ABOGADO NOMINEES LIMITED

Company number 01688036

Registered office address
100 New Bridge Street, London, EC4V 6JA

Company status
Active

Company type
Private limited Company

Incorporated on
21 December 1982

Accounts

Next accounts made up to 30 June 2018
due by 31 March 2019

Last accounts made up to 30 June 2017

Confirmation statement

Next statement date 11 May 2019
due by 25 May 2019

Last statement dated 11 May 2018

Nature of business (SIC)

- 74990 - Non-trading company

Is there anything wrong with this page?
THE COMPANIES ACTS 1948 TO 1980

Declaration of compliance with the requirements on application for registration of a company

Pursuant to section 3(6) of the Companies Act 1980

For official use

Company number

Name of Company

ABOGADO NOMINEES LIMITED

JUDITH ANN NICHOLSON

of

Aldwych House, Aldwych, London WC2B 4JP

I do solemnly and sincerely declare that I am a Solicitor of the Supreme Court engaged in the formation of ABOGADO NOMINEES LIMITED and that all the requirements of the Companies Acts 1948 to 1980 in respect of the registration of the said company and of matters precedent and incidental thereto have been complied with. And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 99 Aldwych, London WC2B 4JP

the 26th day of November, one thousand nine hundred and eighty-two

Signature of Declarant

Presentor's name, address and reference (if any):

Baker & McKenzie
Aldwych House
Aldwych
London WC2B 4JP

For official use
New companies section

Post room

27 NOV 1982
THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

of

ABOGADO NOMINEES LIMITED

1. The name of the company is "Abogado Nominees Limited".

2. The registered office of the company will be situate in England.

3. The objects for which the company is established are:

   (A) To undertake and provide secretarial, administrative, management and consultancy services of every description and to undertake the office of and act as trustee, nominee, executor, administrator, director, secretary, manager, agent or attorney for persons, firms, companies and corporations of every description and generally to act as a management, service and trust company and to carry out all services in connection therewith as the Company shall from time to time think fit.

   (B) To carry on any other trade or business whatsoever which can, in the opinion of the directors, be advantageously carried on by the company in connection with or is ancillary to any of the above businesses or the general business of the company.

   (C) To borrow and raise money and to secure or discharge any debt or obligation of or binding on the company in such manner as may be thought fit, and in particular, by mortgages upon the undertaking and all or any of the property and assets (present and future) and the uncalled capital of the company, or by the creation and
issue on such terms and conditions as may be thought expedient of debentures, debenture stock or other securities of any description.

(D) To purchase or otherwise acquire for any estate or interest any property or assets or any concessions, licences, grants, patents, trade marks or other exclusive or non exclusive rights of any kind which may appear to be necessary or convenient for any business of the company, and to develop and turn to account and deal with the same in such manner as may be thought expedient, and to make experiments and tests and to carry on all kinds of research work.

(E) To draw, make, accept, endorse, discount, negotiate, execute and issue and to buy, sell and deal in bills of exchange, promissory notes, foreign currency and other negotiable or transferable instruments.

(F) To amalgamate or enter into partnership or any joint purse or profit sharing arrangement with and to co-operate in any way with or assist or subsidise any company, firm or person and to purchase or otherwise acquire and undertake all or any part of the business, property and liabilities of any person, body or company carrying on any business which this company is authorised to carry on or possessed of any property suitable for the purposes of the company.

(G) To promote or concur in the promotion of any company the promotion of which shall be considered desirable.

(H) To lend money to and guarantee the performance of the contracts or obligations of any company, firm or person, and the payment and repayment of the capital and principal of and dividends, interest or premiums payable on any stock, shares and securities of any company, whether having objects similar to those of this company or not, and to give all kinds of indemnities.

(I) To sell, lease, grant licences, easements and other rights over, and in any other manner deal with or dispose of the undertaking, property, assets, rights and effects of the company or any part thereof for such consideration as may be thought fit, and in particular for stocks, shares or securities of any other company whether fully or partly paid up.
(J) To procure the registration or incorporation of the company in or under laws of any place outside England.

(K) To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition, or for any purpose which may be considered likely directly or indirectly to further the objects of the company or the interest of its members.

(L) To do all or any of the things and matters aforesaid in any part of the world, and either as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents or otherwise and either alone or in conjunction with others.

(M) To do all such other things as may be considered to be incidental or conducive to the above objects or any of them.

AND IT IS HEREBY DECLARED that the objects of the company as specified in each of the foregoing paragraphs of this clause (except only if and so far as otherwise expressly provided in any paragraph) shall be separate and distinct objects of the company and shall not be in any way limited by reference to any other paragraph or the order in which the same occur or the name of the company.

4. The liability of the members is limited.

5. The share capital of the company is £100 divided into 100 ordinary shares of £1 each with power to increase or divide the shares in the capital for the time being into several classes and to attach thereto respectively any preferential, deferred or other special rights, privileges or restrictions as to dividend, capital or otherwise.
WE the several persons whose names and addresses are subscribed are desirous of being formed into a company in pursuance of this memorandum of association and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

<table>
<thead>
<tr>
<th>NAMES ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS</th>
<th>Number of Shares taken by each subscriber.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judith Ann Nicholson</td>
<td>One</td>
</tr>
<tr>
<td>Solicitor</td>
<td></td>
</tr>
<tr>
<td>Samia Garrush</td>
<td>One</td>
</tr>
<tr>
<td>Paralegal</td>
<td></td>
</tr>
</tbody>
</table>

DATED this 25th day of November, 1982.

WITNESS to the above signatures:-

Judith Kerr
Secretary
Preliminary

1. The company shall be a private company within the meaning of the Companies Acts 1948 to 1981.

2. Regulations 22, 24, 28, 58, 69, 71, 75, 77, 84(2), 84(3), 84(4), 84(5), 86, 87, 88, 89, 90, 91, 92, 93, 94, 106, 107, 113, 131 and 133 of Table A in the First Schedule to the Companies Act 1948 as amended (hereinafter referred to as "Table A") shall not apply to the company but the Articles hereinafter contained together with the remaining regulations of Table A subject to the modifications hereinafter expressed shall constitute the regulations of the company.

Shares

3. The directors shall have authority to allot grant options over or otherwise dispose of any unissued shares in the initial authorised share capital of the company to such persons at such times and on such conditions as they think proper within a period of five years after the incorporation of the company subject to the provisions of these Articles. The company may by ordinary resolution at any time extend, renew or revoke this authority subject to the provisions of the Companies Act 1980.

4. Subsections (1), (6) and (7) of section 17 of the Companies Act 1980 shall not apply to any allotment of equity securities in the company.

5. No fee shall be payable on the issue of any share certificate or registration of any share transfer and regulations 8, 25 and 28 of Table A shall be amended accordingly.
TRANSFER OF SHARES

6. The directors may in their absolute discretion and without assigning any reason other for decline to register any transfer of any share whether or not such share is a fully paid share.

7. The instrument of transfer of a fully paid share shall be signed by or on behalf of the transferor and in the case of shares which are not fully paid up the instrument of transfer shall in addition be signed by or on behalf of the transferee. The transferor shall be deemed to remain the holder of the share until the name of the transferee is entered in the register of members in respect thereof.

TRANSMISSION OF SHARES

8. The provisions of regulation 30 of Table A shall apply to any person becoming entitled to a share in consequence of the merger or consolidation of any member being a corporation as they apply to any person becoming entitled to a share in consequence of the death or bankruptcy of a member.

PROCEEDINGS AT GENERAL MEETINGS

9. At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless before or immediately following the declaration of the result of the shown or hands a poll is demanded by the chairman or any other member present in person or proxy and entitled to vote. Unless a poll be so demanded a declaration by the chairman that a resolution has on a show of hands been carried (whether unanimously or by a particular majority) or lost and an entry to that effect made in the book containing the minutes of the proceedings of the meeting shall be conclusive evidence of the fact without proof of the number or proportion of votes recorded in such vote.

10. In regulation 62 of Table A the words 'or by proxy' shall be inserted after the words 'every member present in person'.

11. The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned... be produced at the meeting or adjourned meeting... the person named in the instrument proposes to vote and in default the instrument of proxy shall not be treated as valid.
12. A resolution in writing signed by all the members for the time being entitled to receive notice of and to attend and vote at general meetings may consist of one or more documents in like form signed by one or more members and regulation 73A of Table A shall be amended accordingly.

DIRECTORS

13. Unless and until otherwise determined by the company in general meeting the number of directors shall not be less than one nor more than ten and the first director or directors shall be the person or persons whose name or names appear on the statement of particulars filed with the Registrar of Companies on the company's incorporation. If at any time and from time to time there shall be only one director of the company, such director may act alone in exercising all the powers and authorities vested in the directors.

14. A director shall not be required to hold any shares in the capital of the company to qualify him for office.

BORROWING POWERS OF DIRECTORS

15. The proviso to regulation 79 of Table A shall be omitted.

POWERS AND DUTIES OF DIRECTORS

16. No director shall be disqualified by his position as director from entering into any contract or arrangement with the company and a director may vote and be taken into account for the purpose of constituting a quorum in respect of any contract or arrangement in which he may be in any way interested and may retain for his own absolute benefit all profits and advantages accruing to him therefrom. A director may hold any other office or place of profit under the company other than that of auditor on such terms as to remuneration and otherwise as shall be determined by the directors.

PENSION AND ALLOWANCES

17. The directors may grant retiring pensions or annuities or other allowances including allowances on death to any person or to the widow or dependents of any person in respect of services rendered by him to the company as managing director or in any other executive office or employment in the company or indirectly as an executive officer or employee of any subsidiary or associated company of the company or of its holding company (if any) or of any predecessor in business of
the company notwithstanding that he may be or may have been a director and may make payments towards insurances or trusts for such purposes in respect of any such persons and may include rights in respect of such pensions annuities and allowances in the terms of engagement of any such persons.

RETIREMENT OF DIRECTORS

18. The office of a director shall be vacated in any of the following events namely:

(a) if he becomes prohibited by law from acting as a director;

(b) if (not being a managing director holding office as such for a fixed term) he resigns by writing under his hand left at the registered office;

(c) if he has a receiving order made against him or compounds with his creditors generally;

(d) if he becomes of unsound mind;

(e) if he removed from his office by a resolution signed by the remaining directors;

(f) if he is removed in accordance with the provisions of Article 32 hereof.

19. The company may from time to time by ordinary resolution increase or reduce the number of directors.

20. The last sentence of regulations 95 and 97 of Table A shall not apply to the company.

21. The last sentence of regulation 98 of Table A shall not apply to the company.

PROCEDINGS OF DIRECTORS

22. A resolution in writing signed or approved by letter telegram telex or cablegram by all the directors or their alternates shall be as effective as a resolution passed at a meeting of the directors duly convened and held and may consist of several documents in the like form each signed by one or more of the directors or their alternates.

23. In regulation 99 of Table A the words 'In the event of there being a sole director then the quorum necessary for the transaction of business shall be one' shall be inserted after the words 'and unless so fixed shall be two.'
24. The directors shall cause minutes to be made in books provided for the purpose:-

(a) of all appointments of officers made by the directors;

(b) of the names of the directors present at each meeting of the directors and of any committee of the directors;

(c) of all resolutions and proceedings at all meetings of the company.

MANAGING DIRECTOR

25. The directors may from time to time appoint one or more of their body to the office of managing director for such period and on such terms as they think fit and notwithstanding the terms of any agreement entered into in any particular case may revoke such appointment. The appointment as managing director shall be automatically determined if he ceases from any cause to be a director.

ALTERNATE DIRECTORS

26. Each director shall have the power to appoint a person approved by the directors to act as alternate director in his place and at his discretion to remove such alternate director and on such appointment being made the alternate director shall except as regards remuneration and the power to appoint an alternate be subject in all respects to the terms and conditions existing with reference to the other directors of the company and each alternate director while so acting shall exercise and discharge all the functions powers and duties of the directors whom he represents. Any director acting as alternate shall have an additional vote for each director for whom he acts as alternate. An alternate director shall ipso facto cease to be an alternate director if his appointor ceases for any reason to be a director. All appointments and removals of alternate directors shall be effected by instrument in writing delivered at the registered office of the company and signed by the appointor.

THE SEAL

27. The directors shall provide for the safe custody of the seal, which shall only be used by the authority of two of the directors, or if there is only one director, of that director. Every instrument to which the seal shall be affixed shall be signed by a director or by some other person appointed by the
directors for the purpose and shall be countersigned by the secretary or by a second director or by some other person appointed by the directors for the purpose. The instrument may be signed or countersigned before or after the affixing of the seal.

NOTICES

28. A notice may be given by the company to any member either personally or by sending it by post, by telex or by cable to him or to his registered address. Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing prepaying and posting a letter containing the notice and to have been effected at the expiration of seventy two hours after the letter containing the same is posted. Where a notice is sent by telex or by cable, service of the notice shall be deemed to be effected by properly addressing and despatching a telex or cable containing the notice and to have been effected at the expiration of twenty four hours after the telex or cable containing the same is transmitted or despatched.

29. A notice may be given by the company to the persons entitled to a share in the consequence of the death or bankruptcy of a member by sending it through the post in a prepaid letter addressed to them by name or by the title of representatives of the deceased or trustee of the bankrupt or by any like description at the address if any supplied for the purposes by the person claiming to be so entitled or (until such an address has been so supplied) by giving the notice in any manner in which the same might have been given if the death or bankruptcy had not occurred.

30. Notice of every general meeting shall be given in any manner hereinbefore authorised to every member who has supplied an address to the company. Paragraph (a) of regulation 134 of Table A shall be modified accordingly.

INDEMNITY

31. Subject to the provisions of the Companies Acts 1948-1981 every director auditor secretary or other officer of the company shall be entitled to be indemnified by the company against all costs charges losses expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto. Regulation 136 of Table A shall be extended accordingly.
OVER RIDING PROVISIONS

32. Whenever not less than 90 per cent of the ordinary shares of the company for the time being issued are held by or on behalf of one member (hereinafter called 'the majority shareholder') the following provisions shall apply and in the event of any inconsistency shall have over riding effect as against all other provisions of these Articles:

(a) the majority shareholder may at any time and from time to time appoint any person to be a director or remove from office any director howsoever appointed notwithstanding the terms of any agreement entered into in any particular case but without prejudice to any claim for damages if any in respect of the consequent termination of his office;

(b) the directors may not issue any unissued shares without the consent of the majority shareholder;

(c) any or all powers of the directors (other than their power to refuse to register transfers of shares to persons other than existing members) shall be restricted in such respects and to such extent as the majority shareholder may by notice to the company from time to time prescribe.

Any such appointment removal consent or notice shall be in writing served on the company and signed by the majority shareholder or if the majority shareholder is a company signed on behalf of the majority shareholder by any two of its directors or by any one of its directors and its secretary or some other person duly authorised for the purpose and validly appointed in that regard in accordance with the laws of the country in which such company is domiciled, or if the majority shareholder is a partnership signed on behalf of the majority shareholder by any two members of the partnership. No person dealing with the company shall be concerned to see or enquire as to whether the powers of the directors have been in any way restricted hereunder or as to whether any requisite consent of the majority shareholder has been obtained and no obligation incurred or security given or transaction effected by the company to or with any third party shall be invalid or ineffectual unless the third party had at the time express notice that the incurring of such obligation or the giving of such security or the effecting of such transaction was in excess of the powers of the directors.
NAMES ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Judith Ann Nicholson
Aldwych House,
Aldwych,
London, WC2B 4JP
Solicitor

Samia Garrush
Aldwych House,
Aldwych,
London, WC2B 4JP
Paralegal

Dated the 25th day of November, 1982.
Witness to the above signatures:

Judith Kerr
Aldwych House,
Aldwych,
London, WC2B 4JP
Secretary
Statement of first directors and secretary and intended situation of registered office

Pursuant to sections 21 and 23(2) of the Companies Act 1976

Name of Company

ABOGADO NOMINEES

Limited

The intended situation of the registered office of the company on incorporation is as stated below

Aldwych House, Aldwych, London WC2B 4JP

If the memorandum is delivered by an agent for the subscribers of the memorandum please mark 'X' in the box opposite and insert the agent's name and address below

Presentor's name, address and reference (if any):

Baker & McKenzie
Aldwych House
Aldwych
London WC2B 4JP

For official use
General section
Post room

27 NOV 1982
The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company are as follows:

<table>
<thead>
<tr>
<th>Name (note 2)</th>
<th>MALCOLM JOHN FREDERICK PALMER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business occupation</td>
<td>Solicitor</td>
</tr>
<tr>
<td>Nationality</td>
<td>British</td>
</tr>
<tr>
<td>Date of birth (where applicable)</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Former name(s) (note 3)

Address (note 4) Aldwych House, Aldwych, London WC2B 4JP

Particulars of other directorships (note 5)

I hereby consent to act as director of the company named on page 1

Signature

Date 25 November 1982

---

Name (note 2)

Former name(s) (note 3)

Address (note 4)

Particulars of other directorships (note 5)

I hereby consent to act as director of the company named on page 1

Signature

Date

---

Name (note 2)

Former name(s) (note 3)

Address (note 4)

Particulars of other directorships (note 5)

I hereby consent to act as director of the company named on page 1

Signature

Date

---

Page 2
Important
The particulars to be given are those referred to in section 21(2)(b) of the Companies Act 1976 and section 200(3) of the Companies Act 1948. Please read the notes on page 4 before completing this part of the form.

The name(s) and particulars of the person who is, or the persons who are, to be the first secretary, or joint secretaries, of the company are as follows:

<table>
<thead>
<tr>
<th>Name (notes 2 &amp; 7)</th>
<th>JUDITH ANN NICHOLSON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former name(s) (note 3)</td>
<td></td>
</tr>
<tr>
<td>Address (notes 4 &amp; 7)</td>
<td>Aldwych House, Aldwych, London WC2B 4JP</td>
</tr>
</tbody>
</table>

I hereby consent to act as secretary of the company named on page 1

Signature

Date 25 November 1982

---

Name (notes 2 & 7)

Former name(s) (note 3)

Address (notes 4 & 7)

I hereby consent to act as secretary of the company named on page 1

Signature

Date

---

Signed by or on behalf of the subscribers of the memorandum:

Signature

[Subscriber] [Agent] Date 25 November 1982

Signature

[Subscriber] [Agent] Date 25 November 1982
CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY

No. 1688036

I hereby certify that

ABOGADO NOMINEES LIMITED

is this day incorporated under the Companies Acts 1948 to 1981 as
a private company and that the Company is limited.

Given under my hand at Cardiff the 21ST DECEMBER 1982

Assistant Registrar of Companies
**ABOGADO NOMINEES LIMITED**

**Filter appointments**

<table>
<thead>
<tr>
<th>Company status</th>
<th>100 New Bridge Street, London, EC4V 6JA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Role</td>
<td>Director</td>
</tr>
<tr>
<td>Resigned</td>
<td></td>
</tr>
<tr>
<td>Appointed on</td>
<td>25 September 2008</td>
</tr>
<tr>
<td>Resigned on</td>
<td>22 January 2009</td>
</tr>
</tbody>
</table>

**FIS ASIAPACRIM HOLDINGS LTD. (06707320)**

- Company status: **Active**
- Correspondence address: **100 New Bridge Street, London, EC4V 6JA**
- Role: **Resigned** Director
- Appointed on: **25 September 2008**
- Resigned on: **22 January 2009**

**INTERNATIONAL INFORMATION SYSTEMS SECURITY CERTIFICATION CONSORTIUM LIMITED (04565328)**

- Company status: **Active**
- Correspondence address: **100 New Bridge Street, London, EC4V 6JA**
- Role: **Active** Secretary
- Appointed on: **17 March 2003**

**HAYTER LIMITED (05286686)**

- Company status: **Active**
- Correspondence address: **100 New Bridge Street, London, EC4V 6JA**
- Role: **Resigned** Director
- Appointed on: **21 January 2005**
- Resigned on: **25 January 2005**

**JONES LANG LASALLE INSURANCE SERVICES LIMITED (01081561)**

- Company status: **Active**
- Correspondence address: **100 New Bridge Street, London, EC4V 6JA**
- Role: **Resigned** Secretary
- Appointed on: **30 June 2004**
Resigned on 15 December 2004

SALESFORCE.COM EMEA LIMITED (05094083)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  4 June 2004

MEIF (UK) LIMITED (04866246)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  27 October 2003
Resigned on  27 October 2003

JONES LANG LASALLE EUROPEAN HOLDINGS LIMITED (01145523)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  30 June 2004
Resigned on  4 January 2005

ANCESTRY.COM UK LIMITED (05246359)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  18 November 2004
Resigned on  24 November 2004

INTELSAT UK FINANCIAL SERVICES LTD. (05573780)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  21 December 2005
Resigned on  21 December 2005

MIDSHIPS LIMITED (05547969)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary  
Appointed on  29 September 2005  
Resigned on  29 September 2005  

JONES LANG LASALLE CORPORATE FINANCE LIMITED (01144849)

Company status  Active  
Correspondence address  100 New Bridge Street, London, EC4V 6JA  
Role Resigned  Secretary  
Appointed on  30 June 2004  
Resigned on  4 January 2005  

EV3 LIMITED (04299895)

Company status  Dissolved  
Correspondence address  100 New Bridge Street, London, EC4V 6JA  
Role Resigned  Secretary  
Appointed on  5 October 2001  
Resigned on  23 September 2005  

CNOOC AFRICA (UK) LIMITED (05384733)

Company status  Dissolved  
Correspondence address  100 New Bridge Street, London, EC4V 6JA  
Role Resigned  Director  
Appointed on  7 April 2005  
Resigned on  8 April 2005  

TIBCO BPM HOLDINGS LIMITED (05538893)

Company status  Active  
Correspondence address  100 New Bridge Street, London, EC4V 6JA  
Role Resigned  Director  
Appointed on  17 August 2005  
Resigned on  19 August 2005  

NORDIKO TECHNICAL SERVICES LIMITED (04750975)

Company status  Active  
Correspondence address  100 New Bridge Street, London, EC4V 6JA  
Role Resigned  Secretary  
Appointed on  1 May 2003  
Resigned on  16 October 2003  

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments
GENERAL DYNAMICS LIMITED (00565542)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  10 October 2001
Resigned on  24 September 2010

DIAMONDMARK HOLDINGS LIMITED (05356736)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  8 February 2005
Resigned on  9 February 2005

AIRPORTS (UK) NO.2 LIMITED (04283572)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  22 November 2001
Resigned on  23 November 2001

TARTARUS LIMITED (05356722)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  8 February 2005
Resigned on  9 February 2005

MACQUARIE COMMODITIES (UK) LIMITED (05259474)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  15 October 2004
Resigned on  18 October 2004

CAREFUSION U.K. 306 LIMITED (05475372)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  8 June 2005
Resigned on  9 June 2005

PRICELINE. COM INTERNATIONAL LIMITED (05505187)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  11 July 2005
Resigned on  11 July 2005

ENSCO U.K. LIMITED (04550389)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  6 December 2002
Resigned on  16 December 2002

PROTIVITI LIMITED (04482240)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  28 November 2002
Resigned on  29 November 2002

RHS UK HOLDINGS LIMITED (04550380)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  12 November 2002
Resigned on  13 March 2003

HIRECORP LIMITED (04790559)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  11 July 2003
Resigned on  14 July 2003
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Company Status</th>
<th>Correspondence Address</th>
<th>Role</th>
<th>Appointed On</th>
<th>Resigned On</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAMERON PETROLEUM INVESTMENTS LIMITED (04550385)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>21 October 2002</td>
<td>22 October 2002</td>
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<tr>
<td>H &amp; FRIENDS GTL (UK) LTD (04641695)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>20 January 2003</td>
<td>7 January 2005</td>
</tr>
<tr>
<td>ENSCO SERVICES LIMITED (04605864)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>13 December 2002</td>
<td>16 December 2002</td>
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<tr>
<td>TIMEX LIMITED (04123213)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>15 February 2001</td>
<td>26 February 2001</td>
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<tr>
<td>INTEROUTE COMMUNICATIONS LIMITED (04472687)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>24 May 2004</td>
<td>9 July 2018</td>
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<tr>
<td>WORLEYPARSONS EAMES HOLDINGS LIMITED (05202088)</td>
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<td>100 New Bridge Street, London, EC4V 6JA</td>
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<td></td>
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<tr>
<td><strong>Role</strong></td>
<td><strong>Resigned</strong></td>
<td><strong>Appointed on</strong></td>
<td><strong>Resigned on</strong></td>
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<tr>
<td>Director</td>
<td>Resigned</td>
<td>13 October 2004</td>
<td>14 October 2004</td>
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**PR NEWSWIRE BENELUX LIMITED (04094536)**

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<tbody>
<tr>
<td>Correspondence address</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
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<tr>
<td>Role Resigned</td>
<td>Director</td>
</tr>
<tr>
<td>Appointed on</td>
<td>25 May 2001</td>
</tr>
<tr>
<td>Resigned on</td>
<td>4 June 2001</td>
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</table>

**APPLE EUROPE LIMITED (05051046)**

<table>
<thead>
<tr>
<th>Company status</th>
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<tbody>
<tr>
<td>Correspondence address</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
</tr>
<tr>
<td>Role Active</td>
<td>Secretary</td>
</tr>
<tr>
<td>Appointed on</td>
<td>18 March 2004</td>
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**BPMC LTD. (05439090)**

<table>
<thead>
<tr>
<th>Company status</th>
<th>Dissolved</th>
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<tbody>
<tr>
<td>Correspondence address</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
</tr>
<tr>
<td>Role Resigned</td>
<td>Director</td>
</tr>
<tr>
<td>Appointed on</td>
<td>28 April 2005</td>
</tr>
<tr>
<td>Resigned on</td>
<td>8 June 2005</td>
</tr>
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</table>

