



CHARLES LAFFITTE & COMPANY LIMITED

904166364

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CHARLES LAFFITTE & COMPANY LIMITED	<b>Number</b>	904166364
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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
CIGAR AFICIONADO CLUB LIMITED	02167004	Company is dissolved	04/03/2002		Company Secretary
PRESCOTT, BEVAN AND CO LIMITED	04358892	Company is dissolved	08/02/2002		Company Secretary
LARKFIELD CONSORTIUM LIMITED	04255714	Company is dissolved	28/01/2002		Company Secretary
BLOXHAM, BLAND AND TAYLOR LIMITED	04347619	Company is dissolved	28/01/2002	21/05/2006	Company Secretary
SWISS ART PREMIUM LIMITED	04323463	Company is dissolved	21/12/2001	22/09/2003	Company Secretary
HILL SERVICES LIMITED	04268942	Company is dissolved	25/09/2001	04/09/2003	Company Secretary
SWISS PREMIUM LIMITED	03127991	Company is dissolved	28/08/2001	08/09/2003	Company Secretary
CHARLES LAFFITTE SERVICES LIMITED	04070612	Company is dissolved	28/08/2001		Company Secretary
COX MANAGEMENT LTD	04105221	Company is dissolved	24/08/2001	28/08/2003	Company Secretary
VINEYARD UK LIMITED	03232119	Company is dissolved	23/08/2001	15/09/2003	Company Secretary
LA RUE & PARTNERS LIMITED	04190701	Company is dissolved	23/08/2001	05/09/2003	Company Secretary
COX MANAGEMENT LTD	04105221	Company is dissolved	22/05/2001	04/04/2003	Director
LA RUE & PARTNERS LIMITED	04190701	Company is dissolved	21/05/2001	23/08/2001	Director
CHARLES LAFFITTE & CO. (SECURITY) LIMITED	03793766	Company is dissolved	09/09/1999	06/08/2001	Director

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CHARLES LAFFITTE & CO. (USA) LIMITED	02970482	Company is dissolved	19/07/1999		Director
SUPERB CONSULTANTS LIMITED	03630955	Company is dissolved	24/03/1999	03/05/1999	Director
CHARLES LAFFITTE & COMPANY (999OFC) LIMITED	03007360	Non-Trading	11/01/1999	21/12/2001	Director
CHARLES LAFFITTE & CO. (GRAND HOTELS) LIMITED	03149406	Company is dissolved	16/04/1998	11/01/1999	Director
SWISS PREMIUM LIMITED	03127991	Company is dissolved	16/04/1998	08/09/2003	Director
VINEYARD UK LIMITED	03232119	Company is dissolved	16/04/1998	22/05/2001	Director
HERMES OF LONDON LTD	01903672	Non-Trading	18/03/1998	03/08/2001	Director
CHARLES LAFFITTE & CO. (CAT-HELI) LIMITED	03106075	Company is dissolved	17/03/1998	15/09/1999	Director
TEMPLAR SECURITY LIMITED	03502057	Company is dissolved	12/03/1998		Director
SANDHURST ESTATES LIMITED	03511892	Company is dissolved	12/03/1998	01/07/1998	Director
CHARLES LAFFITTE & CO. (OFFSHORE) LIMITED	03499388	Company is dissolved	04/03/1998	14/01/2002	Director
CHARLES LAFFITTE & CO. (SUCCESSORS) LIMITED	03509068	Company is dissolved	03/03/1998	18/01/2002	Director
CHARLES LAFFITTE & COMPANY (LEASE) LIMITED	03136911	Company is dissolved	30/01/1998	05/01/2000	Director
CHARLES LAFFITTE & CO. (GRAND HOTELS) LIMITED	03149406	Company is dissolved	26/01/1998	16/04/1998	Company Secretary
CHARLES LAFFITTE & CO. (USA) LIMITED	02970482	Company is dissolved	15/12/1997	26/07/1999	Company Secretary
CHARLES LAFFITTE & COMPANY (LEASE) LIMITED	03136911	Company is dissolved	15/12/1997	03/01/1999	Company Secretary
CHARLES LAFFITTE & COMPANY (NOMINEE) LIMITED	03217197	Company is dissolved	27/06/1997	17/08/2001	Director
LACY & SON (EST 1823) LIMITED	03072971	Company is dissolved	22/11/1996	09/08/2001	Director
FRANCONIA GOLF LIMITED	03051586	Company is dissolved	09/09/1996	12/05/1997	Director
NORIS BUILDING MANAGEMENT LIMITED	02039920	Company is dissolved	08/08/1996		Director
CHARLES LAFFITTE & CO. (FAIRHOTELS) LIMITED	01519483	Company is dissolved	08/08/1996	05/01/2000	Director
CHARLES LAFFITTE & CO.(TIMLIC) LIMITED	01909187	Company is dissolved	08/08/1996	05/01/2000	Director
SWANAGE INVESTMENT (UK) LIMITED	03030282	Company is dissolved	07/08/1996	20/01/2000	Director
NEW SYNERGIE SWISS COMPANY LIMITED	01857333	Company is dissolved	06/08/1996		Director
CHARLES LAFFITTE & CO. (PANDORA) LIMITED	02175828	Company is dissolved	05/08/1996	16/08/2001	Director

