



**H S (NOMINEES) LIMITED**

**903871590**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	H S (NOMINEES) LIMITED	<b>Number</b>	903871590
<b>Postcode</b>	N3 1XW	<b>Address</b>	35 Ballards Lane London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	78		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
R E LEE LTD	14493574	Active - Newly Incorporated	18/11/2022		Company Secretary
U S GRANT LTD	14493612	Active - Newly Incorporated	18/11/2022		Company Secretary
HIGH BERRY (HOLDINGS) LIMITED	14228045	Active - Accounts Filed	12/07/2022		Company Secretary
STEINER HOLDINGS LIMITED	13497150	Non-Trading	06/07/2021		Company Secretary
SFHMS LTD	13483700	Non-Trading	29/06/2021		Company Secretary
SGHRA LIMITED	03453599	Active - Accounts Filed	05/05/2021		Company Secretary
132 HARLEY STREET LIMITED	05195252	Active - Accounts Filed	21/10/2020		Company Secretary
NEWBOULD JEWELLERS LIMITED	11498888	Active - Accounts Filed	03/08/2018		Company Secretary
DOUGHURTY LIMITED	11230633	Active - Accounts Filed	28/02/2018		Company Secretary
SASAI FINTECH LIMITED	05771797	Active - Accounts Filed	09/02/2018		Company Secretary
BOLTON STUDIOS LIMITED	09873438	Active - Accounts Filed	15/11/2017		Company Secretary
THE PHILAMORES MANAGEMENT COMPANY LIMITED	08321378	Non-Trading	10/11/2017		Company Secretary
4 GOLDEN YARD LTD	09786253	Active - Accounts Filed	18/09/2017		Company Secretary
J ROSENFELD & SONS LTD	09328152	Active - Accounts Filed	25/11/2016		Company Secretary
ESKDALE GARDENS LTD	09611911	Active - Accounts Filed	06/05/2016		Company Secretary



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**H S (NOMINEES) LIMITED**

**903871590**

Secretary



## H S (NOMINEES) LIMITED

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WILLIAMSON STREET LTD	09543432	Active - Accounts Filed	06/05/2016	Company Secretary
3 NEW END LTD	07229563	Active - Accounts Filed	06/05/2016	Company Secretary
CAPITE (RODING) LIMITED	00553971	Active - Accounts Filed	31/03/2016	Company Secretary
CAPITE (ROMFORD) LIMITED	07909535	Active - Accounts Filed	31/03/2016	Company Secretary
CAPITE (FRESHWATER) LIMITED	07519985	Active - Accounts Filed	31/03/2016	Company Secretary
BRICKCREST LIMITED	02555469	Active - Accounts Filed	31/03/2016	Company Secretary
CAPITE PROPERTIES LIMITED	00610808	Active - Accounts Filed	31/03/2016	Company Secretary
CAPITE (WEMBLEY) LIMITED	00468120	Active - Accounts Filed	31/03/2016	Company Secretary
CAPITE HOUSE LIMITED	00437842	Active - Accounts Filed	31/03/2016	Company Secretary
CAPITE HOLDINGS LIMITED	02095680	Active - Accounts Filed	31/03/2016	Company Secretary
HATTON FINANCIAL SERVICES LTD	07561819	Active - Accounts Filed	31/03/2016	Company Secretary
CAPITE (FOCAL) LIMITED	00706377	Active - Accounts Filed	31/03/2016	Company Secretary
BRICKCREST (MOUNT ROAD) LIMITED	08907708	Active - Accounts Filed	25/02/2016	Company Secretary
THE INSTITUTE OF PROMOTIONAL MARKETING LTD	00975635	Active - Accounts Filed	25/10/2012	Company Secretary
ELIXIR STRATEGY LTD	06885987	Active - Accounts Filed	19/10/2011	Company Secretary
STEVE ANDERSON MUSIC LIMITED	07725538	Active - Accounts Filed	02/08/2011	Company Secretary
67 CADOGAN SQUARE COMPANY LIMITED	02062172	Active - Accounts Filed	19/11/2010	Company Secretary
WIELAND CONSULTANCY SERVICES LIMITED	07281571	In Liquidation	11/06/2010	Company Secretary
STARSTAGE LIMITED	07145524	In Liquidation	17/02/2010	Company Secretary
BILTON TOWERS RESIDENTS COMPANY LIMITED	00750060	Active - Accounts Filed	12/02/2010	Company Secretary
DEVELOPMENTAL THERAPEUTICS CONSORTIUM LIMITED	06765768	In Liquidation	04/12/2008	Company Secretary



