

# SPRINGALLS WHARF RTM COMPANY LIMITED 06554642

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Companies House does not check the accuracy of the information filed

## Overview

- Registered office address: 89 Providence Square, Bermondsey, London, SE1 2EB
- Company type: Private limited by guarantee without share capital
- Incorporated on: 3 April 2008
- Status: Active

### Key filing dates

- Accounting reference date: 30 April
- Last accounts made up to: 30 April 2024
- Next accounts due: 31 January 2026
- Last confirmation statement date: 3 April 2025
- Next confirmation statement due: 17 April 2026

### Nature of business (SIC)

- 68320 Management of real estate on a fee or contract basis

## People

## Officers:

### 154 officers / 150 resignations

- Secretary HARTRIDGE-PRICE, Colin Charles **ACTIVE**
  - Appointed: 7 November 2011
  - Correspondence address: 89, Providence Square, Bermondsey, London, SE1 2EB
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- Director BOYCE, William Henry **ACTIVE**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: July 1951
  - Correspondence address: 89, Providence Square, Bermondsey, London, SE1 2EB
  - Country/State of Residence: United Kingdom
  - Identity verification due by: 17 April 2026
- 

- Director HARTRIDGE-PRICE, Colin Charles **ACTIVE**
  - Nationality: British
  - Appointed: 27 February 2011
  - Date of birth: January 1947
  - Correspondence address: 89, Providence Square, Bermondsey, London, SE1 2EB
  - Country/State of Residence: England
  - Identity verification due by: 17 April 2026
- 

- Director MILSOM, Catherine Mary **ACTIVE**
  - Nationality: British
  - Appointed: 21 March 2011
  - Date of birth: November 1954
  - Correspondence address: 25, Springalls Wharf, 25 Bermondsey Wall West, London, SE16 4TL
  - Country/State of Residence: England
  - Identity verification due by: 17 April 2026
- 

- Secretary FORSTER, Jacob **RESIGNED**
- Appointed: 1 January 2012
- Resigned: 1 January 2012
- Correspondence address: Co Mrs. J M Hunt, 27, Springalls Wharf, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL

- 
- Secretary HARTRIDGE PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 7 November 2011
  - Resigned: 7 November 2011
  - Correspondence address: 89, Providence Square, London, England, SE1 2EB

- 
- Secretary HARTRIDGE-PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 7 November 2011
  - Resigned: 7 November 2011
  - Correspondence address: 89, Providence Square, Bermondsey, London, England, SE1 2EB

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- Secretary HARTRIDGE-PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 7 November 2011
  - Resigned: 17 November 2011
  - Correspondence address: 89, Providence Square, Bermondsey, London, England, SE1 2EB

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- Secretary HARTRIDGE-PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 7 November 2011
  - Resigned: 7 November 2011
  - Correspondence address: 89, Providence Square, Bermondsey, London, England, SE1 2EB

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- Secretary HARTRIDGE-PRICE, Colin Charles **RESIGNED**
  - Appointed: 7 November 2011
  - Resigned: 7 November 2011
  - Correspondence address: 89, Providence Square, London, England, SE1 2EB

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- Secretary HARTRIDGE-PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 7 November 2011
  - Resigned: 7 November 2011
  - Correspondence address: 89, Providence Square, Bermondsey, London, England, SE1 2EB

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- Secretary HARTRIDGE-PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 7 November 2011
  - Resigned: 7 November 2011
  - Correspondence address: 89, Providence Square, Bermondsey, London, England, SE1 2EB
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- Secretary HARTRIDGE-PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 7 November 2011
  - Resigned: 7 November 2011
  - Correspondence address: 89 Providence Square, Providence Square, Bermondsey, London, England, SE1 2EB
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- Secretary HARTRIDGE-PRICE, Colin Charles **RESIGNED**
  - Nationality: British
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- Secretary HARTRIDGE-PRICE, Colin Charles **RESIGNED**
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- Secretary HARTRIDGE-PRICE, Colin Charles **RESIGNED**
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  - Appointed: 7 November 2011
  - Resigned: 7 November 2011
  - Correspondence address: 89, Providence Square, Bermondsey, London, England, SE1 2EB
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- Secretary HARTRIDGE-PRICE, Colin Charles **RESIGNED**
- Nationality: British
- Appointed: 7 November 2011
- Resigned: 7 November 2011

- Correspondence address: 89, Providence Square, Bermondsey, London, England, SE1 2EB
- 

- Secretary HUNT, Harry Haywood, Dr **RESIGNED**
  - Appointed: 18 May 2009
  - Resigned: 27 April 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
- 

- Secretary HUNT, Jane Melanie **RESIGNED**
  - Nationality: British
  - Appointed: 31 August 2010
  - Resigned: 21 March 2011
  - Correspondence address: 27 Springalls Wharf Apts, 25 Bermondsey Wall West, London, SE16 4TL
- 

- Secretary HUNT, Jane **RESIGNED**
  - Appointed: 17 August 2009
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
- 

- Secretary HUNT, Jane M **RESIGNED**
  - Appointed: 11 June 2009
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, SE16 4TL
- 

- Secretary HUNT, Jane Melanie **RESIGNED**
  - Appointed: 11 June 2009
  - Resigned: 26 July 2010
  - Correspondence address: 27 Springalls Wharf, 25 Bermondsey Wall West, London, U.K., SE16 4TL
- 

- Secretary HUNT, Jane Melanie **RESIGNED**
  - Appointed: 11 June 2009
  - Resigned: 21 March 2011
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
-

- Secretary HUNT, Jane Melanie **RESIGNED**
  - Nationality: British
  - Appointed: 10 June 2009
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
- 

- Secretary HUNT, Jane **RESIGNED**
  - Appointed: 18 May 2009
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
- 

- Secretary HUNT, Jane **RESIGNED**
  - Appointed: 18 May 2009
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
- 

- Secretary HUNT, Jane Melanie **RESIGNED**
  - Appointed: 18 May 2009
  - Resigned: 26 July 2010
  - Correspondence address: 37, Springalls Wharf, 25 Bermondsey Wall West, London, Se16 4tl, England, SE16 4TL
- 

- Secretary HUNT, Jane **RESIGNED**
  - Appointed: 18 May 2009
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE164TL
- 

- Secretary HUNT, Jane **RESIGNED**
  - Appointed: 18 May 2009
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
- 

- Secretary HUNT, Jane **RESIGNED**
- Appointed: 18 May 2009
- Resigned: 26 July 2010

- Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
- 

- Secretary HUNT, Jane Melanie **RESIGNED**
  - Appointed: 18 May 2009
  - Resigned: 21 March 2011
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
- 

- Secretary HUNT, Jane Melanie **RESIGNED**
  - Appointed: 18 May 2009
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
- 

- Secretary HUNT, Jane **RESIGNED**
  - Appointed: 17 May 2009
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
- 

- Secretary MILSOM, Catherine Mary **RESIGNED**
  - Nationality: British
  - Appointed: 21 March 2011
  - Resigned: 21 March 2011
  - Correspondence address: 25 Springalls Wharf 25, Bermondsey Wall West, London, United Kingdom, SE16 4TL
- 

- Secretary MILSOM, Catherine Mary **RESIGNED**
  - Nationality: British
  - Appointed: 21 March 2011
  - Resigned: 24 March 2011
  - Correspondence address: 25 Springaslls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
- 

- Secretary MILSOM, Catherine Mary **RESIGNED**
- Nationality: British
- Appointed: 21 March 2011
- Resigned: 21 March 2011

- Correspondence address: 25, Springalls Wharf, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
- 

- Secretary MILSOM, Catherine Mary **RESIGNED**
  - Nationality: British
  - Appointed: 1 August 2009
  - Resigned: 14 August 2009
  - Correspondence address: 25 Springalls Wharf, Bermondsey Wall West, London, SE16 4TL
- 

- Secretary MILSOM, Cathrine Mary **RESIGNED**
  - Nationality: British
  - Appointed: 21 March 2011
  - Resigned: 21 March 2011
  - Correspondence address: 25 Springalls, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
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- Secretary HSBC **RESIGNED**
  - Appointed: 12 March 2012
  - Resigned: 27 March 2012
  - Correspondence address: Surrey Quays, Redriff Road, London, United Kingdom, SE16 7NA
  - European Economic Area
  - Place registered: UNITED KINGDOM
  - Registration number: 00014259
- 

- Secretary RINGLEY LIMITED **RESIGNED**
  - Appointed: 26 October 2012
  - Resigned: 27 October 2012
  - Correspondence address: 349, Royal College Street, London, England, NW1 9QS
  - European Economic Area
  - Place registered: ENGLAND
  - Registration number: 03302438
- 

- Secretary RINGLEY LIMITED **RESIGNED**
- Appointed: 24 June 2011
- Resigned: 13 July 2011
- Correspondence address: 349, Royal College Street, London, England, NW1 9QS

- European Economic Area
  - Place registered: ENGLAND
  - Registration number: 03302438
- 

- Secretary RINGLEY MANAGEMENT **RESIGNED**
  - Appointed: 1 August 2012
  - Resigned: 2 August 2012
  - Correspondence address: Ringley House, 349 Royal College Street, London, England, NW1 9QS
  - European Economic Area
  - Place registered: ENGLAND
  - Registration number: 03302438
- 

- Secretary RTM SECRETARIAL LIMITED **RESIGNED**
  - Appointed: 3 April 2008
  - Resigned: 1 September 2008
  - Correspondence address: Blackwell House, Guildhall Yard, London, EC2V 5AE
- 

- Secretary SPRINGALLS WHARF RTM COMPANY LTD **RESIGNED**
  - Appointed: 18 May 2009
  - Resigned: 27 April 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
- 

