



**LONDON LAW SECRETARIAL LIMITED**

**913433105**

## Director Information

|                                    |                                |                    |   |
|------------------------------------|--------------------------------|--------------------|---|
| <b>Title</b>                       |                                | <b>Honours</b>     |   |
| <b>Name</b>                        | LONDON LAW SECRETARIAL LIMITED | <b>Number</b>      | 913433105   |
| <b>Postcode</b>                    | SW19 1QT                       | <b>Address</b>     | Collingham House 6-12<br>Gladstone Road<br>Wimbledon<br>London<br>England |
| <b>Date of birth</b>               |                                | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 87                             |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---|----------|-----------------------------|------------|-----------|-------------------|
| ORGANIC MILK SUPPLIERS CO-OPERATIVE LIMITED | 03388324 | Active - Accounts Filed     | 05/09/2024 |           | Company Secretary |
| OMSCO GROUP LIMITED                         | 12585901 | Active - Accounts Filed     | 23/08/2024 |           | Company Secretary |
| FAI DA TE PRODUCTIONS LIMITED               | 15861130 | Active - Newly Incorporated | 26/07/2024 |           | Company Secretary |
| BROADCASTMED LIMITED                        | 14840363 | Active - Newly Incorporated | 02/05/2023 |           | Company Secretary |
| CAHILL GROUP LIMITED                        | 14816473 | Active - Newly Incorporated | 20/04/2023 |           | Company Secretary |
| PERSONAL TOUCH DISTRIBUTION LIMITED         | 14804056 | Active - Newly Incorporated | 15/04/2023 |           | Company Secretary |
| LONGOAK RESIDENTIAL INCOME PLC              | 14375826 | Non-Trading                 | 26/09/2022 |           | Company Secretary |
| CAVI INTERIOR DESIGN LIMITED                | 14346104 | Non-Trading                 | 08/09/2022 |           | Company Secretary |
| HOSTELWORLD SERVICES LIMITED                | 02841908 | Active - Accounts Filed     | 28/07/2022 |           | Company Secretary |
| DISTINCTION SOLUTIONS LIMITED               | 13368146 | Active - Accounts Filed     | 30/04/2021 |           | Company Secretary |
| MARITZ UK LTD                               | 12394359 | Non-Trading                 | 09/01/2020 |           | Company Secretary |
| AD INGENIUM LIMITED                         | 12338836 | Active - Accounts Filed     | 28/11/2019 |           | Company Secretary |
| TBS BUSINESS GROUP LTD                      | 12334947 | Non-Trading                 | 26/11/2019 |           | Company Secretary |



## LONDON LAW SECRETARIAL LIMITED

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|   |          |                             |            |                   |
|---|----------|-----------------------------|------------|-------------------|
| DAYTIME HOMECARE LIMITED                | 12042584 | Active - Accounts Filed     | 10/06/2019 | Company Secretary |
| DAYTIME HOMECARE LIMITED                | 12042584 | Active - Accounts Filed     | 10/06/2019 | Company Secretary |
| M RECRUITMENT LIMITED                   | 11910845 | Active - Accounts Filed     | 28/03/2019 | Company Secretary |
| M RECRUITMENT LIMITED                   | 11910845 | Active - Accounts Filed     | 28/03/2019 | Company Secretary |
| SECRETS I TELL MY STYLIST LIMITED       | 11728001 | Active - Newly Incorporated | 14/12/2018 | Company Secretary |
| FABB LTD                                | 11475659 | Active - Accounts Filed     | 20/07/2018 | Company Secretary |
| PORTCULLIS PUB CO LIMITED               | 11378266 | Active - Accounts Filed     | 23/05/2018 | Company Secretary |
| MCMILLAN HEALTHCARE LIMITED             | 11228791 | Active - Accounts Filed     | 28/02/2018 | Company Secretary |
| VIRTUO TECHNOLOGIES LIMITED             | 11075250 | Active - Accounts Filed     | 21/11/2017 | Company Secretary |
| ARTEX ILS SERVICES UK LTD               | 10995484 | Active - Accounts Filed     | 04/10/2017 | Company Secretary |
| ARTEX ILS SERVICES UK LTD               | 10995484 | Active - Accounts Filed     | 04/10/2017 | Company Secretary |
| BIAMP SYSTEMS UK LTD                    | 07716020 | Active - Accounts Filed     | 27/07/2017 | Company Secretary |
| TEACH 360 LIMITED                       | 10789443 | Active - Accounts Filed     | 25/05/2017 | Company Secretary |
| HB CAPITAL LIMITED                      | 10646011 | Active - Accounts Filed     | 01/03/2017 | Company Secretary |
| LOCKES FIELD MANAGEMENT COMPANY LIMITED | 02070109 | Active - Accounts Filed     | 01/12/2016 | Company Secretary |
| LOCKES FIELD MANAGEMENT COMPANY LIMITED | 02070109 | Active - Accounts Filed     | 01/12/2016 | Company Secretary |
| ALEXANDER VIVIAN WEALTH MANAGEMENT LTD  | 10465754 | Non-Trading                 | 07/11/2016 | Company Secretary |
| SOURCE 4 PERSONNEL SOLUTIONS LIMITED    | 02835165 | Active - Accounts Filed     | 11/05/2016 | Company Secretary |
| 0800RUBBISH LIMITED                     | 10144539 | Active - Accounts Filed     | 25/04/2016 | Company Secretary |
| MEDICAL 360 LIMITED                     | 10057427 | Active - Accounts Filed     | 11/03/2016 | Company Secretary |
| AD IDEM CONSULTING LIMITED              | 09911415 | Active - Accounts Filed     | 10/12/2015 | Company Secretary |



