

Companies House

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ABOGADO NOMINEES LIMITED

Companies House

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?](#)

† Please indicate whether you are a Solicitor of the Supreme Court (or in Scotland 'a Solicitor') engaged in the formation of the company, or a person named as director or secretary of the company in the statement delivered under section 21 of the Companies Act 1976

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

412

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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1688036

ABOGADO NOMINEES LIMITED

1.

Aldwych House, Aldwych, London WC2B 4JP

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 45F

the 26th day of November

One thousand nine hundred and eighty-two

before me, William H. Smith
A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Signature of Declarant

John H. H. H.

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

Baker & McKenzie
Aldwych House
Aldwych
London WC2B 4JZ

For official use
New companies section

Post room



THE COMPANIES ACTS 1948 to 1981

150
REGISTRATION

COMPANY LIMITED BY SHARES

1688036/3

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



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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 pursuant 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.

NAMES ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares taken by each subscriber.
--	--

<i>Judith Nicholson</i> Judith Ann Nicholson Aldwych House, Aldwych, London, WC2B 4JP Solicitor	<i>One</i>
--	------------

<i>S. Garrush</i> Samia Garrush Aldwych House, Aldwych, London, WC2B 4JP Paralegal	<i>one</i>
---	------------

DATED this 25th day of November, 1982.

WITNESS to the above signatures:-

Judith Kerr
Aldwych House,
Aldwych,
London, WC2B 4JP

Secretary

Judith Kerr

THE COMPANIES ACTS 1948 to 1981

1688036/4

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

of

ABOGADO NOMINEES LIMITED

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 therefor 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 meeting or shall be produced at the meeting or adjourned meeting at which 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.

PROCEEDINGS 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

Judith Nicholson

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

Paralegal

S. Garrush

Dated the 25th day of November, 1982.

Witness to the above signatures:

Judith Kerr

Judith Kerr
Aldwych House,
Aldwych,
London, WC2B 4JP

Secretary



THE COMPANIES ACTS 1948 TO 1976

Statement of first directors and
secretary and intended situation
of registered office

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

B6

Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type, or
bold block lettering

Company number

1688036

15

Name of Company

ABOGADO NOMINEES

Limited*

* delete if
inappropriateThe 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 belowIf the spaces provided on page 2 are insufficient and use has been made
of continuation sheets (see note 1), please enter in the box opposite
the number of continuation sheets which form part of this statementPresenter's name, address and
reference (if any):Baker & McKenzie
Aldwych House
Aldwych
London WC2B 4JPFor official use
General section

Post room



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:

Please do not write in this binding margin



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

Name (note 2)	MALCOLM JOHN FREDERICK PALMER	Business occupation	Solicitor
Former name(s) (note 3)		Nationality	British
Address (note 4)	Aldwych House, Aldwych, London WC2B 4JP	Date of birth (where applicable) (note 6)	N/A
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)	Business occupation
Former name(s) (note 3)	Nationality
Address (note 4)	Date of birth (where applicable) (note 6)
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)	Business occupation
Former name(s) (note 3)	Nationality
Address (note 4)	Date of birth (where applicable) (note 6)
Particulars of other directorships (note 5)	
I hereby consent to act as director of the company named on page 1	
Signature	Date

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Please do not
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binding margin

Particulars
given are
referred to
on
of the
Companies Act
and section
of the
Companies Act
Please
read the notes
on page 4 before
filling in this
form.

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:

Name (notes 2 & 7)	JUDITH ANN NICHOLSON
Former name(s) (note 3)	
Address (notes 4 & 7)	Aldwych House, Aldwych, London WC2B 4JP
I hereby consent to act as secretary of the company named on page 1	
Signature	<i>J. Ann Nicholson</i> 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

* as required by
section 21(3) of
the Companies
Act 1976

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

† delete as
appropriate

Signature *J. Ann Nicholson* [Subscriber] ~~[Agent]~~† Date 25 November 1982

Signature *S. Garruch* [Subscriber] ~~[Agent]~~† Date 25 November 1982

FILE COPY



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

A handwritten signature in dark ink, appearing to read 'R. Wilson', written over a horizontal line.

Assistant Registrar of Companies

C.173

Companies House

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Search for companies or officers

ABOGADO NOMINEES LIMITED

Filter appointments

☐ Current appointments

Apply filter

Total number of appointments 1168

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**

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**

CAMERON PETROLEUM INVESTMENTS LIMITED (04550385)

Company status **Active**

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

Role Resigned **Director**

Appointed on **21 October 2002**

Resigned on **22 October 2002**

H & FRIENDS GTL (UK) LTD (04641695)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **20 January 2003**

Resigned on **7 January 2005**

ENSCO SERVICES LIMITED (04605864)

Company status **Active**

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

Role Resigned **Director**

Appointed on **13 December 2002**

Resigned on **16 December 2002**

TIMEX LIMITED (04123213)

Company status **Active**

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

Role Resigned **Director**

Appointed on **15 February 2001**

Resigned on **26 February 2001**

INTERROUTE COMMUNICATIONS LIMITED (04472687)

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**

WORLEYPARSONS EAMES HOLDINGS LIMITED (05202088)

Company status **Active**

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

Role Resigned **Director**

Appointed on **13 October 2004**

Resigned on **14 October 2004**

PR NEWSWIRE BENELUX LIMITED (04094536)

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**

APPLE EUROPE LIMITED (05051046)

Company status **Active**

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

Role Active **Secretary**

Appointed on **18 March 2004**

BPMC LTD. (05439090)

Company status **Dissolved**

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

Role Resigned **Director**

Appointed on **28 April 2005**

Resigned on **8 June 2005**

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

Company status **Active**

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

Role Resigned **Director**

Appointed on **20 April 2001**

Resigned on **11 May 2001**

SALTEND OPERATIONS COMPANY LIMITED (04241615)

Company status **Active**

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

Role Resigned **Director**

Appointed on **26 June 2001**

Resigned on **28 June 2001**

EWM CAPITAL LIMITED (04213671)

Company status **Active**

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

Role Resigned **Director**

Appointed on **6 June 2001**

Resigned on **8 June 2001**

EINSTEINCORP LIMITED (05945940)

Company status **Dissolved**

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

Role Resigned **Director**

Appointed on **11 December 2006**

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**

Resigned on **8 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**

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

Role Resigned **Director**

Appointed on **24 April 2002**

Resigned on **26 April 2002**

STOKE UK LIMITED (05480017)

Company status **Liquidation**

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

Role Resigned **Secretary**

Appointed on **8 July 2005**

Resigned on **16 May 2006**

VSM 2014 LIMITED (02763941)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **25 October 2004**

Resigned on **21 February 2008**

MACQUARIE METERS 1 (UK) LIMITED (04921203)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **6 November 2003**

Resigned on **10 November 2003**

JS PATHOLOGY LIMITED (01907290)

