



Jeremy Cannell

912246448

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jeremy Cannell	<b>Number</b>	912246448
<b>Postcode</b>	SW7 2PN	<b>Address</b>	55 Princes Gate Exhibition Road London England
<b>Date of birth</b>	June 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KAURAD SERVICES LTD	11960312	Non-Trading	20/09/2024		Director
HYGEIA HUMAN RESOURCES LTD	15048799	Active - Newly Incorporated	20/03/2024		Director
PG PROPERTY INVESTMENTS LIMITED	09155863	Dormant	30/11/2023	01/02/2020	Director
HYGEIA PRIVATE MEDICAL LTD	15042560	Non-Trading	01/11/2023		Director
HYGEIA MEDICAL LTD	14756607	Non-Trading	01/11/2023		Director
INTER CAPITAL GROUP LTD	14840880	Non-Trading	02/05/2023		Director
BLOWR TECHNOLOGIES LTD	14777199	Non-Trading	03/04/2023		Director
STRATAGOS CONSULTING LTD	14135037	Non-Trading	26/05/2022		Director
ZENITH CLAIMS LTD	13322277	Non-Trading	10/07/2021		Director
BIKES ARE US LTD	12926717	Active - Accounts Filed	04/10/2020		Director
WARDBRIDGE LTD	08287298	Non-Trading	01/08/2020		Director
WASTE TO ENERGY MANAGEMENT LIMITED	09851315	Active - Accounts Filed	01/01/2020		Director
MSG INTERTRADE LIMITED	09265783	Active - Accounts Filed	01/10/2019		Director
PROCESR LIMITED	11998515	Active - Accounts Filed	16/05/2019		Director
LAMBROK COMMODITIES LIMITED	10321025	Non-Trading	09/08/2016		Director
PG COMMODITY BROKERS LIMITED	10023125	Non-Trading	24/02/2016		Director
HYPERION ENTERPRISES LIMITED	03993262	Active - Accounts Filed	12/11/2012		Director
G.C. NOMINEES LIMITED	06417148	Non-Trading	05/11/2007		Director
G C SECRETARIAL SERVICES LIMITED	05329709	Non-Trading	11/01/2005		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPV PARK LANE LIMITED	11479880	Company is dissolved	01/12/2019		Director
PHOENIX FIXED ASSET MANAGEMENT LIMITED	10338767	Active - Accounts Filed	13/08/2017	01/09/2017	Director

N/A\* - no information available



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PGP KENSINGTON LIMITED	09948843	Non-Trading	13/01/2016	10/11/2016	Director
CS PROP TRADING LTD	08903514	Non-Trading	01/03/2015	01/01/2019	Director
KIRBY JONES MANAGEMENT LIMITED	09235435	Active - Accounts Filed	25/09/2014	08/10/2014	Director
PRINCES GATE PROPERTY INVESTMENTS LTD	09231410	Active - Accounts Filed	23/09/2014	12/09/2018	Director
FORTESCAN UK LIMITED	09098983	Company is dissolved	24/06/2014		Director
GC PROPERTY INVESTMENTS LTD	09060310	Non-Trading	28/05/2014	01/12/2019	Director
RICHMOND LOGISTICS LIMITED	09040857	Company is dissolved	15/05/2014		Director
ON SITE CONSTRUCTION SUPPORT SERVICES LTD.	07964542	Company is dissolved	23/02/2014	06/01/2015	Director
BS COMMODITIES LIMITED	08312060	Company is dissolved	01/09/2013		Director
BOZ COMMODITIES LIMITED	07597303	Company is dissolved	01/09/2013		Director
ACORN COMMERCIAL ENTERPRISES LTD.	08211031	Company is dissolved	01/06/2013		Director
N.V. HAMPSTEAD PROPERTY DEVELOPMENTS LIMITED	02219610	Company is dissolved	01/11/2012		Director
EDEN SKINCARE LIMITED	07256639	Company is dissolved	01/12/2011		Director
PRINCES GATE PROPERTIES LTD	07769178	Active - Accounts Filed	09/09/2011	01/07/2019	Director
OGNISKO TV LTD	07743044	Company is dissolved	17/08/2011		Director
RS DISPRO SOLUTIONS LTD	07733965	Company is dissolved	09/08/2011		Director
RS DISPRO INVESTMENTS LTD	07733239	Company is dissolved	08/08/2011		Director
PRINCES GATE MARKETING SERVICES LTD	07698407	Company is dissolved	08/07/2011		Director
PRINCES GATE MANAGEMENT CONSULTANTS LTD	06867141	Company is dissolved	01/05/2010		Director
KIT DEAL (LOTTO SALES) LTD	07039734	Company is dissolved	13/10/2009		Director
MAD BISON MEDIA LTD	07039257	Active - Accounts Filed	13/10/2009	14/10/2012	Director
HAMILTON CAPITAL GROUP LIMITED	07012175	Company is dissolved	08/09/2009	16/10/2009	Director
HAMILTON AVIATION EUROPE LIMITED	07011256	Company is dissolved	07/09/2009	16/10/2009	Director
HAMILTON AVIATION LIMITED	07008816	Company is dissolved	04/09/2009	16/10/2009	Director
ANGLO POLISH INVESTMENTS LIMITED	06991494	Company is dissolved	14/08/2009		Director
SAFFRON AVIATION LIMITED	06958599	Company is dissolved	10/07/2009		Director
THE COTSWOLD GIFT GALLERY LTD	06757320	Active - Accounts Filed	25/11/2008	01/04/2010	Director
GABCON LIMITED	06297402	Company is dissolved	29/06/2007		Director
MA DESIGN (LONDON) LTD	06290034	Company is dissolved	22/06/2007		Director
REALIA CAPITAL LTD	05835397	Active - Accounts Filed	01/06/2007	25/06/2009	Company Secretary
INTERNATIONAL SECURITY LTD	05162628	Company is dissolved	01/06/2007	02/10/2009	Director
VIKING DISTRIBUTION LIMITED	05781009	Company is dissolved	13/04/2006		Director