## LONDON LAW SECRETARIAL LIMITED

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|  |          |                             |            |                              |
|--|----------|-----------------------------|------------|------------------------------|
| REGENCY FREIGHT SERVICES LIMITED           | 09868614 | Active - Accounts Filed     | 12/11/2015 | Company Secretary            |
| BLUELIGHT HEALTHCARE RECRUITMENT LIMITED   | 09632382 | Active - Accounts Filed     | 10/06/2015 | Company Secretary            |
| QUALITY CARE COVER LIMITED                 | 09632488 | Active - Accounts Filed     | 10/06/2015 | Company Secretary            |
| JOB BOX RECRUITMENT LIMITED                | 09586601 | Active - Accounts Filed     | 12/05/2015 | Company Secretary            |
| DRIVER RESOURCE RECRUITMENT LIMITED        | 09565930 | Active - Accounts Filed     | 28/04/2015 | Company Secretary            |
| ES-KO (UK) LIMITED                         | 03504911 | Active - Accounts Filed     | 16/03/2015 | Company Secretary            |
| ECSM PROPERTY LTD                          | 09327370 | Active - Accounts Filed     | 25/11/2014 | Company Secretary            |
| ABSTRACT RECRUITMENT LIMITED               | 09263381 | Active - Accounts Filed     | 14/10/2014 | Company Secretary            |
| ENDURO BAKAR ADVENTURE LIMITED             | 09012452 | Active - Accounts Filed     | 25/04/2014 | Company Secretary            |
| BLEEP 360 LIMITED                          | 08625842 | Active - Accounts Filed     | 26/07/2013 | Company Secretary            |
| BASEMENT WATERPROOFING ASSOCIATION LIMITED | 08301120 | Active - Accounts Filed     | 20/11/2012 | Company Secretary            |
| STAPEHILL INVESTMENT CO. LIMITED           | 08241078 | Non-Trading                 | 04/10/2012 | Company Secretary            |
| ULTRA SOCIAL LIMITED                       | 07903204 | Active - Accounts Filed     | 21/03/2012 | Company Secretary            |
| DANE FUTURES LIMITED                       | 07573620 | Active - Accounts Filed     | 22/03/2011 | Company Secretary            |
| CJB STAFFING SOLUTIONS LIMITED             | 07440781 | Active - Accounts Filed     | 16/11/2010 | Company Secretary            |
| FT ACCOUNTING CONSUL LIMITED               | 07141083 | Active - Newly Incorporated | 30/01/2010 | Company Secretary            |
| CHART INVESTMENT MANAGEMENT LIMITED        | 04472307 | Company is dissolved        | 28/02/2008 | Company Secretary            |
| LIBERTY ENTERPRISE CONSULTANCY LIMITED     | 06237627 | Active - Accounts Filed     | 16/01/2008 | 04/05/2007 Company Secretary |
| ALPHA NEURON LTD.                          | 06019603 | Company is dissolved        | 31/05/2007 | Company Secretary            |
| WEST ROCKFORD LTD                          | 06218880 | Active - Accounts Filed     | 19/04/2007 | Company Secretary            |
| TEAM ENGINEERING LIMITED                   | 05954208 | Active - Accounts Filed     | 03/10/2006 | Company Secretary            |