- Director BEACH, David Hugh **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: May 1954
  - Resigned: 26 July 2010
  - Correspondence address: 15 Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: England
- 

- Director BEACH, David Hugh **RESIGNED**
- Nationality: British
- Appointed: 26 July 2010
- Date of birth: May 1954
- Resigned: 14 September 2010

- Correspondence address: 15, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: England
- 

- Director BEACH, David Hugh **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: May 1954
  - Resigned: 26 July 2010
  - Correspondence address: 15, Springalls Wharf, 25 Bermondsey Wall West, London, Greater London, England, SE16 4TL
  - Country/State of Residence: England
- 

- Director BEACH, David Hugh **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: May 1954
  - Resigned: 26 July 2010
  - Correspondence address: 15, Springalls Wharf, 25 Bermondsey Wall West, London, SE16 4TL
  - Country/State of Residence: England
- 

- Director BEACH, David Hugh **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: May 1954
  - Resigned: 24 March 2011
  - Correspondence address: 15 Springaslls Wharf, 25 Bermondsey Wall West, London, SE16 4TL
  - Country/State of Residence: England
- 

- Director BEACH, David Hugh **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: May 1954
  - Resigned: 10 August 2010
  - Correspondence address: 15 Springalls Wharf, 25 Bermondsey Wall West, London, Greater London, SE16 4TL
  - Country/State of Residence: England
-

- Director BEACH, David, Professor **RESIGNED**
  - Nationality: British
  - Appointed: 31 July 2009
  - Date of birth: June 1973
  - Resigned: 31 July 2009
  - Correspondence address: 15, Springalls Wharf Apartments, 25 Bermondsey Wall West, London, SE16 4TL
- 

- Director BEACH, David Hugh **RESIGNED**
  - Nationality: British
  - Appointed: 29 July 2009
  - Date of birth: May 1954
  - Resigned: 10 September 2009
  - Correspondence address: 15 Springalls Wharf, 25 Bermondsey Wall West, London, SE16 4TL
  - Country/State of Residence: England
- 

- Director BOYCE, William Henry **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: July 1951
  - Resigned: 26 July 2010
  - Correspondence address: 28 Springfalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director BOYCE, William Henry **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: July 1951
  - Resigned: 26 July 2010
  - Correspondence address: Mrs Catherine Milsom, 25, Springalls Wharf, Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director BOYCE, William Henry **RESIGNED**
- Nationality: British
- Appointed: 26 July 2010
- Date of birth: July 1951
- Resigned: 26 July 2010

- Correspondence address: 25 Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director BOYCE, William Henry **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: July 1951
  - Resigned: 26 July 2010
  - Correspondence address: 28, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director BOYCE, William Henry **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: July 1951
  - Resigned: 26 July 2010
  - Correspondence address: 25 Springalls Wharf 25, Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director BOYCE, William Henry **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: July 1951
  - Resigned: 26 July 2010
  - Correspondence address: 28 Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director BOYCE, William Henry **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: July 1951
  - Resigned: 26 July 2010
  - Correspondence address: 28, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
-

- Director BOYCE, William Henry **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: July 1951
  - Resigned: 26 July 2010
  - Correspondence address: 28 Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director BOYCE, William Henry **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: July 1951
  - Resigned: 26 July 2010
  - Correspondence address: 28 Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director BOYCE, William **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: April 1951
  - Resigned: 26 July 2010
  - Correspondence address: 28 Springalls Wharf, 25 Bermondsey Wall West, London, London, England, SE16 4TL
  - Country/State of Residence: England
- 

- Director BOYCE, William Henry **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: July 1951
  - Resigned: 26 July 2010
  - Correspondence address: 28, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director BOYCE, William Henry **RESIGNED**
- Nationality: British
- Appointed: 26 July 2010
- Date of birth: July 1951

- Resigned: 26 July 2011
  - Correspondence address: 28 Springalls Wharf, 25 Bermondsey Wall West, London, Greater London, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director BOYCE, William Henry **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: July 1951
  - Resigned: 27 July 2010
  - Correspondence address: 28 Springwalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director BOYCE, William Henry **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: July 1951
  - Resigned: 5 August 2010
  - Correspondence address: 28 Springalls Wharf, 25 Bermondsey Wall West, London, Greater London, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director BOYCE, William Henry **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: July 1951
  - Resigned: 14 September 2010
  - Correspondence address: 28 Springalls Wharf 25, Bermondsey Wall West, London, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director BOYCE, William Henry **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: July 1951
  - Resigned: 26 July 2010
  - Correspondence address: 28 Springaslls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
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- Director BOYCE, William Henry **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: July 1951
  - Resigned: 26 July 2010
  - Correspondence address: 28 Springalls Wharf 25, Bermondsey Wall West, London, Greater London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
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- Director BOYCE, William Henry **RESIGNED**
  - Nationality: British
  - Appointed: 26 July 2010
  - Date of birth: July 1951
  - Resigned: 26 July 2010
  - Correspondence address: 28, Springalls Wharf, 25 Bermondsey Wall West, London, Greater London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director CASSONI, Marisa Luisa **RESIGNED**
  - Nationality: British
  - Appointed: 18 August 2009
  - Date of birth: December 1951
  - Resigned: 18 August 2009
  - Correspondence address: 171, Victoria Street, London, United Kingdom, SW1E 5NN
  - Country/State of Residence: United Kingdom
- 

- Director CURREY, David **RESIGNED**
  - Nationality: British
  - Appointed: 26 June 2009
  - Date of birth: April 1970
  - Resigned: 14 August 2009
  - Correspondence address: 33, Providence Square, London, SE1 2EA
  - Country/State of Residence: England
- 

- Director CURREY, David **RESIGNED**
- Nationality: British
- Appointed: 3 April 2008
- Date of birth: April 1970
- Resigned: 4 May 2009

- Correspondence address: 33, Providence Square, London, SE1 2EA
  - Country/State of Residence: England
- 

- Director FORSTER, Jacob **RESIGNED**
  - Nationality: British
  - Appointed: 1 January 2012
  - Date of birth: February 1956
  - Resigned: 1 January 2012
  - Correspondence address: Co Mrs. J M Hunt, 27, Springalls Wharf, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
  - Country/State of Residence: Usa
- 

- Director FORSTER, Jacob **RESIGNED**
  - Nationality: British
  - Appointed: 1 January 2012
  - Date of birth: February 1956
  - Resigned: 1 January 2012
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, England, SE16 4TL
  - Country/State of Residence: Usa
- 

- Director FORSTER, Jacob **RESIGNED**
  - Nationality: British
  - Appointed: 1 January 2012
  - Date of birth: February 1956
  - Resigned: 1 January 2012
  - Correspondence address: Mrs J M Hunt, 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: Usa
- 

- Director HARLE, Lee **RESIGNED**
  - Nationality: British
  - Appointed: 26 October 2012
  - Date of birth: February 1977
  - Resigned: 27 October 2012
  - Correspondence address: 349, Royal College Street, London, England, NW1 9QS
  - Country/State of Residence: England
- 

- Director HARTRIDGE PRICE, Colin Charles **RESIGNED**

- Nationality: British
  - Appointed: 27 February 2011
  - Date of birth: January 1947
  - Resigned: 27 February 2011
  - Correspondence address: 89, Providence Square, London, England, SE1 2EB
  - Country/State of Residence: England
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- Director HARTRIDGE PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 27 February 2011
  - Date of birth: January 1947
  - Resigned: 27 February 2011
  - Correspondence address: 89, Providence Square, London, SE1 2EB
  - Country/State of Residence: England
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- Director HARTRIDGE PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 27 February 2011
  - Date of birth: January 1947
  - Resigned: 27 February 2011
  - Correspondence address: 89, Providence Square, London, England, SE1 2EB
  - Country/State of Residence: England
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- Director HARTRIDGE-PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 27 February 2011
  - Date of birth: January 1947
  - Resigned: 27 February 2011
  - Correspondence address: 89, Providence Square, Bermondsey, London, England, SE1 2EB
  - Country/State of Residence: England
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- Director HARTRIDGE-PRICE, Colin Charles **RESIGNED**
- Nationality: British
- Appointed: 27 February 2011
- Date of birth: January 1947
- Resigned: 27 February 2011

- Correspondence address: 89, Providence Square, Bermondsey, London, SE1 2EB
  - Country/State of Residence: England
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- Director HARTRIDGE-PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 27 February 2011
  - Date of birth: January 1947
  - Resigned: 27 February 2011
  - Correspondence address: 89, Providence Square, London, England, SE1 2EB
  - Country/State of Residence: England
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- Director HARTRIDGE-PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 27 February 2011
  - Date of birth: January 1947
  - Resigned: 27 February 2011
  - Correspondence address: 89, Providence Square, London, England, SE1 2EB
  - Country/State of Residence: England
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- Director HARTRIDGE-PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 27 February 2011
  - Date of birth: January 1947
  - Resigned: 27 February 2011
  - Correspondence address: 89, Providence Square, London, England, SE1 2EB
  - Country/State of Residence: England
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- Director HARTRIDGE-PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 27 February 2011
  - Date of birth: January 1947
  - Resigned: 27 March 2011
  - Correspondence address: 89, Providence Square, London, England, SE1 2EB
  - Country/State of Residence: England
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- Director HARTRIDGE-PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 27 February 2011
  - Date of birth: January 1947
  - Resigned: 27 February 2011
  - Correspondence address: 89, Providence Square, London, England, SE1 2EB
  - Country/State of Residence: England
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- Director HARTRIDGE-PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 27 February 2011
  - Date of birth: January 1947
  - Resigned: 27 February 2011
  - Correspondence address: 89, Providence Square, London, England, SE1 2EB
  - Country/State of Residence: England
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- Director HARTRIDGE-PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 27 February 2011
  - Date of birth: January 1947
  - Resigned: 27 February 2011
  - Correspondence address: 89, Providence Square, London, London, England, SE1 2EB
  - Country/State of Residence: England
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- Director HARTRIDGE-PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 27 February 2011
  - Date of birth: January 1947
  - Resigned: 27 February 2011
  - Correspondence address: 89, Providence Square, London, England, SE1 2EB
  - Country/State of Residence: England
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- Director HARTRIDGE-PRICE, Colin Charles **RESIGNED**
- Nationality: British
- Appointed: 27 February 2011
- Date of birth: January 1947

