
SAFEDOVE LIMITED	08134397	Active - Accounts Filed	09/07/2012		Director
COBALT DATA CENTRE 3 LLP	OC362746	Active - Accounts Filed	03/04/2011		LLP Member
ASHALL HADRIAN LIMITED	03486915	Active - Accounts Filed	22/06/2010		Director
HIGHBRIDGE COBALT LIMITED	07283266	Active - Accounts Filed	14/06/2010		Director
COBALT 13A MANAGEMENT LIMITED	06900331	Non-Trading	08/05/2009		Director
HIGHBRIDGE (KD) DPA LIMITED	06649492	Active - Accounts Filed	17/07/2008		Director
HIGHBRIDGE (KD) DPA LIMITED	06649492	Active - Accounts Filed	17/07/2008		Company Secretary
HIGHBRIDGE NORTH TYNESIDE CONTRACTOR ONE LIMITED	05653486	Active - Accounts Filed	30/11/2007		Company Secretary
COBALT DATA CENTRES LIMITED	05654236	Active - Accounts Filed	30/11/2007		Director
COBALT DATA CENTRES LIMITED	05654236	Active - Accounts Filed	30/11/2007		Company Secretary
HIGHBRIDGE NORTH TYNESIDE CONTRACTOR ONE LIMITED	05653486	Active - Accounts Filed	30/11/2007		Director
SHERWOOD (H2O) MANAGEMENT LIMITED	05880881	Non-Trading	19/07/2006		Director
SHERWOOD (H2O) MANAGEMENT LIMITED	05880881	Non-Trading	19/07/2006		Company Secretary
COBALT CONTRACTORS LIMITED	05702649	Active - Accounts Filed	08/02/2006		Director
COBALT CONTRACTORS LIMITED	05702649	Active - Accounts Filed	08/02/2006		Company Secretary



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HIGHBRIDGE (KD) CONTRACTORS LIMITED	05628716	Non-Trading	18/11/2005	Company Secretary
HIGHBRIDGE (KD) CONTRACTORS LIMITED	05628716	Non-Trading	18/11/2005	Director
SHERWOOD (KD) MANAGEMENT LIMITED	05572632	Non-Trading	23/09/2005	Director
SHERWOOD (KD) MANAGEMENT LIMITED	05572632	Non-Trading	23/09/2005	Company Secretary
HIGHBRIDGE (OCKENDON) LIMITED	05077125	Non-Trading	04/08/2005	Company Secretary
HIGHBRIDGE (OCKENDON) LIMITED	05077125	Non-Trading	04/08/2005	Director
HIGHBRIDGE (KD) DEVELOPMENTS LIMITED	05498464	Active - Accounts Filed	04/07/2005	Company Secretary
HIGHBRIDGE (KD) DEVELOPMENTS LIMITED	05498464	Active - Accounts Filed	04/07/2005	Director
HIGHBRIDGE (WESTMOOR) SECURITIES LIMITED	04677720	Non-Trading	25/02/2003	Director
HIGHBRIDGE (WESTMOOR) SECURITIES LIMITED	04677720	Non-Trading	25/02/2003	Company Secretary
HIGHBRIDGE (EUROCENTRAL) CONTRACTORS LIMITED	04647426	Non-Trading	24/01/2003	Company Secretary
HIGHBRIDGE (EUROCENTRAL) CONTRACTORS LIMITED	04647426	Non-Trading	24/01/2003	Director
HIGHBRIDGE WASHINGTON LIMITED	04505676	Active - Accounts Filed	07/08/2002	Director
HIGHBRIDGE (WALLSEND) NO. 1 LIMITED	04505652	Non-Trading	07/08/2002	Director
HIGHBRIDGE WASHINGTON LIMITED	04505676	Active - Accounts Filed	07/08/2002	Company Secretary
HIGHBRIDGE (WALLSEND) NO. 2 LIMITED	04505670	Non-Trading	07/08/2002	Director
HIGHBRIDGE (WALLSEND) NO. 1 LIMITED	04505652	Non-Trading	07/08/2002	Company Secretary
