



CARGIL MANAGEMENT SERVICES LIMITED

903863647

Director Information

Title		Honours	
Name	CARGIL MANAGEMENT SERVICES LIMITED	Number	903863647
Postcode	W1W 8DH	Address	27-28 Eastcastle Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	168		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PLUTUS POWERGEN PLC	05859612	Active - Accounts Filed	24/06/2021	08/02/2013	Company Secretary
PEARSON PARTNERS LIMITED	12580865	Non-Trading	30/04/2020		Company Secretary
MILKADAMIA UK LIMITED	11950045	Active - Accounts Filed	16/04/2019		Company Secretary
MILKADAMIA UK LIMITED	11950045	Active - Accounts Filed	16/04/2019		Company Secretary
JOHN LEWIS OF HUNGERFORD LIMITED	01317377	Active - Accounts Filed	01/08/2018		Company Secretary
JOHN LEWIS OF HUNGERFORD LIMITED	01317377	Active - Accounts Filed	01/08/2018		Company Secretary
HERON CLOSE PROPERTIES LIMITED	10915408	Active - Accounts Filed	15/08/2017		Company Secretary
HERON CLOSE PROPERTIES LIMITED	10915408	Active - Accounts Filed	15/08/2017		Company Secretary
PINEAPPLE POWER CORPORATION PLC	09081452	Active - Accounts Filed	04/04/2017		Company Secretary
PINEAPPLE POWER CORPORATION PLC	09081452	Active - Accounts Filed	04/04/2017		Company Secretary
NEDNET LIMITED	10657868	Active - Accounts Filed	07/03/2017		Company Secretary
FANDANGO HOLDINGS PLC	10346576	Active - Accounts Filed	28/11/2016		Company Secretary
FANDANGO HOLDINGS PLC	10346576	Active - Accounts Filed	28/11/2016		Company Secretary
DNICK HOLDING LIMITED	05398216	Active - Accounts Filed	01/11/2016		Company Secretary



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NEO ENERGY METALS PLC	09837001	Active - Accounts Filed	01/11/2016	Company Secretary
DNICK HOLDING LIMITED	05398216	Active - Accounts Filed	01/11/2016	Company Secretary
NEO ENERGY METALS PLC	09837001	Active - Accounts Filed	01/11/2016	Company Secretary
TRILOGY CAMPUS LIMITED	10299598	Non-Trading	27/07/2016	Company Secretary
TRILOGY CAMPUS LIMITED	10299598	Non-Trading	27/07/2016	Company Secretary
IMMERSIVE ESCAPES LIMITED	09324470	In Administration	17/06/2016	Company Secretary
IMMERSIVE ESCAPES LIMITED	09324470	In Administration	17/06/2016	Company Secretary
ETHANOL PROJECT SERVICES LIMITED	07068215	In Liquidation	10/06/2016	Company Secretary
TOWERSTONE PARTNERS LIMITED	08416005	In Liquidation	10/06/2016	Company Secretary
ETHANOL PROJECT SERVICES LIMITED	07068215	In Liquidation	10/06/2016	Company Secretary
TOWERSTONE PARTNERS LIMITED	08416005	In Liquidation	10/06/2016	Company Secretary
STRATEGIC MINERALS PLC	07440902	Active - Accounts Filed	07/01/2016	Company Secretary
STRATEGIC MINERALS PLC	07440902	Active - Accounts Filed	07/01/2016	Company Secretary
CAFE IB COMPANY LIMITED	09853332	Active - Accounts Filed	14/12/2015	Company Secretary
DEVON CAPITAL ADVISORS LIMITED	03892658	In Liquidation	04/11/2015	Company Secretary
COTSWOLD VIEWS (MANAGEMENT) COMPANY LIMITED	02575760	Active - Accounts Filed	24/07/2015	Company Secretary
COTSWOLD VIEWS (MANAGEMENT) COMPANY LIMITED	02575760	Active - Accounts Filed	24/07/2015	Company Secretary
ALL SAINTS CONSTRUCTION LIMITED	09659115	In Liquidation	26/06/2015	Company Secretary
FINTECH ADVISORY LIMITED	03322714	Active - Accounts Filed	22/05/2015	Company Secretary
FINTECH ADVISORY LIMITED	03322714	Active - Accounts Filed	22/05/2015	Company Secretary
TRILOGY PROPERTY ADVISERS LIMITED	09549138	Active - Accounts Filed	18/04/2015	Company Secretary