- Resigned: 27 February 2011
  - Correspondence address: 89, Providence Square, London, England, SE1 2EB
  - Country/State of Residence: England
- 

- Director HARTRIDGE-PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 27 February 2011
  - Date of birth: January 1947
  - Resigned: 27 February 2011
  - Correspondence address: 25 Springalls Wharf 25, Bermondsey Wall West, London, London, England, SE16 4TL
  - Country/State of Residence: England
- 

- Director HARTRIDGE-PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 27 February 2011
  - Date of birth: January 1947
  - Resigned: 27 March 2011
  - Correspondence address: 89, Providence Square, London, London, England, SE1 2EB
  - Country/State of Residence: England
- 

- Director HARTRIDGE-PRICE, Colin Charles **RESIGNED**
  - Nationality: British
  - Appointed: 1 August 2009
  - Date of birth: January 1947
  - Resigned: 14 August 2009
  - Correspondence address: 89, Providence Square, London, SE1 2EB
  - Country/State of Residence: England
- 

- Director HAYWOOD, Harry, Dr **RESIGNED**
  - Nationality: British
  - Appointed: 10 June 2009
  - Date of birth: August 1944
  - Resigned: 11 June 2009
  - Correspondence address: 27, Springalls Wharf, Bermondsey Wall West, London, SE16 4TL
- 

- Director HUGHES, Garry **RESIGNED**

- Nationality: British
  - Appointed: 1 August 2009
  - Date of birth: May 1949
  - Resigned: 4 August 2009
  - Correspondence address: 81, Providence Square, London, United Kingdom, SE1 2EB
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Harry Haywood, Professor **RESIGNED**
  - Nationality: Usa
  - Appointed: 5 August 2010
  - Date of birth: August 1944
  - Resigned: 5 August 2010
  - Correspondence address: C/O Mfg Services Limited, Mfg House, 15 Cambridge Court, 210 Shepherd's Bush Road, Hammersmith, London, England, W6 7NJ
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Harry Haywood, Professor **RESIGNED**
  - Nationality: Usa
  - Appointed: 11 June 2009
  - Date of birth: August 1944
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Harry Haywood, Professor **RESIGNED**
  - Nationality: Usa
  - Appointed: 11 June 2009
  - Date of birth: August 1944
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Harry Haywood, Professor **RESIGNED**
- Nationality: Usa
- Appointed: 10 June 2009
- Date of birth: August 1944

- Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Harry Haywood, Professor **RESIGNED**
  - Nationality: Usa
  - Appointed: 18 May 2009
  - Date of birth: August 1944
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Harry Haywood, Professor **RESIGNED**
  - Nationality: Usa
  - Appointed: 18 May 2009
  - Date of birth: August 1944
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Harry Haywood, Professor **RESIGNED**
  - Nationality: Usa
  - Appointed: 18 May 2009
  - Date of birth: August 1944
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Harry Haywood, Professor **RESIGNED**
  - Nationality: Usa
  - Appointed: 18 May 2009
  - Date of birth: August 1944
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
-

- Director HUNT, Harry Haywood, Professor RESIGNED
  - Nationality: Usa
  - Appointed: 18 May 2009
  - Date of birth: August 1944
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 27 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Harry Haywood, Professor RESIGNED
  - Nationality: Usa
  - Appointed: 18 May 2009
  - Date of birth: August 1944
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Harry Haywood, Professor RESIGNED
  - Nationality: Usa
  - Appointed: 18 May 2009
  - Date of birth: August 1944
  - Resigned: 26 July 2010
  - Correspondence address: 27, Bermondsey Wall West, London, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Harry Haywood, Professor RESIGNED
  - Nationality: Usa
  - Appointed: 18 May 2009
  - Date of birth: August 1944
  - Resigned: 21 March 2011
  - Correspondence address: 27 Springalls Wharf Apts, Bermondsey Wall West, London, United Kingdom, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Harry Haywood, Professor RESIGNED
- Nationality: Usa
- Appointed: 18 May 2009
- Date of birth: August 1944
- Resigned: 26 July 2010

- Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Harry Haywood, Professor **RESIGNED**
  - Nationality: Usa
  - Appointed: 18 May 2009
  - Date of birth: August 1944
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Harry Haywood, Professor **RESIGNED**
  - Nationality: Usa
  - Appointed: 17 May 2009
  - Date of birth: August 1944
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Harry Haywood, Professor **RESIGNED**
  - Nationality: Usa
  - Appointed: 17 May 2009
  - Date of birth: August 1944
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Jane Melanie **RESIGNED**
  - Nationality: British
  - Appointed: 5 June 2010
  - Date of birth: September 1946
  - Resigned: 26 July 2010
  - Correspondence address: Mrs. Jane Melanie Hunt, 27 Springalls Wharf, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
  - Country/State of Residence: United Kingdom
-

- Director HUNT, Jane Melanie **RESIGNED**
  - Nationality: British
  - Appointed: 18 September 2009
  - Date of birth: September 1946
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Jane Melanie **RESIGNED**
  - Nationality: British
  - Appointed: 11 June 2009
  - Date of birth: September 1946
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Jane Melanie **RESIGNED**
  - Nationality: British
  - Appointed: 11 June 2009
  - Date of birth: September 1946
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Jane Melanie **RESIGNED**
  - Nationality: British
  - Appointed: 10 June 2009
  - Date of birth: September 1946
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Jane Melanie **RESIGNED**
- Nationality: British
- Appointed: 18 May 2009
- Date of birth: September 1946

- Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
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- Director HUNT, Jane Melanie **RESIGNED**
  - Nationality: British
  - Appointed: 18 May 2009
  - Date of birth: September 1946
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
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- Director HUNT, Jane Melanie **RESIGNED**
  - Nationality: British
  - Appointed: 18 May 2009
  - Date of birth: September 1946
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
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- Director HUNT, Jane Melanie **RESIGNED**
  - Nationality: British
  - Appointed: 18 May 2009
  - Date of birth: September 1946
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
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- Director HUNT, Jane Melanie **RESIGNED**
  - Nationality: British
  - Appointed: 18 May 2009
  - Date of birth: September 1946
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
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- Director HUNT, Jane Melanie **RESIGNED**
  - Nationality: British
  - Appointed: 18 May 2009
  - Date of birth: September 1946
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
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- Director HUNT, Jane Melanie **RESIGNED**
  - Nationality: British
  - Appointed: 18 May 2009
  - Date of birth: September 1946
  - Resigned: 26 July 2010
  - Correspondence address: 27, Bermondsey Wall West, London, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Jane Melanie **RESIGNED**
  - Nationality: British
  - Appointed: 18 May 2009
  - Date of birth: September 1944
  - Resigned: 21 March 2011
  - Correspondence address: 27 Springalls Wharf Apts, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
- 

- Director HUNT, Jane Melanie **RESIGNED**
  - Nationality: British
  - Appointed: 18 May 2009
  - Date of birth: September 1946
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Jane Melanie **RESIGNED**
- Nationality: British
- Appointed: 18 May 2009
- Date of birth: September 1946
- Resigned: 26 July 2010

- Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director HUNT, Jane Melanie **RESIGNED**
  - Nationality: British
  - Appointed: 17 May 2009
  - Date of birth: September 1946
  - Resigned: 26 July 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director MILSOM, Catherine Mary **RESIGNED**
  - Nationality: British
  - Appointed: 21 March 2011
  - Date of birth: November 1954
  - Resigned: 21 March 2011
  - Correspondence address: 27, Springalls Wharf, Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: England
- 

- Director MILSOM, Catherine Mary **RESIGNED**
  - Nationality: British
  - Appointed: 21 March 2011
  - Date of birth: November 1954
  - Resigned: 21 March 2011
  - Correspondence address: 25 Springfalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: England
- 

- Director MILSOM, Catherine Mary **RESIGNED**
  - Nationality: British
  - Appointed: 21 March 2011
  - Date of birth: November 1954
  - Resigned: 21 March 2011
  - Correspondence address: 25 Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: England
-

- Director MILSOM, Catherine Mary **RESIGNED**
  - Nationality: British
  - Appointed: 21 March 2011
  - Date of birth: November 1954
  - Resigned: 25 March 2011
  - Correspondence address: 25 Springalls Wharf 25, Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: England
- 

- Director MILSOM, Catherine Mary **RESIGNED**
  - Nationality: British
  - Appointed: 21 March 2011
  - Date of birth: November 1954
  - Resigned: 21 March 2011
  - Correspondence address: 25 Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: England
- 

- Director MILSOM, Catherine Mary **RESIGNED**
  - Nationality: British
  - Appointed: 21 March 2011
  - Date of birth: November 1954
  - Resigned: 21 March 2011
  - Correspondence address: 25 Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: England
- 

- Director MILSOM, Catherine Mary **RESIGNED**
  - Nationality: British
  - Appointed: 21 March 2011
  - Date of birth: November 1954
  - Resigned: 21 March 2011
  - Correspondence address: 28 Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: England
- 

- Director MILSOM, Catherine Mary **RESIGNED**
- Nationality: British
- Appointed: 21 March 2011
- Date of birth: November 1954

