



THREE V CORPORATE VENTURING LLP

910483861

Director Information

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|------------------------------------|------------------------------------|--------------------|------------------------------|
| Title | | Honours | |
| Name | THREE V CORPORATE VENTURING LLP | Number | 910483861 |
| Postcode | WC2H 7HA | Address | 15 Whitcomb Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| P.J.M. CHILLED FOODS LIMITED | 01592809 | Company is dissolved | 08/09/2008 | | Director |
| ROSEDYNE FOODSERVICE LIMITED | 02463550 | Company is dissolved | 08/09/2008 | | Director |
| GWECO 149 LIMITED | 04157827 | Company is dissolved | 08/09/2008 | | Director |
| BU-DEL FOODS LIMITED | 02981751 | Company is dissolved | 08/09/2008 | | Director |
| AFFINITY FOOD HOLDINGS LIMITED | 04157830 | Company is dissolved | 08/09/2008 | | Director |
| AFFINITY FOOD MARKETING LIMITED | 04157824 | Company is dissolved | 08/09/2008 | | Director |
| FRESHFAYRE LIMITED | 01725853 | Company is dissolved | 08/09/2008 | 24/12/2009 | Director |
| MAV SYSTEMS LIMITED | 06429075 | Active - Accounts Filed | 01/07/2008 | 11/04/2014 | Director |
| L.D.A. LIMITED | 02643536 | Company is dissolved | 04/04/2008 | 01/07/2008 | Director |
| MARTIN PARK MACHINES 4 LIMITED | 02189117 | Company is dissolved | 15/01/2008 | 15/01/2008 | Company Secretary |
| MARTIN PARK MACHINES 4 LIMITED | 02189117 | Company is dissolved | 15/01/2008 | 16/01/2008 | Director |
| THE COACHING ACADEMY U.K. LIMITED | 03935541 | Active - Accounts Filed | 16/11/2007 | 30/09/2008 | Director |
| MARTIN PARK MACHINES 2 LIMITED | 01719257 | Company is dissolved | 03/10/2007 | 30/09/2008 | Director |
| THREEV 505 LIMITED | 06375709 | Company is dissolved | 19/09/2007 | 14/04/2008 | Director |
| RCAPITAL LIMITED | 06375700 | Non-Trading | 19/09/2007 | 07/02/2008 | Director |
| PROPFX LIMITED | 04789617 | Company is dissolved | 21/06/2007 | | Director |
| CLEARSTONE WEST HERTS TRAINING LIMITED | 05764379 | Company is dissolved | 01/06/2007 | | Director |
| ROLLRIGHT TRAINING LIMITED | 05101676 | Company is dissolved | 01/06/2007 | 11/03/2008 | Director |
| ROLLRIGHT SCHOOL OF TRANSPORT LIMITED | 04396572 | Company is dissolved | 01/06/2007 | | Director |
| CST RECRUITMENT LIMITED | 06205618 | Company is dissolved | 01/06/2007 | 11/03/2008 | Director |

