



**Edward Michael Bourgoin**

**908381179**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Edward Michael Bourgoin	<b>Number</b>	908381179
<b>Postcode</b>	SW1W 9SA	<b>Address</b>	2nd Floor 134 Buckingham Palace Road London
<b>Date of birth</b>	June 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UNITED PLANET LIMITED	15851078	Active - Incorporated	Newly 01/01/2025		Director
BUCKINGHAM SQUARE LIMITED	16013326	Active - Incorporated	Newly 11/10/2024		Director
T&F LONDON LTD	15878129	Active - Incorporated	Newly 05/08/2024		Director
NILCARBON COOKSTOVES SL LIMITED	14843258	Non-Trading	03/05/2023		Director
NILCARBON LIMITED	14810695	Non-Trading	18/04/2023		Director
THE GLOBAL FINANCE & CAPITAL LIMITED	05791391	Active - Accounts Filed	10/06/2022		Director
BOURGOIN FAROOQ CAPITAL SOLUTIONS LIMITED	12002554	Non-Trading	17/05/2019		Director
STEPPEWOLF LTD	12003346	Non-Trading	17/05/2019		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OPTIMUS INVESTMENTS ADVISORS LIMITED	13695452	Active - Accounts Filed	22/04/2022	10/11/2023	Director
INCUBIT LIMITED	12987420	Active - Accounts Filed	05/11/2021	01/08/2024	Director
LONDON HEALTH & MEDICAL HOLDINGS LTD	12931399	Company is dissolved	06/10/2020		Director
ROMIRO MAXI LTD	12890376	Dormant	18/09/2020	16/07/2021	Director
RR HEALTH PROJECT 1 LIMITED	11431180	Company is dissolved	15/07/2018		Director
IMPACT TECHNOLOGY INVESTMENTS LIMITED	10102465	Company is dissolved	05/04/2016	06/04/2017	Director
NTTL LIMITED	06274795	Company is dissolved	11/06/2007		Company Secretary
NTTL LIMITED	06274795	Company is dissolved	11/06/2007		Director



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THE BLUE LEADER GROUP LIMITED	06265909	Company is dissolved	01/06/2007		Director
THE BLUE LEADER GROUP LIMITED	06265909	Company is dissolved	01/06/2007		Company Secretary
MOROCCAN GOLD LIMITED	06259195	Company is dissolved	25/05/2007		Director
MOROCCAN GOLD LIMITED	06259195	Company is dissolved	25/05/2007		Company Secretary
KERNOW MEDICAL LIMITED	04503433	Company is dissolved	05/08/2002		Company Secretary
KERNOW MEDICAL LIMITED	04503433	Company is dissolved	05/08/2002		Director
ZZZZZZ LIMITED	04173880	Company is dissolved	28/03/2001		Director
CATANDOG LIMITED	04173887	Company is dissolved	09/03/2001		Director
CHILTERN BIO-MED (EGYPT) LIMITED	04114608	Company is dissolved	07/03/2001		Director
CHILTERN BIO-MED LIMITED	04025323	Company is dissolved	03/07/2000		Director
BOBU LIMITED	03979554	Company is dissolved	25/04/2000	25/01/2002	Company Secretary
BOBU LIMITED	03979554	Company is dissolved	25/04/2000		Director
PICA INTERNATIONAL ASSOCIATES LIMITED	03473733	Company is dissolved	25/05/1999	01/01/2003	Director
EASYGEM LIMITED	03714487	Company is dissolved	08/03/1999	19/10/2000	Director
THE WELL ANIMAL COMPANY LIMITED	03316858	Company is dissolved	13/03/1998		Company Secretary
VETRICEUTICAL LIMITED	03452388	Company is dissolved	12/11/1997		Director
HILL HOUSE PREP SCHOOL LIMITED	02838654	Company is dissolved	07/03/1997		Director
THE WELL ANIMAL COMPANY LIMITED	03316858	Company is dissolved	21/02/1997	28/02/1998	Director
HOLMED INTERNATIONAL LIMITED	03160457	Company is dissolved	15/02/1996		Director
IGUANA HOLDINGS LIMITED	03016648	Company is dissolved	31/01/1995	17/01/1997	Company Secretary
IGUANA HOLDINGS LIMITED	03016648	Company is dissolved	31/01/1995	17/01/1997	Director
ATIVOR LIMITED	02998835	Company is dissolved	22/12/1994		Director
ATIVOR LIMITED	02998835	Company is dissolved	22/12/1994		Company Secretary
PHYTOMED (UK) LIMITED	02841409	Company is dissolved	05/10/1993	25/11/2004	Director
HUMANAE VITAE LIMITED	02755355	Company is dissolved	27/10/1992		Director
GOODHART LIMITED	02734979	Company is dissolved	06/08/1992		Director