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METCALFE FOOD CONCEPTS LIMITED	06625796	Active - Accounts Filed	20/06/2008	Company Secretary
BILL JAMES CONSULTING LIMITED	06617921	Active - Accounts Filed	12/06/2008	Company Secretary
COLOURMONKEY LIMITED	06566325	Active - Accounts Filed	15/04/2008	Company Secretary
PODMA LIMITED	05234928	Active - Accounts Filed	07/03/2008	Company Secretary
DEECIPHER LIMITED	04563179	Active - Accounts Filed	07/09/2007	Company Secretary
FINDON URBAN LOFTS (LW) LIMITED	06263172	Non-Trading	04/07/2007	Company Secretary
HSR LIMITED	06251592	Dormant	17/05/2007	Company Secretary
HEALTHCARE MEDIA EUROPE LIMITED	06120916	In Liquidation	21/02/2007	Company Secretary
LANE CONSULTING LIMITED	05870013	In Liquidation	07/07/2006	Company Secretary
URBAN DELIVERY LIMITED	05748628	Active - Accounts Filed	20/03/2006	Company Secretary
ST JOHN ADVISERS LIMITED	05732265	Active - Accounts Filed	06/03/2006	Company Secretary
ST JOHN ESTATES LIMITED	05732384	Active - Accounts Filed	06/03/2006	Company Secretary
STONECLIFFE ROCK LIMITED	05718446	Active - Accounts Filed	22/02/2006	Company Secretary
39 STEPS ENTERTAINMENT LIMITED	05665587	Active - Accounts Filed	04/01/2006	Company Secretary
DESTINY SONGS LIMITED	05452928	Active - Accounts Filed	16/05/2005	Company Secretary
ADVICORP PUBLIC LIMITED COMPANY	03419717	Active - Accounts Filed	01/04/2005	Company Secretary
RIDEWAY INVESTMENTS LIMITED	03234299	Non-Trading	01/04/2005	Company Secretary
PANGLIMA INVESTMENTS LIMITED	02668139	Active - Accounts Filed	01/04/2005	Company Secretary
SAGA ROBOTICS LIMITED	05142482	Active - Accounts Filed	01/06/2004	Company Secretary
HIGHBEAM PROPERTIES LIMITED	05044305	Active - Accounts Filed	20/02/2004	Company Secretary
QUANTUM MUSIC LIMITED	04205762	Non-Trading	01/12/2003	Company Secretary



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AUBREY FISH & SON LIMITED	04755623	Active - Accounts Filed	07/05/2003	Company Secretary
88 ANTIQUES LIMITED	04744974	Active - Accounts Filed	25/04/2003	Company Secretary
MAPZONE LIMITED	04392410	Non-Trading	03/03/2003	Company Secretary
REDVIEW LIMITED	04654184	Active - Accounts Filed	11/02/2003	Company Secretary
MAINTRADE ENTERPRISES LIMITED	04648679	Active - Accounts Filed	29/01/2003	Company Secretary
R.L.A.FISH ESTATES LIMITED	00664663	Active - Accounts Filed	19/06/2002	Company Secretary
AUBREY FISH & SON (IRELAND) LIMITED	FC004185	Other	19/06/2002	Company Secretary
OPRO INTERNATIONAL LIMITED	03969219	Active - Accounts Filed	15/02/2001	Company Secretary
G. CAPLAN LIMITED	04035370	Active - Accounts Filed	12/07/2000	Company Secretary
LONDON & ARGYLL DEVELOPMENTS LIMITED	02693021	Active - Accounts Filed	17/12/1999	19/12/1996 Company Secretary
THE PROMOTIONS FACTORY LIMITED	03687321	Active - Accounts Filed	22/12/1998	Company Secretary
OPRO LIMITED	03541763	Active - Accounts Filed	20/04/1998	Company Secretary
PRUDELL LIMITED	02012093	Active - Accounts Filed	06/04/1998	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIMOTHY HALLIN PROPERTY LTD	07821158	Active - Accounts Filed	05/02/2020	03/12/2020	Company Secretary
BLOOM IQ LIMITED	12096306	Company is dissolved	10/07/2019	04/05/2020	Company Secretary
BLOOM DISTRIBUTION LIMITED	12096305	Active - Accounts Filed	10/07/2019	04/05/2020	Company Secretary
THE L&M AGENCY LIMITED	11760104	Company is dissolved	10/01/2019	21/08/2019	Company Secretary
WATERSIDE (DITTON) LTD	07804687	Company is dissolved	14/12/2018		Company Secretary
CRAIT LIMITED	11486063	Company is dissolved	14/08/2018		Company Secretary
MONTEBELLO JEWELLERY LIMITED	11504896	Active - Accounts Filed	07/08/2018	15/02/2019	Company Secretary