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| CLAYDON ALUMINIUM SYSTEMS LIMITED | 06243150 | Company is dissolved | 10/05/2007 | 07/08/2007 | Director |
| BRIGHTSIDE RESTAURANTS LIMITED | 06243655 | Company is dissolved | 10/05/2007 | | Director |
| TROBIUS LIMITED | 06243670 | Company is dissolved | 10/05/2007 | 09/08/2007 | Director |
| THREEV 606 LIMITED | 06243181 | Company is dissolved | 10/05/2007 | 14/04/2008 | Director |
| TINAKILLY LIMITED | 06243099 | Active - Accounts Filed | 10/05/2007 | 07/02/2008 | Director |
| MARSH MOORE LIMITED | 06243187 | Company is dissolved | 10/05/2007 | 13/08/2008 | Director |
| HOMESTYLE ART LIMITED | 06243207 | Company is dissolved | 10/05/2007 | 04/04/2008 | Director |
| ELECTRODETECTION LIMITED | 06243077 | Non-Trading | 10/05/2007 | 04/04/2008 | Director |
| ELESS DECOMMISSIONING SERVICES LIMITED | 06243167 | Company is dissolved | 10/05/2007 | 01/07/2012 | Director |
| THREEV 202 LIMITED | 06243123 | Company is dissolved | 10/05/2007 | 30/09/2008 | Director |
| INTERNATIONAL EXECUTIVE SEARCH LIMITED | 06243193 | Active - Accounts Filed | 10/05/2007 | 28/11/2007 | Director |
| HEATHROW EXPRESS SERVICES LIMITED | 06243640 | Company is dissolved | 10/05/2007 | 26/07/2007 | Director |
| CFG LEISURE 3 LIMITED | 06238009 | Company is dissolved | 04/05/2007 | 25/09/2009 | Director |
| DESIGNEROOMS LIMITED | 06128643 | Company is dissolved | 26/02/2007 | 04/04/2008 | Director |
| MARTIN PARK MACHINES 3 LIMITED | 06126353 | Company is dissolved | 23/02/2007 | 07/02/2008 | Director |
| THE ARTFUL GROUP LIMITED | 06092347 | Company is dissolved | 09/02/2007 | 04/04/2008 | Director |
| CPC PROPERTY SERVICES LIMITED | 06074473 | Company is dissolved | 30/01/2007 | 31/12/2011 | Director |
| CPC BUSINESS SERVICES LIMITED | 06074477 | Company is dissolved | 30/01/2007 | 31/12/2011 | Director |
| MARTIN PARK MACHINES 1 LIMITED | 06058929 | Company is dissolved | 19/01/2007 | 07/02/2008 | Director |
| DOMINO PROMOTIONS UK LIMITED | 06058889 | Company is dissolved | 19/01/2007 | | Director |
| JESSOPS RESTAURANTS LIMITED | 06002806 | Company is dissolved | 20/11/2006 | 04/01/2007 | Director |
| RIVERSIDE RESTAURANTS LIMITED | 06002800 | Company is dissolved | 20/11/2006 | 04/01/2007 | Director |
| MCR GROUP LIMITED | 06000333 | Company is dissolved | 16/11/2006 | 05/12/2007 | Director |
| MATRIX INSIGHT LIMITED | 06000446 | Company is dissolved | 16/11/2006 | 05/03/2012 | Director |
| MICROBUS MOBILE DATA LIMITED | 03703568 | Company is dissolved | 15/11/2006 | | Director |
| MICROBUS DESIGNS LIMITED | 01560519 | Company is dissolved | 15/11/2006 | | Director |
| MICROBUS LIMITED | 01984857 | Company is dissolved | 15/11/2006 | | Director |
| MICROBUS MANUFACTURING LIMITED | 01840302 | Company is dissolved | 15/11/2006 | | Director |
| MICROBUS GROUP LIMITED | 05687341 | Company is dissolved | 25/01/2006 | | Director |
| TAALUS LIMITED | 05687342 | Company is dissolved | 25/01/2006 | 01/02/2010 | Director |
| WITHHOLD LIMITED | 05687333 | Company is dissolved | 25/01/2006 | 30/11/2006 | Director |
| GOLD ROUND LIMITED | 05687325 | Non-Trading | 25/01/2006 | 26/08/2015 | Director |
| YAMAMITSU FINANCE LTD. | 05687349 | Company is dissolved | 25/01/2006 | 07/02/2008 | Director |
| BEACH TREELIME LTD | 04619082 | Company is dissolved | 01/11/2005 | 30/10/2007 | Director |
| PT SPECIALIST RETAILING LIMITED | 05589678 | Company is dissolved | 11/10/2005 | | Director |
| COMPLETE INTEGRATED COMMUNICATIONS LIMITED | 05583518 | Company is dissolved | 05/10/2005 | 05/12/2007 | Director |



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| CAREER ROUTES LIMITED | 05583393 | Company is dissolved | 05/10/2005 | 01/02/2009 | Director |
| RAKISS LIMITED | 05584034 | Company is dissolved | 05/10/2005 | 07/02/2008 | Director |
| OXENDON LIMITED | 05544570 | Company is dissolved | 24/08/2005 | | Director |
| MASTERTON HOMES LIMITED | 05538989 | Company is dissolved | 17/08/2005 | 06/05/2010 | Director |
| MALTON FOODS LIMITED | 05504517 | Non-Trading | 11/07/2005 | 29/12/2010 | Director |
| PROFESSIONAL PARTNERSHIP SERVICES GROUP LIMITED | 05481684 | Company is dissolved | 15/06/2005 | | Director |
| SUSAN HAMILTON GROUP LIMITED | 05025692 | Company is dissolved | 21/02/2005 | 30/10/2007 | Director |
| MARGIN CALL LIMITED | 05369035 | Active - Accounts Filed | 18/02/2005 | 22/03/2023 | Director |
| TURNER HOUND LIMITED | 05348208 | Company is dissolved | 31/01/2005 | | Director |
| RJP 1128 LIMITED | 05260908 | Company is dissolved | 15/10/2004 | | Director |
| ADL REALISATIONS LIMITED | 05216454 | Company is dissolved | 27/08/2004 | | Director |
| ODYSSEY GROUP HOLDINGS LIMITED | 04940068 | Active - Accounts Filed | 27/08/2004 | 21/12/2004 | Director |
| ROCK INTERNATIONAL HOLDINGS LIMITED | 05216478 | Company is dissolved | 27/08/2004 | 26/04/2007 | Director |
| MAINTENANCE CONTRACTS LIMITED | 05216467 | Company is dissolved | 27/08/2004 | | Director |