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|  |          |                         |            |                              |
|--|----------|-------------------------|------------|------------------------------|
| GRAFTERS RECRUIT LIMITED                     | 05954212 | Active - Accounts Filed | 03/10/2006 | Company Secretary            |
| OMB PARTNERSHIP LIMITED                      | 05753732 | Active - Accounts Filed | 23/03/2006 | Company Secretary            |
| CARTLIDGE MORLAND LIMITED                    | 03654866 | Active - Accounts Filed | 02/03/2006 | Company Secretary            |
| AVEDO (UK) LIMITED                           | 04143791 | Non-Trading             | 01/03/2006 | Company Secretary            |
| CARTLIDGE MORLAND FINANCIAL SERVICES LIMITED | 04827962 | Non-Trading             | 01/03/2006 | Company Secretary            |
| IFA SUPPORT LIMITED                          | 05049670 | Non-Trading             | 01/03/2006 | Company Secretary            |
| CARLAND HOLDINGS LIMITED                     | 04156103 | Non-Trading             | 01/03/2006 | Company Secretary            |
| GRIMSTON SCOTT LIMITED                       | 04176966 | Non-Trading             | 01/03/2006 | Company Secretary            |
| CARTLIDGE MORLAND INTERNATIONAL LIMITED      | 03334692 | Non-Trading             | 01/03/2006 | Company Secretary            |
| CARTLIDGE MORLAND TRUSTEES LIMITED           | 04071237 | Non-Trading             | 01/03/2006 | Company Secretary            |
| WEST COURT TOLLINGTON LIMITED                | 03334681 | Non-Trading             | 01/03/2006 | Company Secretary            |
| MK PERSONNEL SOLUTIONS LTD                   | 05668176 | Active - Accounts Filed | 06/01/2006 | Company Secretary            |
| DEANDRAKE LIMITED                            | 05528744 | In Liquidation          | 05/08/2005 | Company Secretary            |
| OXFORD FILM PARTNERS LIMITED                 | 05375567 | Non-Trading             | 17/07/2005 | 25/02/2005 Company Secretary |
| AVONCOLOUR LIMITED                           | 01171180 | Company is dissolved    | 25/02/2005 | Company Secretary            |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| HB INDUSTRIAL LIMITED          | 14028793 | Active - Accounts Filed | 06/04/2022 | 06/04/2022 | Company Secretary |
| SISAL LOTTERY LIMITED          | 13469254 | Company is dissolved    | 21/06/2021 |            | Company Secretary |
| HAPPY HARVEST OFFICIAL LIMITED | 13353428 | Company is dissolved    | 23/04/2021 |            | Company Secretary |
| HBI ESTATES LIMITED            | 13335614 | Non-Trading             | 14/04/2021 | 21/04/2021 | Company Secretary |
| HBI ESTATES LIMITED            | 13335614 | Non-Trading             | 14/04/2021 | 21/04/2021 | Company Secretary |

