



**NEW ROAD NOMINEES LIMITED**

**904118448**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NEW ROAD NOMINEES LIMITED	<b>Number</b>	904118448
<b>Postcode</b>	BN1 2RE	<b>Address</b>	Atlas Chambers 33 West Street Brighton East Sussex England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	136		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FACTORHURRY LIMITED	02304990	Active - Accounts Filed	05/10/2023		Company Secretary
GREENACRES (BRIGHTON) LIMITED	02099549	Active - Accounts Filed	07/07/2020		Company Secretary
144 WESTBOURNE STREET LIMITED	11569794	Active - Accounts Filed	01/10/2018		Company Secretary
EUMBC GAMING LIMITED	05912088	Company is dissolved	13/01/2011		Company Secretary
EXECUTION SOLUTIONS LIMITED	06437346	Company is dissolved	26/11/2007		Company Secretary
CUCKMERE CONSULTANTS LIMITED	06085268	Company is dissolved	11/10/2007		Company Secretary
PYES COMPANY LIMITED	06375497	Company is dissolved	19/09/2007		Company Secretary
321 WORKS LIMITED	06358115	Company is dissolved	31/08/2007		Company Secretary
ST ANTHONY PROJECT MANAGEMENT LIMITED	06289349	Active - Accounts Filed	21/06/2007		Company Secretary
RICK GINER LIMITED	06102612	Company is dissolved	01/06/2007		Company Secretary
EUROPANE LIMITED	05093325	Company is dissolved	18/04/2007		Company Secretary
CAMPORT LIMITED	06211342	Company is dissolved	12/04/2007		Company Secretary
BAGULEY LIMITED	05768382	Active - Accounts Filed	01/04/2007		Company Secretary
EVANGELION LIMITED	06149268	Company is dissolved	09/03/2007		Company Secretary



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Secretary



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**904118448**

BLAKELY SERVICES LIMITED	05974799	Company is dissolved	05/03/2007	Company Secretary
G. TIVERS (WILLESDEN) LIMITED	00492530	Company is dissolved	17/02/2007	Company Secretary
HUDSPITH CONSULTANTS LIMITED	06055161	Company is dissolved	16/01/2007	Company Secretary
IAS ASSOCIATES LIMITED	05879392	Company is dissolved	18/07/2006	Company Secretary
KILOWATT- HOUR LIMITED	05764353	Company is dissolved	31/03/2006	Company Secretary
RELF CONSULTANCY LIMITED	04901726	Company is dissolved	16/03/2006	Company Secretary
MAKROHARD LIMITED	05696896	Company is dissolved	03/02/2006	Company Secretary
PARK AGENCIES LIMITED	05650716	Active - Accounts Filed	09/12/2005	Company Secretary
HUDSPITH LIMITED	05525818	Company is dissolved	02/08/2005	Company Secretary
CORPORATE RISK ASSESSMENT LIMITED	04506266	Company is dissolved	11/04/2005	Company Secretary
WORDSCAPE LIMITED	05375331	Company is dissolved	07/03/2005	Company Secretary
DATA ANALYSIS CONSULTING LIMITED	05321120	Company is dissolved	24/12/2004	Company Secretary
THE BEDFORD TAVERN LIMITED	05316410	Company is dissolved	17/12/2004	Company Secretary
JUST BLUE LIMITED	04715925	Company is dissolved	01/12/2004	Company Secretary
ALPHA STEVEDORES (NEWHAVEN) LIMITED	05070709	Company is dissolved	01/11/2004	Company Secretary
VIDELLA LIMITED	04578797	Company is dissolved	01/11/2004	Company Secretary
ELECTROMEDICAL CONSULTANTS LIMITED	05204934	Company is dissolved	12/08/2004	Company Secretary
BANK STRATEGY LIMITED	05193848	Company is dissolved	30/07/2004	Company Secretary
PANTEL TRAVEL LIMITED	05181241	Company is dissolved	15/07/2004	Company Secretary
IN 2 COACHING LIMITED	05175315	Company is dissolved	09/07/2004	Company Secretary
MEADS SCHOOL OF ENGLISH LIMITED	02843609	Company is dissolved	08/07/2004	Company Secretary