- Resigned: 21 March 2011
  - Correspondence address: 25 Springalls Wharf, 25 Bermondsey Wall West, London, London, England, SE16 4TL
  - Country/State of Residence: England
- 

- Director MILSOM, Catherine Mary **RESIGNED**
  - Nationality: British
  - Appointed: 21 March 2011
  - Date of birth: November 1954
  - Resigned: 21 March 2011
  - Correspondence address: 25, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: England
- 

- Director MILSOM, Catherine Mary **RESIGNED**
  - Nationality: British
  - Appointed: 21 March 2011
  - Date of birth: November 1954
  - Resigned: 21 March 2011
  - Correspondence address: 25, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: England
- 

- Director MILSOM, Catherine Mary **RESIGNED**
  - Nationality: British
  - Appointed: 21 March 2011
  - Date of birth: November 1954
  - Resigned: 21 March 2011
  - Correspondence address: 25 Springwalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: England
- 

- Director MILSOM, Catherine Mary **RESIGNED**
  - Nationality: British
  - Appointed: 21 March 2011
  - Date of birth: November 1954
  - Resigned: 21 March 2011
  - Correspondence address: 25 Springalls Wharf 25, Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: England
-

- Director MILSOM, Catherine Mary **RESIGNED**
  - Nationality: British
  - Appointed: 21 March 2011
  - Date of birth: November 1954
  - Resigned: 21 March 2011
  - Correspondence address: 25, Springalls Wharf, 25 Bermondsey Wall West, London, London, England, SE16 4TL
  - Country/State of Residence: England
- 

- Director MILSOM, Catherine Mary **RESIGNED**
  - Nationality: British
  - Appointed: 21 March 2011
  - Date of birth: November 1954
  - Resigned: 23 March 2011
  - Correspondence address: Mrs. Jane Melanie Hunt, 27, Springalls Wharf Apartments, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
  - Country/State of Residence: England
- 

- Director MILSOM, Catherine Mary **RESIGNED**
  - Nationality: British
  - Appointed: 1 August 2009
  - Date of birth: November 1954
  - Resigned: 5 August 2009
  - Correspondence address: 25 Springalls Wharf, Bermondsey Wall West, London, SE16 4TL
  - Country/State of Residence: England
- 

- Director MILSON, Catherine Mary **RESIGNED**
  - Nationality: British
  - Appointed: 21 March 2011
  - Date of birth: November 1954
  - Resigned: 21 March 2011
  - Correspondence address: 25 Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: United Kingdom
- 

- Director O'SULLIVAN, Catherine Mary **RESIGNED**
- Nationality: British
- Appointed: 21 March 2011

- Date of birth: November 1954
  - Resigned: 21 March 2011
  - Correspondence address: 25, Springalls Wharf, 25 Bermondsey Wall West, London, England, SE16 4TL
  - Country/State of Residence: England
- 

- Director TAM, Robin Bing Kuen **RESIGNED**
  - Nationality: British
  - Appointed: 1 August 2009
  - Date of birth: June 1964
  - Resigned: 14 August 2009
  - Correspondence address: 1 Temple Gardens, Temple, London, EC4Y 9BB
  - Country/State of Residence: United Kingdom
- 

- Director HSBC **RESIGNED**
  - Appointed: 12 March 2012
  - Resigned: 13 March 2012
  - Correspondence address: Surrey Quays, Redriff Road, London, United Kingdom, SE16 7NA
  - European Economic Area
  - Place registered: UNITED KINGDOM
  - Registration number: 00014259
- 

- Director RINGLEY MANAGEMENT **RESIGNED**
  - Appointed: 31 July 2012
  - Resigned: 31 July 2012
  - Correspondence address: Ringley Legal, 349 Royal College Street, London, England, NW1 9QS
  - European Economic Area
  - Place registered: ENGLAND
  - Registration number: 03302438
- 

- Director RINGLEY SHADOW DIRECTORS LIMITED **RESIGNED**
- Appointed: 26 October 2012
- Resigned: 27 October 2012
- Correspondence address: 349, Royal College Street, London, England, NW1 9QS
- European Economic Area
- Place registered: ENGLAND

- Registration number: 03302438
- 

- Director RINGLEY SHADOW DIRECTORS LIMITED **RESIGNED**
  - Appointed: 24 June 2011
  - Resigned: 13 July 2011
  - Correspondence address: 349, Royal College Street, London, United Kingdom, NW1 9QS
  - European Economic Area
  - Place registered: ENGLAND
  - Registration number: 04620352
- 

- Director RTM NOMINEE DIRECTORS LIMITED **RESIGNED**
  - Appointed: 3 April 2008
  - Resigned: 1 September 2008
  - Correspondence address: Blackwell House, Guildhall Yard, London, EC2V 5AE
- 

- Director RTM SECRETARIAL LIMITED **RESIGNED**
  - Appointed: 3 April 2008
  - Resigned: 1 September 2008
  - Correspondence address: Blackwell House, Guildhall Yard, London, EC2V 5AE
- 

- Director SPRINGALLS WHARF RTM COMPANY LIMITED **RESIGNED**
  - Appointed: 18 May 2009
  - Resigned: 27 April 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
- 

- Director SPRINGALLS WHARF RTM COMPANY LTD. **RESIGNED**
  - Appointed: 18 May 2009
  - Resigned: 27 April 2010
  - Correspondence address: 27, Springalls Wharf, 25 Bermondsey Wall West, London, United Kingdom, SE16 4TL
- 

**Persons with significant control:**  
**0 active people with significant control / 1 active statement**

# Statements

## Statement ACTIVE

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company

- Notified on: 3 April 2017

# Recent Filing History

Date	Form	Description
3 Apr 2025	CS01	Confirmation statement made on 3 April 2025 with no updates
10 Jan 2025	AA	Accounts for a dormant company made up to 30 April 2024
4 Apr 2024	CS01	Confirmation statement made on 3 April 2024 with no updates
24 Jul 2023	AA	Accounts for a dormant company made up to 30 April 2023
16 Apr 2023	CS01	Confirmation statement made on 3 April 2023 with no updates
26 Dec 2022	AA	Accounts for a dormant company made up to 30 April 2022

<b>Date</b>	<b>Form</b>	<b>Description</b>
6 Apr 2022	CS01	Confirmation statement made on 3 April 2022 with no updates
24 Dec 2021	AA	Accounts for a dormant company made up to 30 April 2021
6 Apr 2021	CS01	Confirmation statement made on 3 April 2021 with no updates
10 May 2020	AA	Accounts for a dormant company made up to 30 April 2020
8 Apr 2020	CS01	Confirmation statement made on 3 April 2020 with no updates
26 Dec 2019	AA	Accounts for a dormant company made up to 30 April 2019
6 Apr 2019	CS01	Confirmation statement made on 3 April 2019 with no updates
24 Dec 2018	AA	Accounts for a dormant company made up to 30 April 2018
5 Apr 2018	CS01	Confirmation statement made on 3 April 2018 with no updates

<b>Date</b>	<b>Form</b>	<b>Description</b>
26 Dec 2017	AA	Micro company accounts made up to 30 April 2017
8 Apr 2017	CS01	Confirmation statement made on 3 April 2017 with updates
2 Jan 2017	AA	Accounts for a dormant company made up to 30 April 2016
15 Apr 2016	AR01	Annual return made up to 3 April 2016 no member list
25 May 2015	AA	Accounts for a dormant company made up to 30 April 2015
3 Apr 2015	AR01	Annual return made up to 3 April 2015 no member list
14 Jan 2015	AA	Accounts for a dormant company made up to 30 April 2014
24 Apr 2014	AR01	Annual return made up to 3 April 2014 no member list
22 Jan 2014	AA01	Current accounting period shortened from 31 July 2014 to 30 April 2014

<b>Date</b>	<b>Form</b>	<b>Description</b>
22 Jan 2014	AA	Accounts for a dormant company made up to 31 July 2013
27 Apr 2013	AR01	Annual return made up to 3 April 2013 no member list
12 Jan 2013	AP01	Appointment of Mr William Boyce as a director
16 Nov 2012	AA	Total exemption small company accounts made up to 31 July 2012
30 Oct 2012	AP01	Appointment of Mr Colin Charles Hartridge-Price as a director
30 Oct 2012	AP01	Appointment of Mrs Catherine Mary Milsom as a director
30 Oct 2012	AD01	Registered office address changed from C/O 89 Providence Square 89 Providence Square Bermondsey London London SE1 2EB England on 30 October 2012
30 Oct 2012	AP03	Appointment of Mr Colin Charles Hartridge-Price as a secretary
30 Oct 2012	TM02	Termination of appointment of Ringley Limited as a secretary

<b>Date</b>	<b>Form</b>	<b>Description</b>
30 Oct 2012	TM01	Termination of appointment of Ringley Shadow Directors Limited as a director
30 Oct 2012	TM01	Termination of appointment of Lee Harle as a director
30 Oct 2012	AD01	Registered office address changed from C/O Ringley Legal Ringley House 349 Royal College Street London NW1 9QS England on 30 October 2012
29 Oct 2012	AD01	Registered office address changed from 89 Providence Square Bermondsey London SE1 2EB on 29 October 2012
29 Oct 2012	TM01	Termination of appointment of Colin Hartridge Price as a director
29 Oct 2012	AP04	Appointment of Ringley Limited as a secretary
29 Oct 2012	AP02	Appointment of Ringley Shadow Directors Limited as a director
29 Oct 2012	AP01	Appointment of Mr Lee Harle as a director
27 Oct 2012	TM02	Termination of appointment of Colin Hartridge-Price as a secretary