N/A\* - no information available



## LONDON LAW SECRETARIAL LIMITED

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BRINGITBACK.ONLINE LTD                          | 12778032 | Company is dissolved    | 29/07/2020 |            | Company Secretary |
| ADVANCED CABLES PLC                             | 12530035 | Active - Accounts Filed | 23/03/2020 | 23/03/2020 | Company Secretary |
| GENERAL DATA LIMITED                            | 12511455 | Company is dissolved    | 11/03/2020 |            | Company Secretary |
| LEESON MEADE LIMITED                            | 12448156 | Company is dissolved    | 06/02/2020 |            | Company Secretary |
| AERO FORGINGS BIDCO LIMITED                     | 12187454 | Active - Accounts Filed | 03/09/2019 | 03/09/2019 | Company Secretary |
| AERO FORGINGS MIDCO LIMITED                     | 12187402 | Active - Accounts Filed | 03/09/2019 | 03/09/2019 | Company Secretary |
| INNOVATIVE CATERING EQUIPMENT SOLUTIONS LIMITED | 12075699 | Company is dissolved    | 28/06/2019 |            | Company Secretary |
| TEAM RECRUIT (ENGINEERING) LIMITED              | 12044170 | Company is dissolved    | 11/06/2019 |            | Company Secretary |
| TEAM RECRUIT (ENGINEERING) LIMITED              | 12044170 | Company is dissolved    | 11/06/2019 |            | Company Secretary |
| ALPHA DRIVING RECRUITMENT LIMITED               | 11934020 | Company is dissolved    | 09/04/2019 |            | Company Secretary |
| BMS CARE PROVIDERS LIMITED                      | 11908793 | Active - Accounts Filed | 27/03/2019 | 17/08/2021 | Company Secretary |
| TELEPHONECOFFEE.CO.UK LIMITED                   | 08890219 | Company is dissolved    | 04/10/2018 | 30/08/2022 | Company Secretary |
| REGENCY SECURITY SYSTEMS LIMITED                | 11483590 | Company is dissolved    | 25/07/2018 |            | Company Secretary |
| BRAND CLOUDLINES LIMITED                        | 11265245 | Active - Accounts Filed | 20/03/2018 | 17/11/2020 | Company Secretary |
| HORSESHOE PCC LIMITED                           | 10995603 | Company is dissolved    | 04/10/2017 |            | Company Secretary |
| SHAMARIMA COMPANY LIMITED                       | 10875892 | Company is dissolved    | 20/07/2017 |            | Company Secretary |
| TBS BUSINESS GROUP LTD                          | 10805000 | Company is dissolved    | 06/06/2017 |            | Company Secretary |
| HEX HOLDINGS LTD                                | 10039238 | Company is dissolved    | 04/05/2017 |            | Company Secretary |
| HALOGEN SOFTWARE LIMITED                        | 07561779 | Company is dissolved    | 01/01/2017 |            | Company Secretary |
| APPLICABLE LIMITED                              | 03426111 | Active - Accounts Filed | 01/01/2017 | 29/03/2022 | Company Secretary |
| APPLICABLE HOLDING LIMITED                      | 10320783 | Company is dissolved    | 01/01/2017 | 11/03/2021 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| APPLICABLE HOLDING LIMITED                       | 10320783 | Company is dissolved    | 01/01/2017 | 11/03/2021 | Company Secretary |
| GRANDIR UK LIMITED                               | 10519700 | Active - Accounts Filed | 12/12/2016 | 14/11/2017 | Company Secretary |
| TANGENT IT RECRUITMENT SOLUTIONS LIMITED         | 10504089 | Company is dissolved    | 30/11/2016 |            | Company Secretary |
| TRIVIUM ESTATES LIMITED                          | 10404650 | Active - Accounts Filed | 30/09/2016 | 24/10/2016 | Company Secretary |
| ANNAMOON LIMITED                                 | 10378119 | Company is dissolved    | 16/09/2016 |            | Company Secretary |
| DAWN PROPERTY INVESTMENTS LIMITED                | 10332626 | Non-Trading             | 17/08/2016 | 18/08/2016 | Company Secretary |
| KOTS HOLDING LTD.                                | 10186431 | Active - Accounts Filed | 18/05/2016 | 18/05/2016 | Company Secretary |
| SCOTNEY PROJECTS LIMITED                         | 10180806 | Non-Trading             | 16/05/2016 | 16/05/2016 | Company Secretary |
| FORMARK SGB LIMITED                              | 10158953 | Active - Accounts Filed | 03/05/2016 | 03/05/2016 | Company Secretary |
| P F R AVIATION LIMITED                           | 10152953 | Company is dissolved    | 28/04/2016 | 28/04/2016 | Company Secretary |
| IEVENTSUK LIMITED                                | 10126450 | Company is dissolved    | 15/04/2016 | 22/08/2017 | Company Secretary |
| CTI INTERNATIONAL LTD.                           | 10111856 | Company is dissolved    | 08/04/2016 | 08/04/2016 | Company Secretary |
| CTI INTERNATIONAL LTD.                           | 10111856 | Company is dissolved    | 08/04/2016 | 08/04/2016 | Company Secretary |
| KENSINGTON & CHELSEA PROPERTY MANAGEMENT LIMITED | 10097575 | Non-Trading             | 01/04/2016 | 01/04/2016 | Company Secretary |
| AM ENVIRONMENTAL SERVICES LIMITED                | 10068263 | Active - Accounts Filed | 17/03/2016 | 17/03/2016 | Company Secretary |
| AM ENVIRONMENTAL SERVICES NORTHERN LIMITED       | 10068257 | Active - Accounts Filed | 17/03/2016 | 17/03/2016 | Company Secretary |
| LODGIQ UK LIMITED                                | 10070188 | Company is dissolved    | 17/03/2016 |            | Company Secretary |
| ACCOUNTANTHUB LIMITED                            | 10049686 | Company is dissolved    | 08/03/2016 | 08/03/2016 | Company Secretary |
| LOGISTICS SN LIMITED                             | 10043016 | Active - Accounts Filed | 04/03/2016 | 31/07/2024 | Company Secretary |
| JACQUES DANIEL CONSULTING LTD                    | 10031760 | Company is dissolved    | 29/02/2016 | 21/11/2018 | Company Secretary |
| FOREXTRA (CATERING) LIMITED                      | 10017552 | Company is dissolved    | 22/02/2016 | 22/02/2016 | Company Secretary |





