



FLR NOMINEES LIMITED

900652925

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|--|
| Title | | Honours | |
| Name | FLR NOMINEES LIMITED | Number | 900652925 |
| Postcode | HP9 1QL | Address | 55 Station Road Beaconsfield Buckinghamshire United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COLEMAN STREET DEVELOPMENTS LIMITED | 05278531 | Company is dissolved | 04/08/2010 | 10/12/2008 | Company Secretary |
| IFCO SYSTEMS UK LTD | 02997052 | Active - Accounts Filed | 01/04/2008 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ELWICK PLACE CONSTRUCTION LIMITED | 10347177 | Non-Trading | 11/04/2017 | 05/07/2023 | Company Secretary |
| ONE GRENVILLE PLACE (MANAGEMENT) LIMITED | 06236541 | Non-Trading | 26/03/2015 | 30/04/2020 | Company Secretary |
| WIDEMARSH GATE DEVELOPMENTS LIMITED | 03023212 | Active - Accounts Filed | 17/12/2012 | 05/07/2023 | Company Secretary |
| B6 DEVELOPMENTS LIMITED | 07660973 | Non-Trading | 09/07/2012 | 05/07/2023 | Company Secretary |
| BLFB LIMITED | 05613052 | Non-Trading | 04/08/2010 | 04/01/2012 | Company Secretary |
| BLS WARWICK LIMITED | 04217312 | Company is dissolved | 04/08/2010 | 10/12/2008 | Company Secretary |
| BLS KEC LIMITED | 04219078 | Company is dissolved | 04/08/2010 | 10/12/2008 | Company Secretary |
| BLS ST MARTINS LIMITED | 04217324 | Company is dissolved | 04/08/2010 | 10/12/2008 | Company Secretary |
| BLS BLACKFRIARS LIMITED | 05144014 | Company is dissolved | 04/08/2010 | 10/12/2008 | Company Secretary |
| ST SWITHINS DEVELOPMENTS LIMITED | 06547439 | Non-Trading | 02/07/2010 | 05/07/2023 | Company Secretary |
| NEW BURLINGTON DEVELOPMENTS LIMITED | 06132562 | Company is dissolved | 02/07/2010 | | Company Secretary |

N/A* - no information available



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| H1 DEVELOPMENTS LIMITED | 06421685 | Non-Trading | 02/07/2010 | 05/07/2023 | Company Secretary |
| KS MAIDENHEAD LTD | 06517628 | Company is dissolved | 28/02/2008 | | Company Secretary |
| UNIMARK LIMITED | 05134569 | Company is dissolved | 04/07/2007 | | Company Secretary |
| 2WHO LIMITED | 05498232 | Company is dissolved | 18/06/2007 | | Company Secretary |
| C.M.S. & ASSOCIATES LIMITED | 06276766 | Company is dissolved | 12/06/2007 | | Company Secretary |
| IMIBP LIMITED | 06241723 | Company is dissolved | 09/05/2007 | | Company Secretary |
| RB DESIGN & DISPLAY LIMITED | 05466969 | Active - Accounts Filed | 16/10/2006 | 08/02/2010 | Company Secretary |
| FBLOR (WEST HAM LANE) LIMITED | 05438382 | Company is dissolved | 29/04/2006 | 13/05/2014 | Company Secretary |
| I-MOB HOLDINGS LIMITED | 05085171 | Company is dissolved | 01/12/2005 | 01/10/2007 | Company Secretary |
| I-MOB PLC | 05102316 | Company is dissolved | 01/12/2005 | 01/10/2007 | Company Secretary |
| EXECUTIVE'S VALUE LIMITED | 05551879 | Company is dissolved | 01/09/2005 | | Company Secretary |
| TRAC SOLUTIONS LTD | 04428675 | Company is dissolved | 30/04/2005 | 02/04/2007 | Company Secretary |
| TRACS CONSULTING LIMITED | 05220093 | Company is dissolved | 02/09/2004 | 31/10/2007 | Company Secretary |
| ALGRETA SOLUTIONS LIMITED | 05163268 | Active - Accounts Filed | 10/08/2004 | 09/09/2004 | Company Secretary |
| REMSAFE LIMITED | 04774782 | Company is dissolved | 30/05/2004 | | Company Secretary |
| ACCESS TCA LIMITED | 05137117 | Active - Accounts Filed | 25/05/2004 | 16/10/2018 | Company Secretary |
| OLDFIELD MUSIC OVERSEAS LIMITED | 01712438 | Active - Accounts Filed | 10/03/2004 | 30/06/2023 | Company Secretary |
| ROUGHWOOD LEASING LIMITED | 02843759 | Company is dissolved | 10/03/2004 | | Company Secretary |
| OLDFIELD MUSIC LIMITED | 01233240 | Active - Accounts Filed | 10/03/2004 | 30/06/2023 | Company Secretary |
| MELIAN MANAGEMENT LIMITED | 03560652 | Active - Accounts Filed | 23/01/2004 | 30/06/2023 | Company Secretary |
| MCOM (UK) LIMITED | 04564562 | Company is dissolved | 15/12/2003 | 25/01/2007 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| BEACON MORTGAGES LIMITED | 04094287 | Company is dissolved | 05/09/2003 | 01/11/2004 | Company Secretary |
| THE BEACON GROUP OF COMPANIES LIMITED | 04082895 | Company is dissolved | 05/09/2003 | 01/11/2004 | Company Secretary |
| BEACON MONEY LIMITED | 04040870 | Company is dissolved | 05/09/2003 | 01/11/2004 | Company Secretary |
| MONEYGATE WEALTH MANAGEMENT LTD | 02067302 | Company is dissolved | 05/09/2003 | 01/11/2004 | Company Secretary |
| PURE DATA LIMITED | 04827217 | Company is dissolved | 09/07/2003 | | Company Secretary |
| ASHWOOD SOUTHERN COUNTIES LIMITED | 04807785 | Company is dissolved | 23/06/2003 | | Company Secretary |
| RAVENSFIELD ESTATES (VICTORS WAY) LIMITED | 04677879 | Company is dissolved | 25/02/2003 | | Company Secretary |
| FTC COMMS CARE LIMITED | 03921476 | Company is dissolved | 18/02/2003 | | Company Secretary |
| CASCOM DIGITAL VOICE LIMITED | 03712340 | Company is dissolved | 18/02/2003 | | Company Secretary |
| F T C COMMUNICATIONS LTD | 02810909 | Company is dissolved | 18/02/2003 | | Company Secretary |
| CALIBRE HOMES (UK) LIMITED | 04633984 | Company is dissolved | 13/01/2003 | 25/02/2004 | Company Secretary |
| BLS REGENT LIMITED | 04400774 | Company is dissolved | 27/11/2002 | | Company Secretary |
| RAVENSFIELD ESTATES (MOXON STREET) LIMITED | 04545389 | Company is dissolved | 25/09/2002 | 15/06/2004 | Company Secretary |
| BEST SELLERS ENTERTAINMENT LIMITED | 04542321 | Company is dissolved | 25/09/2002 | | Company Secretary |
| WIZZA LIMITED | 04532680 | Active - Accounts Filed | 11/09/2002 | 19/04/2004 | Company Secretary |
| AFA LETTINGS LIMITED | 04489493 | Active - Accounts Filed | 18/07/2002 | 01/11/2009 | Company Secretary |
| RAVENSFIELD ESTATES LIMITED | 03190792 | Company is dissolved | 07/05/2002 | | Company Secretary |
| LINCRYST DESIGNS LIMITED | 01528097 | Company is dissolved | 06/04/2002 | | Company Secretary |
| PURE ENERGY (UK) LIMITED | 03254095 | Company is dissolved | 01/04/2002 | 06/11/2006 | Company Secretary |
| SATELLITE FIXINGS LIMITED | 04194080 | Company is dissolved | 04/04/2001 | 19/04/2004 | Company Secretary |
| UNIMORE LIMITED | 04163640 | Company is dissolved | 23/02/2001 | | Company Secretary |