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**

BUSINESS OBJECTS (U.K.) LIMITED (02636952)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **11 December 2003**

Resigned on **3 November 2005**

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**

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DRUG ALERT LIMITED (03105425)

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**

ISS UK HOLDING LIMITED (05545311)

Company status **Active**

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

Role Resigned **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 Active **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 Active **Secretary**

Appointed on **29 October 2007**

ICAEW 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**

Appointed on **25 February 2002**

Resigned on **14 March 2002**

MCAFEE INTERNATIONAL LIMITED (02825890)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **28 October 2004**

PRICELINE.COM HOLDCO U.K. LIMITED (05206488)

Company status **Active**

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

Role Resigned **Director**

Appointed on **14 September 2004**

Resigned on **16 September 2004**

DURMINE HOLDINGS LIMITED (05202752)

Company status **Dissolved**

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

Role Resigned **Director**

Appointed on **4 November 2004**

Resigned on **8 November 2004**

AFL UK LTD (03643211)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **24 January 2001**

Resigned on **18 May 2001**

SALTEND COGENERATION COMPANY LIMITED (03274929)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **24 August 2001**

Resigned on **17 October 2003**

H.B. FULLER GROUP LIMITED (04283566)

Company status **Active**

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**

Appointed on **13 December 2002**

Resigned on **19 December 2002**

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)

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**

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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**

Appointed on **19 December 2005**

SOUTHERN CEMENT LTD (04316113)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **26 April 2004**

Resigned on **23 March 2006**

DAKTRONICS UK LIMITED (04515209)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **15 December 2004**

Resigned on **29 October 2007**

TOM GROUP AGENTS (UK) LIMITED (05655571)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **15 December 2005**

Resigned on **15 December 2005**

OMNILABS TRUST LABORATORIES LIMITED (02947374)

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**

COLONYGROVE LIMITED (04109768)

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**

MACQUARIE GLOBAL INVESTMENTS (UK) LIMITED (05259497)

Company status **Active**

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 **Director**

Appointed on **26 April 2006**

Resigned on **27 April 2006**

OGEE LIMITED (00917297)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **5 May 2005**

Resigned on **11 January 2010**

JLT CAPITAL MARKETS LIMITED (06219792)

Company status **Dissolved**

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

Role Resigned **Director**

Appointed on **19 April 2007**

Resigned on **24 May 2007**

EMECO (UK) LIMITED (05326839)

Company status **Active**

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

Role Resigned **Director**

Appointed on **7 January 2005**

Resigned on **10 January 2005**

KELLOGG BROWN & ROOT HEALTHCARE TRUSTEE LIMITED (05057195)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **30 March 2004**

Resigned on **31 March 2004**

MACQUARIE GP LIMITED (05488013)

Company status **Active**

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

Role Resigned **Director**

Appointed on **7 July 2005**

Resigned on **8 July 2005**

VALSPAR POWDER COATINGS LIMITED (02849106)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **26 November 2004**

Resigned on **1 December 2006**

JONES LANG LASALLE PENSION TRUSTEES LIMITED (01512266)

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**

LONDON MAY FAIR HOTEL LIMITED (04835591)

Company status **Active**

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

Role Resigned **Director**

Appointed on **11 August 2003**

Resigned on **11 August 2003**

MHR LIMITED (03221602)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **5 May 2005**

Resigned on **11 January 2010**

SOFIDIV UK LIMITED (04130215)

Company status **Active**

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

Role Resigned **Director**

Appointed on **11 January 2001**

Resigned on **12 January 2001**

DISCOVERX CORPORATION, LTD. (04246001)

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**

Resigned on **31 August 2005**

SOFTWARE SPECTRUM (UK) LIMITED (01966380)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **25 January 2002**

Resigned on **1 September 2003**

WACO UK HOLDINGS LIMITED (05612013)

Company status **Active**

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

Role Resigned **Director**

Appointed on **3 November 2005**

Resigned on **7 November 2005**

LANCASTER PARTNERSHIP LIMITED (04315125)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **19 November 2001**

Resigned on **18 October 2010**

NETTOOLS COMPANY (03589934)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **30 October 2004**

DELAWARE NORTH COMPANIES UK SERVICES LIMITED (05573788)

Company status **Active**

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

Role Resigned **Director**

Appointed on **9 December 2005**

Resigned on **9 December 2005**

INTELSAT GLOBAL SALES & MARKETING LTD. (04098445)

Company status **Active**

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

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**

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**

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

Role Resigned **Secretary**

Appointed on **25 May 2001**

Resigned on **4 June 2001**

DR SOLOMON'S GROUP (03146991)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **28 October 2004**

PRICELINE.COM HOLDCO U.K. LIMITED (05206488)

Company status **Active**

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

Role Active **Secretary**

Appointed on **14 September 2004**

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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)

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 UK HANOVER (04985151)

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**

TARTARUS LIMITED (05356722)

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**

MACQUARIE COMMODITIES (UK) LIMITED (05259474)

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**

GENERAL DYNAMICS ITRONIX EUROPE LTD. (01328356)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **2 September 2005**

Resigned on **24 September 2010**

ROAMINGTARGET LIMITED (05419444)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **18 May 2005**

Resigned on **18 May 2005**

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**

Appointed on **25 February 2002**

Resigned on **26 February 2002**

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**

ALGORITHMICS (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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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**

NUTRIMETICS 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**

Role Active **Secretary**

Appointed on **24 November 2008**

CROCS UK LIMITED (06032591)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **17 January 2007**

Resigned on **12 January 2012**

BRADY EUROPEAN HOLDINGS LIMITED (05454971)

Company status **Active**

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

Role Resigned **Director**

Appointed on **17 May 2005**

Resigned on **17 May 2005**

MEIF II CP HOLDINGS 1 LIMITED (06133791)

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**

RIVERBED TECHNOLOGY LIMITED (05090414)

Company status **Active**

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

Role Active **Secretary**

Appointed on **31 December 2008**

JLT CAPITAL MARKETS LIMITED (06219792)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **19 April 2007**

Resigned on **24 May 2007**

CROCS UK LIMITED (06032591)

Company status **Active**

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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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**

Resigned on **27 June 2006**

SAKURA FINETEK UK LIMITED (06484019)

Company status **Active**

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

Role Active **Secretary**

Appointed on **25 January 2008**

MICHAEL KORS (UK) LIMITED (06481234)

Company status **Active**

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

Role Resigned **Director**

Appointed on **23 January 2008**

Resigned on **23 January 2008**

NETGEAR UK LIMITED (06344745)

Company status **Active**

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

Role Resigned **Director**

Appointed on **2 October 2007**

Resigned on **3 October 2007**

SALLY SALON SERVICES LIMITED (01060763)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **5 May 2005**

Resigned on **11 January 2010**

3COM (U.K.) LIMITED (01996069)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **1 January 2006**

Resigned on **4 May 2010**

NIKE VAPOR LTD. (06403083)