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VALDON PROPERTIES LIMITED	00746356	Active - Accounts Filed	07/09/2017	01/09/2023	Company Secretary
ARENSKI FINE ART LIMITED	03055632	Active - Accounts Filed	06/05/2016	31/08/2022	Company Secretary
ARENSKI (NEWMAN STREET) LTD	07229412	Active - Accounts Filed	06/05/2016	18/11/2022	Company Secretary
DOHERTY INTRIGUES LIMITED	10153260	Company is dissolved	28/04/2016		Company Secretary
EUDAIMONISM LIMITED	10098014	Company is dissolved	01/04/2016		Company Secretary
CAPITE (CITY) LIMITED	00776538	Company is dissolved	31/03/2016		Company Secretary
CAPITE (FULHAM) LIMITED	03805051	Company is dissolved	31/03/2016		Company Secretary
CAPITE INVESTMENTS LIMITED	00702478	Company is dissolved	31/03/2016		Company Secretary
M.I.E. MEDICAL RESEARCH LIMITED	01701634	Company is dissolved	01/12/2015		Company Secretary
ALIQANTUM ENERGY PLC	08747430	Active - Accounts Filed	19/08/2014	01/04/2015	Company Secretary
LGAV LIMITED	08425632	Company is dissolved	01/03/2013	05/04/2013	Company Secretary
PD TOURING LIMITED	08276955	Company is dissolved	01/11/2012		Company Secretary
MFPA PUBLISHING LIMITED	00560519	Active - Accounts Filed	17/10/2012	01/11/2012	Company Secretary
INPLAY MEDIA LIMITED	07594097	Company is dissolved	19/07/2012	09/04/2013	Director
DELIPAC LIMITED	08123569	Active - Accounts Filed	28/06/2012	23/06/2020	Company Secretary
AEDIFACIO LIMITED	07598580	Company is dissolved	14/04/2011	22/06/2012	Company Secretary
CENTRAL LONDON (ABERCORN PLACE) LIMITED	02828269	Active - Accounts Filed	29/03/2011	01/09/2023	Company Secretary
NAMEGRACE LIMITED	02945239	Active - Accounts Filed	29/03/2011	26/11/2015	Company Secretary
DUSTCAER PROPERTIES LIMITED	06968650	Non-Trading	29/03/2011	01/09/2023	Company Secretary
CENTRAL LONDON RESIDENTIAL PROPERTIES LIMITED	00672022	Active - Accounts Filed	29/03/2011	26/09/2023	Company Secretary
CREEKLYNN LIMITED	01353251	Active - Accounts Filed	29/03/2011	01/09/2023	Company Secretary
THE GARVIN CONSULTANCY LIMITED	07580798	Active - Accounts Filed	28/03/2011	01/09/2023	Company Secretary