Is there anything wrong with this page?
ABOGADO NOMINEES LIMITED

Filter appointments

<table>
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<tr>
<th>Company status</th>
<th>Correspondence address</th>
<th>Role</th>
<th>Appointed on</th>
<th>Resigned on</th>
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<tr>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>20 April 2001</td>
<td>11 May 2001</td>
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<tr>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>26 June 2001</td>
<td>28 June 2001</td>
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<tr>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>6 June 2001</td>
<td>8 June 2001</td>
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<tr>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>11 December 2006</td>
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</table>
Resigned on 12 December 2006

ABIOMED, LTD. (06441950)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 30 November 2007
Resigned on 3 December 2007

TRADERACK LIMITED (05573784)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 29 December 2005
Resigned on 30 December 2005

ANKURA CONSULTING (EUROPE) LIMITED (05402379)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 23 March 2005
Resigned on 24 March 2005

LIMBO BUILDERS LIMITED (02257632)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 11 December 2001
Resigned on 4 July 2003

MACQUARIE GP LIMITED (05488013)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 7 July 2005
Resigned on 8 July 2005

AVLON EUROPE LIMITED (04957264)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  13 January 2004
Resigned on  6 February 2004

JONES LANG LASALLE LIMITED (01188567)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  30 June 2004
Resigned on  4 January 2005

BRADY EUROPEAN HOLDINGS LIMITED (05454971)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  17 May 2005
Resigned on  17 May 2005

ORACLE CORPORATION UK HOLDINGS LIMITED (05372540)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  22 February 2005
Resigned on  27 September 2007

CSR IMAGING UK LTD. (03863617)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  14 February 2005
Resigned on  10 October 2011

TIBCO SOFTWARE HOLDINGS LIMITED (05215711)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  26 August 2004
Resigned on  26 August 2004
HASTINGS WATER (UK) LIMITED (04866247)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  26 September 2003
Resigned on  29 September 2003

NEBULAMART LIMITED (04167026)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  25 May 2001
Resigned on  4 June 2001

STARBUCKS CARD EUROPE LIMITED (05487830)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  22 June 2005
Resigned on  8 July 2009

DELAWARE NORTH COMPANIES UK SERVICES LIMITED (05573788)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  9 December 2005
Resigned on  9 December 2005

WELLINGTON MANAGEMENT INTERNATIONAL LIMITED (04283513)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  1 November 2001

CPW NETWORK SERVICES LIMITED (05408812)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  7 April 2005
INFORMATICA DEVELOPMENT LIMITED (05695640)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  2 February 2006
Resigned on  7 March 2006

INSEEGO (UK) LIMITED (05463890)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  21 June 2005
Resigned on  6 December 2006

LAND OF HOPE & GLORY LIMITED (04009657)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  25 May 2001
Resigned on  4 June 2001

MACQUARIE INVESTMENTS 1 LIMITED (05582630)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  4 October 2005
Resigned on  4 April 2006

WHITECROFT LIGHTING HOLDINGS LIMITED (03848868)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  2 November 1999
Resigned on  10 December 1999

NEWLY WEDS FOODS ACQUISITION LIMITED (04367744)
Company status  Active
<table>
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<tr>
<th>Company Name</th>
<th>Status</th>
<th>Correspondence Address</th>
<th>Role</th>
<th>Appointed</th>
<th>Resigned</th>
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</thead>
<tbody>
<tr>
<td>STOKE UK LIMITED (05480017)</td>
<td>Liquidation</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>8 July 2005</td>
<td>16 May 2006</td>
</tr>
<tr>
<td>MACQUARIE METERS 1 (UK) LIMITED (04921203)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>6 November 2003</td>
<td>10 November 2003</td>
</tr>
<tr>
<td>JS PATHOLOGY LIMITED (01907290)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>11 December 2001</td>
<td>4 July 2003</td>
</tr>
<tr>
<td>BUSINESS OBJECTS (U.K.) LIMITED (02636952)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>11 December 2003</td>
<td>3 November 2005</td>
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</tbody>
</table>
WATSON WYATT EUROPEAN INVESTMENT HOLDINGS LIMITED (05504367)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  21 July 2005
Resigned on  21 July 2005

MACQUARIE INTERNATIONALE INVESTMENTS LIMITED (04957256)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  11 March 2004
Resigned on  12 March 2004

JONAHARK LIMITED (05511499)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  23 August 2005
Resigned on  23 August 2005

Is there anything wrong with this page?
ABOGADO NOMINEES LIMITED

Filter appointments

- Current appointments

Apply filter

Total number of appointments 1168

DRUG ALERT LIMITED (03105425)

Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Secretary
Appointed on: 11 December 2001
Resigned on: 4 July 2003

ISS UK HOLDING LIMITED (05545311)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Director
Appointed on: 24 August 2005
Resigned on: 25 August 2005

LEROY SOMER LIMITED (00649756)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Secretary
Appointed on: 5 April 2007

SONY MUSIC ENTERTAINMENT UK LIMITED (01471066)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Secretary
Appointed on: 29 October 2007
ICAЕW MALAYSIA LIMITED (06320847)
Company status   Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  18 September 2007
Resigned on  1 October 2007

NIKE VAPOR LTD. (06403083)
Company status   Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  18 October 2007
Resigned on  18 October 2007

GETTY IMAGES DEVCO UK LIMITED (05573785)
Company status   Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  26 April 2006
Resigned on  27 April 2006

SONIC HEALTHCARE PATHOLOGY LIMITED (02865820)
Company status   Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  11 December 2001
Resigned on  4 July 2003

SM PUBLISHING (UK) LIMITED (04965804)
Company status   Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  30 June 2005

SKYWORKS SOLUTIONS LIMITED (04367651)
Company status   Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Company Status</th>
<th>Correspondence Address</th>
<th>Role</th>
<th>Appointed</th>
<th>Resigned</th>
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<tbody>
<tr>
<td>MCAFEE INTERNATIONAL LIMITED</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>28 October 2004</td>
<td>14 March 2002</td>
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<tr>
<td>PRICELINE.COM HOLDCO U.K. LIMITED</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>14 September 2004</td>
<td>16 September 2004</td>
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<tr>
<td>DURMINE HOLDINGS LIMITED</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>4 November 2004</td>
<td>8 November 2004</td>
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<td>AFL UK LTD</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>24 January 2001</td>
<td>18 May 2001</td>
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<td>SALTEND COGENERATION COMPANY LIMITED</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>24 August 2001</td>
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<td>H.B. FULLER GROUP LIMITED</td>
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Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  19 October 2001
Resigned on  23 October 2001

AVLON EUROPE LIMITED (04957264)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  13 January 2004
Resigned on  6 February 2004

MACQUARIE COMMODITIES FINANCE (UK) LIMITED (05259503)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  15 October 2004
Resigned on  18 October 2004

JLL 2003 LIMITED (02980301)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  30 June 2004
Resigned on  4 January 2005

ORACLE CORPORATION UK HOLDINGS LIMITED (05372540)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  22 February 2005
Resigned on  23 February 2005

INTERWOVEN UK LIMITED (03781249)
Company status  Liquidation
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  1 May 2001
Resigned on  16 March 2009
NEBULAMART LIMITED (04167026)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Director
Appointed on: 25 May 2001
Resigned on: 4 June 2001

JONES LANG LASALLE EUROPEAN SERVICES LIMITED (02176622)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Secretary
Appointed on: 30 June 2004
Resigned on: 4 January 2005

HASTINGS WATER (UK) LIMITED (04866247)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Secretary
Appointed on: 26 September 2003
Resigned on: 29 September 2003

STARBUCKS CARD EUROPE LIMITED (05487830)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Director
Appointed on: 22 June 2005
Resigned on: 25 October 2005

MALCOLM DRILLING U.K. LIMITED (04624939)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Director
Appointed on: 26 August 2004
Resigned on: 27 August 2004

CAMERON PETROLEUM (UK) LIMITED (04589882)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Director
UBM UK IT SERVICES LIMITED (04213898)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  25 May 2001
Resigned on  4 June 2001

WELLINGTON MANAGEMENT INTERNATIONAL LIMITED (04283513)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  1 November 2001
Resigned on  16 November 2001

CPW NETWORK SERVICES LIMITED (05408812)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  7 April 2005
Resigned on  8 April 2005

INFORMATICA DEVELOPMENT LIMITED (05695640)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  2 February 2006
Resigned on  7 March 2006

ROAMINGTARGET LIMITED (05419444)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  18 May 2005
Resigned on  18 May 2005

WALKTALK LIMITED (05511502)
ABOGADO NOMINEES LIMITED - Personal Appointments (free information from Companies House)

Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Director
Appointed on: 6 September 2005
Resigned on: 6 September 2005

INSEEGO (UK) LIMITED (05463890)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Director
Appointed on: 21 June 2005
Resigned on: 22 June 2005

QUANTITATIVE RISK MANAGEMENT LIMITED (04624883)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Director
Appointed on: 5 February 2003
Resigned on: 7 February 2003

Is there anything wrong with this page?
ABOGADO NOMINEES LIMITED

Filter appointments

Current appointments

Apply filter

Total number of appointments 1168

LAND OF HOPE & GLORY LIMITED (04009657)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  25 May 2001
Resigned on  4 June 2001

BAKER & MCKENZIE GLOBAL SERVICES (UK) LIMITED (05094078)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  3 June 2004
Resigned on  4 June 2004

CLARIANT UK LTD (04213887)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  4 July 2001
Resigned on  5 July 2001

BROADCOM EUROPE LIMITED (04085571)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  30 April 2005
NEWLY WEDS FOODS ACQUISITION LIMITED (04367744)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned
Secretary
Appointed on: 24 April 2002
Resigned on: 26 April 2002

JUNIPER NETWORKS (NOMINEES) LIMITED (04553031)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Active
Secretary
Appointed on: 16 April 2004

BIS DATACENTRES LTD (03740487)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned
Secretary
Appointed on: 9 September 2005
Resigned on: 15 November 2006

WHITECROFT LIGHTING HOLDINGS LIMITED (03848868)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned
Director
Appointed on: 2 November 1999
Resigned on: 10 December 1999

ABBVIE AUSTRALASIA HOLDINGS LIMITED (04324878)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned
Director
Appointed on: 25 February 2002
Resigned on: 26 February 2002

CAMERON TECHNOLOGIES UK LIMITED (03440964)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Active
Secretary
<table>
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<th>Company Name</th>
<th>Company Status</th>
<th>Correspondence Address</th>
<th>Role</th>
<th>Appointed on</th>
<th>Resigned on</th>
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<tr>
<td>SOUTHERN CEMENT LTD (04316113)</td>
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<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>19 December 2005</td>
<td>23 March 2006</td>
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<td>DAKTRONICS UK LIMITED (04515209)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>15 December 2004</td>
<td>29 October 2007</td>
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<td>TOM GROUP AGENTS (UK) LIMITED (05655571)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>15 December 2005</td>
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<td>OMNILABS TRUST LABORATORIES LIMITED (02947374)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>11 December 2001</td>
<td>4 July 2003</td>
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<td>COLONYGROVE LIMITED (04109768)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>25 May 2001</td>
<td>4 June 2001</td>
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<td>MACQUARIE GLOBAL INVESTMENTS (UK) LIMITED (05259497)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
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Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 2 November 2004
Resigned on 3 November 2004

MCLAREN PERFORMANCE LIMITED (04557358)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 9 October 2002
Resigned on 9 January 2004

HAYTER HOLDINGS LIMITED (05286695)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 21 January 2005
Resigned on 25 January 2005

JONAHARK LIMITED (05511499)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 23 August 2005
Resigned on 31 August 2005

JONES LANG LASALLE UK FC (04534621)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 30 June 2004
Resigned on 4 January 2005

MEL BAY MUSIC LIMITED (05573786)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 30 March 2006
Resigned on 5 April 2006
GETTY IMAGES DEVCO UK LIMITED (05573785)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned
Resigned on: 27 April 2006
Appointed on: 26 April 2006

OGEE LIMITED (00917297)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned
Resigned on: 11 January 2010
Appointed on: 5 May 2005

JLT CAPITAL MARKETS LIMITED (06219792)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned
Resigned on: 24 May 2007
Appointed on: 19 April 2007

EMECO (UK) LIMITED (05326839)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned
Resigned on: 10 January 2005
Appointed on: 7 January 2005

KELLOGG BROWN & ROOT HEALTHCARE TRUSTEE LIMITED (05057195)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned
Resigned on: 31 March 2004
Appointed on: 30 March 2004

MACQUARIE GP LIMITED (05488013)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned
Resigned on: 27 April 2006
Appointed on: 26 April 2006
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Company Status</th>
<th>Correspondence Address</th>
<th>Role</th>
<th>Appointed on</th>
<th>Resigned on</th>
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</thead>
<tbody>
<tr>
<td>Jones Lang Lasalle Pension Trustees Limited (01512266)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Resigned</td>
<td>30 June 2004</td>
<td>4 January 2005</td>
</tr>
<tr>
<td>MHR Limited (03221602)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Resigned</td>
<td>5 May 2005</td>
<td>11 January 2010</td>
</tr>
<tr>
<td>Discoverx Corporation, Ltd. (04246001)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Secretary
Appointed on: 5 September 2001
Resigned on: 6 September 2001

JONES LANG WOOTTON LTD (01081258)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Secretary
Appointed on: 30 June 2004
Resigned on: 4 January 2005

EDWARDIAN LONDON LIMITED (04920377)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Secretary
Appointed on: 17 December 2003
Resigned on: 19 December 2003

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TIBCO SOFTWARE HOLDINGS LIMITED (05215711)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  26 August 2004
Resigned on  26 August 2004

SILVERSTONE INNOVATION CENTRE LIMITED (04957267)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  19 January 2004
Resigned on  31 March 2004

MACQUARIE METERS 2 (UK) LIMITED (04920378)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  6 November 2003
Resigned on  10 November 2003

SR TECHNICS COMPONENTS UK LIMITED (05344082)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  9 August 2005

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=5
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Company Status</th>
<th>Correspondence Address</th>
<th>Role</th>
<th>Appointed</th>
<th>Resigned</th>
</tr>
</thead>
<tbody>
<tr>
<td>SOFTWARE SPECTRUM (UK) LIMITED (01966380)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>25 January 2002</td>
<td>1 September 2003</td>
</tr>
<tr>
<td>WACO UK HOLDINGS LIMITED (05612013)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>3 November 2005</td>
<td>7 November 2005</td>
</tr>
<tr>
<td>LANCASTER PARTNERSHIP LIMITED (04315125)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>19 November 2001</td>
<td>18 October 2010</td>
</tr>
<tr>
<td>NETTOOLS COMPANY (03589934)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>30 October 2004</td>
<td></td>
</tr>
<tr>
<td>DELAWARE NORTH COMPANIES UK SERVICES LIMITED (05573788)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>9 December 2005</td>
<td>9 December 2005</td>
</tr>
<tr>
<td>INTELSAT GLOBAL SALES &amp; MARKETING LTD. (04098445)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
ABOGADO NOMINEES LIMITED - Personal Appointments (free information from Companies House)

Role: Active Secretary
Appointed on: 14 December 2000

FUTURE ELECTRONICS MANAGEMENT SERVICES LIMITED (05319553)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Director
Appointed on: 22 December 2004
Resigned on: 22 December 2004

UBM HOLDINGS LIMITED (04790552)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Director
Appointed on: 11 July 2003
Resigned on: 14 July 2003

CAMERON SYSTEMS LIMITED (04291991)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Active Secretary
Appointed on: 28 February 2005

MACQUARIE INVESTMENTS 1 LIMITED (05582630)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Secretary
Appointed on: 4 October 2005
Resigned on: 4 April 2006

STOKE UK LIMITED (05480017)
Company status: Liquidation
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Director
Appointed on: 8 July 2005
Resigned on: 19 July 2005

FORCEPOINT UK LIMITED (04128869)
Company status: Active

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=5
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 26 November 2002
Resigned on 24 June 2008

TRANMET HOLDINGS LIMITED (04957260)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 24 February 2004
Resigned on 25 February 2004

MACQUARIE METERS 1 (UK) LIMITED (04921203)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 6 November 2003
Resigned on 10 November 2003

KROYMANS UK LIMITED (04835588)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 15 September 2003
Resigned on 1 October 2003

PRICELINE.COM BOOKINGS ACQUISITION COMPANY LIMITED (05505192)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 11 July 2005
Resigned on 11 July 2005

NEXUSGROVE LIMITED (04123206)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 25 May 2001
Resigned on 4 June 2001
NIIT LIMITED (05555036)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role Resigned: Director
Appointed on: 6 September 2005
Resigned on: 6 September 2005

PLAYJAM LTD (03364451)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role Resigned: Secretary
Appointed on: 2 July 2001
Resigned on: 31 December 2007

WATSON WYATT EUROPEAN INVESTMENT HOLDINGS LIMITED (05504367)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role Resigned: Secretary
Appointed on: 21 July 2005
Resigned on: 21 July 2005

UBM SHARED SERVICES LIMITED (04957131)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role Resigned: Secretary
Appointed on: 13 January 2004
Resigned on: 19 January 2004

MACQUARIE INTERNATIONALE INVESTMENTS LIMITED (04957256)
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role Resigned: Director
Appointed on: 11 March 2004
Resigned on: 12 March 2004

SONY MOBILE COMMUNICATIONS MANAGEMENT LIMITED (04257114)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role Resigned: Secretary
Appointed on 25 April 2005
Resigned on 5 September 2005

JLL 2002 (03151402)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on 30 June 2004
Resigned on 4 January 2005

ALTERNATEPORT LIMITED (04120286)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on 25 May 2001
Resigned on 4 June 2001

ISS UK HOLDING LIMITED (05545311)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on 24 August 2005
Resigned on 30 August 2006

MEIF (UK) LIMITED (04866246)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on 27 October 2003
Resigned on 27 October 2003

SONY/ATV MUSIC PUBLISHING (UK) LIMITED (03431011)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on 30 June 2005

NEBULATRADE LIMITED (04153640)
Company status  Dissolved
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Company Status</th>
<th>Correspondence Address</th>
<th>Role</th>
<th>Appointed</th>
<th>Resigned</th>
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<tbody>
<tr>
<td>ABOGADO NOMINEES LIMITED</td>
<td></td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>25 May 2001</td>
<td>4 June 2001</td>
</tr>
<tr>
<td>DR SOLOMON'S GROUP (03146991)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>28 October 2004</td>
<td></td>
</tr>
<tr>
<td>PRICELINE.COM HOLDCO U.K. LIMITED (05206488)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>14 September 2004</td>
<td></td>
</tr>
</tbody>
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ABOGADO NOMINEES LIMITED

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SALESFORCE.COM EMEA LIMITED (05094083)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  4 June 2004
Resigned on  7 June 2004

HINES SUBURBAN LIMITED (04689339)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  20 June 2003
Resigned on  18 August 2003

JONES LANG LASALLE SERVICES LIMITED (04877382)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  30 June 2004
Resigned on  4 January 2005

HYPROTECH UK LIMITED (04229618)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  22 September 2003
Resigned on 19 November 2007

H.B. FULLER GROUP LIMITED (04283566)

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 19 October 2001
Resigned on 23 October 2001

MACQUARIE COMMODITIES FINANCE (UK) LIMITED (05259503)

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 15 October 2004
Resigned on 18 October 2004

GENERAL DYNAMICS UNITED KINGDOM LIMITED (01911653)

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 10 September 2001
Resigned on 24 September 2010

JONES LANG LASALLE GLOBAL FINANCE UK LIMITED (04889092)

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 30 June 2004
Resigned on 4 January 2005

WALKTALK LIMITED (05511502)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 6 September 2005
Resigned on 6 September 2005

MALCOLM DRILLING U.K. LIMITED (04624939)

Company status Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  26 August 2004
Resigned on  27 August 2004

CAMERON PETROLEUM (UK) LIMITED (04589882)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  13 December 2002

TIBCO BPM HOLDINGS LIMITED (05538893)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  17 August 2005
Resigned on  19 August 2005

AIRPORTS (UK) NO.2 LIMITED (04283572)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  22 November 2001
Resigned on  23 November 2001

BAKER & MCKENZIE GLOBAL SERVICES (UK) LIMITED (05094078)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  3 June 2004

CLARIANT UK LTD (04213887)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  4 July 2001
Resigned on  5 July 2001

UBM UK IT SERVICES LIMITED (04213898)
<table>
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<th>Role</th>
<th>Appointed on</th>
<th>Resigned on</th>
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<tbody>
<tr>
<td>ABOGADO NOMINEES LIMITED</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>25 May 2001</td>
<td>4 June 2001</td>
</tr>
<tr>
<td>JONES LANG LASALLE UK HANOVER (04985151)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>30 June 2004</td>
<td>4 January 2005</td>
</tr>
<tr>
<td>TARTARUS LIMITED (05356722)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>8 February 2005</td>
<td>9 February 2005</td>
</tr>
<tr>
<td>MACQUARIE COMMODITIES (UK) LIMITED (05259474)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>15 October 2004</td>
<td>18 October 2004</td>
</tr>
<tr>
<td>GENERAL DYNAMICS ITRONIX EUROPE LTD. (01328356)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>2 September 2005</td>
<td>24 September 2010</td>
</tr>
<tr>
<td>ROAMINGTARGET LIMITED (05419444)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>18 May 2005</td>
<td>18 May 2005</td>
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</table>

https://beta.companieshouse.gov.uk/officers/md8W--AyEy9M4edKJmGzS0Fv5c/appointments?page=6
PRICELINE.COM INTERNATIONAL LIMITED (05505187)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Active Secretary
Appointed on: 11 July 2005

QUANTITATIVE RISK MANAGEMENT LIMITED (04624883)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Secretary
Appointed on: 5 February 2003
Resigned on: 27 August 2004

RHS UK HOLDINGS LIMITED (04550380)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Director
Appointed on: 12 November 2002
Resigned on: 13 November 2002

CAREFUSION U.K. 306 LIMITED (05475372)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Secretary
Appointed on: 8 June 2005
Resigned on: 9 June 2005

FLEXTRONICS UK LIMITED (02843090)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Secretary
Appointed on: 25 February 2002
Resigned on: 17 October 2007

ABBVIE AUSTRALASIA HOLDINGS LIMITED (04324878)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Secretary
PROTIVITI LIMITED (04482240)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  28 November 2002
Resigned on  29 November 2002

SALTEND OPERATIONS COMPANY LIMITED (04241615)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  26 June 2001
Resigned on  17 October 2003

TECHNICAL LABORATORY SERVICES LIMITED (01167436)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  11 December 2001
Resigned on  4 July 2003

MCLAREN PERFORMANCE LIMITED (04557358)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  9 October 2002
Resigned on  9 January 2004

ALGORITHMMICS (UK) LIMITED (03121652)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  15 February 2002
Resigned on  8 April 2013

TIMEX LIMITED (04123213)
Company status  Active  
Correspondence address  100 New Bridge Street, London, EC4V 6JA  
Role Resigned  Secretary  
Appointed on  15 February 2001  
Resigned on  26 February 2001  

**TOM GROUP AGENTS (UK) LIMITED (05655571)**

Company status  Active  
Correspondence address  100 New Bridge Street, London, EC4V 6JA  
Role Resigned  Director  
Appointed on  15 December 2005  
Resigned on  15 December 2005  

**EDENRED (EMPLOYEE BENEFITS) LIMITED (03796885)**

Company status  Active  
Correspondence address  100 New Bridge Street, London, EC4V 6JA  
Role Resigned  Secretary  
Appointed on  4 April 2001  
Resigned on  19 December 2007  

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Total number of appointments 1168

BPMC LTD. (05439090)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 28 April 2005
Resigned on 8 June 2005

COLONYGROVE LIMITED (04109768)

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 25 May 2001
Resigned on 4 June 2001

MACQUARIE GLOBAL INVESTMENTS (UK) LIMITED (05259497)

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 2 November 2004
Resigned on 3 November 2004

AON 2007 LIMITED (06241995)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 9 May 2007
Resigned on 9 May 2007

BERLANGA UK LIMITED (06344748)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 9 November 2007
Resigned on 22 November 2007

ICAEW MALAYSIA LIMITED (06320847)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 18 September 2007
Resigned on 1 October 2007

NUTRIMETRICS INTERNATIONAL (UK) LIMITED (02600567)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 5 April 2006
Resigned on 30 January 2012

ADEPTSTART LIMITED (04130223)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 19 February 2001
Resigned on 19 February 2001

SIMCO LIMITED (04432262)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 20 August 2007

EARTH ASSET MANAGEMENT LIMITED (06756339)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
<table>
<thead>
<tr>
<th>Role</th>
<th>Company</th>
<th>Company status</th>
<th>Correspondence address</th>
<th>Appointed</th>
<th>Resigned</th>
</tr>
</thead>
<tbody>
<tr>
<td>Active Secretary</td>
<td>CROCS UK LIMITED (06032591)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>24 November 2008</td>
<td></td>
</tr>
<tr>
<td>Resigned Secretary</td>
<td>BRADY EUROPEAN HOLDINGS LIMITED (05454971)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>17 January 2007</td>
<td>12 January 2012</td>
</tr>
<tr>
<td>Resigned Director</td>
<td>BRADY EUROPEAN HOLDINGS LIMITED (05454971)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>17 May 2005</td>
<td>17 May 2005</td>
</tr>
<tr>
<td>Resigned Secretary</td>
<td>MEIF II CP HOLDINGS 1 LIMITED (06133791)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>1 March 2007</td>
<td>1 March 2007</td>
</tr>
<tr>
<td>Active Secretary</td>
<td>RIVERBED TECHNOLOGY LIMITED (05090414)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>31 December 2008</td>
<td></td>
</tr>
</tbody>
</table>

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=7
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  16 January 2007
Resigned on  17 January 2007

MCG OVERSEAS HOLDINGS LIMITED (06690589)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  5 September 2008
Resigned on  5 September 2008

VARIAN MEDICAL SYSTEMS UK HOLDINGS LIMITED (05907000)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  29 November 2006
Resigned on  30 November 2006

8 MILES PARTNERS LIMITED (06665148)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  5 August 2008
Resigned on  6 August 2009