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TRILOGY PROPERTY ADVISERS LIMITED	09549138	Active - Accounts Filed	18/04/2015	Company Secretary
SILVERHILL FINANCE LIMITED	09401629	Active - Accounts Filed	22/01/2015	Company Secretary
SILVERHILL FINANCE LIMITED	09401629	Active - Accounts Filed	22/01/2015	Company Secretary
BROOKS INTERNATIONAL LTD.	09223687	Non-Trading	17/09/2014	Company Secretary
BROOKS INTERNATIONAL LTD.	09223687	Non-Trading	17/09/2014	Company Secretary
NEPTUNE SOFTWARE LIMITED	03793642	Active - Accounts Filed	28/08/2014	Company Secretary
NEPTUNE SOFTWARE LIMITED	03793642	Active - Accounts Filed	28/08/2014	Company Secretary
OPTAL FINANCIAL LIMITED	08364883	Active - Accounts Filed	02/04/2014	Company Secretary
GATEKEEPER SYSTEMS UK LTD.	07053475	Active - Accounts Filed	18/02/2014	Company Secretary
SCHOOL GOVERNMENT PUBLISHING COMPANY LIMITED(THE)	00178226	Active - Accounts Filed	18/02/2014	Company Secretary
SCHOOL GOVERNMENT PUBLISHING COMPANY LIMITED(THE)	00178226	Active - Accounts Filed	18/02/2014	Company Secretary
GATEKEEPER SYSTEMS UK LTD.	07053475	Active - Accounts Filed	18/02/2014	Company Secretary
KEFI MINERALS (ETHIOPIA) LIMITED	03479599	Active - Accounts Filed	30/12/2013	Company Secretary
INFRASTRUCTURE INVESTMENTS (LEICESTER 2) LIMITED	08789369	Active - Accounts Filed	25/11/2013	Company Secretary
INFRASTRUCTURE INVESTMENTS (LEICESTER) LIMITED	08787778	Active - Accounts Filed	22/11/2013	Company Secretary
OPTAL LIMITED	05531282	Active - Accounts Filed	04/06/2013	Company Secretary
OPTAL LIMITED	05531282	Active - Accounts Filed	04/06/2013	Company Secretary
ACTIVE ENERGY GROUP PLC	03148295	Non-Trading	29/03/2013	Company Secretary
ACTIVE ENERGY GROUP PLC	03148295	Non-Trading	29/03/2013	Company Secretary
WARNER ESTATE PROPERTY LIMITED	06027584	In Liquidation	01/02/2013	Company Secretary



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FANCY PLANTS EUROPE LIMITED	08132568	Active - Accounts Filed	05/07/2012	Company Secretary
FANCY PLANTS EUROPE LIMITED	08132568	Active - Accounts Filed	05/07/2012	Company Secretary
POINT INTERNATIONAL LIMITED	02263127	Non-Trading	26/04/2012	Company Secretary
POINT INTERNATIONAL LIMITED	02263127	Non-Trading	26/04/2012	Company Secretary
EUROPEAN METALS (UK) LIMITED	08041171	Active - Accounts Filed	23/04/2012	Company Secretary
EUROPEAN METALS (UK) LIMITED	08041171	Active - Accounts Filed	23/04/2012	Company Secretary
MANROLAND GOSS WEB SYSTEMS UK LIMITED	07968439	Active - Accounts Filed	28/02/2012	Company Secretary
MANROLAND GOSS WEB SYSTEMS UK LIMITED	07968439	Active - Accounts Filed	28/02/2012	Company Secretary
LEA YEAT LIMITED	02789576	Non-Trading	16/01/2012	Company Secretary
MSP SECRETARIES LIMITED	02584667	Active - Accounts Filed	16/01/2012	Company Secretary
LEA YEAT LIMITED	02789576	Non-Trading	16/01/2012	Company Secretary
MSP SECRETARIES LIMITED	02584667	Active - Accounts Filed	16/01/2012	Company Secretary
FUTURE FILM PRODUCTION LIMITED	07871081	Company is dissolved	05/12/2011	Company Secretary
WEY RIVER PROPERTIES LIMITED	07857985	Active - Accounts Filed	23/11/2011	Company Secretary
WEY RIVER PROPERTIES LIMITED	07857985	Active - Accounts Filed	23/11/2011	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COMBINED LEISURE SOLUTIONS LLP	OC435857	Active - Accounts Filed	03/03/2021	03/03/2021	LLP Designated Member
MAHABHARATA PRODUCTIONS LIMITED	07459867	Active - Accounts Filed	24/02/2021	22/09/2022	Company Secretary
MAHABHARATA PRODUCTIONS LIMITED	07459867	Active - Accounts Filed	24/02/2021	22/09/2022	Company Secretary
BOOM BRANDS LIMITED	13073053	Company is dissolved	09/12/2020		Company Secretary
PORTALFUNDER LIMITED	13072136	Company is dissolved	09/12/2020	02/11/2022	Company Secretary