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904118448

UNITED CONSUMER PRODUCTS LIMITED	05170260	Company is dissolved	05/07/2004	Company Secretary
STILCASA LIMITED	05169347	Company is dissolved	02/07/2004	Company Secretary
PINWHEEL CONSULTING LIMITED	05158036	Company is dissolved	21/06/2004	Company Secretary
WINSTANLEY QUALITY SOLUTIONS LIMITED	04815936	Active - Accounts Filed	17/06/2004	Company Secretary
ACORN ESTATES & DEVELOPMENTS LIMITED	04772449	Company is dissolved	20/05/2004	Company Secretary
PRECISION SYSTEMS INTEGRATION LIMITED	04958392	Company is dissolved	26/11/2003	Company Secretary
EVERGREEN SYSTEMS LIMITED	04955672	Company is dissolved	10/11/2003	Company Secretary
GENTRICA CONSULTING LIMITED	04950952	Company is dissolved	03/11/2003	Company Secretary
OBJECT OF DESIRE LIMITED	04843143	Company is dissolved	23/07/2003	Company Secretary
AK MULTIMEDIA LIMITED	04723041	Company is dissolved	04/04/2003	Company Secretary
NEWS CAFE LIMITED	04718724	Company is dissolved	01/04/2003	Company Secretary
SUSSEX DOWNS BUILDING SOLUTIONS LIMITED	04700799	Company is dissolved	18/03/2003	Company Secretary
CYRIN ADAPTIVE SOFTWARE LTD.	03696466	Company is dissolved	03/02/2003	Company Secretary
JOURNEYMAN CONSULTING LIMITED	04597484	Company is dissolved	02/01/2003	Company Secretary
MAKHAUL CONSULTING LIMITED	04596847	Company is dissolved	21/11/2002	Company Secretary
DESYN UK LIMITED	04584359	Company is dissolved	08/11/2002	Company Secretary
MASTERWEB COMPUTING LTD	04064557	Company is dissolved	01/11/2002	Company Secretary
N.D. ASSOCIATES LIMITED	04572767	Company is dissolved	25/10/2002	Company Secretary
NORA INTERIORS LIMITED	04529235	Company is dissolved	10/09/2002	Company Secretary
VIVIENNE ROBERTS LIMITED	04529239	Company is dissolved	10/09/2002	Company Secretary
PINEVIEW CONSULTANTS LIMITED	04495870	Company is dissolved	31/07/2002	Company Secretary



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904118448

B.RIGHT ON MARKETING LIMITED	04492282	Company is dissolved	24/07/2002	Company Secretary
X SPORTS CONSULTANTS LIMITED	04485536	Company is dissolved	18/07/2002	Company Secretary
LONGNET I.T. LIMITED	03933008	Company is dissolved	17/06/2002	Company Secretary
EASTCROFT CONSULTANTS LIMITED	04430600	Company is dissolved	24/05/2002	Company Secretary
DE WHALLEY ASSOCIATES LIMITED	04441104	Company is dissolved	20/05/2002	Company Secretary
ACORN CONSULTANCY LIMITED	02970060	Company is dissolved	29/04/2002	Company Secretary
SPENCER & KNIGHT CONSULTANTS LIMITED	04425753	Company is dissolved	29/04/2002	Company Secretary
CITY OF LONDON INTERNATIONAL BANKING SCHOOL LIMITED	02979452	Company is dissolved	17/12/2001	Company Secretary
MESSAGE PROCESSING SOLUTIONS LIMITED	04337149	Company is dissolved	11/12/2001	Company Secretary
22 CANTELOWES ROAD MANAGEMENT LIMITED	01793632	Non-Trading	09/11/2001	Company Secretary
RESPONSE ELECTRICAL SERVICES LIMITED	03284451	Company is dissolved	19/09/2001	Company Secretary
TUPMAN CONSULTANTS LIMITED	04063118	Company is dissolved	01/08/2001	Company Secretary
MHARUTHY SYSTEMS LIMITED	04226265	Company is dissolved	04/06/2001	Company Secretary
RED DOOR SOFTWARE LTD.	04069858	Active - Accounts Filed	25/04/2001	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE CHURCH 1886 (BRIGHTON) LIMITED	05724851	Active - Accounts Filed	14/06/2012	19/06/2020	Company Secretary
16 VICTORIA ROAD (BRIGHTON) LIMITED	04700664	Active - Accounts Filed	25/01/2012	14/08/2013	Company Secretary
RALLY STRATEGIC LIMITED	06551175	Active - Accounts Filed	01/04/2008	31/05/2012	Company Secretary
PHIL JERMYN DESIGNS LTD	06470345	Active - Accounts Filed	11/01/2008	24/07/2015	Company Secretary
KIDSPPOINTS LIMITED	06424325	Company is dissolved	12/11/2007	23/06/2011	Company Secretary
BHCC LTD	06321121	Active - Accounts Filed	23/07/2007	02/06/2015	Company Secretary