HIGHBRIDGE (WALLSEND) NO. 2 LIMITED	04505670	Non-Trading	07/08/2002	Company Secretary
SAFEHAWK LIMITED	03941347	Active - Accounts Filed	29/03/2000	Company Secretary
SAFEHAWK LIMITED	03941347	Active - Accounts Filed	29/03/2000	Director
TUKTEN LIMITED	03929625	Non-Trading	28/03/2000	Director
TUKTEN LIMITED	03929625	Non-Trading	28/03/2000	Company Secretary
HIGHBRIDGE SHERWOOD (NORTH) LIMITED	03506952	Non-Trading	09/02/1998	Company Secretary



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HIGHBRIDGE HADRIAN (SOUTH) LIMITED	03506962	Non-Trading	09/02/1998	Director
HIGHBRIDGE (VENTURA) DEVELOPMENTS LIMITED	03507077	Non-Trading	09/02/1998	Director
HIGHBRIDGE (VENTURA) DEVELOPMENTS LIMITED	03507077	Non-Trading	09/02/1998	Company Secretary
HIGHBRIDGE SHERWOOD (NORTH) LIMITED	03506952	Non-Trading	09/02/1998	Director
HIGHBRIDGE HADRIAN (SOUTH) LIMITED	03506962	Non-Trading	09/02/1998	Company Secretary
HIGHBRIDGE BUSINESS PARK LIMITED	03493084	Active - Accounts Filed	15/01/1998	Company Secretary
HIGHBRIDGE BUSINESS PARK LIMITED	03493084	Active - Accounts Filed	15/01/1998	Director
HIGHBRIDGE (EUROCENTRAL) INDUSTRIES LIMITED	03036193	Non-Trading	19/03/1997	Company Secretary
HIGHBRIDGE (SHERWOOD) DEVELOPMENTS LIMITED	03279342	Non-Trading	15/11/1996	Company Secretary
HIGHBRIDGE (SHERWOOD) DEVELOPMENTS LIMITED	03279342	Non-Trading	15/11/1996	Director
HIGHBRIDGE (PROLOG) DEVELOPMENTS LIMITED	03161109	Non-Trading	19/02/1996	Company Secretary
HIGHBRIDGE (PROLOG) DEVELOPMENTS LIMITED	03161109	Non-Trading	19/02/1996	Director
HIGHBRIDGE (EUROCENTRAL) DEVELOPMENTS LIMITED	02869114	Non-Trading	31/03/1995	Director
HIGHBRIDGE (EUROCENTRAL) DEVELOPMENTS LIMITED	02869114	Non-Trading	31/03/1995	Company Secretary
HIGHBRIDGE (EUROCENTRAL) INDUSTRIES LIMITED	03036193	Non-Trading	22/03/1995	Director
BAK GROUP LIMITED	01478149	Non-Trading	11/12/1992	Company Secretary
H.D. FINANCE LIMITED	01478106	Non-Trading	11/12/1992	Company Secretary
H.D. FINANCE LIMITED	01478106	Non-Trading	11/12/1992	Director
I.C.H. FINANCIAL AND TECHNICAL SERVICES LIMITED	01642722	Non-Trading	11/12/1992	Company Secretary
I.C.H. FINANCIAL AND TECHNICAL SERVICES LIMITED	01642722	Non-Trading	11/12/1992	Director
TOPUP LIMITED	02763489	Non-Trading	10/11/1992	Company Secretary
TOPUP LIMITED	02763489	Non-Trading	10/11/1992	Director



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BAK GROUP LIMITED	01478149	Non-Trading	25/09/1992	Director
BUCKINGHAMSHIRE PROPERTIES LIMITED	02698510	Active - Accounts Filed	28/04/1992	Director
BUCKINGHAMSHIRE PROPERTIES LIMITED	02698510	Active - Accounts Filed	28/04/1992	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STELLIUM PROPERTIES LIMITED	11193792	Active - Accounts Filed	07/02/2018	18/05/2020	Director
STELLIUM DATACENTERS LIMITED	10028824	Active - Accounts Filed	26/02/2016	18/05/2020	Director