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BOOM BRANDS LIMITED	13073053	Company is dissolved	09/12/2020		Company Secretary
PORTALFUNDER LIMITED	13072136	Company is dissolved	09/12/2020	02/11/2022	Company Secretary
MOLAPO ENERGY LIMITED	12963660	Company is dissolved	20/10/2020		Company Secretary
MOLAPO ENERGY LIMITED	12963660	Company is dissolved	20/10/2020		Company Secretary
THEMELIO TRADING LIMITED	12744561	Active - Accounts Filed	15/07/2020	20/08/2020	Company Secretary
THEMELIO TRADING LIMITED	12744561	Active - Accounts Filed	15/07/2020	20/08/2020	Company Secretary
CIFF WATER LIMITED	12681078	Active - Accounts Filed	18/06/2020	10/02/2021	Company Secretary
CIFF WATER LIMITED	12681078	Active - Accounts Filed	18/06/2020	10/02/2021	Company Secretary
HGC INVESTCO 1 LIMITED	11602446	Company is dissolved	27/03/2020	01/11/2022	Company Secretary
HGC INVESTCO 1 LIMITED	11602446	Company is dissolved	27/03/2020	01/11/2022	Company Secretary
CIFF GENERAL PARTNER LIMITED	12527146	Active - Accounts Filed	19/03/2020	10/02/2021	Company Secretary
ROXI CONSULTING LIMITED	12497975	Active - Accounts Filed	04/03/2020	20/08/2020	Company Secretary
ROXI CONSULTING LIMITED	12497975	Active - Accounts Filed	04/03/2020	20/08/2020	Company Secretary
THEMELIO CAPITAL LIMITED	12442881	Active - Accounts Filed	05/02/2020	20/08/2020	Company Secretary
THEMELIO CAPITAL LIMITED	12442881	Active - Accounts Filed	05/02/2020	20/08/2020	Company Secretary
EMERSON PRODUCTIONS LIMITED	12106827	Company is dissolved	17/07/2019	03/10/2022	Company Secretary
EMERSON PRODUCTIONS LIMITED	12106827	Company is dissolved	17/07/2019	03/10/2022	Company Secretary
MUTTHOUSE EDUCATION LTD.	12039324	Company is dissolved	07/06/2019		Company Secretary
MUTTHOUSE DISTRIBUTION AND SALES LTD	12038936	Company is dissolved	07/06/2019		Company Secretary
MUTTHOUSE EDUCATION LTD.	12039324	Company is dissolved	07/06/2019		Company Secretary
MUTTHOUSE DISTRIBUTION AND SALES LTD	12038936	Company is dissolved	07/06/2019		Company Secretary



