



ST JAMES'S SQUARE DIRECTORS LIMITED

912327726

Director Information

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|------------------------------------|--|--------------------|---------------------------------------|
| Title | | Honours | |
| Name | ST JAMES'S SQUARE DIRECTORS LIMITED | Number | 912327726 |
| Postcode | WC2E 7BN | Address | Flat C 49 Wellington Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| LOVE FROM MUMMY LIMITED | 05960835 | Non-Trading | 09/10/2006 | | Director |
| MINECOM LIMITED | 03454747 | Active - Accounts Filed | 18/11/2002 | | Director |
| BIOMASS UK LIMITED | 04556027 | Active - Accounts Filed | 08/10/2002 | | Director |
| ALEX REID & LEFEVRE LIMITED | 04482197 | Dormant | 10/07/2002 | | Director |
| IMMEDIATE PRESENTATIONS LIMITED | 04058022 | Non-Trading | 17/08/2000 | | Director |
| ST. JAMES'S SQUARE MANAGEMENT LIMITED | 03777871 | Non-Trading | 26/05/1999 | | Director |
| ST. JAMES'S SQUARE SECRETARIES LIMITED | 03772094 | Non-Trading | 12/05/1999 | | Director |
| ST. JAMES'S SQUARE NOMINEES LIMITED | 03772092 | Non-Trading | 12/05/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| THROMBOSIS EDUCATION LTD. | 06504168 | Company is dissolved | 14/02/2008 | 04/03/2009 | Director |
| TEMPLE PROPERTY SERVICES LIMITED | 06420180 | Active - Accounts Filed | 07/11/2007 | 25/04/2008 | Director |
| LOCKOUT GROUP LIMITED | 06367594 | Company is dissolved | 11/09/2007 | 11/09/2007 | Director |
| AYRSHIRE CONSULTANTS LIMITED | 06341147 | Company is dissolved | 13/08/2007 | 13/08/2007 | Director |
| SERVICE MANAGEMENT EUROPE LIMITED | 06332995 | Company is dissolved | 03/08/2007 | | Director |
| INDUMIN PLC | 06323827 | Company is dissolved | 25/07/2007 | | Director |
| ECONET SATELLITE SERVICES LIMITED | 03999372 | Company is dissolved | 01/07/2007 | 01/12/2007 | Director |
| CONTGO MTA LTD | 06297754 | Company is dissolved | 29/06/2007 | 28/09/2007 | Director |
| BANYAN CARE GROUP LIMITED | 06295856 | Company is dissolved | 28/06/2007 | 14/09/2007 | Director |
| EDAD LIMITED | 06290422 | Company is dissolved | 22/06/2007 | | Director |
| CHOPPER PLC | 06241752 | Company is dissolved | 09/05/2007 | | Director |



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| TEMPLAR MINERALS LTD | 06220376 | Company is dissolved | 20/04/2007 | | Director |
| CORE-CREATE GB LIMITED | 06163556 | Company is dissolved | 15/03/2007 | 23/03/2007 | Director |
| TEMPLAR RESOURCES LIMITED | 06118029 | Company is dissolved | 20/02/2007 | | Director |
| CREATIVE RIGHTS LIMITED | 06118472 | Company is dissolved | 20/02/2007 | | Director |
| SUMMIT RESOURCES LIMITED | 06069880 | Company is dissolved | 26/01/2007 | | Director |
| SRS AGGREGATES GROUP LIMITED | 06000804 | Company is dissolved | 16/11/2006 | 16/11/2006 | Director |
| ADRIATIC REAL ESTATE LTD | 05990848 | Company is dissolved | 07/11/2006 | 07/11/2006 | Director |
| MN INFRASTRUCTURE & MARITIME LTD | 05990593 | Company is dissolved | 07/11/2006 | 07/11/2006 | Director |
| CONTGO CONSULTING LIMITED | 05987070 | Active - Accounts Filed | 02/11/2006 | 28/09/2007 | Director |
| PETROGAS GROUP UK LIMITED | 05952225 | Active - Accounts Filed | 02/10/2006 | 07/11/2006 | Director |
| ATI PETROLEUM PLC | 05942804 | Company is dissolved | 21/09/2006 | | Director |
| COLUMBUS ENERGY RESOURCES LIMITED | 05901339 | Active - Accounts Filed | 09/08/2006 | 09/08/2006 | Director |
| BIO E PLC | 05901348 | Company is dissolved | 09/08/2006 | 28/09/2006 | Director |
| X-PHONICS RECORDS LIMITED | 05894792 | Company is dissolved | 02/08/2006 | | Director |
| ZN STEELS LIMITED | 05884170 | Company is dissolved | 24/07/2006 | | Director |
| MN SPECIALTY STEELS LIMITED | 05884169 | Company is dissolved | 24/07/2006 | 24/07/2006 | Director |
| BUSHVELD PLATINUM PLC | 05867301 | Company is dissolved | 05/07/2006 | 21/07/2006 | Director |
| LOWTHER TRUSTEES (3) LIMITED | 05822615 | Non-Trading | 19/05/2006 | 22/05/2006 | Director |
| LOWTHER TRUSTEES (2) LIMITED | 05822613 | Non-Trading | 19/05/2006 | 22/05/2006 | Director |
| LOWTHER TRUSTEES (4) LIMITED | 05822620 | Non-Trading | 19/05/2006 | 22/05/2006 | Director |
| LOWTHER TRUSTEES (1) LIMITED | 05822617 | Non-Trading | 19/05/2006 | 22/05/2006 | Director |
| LONSDALE SETTLED ESTATES LIMITED | 05822240 | Active - Accounts Filed | 19/05/2006 | 22/05/2006 | Director |
| XAXAYA LIMITED | 05803851 | Company is dissolved | 03/05/2006 | | Director |
| GENERIC & SPECIFIC SOLUTIONS LIMITED | 05762973 | Company is dissolved | 30/03/2006 | | Director |
| BLUJAY HOLDINGS LIMITED | 05742809 | Company is dissolved | 14/03/2006 | 14/03/2006 | Director |
| FOREST & RURAL REGENERATION LIMITED | 05734533 | Company is dissolved | 08/03/2006 | | Director |
| BUSINESS TRAINING FORMULA LIMITED | 05543414 | Company is dissolved | 23/08/2005 | | Director |
| LONDON PROJECTS LIMITED | 05522550 | Active - Accounts Filed | 29/07/2005 | 29/07/2005 | Director |
| MOBILE PHONE GROUP PLC | 05416363 | Company is dissolved | 06/04/2005 | | Director |
| CBM OIL LTD | 05359248 | Active - Accounts Filed | 09/02/2005 | 17/03/2005 | Director |
| SOAKBOROUGH DIRECTORS LIMITED | 05353574 | Company is dissolved | 04/02/2005 | | Director |
| TENGRI CAPITAL PLC | 05246824 | Company is dissolved | 13/01/2005 | | Director |
| SBFI GROUP LIMITED | 05299222 | Active - Accounts Filed | 29/11/2004 | 29/11/2004 | Director |
| CORDILLERA RESOURCES PLC | 05215726 | Company is dissolved | 27/08/2004 | 01/12/2004 | Director |
| JUZ LOOKIN LIMITED | 05177484 | Non-Trading | 13/07/2004 | 13/07/2004 | Director |