<b>Date</b>	<b>Form</b>	<b>Description</b>
27 Oct 2012	TM01	Termination of appointment of William Boyce as a director
27 Oct 2012	TM01	Termination of appointment of Catherine Milsom as a director
27 Oct 2012	TM01	Termination of appointment of Colin Hartridge-Price as a director
26 Oct 2012	AP01	Appointment of Mr William Henry Boyce as a director
26 Oct 2012	AP01	Appointment of Mrs Catherine Mary Milsom as a director
26 Oct 2012	AP01	Appointment of Mr Colin Charles Hartridge-Price as a director
26 Oct 2012	AP03	Appointment of Colin Charles Hartridge-Price as a secretary
26 Oct 2012	TM02	Termination of appointment of Ringley Management as a secretary
26 Oct 2012	TM01	Termination of appointment of Ringley Management as a director
26 Oct 2012	AD01	Registered office address changed from Ringley Legal Ringley House 349 Royal

<b>Date</b>	<b>Form</b>	<b>Description</b>
		College Street London NW1 9QS England on 26 October 2012
3 Aug 2012	AP04	Appointment of Ringley Management as a secretary
1 Aug 2012	AD01	Registered office address changed from C/O C/O Hsbc Surrey Quays Redriff Road London SE16 7NA England on 1 August 2012
1 Aug 2012	AP02	Appointment of Ringley Management as a director
24 May 2012	TM01	Termination of appointment of a director
24 May 2012	AD01	Registered office address changed from 89 Providence Square Bermondsey London SE1 2EB on 24 May 2012
23 May 2012	TM01	Termination of appointment of Catherine Milsom as a director
23 May 2012	TM01	Termination of appointment of Colin Hartridge-Price as a director
23 May 2012	TM01	Termination of appointment of William Boyce as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
23 May 2012	TM02	Termination of appointment of Colin Hartridge-Price as a secretary
23 May 2012	AP01	Appointment of Mr Colin Charles Hartridge-Price as a director
23 May 2012	AP01	Appointment of Mr William Henry Boyce as a director
23 May 2012	AP01	Appointment of Mrs Catherine Mary Milsom as a director
23 May 2012	TM02	Termination of appointment of Hsbc as a secretary
23 May 2012	TM01	Termination of appointment of Hsbc as a director
23 May 2012	TM01	Termination of appointment of a director
23 May 2012	TM01	Termination of appointment of a director
23 May 2012	AP03	Appointment of Colin Charles Hartridge-Price as a secretary

<b>Date</b>	<b>Form</b>	<b>Description</b>
23 May 2012	AD01	Registered office address changed from C/O Hsbc Surrey Quays Redriff Road London SE16 7NA United Kingdom on 23 May 2012
9 May 2012	AR01	Annual return made up to 3 April 2012 no member list
27 Mar 2012	AP04	Appointment of Hsbc as a secretary
13 Mar 2012	AP02	Appointment of Hsbc as a director
7 Mar 2012	TM01	Termination of appointment of Catherine Milsom as a director
7 Mar 2012	TM01	Termination of appointment of Colin Hartridge-Price as a director
7 Mar 2012	AD01	Registered office address changed from 89 Providence Square Bermondsey London SE1 2EB on 7 March 2012
7 Mar 2012	TM01	Termination of appointment of William Boyce as a director
7 Mar 2012	TM02	Termination of appointment of Colin Hartridge-Price as a secretary

<b>Date</b>	<b>Form</b>	<b>Description</b>
7 Mar 2012	AP01	Appointment of Mr Colin Charles Hartridge-Price as a director
7 Mar 2012	AP03	Appointment of Colin Charles Hartridge-Price as a secretary
7 Mar 2012	AP01	Appointment of Mr William Henry Boyce as a director
7 Mar 2012	AP01	Appointment of Mrs Catherine Mary Milsom as a director
7 Mar 2012	TM01	Termination of appointment of Harry Hunt as a director
7 Mar 2012	TM01	Termination of appointment of Jane Hunt as a director
7 Mar 2012	TM02	Termination of appointment of Jane Hunt as a secretary
7 Mar 2012	AD01	Registered office address changed from C/O Hsbc Surrey Quays Redriff Road London SE16 7NA United Kingdom on 7 March 2012

<b>Date</b>	<b>Form</b>	<b>Description</b>
7 Mar 2012	AD01	Registered office address changed from C/O Hsbc Surrey Quays Redriff Road London SE16 7NA United Kingdom on 7 March 2012
2 Mar 2012	AD01	Registered office address changed from C/O Hsbc Surrey Quays Redriff Road London SE16 7NA United Kingdom on 2 March 2012
2 Mar 2012	AP01	Appointment of Professor Harry Haywood Hunt as a director
2 Mar 2012	AP01	Appointment of Mrs Jane Melanie Hunt as a director
2 Mar 2012	AP03	Appointment of Mrs Jane Hunt as a secretary
29 Feb 2012	TM01	Termination of appointment of Harry Hunt as a director
24 Feb 2012	AD01	Registered office address changed from C/O Mrs. J M Hunt 27 Springalls Wharf 25 Bermondsey Wall West London SE16 4TL England on 24 February 2012
24 Feb 2012	TM01	Termination of appointment of Colin Hartridge-Price as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
24 Feb 2012	AP01	Appointment of Mr Colin Charles Hartridge-Price as a director
24 Feb 2012	TM01	Termination of appointment of Catherine O'sullivan as a director
24 Feb 2012	TM01	Termination of appointment of William Boyce as a director
24 Feb 2012	TM02	Termination of appointment of Colin Hartridge-Price as a secretary
24 Feb 2012	AD01	Registered office address changed from 89 Providence Square Bermondsey London SE1 2EB on 24 February 2012
24 Feb 2012	AP01	Appointment of Mr William Henry Boyce as a director
24 Feb 2012	AP01	Appointment of Catherine Mary O'sullivan as a director
24 Feb 2012	TM01	Termination of appointment of Jane Hunt as a director
24 Feb 2012	AP03	Appointment of Colin Charles Hartridge-Price as a secretary

<b>Date</b>	<b>Form</b>	<b>Description</b>
24 Feb 2012	TM02	Termination of appointment of Jane Hunt as a secretary
24 Feb 2012	AD01	Registered office address changed from C/O Hsbc Surrey Quays Redriff Road London SE16 7NA England on 24 February 2012
20 Feb 2012	AD01	Registered office address changed from C/O Co Mrs. J M Hunt 27 Springalls Wharf 25 Bermondsey Wall West London SE16 4TL United Kingdom on 20 February 2012
17 Feb 2012	AP01	Appointment of Dr Harry Haywood Hunt as a director
17 Feb 2012	AP01	Appointment of Mrs Jane Melanie Hunt as a director
17 Feb 2012	TM01	Termination of appointment of Jacob Forster as a director
17 Feb 2012	AP03	Appointment of Mrs Jane Hunt as a secretary
17 Feb 2012	TM02	Termination of appointment of Jacob Forster as a secretary

<b>Date</b>	<b>Form</b>	<b>Description</b>
16 Feb 2012	AP03	Appointment of Mr Jacob Forster as a secretary
16 Feb 2012	AP01	Appointment of Mr Jacob Forster as a director
15 Feb 2012	TM01	Termination of appointment of William Boyce as a director
15 Feb 2012	AD01	Registered office address changed from 25 Springalls Wharf 25 Bermondsey Wall West Bermondsey London SE16 4TL on 15 February 2012
15 Feb 2012	TM01	Termination of appointment of Colin Hartridge-Price as a director
15 Feb 2012	TM02	Termination of appointment of Colin Hartridge-Price as a secretary
15 Feb 2012	TM01	Termination of appointment of Catherine Milsom as a director
14 Feb 2012	AP03	Appointment of Colin Charles Hartridge-Price as a secretary
14 Feb 2012	AD01	Registered office address changed from C/O Mrs J M Hunt 27 Springalls Wharf 25 Bermondsey Wall West London