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**904118448**

STARBANK LIMITED	04383827	Company is dissolved	31/03/2007	20/07/2011	Company Secretary
3TXL LIMITED	05964286	Company is dissolved	11/10/2006	12/04/2010	Company Secretary
RAH PRODUCTIONS LIMITED	03902211	Company is dissolved	01/02/2006	28/01/2010	Company Secretary
MATCHBOX MOBILE LIMITED	05489583	Active - Accounts Filed	23/06/2005	27/11/2014	Company Secretary
RAYDIOWARM LIMITED	05357469	Company is dissolved	08/02/2005	11/12/2006	Company Secretary
PI4 TECHNOLOGIES LIMITED	05339294	Company is dissolved	21/01/2005	18/05/2005	Company Secretary
BEXON LIMITED	05298233	Company is dissolved	26/11/2004	10/03/2009	Company Secretary
NEVERSTOP IT LIMITED	03308883	Active - Accounts Filed	01/11/2004	03/04/2020	Company Secretary
MEADS INTERNATIONAL LANGUAGE OUTCOMES LIMITED	05210546	Company is dissolved	19/08/2004	03/11/2004	Company Secretary
FATHER & SON LIMITED	05114073	Company is dissolved	18/06/2004	31/03/2012	Company Secretary
SOUTH LINK DISTRIBUTION (EUROPE) LIMITED	04932742	Company is dissolved	06/01/2004	17/08/2010	Company Secretary
HEMSLEY CONSULTING LIMITED	04740380	Active - Accounts Filed	25/04/2003	06/11/2013	Company Secretary
MBA BRIGHTON LTD	04357118	Company is dissolved	13/03/2003	18/05/2005	Company Secretary
HEMEL CONSULTING LIMITED	04653408	Non-Trading	03/02/2003	23/01/2014	Company Secretary
APPLECROFT CONSULTANTS LTD	04566904	Active - Accounts Filed	07/11/2002	06/04/2008	Company Secretary
I-NETCONCEPTS LIMITED	04114562	Company is dissolved	10/07/2002	01/12/2009	Company Secretary
HOP CONSULTING LIMITED	04402211	Active - Accounts Filed	07/05/2002	16/05/2003	Company Secretary
VINSOFT LIMITED	04422671	Active - Accounts Filed	24/04/2002	20/06/2003	Company Secretary
AVIATION NETWORK ASSOCIATES (GLOBAL) LIMITED	04406875	Company is dissolved	02/04/2002	18/05/2007	Company Secretary
UPDATA INFRASTRUCTURE 2012 LIMITED	04342422	Company is dissolved	21/12/2001	10/02/2003	Company Secretary
GLOBAL TELECOM SOLUTIONS LIMITED	04337151	Active - Accounts Filed	11/12/2001	01/04/2003	Company Secretary



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904118448

CLARET DEVELOPMENTS LIMITED	03859349	Company is dissolved	14/12/2000	09/02/2001	Company Secretary
MEGAPOSTER UK LIMITED	03985999	Company is dissolved	28/04/2000	09/05/2001	Company Secretary
PEOPLE ETC LIMITED	03925158	Active - Accounts Filed	05/04/2000	09/07/2021	Company Secretary
SOUTHSTAR COMPUTERS LIMITED	03244772	Active - Accounts Filed	03/09/1999	13/09/2013	Company Secretary
SEASAFE MARINE SOFTWARE & COMPUTATION (UK) LIMITED	03791480	Non-Trading	01/07/1999	01/12/2016	Company Secretary
ARMADILLO SAFEGUARDS LIMITED	01533732	Active - Accounts Filed	03/05/1999	09/07/2004	Company Secretary
SERINUS CONSULTANTS LIMITED	03670705	Company is dissolved	03/02/1999	01/06/1999	Company Secretary
CONGRUENT INTERNATIONAL LIMITED	03692257	Company is dissolved	06/01/1999	19/12/2005	Company Secretary
PINK DRAGON LIMITED	03204699	Company is dissolved	18/12/1998	02/12/2002	Company Secretary
COYOTE COMPUTING LIMITED	03594146	Company is dissolved	07/09/1998	25/01/1999	Company Secretary
AUDIOGRAVITY LIMITED	03606901	Company is dissolved	07/09/1998	20/11/2003	Company Secretary
BALNAVE CONSULTANCY LIMITED	03552026	Company is dissolved	23/04/1998	27/06/1998	Company Secretary
SATNAM SOLUTIONS LIMITED	03538284	Company is dissolved	20/04/1998	25/02/2000	Company Secretary
INTERIM CONSULTING LIMITED	03544898	Company is dissolved	16/04/1998	07/05/1998	Company Secretary
ADVANCE COMPUTING LIMITED	03541157	Company is dissolved	07/04/1998	20/08/1998	Company Secretary
CYBERSTORM LIMITED	03541151	Company is dissolved	06/04/1998	27/06/2002	Company Secretary
BIRMAN CONSULTANTS LTD	03293004	Active - Accounts Filed	02/04/1998	24/12/2014	Company Secretary
STONECROFT CONSULTANTS LIMITED	03499394	Company is dissolved	17/02/1998	05/08/1998	Company Secretary
ASHGROVE ENERGY LIMITED	02450859	Company is dissolved	11/04/1995	06/04/2000	Company Secretary
JARDYCE LIMITED	02974519	Company is dissolved	21/11/1994	23/11/1994	Company Secretary