Company status **Active**

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

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 Resigned **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 Resigned **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 Active **Secretary**

Appointed on **29 October 2007**

ALMIRALL LIMITED (06320852)

Company status **Active**

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

Role Resigned **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 Resigned **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 Resigned **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**

LONDON BRIDGE ENTERTAINMENT LIMITED (06216501)

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**

BASILEA PHARMACEUTICALS LIMITED (06131443)

Company status **Active**

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

Role Resigned **Director**

Appointed on **30 March 2007**

Resigned on **20 April 2007**

PRICELINE.COM EUROPE LTD (03998833)

Company status **Active**

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

Role Active **Secretary**

Appointed on **31 May 2007**

BASILEA MEDICAL LIMITED (06131436)

Company status **Active**

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

Role Resigned **Director**

Appointed on **30 March 2007**

Resigned on **2 April 2007**

HUTCHISON WHAMPOA FINANCE UK PLC (05990939)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **7 November 2006**

Resigned on **7 November 2006**

EMULEX LIMITED (05942715)

Company status **Liquidation**

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

Role Resigned **Director**

Appointed on **22 September 2006**

Resigned on **25 September 2006**

BRENTFORD ONE LIMITED (03722742)

Company status **Liquidation**

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

Role Resigned **Secretary**

Appointed on **20 April 2007**

Resigned on **1 October 2007**

MAUSER UK LIMITED (05798825)

Company status **Active**

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

Role Resigned **Director**

Appointed on **27 April 2006**

Resigned on **3 May 2006**

LINEAR TECHNOLOGY (UK) LIMITED (02149602)

Company status **Active**

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

Role Active **Secretary**

Appointed on **19 March 2007**

MEIF II CP HOLDINGS 1 LIMITED (06133791)

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**

ICROSSING EUROPE LIMITED (06032667)

Company status **Active**

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

Role Resigned **Director**

Appointed on **31 January 2007**

Resigned on **1 February 2007**

PB ESTATE (UK) LIMITED (00732757)

Company status **Liquidation**

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**

Role Resigned **Secretary**

Appointed on **17 October 2008**

Resigned on **1 January 2010**

GARDNER DENVER HOLDINGS LIMITED (06707847)

Company status **Active**

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

Role Resigned **Director**

Appointed on **25 September 2008**

Resigned on **25 September 2008**

IDEX UK LTD. (06699610)

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**

ZERO 88 LIGHTING LIMITED (03586095)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **8 August 2008**

LINEAR TECHNOLOGY (UK) LIMITED (02149602)

Company status **Active**

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

Role Resigned **Director**

Appointed on **19 March 2007**

Resigned on **19 March 2007**

MEIF II CP HOLDINGS 2 LIMITED (06133806)

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**

SNAP-ON INVESTMENT LIMITED (05989449)

Company status **Active**

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

Role Resigned **Director**

Appointed on **6 November 2006**

Resigned on **8 November 2006**

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**

PEMBROKE 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)

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**

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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**

SYNOPSISYS (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**

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**

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)

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**

8 MILES PARTNERS LIMITED (06665148)

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**

WILLIAMS-SONOMA UK LIMITED (06046235)

Company status **Active**

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

Role Resigned **Director**

Appointed on **9 January 2007**

Resigned on **10 January 2007**

NSK UNITED KINGDOM LIMITED (06042707)

Company status **Active**

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

Role Resigned **Director**

Appointed on **5 January 2007**

Resigned on **12 January 2007**

EINSTEINCORP LIMITED (05945940)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **11 December 2006**

Resigned on **12 December 2006**

VARIAN MEDICAL SYSTEMS UK HOLDINGS LIMITED (05907000)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **29 November 2006**

Resigned on **30 November 2006**

HUTCHISON WHAMPOA FINANCE UK PLC (05990939)

Company status **Active**

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

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**

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8 MILES MANAGEMENT LIMITED (06665225)

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**

EMULEX LIMITED (05942715)

Company status **Liquidation**

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

Role Resigned **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 Resigned **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 Resigned **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**

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**

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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)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **16 April 2007**

CLANREALM LIMITED (06131475)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **29 March 2007**

Resigned on **5 April 2007**

CPINGREDIENTS LIMITED (06761003)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **23 December 2008**

XSIGO SYSTEMS LIMITED (06381526)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **25 September 2007**

Resigned on **25 September 2007**

CPINGREDIENTS LIMITED (06761003)

Company status **Dissolved**

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

Role Resigned **Director**

Appointed on **23 December 2008**

Resigned on **29 December 2008**

ANTISOMA VENTURES LIMITED (06699636)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **16 September 2008**

Resigned on **16 September 2008**

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**

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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**

LIGHTFACTOR CONTRACTS LIMITED (01625515)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **7 August 2008**

ILIGHT LIMITED (02811846)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **8 August 2008**

TELECOMCIA UK LIMITED (06344755)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **14 September 2007**

Resigned on **4 March 2011**

MOMONDO GROUP HOLDINGS LIMITED (09258528)

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**

COASTALVISTA LIMITED (05463901)

Company status **Dissolved**

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

Role Resigned **Director**

Appointed on **10 June 2005**

Resigned on **10 June 2005**

MOORE RESPONSE MARKETING LIMITED (02080285)

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**

BAKALA CROSSROADS PARTNERS LTD (04180390)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **18 April 2001**

Resigned on **13 June 2005**

VACATION RESEARCH LIMITED (04098458)

Company status **Converted / Closed**

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

Role Resigned **Secretary**

Appointed on **18 December 2000**

Resigned on **20 December 2000**

NEXTAG (UK) LTD. (05419464)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **27 April 2005**

GLOBALVAULT LIMITED (04098439)

Company status **Dissolved**

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

Role Resigned **Director**

Appointed on **24 January 2001**

Resigned on **2 February 2001**

LIGHTFACTOR SALES LIMITED (01292747)

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 **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**

BAKALA CROSSROADS PARTNERS LTD (04180390)

Company status **Dissolved**

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

Role Resigned **Director**

Appointed on **18 April 2001**

Resigned on **4 May 2001**

INFOSPACE EUROPE LIMITED (03592150)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **21 June 2002**

NEXTAG (UK) LTD. (05419464)

Company status **Dissolved**

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

Role Resigned **Director**

Appointed on **27 April 2005**

Resigned on **28 April 2005**

DEYLAN LIMITED (01183661)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **29 January 2004**

BRAID LIMITED (01996102)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **5 March 2004**

Resigned on **7 March 2006**

POWDERSTORE LIMITED (03087754)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **26 November 2004**

Resigned on **1 December 2006**

UNITED BUSINESS MEDIA SHELF CO 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 SHELF CO 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 U SE 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**

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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**

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**

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**

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**

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

ARBOR NETWORKS UK LIMITED (05150579)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**

