



MILLWARD INVESTMENTS LIMITED

905236396

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|--------------------------------|
| Title | | Honours | |
| Name | MILLWARD INVESTMENTS LIMITED | Number | 905236396 |
| Postcode | W6 7DJ | Address | 186 Hammersmith Road London |
| Date of birth | | Nationality | British |
| Total current directorships | 26 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|------------|-----------------------|
| BACCARAT TRADE LLP | OC447325 | Active - Newly Incorporated | 16/05/2023 | | LLP Designated Member |
| VITAE BIOTECH LTD | 07687850 | Active - Accounts Filed | 02/11/2020 | | Director |
| ANDERTON CORPORATION LIMITED | 06377669 | Active - Accounts Filed | 23/10/2020 | | Director |
| NORTHMEAD INDUSTRIES LIMITED | 05310123 | Non-Trading | 04/03/2020 | | Director |
| FALKIRK VENTURES LIMITED | 04220999 | Non-Trading | 04/03/2020 | | Director |
| LAXTON INVENTIONS LIMITED | 05370121 | Non-Trading | 04/03/2020 | | Director |
| DALEBURY INVENTIONS LIMITED | 06328156 | Non-Trading | 04/03/2020 | | Director |
| HAVISHAM ENTERPRISES LIMITED | 06556428 | Non-Trading | 04/03/2020 | | Director |
| MARLBOROUGH CONSORTIUM LIMITED | 05729091 | Non-Trading | 03/03/2020 | | Director |
| MARLBOROUGH CONSORTIUM LIMITED | 05729091 | Non-Trading | 03/03/2020 | | Company Secretary |
| HANDCROFT TRADING LIMITED | 04104867 | Active - Accounts Filed | 29/03/2019 | | Director |
| FRESH CASH PAWN LLP | OC340188 | Active - Accounts Filed | 25/02/2019 | | LLP Designated Member |
| LUCKY OZ CAPITAL LLP | OC360256 | Active - Accounts Filed | 25/02/2019 | 30/10/2013 | LLP Designated Member |
| TREASURE SHARES INVESTMENT LLP | OC360249 | Active - Accounts Filed | 25/02/2019 | 30/10/2013 | LLP Designated Member |
| FIRST COINS PAWN LLP | OC340187 | Active - Accounts Filed | 25/02/2019 | | LLP Designated Member |
| RESTATE MANAGEMENT LTD | 08624259 | Active - Accounts Filed | 08/02/2018 | 21/11/2016 | Director |
| WINSTANLEY BUSINESS SOLUTIONS LLP | OC400663 | Active - Accounts Filed | 03/07/2015 | | LLP Designated Member |
| PLATINUM INT. LLP | OC400148 | Active - Accounts Filed | 02/06/2015 | | LLP Designated Member |
| CITY F&P LTD | 08687988 | Active - Accounts Filed | 12/09/2013 | | Director |
| NEW BRAND ASSOCIATES LIMITED | 07775169 | Active - Accounts Filed | 15/09/2011 | | Director |



