



Charles Gideon Lawrence Montlake

903857423

## Director Information

|                                    |                                     |                    |  |
|------------------------------------|-------------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles Gideon Lawrence<br>Montlake | <b>Number</b>      | 903857423  |
| <b>Postcode</b>                    | SW1H 0RG                            | <b>Address</b>     | 50 Broadway<br>St. James Park<br>London<br>England |
| <b>Date of birth</b>               | January 1962                        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                                   |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| TARGET CARBON MANAGEMENT LTD | 09933827 | Active - Accounts Filed | 04/01/2016 |           | Director |
| UTS PROPERTIES LTD           | 09413667 | Dormant                 | 30/01/2015 |           | Director |
| USE THE SUN LTD              | 07087613 | Active - Accounts Filed | 26/11/2009 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NIMYX RESIDENTIAL LIMITED          | 08717173 | Active - Accounts Filed | 03/10/2013 | 13/06/2022 | Director          |
| NIMYX LAKES LIMITED                | 07283007 | Active - Accounts Filed | 14/06/2010 | 13/06/2022 | Director          |
| LEV HUB LTD                        | 07127176 | Company is dissolved    | 15/01/2010 |            | Director          |
| USE THE SUN (TECHNOLOGY) LTD       | 07087830 | Company is dissolved    | 26/11/2009 |            | Director          |
| NIMYX LIMITED                      | 06502405 | Active - Accounts Filed | 13/02/2008 | 13/06/2022 | Director          |
| U W LIMITED                        | 05762603 | Company is dissolved    | 30/03/2006 |            | Director          |
| INFORMATION HIGHWAY ASSISTANCE LTD | 04960486 | Company is dissolved    | 11/11/2003 |            | Director          |
| GOLDBARON LIMITED                  | 02289505 | Company is dissolved    | 01/11/2002 |            | Director          |
| RUSSIAN GIFTS LTD                  | 03770103 | Company is dissolved    | 17/05/1999 |            | Company Secretary |
| RUSSIAN GIFTS LTD                  | 03770103 | Company is dissolved    | 17/05/1999 |            | Director          |
| DEBORAH MONTLAKE INTERIORS LIMITED | 02913415 | Company is dissolved    | 28/03/1994 |            | Director          |
| DEBORAH MONTLAKE INTERIORS LIMITED | 02913415 | Company is dissolved    | 28/03/1994 |            | Company Secretary |