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

LITTLE CHAMPION MEDIA LIMITED (08950724)Company status **Dissolved**Correspondence address **100 New Bridge Street, London, England, EC4V 6JA**Role Resigned **Secretary**Appointed on **20 March 2014**Resigned on **17 March 2015****Registered in an European Economic Area What's this?**Register location **ENGLAND**Registration number **1688036**

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

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

CSC 2005 PENSION TRUSTEES LIMITED (10039444)Company status **Dissolved**Correspondence address **100 New Bridge Street, London, United Kingdom, EC4V 6JA**Role **Secretary**Appointed on **29 March 2016****Registered in an European Economic Area What's this?**Register location **UNITED KINGDOM**Registration number **1688036**

INVOTEC CIRCUITS HOLDINGS LIMITED (08028855)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**

HEARTFLOW U.K. LTD. (10018961)Company status **Active**Correspondence address **100 New Bridge Street, London, United Kingdom, EC4V 6JA**Role Active **Secretary**Appointed on **22 February 2016****Registered in an European Economic Area What's this?**Register location **ENGLAND**Registration number **1688036**

INVOTEC GROUP LIMITED (06055050)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**

CENTURY MEDIA RECORDS LIMITED (03283789)

Company status **Active**

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

Role Active **Secretary**

Appointed on **6 May 2016**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

REDAPT ENGINEERING CO. LIMITED (01443060)

Company status **Dissolved**

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

Role Resigned **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**

MOUNT (YORK) LIMITED (05526509)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **6 December 2010**

Resigned on **10 February 2016**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

EX INNOVATIONS LIMITED (01319188)

Company status **Dissolved**

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

Role Resigned **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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VERIDIUM 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**

VERIDIUM 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**

Registration number **1688036**

LIFEPHARM GLOBAL UK LIMITED (09878222)

Company status **Active**

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

Role Active **Secretary**

Appointed on **18 November 2015**

Registered 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 Resigned **Secretary**

Appointed on **29 October 2012**

Resigned on **10 February 2016**

Registered 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 Resigned **Secretary**

Appointed on **8 August 2008**

Resigned on **10 February 2016**

Registered 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 Resigned **Secretary**

Appointed on **7 August 2008**

Resigned on **10 February 2016**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **01688036**

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**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

MATRIX INTERNATIONAL HOLDING COMPANY LIMITED (09953350)

Company status **Active**

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

Role Active **Secretary**

Appointed on **15 January 2016**

Registered in an European Economic Area What's this?

Register location **ENGLAND AND WALES**

Registration number **1688036**

UNOVA OPERATIONS U.K. LIMITED (03256777)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **17 August 2007**

Resigned on **25 February 2016**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

LANDORIAN INTERNATIONAL, LIMITED (10001372)

Company status **Active**

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

Role Active **Secretary**

Appointed on **11 February 2016**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

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?

Register location **UNITED KINGDOM**

Registration number **1688036**

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?

Register location **UNITED KINGDOM**

Registration number **1688036**

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?

Register location **UNITED KINGDOM**

Registration number **01688036**

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?

Register location **UNITED KINGDOM**

Registration number **01688036**

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?

Register location **UNITED KINGDOM**

Registration number **1688036**

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?

Register location **ENGLAND**

Registration number **1688036**

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?

Register location **UNITED KINGDOM**

Registration number **1688036**

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?

Register location **UNITED KINGDOM**

Registration number **1688036**

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?

Register location **UNITED KINGDOM**

Registration number **1688036**

VOPAK HOLDING BACRIPPULS LIMITED (09725552)

Company status **Active**

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

Role Active **Secretary**

Appointed on **10 August 2015**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **01688036**

EVENTBRITE UK LIMITED (07644044)

Company status **Active**

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

Role Active **Secretary**

Appointed on **31 May 2016**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

LANYRD LIMITED (07635439)

Company status **Active**

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

Role Active **Secretary**

Appointed on **31 May 2016**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

CSC PENSION TRUSTEES LIMITED (10039449)

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 **UNITED KINGDOM**

Registration number **1688036**

XIX SERENGETI PRODUCTIONS LIMITED (10270920)

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**

Role **Secretary**

Appointed on **5 July 2016**

Registered in an European Economic Area What's this?

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 What's this?

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 What's this?

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 What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

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KCTG UK FINANCING II LIMITED (08251724)

Company status **Active**

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

Role Active **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 Active **Secretary**

Appointed on **28 July 2016**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

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 Active **Secretary**

Appointed on **3 October 2016**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

FOURNIER PHARMACEUTICALS LIMITED (02467448)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **15 February 2010**

Resigned on **19 April 2016**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

DANONE FINANCE COMPANY LIMITED (10426518)

Company status **Active**

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

Role Active **Secretary**

Appointed on **13 October 2016**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

IETG LIMITED (05575376)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **22 May 2012**

Resigned on **10 October 2016**

Registered in an European Economic Area What's this?

Register location **ENGLAND AND WALES**

Registration number **1688036**

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**

Registered in an European Economic Area What's this?

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**

Registered in an European Economic Area What's this?

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**

Registered in an European Economic Area What's this?

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**

Registered in an European Economic Area What's this?

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 Active **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 What's this?Register location **ENGLAND**Registration number **1688036**

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 What's this?**Register location **ENGLAND**Registration number **1688036**

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 What's this?**Register location **ENGLAND ENGLAND**Registration number **1688036**

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 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 **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**

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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**

Registration number **01688036**

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**

BGEO 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 Active **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 MICROSYSTEMS 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**

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

KAIZEN GLOBAL LIMITED (08338934)Company status **Dissolved**Correspondence address **100 New Bridge Street, London, England, EC4V 6JA**Role **Secretary**Appointed on **20 December 2012****Registered in an European Economic Area What's this?**Register location **ENGLAND**Registration number **1688036**

SIGMA EPSILON LIMITED (01218527)Company status **Dissolved**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**

BM123 LTD (08698562)Company status **Dissolved**Correspondence address **100 New Bridge Street, London, United Kingdom, EC4V 6JA**Role **Director**Appointed on **20 September 2013****Registered in an European Economic Area What's this?**Register location **ENGLAND**Registration number **1688036**

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

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?

Register location **ENGLAND**

Registration number **1688036**

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?

Register location **UNITED KINGDOM**

Registration number **01688036**

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?