<b>Date</b>	<b>Form</b>	<b>Description</b>
		SE16 4TL England on 14 February 2012
14 Feb 2012	AP01	Appointment of Mr Colin Charles Hartridge-Price as a director
14 Feb 2012	AP01	Appointment of Mr William Henry Boyce as a director
14 Feb 2012	AP01	Appointment of Mrs Catherine Mary Milsom as a director
14 Feb 2012	TM01	Termination of appointment of Jacob Forster as a director
14 Feb 2012	TM01	Termination of appointment of Harry Hunt as a director
14 Feb 2012	TM01	Termination of appointment of Jane Hunt as a director
14 Feb 2012	TM02	Termination of appointment of Jane Hunt as a secretary
10 Feb 2012	AP01	Appointment of Dr Harry Haywood Hunt as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
10 Feb 2012	AP01	Appointment of Mrs Jane Melanie Hunt as a director
10 Feb 2012	AP03	Appointment of Mrs Jane Hunt as a secretary
8 Feb 2012	AP01	Appointment of Mr Jacob Forster as a director
8 Feb 2012	AD01	Registered office address changed from 27 Springalls Wharf Bermondsey Wall West London SE16 4TL England on 8 February 2012
8 Feb 2012	TM01	Termination of appointment of Catherine Milsom as a director
8 Feb 2012	AD01	Registered office address changed from C/O Mrs Catherine Milsom 25 Springalls Wharf Bermondsey Wall West London SE16 4TL England on 8 February 2012
8 Feb 2012	TM02	Termination of appointment of Colin Hartridge-Price as a secretary
8 Feb 2012	TM01	Termination of appointment of Colin Hartridge-Price as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
8 Feb 2012	TM01	Termination of appointment of William Boyce as a director
8 Feb 2012	AA	Total exemption small company accounts made up to 31 July 2011
7 Feb 2012	AP01	Appointment of Mr William Henry Boyce as a director
7 Feb 2012	AP01	Appointment of Mrs Catherine Mary Milsom as a director
7 Feb 2012	AP03	Appointment of Mr Colin Charles Hartridge-Price as a secretary
7 Feb 2012	AD01	Registered office address changed from 27 Springalls Wharf 25 Bermondsey Wall West London England SE16 4TL England on 7 February 2012
7 Feb 2012	TM01	Termination of appointment of Harry Hunt as a director
7 Feb 2012	TM01	Termination of appointment of Jane Hunt as a director
7 Feb 2012	TM01	Termination of appointment of Jacob Forster as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
7 Feb 2012	TM02	Termination of appointment of Jane Hunt as a secretary
7 Feb 2012	TM02	Termination of appointment of Jane Hunt as a secretary
7 Feb 2012	AP01	Appointment of Mr Colin Charles Hartridge-Price as a director
2 Feb 2012	AP01	Appointment of Mr Jacob Forster as a director
2 Feb 2012	TM01	Termination of appointment of Catherine Milsom as a director
2 Feb 2012	TM02	Termination of appointment of Colin Hartridge Price as a secretary
2 Feb 2012	AD01	Registered office address changed from 25 Springalls Wharf 25 Bermondsey Wall West London SE16 4TL on 2 February 2012
2 Feb 2012	TM01	Termination of appointment of Colin Hartridge Price as a director
2 Feb 2012	TM01	Termination of appointment of William Boyce as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
2 Feb 2012	AP01	Appointment of Dr Harry Haywood Hunt as a director
2 Feb 2012	AP01	Appointment of Mrs Jane Melanie Hunt as a director
2 Feb 2012	AP03	Appointment of Mrs Jane Hunt as a secretary
2 Feb 2012	AP03	Appointment of Colin Charles Hartridge Price as a secretary
2 Feb 2012	AD01	Registered office address changed from C/O Mrs. J. M Hunt 27 Springalls Wharf 25 Bermondsey Wall West London SE16 4TL England on 2 February 2012
2 Feb 2012	AP01	Appointment of Colin Charles Hartridge Price as a director
2 Feb 2012	AP01	Appointment of Qc William Henry Boyce as a director
2 Feb 2012	AP01	Appointment of Mrs Catherine Mary Milsom as a director
2 Feb 2012	TM01	Termination of appointment of Harry Hunt as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
2 Feb 2012	TM01	Termination of appointment of Jane Hunt as a director
2 Feb 2012	TM02	Termination of appointment of Jane Hunt as a secretary
26 Jan 2012	TM01	Termination of appointment of William Boyce as a director
26 Jan 2012	TM02	Termination of appointment of Colin Hartridge-Price as a secretary
26 Jan 2012	AD01	Registered office address changed from 25 Springalls Wharf 25 Bermondsey Wall West Bermondsey London SE16 4TL on 26 January 2012
26 Jan 2012	TM01	Termination of appointment of Colin Hartridge-Price as a director
26 Jan 2012	TM01	Termination of appointment of Catherine Milsom as a director
25 Jan 2012	AP01	Appointment of Dr Harry Haywood Hunt as a director
25 Jan 2012	AP01	Appointment of Mrs Jane Melanie Hunt as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
25 Jan 2012	AP03	Appointment of Mrs Jane Hunt as a secretary
25 Jan 2012	TM02	Termination of appointment of Jane Hunt as a secretary
25 Jan 2012	TM01	Termination of appointment of Jane Hunt as a director
25 Jan 2012	TM01	Termination of appointment of Harry Hunt as a director
25 Jan 2012	AP01	Appointment of Mrs Catherine Mary Milsom as a director
25 Jan 2012	AP01	Appointment of Qc William Henry Boyce as a director
25 Jan 2012	AP01	Appointment of Mr Colin Charles Hartridge-Price as a director
25 Jan 2012	AP03	Appointment of Colin Charles Hartridge-Price as a secretary
25 Jan 2012	AD01	Registered office address changed from C/O Mrs. J. M. Hunt 27 Springalls Wharf 25 Bermondsey Wall West London SE16 4TL England on 25 January 2012

<b>Date</b>	<b>Form</b>	<b>Description</b>
18 Jan 2012	AP01	Appointment of Dr Harry Haywood Hunt as a director
18 Jan 2012	AP01	Appointment of Mrs Jane Melanie Hunt as a director
18 Jan 2012	AP03	Appointment of Mrs Jane Hunt as a secretary
18 Jan 2012	TM01	Termination of appointment of William Boyce as a director
18 Jan 2012	TM01	Termination of appointment of Catherine Milsom as a director
18 Jan 2012	TM01	Termination of appointment of Colin Hartridge-Price as a director
18 Jan 2012	TM02	Termination of appointment of Colin Hartridge-Price as a secretary
18 Jan 2012	AD01	Registered office address changed from 25 Springalls Wharf 25 Bermondsey Wall West London SE16 4TL on 18 January 2012
18 Jan 2012	AP03	Appointment of Colin Charles Hartridge-Price as a secretary

<b>Date</b>	<b>Form</b>	<b>Description</b>
18 Jan 2012	AD01	Registered office address changed from C/O C.O. Mrs. J. M Hunt 27 Springalls Wharf 25 Bermondsey Wall West London SE16 4TL England on 18 January 2012
18 Jan 2012	AP01	Appointment of Mr Colin Charles Hartridge-Price as a director
18 Jan 2012	AP01	Appointment of Qc William Henry Boyce as a director
18 Jan 2012	AP01	Appointment of Mrs Catherine Mary Milsom as a director
18 Jan 2012	TM01	Termination of appointment of Harry Hunt as a director
18 Jan 2012	TM01	Termination of appointment of Jane Hunt as a director
18 Jan 2012	TM02	Termination of appointment of Jane Hunt as a secretary
12 Jan 2012	AP01	Appointment of Dr Harry Haywood Hunt as a director
12 Jan 2012	AP01	Appointment of Mrs Jane Melanie Hunt as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
12 Jan 2012	AP03	Appointment of Mrs Jane Hunt as a secretary
12 Jan 2012	TM01	Termination of appointment of Catherine Milsom as a director
12 Jan 2012	TM01	Termination of appointment of Colin Hartridge-Price as a director
12 Jan 2012	TM01	Termination of appointment of William Boyce as a director
12 Jan 2012	TM02	Termination of appointment of Colin Hartridge-Price as a secretary
12 Jan 2012	AD01	Registered office address changed from 25 Springalls Wharf 25 Bermondsey Wall West Bermondsey London SE16 4TL on 12 January 2012
12 Jan 2012	TM02	Termination of appointment of Jane Hunt as a secretary
12 Jan 2012	TM01	Termination of appointment of Jane Hunt as a director
12 Jan 2012	TM01	Termination of appointment of Harry Hunt as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
12 Jan 2012	AP01	Appointment of Mrs Catherine Mary Milsom as a director
12 Jan 2012	AP01	Appointment of Qc William Henry Boyce as a director
12 Jan 2012	AP01	Appointment of Mr Colin Charles Hartridge-Price as a director
12 Jan 2012	AP03	Appointment of Colin Charles Hartridge-Price as a secretary
12 Jan 2012	AD01	Registered office address changed from C/O Mrs J M Hunt 27 Springalls Wharf 25 Bermondsey Wall West London SE16 4TL England on 12 January 2012
6 Jan 2012	TM01	Termination of appointment of Catherine Milsom as a director
6 Jan 2012	TM01	Termination of appointment of William Boyce as a director
4 Jan 2012	AP01	Appointment of Mrs Catherine Mary Milsom as a director
4 Jan 2012	AP01	Appointment of William Boyce as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
28 Dec 2011	AP01	Appointment of Mrs Jane Melanie Hunt as a director
28 Dec 2011	TM01	Termination of appointment of Jane Hunt as a director
28 Dec 2011	AP01	Appointment of Dr Harry Haywood Hunt as a director
28 Dec 2011	AP03	Appointment of Mrs Jane Melanie Hunt as a secretary
28 Dec 2011	TM01	Termination of appointment of Colin Hartridge-Price as a director
28 Dec 2011	TM02	Termination of appointment of Colin Hartridge-Price as a secretary
28 Dec 2011	AD01	Registered office address changed from 25 Springalls Wharf 25 Bermondsey Wall West Bermondsey London SE16 4TL on 28 December 2011
28 Dec 2011	TM02	Termination of appointment of Jane Hunt as a secretary
28 Dec 2011	TM01	Termination of appointment of Harry Hunt as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
28 Dec 2011	AP01	Appointment of Mr Colin Charles Hartridge-Price as a director
28 Dec 2011	AD01	Registered office address changed from C/O Mrs. J. M. Hunt 27 Springalls Wharf 25 Bermondsey Wall West London SE16 4TL England on 28 December 2011
28 Dec 2011	AP03	Appointment of Colin Charles Hartridge-Price as a secretary
25 Nov 2011	TM01	Termination of appointment of Catherine Milsom as a director
25 Nov 2011	TM01	Termination of appointment of Colin Hartridge-Price as a director
25 Nov 2011	TM01	Termination of appointment of William Boyce as a director
25 Nov 2011	TM02	Termination of appointment of Colin Hartridge-Price as a secretary
25 Nov 2011	AD01	Registered office address changed from 25 Springalls Wharf 25 Bermondsey Wall West Bermondsey London SE16 4TL on 25 November 2011

