



**ABOGADO NOMINEES LIMITED**

**990002115**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ABOGADO NOMINEES LIMITED	<b>Number</b>	990002115
<b>Postcode</b>	EC2M 4RB	<b>Address</b>	280 Bishopsgate London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	43		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHARRIET MUSIC LIMITED	06736405	Active - Accounts Filed	29/10/2008		Company Secretary
BEST BUY DISTRIBUTIONS LIMITED	06576708	Non-Trading	25/04/2008		Company Secretary
4LIFE RESEARCH UK LIMITED	06445840	Non-Trading	11/04/2008		Company Secretary
ACL EUROPE LTD.	06548121	Active - Accounts Filed	28/03/2008		Company Secretary
NETSCOUT SYSTEMS (UK) LIMITED	03195911	Active - Accounts Filed	12/03/2008		Company Secretary
NATUZZI SERVICES LIMITED	05641507	Active - Accounts Filed	28/02/2008		Company Secretary
CARDSWIFT LIMITED	06445825	Non-Trading	26/02/2008		Company Secretary
ANTALIS GROUP (HOLDINGS) LIMITED	00989416	Non-Trading	31/01/2008		Company Secretary
ANTALIS GROUP	00157418	Non-Trading	31/01/2008		Company Secretary
ANTALIS OVERSEAS HOLDINGS LIMITED	00157928	Non-Trading	31/01/2008		Company Secretary
ANTALIS HOLDINGS LIMITED	00307721	Non-Trading	31/01/2008		Company Secretary
HANSA PRODUCTION LIMITED	00890474	Active - Accounts Filed	20/08/2007		Company Secretary
BELL POTTER SECURITIES (UK) LIMITED	06166066	Active - Accounts Filed	16/03/2007		Company Secretary
BELL POTTER SECURITIES LIMITED	06166013	Non-Trading	16/03/2007		Company Secretary
SELECT COMFORT LIMITED	05813818	Dormant	11/05/2006		Company Secretary



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**ABOGADO NOMINEES LIMITED**

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Secretary



## ABOGADO NOMINEES LIMITED

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APPLE RETAIL UK LIMITED	04996702	Active - Accounts Filed	16/12/2003	Company Secretary
TI UNITED KINGDOM LIMITED	03982028	Other	20/04/2000	Company Secretary
G-TEKT EUROPE MANUFACTURING LIMITED	03249892	Active - Accounts Filed	04/02/2000	Company Secretary
AMALTHEA LIMITED	03730438	Active - Accounts Filed	10/03/1999	Company Secretary
APPLE (UK) LIMITED	01591116	Active - Accounts Filed	23/11/1998	Company Secretary
CMUTUAL GROUP LIMITED	03571106	Active - Accounts Filed	11/06/1998	Company Secretary
ITRON (U.K.) LIMITED	03433394	Active - Accounts Filed	02/10/1997	Company Secretary
UNATRAC LIMITED	03428184	Active - Accounts Filed	08/09/1997	Company Secretary
LEIDOS SECURITY DETECTION & AUTOMATION U.K. LTD.	03385354	Active - Accounts Filed	16/06/1997	Company Secretary
BOSTON SCIENTIFIC LIMITED	02729626	Active - Accounts Filed	30/04/1997	Company Secretary
USHIO U.K., LTD.	03345269	Active - Accounts Filed	27/03/1997	Company Secretary
HOT (UK) LIMITED	02990768	Active - Accounts Filed	23/05/1996	Company Secretary
BREDERO PRICE COATERS LIMITED	01377398	Non-Trading	11/04/1996	Company Secretary
SAFETY-KLEEN UK LIMITED	NF003259	Other	13/03/1996	Company Secretary
ONESUBSEA UK LIMITED	00400176	Active - Accounts Filed	30/12/1994	Company Secretary
CAMERON PENSIONS TRUSTEE LIMITED	03001435	Non-Trading	14/12/1994	Company Secretary
BAKER & MCKENZIE SERVICES LIMITED	02922570	Active - Accounts Filed	04/05/1994	Company Secretary
CRAIN COMMUNICATIONS LIMITED	01576350	Active - Accounts Filed	17/05/1993	Company Secretary
FEDERAL EXPRESS (UK) PENSION TRUSTEES LIMITED	02049360	Non-Trading	25/03/1993	Company Secretary
CLAYTON THERMAL PRODUCTS LIMITED	01379916	Active - Accounts Filed	08/03/1993	Company Secretary
NOVO NORDISK HOLDING LIMITED	01329008	Active - Accounts Filed	04/11/1992	Company Secretary