Register location **ENGLAND**

Registration number **1688036**

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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?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

CSC COMPUTER SCIENCES CAPITAL LIMITED (07073195)

Company status **Dissolved**

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**

DOUBLE FUSION LIMITED (06060113)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **9 May 2010**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

RAINBOW HOLDINGS WORLDWIDE LIMITED (10732899)

Company status **Active**

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

Role Resigned **Director**

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**

ENRICH4 LTD (10126023)

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**

WHITE SMOKE PRODUCTIONS LIMITED (10786686)

Company status **Active**

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

Role Active **Secretary**

Appointed on **24 May 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 **Secretary**

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**

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**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

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**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

HEMSWELL BIOGAS LIMITED (08935699)

Company status **Active**

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

Role Active **Secretary**

Appointed on **13 December 2016**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

STEELWEDGE SOFTWARE LIMITED (07897516)

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 EUROPE LIMITED (07556915)

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**

GM HOLDINGS U.K. NO. 1 LIMITED (07549071)

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**

OPNET TECHNOLOGIES LIMITED (04128588)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **18 December 2012**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

L-3 COMMUNICATIONS PRIME LIMITED (07102477)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **4 July 2011**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

SUPPORT.COM LIMITED (03882043)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **22 May 2002**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

19 BRANDS LIMITED (04742804)

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**

INTERNATIONAL RETAIL UK LIMITED (10528411)

Company status **Active**

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

Role Active **Secretary**

Appointed on **10 May 2017**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

IMMO HANSA (UK) LIMITED (10778289)

Company status **Active**

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

Role Active **Secretary**

Appointed on **18 May 2017**

Registered in an European Economic Area What's this?

Register location **ENGLAND AND WALES**

Registration number **1688036**

NATIVE SONGS LIMITED (03726716)

Company status **Active**

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

Role Active **Secretary**

Appointed on **3 March 2006**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

NATIVE MANAGEMENT LIMITED (02949084)

Company status **Active**

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

Role Active **Secretary**

Appointed on **3 March 2006**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

AMERICAN MEDICAL SYSTEMS UK LIMITED (03593001)

Company status **Dissolved**

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

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**

Resigned 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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SCA MUSIC HOLDINGS (02464944)

Company status **Active**

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

Role Active **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 Active **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 Resigned **Secretary**

Appointed on **1 July 2009**

Resigned on **3 August 2017**

Registered in an European Economic Area What's this?

Register location **ENGLAND AND WALES**

Registration number **1688036**

ABIOMED, LTD. (06441950)

Company status **Active**

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

Role Active **Secretary**

Appointed on **30 November 2007**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

NCG UK LIMITED (06182214)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **4 January 2008**

Resigned on **4 December 2017**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

MICHAEL KORS (UK) LIMITED (06481234)

Company status **Active**

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

Role Active **Secretary**

Appointed on **23 January 2008**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **6481234**

CONIFER RECORDS LIMITED (02061091)

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**

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**

ENERFLEX (UK) LIMITED (03522135)

Company status **Active**

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

Role Active **Secretary**

Appointed on **16 August 2006**

Registered in an European Economic Area What's this?

Register location **LONDON EC4V 6JA**

Registration number **01688036**

MOSAIC BLUE CAPITAL PARTNERS LIMITED (06672150)

Company status **Active**

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

Role Active **Secretary**

Appointed on **13 August 2008**

Registered in an European Economic Area What's this?

Register location **ENGLAND & WALES**

Registration number **1688036**

LOGIC RECORDS UK LIMITED (03031037)

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**

UFA VIDEO AND MEDIA (UK) LIMITED (02218343)

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**

CREATION RECORDS LIMITED (01880120)

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**

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**

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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?

Register location **UNITED KINGDOM**

Registration number **1688036**

SONY MUSIC ENTERTAINMENT ARISTA RECORDS LTD. (01442233)

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**

GLOBAL TELEVISION LIMITED (02950774)

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 INTERACTIVE & VIDEO LTD. (03196274)

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**

JAMES MCNAUGHTON GROUP LIMITED (01131445)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **14 December 2007**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

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 Active **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 Active **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 Resigned **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 Resigned **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**

19 MERCHANDISING LIMITED (03695399)

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**

TREBLE BERRY LIMITED (04031281)

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**

DEDICATED LIMITED (02426030)

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 EURODISC LIMITED (01326236)

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**

MUSIC FOR NATIONS LIMITED (01735159)

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**

MY PLAY DIRECT INTERNATIONAL LIMITED (02893537)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **20 August 2007**

Resigned on **1 February 2016**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

ONESPAN SOLUTIONS LIMITED (06769082)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **9 December 2008**

Resigned on **14 March 2017**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

THE RALPH LAUREN TRADING COMPANY LIMITED (03986386)

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**

Registration number **1688036**

MAUSER UK LIMITED (05798825)

Company status **Active**

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

Role Active **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)

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 **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**

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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**

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 **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 UK HOLDINGS LIMITED (07073338)

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 UK HOLDINGS LIMITED (07073338)

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**

NETGEAR UK LIMITED (06344745)

Company status **Active**

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

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**

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)

Company status **Active**

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

Role Active **Secretary**

Appointed on **11 January 2010**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

ODESSA AIRPORT DEVELOPMENT LIMITED (07093953)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **3 December 2009**

Resigned on **24 December 2013**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

ENSCO GLOBAL RESOURCES LIMITED (07098531)

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 GLOBAL RESOURCES LIMITED (07098531)

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 **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?

Register location **ENGLAND**

Registration number **1688036**

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?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

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?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

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?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

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**

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

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

GATX INTERNATIONAL LIMITED (01531305)Company status **Active**Correspondence address **100 New Bridge Street, London, EC4V 6JA**Role Active **Secretary**Appointed on **2 February 2010****Registered in an European Economic Area What's this?**Register location **UNITED KINGDOM**Registration number **1688036**

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**

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CAMERON INDUSTRIES LIMITED (07293147)

Company status **Active**

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

Role Active **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 Resigned **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 Resigned **Director**

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**

FPL ADVISORY GROUP EUROPE, LTD (04232427)Company status **Active**Correspondence address **100 New Bridge Street, London, EC4V 6JA**Role Active **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 Active **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 Resigned **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 Resigned **Secretary**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**

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

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

AVALOQ UK LIMITED (07195214)Company status **Active**Correspondence address **100 New Bridge Street, London, United Kingdom, EC4V 6JA**Role Resigned **Secretary**Appointed on **18 March 2010**Resigned on **1 January 2014****Registered in an European Economic Area What's this?**Register location **ENGLAND ENGLAND**Registration number **1688036**

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**

Resigned on **23 March 2010**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

SYCO ENTERTAINMENT LIMITED (07197993)

Company status **Active**

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

Role Active **Secretary**

Appointed on **22 March 2010**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

DOW CHEMICAL SERVICES UK LIMITED (07204046)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **25 March 2010**

Resigned on **26 March 2010**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

DOW CHEMICAL SERVICES UK LIMITED (07204046)

Company status **Active**

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

Role Resigned **Director**

Appointed on **25 March 2010**

Resigned on **26 March 2010**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

EHARMONY UK LIMITED (06700696)

Company status **Active**

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

Role Active **Secretary**

Appointed on **28 May 2010**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

VICTORIA'S SECRET UK LIMITED (07279467)

Company status **Active**

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

Role Active **Secretary**

Appointed on **9 June 2010**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

PACIFIC BIOSCIENCES UK, LTD. (07285032)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **15 June 2010**

Resigned on **15 December 2011**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