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MUTTHOUSE PRODUCTIONS LTD	12039319	Company is dissolved	07/06/2019		Company Secretary
MUTTHOUSE FILM AND TELEVISION LTD	12014975	Company is dissolved	23/05/2019		Company Secretary
MUTTHOUSE FILM AND TELEVISION LTD	12014975	Company is dissolved	23/05/2019		Company Secretary
ECO EQUITY LIMITED	11362001	In Liquidation	01/04/2019	31/07/2020	Company Secretary
ECO EQUITY LIMITED	11362001	In Liquidation	01/04/2019	31/07/2020	Company Secretary
CIFF IP CO LIMITED	11577048	Active - Accounts Filed	09/11/2018	10/02/2021	Company Secretary
CIFF (UK) NEWCO LIMITED	06409511	Company is dissolved	09/11/2018	10/02/2021	Company Secretary
TALOS PROPERTIES HOLDINGS LIMITED	08606397	Company is dissolved	09/11/2018		Company Secretary
CIFF NUTRITION (UK) LIMITED	07264150	Company is dissolved	09/11/2018	10/02/2021	Company Secretary
TALOS PROPERTIES LIMITED	08606402	Company is dissolved	09/11/2018		Company Secretary
CIFF (UK) TRADING LIMITED	05139984	Company is dissolved	09/11/2018	10/02/2021	Company Secretary
CIFF (UK) NEWCO LIMITED	06409511	Company is dissolved	09/11/2018	10/02/2021	Company Secretary
THE CHILDREN'S INVESTMENT FUND FOUNDATION (UK)	04370006	Active - Accounts Filed	09/11/2018	10/02/2021	Company Secretary
CIFF IP CO LIMITED	11577048	Active - Accounts Filed	09/11/2018	10/02/2021	Company Secretary
TALOS PROPERTIES HOLDINGS LIMITED	08606397	Company is dissolved	09/11/2018		Company Secretary
CIFF (UK) TRADING LIMITED	05139984	Company is dissolved	09/11/2018	10/02/2021	Company Secretary
TALOS PROPERTIES LIMITED	08606402	Company is dissolved	09/11/2018		Company Secretary
THE CHILDREN'S INVESTMENT FUND FOUNDATION (UK)	04370006	Active - Accounts Filed	09/11/2018	10/02/2021	Company Secretary
UMUTHI HEALTHCARE SOLUTIONS PLC	11208220	Company is dissolved	20/08/2018		Company Secretary
CRADLE ARC PLC	05315922	In Administration	01/05/2018	01/04/2019	Company Secretary
AME WEST AFRICA LIMITED	08090936	Company is dissolved	01/05/2018	01/04/2019	Company Secretary



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CRADLE ARC PLC	05315922	In Administration	01/05/2018	01/04/2019	Company Secretary
AME WEST AFRICA LIMITED	08090936	Company is dissolved	01/05/2018	01/04/2019	Company Secretary
UKAEROVISION LIMITED	08795638	Company is dissolved	18/04/2018		Company Secretary
GEOCURVE LTD	09763667	Company is dissolved	18/04/2018		Company Secretary
GN SITE ENGINEERS LTD	07209679	Company is dissolved	18/04/2018		Company Secretary
REX BIONICS PLC	06425793	In Liquidation	15/03/2018	17/08/2020	Company Secretary
BODO DEVELOPMENTS LIMITED	11204552	Active - Accounts Filed	14/02/2018	14/02/2018	Company Secretary
ULTIMATE SOURCE (UK) LTD.	10434848	Company is dissolved	08/02/2018		Company Secretary
BACANORA LITHIUM LIMITED	11189628	Active - Accounts Filed	06/02/2018	07/02/2018	Company Secretary
NANOSYNTH GROUP PLC	09109008	In Administration	01/02/2018	17/03/2022	Company Secretary
NANOSYNTH GROUP PLC	09109008	In Administration	01/02/2018	17/03/2022	Company Secretary
CO-INVESTMENT DEBT EXCHANGE PLC	10961701	Company is dissolved	25/01/2018		Company Secretary
CO-INVESTMENT DEBT EXCHANGE PLC	10961701	Company is dissolved	25/01/2018		Company Secretary
UNO HOSPITALITY LIMITED	11145953	Company is dissolved	11/01/2018	11/01/2021	Company Secretary
UNO HOSPITALITY LIMITED	11145953	Company is dissolved	11/01/2018	11/01/2021	Company Secretary
DYNAMIX INVESTMENTS LTD	11134515	Active - Accounts Filed	05/01/2018	28/01/2022	Company Secretary
DYNAMIX INVESTMENTS LTD	11134515	Active - Accounts Filed	05/01/2018	28/01/2022	Company Secretary
VICUNITA MINERALS UK LTD	11123678	Active - Accounts Filed	22/12/2017	01/06/2019	Company Secretary
VICUNITA MINERALS UK LTD	11123678	Active - Accounts Filed	22/12/2017	01/06/2019	Company Secretary
PASCO 4 (EXITS) LIMITED	11114483	Active - Accounts Filed	15/12/2017	20/08/2020	Company Secretary
PASCO 4 (EXITS) LIMITED	11114483	Active - Accounts Filed	15/12/2017	20/08/2020	Company Secretary



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PASCO 1 LIMITED	11077913	Active - Accounts Filed	23/11/2017	20/08/2020	Company Secretary
PASCO 2 LIMITED	11078549	Active - Accounts Filed	23/11/2017	20/08/2020	Company Secretary