



GROSVENOR COMPANY SECRETARIATS & NOMINEES LIMITED

904755334

Director Information

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|------------------------------------|---|--------------------|------------------------------------|
| Title | | Honours | |
| Name | GROSVENOR COMPANY SECRETARIATS & NOMINEES LIMITED | Number | 904755334 |
| Postcode | W1H 7QD | Address | 12 Upper Berkeley Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| JMOI CONSULTANTS LIMITED | 05606643 | Active - Accounts Filed | 28/10/2005 | | Company Secretary |
| SEYMOUR PROPERTY DEVELOPMENT LIMITED | 03536120 | In Liquidation | 23/03/1998 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KEVART COMPOSITES LIMITED | 06491434 | Company is dissolved | 01/02/2008 | | Company Secretary |
| SEAWORKER 22 LIMITED | 06491430 | Company is dissolved | 01/02/2008 | | Company Secretary |
| BLACK BOOK LONDON LIMITED | 05969750 | Company is dissolved | 30/11/2007 | | Company Secretary |
| DREW PROPERTY CONSULTANTS LIMITED | 06442183 | Company is dissolved | 30/11/2007 | | Company Secretary |
| MOROCCAN REAL ESTATES LIMITED | 06435640 | Company is dissolved | 23/11/2007 | | Company Secretary |
| WEST NINE INVESTMENTS LIMITED | 06375417 | Company is dissolved | 19/09/2007 | 19/09/2007 | Company Secretary |
| THE ROTHERHITHE PUB COMPANY LIMITED | 06370139 | Company is dissolved | 13/09/2007 | | Company Secretary |
| K H FIRE LIMITED | 06364340 | Active - Accounts Filed | 07/09/2007 | 31/08/2016 | Company Secretary |
| REKOT HEALTH INTERNATIONAL LIMITED | 06343386 | Active - Accounts Filed | 24/08/2007 | 01/01/2016 | Company Secretary |
| GD5 (11 DORSET COURT) LIMITED | 06349029 | Company is dissolved | 21/08/2007 | 21/08/2007 | Company Secretary |
| GLENMAN CONSTRUCTION LTD | 06326071 | Company is dissolved | 27/07/2007 | | Company Secretary |



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| D & P (FAVERSHAM) LIMITED | 06289836 | Company is dissolved | 22/06/2007 | | Company Secretary |
| M & M (MANCHESTER) LIMITED | 06288762 | Company is dissolved | 21/06/2007 | | Company Secretary |
| NOBEL ENERGY LTD | 06205113 | Company is dissolved | 05/04/2007 | | Company Secretary |
| TARRANT SPECIALIST EARTHING LIMITED | 06144128 | Company is dissolved | 07/03/2007 | | Company Secretary |
| CLEAN & TIDY (COMMERCIAL) LIMITED | 06128589 | Company is dissolved | 26/02/2007 | 01/02/2009 | Company Secretary |
| COOK & LEE ASSOCIATES LIMITED | 06116988 | Company is dissolved | 19/02/2007 | | Company Secretary |
| T9 DELI LIMITED | 06035409 | Company is dissolved | 15/02/2007 | | Company Secretary |
| GRANDISON GROUP LIMITED | 06101310 | Company is dissolved | 13/02/2007 | 13/02/2007 | Company Secretary |
| GD5 (91 ALBION GATE) LIMITED | 06099938 | Company is dissolved | 13/02/2007 | 19/02/2007 | Company Secretary |
| GD5 LIMITED | 06099897 | Company is dissolved | 13/02/2007 | 19/02/2007 | Company Secretary |
| AUTOTRANSBG LIMITED | 06099986 | Company is dissolved | 13/02/2007 | | Company Secretary |
| R WALSH CONSTRUCTION LIMITED | 06086503 | Non-Trading | 06/02/2007 | 22/06/2007 | Company Secretary |
| MJM CON LIMITED | 06010815 | Company is dissolved | 05/02/2007 | | Company Secretary |
| STREETS OF LONDON CHAUFFEURS & SECURITY SERVICES LIMITED | 05978546 | Company is dissolved | 23/11/2006 | 25/10/2006 | Company Secretary |
| PW CHAUFFEURS & SECURITY SERVICES LIMITED | 05954069 | Company is dissolved | 03/10/2006 | 03/10/2006 | Company Secretary |
| HYGIENE KITCHEN LIMITED | 05405777 | Company is dissolved | 15/09/2006 | 29/03/2005 | Company Secretary |
| MJH SERVICES (UK) LTD | 05877473 | Company is dissolved | 23/08/2006 | | Company Secretary |
| E J MCMORROW & SON LIMITED | 05885084 | Company is dissolved | 24/07/2006 | | Company Secretary |
| BESPOKE 1962 LIMITED | 05873807 | Company is dissolved | 13/07/2006 | | Company Secretary |
| CHURCHILL LINCOLN LIMITED | 05829678 | Company is dissolved | 26/05/2006 | | Company Secretary |
| M.J.M. CONTRACTING LTD | 05663935 | Company is dissolved | 19/05/2006 | | Company Secretary |