LENDING STREAM LIMITED (06648787)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  16 July 2008
Resigned on  17 July 2008

SR TECHNICS COMPONENTS UK LIMITED (05344082)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  9 August 2005
Resigned on  31 August 2005
MACQUARIE METERS 2 (UK) LIMITED (04920378)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  6 November 2003
Resigned on  10 November 2003

8 MILES CAPITAL PARTNERS LTD (06665131)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  5 August 2008
Resigned on  23 April 2009

8 MILES CAPITAL INVESTMENT MANAGEMENT LIMITED (06665181)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  5 August 2008
Resigned on  6 August 2009

8 MILES CAPITAL LIMITED (06665204)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  5 August 2008
Resigned on  6 August 2009

NETSUITE UK LIMITED (06762039)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  1 December 2008
Resigned on  16 May 2016

00518137 LIMITED (00518137)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on 25 June 2008

CBS INTERACTIVE LIMITED (03851534)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 1 July 2008
Resigned on 20 November 2015

VIVID TOY GROUP LIMITED (05812979)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 7 June 2006
Resigned on 13 June 2006

NETOP TECH LTD (05857547)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 26 June 2006
Resigned on 27 June 2006

SALON SUCCESS LIMITED (01963398)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 8 June 2006
Resigned on 11 January 2010

THE EXTREME MUSIC LIBRARY LIMITED (03248125)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 17 January 2008

DIRECTOR'S CUTS PRODUCTION MUSIC LIMITED (04130481)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  17 January 2008

MEIF II CP HOLDINGS 3 LIMITED (06133821)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  1 March 2007
Resigned on  1 March 2007

DAREGAL GOURMET LIMITED (06032669)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  12 February 2007
Resigned on  12 February 2007

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ABOGADO NOMINEES LIMITED

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EQUITRAC UK LIMITED (05848128)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  10 August 2006
Resigned on  14 August 2006

HEWITT RISK MANAGEMENT SERVICES LIMITED (05913159)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  22 August 2006
Resigned on  23 August 2006

VIVID TOY GROUP LIMITED (05812979)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  7 June 2006
Resigned on  13 June 2006

NETOP TECH LTD (05857547)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  26 June 2006
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Company Status</th>
<th>Correspondence Address</th>
<th>Role</th>
<th>Appointed</th>
<th>Resigned</th>
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<tbody>
<tr>
<td>MICHAEL KORS (UK) LIMITED (06481234)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>23 January 2008</td>
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<tr>
<td>NETGEAR UK LIMITED (06344745)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>2 October 2007</td>
<td>3 October 2007</td>
</tr>
<tr>
<td>SALLY SALON SERVICES LIMITED (01060763)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>5 May 2005</td>
<td>11 January 2010</td>
</tr>
<tr>
<td>3COM (U.K.) LIMITED (01996069)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>1 January 2006</td>
<td>4 May 2010</td>
</tr>
<tr>
<td>NIKE VAPOR LTD. (06403083)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
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</table>
Role Resigned  Director
Appointed on  18 October 2007
Resigned on  18 October 2007

MOMENTIVE PERFORMANCE MATERIALS LIMITED (06376744)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  20 September 2007

OUTDOOR INSTALLATIONS LIMITED (06279733)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  21 June 2007
Resigned on  25 June 2007

RENAISSANCE CARBON INVESTMENT (UK) LTD. (06425458)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  13 November 2007
Resigned on  27 November 2007

ICAEW MIDDLE EAST LIMITED (06320854)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  18 September 2007
Resigned on  1 October 2007

CIFF (UK) NEWCO LIMITED (06409511)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  25 October 2007
Resigned on  25 October 2007

NCOMPUTING UK LIMITED (06033218)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  22 May 2007
Resigned on  25 May 2007

AON 2007 LIMITED (06241995)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  9 May 2007
Resigned on  9 May 2007

MOMENTIVE PERFORMANCE MATERIALS LIMITED (06376744)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  20 September 2007
Resigned on  20 September 2007

SAKURA FINETEK UK LIMITED (06484019)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  25 January 2008
Resigned on  25 January 2008

OUTDOOR INSTALLATIONS LIMITED (06279733)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  21 June 2007
Resigned on  25 June 2007

MAP MERCHANT GROUP LIMITED (03539527)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  10 December 2007
ALTEC WORLDWIDE UK LIMITED (06216498)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Director
Appointed on: 18 May 2007
Resigned on: 24 August 2007

NCOMPUTING UK LIMITED (06033218)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Secretary
Appointed on: 22 May 2007
Resigned on: 25 May 2007

SONY MUSIC ENTERTAINMENT UK HOLDINGS LIMITED (03185450)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Secretary
Appointed on: 29 October 2007

ALMIRALL LIMITED (06320852)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Director
Appointed on: 31 October 2007
Resigned on: 31 October 2007

APC POWER AND COOLING UK, LIMITED (06410628)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Director
Appointed on: 26 October 2007
Resigned on: 26 October 2007

MEIF II CP 1A LIMITED (06131466)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Director
Appointed on: 13 March 2007
Resigned on 13 March 2007

MEIF II CP HOLDINGS 3 LIMITED (06133821)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 1 March 2007
Resigned on 1 March 2007

DAREGAL GOURMET LIMITED (06032669)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 12 February 2007
Resigned on 12 February 2007

REALD EUROPE LIMITED (06732875)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 24 October 2008
Resigned on 3 November 2008

KOCH ENERGY EUROPE LIMITED (06715779)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 13 October 2008
Resigned on 13 October 2008

MARKET STRATEGIES INTERNATIONAL LIMITED (06726793)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 17 October 2008
Resigned on 17 October 2008

FIS ASIAPACRIM HOLDINGS LTD. (06707320)
Company status Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  25 September 2008
Resigned on  25 September 2008

ITOCHU TREASURY CENTRE EUROPE PLC (06699600)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  16 September 2008
Resigned on  16 September 2008

ILIGHT GROUP LIMITED (02860867)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  8 August 2008

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LEYBOLD OPTICS UK LIMITED (04023277)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  22 June 2001
Resigned on  8 June 2004

ENTERCEPT SECURITY TECHNOLOGIES EUROPE LTD (03325321)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  28 October 2004

LONDON BRIDGE ENTERTAINMENT PARTNERS LIMITED (06216500)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  13 June 2007
Resigned on  24 April 2009

K-SWISS RETAIL LIMITED (06279726)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  4 July 2007
Resigned on  5 July 2007
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<th>Company Name</th>
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<th>Correspondence Address</th>
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<td>LONDON BRIDGE ENTERTAINMENT LIMITED (06216501)</td>
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<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>13 June 2007</td>
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<td>BASILEA PHARMACEUTICALS LIMITED (06131443)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>30 March 2007</td>
<td>20 April 2007</td>
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<td>PRICELINE.COM EUROPE LTD (03998833)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>31 May 2007</td>
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<td>BASILEA MEDICAL LIMITED (06131436)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>30 March 2007</td>
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<td>HUTCHISON WHAMPOA FINANCE UK PLC (05990939)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>7 November 2006</td>
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<td>EMULEX LIMITED (05942715)</td>
<td>Liquidation</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
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<td>Resigned Director</td>
<td>20 April 2007</td>
<td>1 October 2007</td>
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<tr>
<td>LINEAR TECHNOLOGY (UK) LIMITED</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Active Secretary</td>
<td>27 April 2006</td>
<td>3 May 2006</td>
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<tr>
<td>MEIF II CP HOLDINGS 1 LIMITED</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Resigned Director</td>
<td>1 March 2007</td>
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<tr>
<td>ICROSSING EUROPE LIMITED (06032667)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Resigned Director</td>
<td>31 January 2007</td>
<td>1 February 2007</td>
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<tr>
<td>PB ESTATE (UK) LIMITED (00732757)</td>
<td>Liquidation</td>
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</table>
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Secretary
Appointed on 18 December 2006

**JONES LANG LASALLE PROCUREMENT FUNDING LTD (05994739)**

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 10 November 2006
Resigned on 20 November 2006

**ALTEC WORLDWIDE UK LIMITED (06216498)**

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 18 May 2007

**EQUITRAC UK LIMITED (05848128)**

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Secretary
Appointed on 10 August 2006

**HEWITT RISK MANAGEMENT SERVICES LIMITED (05913159)**

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 22 August 2006
Resigned on 23 August 2006

**INTERNATIONAL VALVES LIMITED (02561616)**

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 29 November 2005

**MARKET STRATEGIES INTERNATIONAL LIMITED (06726793)**

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
<table>
<thead>
<tr>
<th>Role</th>
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<th>Correspondence Address</th>
<th>Appointed On</th>
<th>Resigned On</th>
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<tr>
<td>Secretary</td>
<td>ABOGADO NOMINEES LIMITED</td>
<td></td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>17 October 2008</td>
<td>1 January 2010</td>
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<tr>
<td>Director</td>
<td>GARDNER DENVER HOLDINGS LIMITED (06707847)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>25 September 2008</td>
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<tr>
<td>Director</td>
<td>IDEX UK LTD. (06699610)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>16 September 2008</td>
<td>16 September 2008</td>
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<tr>
<td>Secretary</td>
<td>ZERO 88 LIGHTING LIMITED (03586095)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>8 August 2008</td>
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<tr>
<td>Director</td>
<td>LINEAR TECHNOLOGY (UK) LIMITED (02149602)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>19 March 2007</td>
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<td>Secretary</td>
<td>MEIF II CP HOLDINGS 2 LIMITED (06133806)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>1 March 2007</td>
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<td>SNAP-ON INVESTMENT LIMITED (05989449)</td>
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JONES LANG LASALLE PROCUREMENT FUNDING LTD (05994739)

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 10 November 2006
Resigned on 20 November 2006

ALGORITHMICS VENTURES LIMITED (06054954)

Company status Liquidation
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 16 January 2007
Resigned on 8 April 2013

KOCH ENERGY EUROPE LIMITED (06715779)

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 13 October 2008
Resigned on 13 October 2008

PANAMSAT SATELLITE EUROPE LIMITED (05482991)

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 3 July 2006

ITOCHU TREASURY CENTRE EUROPE PLC (06699600)

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 16 September 2008
Resigned on 16 September 2008
WATERSAVER LABTAPS LIMITED (05848113)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  18 August 2006
Resigned on  21 August 2006

MCG OVERSEAS HOLDINGS LIMITED (06690589)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  5 September 2008
Resigned on  5 September 2008

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8 MILES CAPITAL LIMITED (06665204)

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 5 August 2008
Resigned on 6 August 2009

PENBROKE GRAFTON GP LIMITED (05608498)

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 14 May 2008
Resigned on 21 February 2013

AGCO MACHINERY LIMITED (05812976)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 9 June 2006
Resigned on 14 June 2006

LENDING STREAM LIMITED (06648787)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 16 July 2008
Resigned on 17 July 2008

DESTINYLORD LIMITED (06320851)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 7 August 2007
Resigned on 8 August 2007

BMG FM MUSIC LIMITED (02778358)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 10 January 2008
Resigned on 15 May 2013

EXTREME MUSIC LIMITED (03298718)

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 17 January 2008

ADEPTSTART LIMITED (04130223)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 19 February 2001
Resigned on 19 February 2001

DESTINYLORD LIMITED (06320851)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 7 August 2007
Resigned on 8 August 2007

JS CLINICAL RESEARCH LIMITED (02274859)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  11 December 2001
Resigned on  4 July 2003

KELLOGG BROWN & ROOT HEALTHCARE TRUSTEE LIMITED (05057195)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  30 March 2004
Resigned on  31 March 2004

EMECO (UK) LIMITED (05326839)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  7 January 2005
Resigned on  17 October 2006

SOFIDIV UK LIMITED (04130215)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  11 January 2001
Resigned on  12 September 2001

NETWORK GENERAL EUROPE LIMITED (05069565)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  5 April 2005

LONDON MAY FAIR HOTEL LIMITED (04835591)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  11 August 2003
Resigned on  11 August 2003

JONES LANG LASALLE EUROPE LIMITED (03872194)
ABOGADO NOMINEES LIMITED - Personal Appointments (free information from Companies House)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  30 June 2004
Resigned on  4 January 2005

ANCESTRY.COM UK LIMITED (05246359)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  18 November 2004
Resigned on  24 November 2004

MIDSHIPS LIMITED (05547969)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  29 September 2005
Resigned on  29 September 2005

INTELSAT UK FINANCIAL SERVICES LTD. (05573780)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  21 December 2005

DISCOVERX CORPORATION, LTD. (04246001)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  5 September 2001
Resigned on  6 September 2001

CRYSTAL DECISIONS (UK) LIMITED (02062372)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  1 November 2004
Resigned on  3 November 2005
EDWARDIAN LONDON LIMITED (04920377)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 17 December 2003
Resigned on 19 December 2003

DANIEL INDUSTRIES LIMITED (03313193)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 21 June 2001
Resigned on 10 October 2009

ADVENT EUROPE LIMITED (03965644)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 7 January 2005
Resigned on 16 April 2018

SODERBERG & PARTNERS UK LIMITED (05343189)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 26 January 2005
Resigned on 27 January 2005

SILVERSTONE INNOVATION CENTRE LIMITED (04957267)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 19 January 2004
Resigned on 31 March 2004

OMNILABS IMAGING LIMITED (02060623)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 11 December 2001
Resigned on 4 July 2003

NORDIKO TECHNICAL SERVICES LIMITED (04750975)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 1 May 2003
Resigned on 1 May 2003

DIAMONDMARK HOLDINGS LIMITED (05356736)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 8 February 2005
Resigned on 9 February 2005

INTELSAT GLOBAL SALES & MARKETING LTD. (04098445)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 14 December 2000
Resigned on 19 February 2001

FUTURE ELECTRONICS MANAGEMENT SERVICES LIMITED (05319553)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 22 December 2004
Resigned on 10 February 2005

UBM HOLDINGS LIMITED (04790552)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 11 July 2003
Resigned on 14 July 2003

DR SOLOMON'S SOFTWARE LIMITED (01869505)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Secretary
Appointed on: 28 October 2004

WACO UK HOLDINGS LIMITED (05612013)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role Resigned: Secretary
Appointed on: 3 November 2005
Resigned on: 23 November 2006

LANCASTER PARTNERSHIP LIMITED (04315125)

Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role Resigned: Director
Appointed on: 19 November 2001
Resigned on: 19 December 2001

Is there anything wrong with this page?
### ABOGADO NOMINEES LIMITED

**Filter appointments**

<table>
<thead>
<tr>
<th>Current appointments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apply filter</td>
</tr>
</tbody>
</table>

**Total number of appointments 1168**

**FARRER-BROWN HISTOPATHOLOGY LIMITED (02871187)**

- **Company status**: Dissolved
- **Correspondence address**: 100 New Bridge Street, London, EC4V 6JA
- **Role Resigned**: Secretary
- **Appointed on**: 11 December 2001
- **Resigned on**: 4 July 2003

**SYNOPSIS (NORTHERN EUROPE) LIMITED (02642054)**

- **Company status**: Active
- **Correspondence address**: 100 New Bridge Street, London, EC4V 6JA
- **Role Resigned**: Secretary
- **Appointed on**: 22 March 2001
- **Resigned on**: 28 July 2015

**HIRECORP LIMITED (04790559)**

- **Company status**: Active
- **Correspondence address**: 100 New Bridge Street, London, EC4V 6JA
- **Role Resigned**: Secretary
- **Appointed on**: 11 July 2003
- **Resigned on**: 14 July 2003

**LODESTONE PATIENT CARE LIMITED (02609976)**

- **Company status**: Active
- **Correspondence address**: 100 New Bridge Street, London, EC4V 6JA
- **Role Resigned**: Secretary
- **Appointed on**: 11 February 2002

---

*https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=11*
Resigned on 27 August 2008

POLYCOM (UNITED KINGDOM) LTD. (03726386)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 16 August 2002

TAKAGI OPHTHALMIC INSTRUMENTS EUROPE LIMITED (05657718)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 19 December 2005
Resigned on 19 December 2005

TRANMET HOLDINGS LIMITED (04957260)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 24 February 2004
Resigned on 25 February 2004

E2OPEN LTD. (05463905)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 16 June 2005

KROYMANS UK LIMITED (04835588)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 15 September 2003
Resigned on 1 October 2003

CAMERON PETROLEUM INVESTMENTS LIMITED (04550385)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 21 October 2002

OMNILABS (UK) LIMITED (01215906)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 11 December 2001
Resigned on 4 July 2003

PRICELINE.COM BOOKINGS ACQUISITION COMPANY LIMITED (05505192)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 11 July 2005

NEXUSGROVE LIMITED (04123206)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 25 May 2001
Resigned on 4 June 2001

J.S. PATHOLOGY SERVICES LIMITED (01865907)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 11 December 2001
Resigned on 4 July 2003

ESCOM-ALROSA LIMITED (04605859)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 20 February 2003
Resigned on 27 March 2003

PETRECO INTERNATIONAL (MIDDLE EAST) LIMITED (03485833)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=11
Role: Active  Secretary
Appointed on: 28 February 2005

WORLEYPARSONS EAMES HOLDINGS LIMITED (05202088)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned  Secretary
Appointed on: 13 October 2004
Resigned on: 18 August 2005

PR NEWswire BENELUX LIMITED (04094536)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned  Secretary
Appointed on: 25 May 2001
Resigned on: 4 June 2001

UBM SHARED SERVICES LIMITED (04957131)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned  Director
Appointed on: 13 January 2004
Resigned on: 19 January 2004

H.B. FULLER U.K. MANUFACTURING LIMITED (04180340)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned  Secretary
Appointed on: 20 April 2001
Resigned on: 11 May 2001

APPLE EUROPE LIMITED (05051046)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned  Director
Appointed on: 18 March 2004
Resigned on: 23 April 2004

JONES LANG LASALLE RESOURCES LIMITED (01231849)

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=11
ABOGADO NOMINEES LIMITED - Personal Appointments (free information from Companies House)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Secretary
Appointed on: 30 June 2004
Resigned on: 4 January 2005

ALTERNATEPORT LIMITED (04120286)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Director
Appointed on: 25 May 2001
Resigned on: 4 June 2001

78 CANNON STREET GP LIMITED (04411068)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Director
Appointed on: 20 June 2002
Resigned on: 20 June 2002

MEIF II CP 1A LIMITED (06131466)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Secretary
Appointed on: 13 March 2007
Resigned on: 13 March 2007

MEIF II CP HOLDINGS 2 LIMITED (06133806)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Director
Appointed on: 1 March 2007
Resigned on: 1 March 2007

8 MILES MANAGEMENT LIMITED (06665225)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Secretary
Appointed on: 5 August 2008
Resigned on: 6 August 2009

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=11
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<tr>
<th>Company Name</th>
<th>Company Status</th>
<th>Correspondence Address</th>
<th>Role</th>
<th>Appointed</th>
<th>Resigned</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 MILES PARTNERS LIMITED (06665148)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>5 August 2008</td>
<td>6 August 2009</td>
</tr>
<tr>
<td>NSK UNITED KINGDOM LIMITED (06042707)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>5 January 2007</td>
<td>12 January 2007</td>
</tr>
<tr>
<td>EINSTEINCORP LIMITED (05945940)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>11 December 2006</td>
<td>12 December 2006</td>
</tr>
<tr>
<td>VARIAN MEDICAL SYSTEMS UK HOLDINGS LIMITED (05907000)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>29 November 2006</td>
<td>30 November 2006</td>
</tr>
<tr>
<td>HUTCHISON WHAMPOA FINANCE UK PLC (05990939)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Role Resigned  Director
Appointed on  7 November 2006
Resigned on  7 November 2006

MOSAIC BLUE CAPITAL PARTNERS LIMITED (06672150)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  13 August 2008
Resigned on  14 August 2008

8 MILES CAPITAL MANAGEMENT LIMITED (06665217)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  5 August 2008
Resigned on  6 August 2009

Is there anything wrong with this page?
ABOGADO NOMINEES LIMITED

Filter appointments

- Current appointments

Apply filter

Total number of appointments 1168

8 MILES MANAGEMENT LIMITED (06665225)

- Company status: Active
- Correspondence address: 100 New Bridge Street, London, EC4V 6JA
- Role: Director
- Appointed on: 5 August 2008
- Resigned on: 6 August 2009

EMULEX LIMITED (05942715)

- Company status: Liquidation
- Correspondence address: 100 New Bridge Street, London, EC4V 6JA
- Role: Secretary
- Appointed on: 22 September 2006
- Resigned on: 5 May 2015

8 MILES CAPITAL MANAGEMENT LIMITED (06665217)

- Company status: Active
- Correspondence address: 100 New Bridge Street, London, EC4V 6JA
- Role: Director
- Appointed on: 5 August 2008
- Resigned on: 6 August 2009

8 MILES CAPITAL PARTNERS LTD (06665131)

- Company status: Active
- Correspondence address: 100 New Bridge Street, London, EC4V 6JA
- Role: Secretary
- Appointed on: 5 August 2008
Resigned on 23 April 2009

8 MILES CAPITAL INVESTMENT MANAGEMENT LIMITED (06665181)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 5 August 2008
Resigned on 6 August 2009

CP2 (UK) LIMITED (06451118)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 11 December 2007
Resigned on 12 December 2007

BERLANGA UK LIMITED (06344748)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 9 November 2007
Resigned on 12 November 2007

ICAEW MIDDLE EAST LIMITED (06320854)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 18 September 2007
Resigned on 1 October 2007

CIFF (UK) NEWCO LIMITED (06409511)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 25 October 2007
Resigned on 25 October 2007

SODERBERG & PARTNERS UK LIMITED (05343189)
Company status Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  26 January 2005
Resigned on  27 January 2005

NEBULATRADE LIMITED (04153640)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  25 May 2001
Resigned on  4 June 2001

CNOOC AFRICA (UK) LIMITED (05384733)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  7 April 2005
Resigned on  8 April 2005

CROCS UK LIMITED (06032591)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  16 January 2007
Resigned on  17 January 2007

EWM CAPITAL LIMITED (04213671)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  6 June 2001
Resigned on  1 November 2008

AGCO MACHINERY LIMITED (05812976)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  9 June 2006
Resigned on  14 June 2006
ALGORITHMICS RISK MANAGEMENT LIMITED (04434664)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  3 May 2006
Resigned on  8 April 2013

MEL BAY MUSIC LIMITED (05573786)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  30 March 2006
Resigned on  11 April 2016

WATERSAVER LABTAPS LIMITED (05848113)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  18 August 2006
Resigned on  1 February 2010

K-SWISS RETAIL LIMITED (06279726)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  4 July 2007
Resigned on  5 July 2007

LONDON BRIDGE ENTERTAINMENT LIMITED (06216501)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  13 June 2007
Resigned on  24 April 2009

LONDON BRIDGE ENTERTAINMENT PARTNERS LIMITED (06216500)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on 13 June 2007
Resigned on 15 June 2007

COASTALVISTA LIMITED (05463901)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 10 June 2005
Resigned on 10 June 2005

VACATION RESEARCH LIMITED (04098458)

Company status Converted / Closed
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 18 December 2000
Resigned on 20 December 2000

MOORE BUSINESS FORMS HOLDINGS U.K. LIMITED (00783716)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 29 June 2001
Resigned on 25 August 2009

INFOSPACE INVESTMENTS, LTD. (03583184)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Secretary
Appointed on 21 June 2002

GLOBALVAULT LIMITED (04098439)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 24 January 2001
Resigned on 2 February 2001

ERICSSON EMPLOYEE BENEFITS SCHEME LIMITED (02340527)

Company status Dissolved

https://beta.companieshouse.gov.uk/officers/md8W--AyEy9M4edKJmGzS0Fv5c/appointments?page=12
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  14 December 2004
Resigned on  21 January 2008

MIA (UK) (04180386)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  18 April 2001

STATIC 2358 HOLDINGS LIMITED (03982630)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  2 July 2001
Resigned on  31 December 2007

NORDIC WINDPOWER LIMITED (06344893)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  16 August 2007
Resigned on  16 August 2007

CLANREALM LIMITED (06131475)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  29 March 2007
Resigned on  29 March 2007

ASCENTIAL UK LIMITED (01293378)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  11 March 2003
Resigned on  7 March 2006
METRON TECHNOLOGY (EUROPA) LIMITED (01350236)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  14 December 2004

DOUBLE FUSION LIMITED (06060113)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  10 April 2007
Resigned on  12 April 2007

PUCCINO'S LIMITED (03095916)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  31 January 2008

Is there anything wrong with this page?
## ABOGADO NOMINEES LIMITED

### Filter appointments

<table>
<thead>
<tr>
<th>Current appointments</th>
</tr>
</thead>
</table>

**Total number of appointments 1168**

### CPC ENTERTAINMENT LIMITED (02811158)

- **Company status**: Converted / Closed
- **Correspondence address**: 100 New Bridge Street, London, EC4V 6JA
- **Role**: Secretary
- **Appointed on**: 29 January 2004

### DOUBLE FUSION LIMITED (06060113)

- **Company status**: Dissolved
- **Correspondence address**: 100 New Bridge Street, London, EC4V 6JA
- **Role Resigned**: Director
- **Appointed on**: 10 April 2007
- **Resigned on**: 12 April 2007

### GETTY IMAGES LATIN AMERICA (UK) LIMITED (06786368)

- **Company status**: Dissolved
- **Correspondence address**: 100 New Bridge Street, London, EC4V 6JA
- **Role Resigned**: Director
- **Appointed on**: 8 January 2009
- **Resigned on**: 16 January 2009

### FOTADVISE (M.E.W.) LIMITED (01495140)

- **Company status**: Dissolved
- **Correspondence address**: 100 New Bridge Street, London, EC4V 6JA
- **Role**: Secretary
- **Appointed on**: 7 August 2008
NEXT TWO (INTERNATIONAL) LIMITED (02814216)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Secretary
Appointed on: 19 November 2004

MCAFEE.COM LIMITED (03899247)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Secretary
Appointed on: 28 October 2004