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| STAGSIDE LIMITED | 05161500 | Non-Trading | 23/06/2004 | 23/06/2004 | Director |
| AU MINING LIMITED | 05126755 | Company is dissolved | 12/05/2004 | | Director |
| METALS EXPLORATION PLC | 05098945 | Active - Accounts Filed | 08/04/2004 | 13/07/2004 | Director |
| SUNDA ENERGY PLC | 05098776 | Active - Accounts Filed | 08/04/2004 | 04/05/2004 | Director |
| DRAETH DEVELOPMENTS LIMITED | 03015620 | Active - Accounts Filed | 07/01/2004 | 27/07/2022 | Director |
| PREMIUM ANTHRACITE WALES LIMITED | 04994411 | Company is dissolved | 15/12/2003 | | Director |
| THE INSERT & LEAFLET TEAM LIMITED | 04918664 | Company is dissolved | 01/10/2003 | 14/10/2003 | Director |
| COLONY CREATIVE RETREATS LIMITED | 04897735 | Company is dissolved | 12/09/2003 | | Director |
| NANTGWYN LIMITED | 04838004 | Company is dissolved | 18/07/2003 | | Director |
| ORIEL RESOURCES LIMITED | 04818143 | In Liquidation | 02/07/2003 | 04/08/2003 | Director |
| HOUDENE LIMITED | 04797769 | Company is dissolved | 13/06/2003 | | Director |
| CDFS LIMITED | 04760957 | Company is dissolved | 12/05/2003 | | Director |
| KENCO HOTELS PLC | 04707204 | Company is dissolved | 21/03/2003 | 08/01/2004 | Director |
| HORBURY DAWSON LIMITED | 04694280 | Company is dissolved | 12/03/2003 | | Director |
| ARROWPOINT ADVISORY SERVICES LIMITED | 04695324 | Non-Trading | 12/03/2003 | 25/03/2003 | Director |
| ANGLO ASIAN OIL PLC | 04638654 | Company is dissolved | 16/01/2003 | | Director |
| LAKE HOUSE ESTATE LIMITED | 02653269 | Active - Accounts Filed | 17/12/2002 | 10/11/2016 | Director |
| TEMPLE GATE MINING COMPANY LIMITED | 03454740 | Company is dissolved | 18/11/2002 | | Director |
| BH MINERALS LIMITED | 03454745 | Company is dissolved | 18/11/2002 | | Director |
| KERMAN NOMINEES LIMITED | 04572919 | Non-Trading | 24/10/2002 | 28/10/2002 | Director |
| MILFORD DIRECTORS LIMITED | 04571347 | Non-Trading | 23/10/2002 | 28/10/2002 | Director |
| MILFORD SECRETARIES LIMITED | 04571282 | Non-Trading | 23/10/2002 | 28/10/2002 | Director |
| TRI-DIRECT SALES LIMITED | 04567803 | Company is dissolved | 21/10/2002 | 25/11/2002 | Director |
| JEESONS DIRECTORS LIMITED | 04567379 | Company is dissolved | 18/10/2002 | | Director |