PACIFIC BIOSCIENCES UK, LTD. (07285032)

Company status **Active**

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

Role Resigned **Director**

Appointed on **15 June 2010**

Resigned on **5 July 2010**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

MCNAUGHTON GRAPHICAL PAPER LIMITED (01097405)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **29 April 2010**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

TRAVELJIGSAW HOLDINGS LIMITED (06604660)

Company status **Active**

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

Role Active **Secretary**

Appointed on **18 May 2010**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

GMC GLOBAL UK LIMITED (07232764)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **22 April 2010**

Resigned on **23 April 2010**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

GMC GLOBAL UK LIMITED (07232764)

Company status **Dissolved**

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

Role Resigned **Director**

Appointed on **22 April 2010**

Resigned on **23 April 2010**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

ARC INTERNATIONAL (UK) LIMITED (03923336)

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**

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**

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BITZER UK LIMITED (07377313)

Company status **Active**

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

Role Active **Secretary**

Appointed on **15 September 2010**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

KOCH METALS TRADING LIMITED (03320973)

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**

KOCH INDUSTRIES INTERNATIONAL LIMITED (02254120)

Company status **Active**

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

Role Active **Secretary**

Appointed on **1 July 2010**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

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 Active **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 Active **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 Resigned **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 Resigned **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**

GYRUS GROUP LIMITED (03234242)

Company status **Active**

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

Role Active **Secretary**

Appointed on **10 September 2010**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **01688036**

LAING-NATIONAL LIMITED (00289972)

Company status **Active**

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

Role Active **Secretary**

Appointed on **1 October 2010**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

MURPHY HOMES LIMITED (02113695)

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**

STORM ARTISTS MANAGEMENT LIMITED (03546288)

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?

Register location **UK**

Registration number **1688036**

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?

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**

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?**

Register location **UNITED KINGDOM**

Registration number **1688036**

ONESUBSEA OPERATIONS LIMITED (SC226359)

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**

IDEX UK INVESTMENT LTD (07647748)

Company status **Active**

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

Role Active **Secretary**

Appointed on **25 May 2011**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

FLURRY UK LTD (07655688)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **2 June 2011**

Resigned on **26 August 2014**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

SPLUNK SERVICES UK LIMITED (07621282)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **4 May 2011**

Resigned on **18 November 2011**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

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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?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

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**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

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**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

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**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

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**

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

NETSCOUT SYSTEMS A.C. UK LIMITED (07478497)Company status **Active**Correspondence address **100 New Bridge Street, London, EC4V 6JA**Role Active **Secretary**Appointed on **4 April 2011****Registered in an European Economic Area What's this?**Register location **UNITED KINGDOM**Registration number **1688036**

ILLUMINA EUROPE LIMITED (07588143)Company status **Dissolved**Correspondence address **100 New Bridge Street, London, United Kingdom, EC4V 6JA**Role Resigned **Secretary**Appointed on **1 April 2011**Resigned on **4 April 2011****Registered in an European Economic Area What's this?**Register location **ENGLAND ENGLAND**Registration number **1688036**

ILLUMINA EUROPE LIMITED (07588143)Company status **Dissolved**Correspondence address **100 New Bridge Street, London, United Kingdom, EC4V 6JA**Role Resigned **Director**Appointed on **1 April 2011**Resigned on **4 April 2011****Registered in an European Economic Area What's this?**Register location **ENGLAND ENGLAND**Registration number **1688036**

CIFF NUTRITION (UK) LIMITED (07264150)Company status **Active**Correspondence address **100 New Bridge Street, London, United Kingdom, EC4V 6JA**Role Resigned **Secretary**Appointed on **27 January 2011**

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**

Registered 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**

PSYTECHNICS 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**

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

ZEUS TECHNOLOGY LIMITED (03085230)Company status **Dissolved**Correspondence address **100 New Bridge Street, London, EC4V 6JA**Role **Secretary**Appointed on **12 August 2011****Registered in an European Economic Area What's this?**Register location **UNITED KINGDOM**Registration number **1688036**

ASPECT SOFTWARE UK LIMITED (02181869)Company status **Active**Correspondence address **100 New Bridge Street, London, EC4V 6JA**Role Active **Secretary**Appointed on **27 June 2011****Registered in an European Economic Area What's this?**Register location **UNITED KINGDOM**Registration number **1688036**

CORE ENTERTAINMENT UK LIMITED (07628576)Company status **Active**Correspondence address **100 New Bridge Street, London, EC4V 6JA**Role Active **Secretary**Appointed on **24 August 2011****Registered in an European Economic Area What's this?**Register location **UNITED KINGDOM**Registration number **1688036**

SIGN OF THE TIMES RECORDS LIMITED (07782417)Company status **Active**Correspondence address **100 New Bridge Street, London, United Kingdom, EC4V 6JA**Role Resigned **Director**Appointed on **21 September 2011**Resigned on **11 October 2012****Registered in an European Economic Area What's this?**

Register location **ENGLAND ENGLAND**

Registration number **1688036**

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?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

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?

Register location **UNITED KINGDOM**

Registration number **1688036**

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?

Register location **UNITED KINGDOM**

Registration number **1688036**

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?

Register location **UNITED KINGDOM**

Registration number **1688036**

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**

Registration number **1688036**

MARVEL ENTERTAINMENT INTERNATIONAL LIMITED (04955607)

Company status **Active**

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

Role Active **Secretary**

Appointed on **8 February 2012**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

CROCS UK LIMITED (06032591)

Company status **Active**

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

Role Active **Secretary**

Appointed on **12 January 2012**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

ROWAN NO.2 LIMITED (08026111)

Company status **Active**

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

Role Resigned **Director**

Appointed on **11 April 2012**

Resigned on **8 May 2012**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

ROWAN NO.2 LIMITED (08026111)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **11 April 2012**

Resigned on **8 May 2012**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

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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 Active **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 Resigned **Director**

Appointed on **30 April 2012**

Resigned on **7 June 2012**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

MAST INDUSTRIES UK LIMITED (07937543)

Company status **Active**

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

Role Active **Secretary**

Appointed on **6 February 2012**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

PRIMA EKUITI (UK) LIMITED (07800059)

Company status **Active**

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

Role Active **Secretary**

Appointed on **6 October 2011**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

19 FASHIONAIR LIMITED (06594602)

Company status **Active**

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

Role Active **Secretary**

Appointed on **31 October 2011**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

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?

Register location **UNITED KINGDOM**

Registration number **1688036**

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**

DRILTON LIMITED (02732620)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **29 November 2011**

Resigned on **30 June 2013**

Registered in an European Economic Area What's this?

Register location **ENGLAND & WALES**

Registration number **1688036**

BGEO GROUP LIMITED (07811410)

Company status **Active**

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

Role Resigned **Director**

Appointed on **14 October 2011**

Resigned on **24 October 2011**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

XIX FILM LIMITED (07114182)

Company status **Active**

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

Role Active **Secretary**

Appointed on **23 January 2012**

Registered in an European Economic Area What's this?