PERSISTENCE SOFTWARE LIMITED (03420541)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Secretary
Appointed on: 6 August 2004
Resigned on: 9 June 2005

HINES AIR PROPERTY LIMITED (03913276)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Secretary
Appointed on: 6 June 2002

BASESTORE LIMITED (06060240)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Secretary
Appointed on: 20 February 2007
Resigned on: 21 February 2007

BASESTORE LIMITED (06060240)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Director
Appointed on: 20 February 2007
Resigned on: 21 February 2007
TERADYNE DIAGNOSTIC SOLUTIONS LIMITED (00790061)

- Company status: Dissolved
- Correspondence address: 100 New Bridge Street, London, EC4V 6JA
- Role: Resigned Secretary
- Appointed on: 7 May 2002
- Resigned on: 5 October 2010

MOORE BUSINESS FORMS LIMITED (00074979)

- Company status: Dissolved
- Correspondence address: 100 New Bridge Street, London, EC4V 6JA
- Role: Resigned Secretary
- Appointed on: 29 June 2001
- Resigned on: 25 August 2009

AVALERION LIMITED (05343801)

- Company status: Dissolved
- Correspondence address: 100 New Bridge Street, London, EC4V 6JA
- Role: Resigned Director
- Appointed on: 5 April 2005
- Resigned on: 5 April 2005

AVALERION LIMITED (05343801)

- Company status: Dissolved
- Correspondence address: 100 New Bridge Street, London, EC4V 6JA
- Role: Resigned Secretary
- Appointed on: 5 April 2005
- Resigned on: 22 July 2005

PASSLEGAL LIMITED (03647877)

- Company status: Dissolved
- Correspondence address: 100 New Bridge Street, London, EC4V 6JA
- Role: Secretary
- Appointed on: 29 January 2004

PANAMSAT EUROPE LIMITED (03161074)

- Company status: Dissolved
- Correspondence address: 100 New Bridge Street, London, EC4V 6JA
- Role: Secretary
- Appointed on: 3 July 2006
NEXT TWO LIMITED (04167884)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  19 November 2004

POLARON SCHAEVITZ LIMITED (04428956)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  7 September 2008

POLARON MANUFACTURING LIMITED (01078182)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  8 August 2008

NELCO SYSTEMS LIMITED (02848824)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  7 August 2008

RIGHTREALM LIMITED (05945944)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Resigned  Secretary
Appointed on  7 November 2006
Resigned on  7 November 2006

ANTALIS SA HOLDINGS (00616649)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  31 January 2008

WILLBROS (OVERSEAS) LIMITED (00615246)
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<th>Company Name</th>
<th>Role</th>
<th>Appointed On</th>
<th>Resigned On</th>
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<tr>
<td><strong>ABOGADO NOMINEES LIMITED</strong></td>
<td>Secretary</td>
<td>16 April 2007</td>
<td></td>
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<td><strong>CLANREALM LIMITED</strong></td>
<td>Secretary</td>
<td>29 March 2007</td>
<td>5 April 2007</td>
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<td><strong>CPINGREDIENTS LIMITED</strong></td>
<td>Secretary</td>
<td>23 December 2008</td>
<td>25 September 2007</td>
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<td><strong>XSIGO SYSTEMS LIMITED</strong></td>
<td>Secretary</td>
<td>25 September 2007</td>
<td>25 September 2007</td>
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<tr>
<td><strong>CPINGREDIENTS LIMITED</strong></td>
<td>Director</td>
<td>23 December 2008</td>
<td>29 December 2008</td>
</tr>
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<td><strong>ANTISOMA VENTURES LIMITED</strong></td>
<td>Secretary</td>
<td>16 September 2008</td>
<td>16 September 2008</td>
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ABOGADO NOMINEES LIMITED - Personal Appointments (free information from Companies House)

MERCURY SWITCH MANUFACTURING COMPANY LIMITED (00793777)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Secretary
Appointed on: 7 August 2008

FITTING IMAGES TECHNOLOGY LIMITED (03427510)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Secretary
Appointed on: 7 August 2008

LIGHT PROCESSOR LIMITED (01717143)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Director
Appointed on: 7 August 2008
Resigned on: 7 August 2008

CLIMATE CHANGE CAPITAL CHINA LIMITED (05670882)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Secretary
Appointed on: 30 March 2006
Resigned on: 11 May 2006

TOMOTHERAPY UNITED KINGDOM LTD. (06117972)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Director
Appointed on: 20 February 2007
Resigned on: 21 February 2007

TELECOMCIA UK LIMITED (06344755)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Director
Appointed on: 14 September 2007
Resigned on 17 September 2007

ZHONE INTERNATIONAL LIMITED (01466208)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Secretary
Appointed on 30 August 2006

Is there anything wrong with this page?
ABOGADO NOMINEES LIMITED

Filter appointments

- Current appointments

Apply filter

Total number of appointments 1168

FEVER MEDIA LIMITED (05663209)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Secretary
Appointed on 20 August 2007

POLARON CORTINA LIMITED (02748972)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Secretary
Appointed on 7 August 2008

ROSSULA LIMITED (01259598)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Secretary
Appointed on 7 August 2008

POLARON ENTROPICS LIMITED (00457336)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Secretary
Appointed on 7 August 2008

POLARON COMMUNICATIONS LIMITED (00882505)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Secretary
Appointed on 7 August 2008

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=14
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Status</th>
<th>Correspondence Address</th>
<th>Role</th>
<th>Appointed Date</th>
<th>Resigned Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABOGADO NOMINEES LIMITED</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>7 August 2008</td>
<td></td>
</tr>
<tr>
<td>LIGHTFACTOR CONTRACTS LIMITED (01625515)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>7 August 2008</td>
<td></td>
</tr>
<tr>
<td>ILIGHT LIMITED (02811846)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>8 August 2008</td>
<td></td>
</tr>
<tr>
<td>TELECOMCIA UK LIMITED (06344755)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>14 September 2007</td>
<td>4 March 2011</td>
</tr>
<tr>
<td>MOMONDO GROUP HOLDINGS LIMITED (09258528)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>24 July 2017</td>
<td></td>
</tr>
<tr>
<td>COASTALVISTA LIMITED (05463901)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>10 June 2005</td>
<td>10 June 2005</td>
</tr>
<tr>
<td>Company Name</td>
<td>Status</td>
<td>Correspondence Address</td>
<td>Role</td>
<td>Appointed</td>
<td>Resigned</td>
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</tr>
<tr>
<td>MOORE RESPONSE MARKETING LIMITED</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>29 June 2001</td>
<td>25 August 2009</td>
</tr>
<tr>
<td>BAKALA CROSSROADS PARTNERS LTD</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>18 April 2001</td>
<td>13 June 2005</td>
</tr>
<tr>
<td>VACATION RESEARCH LIMITED</td>
<td>Converted / Closed</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>18 December 2000</td>
<td>20 December 2000</td>
</tr>
<tr>
<td>NEXTAG (UK) LTD.</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>27 April 2005</td>
<td></td>
</tr>
<tr>
<td>GLOBALVAULT LIMITED</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>24 January 2001</td>
<td>2 February 2001</td>
</tr>
<tr>
<td>LIGHTFACTOR SALES LIMITED</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td></td>
<td></td>
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</table>
Appointed on 7 August 2008

RIGHTREALM LIMITED (05945944)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 7 November 2006
Resigned on 7 November 2006

CLIMATE CHANGE CAPITAL CHINA LIMITED (05670882)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 30 March 2006
Resigned on 11 May 2006

LOUDOUN PRODUCTIONS LIMITED (10746662)
Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 28 April 2017

Registered in an European Economic Area What's this?
Register location ENGLAND
Registration number 1688036

ANTISOMA VENTURES LIMITED (06699636)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 16 September 2008
Resigned on 16 September 2008

PORT TALBOT COKE COMPANY LIMITED (05146519)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 21 September 2004
Resigned on 21 September 2004
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Company Status</th>
<th>Correspondence Address</th>
<th>Role</th>
<th>Appointed On</th>
<th>Resigned On</th>
</tr>
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<tbody>
<tr>
<td>BAKALA CROSSROADS PARTNERS LTD</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>18 April 2001</td>
<td>4 May 2001</td>
</tr>
<tr>
<td>INFOSPACE EUROPE LIMITED (03592150)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>21 June 2002</td>
<td></td>
</tr>
<tr>
<td>NEXTAG (UK) LTD. (05419464)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>27 April 2005</td>
<td>28 April 2005</td>
</tr>
<tr>
<td>DEYLAN LIMITED (01183661)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>29 January 2004</td>
<td></td>
</tr>
<tr>
<td>BRAID LIMITED (01996102)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>5 March 2004</td>
<td>7 March 2006</td>
</tr>
<tr>
<td>POWDERSTORE LIMITED (03087754)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>26 November 2004</td>
<td></td>
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</tbody>
</table>
2/15/2019

ABOGADO NOMINEES LIMITED - Personal Appointments (free information from Companies House)

Resigned on 1 December 2006

UNITED BUSINESS MEDIA SHELFCO NO.10 LIMITED (05320286)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 23 December 2004
Resigned on 23 December 2004

XSIGO SYSTEMS LIMITED (06381526)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 25 September 2007
Resigned on 25 September 2007

NORDIC WINDPOWER LIMITED (06344893)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 16 August 2007
Resigned on 16 August 2007

MIA (UK) (04180386)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 18 April 2001
Resigned on 26 April 2001

UNITED BUSINESS MEDIA SHELFCO NO.10 LIMITED (05320286)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Director
Appointed on 23 December 2004
Resigned on 23 December 2004

BR USE LIMITED (09722136)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  8 August 2015
Resigned on  8 August 2015

Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

GEORGIA HEALTHCARE GROUP PLC (09752452)
Company status  Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  27 August 2015
Resigned on  28 August 2015

Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

GEORGIA HEALTHCARE GROUP PLC (09752452)
Company status  Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Director
Appointed on  27 August 2015
Resigned on  28 August 2015

Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

Is there anything wrong with this page?
ABOGADO NOMINEES LIMITED

Filter appointments

Current appointments

Apply filter

Total number of appointments 1168

NAVIGATORS INTERNATIONAL INSURANCE COMPANY LTD (09232287)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 23 September 2014
Resigned on 24 September 2015

Registered in an European Economic Area What's this?

Register location ENGLAND
Registration number 1688036

CONNING HOLDINGS LIMITED (09632069)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 10 June 2015
Resigned on 18 September 2015

Registered in an European Economic Area What's this?

Register location ENGLAND
Registration number 1688036

NEATO LIMITED (09129183)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 14 July 2014

Registered in an European Economic Area What's this?

Register location ENGLAND
Registration number 1688036

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=15
Resigned on 8 October 2015

Registered in an European Economic Area What’s this?

Register location ENGLAND
Registration number 1688036

CRAGEN LIMITED (07856357)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 23 November 2015

Registered in an European Economic Area What’s this?

Register location ENGLAND
Registration number 1688036

COOPER INDUSTRIES UK SUBCO LIMITED (07259915)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 13 June 2012
Resigned on 10 February 2016

Registered in an European Economic Area What’s this?

Register location UNITED KINGDOM
Registration number 1688036

COOPER INDUSTRIES INVESTMENTS UK LIMITED (07259750)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 13 June 2012
Resigned on 10 February 2016

Registered in an European Economic Area What's this?

Register location UNITED KINGDOM
Registration number 1688036

OXALIS GROUP LIMITED (07083584)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 12 January 2015
Resigned on 10 February 2016

Registered in an European Economic Area What's this?
Register location ENGLAND
Registration number 1688036

TBC BANK GROUP PLC (10029943)
Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 26 February 2016
Resigned on 10 May 2016

Registered in an European Economic Area What's this?
Register location ENGLAND
Registration number 1688036

TBC BANK GROUP PLC (10029943)
Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Director
Appointed on 26 February 2016
Resigned on 10 May 2016

Registered in an European Economic Area What's this?
Register location ENGLAND
Registration number 1688036

JUYI TACFAST UK LIMITED (08989126)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, England, EC4V 6JA
Role Resigned Secretary
Appointed on 9 April 2014
Resigned on 17 May 2016

Registered in an European Economic Area What’s this?
Register location ENGLAND AND WALES
Registration number 1688036

AUTOMATION ANYWHERE UK LIMITED (10009958)
Company status Active
ABOGADO NOMINEES LIMITED - Personal Appointments (free information from Companies House)

Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 17 February 2016

Registered in an European Economic Area What's this?

Register location ENGLAND
Registration number 1688036

COMMSCOPE CONNECTIVITY UK LIMITED (03107702)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 26 October 2015

Registered in an European Economic Area What's this?

Register location UNITED KINGDOM
Registration number 1688036

THE ORCHARD, EU LIMITED (05103087)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 2 May 2016

Registered in an European Economic Area What's this?

Register location UNITED KINGDOM
Registration number 1688036

YEXT LIMITED (09337287)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 19 May 2016

Registered in an European Economic Area What's this?

Register location UNITED KINGDOM
Registration number 1688036

A M A S LIMITED (01131592)

Company status Active
Correspondence address 100 New Bridge Street, London, London, United Kingdom, EC4V 6JA
Role Resigned Secretary

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=15
Appointed on 1 July 2004
Resigned on 1 March 2012

Registered in an European Economic Area What's this?
Register location ENGLAND
Registration number 01688410

**INVOTEC HOLDINGS LIMITED (04181488)**

Company status Dissolved
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Secretary
Appointed on 13 April 2016

Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

**CORONADO VENTURES LIMITED (10093027)**

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 31 March 2016

Registered in an European Economic Area What's this?
Register location ENGLAND
Registration number 1688036

**TRIPLE STRINGS LIMITED (09393514)**

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 21 December 2015

Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

**CONTEXTUAL INTELLIGENCE LIMITED (09926365)**

Company status Dissolved
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Secretary
Appointed on 22 December 2015
ARBOR NETWORKS UK LIMITED (05150579)
Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 23 November 2015

KERENSEN CONSULTING UK LIMITED (08648517)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 5 August 2015

LITTLE CHAMPION MEDIA LIMITED (08950724)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, England, EC4V 6JA
Role: Secretary
Appointed on: 20 March 2014
Resigned on: 17 March 2015

LITTLE CHAMPION MEDIA LIMITED (08950724)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, England, EC4V 6JA
Role: Director
Appointed on: 20 March 2014
Resigned on: 17 March 2015
<table>
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<tr>
<th>Company Name</th>
<th>Status</th>
<th>Correspondence Address</th>
<th>Role</th>
<th>Appointed on</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSC 2005 PENSION TRUSTEES LIMITED (10039444)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>29 March 2016</td>
</tr>
<tr>
<td>INVOTEC CIRCUITS HOLDINGS LIMITED (08028855)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>13 April 2016</td>
</tr>
<tr>
<td>HEARTFLOW U.K. LTD. (10018961)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>22 February 2016</td>
</tr>
<tr>
<td>INVOTEC GROUP LIMITED (06055050)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>13 April 2016</td>
</tr>
</tbody>
</table>
CENTURY MEDIA RECORDS LIMITED (03283789)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  6 May 2016

REDAPT ENGINEERING CO. LIMITED (01443060)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  3 December 2010
Resigned on  10 February 2016

MOUNT (YORK) LIMITED (05526509)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  6 December 2010
Resigned on  10 February 2016

EX INNOVATIONS LIMITED (01319188)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  3 December 2010
Resigned on  10 February 2016
Registered in an European Economic Area What’s this?
Register location UNITED KINGDOM
Registration number 1688036

MAGMA DESIGN AUTOMATION LTD. (03771856)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Secretary
Appointed on 14 March 2012

Registered in an European Economic Area What’s this?
Register location 100 BRIDGE STREET, LONDON EC4V 6JA UNITED KINGDOM
Registration number 1688036

MARTEK POWER LIMITED (04588863)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 28 July 2011
Resigned on 10 February 2016

Registered in an European Economic Area What’s this?
Register location UK
Registration number 01688036

MARTEC LIMITED (02122813)
Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 14 March 2016

Registered in an European Economic Area What’s this?
Register location UNITED KINGDOM
Registration number 1688036

STEELBRICK LTD. (07376723)
Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 1 February 2016

Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

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Companies House

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**ABOGADO NOMINEES LIMITED**

Filter appointments

<table>
<thead>
<tr>
<th>Current appointments</th>
</tr>
</thead>
<tbody>
<tr>
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</table>

**Total number of appointments 1168**

**VERIDIJUM UK LIMITED (09977765)**

- **Company status** Active
- **Correspondence address** 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- **Role** Active Secretary
- **Appointed on** 29 January 2016

**Registered in an European Economic Area What's this?**

- **Register location** ENGLAND
- **Registration number** 1688036

**VOCALIQ LIMITED (07490220)**

- **Company status** Dissolved
- **Correspondence address** 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- **Role** Secretary
- **Appointed on** 9 September 2015

**Registered in an European Economic Area What's this?**

- **Register location** UNITED KINGDOM
- **Registration number** 1688036

**VERIDIJUM IP LIMITED (09800389)**

- **Company status** Active
- **Correspondence address** 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- **Role** Active Secretary
- **Appointed on** 13 November 2015

**Registered in an European Economic Area What's this?**

- **Register location** UNITED KINGDOM
LIFEPHARM GLOBAL UK LIMITED (09878222)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  18 November 2015

Register in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036

EATON INDUSTRIES (ENGLAND) LIMITED (08271991)

Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Secretary
Appointed on  29 October 2012
Resigned on  10 February 2016

Register in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036

COOPER CONTROLS LIMITED (05029521)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  8 August 2008
Resigned on  10 February 2016

Register in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  01688036

POLARON COMPONENTS LIMITED (00383431)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  7 August 2008
Resigned on  10 February 2016

Registered in an European Economic Area What's this?

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv55c/appointments?page=16
INVOTEC CIRCUITS LIMITED (08028460)

Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 13 April 2016

Matrix international holding company limited (09953350)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 15 January 2016

Unova operations U.K. Limited (03256777)

Company status: Active
Correspondence address: 100 New Bridge Street, London, England, EC4V 6JA
Role: Secretary
Appointed on: 17 August 2007
Resigned on: 25 February 2016

Landorian international, limited (10001372)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 11 February 2016

https://beta.companieshouse.gov.uk/officers/md8W--AyEy9M4edKJmGzS0Fv5c/appointments?page=16
AFFYMETRIX, UK LTD. (03588144)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  15 October 2009
Resigned on  26 May 2016

Registered in an European Economic Area What’s this?
Register location  ENGLAND & WALES
Registration number  1688036

UNITED BARCODE INDUSTRIES LIMITED (02949826)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  28 October 2009
Resigned on  25 February 2016

Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

INTERMEC EUROPE LIMITED (01218921)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  29 January 2010
Resigned on  25 February 2016

Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

UPLOADER LIMITED (05385436)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  2 May 2016

Registered in an European Economic Area What’s this?
ROYALTYSHARE LIMITED (01762608)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active Secretary
Appointed on  3 May 2016

Registered in an European Economic Area What’s this?

POLARON ENGINEERING LIMITED (01027048)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Resigned Secretary
Appointed on  7 August 2008
Resigned on  10 February 2016

Registered in an European Economic Area What’s this?

COOPER CONTROLS (WATFORD) LIMITED (00739673)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Resigned Secretary
Appointed on  7 August 2008
Resigned on  10 February 2016

Registered in an European Economic Area What’s this?

SKYMASTS ANTENNAS LIMITED (02365950)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active Secretary
Appointed on  23 June 2015

Registered in an European Economic Area What’s this?
WM PRODUCTIONS LIMITED (09656133)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  21 October 2015

Registered in an European Economic Area What’s this?

HARVARD INVESTMENTS GP, LIMITED (09799885)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  14 November 2015

Registered in an European Economic Area What's this?

AMPHENOL INVOTEC LIMITED (01994112)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  13 April 2016

Registered in an European Economic Area What’s this?

VERIDIUM HOLDINGS LIMITED (09799849)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  12 November 2015

Registered in an European Economic Area What’s this?
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Company status</th>
<th>Correspondence Address</th>
<th>Role</th>
<th>Appointed On</th>
<th>Registered in an European Economic Area</th>
<th>Register Location</th>
<th>Registration Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>VOPAK HOLDING BACRIPPULS LIMITED</td>
<td>Active</td>
<td>100 New Bridge Street, London, England, EC4V 6JA</td>
<td>Secretary</td>
<td>10 August 2015</td>
<td>What’s this?</td>
<td>ENGLAND</td>
<td>01688036</td>
</tr>
<tr>
<td>EVENTBRITE UK LIMITED</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>31 May 2016</td>
<td>What’s this?</td>
<td>UNITED KINGDOM</td>
<td>1688036</td>
</tr>
<tr>
<td>LANYRD LIMITED</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>31 May 2016</td>
<td>What’s this?</td>
<td>UNITED KINGDOM</td>
<td>1688036</td>
</tr>
<tr>
<td>CSC PENSION TRUSTEES LIMITED</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>31 March 2016</td>
<td>What’s this?</td>
<td>UNITED KINGDOM</td>
<td>1688036</td>
</tr>
<tr>
<td>XIX SERENGETI PRODUCTIONS LIMITED</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  11 July 2016

Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

SHS INTERNATIONAL LTD (00112075)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  11 July 2016

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

SCIENTIFIC HOSPITAL SUPPLIES HOLDINGS LIMITED (02502240)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  11 July 2016

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

NUTRICIA (COW & GATE, MILUPA) HOLDINGS LIMITED (01917542)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  22 May 2016

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

VOPAK TERMINAL PURFLEET LIMITED (00827659)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=16
8/9
Role: Secretary
Appointed on: 5 July 2016

Registered in an European Economic Area: Yes

Register location: UNITED KINGDOM
Registration number: 1688036

VOPAK TERMINAL BARRY LIMITED (00688531)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 5 July 2016

Registered in an European Economic Area: Yes

Register location: UNITED KINGDOM
Registration number: 1688036

CRAWFORD SHIPPING COMPANY LIMITED (SC014726)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 5 July 2016

Registered in an European Economic Area: Yes

Register location: UNITED KINGDOM
Registration number: 1688036

VOPAK LOGISTIC SERVICES UK LIMITED (00132999)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 5 July 2016

Registered in an European Economic Area: Yes

Register location: UNITED KINGDOM
Registration number: 1688036

Is there anything wrong with this page?
### ABOGADO NOMINEES LIMITED

**Filter appointments**

<table>
<thead>
<tr>
<th>Current appointments</th>
<th>Apply filter</th>
</tr>
</thead>
</table>

**Total number of appointments 1168**

### KCTG UK FINANCING II LIMITED (08251724)

- **Company status**: Active
- **Correspondence address**: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- **Role**: Secretary
- **Appointed on**: 20 June 2016

**Registered in an European Economic Area What's this?**

- **Register location**: UNITED KINGDOM
- **Registration number**: 1688036

### MILLFORTH LIMITED (08565928)

- **Company status**: Dissolved
- **Correspondence address**: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- **Role**: Secretary
- **Appointed on**: 28 July 2016

**Registered in an European Economic Area What's this?**

- **Register location**: UNITED KINGDOM
- **Registration number**: 1688036

### SYCO HOLDINGS LIMITED (09670726)

- **Company status**: Active
- **Correspondence address**: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- **Role**: Secretary
- **Appointed on**: 28 July 2016

**Registered in an European Economic Area What's this?**

- **Register location**: UNITED KINGDOM
RAINBOW HOLDINGS WORLDWIDE LIMITED (10732899)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  20 April 2017
Resigned on  6 July 2018
Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

GCP INTERNATIONAL HOLDINGS (UK) LIMITED (10735466)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  21 April 2017
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

COMPLAN FOODS LIMITED (04418784)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  24 May 2016
Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

GVO MONTI LIMITED (10403880)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  30 September 2016
Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036
NEORA UK LIMITED (10408180)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  3 October 2016

Registered in an European Economic Area What's this?

NEORA UK LIMITED (10408180)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  3 October 2016

Registered in an European Economic Area What's this?

FOURNIER PHARMACEUTICALS LIMITED (02467448)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  15 February 2010
Resigned on  19 April 2016

Registered in an European Economic Area What's this?

FOURNIER PHARMACEUTICALS LIMITED (02467448)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  15 February 2010
Resigned on  19 April 2016

Registered in an European Economic Area What's this?

DANONE FINANCE COMPANY LIMITED (10426518)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  13 October 2016

Registered in an European Economic Area What's this?

DANONE FINANCE COMPANY LIMITED (10426518)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  13 October 2016

Registered in an European Economic Area What's this?

IETG LIMITED (05575376)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  22 May 2012
Resigned on  10 October 2016

Registered in an European Economic Area What's this?

IETG LIMITED (05575376)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  22 May 2012
Resigned on  10 October 2016

Registered in an European Economic Area What's this?
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Company Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>40SEVEN LIMITED (05405516)</td>
<td></td>
</tr>
<tr>
<td>SGX SENSORTECH (IS) LIMITED (08067077)</td>
<td></td>
</tr>
<tr>
<td>SGX SENSORTECH CHINA HOLDCO LIMITED (10306180)</td>
<td></td>
</tr>
<tr>
<td>MEDIDATA SOLUTIONS INTERNATIONAL LTD (09639306)</td>
<td></td>
</tr>
</tbody>
</table>

**40SEVEN LIMITED (05405516)**

- **Company status**: Active
- **Correspondence address**: 100 New Bridge Street, London, England, EC4V 6JA
- **Role**: Resigned Secretary
- **Appointed on**: 22 May 2012
- **Resigned on**: 10 October 2016
- **Register location**: ENGLAND
- **Registration number**: 1688036

**SGX SENSORTECH (IS) LIMITED (08067077)**

- **Company status**: Active
- **Correspondence address**: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- **Role**: Active Secretary
- **Appointed on**: 7 October 2016
- **Register location**: UNITED KINGDOM
- **Registration number**: 1688036

**SGX SENSORTECH CHINA HOLDCO LIMITED (10306180)**

- **Company status**: Active
- **Correspondence address**: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- **Role**: Active Secretary
- **Appointed on**: 7 October 2016
- **Register location**: UNITED KINGDOM
- **Registration number**: 1688036

**MEDIDATA SOLUTIONS INTERNATIONAL LTD (09639306)**

- **Company status**: Active
- **Correspondence address**: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- **Role**: Active Secretary
- **Appointed on**: 15 June 2015
- **Register location**: ENGLAND
- **Registration number**: 1688036
GCP (UK) HOLDINGS LIMITED (09621665)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active  Secretary
Appointed on  3 June 2015
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

1ST CLASS PACKAGING LIMITED (03313971)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  14 May 2015
Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

DONINGTON PACKAGING SUPPLIES LIMITED (02132030)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  14 May 2015
Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

PARKSIDE PACKAGING LIMITED (03243805)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  14 May 2015
Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

MARTINREA INDUSTRIES U.K. LTD. (02990176)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, England, EC4V 6JA
Role: Secretary
Appointed on: 31 January 2002

Registered in an European Economic Area What's this?