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INTRANETZ (UK) LIMITED	05669706	Company is dissolved	09/01/2006	17/01/2006	Director
FAIRCOURT GROUP LIMITED	05267808	Company is dissolved	09/01/2006		Director
WLKP PROPERTIES LTD	03848805	Company is dissolved	01/10/2005		Director
GABRIEL CONSULTANTS LIMITED	05547279	Company is dissolved	26/08/2005		Director
U R J PROPERTIES LIMITED	05445601	Company is dissolved	06/05/2005	10/06/2005	Director
PIONEER HOSPITAL MANAGEMENT LIMITED	05370624	Company is dissolved	21/02/2005	14/03/2006	Director
PARAMEDICS SERVICES LIMITED	04426586	Company is dissolved	21/02/2005	01/04/2008	Director
COA.BUS AUTOMOTIVE INDUSTRIES LTD	05368135	Company is dissolved	17/02/2005	01/03/2005	Director
E.O.D. GROUP LIMITED	05365965	Company is dissolved	16/02/2005	01/03/2005	Director
PIONEER COSMO & HEALTH LIMITED	05357771	Company is dissolved	08/02/2005	14/03/2006	Director
AMALGAMATED MINERALS & MINING HOLDINGS LIMITED	05349586	Company is dissolved	01/02/2005		Director
CIVIL RESILIENCE INTERNATIONAL LTD.	05222353	Company is dissolved	01/02/2005	01/03/2005	Director
REAL DIGITAL BUSINESS LIMITED	04189631	Company is dissolved	30/11/2004	01/11/2005	Company Secretary
CHOICE DRY CLEANERS LIMITED	05292624	Company is dissolved	22/11/2004	22/04/2005	Company Secretary
AFRICAN MINERAL MINING COMPANY LIMITED	05249071	Company is dissolved	16/11/2004		Director
AFRICAN MINERAL MINING COMPANY LIMITED	05249071	Company is dissolved	16/11/2004	19/11/2004	Company Secretary
AFRICAN METALS & MINERALS LIMITED	04634919	Company is dissolved	08/11/2004	30/09/2004	Director
CIRRUS SERVICES (UK) LIMITED	05278989	Company is dissolved	05/11/2004	10/10/2005	Company Secretary
INTEGRA CAPITAL VENTURES LIMITED	05272161	Company is dissolved	28/10/2004	31/01/2006	Director
FAIRCOURT (BENELUX) LTD	05267570	Company is dissolved	22/10/2004	01/11/2005	Company Secretary
FAIRCOURT (NORDIC) LTD	05268024	Company is dissolved	22/10/2004	01/11/2005	Company Secretary
FAIRCOURT GROUP LIMITED	05267808	Company is dissolved	22/10/2004	01/11/2005	Company Secretary
CLIVE'S MAKING WAVES LIMITED	05267460	Company is dissolved	22/10/2004	10/10/2005	Company Secretary
SOLAL CONSULTING LIMITED	03797625	Company is dissolved	15/09/2004	15/08/2005	Company Secretary
ANDELICIOUS LIMITED	05226442	Company is dissolved	09/09/2004	01/11/2005	Company Secretary



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CIVIL RESILIENCE INTERNATIONAL LTD.	05222353	Company is dissolved	06/09/2004	01/02/2005	Company Secretary
JESA AIR (UK) LIMITED	05198029	Company is dissolved	05/08/2004	15/08/2005	Company Secretary
VIVID CONSTRUCTION LIMITED	05186676	Company is dissolved	22/07/2004	01/11/2005	Company Secretary
R S LUCAS LIMITED	05184207	Company is dissolved	20/07/2004	08/08/2005	Company Secretary
BAGHDAD TRADING LIMITED	05169944	Company is dissolved	05/07/2004	15/08/2005	Company Secretary
INTERNATIONAL SECURITY LTD	05162628	Company is dissolved	30/06/2004	15/08/2005	Company Secretary
RICHARD RAGG LIMITED	05129865	Company is dissolved	17/05/2004	01/02/2005	Company Secretary
INTERCONS LTD	04527827	Company is dissolved	07/05/2004	01/12/2004	Company Secretary
ZODEC LTD	05110698	Company is dissolved	23/04/2004		Director
MEZZANINE OPERATIONS LIMITED	00103647	Company is dissolved	05/04/2004	01/06/2004	Director
MOUNTMAPS LIMITED	05087757	Company is dissolved	30/03/2004	11/02/2005	Company Secretary