



Roberto Monticelli

914879126

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Roberto Monticelli | Number | 914879126 |
| Postcode | W1S 4EX | Address | 3rd Floor 22 Grafton Street London United Kingdom |
| Date of birth | January 1965 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| GLOUCESTER ESTATES (LANDSBERGER) LIMITED | 03889039 | Active - Accounts Filed | 04/08/2011 | | Director |
| HAZELVIEW LIMITED | FC024412 | Other | 10/03/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| LAND PROJECT AND DEVELOPMENT LIMITED | 04712261 | Company is dissolved | 02/07/2012 | 14/03/2013 | Director |
| GLOUCESTER ESTATES (WANDSBEKER) LIMITED | 03888991 | Company is dissolved | 04/08/2011 | | Director |
| GLOUCESTER ESTATES (HOLDINGS) LIMITED | 03889000 | Company is dissolved | 04/08/2011 | | Director |
| FLINTSTONE FINANCE LIMITED | 05574371 | Company is dissolved | 04/08/2011 | | Director |
| OTTERDAM LIMITED | 04307776 | Company is dissolved | 11/05/2011 | 17/08/2012 | Director |
| WORCESTER RETAIL PARK (ONE) LIMITED | 04331834 | Company is dissolved | 11/05/2011 | 17/08/2012 | Director |
| ST. ALDATES (98)(NO. 2) LIMITED | 04413591 | Company is dissolved | 11/05/2011 | 06/06/2012 | Director |
| MORSTON HICKLING LIMITED | 05337651 | Company is dissolved | 11/05/2011 | 17/08/2012 | Director |
| ROLLERDELL LIMITED | 04307781 | Company is dissolved | 11/05/2011 | 17/08/2012 | Director |
| WORCESTER RETAIL PARK (TWO) LIMITED | 04331830 | Company is dissolved | 11/05/2011 | 17/08/2012 | Director |
| MORPUS NO.1 LIMITED | 04273590 | Company is dissolved | 11/05/2011 | 17/08/2012 | Director |
| MORPUS NO.2 LIMITED | 04273585 | Company is dissolved | 11/05/2011 | 17/08/2012 | Director |
| ST. ALDATES (98)(NO. 1) LIMITED | 04413579 | Company is dissolved | 11/05/2011 | 06/06/2012 | Director |
| POMPAA LIMITED | 04370815 | Company is dissolved | 03/03/2011 | 01/08/2011 | Director |
| WIDESHIELD LIMITED | 04029323 | Active - Accounts Filed | 03/03/2011 | 17/06/2011 | Director |
| ENERGENI INTERNATIONAL LIMITED | 06644278 | Active - Accounts Filed | 03/03/2011 | 01/08/2011 | Director |
| JTC DIRECTORS (UK) LIMITED | 05010884 | Non-Trading | 09/03/2010 | 30/11/2010 | Director |
| MARYLEBONE TRUSTEES LIMITED | 03926072 | Company is dissolved | 20/01/2010 | 30/11/2010 | Director |

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|--|----------|----------------------|------------|------------|----------|
| JTC SECURITIES (UK) LIMITED | 04093890 | Non-Trading | 20/01/2010 | 30/11/2010 | Director |
| MARYLEBONE HOLDINGS LIMITED | 04094208 | Company is dissolved | 20/01/2010 | 30/11/2010 | Director |
| RED SHIELD ADMINISTRATION LIMITED | 03926528 | Company is dissolved | 20/01/2010 | 30/11/2010 | Director |
| MARYLEBONE MANAGEMENT SERVICES LIMITED | 03926100 | Company is dissolved | 20/01/2010 | 30/11/2010 | Director |
| CASTLE DIRECTORS (UK) LIMITED | 03161913 | Non-Trading | 27/04/2009 | 30/11/2010 | Director |
| LOANS INCENTIVES | 04709288 | Company is dissolved | 24/03/2003 | 12/08/2003 | Director |
| ALBEMARLE STREET (NO.1) LIMITED | 04669757 | Company is dissolved | 26/02/2003 | | Director |
| ALBEMARLE STREET (NO.2) LIMITED | 04669767 | Company is dissolved | 26/02/2003 | | Director |
| HEYROD INCENTIVES | 04610023 | Company is dissolved | 15/01/2003 | 12/08/2003 | Director |
| LOUIE CLOTHING INCENTIVES | 04634776 | Company is dissolved | 13/01/2003 | 12/08/2003 | Director |
| VINCI INCENTIVES | 04545300 | Company is dissolved | 25/09/2002 | 12/08/2003 | Director |
| VINCI REWARDS | 04545309 | Company is dissolved | 25/09/2002 | 12/08/2003 | Director |
| SCOTPRIME SEAFOODS INCENTIVES COMPANY | 04528582 | Company is dissolved | 12/09/2002 | 02/04/2003 | Director |
| READYPOWER INCENTIVES | 04406125 | Company is dissolved | 28/03/2002 | 12/08/2003 | Director |
| ASPEN PUMPS INCENTIVES | 04405644 | Company is dissolved | 28/03/2002 | 12/08/2003 | Director |
| ROY WATSON INCENTIVES | 04381123 | Company is dissolved | 26/02/2002 | 12/08/2003 | Director |
| STEBAL | 04219715 | Company is dissolved | 19/12/2001 | 12/08/2003 | Director |
| IPS INCENTIVES CO | 04312818 | Company is dissolved | 01/11/2001 | 12/08/2003 | Director |
| AG ELECTRO OPTICS REWARDS | 04302529 | Company is dissolved | 10/10/2001 | 12/08/2003 | Director |
| AUTO UNION FINANCE INCENTIVES | 04295232 | Company is dissolved | 27/09/2001 | 12/08/2003 | Director |
| BOND HOUSE SYSTEMS INCENTIVES | 04281635 | Company is dissolved | 04/09/2001 | 12/08/2003 | Director |
| NORWEST HOLST REWARDS | 04276874 | Company is dissolved | 24/08/2001 | 12/08/2003 | Director |
| CHARTERHOUSE INCENTIVES | 04271036 | Company is dissolved | 15/08/2001 | 12/08/2003 | Director |
| MKG INCENTIVES | 04266667 | Company is dissolved | 08/08/2001 | 12/08/2003 | Director |
| RDI INCENTIVES COMPANY | 04244739 | Company is dissolved | 04/07/2001 | 12/08/2003 | Director |
| CMC INCENTIVES | 04236738 | Company is dissolved | 19/06/2001 | 26/03/2003 | Director |
| CAMPUS VENTURES INCENTIVES COMPANY | 04232264 | Company is dissolved | 11/06/2001 | 12/08/2003 | Director |
| MAYFLEX INCENTIVES | 04228299 | Company is dissolved | 04/06/2001 | 12/08/2003 | Director |
| A G ELECTRO OPTICS INCENTIVES | 04205412 | Company is dissolved | 26/04/2001 | 12/08/2003 | Director |
| ABERDEEN ASSET MANAGEMENT INCENTIVES CO. | 04133352 | Company is dissolved | 27/12/2000 | 12/08/2003 | Director |
| NORWEST HOLST INCENTIVES | 04123641 | Company is dissolved | 12/12/2000 | 12/08/2003 | Director |
| AMBI-RAD INCENTIVES | 04111136 | Company is dissolved | 17/11/2000 | 15/04/2003 | Director |