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COMPUTER TASK GROUP (UK) LIMITED	01262284	Active - Accounts Filed	17/08/1992	Company Secretary
RENZ (UK) LTD	02679014	Active - Accounts Filed	12/02/1992	Company Secretary
COFORGE U.K. LIMITED	02648481	Active - Accounts Filed	09/10/1991	Company Secretary
VALCOM UK LIMITED	02641720	Non-Trading	29/08/1991	Company Secretary
WIND RIVER UK LIMITED	02596261	Active - Accounts Filed	10/05/1991	Company Secretary
COOPCAM (U.K.) LIMITED	01080126	Company is dissolved	21/09/1990	Director
STAR MICRONICS EUROPE LIMITED	01663916	Active - Accounts Filed	25/06/1984	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GETTY IMAGES LATIN AMERICA (UK) LIMITED	06786368	Company is dissolved	08/01/2009	16/01/2009	Company Secretary
PRIMAVERA UK ACQUISITION	06770391	Company is dissolved	10/12/2008		Company Secretary
ENDEAVOUREALM LIMITED	06567345	Non-Trading	01/12/2008	11/10/2023	Company Secretary
ERUDICUS LIMITED	06711770	Company is dissolved	26/11/2008	27/11/2008	Director
ERUDICUS LIMITED	06711770	Company is dissolved	26/11/2008	27/11/2008	Company Secretary
EARTH ASSET MANAGEMENT LIMITED	06756339	Company is dissolved	24/11/2008	24/11/2008	Director
PARAGON CUSTOMER COMMUNICATIONS INTERNATIONAL LIMITED	06711794	Active - Accounts Filed	07/11/2008	10/11/2008	Director
PARAGON CUSTOMER COMMUNICATIONS INTERNATIONAL LIMITED	06711794	Active - Accounts Filed	07/11/2008	10/11/2008	Company Secretary
CHARRIET MUSIC LIMITED	06736405	Active - Accounts Filed	29/10/2008	31/10/2008	Director
REALD EUROPE LIMITED	06732875	Active - Accounts Filed	24/10/2008	05/02/2009	Company Secretary
GARDNER DENVER HOLDINGS LIMITED	06707847	Active - Accounts Filed	25/09/2008	25/09/2008	Company Secretary
ZECK AUDIO U.K. LIMITED	03952167	Company is dissolved	07/08/2008		Company Secretary
IHS INTERNATIONAL HOLDINGS LIMITED	06643337	Active - Accounts Filed	10/07/2008	14/07/2008	Company Secretary



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IHS INTERNATIONAL HOLDINGS LIMITED	06643337	Active - Accounts Filed	10/07/2008	14/07/2008	Director
EATON INDUSTRIES (U.K.) LIMITED	06023445	Active - Accounts Filed	25/06/2008	10/02/2016	Company Secretary
SAFEBOOT LTD	03998600	Company is dissolved	29/05/2008		Company Secretary
DOLBY SERVICES LIMITED	06585448	Company is dissolved	06/05/2008	06/05/2008	Director
CPW CP LIMITED	06585457	Non-Trading	06/05/2008	06/05/2008	Director
DOLBY SERVICES LIMITED	06585448	Company is dissolved	06/05/2008	06/05/2008	Company Secretary
CPW CP LIMITED	06585457	Non-Trading	06/05/2008	25/09/2009	Company Secretary
SONY MUSIC PUBLISHING EUROPE LIMITED	06583810	Active - Accounts Filed	02/05/2008	02/05/2008	Company Secretary
SONY MUSIC PUBLISHING EUROPE LIMITED	06583810	Active - Accounts Filed	02/05/2008	02/05/2008	Director
BEST BUY DISTRIBUTIONS LIMITED	06576708	Non-Trading	25/04/2008	06/05/2008	Director
NEXUS FINANCE	06574662	Dormant	23/04/2008	23/04/2008	Company Secretary
NEXUS FINANCE	06574662	Dormant	23/04/2008	23/04/2008	Director
NEXUSGROVE INVESTMENTS LIMITED	06574641	Company is dissolved	23/04/2008	23/04/2008	Director
NEXUSGROVE INVESTMENTS LIMITED	06574641	Company is dissolved	23/04/2008	23/04/2008	Company Secretary
JONES LANG LASALLE LASER LTD	06568077	Active - Accounts Filed	16/04/2008	16/04/2008	Director
JONES LANG LASALLE LASER LTD	06568077	Active - Accounts Filed	16/04/2008	16/04/2008	Company Secretary
EATON HOLDING II LIMITED	06565168	Company is dissolved	14/04/2008	14/04/2008	Company Secretary
EATON HOLDING II LIMITED	06565168	Company is dissolved	14/04/2008	14/04/2008	Director
4LIFE RESEARCH UK LIMITED	06445840	Non-Trading	11/04/2008	11/04/2008	Director
KORAL TECHNOLOGIES UK LTD	05969470	Company is dissolved	07/04/2008		Company Secretary
ACL EUROPE LTD.	06548121	Active - Accounts Filed	28/03/2008	01/04/2008	Director
COMPREDIUM UK LTD	06546906	Company is dissolved	27/03/2008	03/04/2008	Director
COMPREDIUM UK LTD	06546906	Company is dissolved	27/03/2008		Company Secretary
EDWARDIAN NEW FINANCE LIMITED	06544619	Active - Accounts Filed	26/03/2008	26/03/2008	Director
EDWARDIAN NEW FINANCE LIMITED	06544619	Active - Accounts Filed	26/03/2008	26/03/2008	Company Secretary
JACK KAYE HAIR & BEAUTY SUPPLIES LTD	01207771	Company is dissolved	20/03/2008		Company Secretary