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GF LOGISTICS (UK) LIMITED	07545216	Active - Accounts Filed	28/02/2011	12/01/2018	Company Secretary
FRENCH DOG TOURING LIMITED	07541002	Company is dissolved	24/02/2011		Company Secretary
AARTUN PROPERTIES UK LIMITED	05092292	Company is dissolved	11/02/2011		Company Secretary
ITHAKA PRODUCTIONS LIMITED	07081429	In Liquidation	31/01/2011	01/11/2012	Company Secretary
SB GROUP SERVICES (UK) LIMITED	07471442	Company is dissolved	10/01/2011		Company Secretary
VULTURE MARKETS LIMITED	07474749	Company is dissolved	21/12/2010		Company Secretary
ALBION TRINKETRY LIMITED	07466959	Company is dissolved	13/12/2010		Company Secretary
TJAT SYSTEMS EU LTD.	06236749	Company is dissolved	01/12/2010		Company Secretary
CAMPDEN HILL TOWERS MANAGEMENT LIMITED	01649397	Active - Accounts Filed	09/11/2010	04/09/2015	Company Secretary
MLM ENTERTAINMENT LIMITED	07404780	Company is dissolved	12/10/2010	29/11/2011	Company Secretary
EPI PHARMACO LIMITED	07383391	Company is dissolved	21/09/2010	10/10/2012	Company Secretary
MOONEY PARTNERS LIMITED	07350214	Company is dissolved	19/08/2010		Company Secretary
4 SURE ENTERPRISES LIMITED	07341093	Company is dissolved	10/08/2010		Company Secretary
BELLENDEN SIGNS LIMITED	07338929	Active - Accounts Filed	06/08/2010	12/06/2013	Company Secretary
BAYLER & ASSOCIATES LIMITED	07336697	Company is dissolved	05/08/2010		Company Secretary
EDGE PR LIMITED	05448708	Company is dissolved	27/07/2010		Company Secretary
PEEECE PROPERTIES LTD	07310679	Active - Accounts Filed	14/07/2010	02/11/2023	Company Secretary
R H P R LIMITED	07310479	Company is dissolved	09/07/2010	01/07/2012	Company Secretary
MOFO PHOTOGRAPHY LIMITED	07305123	Company is dissolved	06/07/2010		Company Secretary
LANDWOOD SERVICES LIMITED	07281509	Active - Accounts Filed	11/06/2010	06/04/2023	Company Secretary
BEECHWOOD ACCOUNTING SERVICES LIMITED	07281493	Company is dissolved	11/06/2010	11/06/2010	Company Secretary





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JONGLAS LIMITED	07281503	Active - Accounts Filed	11/06/2010	11/07/2023	Company Secretary
BERBICE ASSOCIATES LIMITED	07282018	Company is dissolved	11/06/2010	30/06/2011	Company Secretary
DET LIMITED	07281522	Active - Accounts Filed	11/06/2010	06/04/2023	Company Secretary
HOWCOM LIMITED	07281515	Active - Accounts Filed	11/06/2010	19/02/2023	Company Secretary
FENJY LIMITED	07281501	Active - Accounts Filed	11/06/2010	06/04/2023	Company Secretary
GREENVIRONMENT PLC	05355615	Company is dissolved	04/05/2010	25/03/2010	Company Secretary
GOTHAM INTERNATIONAL PRODUCTIONS LIMITED	07218897	Company is dissolved	09/04/2010		Company Secretary
WAVEVEND COMMUNICATIONS LIMITED	07196599	Company is dissolved	19/03/2010		Company Secretary
HERE DEAR LIMITED	07188609	Company is dissolved	12/03/2010	06/06/2011	Company Secretary
MAMARIM LIMITED	07188615	Company is dissolved	12/03/2010	06/06/2011	Company Secretary
HAMISH SHIPPING CONSULTANTS LIMITED	06467363	Company is dissolved	08/01/2010		Company Secretary
THE IT SERVICE LIMITED	06919369	Active - Accounts Filed	29/05/2009	28/04/2022	Company Secretary
WILLS CONSULTING LIMITED	02633444	Company is dissolved	08/04/2009	26/01/2011	Company Secretary
CTS INVESTMENT (UK) LIMITED	06857751	Company is dissolved	25/03/2009		Company Secretary
D.V. TALENT LIMITED	04460732	Active - Accounts Filed	13/03/2009	13/06/2010	Company Secretary
PURPLE BERRY LIMITED	06799223	Company is dissolved	22/01/2009		Company Secretary
THE TV PRODUCTION OFFICE LIMITED	06796537	Active - Accounts Filed	20/01/2009	24/06/2009	Company Secretary
INDEPENDENT SPORTS MEDIA LTD	05865002	Company is dissolved	09/12/2008		Company Secretary
VIRTUAL MEDICAL COMPANY (VMC) LIMITED	06758638	Company is dissolved	26/11/2008	26/11/2008	Company Secretary
BRONKOTEST LIMITED	06725404	Active - Accounts Filed	16/10/2008	05/03/2014	Company Secretary