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|--------------------------------|----------|-------------------------|------------|-----------------------|
| ASHDEN MANAGEMENT LLP | OC360276 | Active - Accounts Filed | 14/12/2010 | LLP Designated Member |
| ROXBURGH BUSINESS INC. LIMITED | 06941623 | Active - Accounts Filed | 23/06/2009 | Director |
| HERRERA ENTERPRISES LLP | OC345164 | Active - Accounts Filed | 23/04/2009 | LLP Designated Member |
| LATYMER CORPORATION LIMITED | 04655303 | Active - Accounts Filed | 27/11/2003 | Director |
| RAYMORE INVESTMENTS LIMITED | 04681090 | Non-Trading | 27/02/2003 | Director |
| HORSEFERRY LIMITED | 03756457 | Non-Trading | 21/04/1999 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| DALKEITH INVENTIONS LIMITED | 06080075 | Company is dissolved | 04/03/2020 | | Director |
| CHERITON COMMERCE LIMITED | 06501266 | Company is dissolved | 04/03/2020 | | Director |
| APPLETREE ADVENTURES LIMITED | 03584871 | Company is dissolved | 04/03/2020 | | Director |
| IMBER SOLUTIONS LIMITED | 05997518 | Company is dissolved | 04/03/2020 | | Director |
| HOLBURN MANAGEMENT LIMITED | 06790295 | Company is dissolved | 04/03/2020 | | Director |
| KMF ARTS LTD | 12122945 | Company is dissolved | 25/07/2019 | | Director |
| NEWCASING LTD | 12084109 | Company is dissolved | 03/07/2019 | | Director |
| TIA INVESTMENT LLP | OC361423 | Company is dissolved | 08/03/2019 | | LLP Designated Member |
| TECH IMPEX UA LTD | 08495709 | Company is dissolved | 23/04/2018 | | Director |
| CLUB MONACO INVESTMENTS LIMITED | 03346856 | Active - Accounts Filed | 23/04/2018 | 22/07/2023 | Director |
| CLARIDGE VENTURES LIMITED | 03291014 | Company is dissolved | 23/04/2018 | | Director |
| KAMS SOFTWARE LTD | 10822540 | Company is dissolved | 16/06/2017 | | Director |
| BARNEX COMMERCIAL LLP | OC371718 | Company is dissolved | 23/01/2017 | | LLP Designated Member |
| FREEDOM LLP | OC407608 | Active - Accounts Filed | 02/04/2016 | 01/05/2019 | LLP Designated Member |
| MORTIMER TRADE LLP | OC401778 | Company is dissolved | 15/09/2015 | | LLP Designated Member |
| CAUTLEY MANAGEMENT LLP | OC401779 | Company is dissolved | 15/09/2015 | | LLP Designated Member |
| TOSTOCK ENTERPRISES LLP | OC401137 | Company is dissolved | 04/08/2015 | | LLP Designated Member |
| STEYNING INDUSTRIES LLP | OC401136 | Company is dissolved | 04/08/2015 | | LLP Designated Member |
| PODMORE CONSORTIUM LLP | OC400685 | Company is dissolved | 03/07/2015 | | LLP Designated Member |
| LEGAL INTELLIGENCE GROUP LIMITED | 04092367 | Active - Accounts Filed | 16/06/2015 | 23/04/2018 | Director |
| VIANITA TRADE LLP | OC400146 | Company is dissolved | 02/06/2015 | | LLP Designated Member |

N/A* - no information available



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| CLAYSTONE CAPITAL PARTNERS LLP | OC399244 | Company is dissolved | 08/04/2015 | | LLP Designated Member |
| DUNTON DEVELOPMENTS LLP | OC396284 | Company is dissolved | 04/11/2014 | | LLP Designated Member |
| SOMERS VENTURES LLP | OC391743 | Company is dissolved | 06/03/2014 | | LLP Designated Member |
| TIVERTON DEVELOPMENTS LLP | OC390718 | Company is dissolved | 29/01/2014 | | LLP Designated Member |
| ULLEY RESOURCES LLP | OC390499 | Company is dissolved | 21/01/2014 | | LLP Designated Member |
| WHITE OAK ENTERPRISES LTD | 08758003 | Company is dissolved | 01/11/2013 | | Director |
| KVV DEVELOPMENT LTD | 08743625 | Company is dissolved | 22/10/2013 | | Director |
| EURASIATRANS LIMITED | 03965694 | Company is dissolved | 28/08/2013 | 24/11/2015 | Director |
| STC SKILLED TRADE COMPANY LLP | OC387290 | Company is dissolved | 15/08/2013 | | LLP Designated Member |
| TULTHORPE PRODUCTIONS LLP | OC387165 | Company is dissolved | 12/08/2013 | 25/07/2014 | LLP Designated Member |
| TULTHORPE PRODUCTIONS LLP | OC387165 | Company is dissolved | 12/08/2013 | 25/07/2014 | LLP Designated Member |
| GROSS TRADING LIMITED | 08618414 | Company is dissolved | 22/07/2013 | | Director |
| MAGELLAN ENGINEERING SYSTEMS LLP | OC385982 | Company is dissolved | 19/06/2013 | | LLP Designated Member |
| ELECTRONIC AND SECURITY TRADING LTD | 08511673 | Company is dissolved | 01/05/2013 | | Director |
| ELECTRONIC AND SECURITY TRADING LTD | 08511673 | Company is dissolved | 01/05/2013 | | Director |
| AVIAN MEDIA LLP | OC384531 | Company is dissolved | 19/04/2013 | 19/04/2015 | LLP Designated Member |
| ROYALTRON LLP | OC344003 | Company is dissolved | 27/03/2013 | | LLP Designated Member |
| FEEDSEN COMMODITIES LLP | OC381955 | Company is dissolved | 28/01/2013 | | LLP Designated Member |
| EPP PRODUCTS LLP | OC381376 | Company is dissolved | 07/01/2013 | | LLP Designated Member |
| MATHILL LLP | OC380831 | Company is dissolved | 06/12/2012 | | LLP Designated Member |
| MATHILL LLP | OC380831 | Company is dissolved | 06/12/2012 | | LLP Designated Member |
| MIZZYMEX ENTERPRISES LIMITED | 05050702 | Company is dissolved | 15/11/2012 | 20/11/2013 | Director |
| TESKANO LLP | OC379989 | Company is dissolved | 06/11/2012 | | LLP Designated Member |
| FAIRLIFE ESTATES LTD | 08276518 | Company is dissolved | 01/11/2012 | | Director |