<b>Date</b>	<b>Form</b>	<b>Description</b>
25 Nov 2011	AP01	Appointment of Dr Harry Haywood Hunt as a director
25 Nov 2011	AP01	Appointment of Mrs Jane Melanie Hunt as a director
25 Nov 2011	AP03	Appointment of Mrs Jane M Hunt as a secretary
24 Nov 2011	TM02	Termination of appointment of Jane Hunt as a secretary
24 Nov 2011	AP01	Appointment of Qc William Henry Boyce as a director
24 Nov 2011	AP01	Appointment of Mrs Catherine Mary Milsom as a director
24 Nov 2011	AP01	Appointment of Mr Colin Charles Hartridge-Price as a director
24 Nov 2011	TM01	Termination of appointment of Harry Hunt as a director
24 Nov 2011	AP03	Appointment of Colin Charles Hartridge-Price as a secretary
24 Nov 2011	AD01	Registered office address changed from C/O Mrs. Jane M. Hunt 27 Springalls

<b>Date</b>	<b>Form</b>	<b>Description</b>
		Wharf 25 Bermondsey Wall West London SE16 4TL England on 24 November 2011
24 Nov 2011	TM01	Termination of appointment of Jane Hunt as a director
22 Nov 2011	AD01	Registered office address changed from 25 Springalls Wharf 25 Bermondsey Wall West Bermondsey London SE16 4TL on 22 November 2011
21 Nov 2011	AD01	Registered office address changed from C/O Mrs. J. M. Hunt 27 Springalls Wharf 25 Bermondsey Wall West London SE16 4TL England on 21 November 2011
10 Nov 2011	AD01	Registered office address changed from 25 Springalls Wharf 25 Bermondsey Wall West Bermondsey London SE16 4TL on 10 November 2011
9 Nov 2011	AD01	Registered office address changed from C/O Mrs. J. M. Hunt 27 Springalls Wharf 25 Bermondsey Wall West London SE16 4TL United Kingdom on 9 November 2011

<b>Date</b>	<b>Form</b>	<b>Description</b>
4 Nov 2011	AD01	Registered office address changed from C/O Ringley House 349 Royal College Street London NW1 9QS England on 4 November 2011
17 Aug 2011	TM02	Termination of appointment of Cathrine Milsom as a secretary
17 Aug 2011	TM01	Termination of appointment of David Beach as a director
17 Aug 2011	TM01	Termination of appointment of William Boyce Qc as a director
17 Aug 2011	TM01	Termination of appointment of Catherine Milson as a director
17 Aug 2011	TM01	Termination of appointment of Colin Hartridge Price as a director
17 Aug 2011	AD01	Registered office address changed from 89 Providence Square London SE1 2EB on 17 August 2011
17 Aug 2011	AP01	Appointment of Mrs Jane Melanie Hunt as a director
17 Aug 2011	AP01	Appointment of Dr Harry Haywood Hunt as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
17 Aug 2011	AP03	Appointment of Cathrine Mary Milsom as a secretary
17 Aug 2011	AP01	Appointment of Catherine Mary Milson as a director
16 Aug 2011	AP01	Appointment of William Boyce Qc as a director
16 Aug 2011	AP01	Appointment of Mr David Hugh Beach as a director
16 Aug 2011	AP01	Appointment of Colin Charles Hartridge Price as a director
16 Aug 2011	TM01	Termination of appointment of Jane Hunt as a director
16 Aug 2011	TM01	Termination of appointment of Harry Hunt as a director
16 Aug 2011	AD01	Registered office address changed from C/O Ringley House 349 Royal College Street London NW1 9QS England on 16 August 2011
18 Jul 2011	TM01	Termination of appointment of Ringley Shadow Directors Limited as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
18 Jul 2011	TM02	Termination of appointment of Ringley Limited as a secretary
11 Jul 2011	AD01	Registered office address changed from C/O C/O Ringley House 349 Royal College Street London NW1 9QS United Kingdom on 11 July 2011
4 Jul 2011	AD01	Registered office address changed from C/O Mrs. J. M. Hunt 27 Springalls Wharf 25 Bermondsey Wall West London SE16 4TL United Kingdom on 4 July 2011
4 Jul 2011	AP02	Appointment of Ringley Shadow Directors Limited as a director
4 Jul 2011	AP04	Appointment of Ringley Limited as a secretary
2 Jun 2011	AA01	Current accounting period extended from 30 April 2011 to 31 July 2011
11 May 2011	TM01	Termination of appointment of David Beach as a director
11 May 2011	TM01	Termination of appointment of David Beach as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
11 May 2011	TM01	Termination of appointment of Colin Hartridge-Price as a director
11 May 2011	TM01	Termination of appointment of Catherine Milsom as a director
11 May 2011	TM02	Termination of appointment of Catherine Milsom as a secretary
11 May 2011	AD01	Registered office address changed from 89 Providence Square London London SE1 2EB on 11 May 2011
11 May 2011	TM01	Termination of appointment of William Boyce Qc as a director
10 May 2011	AP01	Appointment of Dr Harry Haywood Hunt as a director
10 May 2011	AP01	Appointment of Mrs Jane Melanie Hunt as a director
10 May 2011	AP03	Appointment of Mrs Jane Melanie Hunt as a secretary
10 May 2011	AD01	Registered office address changed from C/O Mrs. J. M. Hunt 27 Springalls Wharf 25 Bermondsey Wall West London SE16 4TL England on 10 May 2011

<b>Date</b>	<b>Form</b>	<b>Description</b>
10 May 2011	TM01	Termination of appointment of Jane Hunt as a director
10 May 2011	TM01	Termination of appointment of Harry Hunt as a director
10 May 2011	TM02	Termination of appointment of Jane Hunt as a secretary
10 May 2011	AP03	Appointment of Catherine Mary Milsom as a secretary
10 May 2011	AP01	Appointment of Mr Colin Charles Hartridge-Price as a director
10 May 2011	AP01	Appointment of Mrs Catherine Mary Milsom as a director
10 May 2011	AP01	Appointment of Mr David Hugh Beach as a director
10 May 2011	AP01	Appointment of William Boyce Qc as a director
9 May 2011	AP01	Appointment of Mr David Hugh Beach as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
3 May 2011	AR01	Annual return made up to 3 April 2011 no member list
3 May 2011	TM02	Termination of appointment of Harry Hunt as a secretary
3 May 2011	TM01	Termination of appointment of Springalls Wharf Rtm Company Limited as a director
3 May 2011	TM01	Termination of appointment of Springalls Wharf Rtm Company Ltd. as a director
3 May 2011	TM02	Termination of appointment of Springalls Wharf Rtm Company Ltd as a secretary
28 Apr 2011	TM01	Termination of appointment of Springalls Wharf Rtm Company Ltd. as a director
28 Apr 2011	TM02	Termination of appointment of Springalls Wharf Rtm Company Ltd as a secretary
28 Apr 2011	TM02	Termination of appointment of Harry Hunt as a secretary
28 Apr 2011	TM01	Termination of appointment of Springalls Wharf Rtm Company Limited as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
28 Apr 2011	AD01	Registered office address changed from , 25 Springalls Wharf 25 Bermondsey Wall West, London, SE16 4TL, England on 28 April 2011
28 Apr 2011	TM02	Termination of appointment of Catherine Milsom as a secretary
28 Apr 2011	TM01	Termination of appointment of Catherine Milsom as a director
28 Apr 2011	TM01	Termination of appointment of Colin Hartridge-Price as a director
28 Apr 2011	TM01	Termination of appointment of William Boyce Qc as a director
28 Apr 2011	TM02	Termination of appointment of Springalls Wharf Rtm Company Ltd as a secretary
27 Apr 2011	AP01	Appointment of Dr Harry Haywood Hunt as a director
27 Apr 2011	AP01	Appointment of Mrs Jane Melanie Hunt as a director
27 Apr 2011	AP03	Appointment of Mrs Jane Melanie Hunt as a secretary

<b>Date</b>	<b>Form</b>	<b>Description</b>
27 Apr 2011	AP03	Appointment of Dr Harry Haywood Hunt as a secretary
27 Apr 2011	AP02	Appointment of Springalls Wharf Rtm Company Ltd. as a director
27 Apr 2011	AP02	Appointment of Springalls Wharf Rtm Company Limited as a director
27 Apr 2011	AP04	Appointment of Springalls Wharf Rtm Company Ltd as a secretary
27 Apr 2011	AP01	Appointment of William Boyce Qc as a director
27 Apr 2011	AP01	Appointment of Mr Colin Charles Hartridge-Price as a director
27 Apr 2011	AP01	Appointment of Mrs Catherine Mary Milsom as a director
27 Apr 2011	TM01	Termination of appointment of Jane Hunt as a director
27 Apr 2011	AP03	Appointment of Catherine Mary Milsom as a secretary
27 Apr 2011	AD01	Registered office address changed from , C/O Mrs. Jane Melanie Hunt, 27