Register location: ENGLAND
Registration number: 1688036

NOVELLUS SYSTEMS UK LIMITED (02976601)

Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 23 April 2001

Registered in an European Economic Area What's this?

Register location: UNITED KINGDOM
Registration number: 1688036

19 ARTIST TOURS LIMITED (04945201)

Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 17 March 2005

Registered in an European Economic Area What's this?

Register location: UNITED KINGDOM
Registration number: 1688036

GVO H-1 LIMITED (09747457)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 13 December 2016

Registered in an European Economic Area What's this?

Register location: UNITED KINGDOM
Registration number: 1688036

PILOT (LONDON) LTD (08796705)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  19 June 2017

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

LITTLE LORD PRODUCTIONS LIMITED (10910177)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  10 August 2017

Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

SHY RECORDS LIMITED (05158935)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  17 March 2005

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

FOREM FINANCE UK (04063918)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Secretary
Appointed on  28 July 2008

Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

PORT TALBOT COKE COMPANY LIMITED (05146519)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Secretary
Appointed on  21 September 2004
Registered in an European Economic Area

TOMOTHERAPY UNITED KINGDOM LTD. (06117972)

Company status  
Dissolved

Correspondence address  
100 New Bridge Street, London, England, EC4V 6JA

Role  
Resigned  Secretary

Appointed on  
20 February 2007

Resigned on  
13 June 2011

Registered in an European Economic Area

ORACLE SUN INTEGRATION (07158817)

Company status  
Dissolved

Correspondence address  
100 New Bridge Street, London, United Kingdom, EC4V 6JA

Role  
Resigned  Director

Appointed on  
16 February 2010

Resigned on  
18 February 2010

Registered in an European Economic Area

ORACLE SUN INTEGRATION (07158817)

Company status  
Dissolved

Correspondence address  
100 New Bridge Street, London, United Kingdom, EC4V 6JA

Role  
Resigned  Secretary

Appointed on  
16 February 2010

Resigned on  
18 February 2010

Registered in an European Economic Area

MUSIC REALM LIMITED (07097229)

Company status  
Dissolved

Correspondence address  
100 New Bridge Street, London, United Kingdom, EC4V 6JA

Role  
Resigned  Secretary
Appointed on 7 December 2009
Resigned on 8 December 2009

Registered in an European Economic Area What's this?
Register location ENGLAND ENGLAND
Registration number 1688036

MUSIC REALM LIMITED (07097229)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Director
Appointed on 7 December 2009
Resigned on 8 December 2009

Registered in an European Economic Area What's this?
Register location ENGLAND ENGLAND
Registration number 1688036

PAPER MANAGEMENT SERVICES LIMITED (01686178)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Secretary
Appointed on 1 May 2010

Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

ARC INTERNATIONAL OVERSEAS HOLDINGS LTD (03923324)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Secretary
Appointed on 24 September 2010

Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

Is there anything wrong with this page?
ABOGADO NOMINEES LIMITED

Filter appointments

Current appointments

Apply filter

Total number of appointments 1168

FREEDOM MEDIA LIMITED (04510020)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  5 April 2010
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

FREEDOM TV LIMITED (04563749)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  5 April 2010
Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

IM-SENSE LIMITED (05692675)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  13 July 2010
Registered in an European Economic Area What’s this?
Register location  ENGLAND

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=18
GCP APPLIED TECHNOLOGIES HOLDINGS (UK) LIMITED (10736390)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  24 April 2017
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

GCP CONSTRUCTION PRODUCTS HOLDINGS (UK) LIMITED (10736410)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  24 April 2017
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

BECKHAM RETAIL LIMITED (08661308)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  26 May 2017
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

BGEO HOLDINGS LIMITED (10852382)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Director
Appointed on  5 July 2017
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036
**BCEO HOLDINGS LIMITED (10852382)**

Company status  **Dissolved**

Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA

Role  **Secretary**

Appointed on  5 July 2017

**Registered in an European Economic Area What's this?**

Register location  ENGLAND

Registration number  1688036

---

**GEORGIA CAPITAL PLC (10852406)**

Company status  **Active**

Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA

Role  **Resigned Director**

Appointed on  5 July 2017

Resigned on  12 December 2017

**Registered in an European Economic Area What's this?**

Register location  ENGLAND

Registration number  1688036

---

**MOMONDO GROUP LIMITED (03914064)**

Company status  **Active**

Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA

Role  **Active Secretary**

Appointed on  24 July 2017

**Registered in an European Economic Area What's this?**

Register location  UNITED KINGDOM

Registration number  1688036

---

**GENERAL MOTORS LIMITED (01682792)**

Company status  **Active**

Correspondence address  100 New Bridge Street, London, England, EC4V 6JA

Role  **Secretary**

Appointed on  31 July 2017

**Registered in an European Economic Area What's this?**

Register location  ENGLAND

Registration number  01688036
GLOBAL TOOLING SERVICE COMPANY EUROPE LIMITED (05829958)

Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Active Secretary
Appointed on  31 July 2017

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  01688036

HI-FLOW VALVES LIMITED (02894057)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  3 December 2010

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  1688036

APEX LIGHTING CONTROLS LIMITED (04546943)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  1 November 2010

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  1688036

ARENA PHARMACEUTICALS ENTERPRISES LIMITED (07642881)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  23 May 2011

Registered in an European Economic Area What's this?

Register location  ENGLAND ENGLAND
Registration number  1688036

DAVITA CARE (UK) LTD. (07623346)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  5 May 2011
Registered in an European Economic Area What's this?
Register location  ENGLAND ENGLAND
Registration number  1688036

PETER WOLTERS UK SUBCONTRACTING LIMITED (07750547)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  23 August 2011
Resigned on  1 September 2011
Registered in an European Economic Area What's this?
Register location  ENGLAND ENGLAND
Registration number  1688036

ARGUS TECHNOLOGIES (EUROPE) LIMITED (06481769)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  1 September 2011
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

AMBASSADOR / ANTALIS PACKAGING LIMITED (07864921)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  29 November 2011
Registered in an European Economic Area What's this?
Register location  ENGLAND ENGLAND
Registration number  1688036

AMBASSADOR / ANTALIS PACKAGING LIMITED (07864921)
Company status  Dissolved
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Director
Appointed on  29 November 2011
Resigned on  30 November 2011

Registered in an European Economic Area  What's this?
Register location  ENGLAND ENGLAND
Registration number  1688036

NETLOGIC MICROSYSMTECS EUROPE LIMITED (05713535)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  17 February 2012

Registered in an European Economic Area  What's this?
Register location  ENGLAND & WALES
Registration number  1688036

NITROSECURITY (UK) LIMITED (06818908)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  1 March 2012

Registered in an European Economic Area  What's this?
Register location  UNITED KINGDOM
Registration number  1688036

FOAM AGENCY LIMITED (07450435)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  8 March 2012

Registered in an European Economic Area  What's this?
Register location  UNITED KINGDOM
Registration number  1688036

AUDITUDE LIMITED (07165311)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary  
Appointed on  15 February 2012  
Registered in an European Economic Area What's this?  
Register location  UNITED KINGDOM  
Registration number  1688036  

TANITA U.K. LIMITED (03003766)  
Company status  Dissolved  
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA  
Role  Secretary  
Appointed on  20 September 2012  
Registered in an European Economic Area What's this?  
Register location  UNITED KINGDOM  
Registration number  1688036  

INDEED ADVISORY SERVICES LIMITED (08206540)  
Company status  Dissolved  
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA  
Role  Secretary  
Appointed on  7 September 2012  
Registered in an European Economic Area What's this?  
Register location  ENGLAND ENGLAND  
Registration number  1688036  

RSOFT DESIGN UK LIMITED (04736718)  
Company status  Dissolved  
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA  
Role  Secretary  
Appointed on  30 May 2012  
Registered in an European Economic Area What's this?  
Register location  ENGLAND & WALES  
Registration number  1688036  

CAMERON HEALTH LIMITED (05707912)  
Company status  Dissolved  
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA  
Role  Secretary  
Appointed on  13 December 2012  

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=18
KAIZEN GLOBAL LIMITED (08338934)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Secretary
Appointed on  20 December 2012

SIGMA EPSILON LIMITED (01218527)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Secretary
Appointed on  15 March 2013

BM123 LTD (08698562)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Director
Appointed on  20 September 2013

DANPOLL LIMITED (09042094)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  15 May 2014
ABOGADO NOMINEES LIMITED - Personal Appointments (free information from Companies House)

Register location ENGLAND
Registration number 1688036

DANPOLL LIMITED (09042094)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Director
Appointed on 15 May 2014
Registered in an European Economic Area What's this?

DBMOTION (UK) LIMITED (05193616)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, England, EC4V 6JA
Role Secretary
Appointed on 1 May 2014
Registered in an European Economic Area What's this?

GVO INVESTMENT MANAGERS LIMITED (08698488)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Director
Appointed on 19 September 2013
Registered in an European Economic Area What's this?

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Companies House

BETA This is a trial service — your feedback (https://www.research.net/r/chbeta) will help us to improve it.

Search for companies or officers

ABOGADO NOMINEES LIMITED

Filter appointments

<table>
<thead>
<tr>
<th>Current appointments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apply filter</td>
</tr>
</tbody>
</table>

Total number of appointments 1168

POWERTRON LIMITED (04607114)

- Company status: Dissolved
- Correspondence address: 100 New Bridge Street, London, EC4V 6JA
- Role: Secretary
- Appointed on: 28 July 2011

Registered in an European Economic Area What's this?

- Register location: UK
- Registration number: 01688036

CARTOGRAPHICAL SURVEYS LIMITED (03645322)

- Company status: Dissolved
- Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- Role: Secretary
- Appointed on: 22 May 2012

Registered in an European Economic Area What's this?

- Register location: ENGLAND & WALES
- Registration number: 1688036

CSC COMPUTER SCIENCES CAPITAL LIMITED (07073195)

- Company status: Dissolved
- Correspondence address: 100 New Bridge Street, London, England, EC4V 6JA
- Role: Resigned Director
- Appointed on: 11 November 2009
- Resigned on: 18 November 2009

Registered in an European Economic Area What's this?
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Registration Number</th>
<th>Company Status</th>
<th>Correspondence Address</th>
<th>Role</th>
<th>Appointed on</th>
<th>Resigned on</th>
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</thead>
<tbody>
<tr>
<td>CSC COMPUTER SCIENCES CAPITAL LIMITED</td>
<td>1688036</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, England, EC4V 6JA</td>
<td>Secretary</td>
<td>11 November 2009</td>
<td>18 November 2009</td>
</tr>
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<td>DOUBLE FUSION LIMITED</td>
<td>1688036</td>
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<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>9 May 2010</td>
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<tr>
<td>RAINBOW HOLDINGS WORLDWIDE LIMITED</td>
<td>1688036</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Director</td>
<td>20 April 2017</td>
<td>6 July 2018</td>
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<tr>
<td>ENRICH4 LTD</td>
<td>1688036</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>14 December 2016</td>
<td></td>
</tr>
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</table>
WHITE SMOKE PRODUCTIONS LIMITED (10786686)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 24 May 2017

GEORGIA CAPITAL PLC (10852406)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 5 July 2017
Resigned on: 12 December 2017

BLACKSMITH CAPITAL LIMITED (10874993)

Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Director
Appointed on: 20 July 2017

BLACKSMITH CAPITAL LIMITED (10874993)

Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 20 July 2017

Register location: UNITED KINGDOM
Registration number: 1688036

Register location: ENGLAND
Registration number: 1688036

Register location: ENGLAND
Registration number: 1688036

Register location: ENGLAND
Registration number: 1688036

Register location: ENGLAND
Registration number: 1688036
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<th>Role</th>
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<th>Correspondence address</th>
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<tr>
<td>HEMSWELL BIOGAS LIMITED (08935699)</td>
<td>1688036</td>
<td>Active</td>
<td>Secretary</td>
<td>13 December 2016</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
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<td>STEELWEDGE SOFTWARE LIMITED</td>
<td>1688036</td>
<td>Active</td>
<td>Secretary</td>
<td>24 July 2017</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
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<tr>
<td>GENERAL MOTORS EUROPE LIMITED</td>
<td>01688036</td>
<td>Active</td>
<td>Secretary</td>
<td>31 July 2017</td>
<td>100 New Bridge Street, London, England, EC4V 6JA</td>
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<tr>
<td>GM HOLDINGS U.K. NO. 1 LIMITED</td>
<td>01688036</td>
<td>Active</td>
<td>Secretary</td>
<td>31 July 2017</td>
<td>100 New Bridge Street, London, England, EC4V 6JA</td>
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<td>OPNET TECHNOLOGIES LIMITED (04128588)</td>
<td>1688036</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>18 December 2012</td>
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</tr>
<tr>
<td>L-3 COMMUNICATIONS PRIME LIMITED (07102477)</td>
<td>1688036</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>4 July 2011</td>
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</tr>
<tr>
<td>SUPPORT.COM LIMITED (03882043)</td>
<td>1688036</td>
<td>100 New Bridge Street, London, England, EC4V 6JA</td>
<td>Secretary</td>
<td>22 May 2002</td>
<td></td>
</tr>
<tr>
<td>19 BRANDS LIMITED (04742804)</td>
<td>1688036</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>17 March 2005</td>
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<tr>
<td>INTERNATIONAL RETAIL UK LIMITED (10528411)</td>
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<tr>
<td>ABOGADO NOMINEES LIMITED</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>10 May 2017</td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td>IMMO HANSA (UK) LIMITED (10778289)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>18 May 2017</td>
<td>ENGLAND AND WALES</td>
</tr>
<tr>
<td>NATIVE SONGS LIMITED (03726716)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>3 March 2006</td>
<td>UNITED KINGDOM</td>
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<tr>
<td>NATIVE MANAGEMENT LIMITED (02949084)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>3 March 2006</td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td>AMERICAN MEDICAL SYSTEMS UK LIMITED (03593001)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
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</tbody>
</table>
Role  Secretary
Appointed on  3 August 2015
Registered in an European Economic Area What's this?
Register location  ENGLAND & WALES
Registration number  1688036

ANDREW WIRELESS SYSTEMS UK LIMITED (02263688)
Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role Active  Secretary
Appointed on  28 July 2008
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

ANTALIS LIMITED (01088345)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  1 July 2008
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

NAVIGANT CAPITAL MARKETS ADVISERS LTD (05604810)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Secretary
Appointed on  8 June 2007
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

ENSCO SERVICES LIMITED (04605864)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  13 December 2002
Resigned on 27 April 2018

Registered in an European Economic Area What's this?
Register location 100 NEW BRIDGE STREET, LONDON, U.K. EC4V 6JA
Registration number 1688036

ZAYO GROUP UK LIMITED (03726666)
Company status Active
Correspondence address 100 New Bridge Street, London, England, EC4V 6JA
Role Resigned Secretary
Appointed on 9 September 2005
Resigned on 31 March 2018

Registered in an European Economic Area What's this?
Register location ENGLAND
Registration number 1688036

NIIT LIMITED (05555036)
Company status Active
Correspondence address 100 New Bridge Street, London, England, EC4V 6JA
Role Active Secretary
Appointed on 6 September 2005

Registered in an European Economic Area What's this?
Register location ENGLAND
Registration number 1688036

H.B. FULLER PENSION TRUSTEES LIMITED (02873577)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 21 June 2002

Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

ENSCO U.K. LIMITED (04550389)
Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 6 December 2002
Resolved on 27 April 2018

Registered in an European Economic Area What's this?
Register location LONDON
Registration number 1688036

FLUTE LIMITED (03456235)
Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Secretary
Appointed on 24 May 2004

Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

19 PRODUCTIONS LIMITED (03493656)
Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 17 March 2005

Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

INTERROUTE MEDIA SERVICES LIMITED (03617043)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 28 April 2005
Resigned on 9 July 2018

Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

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ABOGADO NOMINEES LIMITED

Filter appointments

Current appointments

Apply filter

Total number of appointments 1168

SCA MUSIC HOLDINGS (02464944)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  29 January 2004

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  1688036

HAYTER LIMITED (05286686)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  21 January 2005

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  1688036

INTUIT HOLDING LTD (06949609)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  1 July 2009
Resigned on  3 August 2017

Registered in an European Economic Area What's this?
ABIOMED, LTD. (06441950)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  30 November 2007

Register in an European Economic Area What's this?

NCG UK LIMITED (06182214)

Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Secretary
Appointed on  4 January 2008
Resigned on  4 December 2017

Registered in an European Economic Area What's this?

MICHAEL KORS (UK) LIMITED (06481234)

Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Secretary
Appointed on  23 January 2008

Registered in an European Economic Area What's this?

CONIFER RECORDS LIMITED (02061091)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  20 August 2007

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
MICROMETRO LIMITED (01581468)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Active  Secretary
Appointed on  20 August 2007

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  1688036

INDOLENT RECORDS LIMITED (02990184)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Active  Secretary
Appointed on  20 August 2007

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  1688036

MULTITONE RECORDS LIMITED (01394943)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Active  Secretary
Appointed on  20 August 2007

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  1688036

NEWLY WEDS FOODS LIMITED (00374033)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active  Secretary
Appointed on  2 August 2006

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  1688036
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Company Status</th>
<th>Correspondence Address</th>
<th>Role</th>
<th>Appointed On</th>
<th>Register Location</th>
<th>Registration Number</th>
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<tbody>
<tr>
<td>ENERFLEX (UK) LIMITED (03522135)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>16 August 2006</td>
<td>LONDON EC4V 6JA</td>
<td>01688036</td>
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<tr>
<td>MOSAIC BLUE CAPITAL PARTNERS LIMITED (06672150)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>13 August 2008</td>
<td>ENGLAND &amp; WALES</td>
<td>1688036</td>
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<td>LOGIC RECORDS UK LIMITED (03031037)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>20 August 2007</td>
<td>UNITED KINGDOM</td>
<td>1688036</td>
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<td>UFA VIDEO AND MEDIA (UK) LIMITED (02218343)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>20 August 2007</td>
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<td>1688036</td>
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ABOGADO NOMINEES LIMITED - Personal Appointments (free information from Companies House)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  20 August 2007

Registered in an European Economic Area What’s this?

Register location  UNITED KINGDOM
Registration number  1688036

SNAP-ON INVESTMENT LIMITED (05989449)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  6 November 2006

Registered in an European Economic Area What’s this?

Register location  UNITED KINGDOM
Registration number  1688036

BASILEA MEDICAL LIMITED (06131436)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  30 March 2007

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036

3COM U.K. HOLDINGS LIMITED (02708130)

Company status  Liquidation
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role Resigned  Secretary
Appointed on  1 January 2006
Resigned on  4 May 2010

Registered in an European Economic Area What’s this?

Register location  ENGLAND
Registration number  1688036

BASILEA PHARMACEUTICALS LIMITED (06131443)

Company status  Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 30 March 2007

Registered in an European Economic Area What's this?

Register location UNITED KINGDOM
Registration number 01688036

OPENWAVE SYSTEMS LIMITED (04086135)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 20 April 2007
Resigned on 11 July 2012

Registered in an European Economic Area What's this?

Register location ENGLAND & WALES
Registration number 1688036

APW TECHNOLOGY LIMITED (06222862)

Company status Active
Correspondence address 100 New Bridge Street, London, England, EC4V 6JA
Role Active Secretary
Appointed on 25 April 2007

Registered in an European Economic Area What's this?

Register location ENGLAND
Registration number 1688036

PROJECT DEVELOPER FORUM LIMITED (06825905)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 20 February 2009

Registered in an European Economic Area What's this?

Register location ENGLAND & WALES
Registration number 1688036

IDEX UK LTD. (06699610)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=20
Role Active Secretary
Appointed on 16 September 2008

Registered in an European Economic Area What's this?
Register location ENGLAND & WALES
Registration number 1688036

VERVESTONE LIMITED (03116858)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Secretary
Appointed on 13 October 2008

Registered in an European Economic Area What’s this?
Register location UNITED KINGDOM
Registration number 1688036

RSI INTERNATIONAL LIMITED (02619023)

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 4 June 2009

Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

CSA LIMITED (00872357)

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 4 June 2009

Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

GAZPROM MEX (UK) 1 LIMITED (06806388)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 30 January 2009
Resigned on 11 April 2013

Registered in an European Economic Area What’s this?
Register location UNITED KINGDOM
Registration number 1688036

GAZPROM MEX (UK) 2 LIMITED (06806396)
Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 30 January 2009
Resigned on 11 April 2013

Registered in an European Economic Area What’s this?
Register location UNITED KINGDOM
Registration number 1688036

DECONSTRUCTION LIMITED (02956783)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 20 August 2007

Registered in an European Economic Area What’s this?
Register location UNITED KINGDOM
Registration number 1688036

ZOMBA RECORDS LIMITED (01501710)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 20 August 2007

Registered in an European Economic Area What’s this?
Register location UNITED KINGDOM
Registration number 1688036

SONY MUSIC ENTERTAINMENT ARIOLA RECORDS LTD. (01481009)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 20 August 2007
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

VOGELCOURT LIMITED (02018219)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  20 August 2007

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

ENSCO HOLDCO LIMITED (06962983)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  15 July 2009
Resigned on  27 April 2018

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

JAYBEAM LIMITED (01008835)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4 6JA
Role Active  Secretary
Appointed on  10 July 2009

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

Is there anything wrong with this page?
ABOGADO NOMINEES LIMITED

Filter appointments

Current appointments

Apply filter

Total number of appointments 1168

3COM EUROPE LIMITED (02600346)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role Resigned  Secretary
Appointed on  1 January 2006
Resigned on  4 May 2010

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036

SILVERTONE RECORDS LIMITED (02274316)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  20 August 2007

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  1688036

ZOMBA RECORDING SERVICES LIMITED (01447965)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  20 August 2007

Registered in an European Economic Area What's this?
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Status</th>
<th>Correspondence Address</th>
<th>Role</th>
<th>Appointed On</th>
</tr>
</thead>
<tbody>
<tr>
<td>SONY MUSIC ENTERTAINMENT ARISTA RECORDS LTD. (01442233)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>20 August 2007</td>
</tr>
<tr>
<td>GLOBAL TELEVISION LIMITED (02950774)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>20 August 2007</td>
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<tr>
<td>SONY MUSIC INTERACTIVE &amp; VIDEO LTD. (03196274)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>20 August 2007</td>
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<tr>
<td>JAMES MCNAUGHTON GROUP LIMITED (01131445)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>14 December 2007</td>
</tr>
</tbody>
</table>
LAM RESEARCH IAG (U.K.) LIMITED (01175211)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  17 July 2006

Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

ICROSSING LIMITED (03955760)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  7 February 2007
Resigned on  11 July 2014

Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

TRIPLE JUICY LIMITED (03541009)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  13 October 2008

Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

NIIT INSURANCE TECHNOLOGIES LIMITED (02503575)

Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role Active  Secretary
Appointed on  22 May 2008

Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036
PRECISION ANTENNAS LIMITED (00396099)

Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Secretary
Appointed on  21 July 2008

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036

NSK UNITED KINGDOM LIMITED (06042707)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  5 January 2007

Registered in an European Economic Area What's this?

