



HACKWOOD SECRETARIES LTD

990000479

Director Information

Title		Honours	
Name	HACKWOOD SECRETARIES LTD	Number	990000479
Postcode	EC2Y 8HQ	Address	One Silk Street London
Date of birth		Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREAT OAKS SERVICES LIMITED	06344127	Non-Trading	15/08/2007		Company Secretary
ECCO DEVELOPMENT LIMITED	04659878	Active - Accounts Filed	02/02/2005		Company Secretary
LINKLATERS BLUE FLAG LIMITED	03720591	Non-Trading	03/12/2001	08/04/1999	Company Secretary
LINKLATERS CIS	02931438	Active - Accounts Filed	10/09/2001		Company Secretary
HACKWOOD NOMINEES LIMITED	00555378	Non-Trading	10/09/2001		Company Secretary
LINKLATERS & PAINES	01497242	Non-Trading	10/09/2001		Company Secretary
OTCDERIVNET LIMITED	04074175	Active - Accounts Filed	19/09/2000		Company Secretary
OTCDERIV LIMITED	04074170	Active - Accounts Filed	19/09/2000		Company Secretary
BLUEFLAG.COM LIMITED	03971504	Non-Trading	13/04/2000		Company Secretary
BLUEFLAGDOTCOM LIMITED	03971508	Non-Trading	13/04/2000		Company Secretary
LINKLATERS & ALLIANCE LIMITED	03604301	Non-Trading	27/07/1998		Company Secretary
HACKSUB LIMITED	03285054	Non-Trading	28/11/1996		Company Secretary
MECM, LIMITED	03144922	Active - Accounts Filed	21/10/1996		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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HOLBORN UK INVESTMENTS LIMITED	06482903	Non-Trading	24/01/2008	14/04/2008	Company Secretary
GREENOCK OPTION NO.1 LIMITED	06483027	Company is dissolved	24/01/2008	29/05/2008	Company Secretary
CITI PD PLAN SPONSOR LIMITED	06482956	Company is dissolved	24/01/2008	21/08/2008	Company Secretary
MTW COUNTY LIMITED	06483143	Active - Accounts Filed	24/01/2008	06/02/2009	Company Secretary
POWER ON INVESTMENTS LIMITED	06482861	Non-Trading	24/01/2008	06/03/2008	Company Secretary
FRESNILLO MANAGEMENT SERVICES LIMITED	06482947	Active - Accounts Filed	24/01/2008	13/05/2008	Company Secretary
GEM DIAMONDS INVESTMENTS LIMITED	06482961	Active - Accounts Filed	24/01/2008	08/05/2008	Company Secretary
HOCHSCHILD MINING ARES (UK) LIMITED	06482898	Active - Accounts Filed	24/01/2008	30/04/2008	Company Secretary
GREENOCK OPTION NO.2 LIMITED	06482862	Company is dissolved	24/01/2008	02/05/2008	Company Secretary
GREENOCK HOLDING NO.2 LIMITED	06482871	Company is dissolved	24/01/2008	02/05/2008	Company Secretary
CAPCO EMPRESS STATE LP LIMITED	06482931	Company is dissolved	24/01/2008	13/05/2008	Company Secretary
FABORY UK HOLDINGS LIMITED	06482966	Active - Accounts Filed	24/01/2008	10/03/2016	Company Secretary
KAZ MINERALS FINANCE PLC	06467400	Active - Accounts Filed	08/01/2008	10/01/2008	Company Secretary
KAZ MINERALS FINANCE PLC	06467400	Active - Accounts Filed	08/01/2008	10/01/2008	Director
NEXTRADE GLOBAL LIMITED	06447272	Company is dissolved	06/12/2007		Company Secretary
MLEIH FUNDING	06445048	Active - Accounts Filed	04/12/2007	06/12/2007	Company Secretary
ROCKET MIDCO 0 LIMITED	06434904	Company is dissolved	22/11/2007	23/11/2007	Director
ROCKET MIDCO 0 LIMITED	06434904	Company is dissolved	22/11/2007		Company Secretary
THE DENIS WILSON PARTNERSHIP LIMITED	02282804	Company is dissolved	16/11/2007	11/05/2009	Company Secretary
J P H (HOLDINGS) LIMITED	02650997	Company is dissolved	16/11/2007	11/05/2009	Company Secretary
THE DENIS WILSON PARTNERSHIP GROUP LIMITED	04520287	Company is dissolved	16/11/2007	11/05/2009	Company Secretary
ROCKET MIDCO 1 LIMITED	06418428	Company is dissolved	05/11/2007		Company Secretary