Register location **UK**

Registration number **1688036**

QUBICAAMF UK LIMITED (08207080)

Company status **Active**

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

Role Active **Secretary**

Appointed on **7 September 2012**

Registered in an European Economic Area What's this?

Register location **ENGLAND ENGLAND**

Registration number **1688036**

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**

Registration number **1688036**

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**

FULLER NOMINEES LIMITED (04264633)

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**

INDEED UK OPERATIONS LIMITED (07606577)

Company status **Active**

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

Role Active **Secretary**

Appointed on **8 July 2012**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

SILICON LABORATORIES TECHNOLOGY UK LIMITED (04590103)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **3 July 2012**

Registered in an European Economic Area What's this?

Register location **ENGLAND & WALES**

Registration number **1688036**

XIX MANAGEMENT LIMITED (07269120)

Company status **Active**

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

Role Active **Secretary**

Appointed on **23 January 2012**

Registered in an European Economic Area What's this?

Register location **UK**

Registration number **1688036**

BECKHAM BRAND LIMITED (05133956)

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**

Role Resigned **Secretary**

Appointed on **26 February 2013**

Resigned on **31 January 2017**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

HARMON INTERNATIONAL LIMITED (03840765)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **28 February 2013**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

NJOY INNOVATIONS LTD (08332430)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **17 December 2012**

Resigned on **11 June 2018**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

BRITISH TISSUES LIMITED (00958802)

Company status **Active**

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

Role Active **Secretary**

Appointed on **28 February 2013**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

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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?

Register location **UNITED KINGDOM**

Registration number **1688036**

GEORGIA-PACIFIC INTERNATIONAL LIMITED (03447396)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **28 February 2013**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

LOGISTICS TECHNOLOGY GROUP (UK) LIMITED (02814381)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **26 February 2013**

Resigned on **31 January 2017**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

GEORGIA-PACIFIC GROUP SERVICES LIMITED (02144500)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **28 February 2013**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

FORT JAMES UK LIMITED (04145888)

Company status **Active**

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

Role Active **Secretary**

Appointed on **28 February 2013**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

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**

Registration number **1688036**

FTL SEALS TECHNOLOGY LIMITED (03493017)

Company status **Active**

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

Role Active **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 Active **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)

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**

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**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

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**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

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**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

IONIX HOLDINGS LIMITED (06741023)

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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Total number of appointments 1168

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?

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 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?

Register location **UNITED KINGDOM**

Registration number **1688036**

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?

Register location **UNITED KINGDOM**

Registration number **1688036**

GREEN POINT U.K. LIMITED (08634441)

Company status **Active**

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

Role Active **Secretary**

Appointed on **2 October 2013**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

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?

Register location **UNITED KINGDOM**

Registration number **1688036**

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?

Register location **UNITED KINGDOM**

Registration number **1688036**

NEXGEN PACKAGING, UK, LIMITED (08723466)

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**

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 Active **Secretary**

Appointed on **28 June 2013**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

DIAMOULD LIMITED (03797278)

Company status **Active**

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

Role Active **Secretary**

Appointed on **15 August 2013**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

PLURIBUS NETWORKS UK LIMITED (08860706)

Company status **Dissolved**

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

Role Resigned **Secretary**

Appointed on **24 January 2014**

Resigned on **15 September 2014**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

OUTBRAIN UK LIMITED (07479183)

Company status **Active**

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

Role Active **Secretary**

Appointed on **10 February 2014**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

ADVANSYS ENGINEERING SERVICES & CONSULTANCY LIMITED (08933837)

Company status **Active**

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

Role Resigned **Secretary**

Appointed on **11 March 2014**

Resigned on **23 April 2014**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

MIASUKI INTERNATIONAL LIMITED (09025534)

Company status **Active**

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

Role Active **Secretary**

Appointed on **6 May 2014**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

MUZICALL LIMITED (04964271)

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**

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)

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**

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**

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?

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 Active **Secretary**

Appointed on **23 July 2014**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

BRILLIANT 19 LIMITED (04107295)

Company status **Active**

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

Role Active **Secretary**

Appointed on **16 October 2014**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

BECKHAM BRAND HOLDINGS LIMITED (09176844)

Company status **Active**

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

Role Active **Secretary**

Appointed on **14 August 2014**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

DB VENTURES LIMITED (09178135)

Company status **Active**

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

Role Active **Secretary**

Appointed on **15 August 2014**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

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**

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 KNIGDOM**

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 Active **Secretary**

Appointed on **19 March 2004**

Registered in an European Economic Area What's this?

Register location **ENGLAND & WALES**

Registration number **1688036**

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

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**

EATON MEDC LIMITED (01202172)

Company status **Active**

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

Role Resigned **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**

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**

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TRADERACK LIMITED (05573784)

Company status **Active**

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

Role Active **Secretary**

Appointed on **29 December 2005**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

SONY CORPORATE SERVICES EUROPE LIMITED (02351702)

Company status **Active**

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

Role Active **Secretary**

Appointed on **29 January 2004**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

CORE NOMINEES LIMITED (02424514)

Company status **Active**

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

Role Active **Secretary**

Appointed on **20 September 2005**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

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**

INTERROUTE 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**

Registration number **1688036**

SONY ENTERTAINMENT HOLDINGS EUROPE LIMITED (03602378)

Company status **Active**

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

Role Active **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 Resigned **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 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**

COOPER (UK) GROUP LIMITED (03592541)

Company status **Dissolved**

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

Role Resigned **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**

INTERROUTE 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?

Register location **UNITED KINGDOM**

Registration number **1688036**

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?

Register location **UNITED KINGDOM**

Registration number **1688036**

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?

Register location **ENGLAND**

Registration number **1688036**

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?

Register location **UNITED KINGDOM**

Registration number **1688036**

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?

Register location **ENGLAND**

Registration number **1688036**

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?

Register location **UNITED KINGDOM**

Registration number **1688036**

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?

Register location **UNITED KINGDOM**

Registration number **1688036**

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?

Register location **UNITED KINGDOM**

Registration number **1688036**

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?

Register location **UNITED KINGDOM**

Registration number **1688036**

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)

Company status **Active**

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

Role Active **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 Active **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 Active **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 Active **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**

DATA C 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**

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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**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

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**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

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**

Registered in an European Economic Area What's this?