Register location  ENGLAND AND WALES
Registration number  1688036

I.W.S. NOMINEE COMPANY LIMITED (00760488)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  27 October 2008
Resigned on  1 April 2015

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036

ICROSSING EUROPE LIMITED (06032667)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  31 January 2007
Resigned on  11 July 2014

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  1688036
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<tr>
<th>Company Name</th>
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<th>Role</th>
<th>Appointed On</th>
<th>Registered in an European Economic Area</th>
<th>Register Location</th>
<th>Registration Number</th>
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<tbody>
<tr>
<td>19 MERCHANDISING LIMITED (03695399)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>17 March 2005</td>
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<tr>
<td>TREBLE BERRY LIMITED (04031281)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>13 October 2008</td>
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<td>DEDICATED LIMITED (02426030)</td>
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<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>20 August 2007</td>
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<td>SONY MUSIC ENTERTAINMENT EURODISC LIMITED (01326236)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>20 August 2007</td>
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<td>MUSIC FOR NATIONS LIMITED (01735159)</td>
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<td>ABOGADO NOMINEES LIMITED</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>20 August 2007</td>
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<tr>
<td>MY PLAY DIRECT INTERNATIONAL LIMITED (02893537)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>20 August 2007</td>
<td>1 February 2016</td>
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<td>ONESPAN SOLUTIONS LIMITED (06769082)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>9 December 2008</td>
<td>14 March 2017</td>
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<tr>
<td>THE RALPH LAUREN TRADING COMPANY LIMITED (03986386)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>19 March 2004</td>
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<td>MAUSER UK LIMITED (05798825)</td>
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https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=21
Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Secretary
Appointed on  27 April 2006

Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

NAVIGANT CONSULTING (UK) LTD (03641719)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Secretary
Appointed on  21 September 2007

Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

CP2 (UK) LIMITED (06451118)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  11 December 2007

Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

ABBOTT IBERIAN INVESTMENTS (2) LIMITED (07071863)

Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role Resigned  Director
Appointed on  10 November 2009
Resigned on  11 November 2009

Registered in an European Economic Area What’s this?
Register location  ENGLAND ENGLAND
Registration number  1688036

ABBOTT IBERIAN INVESTMENTS (2) LIMITED (07071863)
Correspondence address 100 New Bridge Street, London, England, EC4V 6JA
Role Resigned  Secretary
Appointed on  10 November 2009
Resigned on  11 November 2009

Registered in an European Economic Area What’s this?
Register location ENGLAND ENGLAND
Registration number 1688036

ABBOTT IBERIAN INVESTMENTS LIMITED (07071861)
Company status  Active
Correspondence address 100 New Bridge Street, London, England, EC4V 6JA
Role Resigned  Secretary
Appointed on  10 November 2009
Resigned on  11 November 2009

Registered in an European Economic Area What’s this?
Register location ENGLAND ENGLAND
Registration number 1688036

ABBOTT IBERIAN INVESTMENTS LIMITED (07071861)
Company status  Active
Correspondence address 100 New Bridge Street, London, England, EC4V 6JA
Role Resigned  Director
Appointed on  10 November 2009
Resigned on  11 November 2009

Registered in an European Economic Area What’s this?
Register location ENGLAND ENGLAND
Registration number 1688036

CSC COMPUTER SCIENCES INTERNATIONAL HOLDINGS LIMITED (07073332)
Company status  Active
Correspondence address 100 New Bridge Street, London, England, EC4V 6JA
Role Resigned  Secretary
Appointed on  11 November 2009
Resigned on  18 November 2009

Registered in an European Economic Area What’s this?
Register location ENGLAND ENGLAND
Registration number 1688036
CSC COMPUTER SCIENCES INTERNATIONAL LIMITED (07073335)

Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role Resigned  Secretary
Appointed on  11 November 2009
Resigned on  18 November 2009

Registered in an European Economic Area What’s this?
Register location  ENGLAND ENGLAND
Registration number  1688036

CSC COMPUTER SCIENCES INTERNATIONAL LIMITED (07073335)

Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role Resigned  Director
Appointed on  11 November 2009
Resigned on  18 November 2009

Registered in an European Economic Area What’s this?
Register location  ENGLAND ENGLAND
Registration number  1688036

CSC COMPUTER SCIENCES INTERNATIONAL HOLDINGS LIMITED (07073332)

Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role Resigned  Director
Appointed on  11 November 2009
Resigned on  18 November 2009

Registered in an European Economic Area What’s this?
Register location  ENGLAND ENGLAND
Registration number  1688036

FUTABA MANUFACTURING U.K. LIMITED (04070975)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  17 August 2009
Resigned on  20 June 2017

Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

Is there anything wrong with this page?
ABoGADO NOMINEES LIMITED

Filter appointments

Current appointments

Apply filter

Total number of appointments 1168

CSC COMPUTER SCIENCES INTERNATIONAL SERVICES LIMITED (07073277)

Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role Resigned  Secretary
Appointed on  11 November 2009
Resigned on  18 November 2009
Registered in an European Economic Area What's this?
Register location  ENGLAND ENGLAND
Registration number  1688036

CSC COMPUTER SCIENCES INTERNATIONAL SERVICES LIMITED (07073277)

Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role Resigned  Director
Appointed on  11 November 2009
Resigned on  18 November 2009
Registered in an European Economic Area What's this?
Register location  ENGLAND ENGLAND
Registration number  1688036

CSC COMPUTER SCIENCES INTERNATIONAL OPERATIONS LIMITED (07073279)

Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role Resigned  Director
Appointed on  11 November 2009
<table>
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<th>Company Name</th>
<th>Company Status</th>
<th>Correspondence Address</th>
<th>Role</th>
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<tr>
<td>CSC COMPUTER SCIENCES INTERNATIONAL OPERATIONS LTD</td>
<td>Active</td>
<td>100 New Bridge Street, London, England, EC4V 6JA</td>
<td>Secretary</td>
<td>11 November 2009</td>
<td>18 November 2009</td>
<td>1688036</td>
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<tr>
<td>CSC COMPUTER SCIENCES UK HOLDINGS LTD</td>
<td>Active</td>
<td>100 New Bridge Street, London, England, EC4V 6JA</td>
<td>Director</td>
<td>11 November 2009</td>
<td>18 November 2009</td>
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<tr>
<td>CSC COMPUTER SCIENCES UK HOLDINGS LTD</td>
<td>Active</td>
<td>100 New Bridge Street, London, England, EC4V 6JA</td>
<td>Secretary</td>
<td>11 November 2009</td>
<td>18 November 2009</td>
<td>1688036</td>
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<td>NETGEAR UK LTD</td>
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<td>100 New Bridge Street, London, England, EC4V 6JA</td>
<td></td>
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<td>1688036</td>
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</table>
Role Active Secretary
Appointed on 2 October 2007

Registered in an European Economic Area What's this?
Register location ENGLAND
Registration number 01688036

BRITISH COLLOIDS LIMITED (00152266)

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 15 February 2010
Resigned on 13 February 2015

Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

SYMANTEC HSUS LTD (07097206)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Director
Appointed on 7 December 2009
Resigned on 29 December 2009

Registered in an European Economic Area What's this?
Register location ENGLAND ENGLAND
Registration number 1688036

SYMANTEC HSUS LTD (07097206)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Secretary
Appointed on 7 December 2009

Registered in an European Economic Area What's this?
Register location ENGLAND ENGLAND
Registration number 1688036

DRILTON LIMITED (02732620)

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=22
Role Resigned  Secretary
Appointed on  8 February 2010
Resigned on  25 November 2010

Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

ENSCO FINANCE LIMITED (07098459)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  8 December 2009
Resigned on  27 April 2018

Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

ENSCO FINANCE LIMITED (07098459)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  8 December 2009
Resigned on  15 December 2009

Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

MANSBRIDGE PHARMACEUTICALS LIMITED (03249068)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  15 February 2010
Resigned on  13 February 2015

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

OAKENTREE LIMITED (07121748)
https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=22
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<tbody>
<tr>
<td>ABOGADO NOMINEES LIMITED</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>11 January 2010</td>
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<td>Registered in an European Economic Area</td>
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<td>1688036</td>
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<td>ODESSA AIRPORT DEVELOPMENT LIMITED (07093953)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
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<td>3 December 2009</td>
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<td>ENSCO GLOBAL RESOURCES LIMITED (07098531)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Director</td>
<td>8 December 2009</td>
<td>15 December 2009</td>
<td>Registered in an European Economic Area</td>
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<tr>
<td>ENSCO GLOBAL RESOURCES LIMITED (07098531)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>8 December 2009</td>
<td>27 April 2018</td>
<td>Registered in an European Economic Area</td>
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ENSCO WORLDWIDE INVESTMENTS LIMITED (07098422)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  8 December 2009
Resigned on  27 April 2018
Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

ENSCO WORLDWIDE INVESTMENTS LIMITED (07098422)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  8 December 2009
Resigned on  15 December 2009
Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

ENSCO UNIVERSAL LIMITED (07098508)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  8 December 2009
Resigned on  27 April 2018
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

ENSCO UNIVERSAL LIMITED (07098508)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  8 December 2009
Resigned on  15 December 2009
Registered in an European Economic Area What's this?
EMBARQUE LONDON LIMITED (07143590)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  2 February 2010
Resigned on  2 February 2010

Registered in an European Economic Area What’s this?

EMBARQUE LONDON LIMITED (07143590)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Director
Appointed on  2 February 2010
Resigned on  2 February 2010

Registered in an European Economic Area What’s this?

OLYMPUS FINANCE UK LIMITED (07163766)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  19 February 2010

Registered in an European Economic Area What’s this?

OLYMPUS FINANCE UK LIMITED (07163766)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Director
Appointed on  19 February 2010
Resigned on  23 February 2010
Registered in an European Economic Area What’s this?
Register location  ENGLAND ENGLAND
Registration number  1688036

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**ARQIVA SWING LIMITED (07140424)**

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Director
Appointed on  29 January 2010
Resigned on  29 January 2010

Registered in an European Economic Area What's this?
Register location  ENGLAND ENGLAND
Registration number  1688036

---

**ARQIVA SWING LIMITED (07140424)**

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  29 January 2010
Resigned on  29 January 2010

Registered in an European Economic Area What's this?
Register location  ENGLAND ENGLAND
Registration number  1688036

---

**C & S ANTENNAS LIMITED (00289576)**

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  4 June 2009

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

---

**GATX TERMINALS LIMITED (02447848)**

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  20 January 2010
Registered in an European Economic Area What’s this?
Register location UNITED KINGDOM
Registration number 1688036

ABBOTT HEALTHCARE PRODUCTS LTD (00949253)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 15 February 2010
Resigned on 13 February 2015

J. MURPHY & SONS LIMITED (00492042)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 1 February 2010
Resigned on 16 December 2013

GATX INTERNATIONAL LIMITED (01531305)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 2 February 2010

CONVERSE EUROPE LIMITED (07133557)
Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 22 January 2010
Resigned on 22 January 2010

Registered in an European Economic Area What's this?

Register location ENGLAND ENGLAND
Registration number 1688036

CONVERSE EUROPE LIMITED (07133557)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Director
Appointed on 22 January 2010
Resigned on 22 January 2010

Registered in an European Economic Area What's this?

Register location ENGLAND ENGLAND
Registration number 1688036

Is there anything wrong with this page?
## ABOGADO NOMINEES LIMITED

### Filter appointments

- [ ] Current appointments

### Total number of appointments 1168

### CAMERON INDUSTRIES LIMITED (07293147)
- Company status: **Active**
- Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- Role: **Secretary**
- Appointed on: 23 June 2010
- Registered in an European Economic Area: What's this?
- Register location: ENGLAND ENGLAND
- Registration number: 1688036

### DOW SERVICES TRUSTEES UK LIMITED (07217460)
- Company status: **Active**
- Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- Role: **Secretary**
- Appointed on: 8 April 2010
- Resigned on: 28 April 2010
- Registered in an European Economic Area: What's this?
- Register location: ENGLAND ENGLAND
- Registration number: 1688036

### DOW SERVICES TRUSTEES UK LIMITED (07217460)
- Company status: **Active**
- Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- Role: **Director**
- Appointed on: 8 April 2010
- Resigned on: 28 April 2010
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

FPL ADVISORY GROUP EUROPE, LTD (04232427)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  26 April 2010

Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

FERGUSON PARTNERS EUROPE LTD (04232444)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  26 April 2010

Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

ORACLE SUN ACQUISITION (07223047)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Director
Appointed on  14 April 2010
Resigned on  14 April 2010

Registered in an European Economic Area What's this?
Register location  ENGLAND ENGLAND
Registration number  1688036

ORACLE SUN ACQUISITION (07223047)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  14 April 2010
Resigned on  14 April 2010
MCNAUGHTON PAPER N.I. LIMITED (00388777)

Company status  
Dissolved

Correspondence address  
100 New Bridge Street, London, EC4V 6JA

Role  
Secretary

Appointed on  
1 May 2010

AVALOQ UK LIMITED (07195214)

Company status  
Active

Correspondence address  
100 New Bridge Street, London, United Kingdom, EC4V 6JA

Role Resigned  
Director

Appointed on  
18 March 2010

Resigned on  
22 March 2010

SYCO ENTERTAINMENT LIMITED (07197993)

Company status  
Active

Correspondence address  
100 New Bridge Street, London, United Kingdom, EC4V 6JA

Role Resigned  
Director

Appointed on  
22 March 2010
<table>
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<tr>
<th>Company Name</th>
<th>Active/Resigned</th>
<th>Role(s)</th>
<th>Appointed/Resigned</th>
<th>Correspondence Address</th>
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<td>SYCO ENTERTAINMENT LIMITED (07197993)</td>
<td>Active</td>
<td>Secretary</td>
<td>22 March 2010</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
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<td>DOW CHEMICAL SERVICES UK LIMITED (07204046)</td>
<td>Resigned</td>
<td>Secretary</td>
<td>25 March 2010</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
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<td>EHARMONY UK LIMITED (06700696)</td>
<td>Active</td>
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<td>100 New Bridge Street, London, EC4V 6JA</td>
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<td>Company Name</td>
<td>Role</td>
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<td>VICTORIA'S SECRET UK LIMITED (07279467)</td>
<td>Secretary</td>
<td>9 June 2010</td>
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<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
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<tr>
<td>PACIFIC BIOSCIENCES UK, LTD. (07285032)</td>
<td>Secretary</td>
<td>15 June 2010</td>
<td>15 December 2011</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
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<td>PACIFIC BIOSCIENCES UK, LTD. (07285032)</td>
<td>Director</td>
<td>15 June 2010</td>
<td>5 July 2010</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
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<td>MCNAUGHTON GRAPHICAL PAPER LIMITED (01097405)</td>
<td>Secretary</td>
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<td>100 New Bridge Street, London, EC4V 6JA</td>
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<td>TRAVELJIGSAW HOLDINGS LIMITED (06604660)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>18 May 2010</td>
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<tr>
<td>GMC GLOBAL UK LIMITED (07232764)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>22 April 2010-23 April 2010</td>
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<td>GMC GLOBAL UK LIMITED (07232764)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Director</td>
<td>22 April 2010-23 April 2010</td>
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<td>ARC INTERNATIONAL (UK) LIMITED (03923336)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>22 April 2010-23 April 2010</td>
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</table>
Appointed on 24 September 2010

Registered in an European Economic Area What's this?

Register location UNITED KINGDOM
Registration number 1688036

BANK OF GEORGIA REPRESENTATIVE OFFICE UK LIMITED (07348440)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 17 August 2010
Resigned on 7 September 2012

Registered in an European Economic Area What's this?

Register location ENGLAND ENGLAND
Registration number 1688036

ABIGAIL (UK) LIMITED (06990900)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Secretary
Appointed on 22 September 2010

Registered in an European Economic Area What's this?

Register location UNITED KINGDOM
Registration number 1688036

ARC INTERNATIONAL CAMBRIDGE LIMITED (03901841)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Secretary
Appointed on 27 September 2010

Registered in an European Economic Area What's this?

Register location UNITED KINGDOM
Registration number 1688036

ARC INTERNATIONAL LIMITED (03592130)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Secretary
Appointed on 23 September 2010
Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

HUAWEI DIGITAL TECHNOLOGIES (UK) LIMITED (07384886)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Secretary
Appointed on 22 September 2010

Registered in an European Economic Area What's this?
Register location ENGLAND ENGLAND
Registration number 1688036

ASK CHEMICALS UK LTD (07359197)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Director
Appointed on 27 August 2010
Resigned on 21 September 2010

Registered in an European Economic Area What's this?
Register location ENGLAND ENGLAND
Registration number 1688036

ASK CHEMICALS UK LTD (07359197)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 27 August 2010
Resigned on 20 April 2011

Registered in an European Economic Area What's this?
Register location ENGLAND ENGLAND
Registration number 1688036

APEX TOOL HOLDING UK LIMITED (07254185)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Secretary
Appointed on 5 July 2010
Registered in an European Economic Area What’s this?
Register location  UK
Registration number  1688036

APEX TOOL FINANCE UK 1 LIMITED (07253826)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  5 July 2010
Resigned on  13 March 2018

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

CAMERON PRODUCTS LIMITED (02106584)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  30 September 2010

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

KOCH COMMODITIES EUROPE LIMITED (06858997)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  29 July 2010

Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

KOCH ENERGY EUROPE LIMITED (06715779)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  2 July 2010

Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

Is there anything wrong with this page?
ABOGADO NOMINEES LIMITED

Filter appointments

Current appointments

Apply filter

Total number of appointments 1168

BITZER UK LIMITED (07377313)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  15 September 2010

KOCH METALS TRADING LIMITED (03320973)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  2 July 2010

KOCH INDUSTRIES INTERNATIONAL LIMITED (02254120)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  1 July 2010
HGC GLOBAL COMMUNICATIONS (UK) LIMITED (07407820)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Director
Appointed on  14 October 2010
Resigned on  25 October 2010

Registered in an European Economic Area What’s this?

Register location  ENGLAND
Registration number  1688036

APEX TOOL FINANCE UK 2 LIMITED (07253956)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  5 July 2010

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  1688036

L-3 COMMUNICATIONS ASA LIMITED (01730717)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  24 August 2010

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  1688036

APEX TOOL FINANCE UK 3 LIMITED (07254090)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  5 July 2010

Registered in an European Economic Area What’s this?

Register location  UK
Registration number  1688036
E Y C LIMITED (04935478)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  6 October 2010
Resigned on  27 October 2010

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  01688036

EYC GROUP LTD (05500871)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  6 October 2010
Resigned on  27 October 2010

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  01688036

AXSIA HOWMAR LIMITED (00961792)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  30 September 2010

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

AXSIA HOLDINGS LIMITED (04150927)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  30 September 2010

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036
ONESUBSEA OFFSHORE ENGINEERING LIMITED (02107702)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  30 September 2010

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

INGREDION UK LIMITED (07315745)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  15 July 2010

Registered in an European Economic Area What's this?
Register location  ENGLAND ENGLAND
Registration number  1688036

DBM FINANCE UK LIMITED (07349575)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  18 August 2010
Resigned on  10 October 2011

Registered in an European Economic Area What's this?
Register location  ENGLAND ENGLAND
Registration number  1688036

DBM FINANCE UK LIMITED (07349575)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Director
Appointed on  18 August 2010
Resigned on  3 September 2010

Registered in an European Economic Area What's this?
Register location  ENGLAND ENGLAND
Registration number  1688036
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<th>Company Name</th>
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<td>Secretary</td>
<td>10 September 2010</td>
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<td>LAING-NATIONAL LIMITED (00289972)</td>
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<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>1 October 2010</td>
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<td>MURPHY HOMES LIMITED (02113695)</td>
<td>1688036</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>24 January 2011</td>
<td>16 December 2013</td>
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<td>STORM ARTISTS MANAGEMENT LIMITED (03546288)</td>
<td>1688036</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>6 December 2010</td>
<td>3 June 2013</td>
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J.M.PILING COMPANY LIMITED (00842829)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  24 January 2011
Resigned on  16 December 2013

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036

SYCO TOURING LIMITED (07470690)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  15 December 2010

Registered in an European Economic Area What's this?

Register location  ENGLAND ENGLAND
Registration number  1688036

SYCO TOURING LIMITED (07470690)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Director
Appointed on  15 December 2010
Resigned on  12 January 2011

Registered in an European Economic Area What's this?

Register location  ENGLAND ENGLAND
Registration number  1688036

STORM MODEL MANAGEMENT LIMITED (02138622)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  6 December 2010
Resigned on  3 June 2013

Registered in an European Economic Area What's this?
ABOGADO NOMINEES LIMITED - Personal Appointments (free information from Companies House)

Register location  UK
Registration number  1688036

JISKOOT HOLDINGS LIMITED (00692441)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Active  Secretary
Appointed on  30 September 2010
Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

ROCKLIFT LIMITED (SC089562)
Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Resigned  Secretary
Appointed on  24 January 2011
Resigned on  16 December 2013
Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

FOLGATE ESTATES LIMITED (00346496)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Resigned  Secretary
Appointed on  24 January 2011
Resigned on  16 December 2013
Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

MURPHY PIPELINES LIMITED (00861600)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Resigned  Secretary
Appointed on  24 January 2011
Resigned on  16 December 2013

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=24
Registered in an European Economic Area What’s this?
Register location ENGLAND
Registration number 1688036

GENOMIC HEALTH UK, LTD. (07484560)
Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 6 January 2011

Registered in an European Economic Area What's this?
Register location ENGLAND
Registration number 1688036

LINDEN RESEARCH UNITED KINGDOM LTD (06364479)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 3 March 2011

Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

PHOTOBOX HOLDCO ALPHA LIMITED (07648619)
Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 26 May 2011
Resigned on 19 January 2017

Registered in an European Economic Area What’s this?
Register location ENGLAND ENGLAND
Registration number 1688036

YELP UK LTD (06762006)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 13 May 2010

Registered in an European Economic Area What’s this?
https://beta.companieshouse.gov.uk/officers/md8W--AyEyI9M4edKJmGzS0Fv5c/appointments?page=24
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<th>Role</th>
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<th>Resigned Date</th>
<th>Location</th>
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<td>ONESUBSEA OPERATIONS LIMITED (SC226359)</td>
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<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>30 September 2010</td>
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<td>IDEX UK INVESTMENT LTD (07647748)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>25 May 2011</td>
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<td>1688036</td>
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<tr>
<td>FLURRY UK LTD (07655688)</td>
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<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>2 June 2011</td>
<td>26 August 2014</td>
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<td>SPLUNK SERVICES UK LIMITED (07621282)</td>
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<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>4 May 2011</td>
<td>18 November 2011</td>
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Register location  **ENGLAND ENGLAND**

Registration number  **1688036**

Is there anything wrong with this page?
ABOGADO NOMINEES LIMITED

Filter appointments

Current appointments

Apply filter

Total number of appointments 1168

EGT 123 LIMITED (07565426)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Secretary
Appointed on 15 March 2011

Registered in an European Economic Area What's this?

Register location ENGLAND ENGLAND
Registration number 1688036

BROADCOM INNOVISION LIMITED (03024348)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Secretary
Appointed on 1 March 2011

Registered in an European Economic Area What's this?

Register location UNITED KINGDOM
Registration number 1688036

TWITTER UK LTD (07653064)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 1 June 2011
Resigned on 12 September 2013

Registered in an European Economic Area What's this?

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=25
EUROPEAN TYRE ENTERPRISE LIMITED (07545003)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Director
Appointed on  28 February 2011
Resigned on  28 February 2011

PHOTOBOX HOLDCO LIMITED (07648443)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  26 May 2011
Resigned on  19 January 2017

PHOTOBOX HOLDCO BETA LIMITED (07648795)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  26 May 2011
Resigned on  19 January 2017

PICCADILLY (EUROPE), LTD. (07559401)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  10 March 2011
<table>
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<tr>
<th>Company Name</th>
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<th>Role</th>
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<td>NETSCOUT SYSTEMS A.C. UK LIMITED (07478497)</td>
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<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>4 April 2011</td>
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<td>ILLUMINA EUROPE LIMITED (07588143)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>1 April 2011</td>
<td>4 April 2011</td>
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<td>ILLUMINA EUROPE LIMITED (07588143)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Director</td>
<td>1 April 2011</td>
<td>4 April 2011</td>
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<td>CIFF NUTRITION (UK) LIMITED (07264150)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>27 January 2011</td>
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Resigned on 10 June 2014

Registered in an European Economic Area What's this?
Register location ENGLAND ENGLAND
Registration number 1688036

PHOTOBOX HOLDCO GAMMA LIMITED (07674401)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 20 June 2011
Resigned on 19 January 2017

Resigned in an European Economic Area What’s this?
Register location ENGLAND ENGLAND
Registration number 1688036

LEAP FROG TOYS (UK) LIMITED (03891265)

Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 18 May 2011
Resigned on 24 December 2013

Registered in an European Economic Area What’s this?
Register location UNITED KINGDOM
Registration number 1688036

FIREEYE UK LTD. (07784685)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 23 September 2011

Registered in an European Economic Area What’s this?
Register location ENGLAND ENGLAND
Registration number 1688036

KOCH PROPERTIES UK LIMITED (07772610)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Secretary
Appointed on 13 September 2011

Registered in an European Economic Area What's this?

Register location ENGLAND ENGLAND
Registration number 1688036

STRIKE THE GOLD FOODS LIMITED (07713364)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 21 July 2011

Registered in an European Economic Area What's this?

Register location ENGLAND ENGLAND
Registration number 1688036

INTIMATE BRANDS MANAGEMENT LIMITED (07698730)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 8 July 2011

Registered in an European Economic Area What's this?

Register location ENGLAND ENGLAND
Registration number 1688036

PSYTECNICS LIMITED (04110724)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 1 April 2011

Registered in an European Economic Area What's this?

Register location UNITED KINGDOM
Registration number 01688036

GENBAND UK LIMITED (04146181)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Secretary
Appointed on 1 September 2011
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Company Status</th>
<th>Correspondence Address</th>
<th>Role</th>
<th>Appointed On</th>
</tr>
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<tbody>
<tr>
<td>ZEUS TECHNOLOGY LIMITED (03085230)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>12 August 2011</td>
</tr>
<tr>
<td>ASPECT SOFTWARE UK LIMITED (02181869)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>27 June 2011</td>
</tr>
<tr>
<td>CORE ENTERTAINMENT UK LIMITED (07628576)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>24 August 2011</td>
</tr>
<tr>
<td>SIGN OF THE TIMES RECORDS LIMITED (07782417)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Director</td>
<td>21 September 2011</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Resigned on 11 October 2012</td>
</tr>
</tbody>
</table>
SIGN OF THE TIMES RECORDS LIMITED (07782417)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  21 September 2011

REGISTERED in an European Economic Area What's this?

RIBBON COMMUNICATIONS UK LIMITED (04992536)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  2 August 2011

REGISTERED in an European Economic Area What's this?

L3 COMMERCIAL TRAINING SOLUTIONS LIMITED (05815706)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  4 July 2011

REGISTERED in an European Economic Area What's this?

