



Derek Mark Harte

902465493

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Derek Mark Harte | Number | 902465493 |
| Postcode | EC4V 5BY | Address | 1 St. Andrew's Hill London England |
| Date of birth | February 1962 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| CHASTLETON BARNES LIMITED | 15937410 | Active - Newly Incorporated | 05/09/2024 | | Director |
| FINNART DEVELOPMENTS LTD | 14112619 | Active - Accounts Filed | 17/05/2022 | | Director |
| HAMILTON HEALTHCARE ADVISORS LIMITED | 12336096 | Active - Accounts Filed | 22/01/2020 | | Director |
| ERDA ENERGY LIMITED | 09742032 | Active - Accounts Filed | 20/08/2015 | | Director |
| GREENFIELD UTILITY SERVICES LIMITED | 06615235 | Non-Trading | 09/08/2011 | | Director |
| HAMILTON REALTY LIMITED | 07223992 | Active - Accounts Filed | 15/04/2010 | | Director |
| DUNCAN TERRACE GARDEN LIMITED | 05513760 | Active - Accounts Filed | 24/09/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| HAMILTON CONTEMPORARY ART LIMITED | 07223947 | Company is dissolved | 15/04/2010 | | Director |
| GLASGOW SCULPTURE STUDIOS LIMITED | SC110743 | Active - Accounts Filed | 17/12/2008 | 11/02/2015 | Director |
| HAMILTON HARTE LIMITED | 05711281 | Company is dissolved | 15/02/2006 | | Company Secretary |
| 2 ST ANDREW'S HILL LIMITED | 05502331 | Company is dissolved | 07/07/2005 | | Director |
| MEET (LONDON) LIMITED | 03540118 | Company is dissolved | 26/04/1999 | | Director |
| MEET HOLDINGS LIMITED | 03540112 | Company is dissolved | 17/06/1998 | | Director |
| MEET (LONDON) LIMITED | 03540118 | Company is dissolved | 17/06/1998 | 30/11/2000 | Company Secretary |
| MEET HOLDINGS LIMITED | 03540112 | Company is dissolved | 17/06/1998 | | Company Secretary |
| HEALTHCARE REAL ESTATE LIMITED | 03237344 | Company is dissolved | 13/08/1996 | 08/12/2004 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| HEALTHCARE REAL ESTATE LIMITED | 03237344 | Company is dissolved | 13/08/1996 | 09/08/1999 | Company Secretary |
| HAMILTON CORPORATE FINANCE LIMITED | 03227722 | Company is dissolved | 22/07/1996 | | Director |
| SPECIALITY CARE (LEARNING DISABILITIES) LIMITED | 02953416 | Non-Trading | 19/07/1995 | 03/02/1997 | Director |
| SPECIALITY CARE (EMI) LIMITED | 02192205 | Active - Accounts Filed | 19/07/1995 | 21/10/1997 | Director |
| SPECIALITY CARE (REIT HOMES) LIMITED | 03071279 | Non-Trading | 19/07/1995 | 03/02/1997 | Director |
| SPECIALITY CARE (REST HOMES) LIMITED | 03010116 | Active - Accounts Filed | 19/02/1995 | 03/02/1997 | Director |
| SPECIALITY CARE (MEDICARE) LIMITED | 02970714 | Non-Trading | 23/09/1994 | 03/02/1997 | Director |
| UNIVERSAL PHOENIX SECURITIES LIMITED | 02954998 | Company is dissolved | 12/09/1994 | | Company Secretary |
| UNIVERSAL PHOENIX SECURITIES LIMITED | 02954998 | Company is dissolved | 12/09/1994 | | Director |
| SPECIALITY CARE (CEDAR GROVE) LIMITED | 02965110 | Company is dissolved | 05/09/1994 | 01/07/1997 | Director |
| SPECIALITY CARE (REHAB) LIMITED | 02965073 | Active - Accounts Filed | 05/09/1994 | 03/02/1997 | Director |
| SPECIALITY HEALTHCARE LIMITED | 02904221 | Active - Accounts Filed | 06/05/1994 | 12/11/1996 | Director |
| SPECIALITY CARE LIMITED | 02787609 | Active - Accounts Filed | 09/02/1993 | 06/09/1996 | Company Secretary |
| HAMILTON - PHOENIX CORPORATE FINANCE LIMITED | 02596242 | Company is dissolved | 28/03/1992 | 19/12/1996 | Director |
| POSYPOINT LIMITED | 01515910 | Active - Accounts Filed | 14/09/1991 | 19/06/2000 | Company Secretary |
| HARIDALE LIMITED | 02596279 | Company is dissolved | 03/05/1991 | 19/12/1996 | Director |