WESTMOOR 3 LIMITED	09081857	Company is dissolved	11/06/2014		Director
SHERLAND PROPERTY LLP	OC380640	Active - Accounts Filed	04/04/2014	31/08/2023	LLP Member
OLD STOCKS HOTEL LIMITED	08610395	Company is dissolved	15/07/2013		Director
RNYP LLP	OC386599	Company is dissolved	15/07/2013		LLP Designated Member
SHOP WINDOW UK LIMITED	08294215	Company is dissolved	15/11/2012		Director
APOCCAS LIMITED	08134231	Active - Accounts Filed	27/07/2012	31/01/2013	Director
COBALT DATA CENTRE 2 LLP	OC361003	Active - Accounts Filed	31/03/2011	04/04/2020	LLP Member
ASHALL LIMITED	03460255	Company is dissolved	22/06/2010		Director
ASHALL DEVELOPMENTS GROUP LIMITED	03501920	Company is dissolved	22/06/2010		Director
ASHALL DEVELOPMENTS LIMITED	01050431	Company is dissolved	22/06/2010		Director
ASHALL GROUP LIMITED	01249074	Company is dissolved	22/06/2010		Director
COBALT HOTELS LIMITED	07280271	Company is dissolved	10/06/2010		Director
CAENIS LIMITED	06998043	Company is dissolved	21/08/2009		Director
COBALT DC SECURITIES LIMITED	06849939	Company is dissolved	17/03/2009		Company Secretary
COBALT DC SECURITIES LIMITED	06849939	Company is dissolved	17/03/2009		Director
PHAG LIMITED	06627502	Company is dissolved	23/06/2008		Company Secretary
CYANCON LIMITED	05610614	Company is dissolved	02/11/2005		Company Secretary
CYANDEV LIMITED	05610642	Company is dissolved	02/11/2005		Director
CYANDEV LIMITED	05610642	Company is dissolved	02/11/2005		Company Secretary
CYANCON LIMITED	05610614	Company is dissolved	02/11/2005		Director
BASECON 2 LIMITED	05603912	Company is dissolved	26/10/2005		Company Secretary
BASEDEV 2 LIMITED	05603909	Company is dissolved	26/10/2005		Director
BASECON 1 LIMITED	05603894	Company is dissolved	26/10/2005		Director
FITDEV 1 LIMITED	05603928	Company is dissolved	26/10/2005		Company Secretary



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FITCON 2 LIMITED	05603950	Company is dissolved	26/10/2005	Director
FITCON 1 LIMITED	05603945	Company is dissolved	26/10/2005	Company Secretary
BASECON 1 LIMITED	05603894	Company is dissolved	26/10/2005	Company Secretary
FITDEV 2 LIMITED	05603938	Company is dissolved	26/10/2005	Company Secretary
FITCON 2 LIMITED	05603950	Company is dissolved	26/10/2005	Company Secretary
FITDEV 2 LIMITED	05603938	Company is dissolved	26/10/2005	Director
BASECON 2 LIMITED	05603912	Company is dissolved	26/10/2005	Director
BASEDEV 2 LIMITED	05603909	Company is dissolved	26/10/2005	Company Secretary
FITCON 1 LIMITED	05603945	Company is dissolved	26/10/2005	Director
BASEDEV 1 LIMITED	05603893	Company is dissolved	26/10/2005	Director
FITDEV 1 LIMITED	05603928	Company is dissolved	26/10/2005	Director
BASEDEV 1 LIMITED	05603893	Company is dissolved	26/10/2005	Company Secretary
COBALT 3 MANAGEMENT LIMITED	05576774	Company is dissolved	28/09/2005	26/05/2006 Director