L-3 COMMUNICATIONS LIMITED (05804377)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  4 July 2011

REGISTERED in an European Economic Area What's this?
VELTA GROUP GLOBAL LIMITED (07852857)
Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 18 November 2011
Registered in an European Economic Area What's this?
Register location ENGLAND ENGLAND
Registration number 1688036

CONVERGYS GROUP LIMITED (NI029947)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Resigned Secretary
Appointed on 15 August 2011
Resigned on 4 March 2014
Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

ROWAN NO.1 LIMITED (08026104)
Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 11 April 2012
Resigned on 12 June 2012
Registered in an European Economic Area What's this?
Register location ENGLAND ENGLAND
Registration number 1688036

ROWAN NO.1 LIMITED (08026104)
Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Director
Appointed on 11 April 2012
Resigned on 12 June 2012
Registered in an European Economic Area What's this?
Register location ENGLAND ENGLAND

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=25
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<th>Role</th>
<th>Appointed</th>
<th>Resigned</th>
<th>Register Location</th>
<th>Registration Number</th>
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<tbody>
<tr>
<td>MARVEL ENTERTAINMENT INTERNATIONAL LIMITED (04955607)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>8 February 2012</td>
<td></td>
<td>UNITED KINGDOM</td>
<td>1688036</td>
</tr>
<tr>
<td>CROCS UK LIMITED (06032591)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>12 January 2012</td>
<td></td>
<td>UNITED KINGDOM</td>
<td>1688036</td>
</tr>
<tr>
<td>ROWAN NO.2 LIMITED (08026111)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Director</td>
<td>11 April 2012</td>
<td>8 May 2012</td>
<td>ENGLAND ENGLAND</td>
<td>1688036</td>
</tr>
<tr>
<td>ROWAN NO.2 LIMITED (08026111)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>11 April 2012</td>
<td>8 May 2012</td>
<td>ENGLAND ENGLAND</td>
<td>1688036</td>
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</tbody>
</table>
Registration number 1688036

Is there anything wrong with this page?
Filter appointments

Current appointments

Apply filter

Total number of appointments 1168

TUBEMOGUL UK LIMITED (07937391)

Company status  
Dissolved

Correspondence address  
100 New Bridge Street, London, United Kingdom, EC4V 6JA

Role  
Secretary

Appointed on  
6 February 2012

Registered in an European Economic Area What's this?

Register location  
ENGLAND ENGLAND

Registration number  
1688036

ADYEN UK LIMITED (08051687)

Company status  
Active

Correspondence address  
100 New Bridge Street, London, United Kingdom, EC4V 6JA

Role  
Secretary

Appointed on  
30 April 2012

Registered in an European Economic Area What's this?

Register location  
ENGLAND ENGLAND

Registration number  
1688036

ADYEN UK LIMITED (08051687)

Company status  
Active

Correspondence address  
100 New Bridge Street, London, United Kingdom, EC4V 6JA

Role  
Director

Appointed on  
30 April 2012

Resigned on  
7 June 2012

Registered in an European Economic Area What's this?
MAST INDUSTRIES UK LIMITED (07937543)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 6 February 2012

Registered in an European Economic Area What's this?

PRIMA EKUITI (UK) LIMITED (07800059)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 6 October 2011

Registered in an European Economic Area What's this?

19 FASHIONAIR LIMITED (06594602)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 31 October 2011

Registered in an European Economic Area What's this?

ZYNGA U.K. LIMITED (06919947)

Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 24 October 2011

Registered in an European Economic Area What's this?
PHONOGENIC LIMITED (04064823)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  18 October 2011

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

SEAGATE BUSINESS CENTRE (UK) LTD. (07859662)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  24 November 2011

Registered in an European Economic Area What's this?
Register location  ENGLAND ENGLAND
Registration number  1688036

ROWAN COMPANIES PLC (07805263)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Director
Appointed on  11 October 2011
Resigned on  1 November 2011

Registered in an European Economic Area What's this?
Register location  ENGLAND ENGLAND
Registration number  1688036

ROWAN COMPANIES PLC (07805263)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  11 October 2011
Resigned on  1 November 2011

Registered in an European Economic Area What's this?
Register location  ENGLAND ENGLAND
Registration number  1688036
<table>
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<th>Company Name</th>
<th>Company status</th>
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<th>Role</th>
<th>Appointed on</th>
<th>Resigned on</th>
<th>Registered in an European Economic Area</th>
<th>Register location</th>
<th>Registration number</th>
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</thead>
<tbody>
<tr>
<td>DRILTON LIMITED (02732620)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>29 November 2011</td>
<td>30 June 2013</td>
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<td>ENGLAND &amp; WALES</td>
<td>1688036</td>
</tr>
<tr>
<td>BGEO GROUP LIMITED (07811410)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Director</td>
<td>14 October 2011</td>
<td>24 October 2011</td>
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<td>1688036</td>
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<tr>
<td>XIX FILM LIMITED (07114182)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>23 January 2012</td>
<td></td>
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<td>UK</td>
<td>1688036</td>
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<tr>
<td>QUBICAAMF UK LIMITED (08207080)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>7 September 2012</td>
<td></td>
<td></td>
<td>ENGLAND ENGLAND</td>
<td>1688036</td>
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</tbody>
</table>
NETSCOUT SYSTEMS UK HOLDINGS LIMITED (08142184)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Active Secretary
Appointed on: 13 July 2012

Registered in an European Economic Area What's this?

Register location: ENGLAND ENGLAND
Registration number: 1688036

UBM PROPERTY LIMITED (08227422)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Resigned Secretary
Appointed on: 25 September 2012
Resigned on: 25 September 2012

Registered in an European Economic Area What's this?

Register location: ENGLAND ENGLAND
Registration number: 1688036

UBM PROPERTY LIMITED (08227422)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Resigned Director
Appointed on: 25 September 2012
Resigned on: 25 September 2012

Registered in an European Economic Area What's this?

Register location: ENGLAND ENGLAND
Registration number: 1688036

ATHENS GROUP TECHNOLOGY ASSURANCE SERVICES LIMITED (08075778)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Active Secretary
Appointed on: 18 May 2012

Registered in an European Economic Area What’s this?

Register location: ENGLAND ENGLAND
OVER THE TOP PRODUCTIONS LIMITED (08239160)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Resigned Director
Appointed on: 3 October 2012
Resigned on: 10 December 2012

Registered in an European Economic Area What's this?

Register location: ENGLAND ENGLAND
Registration number: 1688036

OVER THE TOP PRODUCTIONS LIMITED (08239160)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Active Secretary
Appointed on: 3 October 2012

Registered in an European Economic Area What's this?

Register location: ENGLAND ENGLAND
Registration number: 1688036

FULLER UNITED LTD (05408044)

Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Secretary
Appointed on: 23 January 2012

Registered in an European Economic Area What's this?

Register location: UK
Registration number: 1688036

MAPR TECHNOLOGIES UK LIMITED (08235122)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Active Secretary
Appointed on: 1 October 2012

Registered in an European Economic Area What's this?

Register location: ENGLAND ENGLAND
Registration number: 1688036
<table>
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<th>Company Name</th>
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<th>Role</th>
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<th>What's this?</th>
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<tr>
<td>FULLER NOMINEES LIMITED (04264633)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>23 January 2012</td>
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<td>UK</td>
<td>1688036</td>
</tr>
<tr>
<td>INDEED UK OPERATIONS LIMITED (07606577)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Active Secretary</td>
<td>8 July 2012</td>
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<td>UNITED KINGDOM</td>
<td>1688036</td>
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<tr>
<td>SILICON LABORATORIES TECHNOLOGY UK LIMITED (04590103)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Secretary</td>
<td>3 July 2012</td>
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<td>ENGLAND &amp; WALES</td>
<td>1688036</td>
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<tr>
<td>XIX MANAGEMENT LIMITED (07269120)</td>
<td>Active</td>
<td>100 New Bridge Street, London, EC4V 6JA</td>
<td>Active Secretary</td>
<td>23 January 2012</td>
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<td>UK</td>
<td>1688036</td>
</tr>
<tr>
<td>BECKHAM BRAND LIMITED (05133956)</td>
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</tbody>
</table>
ABOGADO NOMINEES LIMITED - Personal Appointments (free information from Companies House)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active  Secretary
Appointed on  27 June 2012

Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

XIX SPORT LIMITED (07114128)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  23 January 2012

Registered in an European Economic Area What’s this?
Register location  UK
Registration number  1688036

SILICON LABORATORIES UK LIMITED (03788183)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Active  Secretary
Appointed on  3 August 2012

Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

VICTORIA BECKHAM LIMITED (06517802)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active  Secretary
Appointed on  27 June 2012

Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

REDPRAIRIE ACQUISITION COMPANY LIMITED (04967011)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=26
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<tr>
<th>Company Name</th>
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<th>Role</th>
<th>Appointed</th>
<th>Resigned</th>
<th>Register Location</th>
<th>Registration number</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABOGADO NOMINEES LIMITED</td>
<td>Resigned Secretary</td>
<td><a href="https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=26">Link</a></td>
<td><a href="https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=26">Link</a></td>
<td>26 February 2013</td>
<td>31 January 2017</td>
<td>UNITED KINGDOM</td>
<td>1688036</td>
</tr>
<tr>
<td>HARMON INTERNATIONAL LIMITED (03840765)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>28 February 2013</td>
<td></td>
<td>UNITED KINGDOM</td>
<td>1688036</td>
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<tr>
<td>NJOY INNOVATIONS LTD (08332430)</td>
<td>Active</td>
<td>100 New Bridge Street, London, England, EC4V 6JA</td>
<td>Resigned Secretary</td>
<td>17 December 2012</td>
<td>11 June 2018</td>
<td>ENGLAND</td>
<td>1688036</td>
</tr>
<tr>
<td>BRITISH TISSUES LIMITED (00958802)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Active Secretary</td>
<td>28 February 2013</td>
<td></td>
<td>UNITED KINGDOM</td>
<td>1688036</td>
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</tbody>
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Is there anything wrong with this page?
ABOGADO NOMINEES LIMITED

Filter appointments

Current appointments
Apply filter

Total number of appointments 1168

JDA SOFTWARE UK LIMITED (01870973)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  26 February 2013
Resigned on  12 April 2017
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

SIGE SEMICONDUCTOR (EUROPE) LIMITED (04026448)
Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role Active  Secretary
Appointed on  22 February 2013
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

FORT STERLING LIMITED (00446297)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  28 February 2013
Registered in an European Economic Area What's this?
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Company Status</th>
<th>Correspondence Address</th>
<th>Role</th>
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<tr>
<td>GEORGIA-PACIFIC INTERNATIONAL LIMITED (03447396)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>28 February 2013</td>
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</tr>
<tr>
<td>LOGISTICS TECHNOLOGY GROUP (UK) LIMITED (02814381)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Resigned Secretary</td>
<td>26 February 2013</td>
<td>31 January 2017</td>
</tr>
<tr>
<td>GEORGIA-PACIFIC GROUP SERVICES LIMITED (02144500)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>28 February 2013</td>
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<tr>
<td>FORT JAMES UK LIMITED (04145888)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>28 February 2013</td>
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</tr>
</tbody>
</table>
INTERNATIONAL CONSTRUCTION FORENSICS LIMITED (07417435)

Company status  
Dissolved

Correspondence address  
100 New Bridge Street, London, England, EC4V 6JA

Role  
Secretary

Appointed on  
1 November 2012

Registered in an European Economic Area What's this?

Register location  
UNITED KINGDOM

Registration number 1688036

PINTEREST UK LTD (08517371)

Company status  
Active

Correspondence address  
100 New Bridge Street, London, United Kingdom, EC4V 6JA

Role  
Active  
Secretary

Appointed on  
7 May 2013

Registered in an European Economic Area What's this?

Register location  
ENGLAND

Registration number 1688036

SPRINGSOFT DESIGN AUTOMATION LIMITED (04092901)

Company status  
Dissolved

Correspondence address  
100 New Bridge Street, London, United Kingdom, EC4V 6JA

Role  
Secretary

Appointed on  
5 December 2012

Registered in an European Economic Area What's this?

Register location  
UNITED KINGDOM

Registration number 1688036

ENVUK1 LIMITED (08472144)

Company status  
Dissolved

Correspondence address  
100 New Bridge Street, London, England, EC4V 6JA

Role  
Secretary

Appointed on  
3 April 2013

Registered in an European Economic Area What's this?

Register location  
ENGLAND

Registration number 1688036
ENDACE EUROPE LIMITED (04834114)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Resigned  Secretary
Appointed on  26 February 2013
Resigned on  21 May 2015

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

ONESPAN SOLUTIONS UK LIMITED (05383408)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  20 May 2013
Resigned on  14 March 2017

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

MAIDMETAL ENTERTAINMENT LIMITED (06769272)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  3 June 2013

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

ENSCO DEEPWATER DRILLING LIMITED (08524375)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  10 May 2013
Resigned on  27 April 2018

Registered in an European Economic Area What's this?
Register location  ENGLAND
FTL SEALS TECHNOLOGY LIMITED (03493017)

Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Secretary
Appointed on  15 March 2013

Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

BUDDY MEDIA (UK) LIMITED (07581728)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  30 September 2013

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

CRYSTAL ENTERTAINMENT LIMITED (06016243)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  16 October 2013

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

BRIGHTER OPTION LTD (07379728)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  30 September 2013

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036
INFORMAVORES GROUP LIMITED (06318013)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  30 September 2013
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

BOLLÉ BRANDS (UK) LIMITED (02585540)
Company status  Active
Correspondence address  100 New Bridge Street, London, Uk, EC4V 6JA
Role Resigned  Secretary
Appointed on  21 November 2013
Resigned on  31 January 2017
Registered in an European Economic Area What's this?
Register location  ENGLAND AND WALES
Registration number  1688036

XIX ENTERTAINMENT LIMITED (07113842)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  27 September 2013
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

TAVISTER LIMITED (03381752)
Company status  Active
Correspondence address  100 New Bridge Street, London, Uk, EC4V 6JA
Role Resigned  Secretary
Appointed on  20 November 2013
Resigned on  24 January 2017
Registered in an European Economic Area What's this?
Register location  ENGLAND AND WALES
Registration number  1688036
MAIDMETAL LIMITED (03264730)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  30 September 2013
Registered in an European Economic Area  What's this?
Register location  UNITED KINGDOM
Registration number  1688036

EXACTTARGET LIMITED (05210675)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  30 September 2013
Registered in an European Economic Area  What's this?
Register location  UNITED KINGDOM
Registration number  1688036

INFOBLOX UK LTD. (07282801)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  8 October 2013
Registered in an European Economic Area  What's this?
Register location  ENGLAND
Registration number  1688036

SFDC EMEA DATA CENTRE LIMITED (08507618)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  30 September 2013
Registered in an European Economic Area  What's this?
Register location  UNITED KINGDOM
Registration number  1688036

IONIX AEROSPACE LIMITED (08387272)
ABOGADO NOMINEES LIMITED - Personal Appointments (free information from Companies House)

BM 789 LIMITED (09655532)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Director
Appointed on: 24 June 2015

HEXCEL RESEARCH LIMITED (08731577)
Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned: Secretary
Appointed on: 14 October 2013
Resigned on: 15 October 2013

HEXCEL RESEARCH LIMITED (08731577)
Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned: Director
Appointed on: 14 October 2013
Resigned on: 15 October 2013

IONIX HOLDINGS LIMITED (06741023)

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=27
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  4 October 2013

Registered in an European Economic Area What’s this?

Register location  UNITED KINGDOM
Registration number  1688036

INFORMAVORES TECHNOLOGIES LIMITED (06318003)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  30 September 2013

Registered in an European Economic Area What’s this?

Register location  UNITED KINGDOM
Registration number  1688036

NEO OPERATIONS LIMITED (08659531)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Director
Appointed on  21 August 2013
Resigned on  3 September 2013

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036

NEO OPERATIONS LIMITED (08659531)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  21 August 2013

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036

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AGILENT TECHNOLOGIES LDA UK LIMITED (08815891)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  16 December 2013
Resigned on  28 November 2014
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

IONIX SYSTEMS LIMITED (00592717)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  4 October 2013
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

RUBICOR UK LIMITED (08732914)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  15 October 2013
Registered in an European Economic Area What's this?
TORO PRINCIPAL MANUFACTURING LIMITED (08820005)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Director
Appointed on  18 December 2013
Resigned on  19 December 2013

Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

TORO PRINCIPAL MANUFACTURING LIMITED (08820005)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  18 December 2013

Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

LILIUM RESTAURANTS LIMITED (08850541)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  17 January 2014
Resigned on  11 November 2014

Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

DANONE FINANCING UK LIMITED (08808080)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  9 December 2013

Registered in an European Economic Area What's this?
REDWOOD SYSTEMS (UK) LIMITED (07992448)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  3 July 2013
Registered in an European Economic Area What's this?

GREEN POINT U.K. LIMITED (08634441)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  2 October 2013
Registered in an European Economic Area What's this?

NOVAURIS TECHNOLOGIES LIMITED (04356173)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Secretary
Appointed on  30 October 2013
Registered in an European Economic Area What's this?

INFORMAVORES LIMITED (04615482)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  30 September 2013
Registered in an European Economic Area What's this?
**NEXGEN PACKAGING, UK, LIMITED (08723466)**

Company status  **Active**
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  **Secretary**
Appointed on  **8 October 2013**

**L-3 COMMUNICATIONS LINK SIMULATION AND TRAINING UK (OVERSEAS) LIMITED (07641982)**

Company status  **Active**
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  **Secretary**
Appointed on  **28 June 2013**

**DIAMOULD LIMITED (03797278)**

Company status  **Active**
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  **Secretary**
Appointed on  **15 August 2013**

**PLURIBUS NETWORKS UK LIMITED (08860706)**

Company status  **Dissolved**
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  **Secretary**
Appointed on  **24 January 2014**
Resigned on  **15 September 2014**

**Register in an European Economic Area What’s this?**

Register location  **ENGLAND**
Registration number  **1688036**
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Company status</th>
<th>Correspondence address</th>
<th>Role</th>
<th>Appointed on</th>
<th>Resigned on</th>
<th>Register location</th>
<th>Registration number</th>
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</thead>
<tbody>
<tr>
<td><strong>OUTBRAIN UK LIMITED (07479183)</strong></td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>10 February 2014</td>
<td></td>
<td>UNITED KINGDOM</td>
<td>1688036</td>
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<tr>
<td><strong>ADVANSYS ENGINEERING SERVICES &amp; CONSULTANCY LIMITED (08933837)</strong></td>
<td>Active</td>
<td>100 New Bridge Street, London, England, EC4V 6JA</td>
<td>Secretary</td>
<td>11 March 2014</td>
<td>23 April 2014</td>
<td>ENGLAND</td>
<td>1688036</td>
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<tr>
<td><strong>MIASUKI INTERNATIONAL LIMITED (09025534)</strong></td>
<td>Active</td>
<td>100 New Bridge Street, London, England, EC4V 6JA</td>
<td>Secretary</td>
<td>6 May 2014</td>
<td></td>
<td>ENGLAND</td>
<td>1688036</td>
</tr>
<tr>
<td><strong>MUZICALL LIMITED (04964271)</strong></td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>19 March 2014</td>
<td></td>
<td>UNITED KINGDOM</td>
<td>1688036</td>
</tr>
</tbody>
</table>
MINISTRY OF AUTOMATTIC LIMITED (08945483)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active Secretary
Appointed on  18 March 2014
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

UK HOLDINGS CAP (COMMONWEALTH, ASIA AND PACIFIC) LIMITED (05616355)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active Secretary
Appointed on  5 February 2014
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

ALLSCRIPTS HEALTHCARE (IT) UK LTD (07584643)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active Secretary
Appointed on  28 March 2014
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

SOCIALBAKERS UK LIMITED (08612214)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Active Secretary
Appointed on  16 January 2014
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

REALNETWORKS LIMITED (03312996)

https://beta.companieshouse.gov.uk/officers/md8W--AyEyilM4edKJmGzS0Fv5c/appointments?page=28
6/9
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  19 March 2014

Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

BERLANGA UK LIMITED (06344748)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  7 February 2014

Registered in an European Economic Area What’s this?
Register location  UNITED KINGDOM
Registration number  1688036

QUARTZ NEWS LIMITED (08973672)
Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role Active  Secretary
Appointed on  2 April 2014

Registered in an European Economic Area What’s this?
Register location  ENGLAND AND WALES
Registration number  1688036

ACUNU LIMITED (06908490)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Secretary
Appointed on  3 January 2014

Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

LINCEUS CONSULTING LIMITED (08515290)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA

https://beta.companieshouse.gov.uk/officers/md8W--AyEyI9M4edKJmGzS0Fv5c/appointments?page=28
Role Resigned  Secretary
Appointed on  10 July 2013
Resigned on  23 July 2014

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

AMPHENOL THERMOMETRICS (UK) LIMITED (02310013)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  9 January 2014

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

CAIRNTOUL WELL EQUIPMENT SERVICES LIMITED (SC159191)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  28 April 2014

Registered in an European Economic Area What’s this?
Register location  ENGLAND & WALES
Registration number  1688036

ENERFLEX RUSSIA LIMITED (09060442)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  28 May 2014

Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

DANONE HOLDINGS (UK) (02255846)

Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role Active  Secretary

https://beta.companieshouse.gov.uk/officers/md8W--AyEyil9M4edKJmGzS0Fv5c/appointments?page=28
Appointed on 16 December 2013

Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

NETFLIX SERVICES UK LIMITED (09091899)
Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 18 June 2014

Registered in an European Economic Area What's this?
Register location ENGLAND
Registration number 1688036

METRYX LTD. (03937295)
Company status Active
Correspondence address 100 New Bridge Street, London, England, EC4V 6JA
Role Active Secretary
Appointed on 27 June 2014

Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

CAIRNWELL MANAGEMENT SERVICES LTD (SC367971)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 28 April 2014

Registered in an European Economic Area What’s this?
Register location ENGLAND & WALES
Registration number 1688036

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RISK IDS LIMITED (05026181)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  27 May 2014
Resigned on  14 March 2017
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

A.T. CROSS (EUROPE), LTD. (02979338)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  25 March 2014
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

BEATS U.K. LIMITED (08089343)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  31 July 2014
Registered in an European Economic Area What's this?
ABOGADO NOMINEES LIMITED - Personal Appointments (free information from Companies House)

Register location  ENGLAND AND WALES
Registration number  01688036

AIRBNB UK LIMITED (07797907)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  23 July 2014
Registered in an European Economic Area What's this?

BRILLIANT 19 LIMITED (04107295)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  16 October 2014
Registered in an European Economic Area What's this?

BECKHAM BRAND HOLDINGS LIMITED (09176844)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  14 August 2014
Registered in an European Economic Area What's this?

DB VENTURES LIMITED (09178135)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  15 August 2014
Registered in an European Economic Area What's this?
CUCINA FRESH FINANCE LIMITED (09300710)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Director
Appointed on  7 November 2014
Resigned on  11 November 2014
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

INTARCIA UK LIMITED (09296800)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  5 November 2014
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

NAVIGATORS INTERNATIONAL INSURANCE COMPANY LTD (09232287)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Director
Appointed on  23 September 2014
Resigned on  19 May 2015
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

COMMSCOPE DESIGN & INTEGRATION UK LTD (05531272)
Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role Active  Secretary
Appointed on  1 July 2014
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  01688036
GEORGIA-PACIFIC NONWOVENS UK LIMITED (09208662)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  8 September 2014

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036

ALIFABS DESIGN & CONSTRUCTION LIMITED (03242940)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Secretary
Appointed on  1 July 2014

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  01688036

FRESH DIRECT GROUP LIMITED (09301324)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Director
Appointed on  7 November 2014
Resigned on  11 November 2014

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036

M&J SEAFOOD LIMITED (09301346)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Director
Appointed on  7 November 2014
Resigned on  11 November 2014

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJMgS0Fv5c/appointments?page=29
PAULEYS PRODUCE LIMITED (09301354)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Resigned  Director
Appointed on  7 November 2014
Resigned on  11 November 2014
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

CULMSTOCK AND BLACKFRIARS LIMITED (09411548)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  28 January 2015
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

CULMSTOCK AND BLACKFRIARS LIMITED (09411548)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Director
Appointed on  28 January 2015
Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

SEMETRIC LTD (06617607)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  17 October 2014
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036
CAMEL AUDIO LIMITED (04821737)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  7 January 2015

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  1688036

CUCINA FRESH INVESTMENTS LIMITED (09410125)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Director
Appointed on  28 January 2015
Resigned on  28 January 2015

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036

SOUTH EAST DIAGNOSTICS LIMITED (06295126)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  27 June 2007

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  1688036

MAGIC LEAP EUROPE LTD (09320795)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  20 November 2014
Resigned on  20 April 2015

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036
FRESH DIRECT LIMITED (09429182)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Director
Appointed on  9 February 2015
Resigned on  9 February 2015

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036

OASIS MEDICAL SOLUTIONS LIMITED (01654657)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  28 October 2014

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036

DBRAZIL TV LTD (08855299)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  21 January 2015

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  1688036

NEXTEER UK HOLDING LTD. (09425236)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  5 February 2015

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036
MEEPS PRODUCTIONS LIMITED (09339517)
Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 3 December 2014
Registered in an European Economic Area What's this?
Register location ENGLAND
Registration number 1688036

4 TUNES MUSIC PUBLISHING LIMITED (06757166)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 19 June 2014
Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

SYMANTEC SECURITY (UK) LIMITED (09493315)
Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 17 March 2015
Registered in an European Economic Area What's this?
Register location ENGLAND
Registration number 1688036

ONESUBSEA PROCESSING UK LIMITED (SC237293)
Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 30 October 2014
Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

RL RETAIL SERVICES LIMITED (03901528)
Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 19 March 2004

**Registered in an European Economic Area What’s this?**
Register location: ENGLAND & WALES
Registration number: 1688036

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**H.B. FULLER U.K. MANUFACTURING LIMITED (04180340)**
Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 21 June 2002
Resigned on: 10 October 2017

**Registered in an European Economic Area What’s this?**
Register location: UNITED KINGDOM
Registration number: 1688036

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**EATON MEDC LIMITED (01202172)**
Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Secretary
Appointed on: 19 November 2004
Resigned on: 10 February 2016

**Registered in an European Economic Area What’s this?**
Register location: UNITED KINGDOM
Registration number: 01688036

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**NETCRACKER TECHNOLOGY LIMITED (05637862)**
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 28 November 2005

**Registered in an European Economic Area What’s this?**
Register location: UNITED KINGDOM
Registration number: 1688036
ABOGADO NOMINEES LIMITED

Filter appointments

<table>
<thead>
<tr>
<th>Current appointments</th>
<th>Apply filter</th>
</tr>
</thead>
</table>

Total number of appointments 1168

TRADERACK LIMITED (05573784)

- Company status: Active
- Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- Role: Secretary
- Appointed on: 29 December 2005

SONY CORPORATE SERVICES EUROPE LIMITED (02351702)

- Company status: Active
- Correspondence address: 100 New Bridge Street, London, EC4V 6JA
- Role: Secretary
- Appointed on: 29 January 2004

CORE NOMINEES LIMITED (02424514)

- Company status: Active
- Correspondence address: 100 New Bridge Street, London, England, EC4V 6JA
- Role: Secretary
- Appointed on: 20 September 2005
100 NEW BRIDGE STREET MANAGEMENT LIMITED (04190249)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Active Director
Appointed on: 29 March 2001

Registered in an European Economic Area What's this?
Register location: UNITED KINGDOM
Registration number: 1688036

78 CANNON STREET GP LIMITED (04411068)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Secretary
Appointed on: 20 June 2002
Resigned on: 27 April 2017

Registered in an European Economic Area What's this?
Register location: UNITED KINGDOM
Registration number: 1688036

RALPH LAUREN LONDON LIMITED (01708763)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Active Secretary
Appointed on: 19 March 2004

Registered in an European Economic Area What's this?
Register location: ENGLAND AND WALES
Registration number: 1688036

INTEROUTE NETWORKS LIMITED (03773255)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Secretary
Appointed on: 24 May 2004
Resigned on: 9 July 2018

Registered in an European Economic Area What's this?
Register location: UNITED KINGDOM
SONY ENTERTAINMENT HOLDINGS EUROPE LIMITED (03602378)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  30 April 2004

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  1688036

EATON SAFETY LIMITED (01904612)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  19 October 2004
Resigned on  10 February 2016

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  01688036

H.B.F. LIMITED (02849200)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  21 June 2002
Resigned on  10 October 2017

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  1688036

COOPER (UK) GROUP LIMITED (03592541)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  19 October 2004
Resigned on  10 February 2016

Registered in an European Economic Area What's this?
INTEROUTE COMMUNICATIONS HOLDINGS LIMITED (04927540)

Company status: Active
Correspondence address: 100 New Bridge Street, London, EC4V 6JA
Role: Resigned Secretary
Appointed on: 24 May 2004
Resigned on: 9 July 2018

Registered in an European Economic Area What's this?