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ROCKET TOPCO LIMITED	06418434	Company is dissolved	05/11/2007	08/11/2007	Director
ROCKET BIDCO LIMITED	06418424	Company is dissolved	05/11/2007		Company Secretary
ROCKET BIDCO LIMITED	06418424	Company is dissolved	05/11/2007	08/11/2007	Director
ROCKET MIDCO 1 LIMITED	06418428	Company is dissolved	05/11/2007	08/11/2007	Director
ROCKET TOPCO LIMITED	06418434	Company is dissolved	05/11/2007		Company Secretary
MONDI EUROPE FINANCE	06416999	Company is dissolved	02/11/2007	08/11/2007	Company Secretary
SB VENTURES VI LIMITED	06409748	In Liquidation	25/10/2007	26/07/2023	Company Secretary
PRINCESS YACHTS (HOLDINGS) LIMITED	06409725	Active - Accounts Filed	25/10/2007	03/09/2008	Company Secretary
BIFFA GROUP LIMITED	06409675	Active - Accounts Filed	25/10/2007	16/10/2008	Company Secretary
HONEYWELL CIF TRUSTEE LIMITED	06409710	Dormant	25/10/2007	01/02/2008	Company Secretary
MALBEC PARTNERS UK LIMITED	06409722	Company is dissolved	25/10/2007		Company Secretary
MONEY PARTNERS FINANCIAL COMPANY LIMITED	06409684	Company is dissolved	25/10/2007	31/01/2008	Company Secretary
HACKBACK NO. 1 LIMITED	06409685	Company is dissolved	25/10/2007		Company Secretary
LEHMAN BROTHERS BANCORP UK HOLDINGS LIMITED	06408594	Company is dissolved	25/10/2007	25/10/2007	Company Secretary
ORBIS HOLDINGS (UK) LIMITED	06409726	Active - Accounts Filed	25/10/2007	15/09/2010	Company Secretary
MERCURY BIDCO LIMITED	06409638	Company is dissolved	25/10/2007		Company Secretary
ELQ HOLDINGS (UK) LTD	06409662	In Liquidation	25/10/2007	08/01/2008	Company Secretary
GAP ACTIVITY PROJECTS (GAP) LIMITED	06409669	Company is dissolved	25/10/2007	14/03/2008	Company Secretary
ELQ INVESTORS III LTD	06409661	Active - Accounts Filed	25/10/2007	20/12/2007	Company Secretary
BREEZE INVESTOR UK LIMITED	06407297	Company is dissolved	23/10/2007	30/10/2007	Company Secretary
BREEZE INVESTOR NO.2 UK LIMITED	06407318	Company is dissolved	23/10/2007	30/10/2007	Company Secretary
WASTEBIDCO LIMITED	06344144	Company is dissolved	28/09/2007		Director
LAIDLAW HOLDINGS LIMITED	06310081	Active - Accounts Filed	24/09/2007	22/04/2010	Company Secretary



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MALBEC UK LIMITED	06374917	Company is dissolved	19/09/2007	26/10/2007	Company Secretary
YUM! RESTAURANT HOLDINGS (GREAT BRITAIN) LIMITED	06374958	Company is dissolved	19/09/2007	05/12/2007	Company Secretary
B&P ACQUISITIONCO LIMITED	06374901	Company is dissolved	19/09/2007	25/10/2007	Company Secretary
CAESAR MIDCO LIMITED	06375031	Company is dissolved	19/09/2007		Company Secretary
CAESAR TOPCO LIMITED	06375019	Company is dissolved	19/09/2007		Company Secretary
GLOBAL ECO RESCUE SERVICES LTD	06374889	Company is dissolved	19/09/2007	04/12/2007	Company Secretary
ROCKET MIDCO 2 LIMITED	06374911	Company is dissolved	19/09/2007		Company Secretary
CAESAR BIDCO LIMITED	06375044	Company is dissolved	19/09/2007		Company Secretary
ELQ INVESTORS II LTD	06375035	Active - Accounts Filed	19/09/2007	13/12/2007	Company Secretary
CALDARVAN INVESTMENTS LIMITED	06375033	Company is dissolved	19/09/2007		Company Secretary
CORDEA NICHANI INDIAN OPPORTUNITIES NO.1 GP LIMITED	06374994	Company is dissolved	19/09/2007	06/12/2007	Company Secretary
AFRICA MANAGEMENT (UK) LIMITED	06374856	Company is dissolved	18/09/2007	03/12/2007	Company Secretary
HACKREMCO (NO. 2518) LIMITED	06344153	Active - Accounts Filed	15/08/2007	06/12/2021	Company Secretary
TURQUOISE HOLDING COMPANY LIMITED	06344123	Company is dissolved	15/08/2007		Company Secretary
KPMG EUROPE HOLDINGS LIMITED	06344154	Company is dissolved	15/08/2007	05/10/2007	Company Secretary
GOLDMAN SACHS STRATEGIC INVESTMENTS (U.K.) LIMITED	06344117	Company is dissolved	15/08/2007	18/09/2007	Company Secretary
GADBRIDGE MANOR SERVICES LIMITED	06343975	Company is dissolved	15/08/2007		Company Secretary
B&P MIDCO LIMITED	06344203	Company is dissolved	15/08/2007	25/10/2007	Company Secretary
B&P HOLDINGS II LIMITED	06344191	Company is dissolved	15/08/2007	25/10/2007	Company Secretary
WASTEBIDCO LIMITED	06344144	Company is dissolved	15/08/2007	28/09/2007	Company Secretary
GADBRIDGE FARM SERVICES LIMITED	06344098	Company is dissolved	15/08/2007		Company Secretary



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ALGECO UK HOLDINGS LIMITED	06344129	Active - Accounts Filed	15/08/2007	20/09/2007	Company Secretary
FRESNILLO PLC	06344120	Active - Accounts Filed	15/08/2007	15/04/2008	Company Secretary
ARRAN BUY TO LET MORTGAGES FUNDING NO. 1	06342982	Company is dissolved	14/08/2007	17/08/2007	Director
ARRAN BUY TO LET MORTGAGES FUNDING NO. 1	06342982	Company is dissolved	14/08/2007	17/08/2007	Company Secretary