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GM2 LOGISTICS LIMITED	03884285	Company is dissolved	17/03/2008		Company Secretary
CLARITY LIGHTING LTD	04834731	Company is dissolved	17/03/2008		Company Secretary
LED STORM LIMITED	05377224	Company is dissolved	17/03/2008		Company Secretary
MAGNAV UK LIMITED	06526228	Company is dissolved	06/03/2008		Company Secretary
MAGNAV UK LIMITED	06526228	Company is dissolved	06/03/2008	12/03/2008	Director
MCAFEE UK LIMITED	06521416	Company is dissolved	03/03/2008	03/03/2008	Director
PRIME GROUP HOLDINGS LIMITED	02061697	Company is dissolved	03/03/2008	30/05/2008	Company Secretary
DALTONS MEDIA LIMITED	06445838	Company is dissolved	03/03/2008	04/03/2008	Director
PRIME PUBLICATIONS LIMITED	01412757	Company is dissolved	03/03/2008	30/05/2008	Company Secretary
DALTONS MEDIA LIMITED	06445838	Company is dissolved	03/03/2008	04/03/2008	Company Secretary
SEASCAPE PUBLICATIONS LIMITED	02047405	Company is dissolved	03/03/2008	30/05/2008	Company Secretary
MCAFEE UK LIMITED	06521416	Company is dissolved	03/03/2008		Company Secretary
CARDSWIFT LIMITED	06445825	Non-Trading	26/02/2008	26/02/2008	Director
DRIVER UK ONE PLC	06445842	Company is dissolved	14/02/2008	06/03/2008	Director
DRIVER UK ONE PLC	06445842	Company is dissolved	14/02/2008	06/03/2008	Company Secretary
OSBORNE GROUP UK LIMITED	06477301	Company is dissolved	18/01/2008	16/07/2012	Company Secretary
LISSIE & COMPANY LIMITED	06477288	Company is dissolved	18/01/2008	06/08/2020	Company Secretary
LISSIE & COMPANY LIMITED	06477288	Company is dissolved	18/01/2008	25/02/2008	Director
OSBORNE GROUP UK LIMITED	06477301	Company is dissolved	18/01/2008	21/01/2008	Director
MONOGRAM BIOSCIENCES UK LIMITED	06461883	Company is dissolved	02/01/2008	31/12/2008	Company Secretary
MONOGRAM BIOSCIENCES UK LIMITED	06461883	Company is dissolved	02/01/2008	03/01/2008	Director
BENCHMARK CONSULTING INTERNATIONAL UK LIMITED	06457131	Company is dissolved	19/12/2007	21/12/2007	Company Secretary
BENCHMARK CONSULTING INTERNATIONAL UK LIMITED	06457131	Company is dissolved	19/12/2007	21/12/2007	Director
GENENTECH U.K., LTD.	06414237	Company is dissolved	31/10/2007	31/10/2007	Director
GENENTECH U.K., LTD.	06414237	Company is dissolved	31/10/2007	31/10/2007	Company Secretary



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ANC HOLDINGS LIMITED	06373411	Company is dissolved	17/09/2007	17/09/2007	Director
ANC HOLDINGS LIMITED	06373411	Company is dissolved	17/09/2007	17/09/2007	Company Secretary
ANC LIMITED	06373416	Company is dissolved	17/09/2007	17/09/2007	Director
ESPRIT IN-NIGHT EXPRESS LIMITED	06373406	Company is dissolved	17/09/2007	17/09/2007	Company Secretary
ANC LIMITED	06373416	Company is dissolved	17/09/2007	17/09/2007	Company Secretary
ESPRIT IN-NIGHT EXPRESS LIMITED	06373406	Company is dissolved	17/09/2007	17/09/2007	Director