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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| SNAP CREATIVE LIMITED | 03870523 | Company is dissolved | 31/10/2000 | 09/10/2002 | Company Secretary |
| ASHWOOD RESIDENTIAL CONTRACTS LIMITED | 04043899 | Company is dissolved | 31/07/2000 | | Company Secretary |
| PASAFAMA LIMITED | 03859904 | Company is dissolved | 15/10/1999 | 16/02/2001 | Company Secretary |
| GOLDEN ALTAI LIMITED | 03859905 | Company is dissolved | 15/10/1999 | 01/10/2001 | Company Secretary |
| COOKHAM INVESTMENTS LIMITED | 02575661 | Company is dissolved | 23/01/1999 | | Company Secretary |
| PRODUCT DEVELOPMENT PRACTICE LIMITED | 03478215 | Company is dissolved | 19/12/1997 | | Company Secretary |
| PRISM DESIGNS LIMITED | 03156071 | Company is dissolved | 29/07/1997 | | Company Secretary |
| MAINLINE VENTURES LIMITED | 03107956 | Company is dissolved | 27/08/1996 | 30/04/2006 | Company Secretary |
| SJI SOUTHALL LIMITED | 03216220 | Company is dissolved | 27/06/1996 | 21/08/1996 | Company Secretary |
| LONDON WATERBED COMPANY LIMITED(THE) | 02079973 | Company is dissolved | 31/07/1995 | | Company Secretary |
| BERGER LAHR POSITEC LTD | 01811114 | Company is dissolved | 24/02/1995 | 15/03/1996 | Company Secretary |
| SOOTHSAYER TECHNOLOGIES LIMITED | 02859342 | Company is dissolved | 13/02/1995 | | Company Secretary |
| WALLIS FLOORING LTD. | 02313070 | Company is dissolved | 18/08/1994 | | Company Secretary |
| COLTRADE LIMITED | 01982473 | Company is dissolved | 14/06/1994 | | Company Secretary |
| JVB CONSULTING (UK) LIMITED | 02854760 | Company is dissolved | 20/09/1993 | | Company Secretary |
| VECOMMERCE (UK) LIMITED | 02760528 | Company is dissolved | 20/08/1993 | 14/07/1994 | Company Secretary |
| HOFMANS CONSULTANCY (UK) LIMITED | 02814486 | Company is dissolved | 30/04/1993 | | Company Secretary |