<b>Date</b>	<b>Form</b>	<b>Description</b>
		Springalls Wharf Apartments, 25 Bermondsey Wall West, London, SE16 4TL, United Kingdom on 27 April 2011
27 Apr 2011	TM02	Termination of appointment of Jane Hunt as a secretary
27 Apr 2011	TM01	Termination of appointment of Harry Hunt as a director
25 Mar 2011	TM01	Termination of appointment of Catherine Milsom as a director
25 Mar 2011	AD01	Registered office address changed from , 25 Springalls Wharf 25 Bermondsey Wall West, London, SE16 4TL on 25 March 2011
25 Mar 2011	TM02	Termination of appointment of Catherine Milsom as a secretary
25 Mar 2011	TM01	Termination of appointment of David Beach as a director
25 Mar 2011	TM01	Termination of appointment of William Boyce as a director
25 Mar 2011	TM01	Termination of appointment of Colin Hartridge Price as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
25 Mar 2011	TM02	Termination of appointment of Catherine Milsom as a secretary
25 Mar 2011	AP03	Appointment of Mrs Jane Melanie Hunt as a secretary
25 Mar 2011	AP01	Appointment of Mrs Jane Melanie Hunt as a director
25 Mar 2011	AP01	Appointment of Dr Harry Haywood Hunt as a director
24 Mar 2011	AP03	Appointment of Catherine Mary Milsom as a secretary
24 Mar 2011	AP01	Appointment of Qc William Henry Boyce as a director
24 Mar 2011	AP01	Appointment of Mr David Hugh Beach as a director
24 Mar 2011	AP01	Appointment of Mrs Catherine Mary Milsom as a director
24 Mar 2011	AP01	Appointment of Colin Charles Hartridge Price as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
24 Mar 2011	TM01	Termination of appointment of Jane Hunt as a director
24 Mar 2011	TM01	Termination of appointment of Harry Hunt as a director
24 Mar 2011	TM02	Termination of appointment of Jane Hunt as a secretary
24 Mar 2011	AD01	Registered office address changed from , C/O Mrs Jane Melanie Hunt, 27 Springalls Wharf Apartments 25 Bermondsey Wall West, London, SE16 4TL, England on 24 March 2011
29 Sep 2010	AD01	Registered office address changed from , C/O Mrs. Jane Melanie Hunt, 27 Springalls Wharf Apts 25 Bermondsey Wall West, London, SE16 4TL, England on 29 September 2010
15 Sep 2010	TM01	Termination of appointment of David Beach as a director
15 Sep 2010	TM01	Termination of appointment of William Boyce Qc as a director
13 Sep 2010	AD01	Registered office address changed from , C/O Mrs. Jane Melanie Hunt, 27 Springall Wharf Apts 25 Bermondsey Wall West, London, SE16 4TL, SE16

<b>Date</b>	<b>Form</b>	<b>Description</b>
		4TL, United Kingdom on 13 September 2010
13 Sep 2010	AD01	Registered office address changed from , 27 Springalls Wharf Apts 25 Bermondsey Wall West, London, SE16 4TL on 13 September 2010
13 Sep 2010	AP01	Appointment of Mrs Jane Melanie Hunt as a director
13 Sep 2010	AP01	Appointment of Dr. Harry Haywood Hunt as a director
10 Sep 2010	AD01	Registered office address changed from , C/O C/O Mfg Services Limited, Mfg House 15 Cambridge Court, 210 Shepherd's Bush Road, Hammersmith, London, W6 7NJ, England on 10 September 2010
10 Sep 2010	AP03	Appointment of Jane Melanie Hunt as a secretary
8 Sep 2010	TM01	Termination of appointment of Harry Hunt as a director
1 Sep 2010	AP01	Appointment of Mr David Hugh Beach as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
1 Sep 2010	AD01	Registered office address changed from , C/O Mrs. Jane Melanie Hunt, 27 Springalls Wharf 25 Bermondsey Wall West, London, SE16 4TL, United Kingdom on 1 September 2010
31 Aug 2010	TM01	Termination of appointment of a director
31 Aug 2010	AP01	Appointment of William Boyce Qc as a director
31 Aug 2010	TM01	Termination of appointment of Jane Hunt as a director
31 Aug 2010	TM02	Termination of appointment of Jane Hunt as a secretary
20 Aug 2010	AA	Accounts for a dormant company made up to 30 April 2010
12 Aug 2010	AD01	Registered office address changed from , C/O Mrs. J. M. Hunt, 27 Springalls Wharf 25 Bermondsey Wall West, London, SE16 4TL, SE16 4TL, United Kingdom on 12 August 2010

<b>Date</b>	<b>Form</b>	<b>Description</b>
12 Aug 2010	AD01	Registered office address changed from , C/O Mfg Services Limited, Mfg House, 15 Cambridge Court, 210 Shepherds Bush Road, Hamme, London, Greater London, W6 7NJ on 12 August 2010
12 Aug 2010	AD01	Registered office address changed from , C/O Mrs J. M Hunt, 27 Springalls Wharf Apartments, 25 Bermondsey Wall West, London, SE16 4TL, United Kingdom on 12 August 2010
11 Aug 2010	AP03	Appointment of Mrs Jane Melanie Hunt as a secretary
10 Aug 2010	TM01	Termination of appointment of David Beach as a director
10 Aug 2010	AP01	Appointment of Professor David Hugh Beach as a director
10 Aug 2010	TM02	Termination of appointment of Jane Hunt as a secretary
5 Aug 2010	AP01	Appointment of Dr Harry Haywood Hunt as a director
5 Aug 2010	TM01	Termination of appointment of William Boyce Qc as a director

<b>Date</b>	<b>Form</b>	<b>Description</b>
5 Aug 2010	AP01	Appointment of Mrs Jane Melanie Hunt as a director
3 Aug 2010	AD01	Registered office address changed from , C/O Mfg Services Limited 15 Cambridge Court 210, Shepherds Bush Road, London, Greater London, W6 7NJ on 3 August 2010
3 Aug 2010	AP01	Appointment of William Boyce Qc as a director
3 Aug 2010	TM01	Termination of appointment of Jane Hunt as a director
3 Aug 2010	AD01	Registered office address changed from , C/O Mrs. J. M. Hunt, 27 Springalls Wharf Apartments, 25 Bermondsey Wall West, London, SE16 4TL, United Kingdom on 3 August 2010
3 Aug 2010	TM01	Termination of appointment of Harry Hunt as a director
29 Jul 2010	AD01	Registered office address changed from , 27 Springalls Wharf Apartments, 25 Bermondsey Wall West Attn: Mrs. J. M. Hunt, London, SE16 4TL on 29 July 2010
21 Apr 2010	RESOLUTIONS	Resolutions

Date	Form	Description
		<ul style="list-style-type: none"> <li>RES01 - Resolution of Memorandum and/or Articles of Association</li> </ul>
7 Apr 2010	AR01	Annual return made up to 3 April 2010 no member list
7 Apr 2010	CH01	Director's details changed for Mrs Jane Melanie Hunt on 1 October 2009
7 Apr 2010	CH01	Director's details changed for Dr Harry Haywood Hunt on 1 October 2009
11 Jan 2010	AA	Accounts for a dormant company made up to 30 April 2009
28 Sep 2009	287	Registered office changed on 28/09/2009 from, 27 springalls wharf apartments, 25 bermondsey wall west, london, SE16 4TL, U.K.
17 Sep 2009	MEM/ARTS	Memorandum and Articles of Association
17 Sep 2009	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> <li>RES01 - Resolution of alteration of Memorandum of Association</li> </ul>
11 Sep 2009	288b	Appointment terminated director david beach

<b>Date</b>	<b>Form</b>	<b>Description</b>
9 Sep 2009	288c	Director's change of particulars / david beach / 08/09/2009
7 Sep 2009	288b	Appointment terminated director david beach
4 Sep 2009	288a	Director appointed professor david beach
2 Sep 2009	288b	Appointment terminated director maria cassoni
1 Sep 2009	288a	Director appointed maria luisa cassoni
27 Aug 2009	288b	Appointment terminated director catherine milsom
21 Aug 2009	288b	Appointment terminated director garry hughes
17 Aug 2009	288c	Director and secretary's change of particulars / jane hunt / 14/08/2009
17 Aug 2009	288b	Appointment terminated secretary catherine milsom
17 Aug 2009	287	Registered office changed on 17/08/2009 from, 25 springalls wharf

<b>Date</b>	<b>Form</b>	<b>Description</b>
		bermondsey wall west, london, SE16 4TL
17 Aug 2009	288b	Appointment terminated director david currey
17 Aug 2009	288a	Director appointed professor david beach
17 Aug 2009	288b	Appointment terminated director colin hartridge-price
17 Aug 2009	288b	Appointment terminated director robin tam
13 Aug 2009	288a	Director appointed robin bing-kuen tam
5 Aug 2009	288c	Director and secretary's change of particulars / catherine milsom / 01/08/2009
5 Aug 2009	288a	Director appointed colin charles hartridge-price
5 Aug 2009	288a	Director appointed gary hughes
5 Aug 2009	288a	Director and secretary appointed catherine mary milsom

<b>Date</b>	<b>Form</b>	<b>Description</b>
1 Aug 2009	288a	Director appointed david currey
1 Aug 2009	287	Registered office changed on 01/08/2009 from, 27 springalls wharf, 25 bermondsey wall west, london, SE16 4TL
26 Jun 2009	287	Registered office changed on 26/06/2009 from, n/a blackwell house guildhall yard, london, EC2V 5AE, united kingdom
26 Jun 2009	288b	Appointment terminated director harry haywood
26 Jun 2009	288b	Appointment terminated director david currey
25 Jun 2009	363a	Annual return made up to 03/04/09
25 Jun 2009	287	Registered office changed on 25/06/2009 from, 27 springalls wharf 25 bermondsey wall west, london, SE16 4TL, united kingdom
10 Jun 2009	288a	Secretary appointed mrs jane melanie hunt

<b>Date</b>	<b>Form</b>	<b>Description</b>
10 Jun 2009	288a	Director appointed dr harry haywood hunt
10 Jun 2009	287	Registered office changed on 10/06/2009 from, springall's wharf bermondsey wall west, london, SE16 4TL, united kingdom
10 Jun 2009	288a	Director appointed mrs jane melanie hunt
10 Jun 2009	288a	Director appointed dr harry haywood
19 May 2009	287	Registered office changed on 19/05/2009 from, blackwell house guildhall yard, london, uk, EC2V 5AE
18 May 2009	288b	Appointment terminated director rtm secretarial LIMITED
18 May 2009	288b	Appointment terminated director rtm nominee directors LIMITED
18 May 2009	288b	Appointment terminated secretary rtm secretarial LIMITED
3 Apr 2008	NEWINC	Incorporation