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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BIG PARTNERS LIMITED                     | 10004139 | Active - Accounts Filed | 15/02/2016 | 15/02/2016 | Company Secretary |
| BIG PARTNERS LIMITED                     | 10004139 | Active - Accounts Filed | 15/02/2016 | 15/02/2016 | Company Secretary |
| ACCURA WELDING LIMITED                   | 09995937 | Company is dissolved    | 09/02/2016 | 09/02/2016 | Company Secretary |
| 5 MAY STRIKE OFF PLC                     | 09989960 | Company is dissolved    | 05/02/2016 |            | Company Secretary |
| KITEWOOD (CONGLETON DEVELOPMENT) LIMITED | 09967117 | Non-Trading             | 25/01/2016 | 25/01/2016 | Company Secretary |
| HENRY HERBERT TAILORS LIMITED            | 09965002 | Active - Accounts Filed | 22/01/2016 | 22/01/2016 | Company Secretary |
| KITEWOOD (FAIRCLOUGH FARM) LIMITED       | 09962274 | Active - Accounts Filed | 21/01/2016 | 21/01/2016 | Company Secretary |
| 2A COLEHERNE ROAD LEASEHOLDERS LIMITED   | 09959932 | Non-Trading             | 20/01/2016 | 20/01/2016 | Company Secretary |
| AMEAL HOLDINGS LIMITED                   | 09937371 | Company is dissolved    | 06/01/2016 | 11/01/2016 | Company Secretary |
| EMPIRE RACING CARS LIMITED               | 09925024 | Active - Accounts Filed | 21/12/2015 | 21/12/2015 | Company Secretary |
| EMPIRE RACING CARS LIMITED               | 09925024 | Active - Accounts Filed | 21/12/2015 | 21/12/2015 | Company Secretary |
| FIRST SYSTEMS LIMITED                    | 09913967 | Company is dissolved    | 11/12/2015 | 11/12/2015 | Company Secretary |
| TWELFTH MAN (LONDON) LIMITED             | 09911494 | Company is dissolved    | 10/12/2015 | 10/12/2015 | Company Secretary |
| UK GRINDING AND MACHINE SERVICES LIMITED | 09903703 | Active - Accounts Filed | 04/12/2015 | 04/12/2015 | Company Secretary |
| FRELENE (GROSVENOR STREET) LIMITED       | 09870571 | Active - Accounts Filed | 12/11/2015 | 12/11/2015 | Company Secretary |
| INTATECH LIMITED                         | 09860606 | Company is dissolved    | 06/11/2015 | 06/11/2015 | Company Secretary |
| PAUL ASSOCIATES LIMITED                  | 09849927 | Company is dissolved    | 30/10/2015 | 30/10/2015 | Company Secretary |
| WOODINCRETE LIMITED                      | 09816791 | Company is dissolved    | 08/10/2015 |            | Company Secretary |
| LE COQ EPICIER LIMITED                   | 09800081 | Active - Accounts Filed | 29/09/2015 | 01/10/2015 | Company Secretary |
| ROAM ANALYTICS LIMITED                   | 09797509 | Company is dissolved    | 28/09/2015 | 02/05/2017 | Company Secretary |
| HANOVER HOUSE LIMITED                    | 09793074 | Active - Accounts Filed | 24/09/2015 | 24/09/2015 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HANOVER HOUSE LIMITED                | 09793074 | Active - Accounts Filed | 24/09/2015 | 24/09/2015 | Company Secretary |
| AEGEAN PROPERTY SALES TURKEY LIMITED | 09766449 | Company is dissolved    | 08/09/2015 | 08/09/2015 | Company Secretary |