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| VICKWOOD INVEST LIMITED | 08223981 | Company is dissolved | 21/09/2012 | | Director |
| OLDMAX LLP | OC377558 | Company is dissolved | 09/08/2012 | 11/11/2015 | LLP Designated Member |
| OLDMAX LLP | OC377558 | Company is dissolved | 09/08/2012 | 11/11/2015 | LLP Designated Member |
| BRAVO AVIATION LLP | OC377557 | Company is dissolved | 09/08/2012 | | LLP Designated Member |
| WINNELL SERVICES LIMITED | 08146618 | Company is dissolved | 17/07/2012 | | Director |
| GROVELEX LIMITED | 08100967 | Company is dissolved | 12/06/2012 | | Director |
| LUXURY BOATS NORTH LLP | OC374404 | Company is dissolved | 17/04/2012 | | LLP Designated Member |
| BARTELLA ENTERPRISES LLP | OC373753 | Company is dissolved | 26/03/2012 | | LLP Designated Member |
| BARTELLA ENTERPRISES LLP | OC373753 | Company is dissolved | 26/03/2012 | | LLP Designated Member |
| INTERNET TV RESOURCES LLP | OC372829 | Company is dissolved | 24/02/2012 | | LLP Designated Member |
| ZENTROLL LTD | 07951841 | Company is dissolved | 16/02/2012 | | Director |
| TARPAN BEARING INTERNATIONAL LLP | OC370540 | Company is dissolved | 07/12/2011 | | LLP Designated Member |
| BH BUSINESS HORIZONS LLP | OC368270 | Company is dissolved | 21/09/2011 | | LLP Designated Member |
| CASTLETON MANAGEMENT LLP | OC366561 | Company is dissolved | 15/07/2011 | | LLP Designated Member |
| WHITTON VENTURES LLP | OC366562 | Company is dissolved | 15/07/2011 | 15/10/2015 | LLP Designated Member |
| UNISON CORPORATION LLP | OC345216 | Company is dissolved | 04/07/2011 | 18/01/2012 | LLP Designated Member |
| MAXIMUS PARTNERS LLP | OC366071 | Company is dissolved | 29/06/2011 | | LLP Designated Member |
| AVIAYK LOGISTIC LLP | OC365314 | Company is dissolved | 08/06/2011 | | LLP Designated Member |
| FARMASTOCK LLP | OC365248 | Company is dissolved | 07/06/2011 | 09/11/2011 | LLP Designated Member |
| SINERGY ASSET & MANAGEMENT LLP | OC364253 | Company is dissolved | 03/05/2011 | | LLP Designated Member |
| KEY QUAY LTD | 05134562 | Company is dissolved | 12/04/2011 | | Director |
| VIVINVEST LIMITED | 07558510 | Company is dissolved | 09/03/2011 | | Director |
| FORTROSE INVEST LIMITED | 07558565 | Company is dissolved | 09/03/2011 | | Director |
| VIVINVEST LIMITED | 07558510 | Company is dissolved | 09/03/2011 | | Director |
| FORTROSE INVEST LIMITED | 07558565 | Company is dissolved | 09/03/2011 | | Director |