19 RECORDINGS LIMITED (03602651)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Active Secretary
Appointed on: 17 March 2005

Registered in an European Economic Area What's this?

SEAGATE TECHNOLOGY UK LTD. (03453431)

Company status: Active
Correspondence address: 100 New Bridge Street, London, England, EC4V 6JA
Role: Active Secretary
Appointed on: 22 May 2003

Registered in an European Economic Area What's this?

DOUBLE VISION FILM LIMITED (04347221)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Active Secretary
Appointed on: 17 March 2005

Registered in an European Economic Area What's this?
HB FULLER UK OPERATIONS LIMITED (03536037)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 21 June 2002
Resigned on 10 October 2017

Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

ZAYO GROUP INTERNATIONAL LIMITED (03770029)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 9 September 2005
Resigned on 31 March 2018

Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

H.B. FULLER U.K. LIMITED (03468967)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 21 June 2002
Resigned on 10 October 2017

Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

MARTINREA INDUSTRIES (IHC) LTD. (03330872)

Company status Active
Correspondence address 100 New Bridge Street, London, England, EC4V 6JA
Role Active Secretary
Appointed on 31 January 2002

Registered in an European Economic Area What's this?
100 NEW BRIDGE STREET MANAGEMENT LIMITED (04190249)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  29 March 2001

Registered in an European Economic Area What's this?

CORE GROUP PRODUCTIONS LIMITED (05020202)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  17 March 2005

Registered in an European Economic Area What's this?

COOMBE MUSIC INTERNATIONAL LIMITED (02033222)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  20 August 2007

Registered in an European Economic Area What's this?

RONAGOLD LIMITED (04006602)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role Active  Secretary
Appointed on  20 August 2007

Registered in an European Economic Area What's this?
ARIOLA MUSIC LIMITED (01347367)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 20 August 2007
Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

CHEEKY RECORDS LIMITED (03145173)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 20 August 2007
Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

BLUE SKY MUSIC LIMITED (04019974)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 20 August 2007
Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

SALLI ISAAK LIMITED (05733105)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 3 September 2007
Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

ALMIRALL LIMITED (06320852)
https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=30
ABOGADO NOMINEES LIMITED - Personal Appointments (free information from Companies House)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  31 October 2007

Registered in an European Economic Area What's this?
Register location  ENGLAND & WALES
Registration number  1688036

ANKURA CONSULTING (EUROPE) LIMITED (05402379)

Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Secretary
Appointed on  23 March 2005

Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

HAYTER HOLDINGS LIMITED (05286695)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  21 January 2005

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

CLSA (UK) (01008262)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  20 September 2005

Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

VERITAS TECHNOLOGIES (UK) LIMITED (02575013)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 29 June 2001

Registered in an European Economic Area What's this?

Register location ENGLAND, UK
Registration number 02575013

DATAC ADHESIVES LIMITED (01526137)

Company status Active

Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA

Role Resigned Secretary
Appointed on 21 June 2002
Resigned on 10 October 2017

Registered in an European Economic Area What's this?

Register location UNITED KINGDOM
Registration number 1688036

MALCOLM DRILLING U.K. LIMITED (04624939)

Company status Active

Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA

Role Active Secretary
Appointed on 26 August 2004

Registered in an European Economic Area What's this?

Register location ENGLAND & WALES
Registration number 1688036

H.B. FULLER GROUP LIMITED (04283566)

Company status Active

Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA

Role Resigned Secretary
Appointed on 21 June 2002
Resigned on 10 October 2017

Registered in an European Economic Area What's this?

Register location UNITED KINGDOM
Registration number 1688036

Is there anything wrong with this page?
ABOGADO NOMINEES LIMITED

Filter appointments

Current appointments

Apply filter

Total number of appointments 1168

19 MANAGEMENT LIMITED (04379115)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  17 March 2005

19 TOURING LIMITED (04368840)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  17 March 2005

SKYWORKS SOLUTIONS LIMITED (04367651)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  25 February 2002

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=31
HINES UK LIMITED (04012048)

Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Active  Secretary
Appointed on  6 June 2002

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

APC POWER AND COOLING UK, LIMITED (06410628)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Resigned  Secretary
Appointed on  26 October 2007
Resigned on  4 December 2013

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

RENAISSANCE CARBON INVESTMENT (UK) LTD. (06425458)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  13 November 2007

Registered in an European Economic Area What's this?
Register location  UK
Registration number  1688036

CLUB MONACO EUROPE LIMITED (03482790)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active  Secretary
Appointed on  28 April 2004

Registered in an European Economic Area What's this?
Register location  ENGLAND & WALES
Registration number  1688036

https://beta.companieshouse.gov.uk/officers/md8W--AyEy9M4edKJmGzS0Fv5c/appointments?page=31
RALPH LAUREN UK LIMITED (02959496)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  19 March 2004
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

TAKAGI OPHTHALMIC INSTRUMENTS EUROPE LIMITED (05657718)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  19 December 2005
Resigned on  29 September 2014
Registered in an European Economic Area What's this?
Register location  LONDON, ENGLAND
Registration number  01688036

XIX MANAGEMENT UK LIMITED (03627769)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  17 March 2005
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

19 ENTERTAINMENT LIMITED (01886042)
Company status  Active
Correspondence address  100 New Bridge Street, London, EC4V 6JA
Role  Secretary
Appointed on  17 March 2005
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036
SCA MUSIC HOLDINGS (UK) LIMITED (00462257)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 21 February 2005
Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

HINES SUBURBAN LIMITED (04689339)
Company status Active
Correspondence address 100 New Bridge Street, London, EC4V 6JA
Role Active Secretary
Appointed on 20 June 2003
Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

19 TV LIMITED (03478214)
Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 17 March 2005
Registered in an European Economic Area What's this?
Register location UNITED KINGDOM
Registration number 1688036

WILLIAMS-SONOMA UK LIMITED (06046235)
Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 9 January 2007
Registered in an European Economic Area What's this?
Register location ENGLAND & WALES
Registration number 1688036

GAZPROM GLOBAL LNG LIMITED (06680034)
ABOGADO NOMINEES LIMITED - Personal Appointments (free information from Companies House)

**ABOGADO NOMINEES LIMITED**
- Company status: Active
- Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- Role: Resigned Secretary
- Appointed on: 8 September 2008
- Resigned on: 11 April 2013

**Registered in an European Economic Area**
- What's this?
- Register location: UNITED KINGDOM
- Registration number: 1688036

**DANONE WATERS (UK & IRELAND) LIMITED (01522581)**
- Company status: Active
- Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- Role: Active Secretary
- Appointed on: 14 December 2016

**Registered in an European Economic Area**
- What's this?
- Register location: UNITED KINGDOM
- Registration number: 1688036

**GVO CAPITAL LTD (08624754)**
- Company status: Active
- Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- Role: Active Secretary
- Appointed on: 14 December 2016

**Registered in an European Economic Area**
- What's this?
- Register location: UNITED KINGDOM
- Registration number: 1688036

**BRITDEALS LIMITED (10551715)**
- Company status: Active
- Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- Role: Active Secretary
- Appointed on: 6 January 2017

**Registered in an European Economic Area**
- What's this?
- Register location: ENGLAND
- Registration number: 1688036

**ATERNITY INFORMATION SYSTEMS UK LTD (08347412)**
- Company status: Dissolved

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=31
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA

Role Secretary

Appointed on 13 February 2017

Registered in an European Economic Area

What's this?

Register location UNITED KINGDOM
Registration number 1688036

GLOBAL PORTS HOLDING PLC (10629250)

Company status Active

Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA

Role Resigned Secretary

Appointed on 20 February 2017
Resigned on 11 April 2017

Registered in an European Economic Area

What's this?

Register location ENGLAND
Registration number 1688036

GLOBAL PORTS HOLDING PLC (10629250)

Company status Active

Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA

Role Resigned Director

Appointed on 20 February 2017
Resigned on 11 April 2017

Registered in an European Economic Area

What's this?

Register location ENGLAND
Registration number 1688036

SHY LIMITED (10635502)

Company status Active

Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA

Role Active Secretary

Appointed on 23 February 2017

Registered in an European Economic Area

What's this?

Register location ENGLAND
Registration number 1688036

SAGE THERAPEUTICS LIMITED (10646688)

Company status Active
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Company Status</th>
<th>Correspondence Address</th>
<th>Role</th>
<th>Appointed On</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROJECT QUILL HOLDING LIMITED (10654833)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Director</td>
<td>6 March 2017, Resigned on 9 March 2017</td>
</tr>
<tr>
<td>AVO MUSIC LIMITED (10683268)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>21 March 2017</td>
</tr>
<tr>
<td>WILDSTAR RECORDS LIMITED (03252965)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>21 February 2017</td>
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<td>VISA CEMEA HOLDINGS LIMITED (07397651)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
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<td>Role</td>
<td>Appointed on</td>
<td>Company Name</td>
<td>Company status</td>
<td>Correspondence address</td>
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</tr>
<tr>
<td>Active Secretary</td>
<td>22 March 2017</td>
<td>VISA CEMEA (UK) LIMITED (06423431)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
</tr>
<tr>
<td>Active Secretary</td>
<td>14 March 2017</td>
<td>CYBERSOURCE LTD. (03425262)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
</tr>
<tr>
<td>Secretary</td>
<td>21 March 2017</td>
<td>TRIALPAY LIMITED (06839327)</td>
<td>Dissolved</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
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<tr>
<td>Resigned Director</td>
<td>15 August 2017</td>
<td>BANK OF GEORGIA GROUP PLC (10917019)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
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</table>
Resigned on 12 December 2017

Registered in an European Economic Area What's this?

Register location ENGLAND
Registration number 1688036

BANK OF GEORGIA GROUP PLC (10917019)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned Secretary
Appointed on 15 August 2017
Resigned on 12 December 2017

Registered in an European Economic Area What’s this?

Register location ENGLAND
Registration number 1688036

CHEVROLET UK LIMITED (04533384)

Company status Liquidation
Correspondence address 100 New Bridge Street, London, England, EC4V 6JA
Role Secretary
Appointed on 1 August 2017

Registered in an European Economic Area What's this?

Register location ENGLAND
Registration number 01688036

DUDU-OSUN LIMITED (10930273)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 23 August 2017

Registered in an European Economic Area What’s this?

Register location ENGLAND
Registration number 1688036

Is there anything wrong with this page?
ABOGADO NOMINEES LIMITED

Filter appointments

Current appointments

Apply filter

Total number of appointments 1168

MINISTRY OF SOUND RECORDINGS LIMITED (02829897)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active  Secretary
Appointed on  4 August 2017

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  1688036

TOPGOLF MEXICO HOLDINGS LTD. (10604080)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active  Secretary
Appointed on  17 August 2017

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
Registration number  1688036

TOPGOLF CANADA HOLDINGS LTD. (10874980)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active  Secretary
Appointed on  17 August 2017

Registered in an European Economic Area What's this?

Register location  UNITED KINGDOM
ALLSCRIPTS (UNITED KINGDOM) LIMITED (08623234)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  26 August 2017

BEST PRODUCTIONS LIMITED (10940079)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  31 August 2017

ASSIGNED PRODUCTIONS LIMITED (10940164)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  31 August 2017

DEMANDWARE UK LIMITED (06373688)

Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  14 September 2017

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=32
LUNA ENERGY LIMITED (10988324)
Company status: Dissolved
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 29 September 2017
Registered in an European Economic Area

G M INVESTMENT TRUSTEES LIMITED (02228260)
Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 13 September 2017
Registered in an European Economic Area

STUART WEITZMAN INTERNATIONAL UK HOLDINGS LIMITED (11020471)
Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 18 October 2017
Registered in an European Economic Area

COACH INTERNATIONAL UK HOLDINGS LIMITED (11020636)
Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 18 October 2017
Registered in an European Economic Area

VICTORIA BECKHAM HOLDINGS LIMITED (11043864)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  2 November 2017

Registered in an European Economic Area What’s this?
Register location  ENGLAND AND WALES
Registration number  01688036

CARRIAGE PRODUCTIONS LIMITED (11043985)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  2 November 2017

Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

EXCELLENT PRODUCTIONS LIMITED (11044028)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  2 November 2017

Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

KATE SPADE IP HOLDINGS LIMITED (11044720)
Company status  Dissolved
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  2 November 2017

Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

GM GLOBAL TREASURY CENTRE LIMITED (10268048)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=32
<table>
<thead>
<tr>
<th><strong>Role</strong></th>
<th>Active Secretary</th>
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<tbody>
<tr>
<td><strong>Appointed on</strong></td>
<td>26 October 2017</td>
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<td><strong>Registered in an European Economic Area</strong></td>
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<td>ENGLAND</td>
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<tr>
<td><strong>Registration number</strong></td>
<td>1688036</td>
</tr>
</tbody>
</table>

### ONSTAR EUROPE LTD (08582207)

- **Company status**: Active
- **Correspondence address**: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- **Role**: Active Secretary
- **Appointed on**: 27 October 2017

### SENFI UK LIMITED (11054832)

- **Company status**: Active
- **Correspondence address**: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- **Role**: Active Secretary
- **Appointed on**: 8 November 2017

### CARLISLE INTERNATIONAL HOLDINGS LTD (11056105)

- **Company status**: Active
- **Correspondence address**: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- **Role**: Active Secretary
- **Appointed on**: 9 November 2017

### ZYME SOLUTIONS UK PVT LIMITED (08321523)

- **Company status**: Active
- **Correspondence address**: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
- **Role**: Active Secretary
- **Appointed on**: 10 November 2017
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Company Status</th>
<th>Correspondence Address</th>
<th>Role</th>
<th>Appointed On</th>
</tr>
</thead>
<tbody>
<tr>
<td>BIRCH WORLDWIDE LIMITED (04565956)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>10 November 2017</td>
</tr>
<tr>
<td>FOSTER MACCALLUM INTERNATIONAL LIMITED (04564096)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>10 November 2017</td>
</tr>
<tr>
<td>LEAF LONDON LIMITED (11072937)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>20 November 2017</td>
</tr>
<tr>
<td>BATH &amp; BODY WORKS UK LIMITED (11101708)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>7 December 2017</td>
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</table>
HEARTFLOW TECHNOLOGY U.K. LIMITED (11107941)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active  Secretary
Appointed on  12 December 2017
Registered in an European Economic Area What's this?

AMNEAL UK HOLDING COMPANY LIMITED (11115986)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Resigned  Secretary
Appointed on  18 December 2017
Resigned on  24 January 2018
Registered in an European Economic Area What's this?

ARLO TECHNOLOGIES UK LIMITED (11147416)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active  Secretary
Appointed on  12 January 2018
Registered in an European Economic Area What's this?

HURON PRODUCTIONS LIMITED (11165181)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active  Secretary
Appointed on  23 January 2018
Registered in an European Economic Area What's this?
OLDE TALE PRODUCTIONS LIMITED (11172364)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active  Secretary
Appointed on  26 January 2018

Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

PROMISED LAND RECORDINGS LTD (09976496)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active  Secretary
Appointed on  5 February 2018

Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  1688036

CARLISLE GLOBAL LIMITED (11217099)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active  Secretary
Appointed on  21 February 2018

Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

CARLISLE GLOBAL II LIMITED (11231736)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active  Secretary
Appointed on  2 March 2018

Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036
NETFLIX STUDIOS UK LIMITED (11233037)

Company status Active
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active Secretary
Appointed on 5 March 2018

Registered in an European Economic Area What's this?

Register location ENGLAND
Registration number 1688036

EMCISION LIMITED (03792886)

Company status Active
Correspondence address 100 New Bridge Street, London, England, EC4V 6JA
Role Active Secretary
Appointed on 2 March 2018

Registered in an European Economic Area What's this?

Register location UNITED KINGDOM
Registration number 01688036

HABIB MEDICAL LIMITED (05429891)

Company status Dissolved
Correspondence address 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Secretary
Appointed on 2 March 2018

Registered in an European Economic Area What's this?

Register location UNITED KINGDOM
Registration number 01688036

Is there anything wrong with this page?
ABOGADO NOMINEES LIMITED

Filter appointments

Current appointments

Apply filter

Total number of appointments 1168

BEE WORLD UK LIMITED (11311357)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  16 April 2018
Resigned on  8 August 2018
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

PGFI III LIMITED (11317908)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  19 April 2018
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

RESMED GLOBAL HOLDINGS LTD. (11326310)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  24 April 2018
Registered in an European Economic Area What's this?
EAGLECREST TELECOMS LIMITED (11326942)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active Secretary
Appointed on  24 April 2018

Registered in an European Economic Area What's this?

MAJOR LABEL LIMITED (07015820)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active Secretary
Appointed on  17 April 2018

Registered in an European Economic Area What's this?

APPLE STUDIOS UK LIMITED (11356548)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active Secretary
Appointed on  11 May 2018

Registered in an European Economic Area What's this?

FINALBION LIMITED (11361099)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active Secretary
Appointed on  14 May 2018

Registered in an European Economic Area What's this?
RUBRIK UK LIMITED (11375501)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  22 May 2018

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036

NAVIGANT EUROPE LIMITED (11378449)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  23 May 2018

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036

DEAR PRODUCTIONS LIMITED (11388148)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  30 May 2018

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036

FANTASTIC PRODUCTIONS LIMITED (11397871)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  5 June 2018

Registered in an European Economic Area What's this?

Register location  ENGLAND
Registration number  1688036

TOTTENHAM PRODUCTIONS LIMITED (11397876)

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=33
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  5 June 2018

Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

NIANTIC INTERNATIONAL HOLDINGS LIMITED (11403730)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  7 June 2018
Resigned on  5 December 2018

Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

NIANTIC INTERNATIONAL LIMITED (11403737)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  7 June 2018
Resigned on  4 December 2018

Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

NIANTIC INTERNATIONAL TECHNOLOGY LIMITED (11403744)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Resigned  Secretary
Appointed on  7 June 2018
Resigned on  5 December 2018

Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=33
HOCUS POCUS PRODUCTIONS LIMITED (11415206)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  14 June 2018
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

SUNKEN GARDEN PRODUCTIONS LIMITED (11433959)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  26 June 2018
Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

KSA HOLDINGS LIMITED (11439177)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  28 June 2018
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

BRAVOSOLUTION TECHNOLOGIES LTD (04141693)
Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role Active  Secretary
Appointed on  26 June 2018
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  01688036

BRAVOSOLUTION UK LIMITED (05340218)
https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=33
ABOGADO NOMINEES LIMITED - Personal Appointments (free information from Companies House)

Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role Active  Secretary
Appointed on  26 June 2018

Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  01688036

AL SHAQAB RACING UK LIMITED (08895458)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  10 July 2018

Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

BYWELL PRODUCTIONS LIMITED (11475096)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  20 July 2018

Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

FLEET RIVER PRODUCTIONS LIMITED (11475252)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role Active  Secretary
Appointed on  20 July 2018

Registered in an European Economic Area What’s this?
Register location  ENGLAND
Registration number  1688036

KNACKERED PRODUCTIONS LIMITED (11475360)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA

https://beta.companieshouse.gov.uk/officers/md8W--AyEyi9M4edKJmGzS0Fv5c/appointments?page=33
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<th>Role</th>
<th>Active Secretary</th>
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<tr>
<td><strong>Registered in an European Economic Area What's this?</strong></td>
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<td><strong>FLABELLUM PRODUCTIONS LIMITED (11528876)</strong></td>
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<tr>
<td>Correspondence address</td>
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<td>Role</td>
<td>Active Secretary</td>
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<td>Appointed on</td>
<td>21 August 2018</td>
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<td><strong>Registered in an European Economic Area What’s this?</strong></td>
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<td><strong>OBLIK PRODUCTIONS LIMITED (11528957)</strong></td>
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<td><strong>THETFORD PRODUCTIONS LIMITED (11529021)</strong></td>
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<td>Appointed on</td>
<td>21 August 2018</td>
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<tr>
<td>Correspondence address</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
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<tr>
<td>Role</td>
<td>Active Secretary</td>
</tr>
<tr>
<td>Appointed on</td>
<td>2 October 2018</td>
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MAGNIFICENT PRODUCTIONS LIMITED (11599292)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 2 October 2018

HANSOM PRODUCTIONS LIMITED (11599299)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 2 October 2018

VOPAK TERMINAL IPSWICH LIMITED (00184232)

Company status: Active
Correspondence address: 100 New Bridge Street, London, England, EC4V 6JA
Role: Secretary
Appointed on: 3 October 2018

SHAZAM INVESTMENTS LIMITED (07768047)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 21 September 2018
<table>
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<tr>
<th>Company Name</th>
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<th>Correspondence Address</th>
<th>Role</th>
<th>Appointed On</th>
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<td>SHAZAM ENTERTAINMENT LIMITED</td>
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<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>21 September 2018</td>
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<td>CONVERSICA LIMITED</td>
<td>1688036</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>16 October 2018</td>
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<td>AUGMENIX UK LIMITED</td>
<td>1688036</td>
<td>Active</td>
<td>100 New Bridge Street, London, England, EC4V 6JA</td>
<td>Secretary</td>
<td>16 October 2018</td>
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<th>Role</th>
<th>Appointed On</th>
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<td>DATORAMA UK LTD. (08589166)</td>
<td>Active</td>
<td>100 New Bridge Street, London, England, EC4V 6JA</td>
<td>Secretary</td>
<td>24 October 2018</td>
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<td>LINCHPIN LABS LIMITED (09068202)</td>
<td>Active</td>
<td>100 New Bridge Street, London, United Kingdom, EC4V 6JA</td>
<td>Secretary</td>
<td>31 August 2018</td>
</tr>
<tr>
<td>SYNAD TECHNOLOGIES LIMITED (04036456)</td>
<td>Active</td>
<td>100 New Bridge Street, London, England, EC4V 6JA</td>
<td>Secretary</td>
<td>30 October 2018</td>
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ABOGADO NOMINEES LIMITED - Personal Appointments (free information from Companies House)

STMICROELECTRONICS LIMITED (00713086)

Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Active Secretary
Appointed on  30 October 2018
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  01688036

STMICROELECTRONICS (RESEARCH & DEVELOPMENT) LIMITED (00714719)

Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Active Secretary
Appointed on  30 October 2018
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  01688036

COMMSCOPE UK HOLDINGS LIMITED (11701061)

Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Active Secretary
Appointed on  28 November 2018
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

CARLISLE BRAKE PRODUCTS (U.K.) LIMITED (05501054)

Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Active Secretary
Appointed on  16 November 2018
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  01688036
CARLISLE HOLDING LIMITED (03968931)
Company status  Active
Correspondence address  100 New Bridge Street, London, England, EC4V 6JA
Role  Secretary
Appointed on  7 November 2018
Registered in an European Economic Area What's this?
Register location  UNITED KINGDOM
Registration number  01688036

PALLADIO OVERSEAS HOLDING LIMITED (11724148)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Secretary
Appointed on  12 December 2018
Registered in an European Economic Area What's this?
Register location  ENGLAND
Registration number  1688036

TRUSTCO INVESTMENT GROUP LIMITED (11774296)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Director
Appointed on  17 January 2019
Registered in an European Economic Area What's this?
Register location  ENGLAND & WALES
Registration number  1688036

TRUSTCO GROUP HOLDINGS LIMITED (11774320)
Company status  Active
Correspondence address  100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role  Director
Appointed on  17 January 2019
Registered in an European Economic Area What's this?
Register location  ENGLAND & WALES
Registration number  1688036

DRESSEXPRESSION LIMITED (11776625)
Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Secretary
Appointed on: 18 January 2019

Registered in an European Economic Area
What’s this?
Register location: ENGLAND & WALES
Registration number: 1688036

TRUSTCO RESOURCES LIMITED (11778148)

Company status: Active
Correspondence address: 100 New Bridge Street, London, United Kingdom, EC4V 6JA
Role: Director
Appointed on: 21 January 2019

Registered in an European Economic Area
What’s this?
Register location: ENGLAND & WALES
Registration number: 1688036

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