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| P.P.V. LTD | 04659514 | Active - Accounts Filed | 06/04/2006 | 08/02/2016 | Company Secretary |
| GLOBAL EXPRESS EUROPE LIMITED | 05727680 | Company is dissolved | 02/03/2006 | | Company Secretary |
| KENSINGTON PROTECTION LIMITED | 05727105 | Company is dissolved | 02/03/2006 | | Company Secretary |
| ST ANNE'S GROUP (UK) LTD | 05702672 | Active - Accounts Filed | 08/02/2006 | 02/02/2010 | Company Secretary |
| ANGIE MARIE PRODUCTIONS LIMITED | 05687477 | Company is dissolved | 25/01/2006 | | Company Secretary |
| THE DECK TILE CO. LIMITED | 05670473 | Active - Accounts Filed | 10/01/2006 | 10/01/2006 | Company Secretary |
| GUARD INTERNATIONAL LIMITED | 05288453 | Company is dissolved | 07/12/2005 | | Company Secretary |
| SRS INVESTMENT CAPITAL LIMITED | 05623448 | Company is dissolved | 15/11/2005 | | Company Secretary |
| EXCALIBER SERVICES LTD | 05042531 | Active - Accounts Filed | 12/10/2005 | 01/03/2015 | Company Secretary |
| TRAFALGAR PUB COMPANY LIMITED | 05526690 | Company is dissolved | 03/08/2005 | | Company Secretary |
| MILLWALL ENGINEERING LIMITED | 05492081 | Company is dissolved | 27/06/2005 | | Company Secretary |
| ATLAS HOME SOLUTIONS LIMITED | 05483773 | Active - Accounts Filed | 17/06/2005 | 19/09/2014 | Company Secretary |
| NOBEL INSTRUMENTS LIMITED | 05444278 | Company is dissolved | 05/05/2005 | | Company Secretary |
| NOBEL WIRELESS LIMITED | 05433781 | Company is dissolved | 22/04/2005 | | Company Secretary |
| MYRAM LIMITED | 05433241 | Company is dissolved | 22/04/2005 | | Company Secretary |
| RICHARD LLOYD ASSOCIATES LIMITED | 05416085 | Company is dissolved | 06/04/2005 | | Company Secretary |
| CRANBERRY HEALTH LTD | 05407896 | Company is dissolved | 30/03/2005 | 01/07/2005 | Company Secretary |
| SHAM TRADING LIMITED | 05401105 | Company is dissolved | 22/03/2005 | | Company Secretary |
| B D COMPANY LIMITED | 04965745 | Company is dissolved | 21/03/2005 | | Company Secretary |
| 67 GLOUCESTER TERRACE LIMITED | 04226080 | Active - Accounts Filed | 18/03/2005 | 29/02/2012 | Company Secretary |
| GROSVENOR COMPANY DIRECTORS LIMITED | 03603007 | Company is dissolved | 18/02/2005 | | Company Secretary |



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| MAISON DES ANIMAUX (.COM) LIMITED | 05352630 | Company is dissolved | 04/02/2005 | | Company Secretary |
| IL CILIEGINO LIMITED | 05345097 | Company is dissolved | 27/01/2005 | | Company Secretary |
| ZAZCO FOOD (IMPORTS) LIMITED | 05325787 | Company is dissolved | 06/01/2005 | | Company Secretary |
| LITTLE VENICE SOFTWARE LIMITED | 05317755 | Company is dissolved | 21/12/2004 | | Company Secretary |
| WORLD WEB INTERNATIONAL LIMITED | 05300671 | Company is dissolved | 30/11/2004 | | Company Secretary |
| IMAGE INCORPORATED (UK) LIMITED | 05295104 | Company is dissolved | 24/11/2004 | | Company Secretary |
| MOTION BRAND LIMITED | 05264590 | Company is dissolved | 20/10/2004 | | Company Secretary |
| KEYMOUNT LIMITED | 05247001 | Company is dissolved | 30/09/2004 | 25/10/2006 | Company Secretary |
| HAMPSTEAD HOME HELP LIMITED | 05229786 | Active - Accounts Filed | 13/09/2004 | 24/08/2016 | Company Secretary |
| ALTERIORS GARDEN FURNITURE LIMITED | 05227476 | Company is dissolved | 10/09/2004 | 10/09/2004 | Company Secretary |
| SMYLE DESIGN LIMITED | 05218671 | Active - Accounts Filed | 01/09/2004 | 31/05/2017 | Company Secretary |
| JEEA TEXTILES (EUROPE) LTD | 04178737 | Company is dissolved | 20/08/2004 | | Company Secretary |
| NEWBRIDGE ENTERTAINMENT LIMITED | 04881118 | Company is dissolved | 01/07/2004 | | Company Secretary |
| TML MULTISERVICES LIMITED | 05144211 | Company is dissolved | 03/06/2004 | | Company Secretary |
| INGENUITY DESIGN AND ADVERTISING LIMITED | 05111474 | Company is dissolved | 26/04/2004 | | Company Secretary |
| HOT SHOT FOODS LTD. | 05112433 | Company is dissolved | 26/04/2004 | 18/06/2004 | Company Secretary |
| W1 EMPORIUM (BALHAM) LIMITED | 05089481 | Company is dissolved | 31/03/2004 | | Company Secretary |