COBALT 3 MANAGEMENT LIMITED	05576774	Company is dissolved	28/09/2005	26/05/2006 Company Secretary
HIGHBRIDGE OCKENDON GUARANTEE LIMITED	05501884	Company is dissolved	25/07/2005	Director
HIGHBRIDGE OCKENDON GUARANTEE LIMITED	05501884	Company is dissolved	25/07/2005	Company Secretary
HIGHBRIDGE (3020) LIMITED	05312540	Company is dissolved	14/12/2004	Director
HIGHBRIDGE (3020) LIMITED	05312540	Company is dissolved	14/12/2004	Company Secretary
SKINNERBURN PROPERTIES LIMITED	02676611	Company is dissolved	13/09/2004	Company Secretary
SKINNERBURN PROPERTIES LIMITED	02676611	Company is dissolved	13/09/2004	Director
HIGHBRIDGE (SCANDSTICK) DEVELOPMENTS LIMITED	05065289	Company is dissolved	05/03/2004	Company Secretary
HIGHBRIDGE (SCANDSTICK) DEVELOPMENTS LIMITED	05065289	Company is dissolved	05/03/2004	Director
TUKDEV 4 LIMITED	02884993	Company is dissolved	18/11/2003	Company Secretary
TUKCON 4 LIMITED	02884992	Company is dissolved	18/11/2003	Company Secretary
TUKDEV 4 LIMITED	02884993	Company is dissolved	18/11/2003	Director
TUKCON 4 LIMITED	02884992	Company is dissolved	18/11/2003	Director

N/A* - no information available



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HIGHBRIDGE (SKELMERSDALE) LIMITED	04860777	Company is dissolved	08/08/2003		Director
HIGHBRIDGE (SKELMERSDALE) LIMITED	04860777	Company is dissolved	08/08/2003		Company Secretary
HIGHBRIDGE (SHINFIELD) DEVELOPMENTS LIMITED	04749056	Company is dissolved	30/04/2003		Director
HIGHBRIDGE (SHINFIELD) DEVELOPMENTS LIMITED	04749056	Company is dissolved	30/04/2003		Company Secretary
PLOT L DEVELOPMENTS LIMITED	04649618	Company is dissolved	28/01/2003		Company Secretary
PLOT L CONTRACTORS LIMITED	04649607	Company is dissolved	28/01/2003		Company Secretary
PLOT L DEVELOPMENTS LIMITED	04649618	Company is dissolved	28/01/2003		Director
PLOT L CONTRACTORS LIMITED	04649607	Company is dissolved	28/01/2003		Director
FESTIVAL STORAGE LIMITED	04564166	Company is dissolved	16/10/2002	19/05/2004	Director
FESTIVAL STORAGE LIMITED	04564166	Company is dissolved	16/10/2002	19/05/2004	Company Secretary
HIGHBRIDGE (WESTMOOR) DEVELOPMENTS LIMITED	04506751	Company is dissolved	08/08/2002		Director
HIGHBRIDGE (WESTMOOR) DEVELOPMENTS LIMITED	04506751	Company is dissolved	08/08/2002		Company Secretary
HPP LIMITED	04369406	Company is dissolved	07/02/2002		Company Secretary
HPP LIMITED	04369406	Company is dissolved	07/02/2002		Director
PLANIMPACT LIMITED	02630131	Company is dissolved	16/08/2001		Company Secretary
WESTBEST LIMITED	02352774	Company is dissolved	27/06/2001	26/01/1995	Company Secretary
BESSEMER ROAD MANAGEMENT COMPANY LIMITED	04218129	Active - Accounts Filed	16/05/2001	23/11/2005	Company Secretary
BESSEMER ROAD MANAGEMENT COMPANY LIMITED	04218129	Active - Accounts Filed	16/05/2001	23/11/2005	Director