Register location **ENGLAND AND WALES**

Registration number **1688036**

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**

RALPH LAUREN UK LIMITED (02959496)

Company status **Active**

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

Role Active **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 Resigned **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 Active **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 Active **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)

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**

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**

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

Role Active **Secretary**

Appointed on **1 March 2017**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

PROJECT QUILL HOLDING LIMITED (10654833)

Company status **Active**

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

Role Resigned **Director**

Appointed on **6 March 2017**

Resigned on **9 March 2017**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

AVO MUSIC LIMITED (10683268)

Company status **Active**

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

Role Active **Secretary**

Appointed on **21 March 2017**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

WILDSTAR RECORDS LIMITED (03252965)

Company status **Active**

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

Role Active **Secretary**

Appointed on **21 February 2017**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

VISA CEMEA HOLDINGS LIMITED (07397651)

Company status **Active**

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

Role Active **Secretary**

Appointed on **22 March 2017**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

VISA CEMEA (UK) LIMITED (06423431)

Company status **Active**

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

Role Active **Secretary**

Appointed on **20 March 2017**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

CYBERSOURCE LTD. (03425262)

Company status **Active**

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

Role Active **Secretary**

Appointed on **14 March 2017**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

TRIALPAY LIMITED (06839327)

Company status **Dissolved**

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

Role **Secretary**

Appointed on **21 March 2017**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

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 **Director**

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**

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**

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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**

Registration number **1688036**

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**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

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**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

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**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

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**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

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 What's this?

Register location **ENGLAND**

Registration number **1688036**

G M INVESTMENT TRUSTEES LIMITED (02228260)

Company status **Active**

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

Role Active **Secretary**

Appointed on **13 September 2017**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **01688036**

STUART WEITZMAN INTERNATIONAL UK HOLDINGS LIMITED (11020471)

Company status **Active**

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

Role Active **Secretary**

Appointed on **18 October 2017**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

COACH INTERNATIONAL UK HOLDINGS LIMITED (11020636)

Company status **Active**

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

Role Active **Secretary**

Appointed on **18 October 2017**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

VICTORIA BECKHAM HOLDINGS LIMITED (11043864)

Company status **Active**

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

Role Active **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 Active **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 Active **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**

Role Active **Secretary**

Appointed on **26 October 2017**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

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**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

SENFU 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**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

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**

Registered in an European Economic Area What's this?

Register location **ENGLAND AND WALES**

Registration number **1688036**

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**

Registered in an European Economic Area What's this?Register location **ENGLAND**Registration number **01688036**

BIRCH WORLDWIDE LIMITED (04565956)Company status **Active**Correspondence address **100 New Bridge Street, London, United Kingdom, EC4V 6JA**Role Active **Secretary**Appointed on **10 November 2017****Registered in an European Economic Area What's this?**Register location **ENGLAND**Registration number **1688036**

FOSTER MACCALLUM INTERNATIONAL LIMITED (04564096)Company status **Active**Correspondence address **100 New Bridge Street, London, United Kingdom, EC4V 6JA**Role Active **Secretary**Appointed on **10 November 2017****Registered in an European Economic Area What's this?**Register location **ENGLAND**Registration number **1688036**

LEAF LONDON LIMITED (11072937)Company status **Active**Correspondence address **100 New Bridge Street, London, United Kingdom, EC4V 6JA**Role Active **Secretary**Appointed on **20 November 2017****Registered in an European Economic Area What's this?**Register location **ENGLAND**Registration number **1688036**

BATH & BODY WORKS UK LIMITED (11101708)Company status **Active**Correspondence address **100 New Bridge Street, London, United Kingdom, EC4V 6JA**Role Active **Secretary**Appointed on **7 December 2017****Registered in an European Economic Area What's this?**

Register location **ENGLAND**

Registration number **1688036**

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?

Register location **ENGLAND**

Registration number **1688036**

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?

Register location **ENGLAND**

Registration number **1688036**

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?

Register location **ENGLAND**

Registration number **1688036**

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?

Register location **ENGLAND**

Registration number **1688036**

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**

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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?

Register location **ENGLAND**

Registration number **1688036**

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?

Register location **ENGLAND**

Registration number **1688036**

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?

Register location **ENGLAND**

Registration number **1688036**

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?

Register location **ENGLAND**

Registration number **1688036**

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?

Register location **ENGLAND**

Registration number **1688036**

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)

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**

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)

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**

Role Active **Secretary**

Appointed on **20 July 2018**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

FLABELLUM PRODUCTIONS LIMITED (11528876)

Company status **Active**

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

Role Active **Secretary**

Appointed on **21 August 2018**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

OBLIK PRODUCTIONS LIMITED (11528957)

Company status **Active**

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

Role Active **Secretary**

Appointed on **21 August 2018**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

THETFORD PRODUCTIONS LIMITED (11529021)

Company status **Active**

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

Role Active **Secretary**

Appointed on **21 August 2018**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

KNIGHTLY PRODUCTIONS LIMITED (11599222)

Company status **Active**

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

Role Active **Secretary**

Appointed on **2 October 2018**

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

MAGNIFICENT PRODUCTIONS LIMITED (11599292)Company status **Active**Correspondence address **100 New Bridge Street, London, United Kingdom, EC4V 6JA**Role Active **Secretary**Appointed on **2 October 2018****Registered in an European Economic Area What's this?**Register location **ENGLAND**Registration number **1688036**

HANSOM PRODUCTIONS LIMITED (11599299)Company status **Active**Correspondence address **100 New Bridge Street, London, United Kingdom, EC4V 6JA**Role Active **Secretary**Appointed on **2 October 2018****Registered in an European Economic Area What's this?**Register location **ENGLAND**Registration number **1688036**

VOPAK TERMINAL IPSWICH LIMITED (00184232)Company status **Active**Correspondence address **100 New Bridge Street, London, England, EC4V 6JA**Role Active **Secretary**Appointed on **3 October 2018****Registered in an European Economic Area What's this?**Register location **UNITED KINGDOM**Registration number **1688036**

SHAZAM INVESTMENTS LIMITED (07768047)Company status **Active**Correspondence address **100 New Bridge Street, London, United Kingdom, EC4V 6JA**Role Active **Secretary**Appointed on **21 September 2018****Registered in an European Economic Area What's this?**

Register location **UNITED KINGDOM**

Registration number **1688036**

SHAZAM ENTERTAINMENT LIMITED (03998831)

Company status **Active**

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

Role Active **Secretary**

Appointed on **21 September 2018**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

CONVERSICA LIMITED (11626083)

Company status **Active**

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

Role Active **Secretary**

Appointed on **16 October 2018**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

AUGMENIX UK LIMITED (10998036)

Company status **Active**

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

Role Active **Secretary**

Appointed on **16 October 2018**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **01688036**

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DATORAMA UK LTD. (08589166)

Company status **Active**

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

Role Active **Secretary**

Appointed on **24 October 2018**

Registered in an European Economic Area What's this?

Register location **ENGLAND**

Registration number **1688036**

LINCHPIN LABS LIMITED (09068202)

Company status **Active**

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

Role Active **Secretary**

Appointed on **31 August 2018**

Registered in an European Economic Area What's this?

Register location **UNITED KINGDOM**

Registration number **1688036**

SYNAD TECHNOLOGIES LIMITED (04036456)

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 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 Active **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 Active **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 Active **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 Active **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 Active **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 Active **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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