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GRAPES INTERNATIONAL LIMITED	02158661	Company is dissolved	03/08/1996		Director
LACY & SON (EST 1823) LIMITED	03072971	Company is dissolved	14/06/1996	22/11/1996	Company Secretary
ROBERT DE WATTEVILLE (EST.1938) LIMITED	01521545	Company is dissolved	06/06/1996	08/07/1996	Company Secretary
SWISS OLD-ASSETS LIMITED	03128601	Company is dissolved	23/01/1996	18/06/1997	Company Secretary
CHARLES LAFFITTE & CO. (CAT-HELI) LIMITED	03106075	Company is dissolved	23/01/1996	08/07/1996	Company Secretary
CHARLES LAFFITTE & COMPANY (SECRETARIES) LIMITED	03073024	Company is dissolved	03/11/1995	16/08/2001	Company Secretary
MICHELLE LIMITED	03081336	Company is dissolved	03/11/1995	18/08/1997	Director
PROMASTER LIMITED	03097939	Company is dissolved	30/10/1995	03/11/1995	Company Secretary
MICHELLE LIMITED	03081336	Company is dissolved	30/10/1995	03/11/1995	Company Secretary
DREAMWORLD TRADING COMPANY LIMITED	03099024	Company is dissolved	20/10/1995	03/11/1995	Company Secretary
CHARLES LAFFITTE & COMPANY (DIRECTORS) LIMITED	03086036	Company is dissolved	11/08/1995	03/11/1995	Company Secretary
FRANCONIA GOLF LIMITED	03051586	Company is dissolved	27/06/1995	14/07/1995	Company Secretary
TUDORHILL SECURITY LIMITED	03044107	Company is dissolved	14/06/1995	11/07/1995	Company Secretary
MINTER SECURITY LIMITED	03025340	Company is dissolved	05/06/1995	12/06/1995	Company Secretary
SWANAGE INVESTMENT (UK) LIMITED	03030282	Company is dissolved	01/06/1995	12/06/1995	Company Secretary
VIP PROPERTY COMPANY LIMITED	03052330	Company is dissolved	01/06/1995	12/06/1995	Company Secretary
INDIAN (EUROPEAN) LIMITED	03053729	Company is dissolved	19/05/1995	12/06/1995	Company Secretary
CHARLES LAFFITTE & COMPANY (999OFC) LIMITED	03007360	Non-Trading	09/05/1995	18/05/1995	Company Secretary
HEALTH CARE ENGINEERING LIMITED	01649767	Company is dissolved	10/04/1995	23/08/1995	Company Secretary
SWISS HOSPITAL LIMITED	02700017	Company is dissolved	10/04/1995	12/06/1995	Company Secretary
NORIS BUILDING MANAGEMENT LIMITED	02039920	Company is dissolved	10/04/1995	10/05/1995	Company Secretary
MATTERHORN ENTERPRISES LIMITED	02024568	Company is dissolved	10/04/1995	10/05/1995	Company Secretary



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CHARLES LAFFITTE & CO.(TIMLIC) LIMITED	01909187	Company is dissolved	04/01/1995	04/07/1995	Company Secretary
FORUM OF SWITZERLAND LIMITED	02167009	Company is dissolved	03/01/1995	04/07/1995	Company Secretary
GRAPES INTERNATIONAL LIMITED	02158661	Company is dissolved	04/10/1994	13/02/1995	Company Secretary
CHARLES LAFFITTE & CO. (FAIRHOTELS) LIMITED	01519483	Company is dissolved	15/12/1993	03/07/1995	Company Secretary
CHARLES LAFFITTE (EST.1935) LIMITED	01567250	Company is dissolved	06/09/1993	08/07/1996	Company Secretary
CHARLES LAFFITTE & COMPANY LIMITED	01615943	Company is dissolved	05/04/1993	12/05/1993	Company Secretary
ZURICH GNOME CLUB LIMITED	02024566	Company is dissolved	14/03/1993	05/04/1994	Company Secretary
CHARLES LAFFITTE LAND LIMITED	02547238	Company is dissolved	09/03/1993	30/04/1993	Company Secretary
SAENTIS HELICOPTER AIR (SWISS) LIMITED	01771653	Company is dissolved	26/02/1993	22/06/1994	Company Secretary