

International fraud – BCP Council research

The following document is completed by **former Kent and Dorset Police Officer and recent Christian, Gary Waterman**. Gary is a victim of the fraud by over £20000 due to crime and fire safety neglect by those involved in relation to Exbourne Manor. Gary was a director and is still a shareholder of Company **Exbourne Manor Freehold Limited**, that relates to a block of flats in Bournemouth, Dorset, England.

You should refer to other research documents / videos and in particular The World Trade Centre research, which relates specifically to research surround The World Trade Centre disaster and how it relates to Exbourne Manor Freehold Limited.

The research relates to **decades long Government national fraud against the general public in relation to the taxation system and real estate by the forging of Companies House records and documents to create unlawful company incorporations, along with allowing companies the use of forged bank documents produced by the banks** to falsify company income on submissions to Companies House (Lloyds Bank Documents have been acquired by Gary Waterman in relation to this) and utilise international transactions systems, used by most banks, such as S.W.I.F.T, to launder unlawfully obtained money to offshore accounts.

The Companies House register is being deliberately falsified by omitting to register information contained within incorporation documents and registering false details instead. Incorporation documents are being altered after being signed, Apparent false names and addresses to which companies likely have no connections are being allowed to be used and shared by Companies involved across the research of the fraud. This information is required to be accurate and true for Limited, PLC or LLP company's before they trade lawfully and by doing so they make any legal accountability for illegitimate activity by these companies, almost impossible and therefore risks an unlawful gain to those involved or a loss to innocent victims including genuine tax contributors. This was why, as a former Police Officer Gary Waterman needed to verify the identity and address of an individual to release them from custody so that any relevant papers could be served on them. **Companies House would of course be aware of this and control the register and its attached documents and are therefore involved in the fraud.** Companies House are overseen by the Government.

As well as the information being presented, Gary Waterman has an almost 100000 word statement and thousands of supporting documents and emails, in relation to the fraud, which is ready to be publicised if certain situations arise.

Before reading this document, It's important to note that Exbourne Manor Freehold Limited was incorporated with Swift Incorporations Ltd and Jordans Limited. These companies are unlawfully trading due to deliberately unregistered information and means the same applies to those using their names on their incorporation document. This is the same for any other companies that link to either false information or deliberately omitted information from the Companies House register.

Swift, Jordans, Vistra, Waterlows, The London Law Agency and Oyez all feature throughout most areas of research around the fraud and are all linked to deliberately unregistered or apparently false information and all link significantly to Robert and **Ghislaine Maxwell, Max Clifford and Jeffrey Epstein as well to every company and individual researched surrounding The World Trade Centre disaster in 2001** through the Companies House registration system and its attached documents.

The information shown on this document is taken from Wikipedia and News articles as an initial guide, but most importantly from the Companies House register and legal documents attached to the register. This document shows screenshots taken from these resources that are scaled and pasted into the document and with sections highlighted to help guide the reader through the evidential links. Tabs are shown on the top of the screenshots taken from the Companies House register and show the linked record. Most incorporation documents shown are retained separately and in full elsewhere. Some screenshots show Gary Watermans previous research links to saved documents. See how to corroborate and verify the information contained within this document at the bottom of page 2.

According to Companies House, there are over five million Companies registered with them and you will see that despite the fraud appearing to have been happening for decades, the same companies link very quickly from all areas of research.

Since Gary Waterman started reporting the fraud in September 2022, various main stream media articles suggest Companies House are aware of the use of false information on incorporation of companies, but are deliberately ignoring the main issue of the fraud by Companies House itself, and going back decades. This is despite an article by the Ham and **High in May 2019**, where the Government were supposedly consulted on the problem of false details being used along with **Gordon Bowdens previous research** highlighting an issue with the Companies House system previously.

The continued use of the system by the Government and its organisations allows an unlawful gain to some and loss to innocent victims by any illegitimately trading or unlawfully obtained money by companies and are therefore **Crimes under the 2006 Fraud Act**. It appears to have been happening for decades and is likely worth trillions of pounds of fraudulently obtained money through real estate and other methods with some prospering, but many more suffering financially, often leading to mental health issues and the associated physical effects of addictions, family separations, self harming and suicides. It is therefore psychological torture, **a crime under the Human Rights Act**. This is undoubtedly the reason for austerity and the disparity between the rich and poor that negatively effected many millions of people.

Most Government organisations are linked to the system of fraud, including, the head of Companies House itself, Police Force associated companies, The Police and Crime Commissioners Office, The National Crime Agency, The College of Policing, Government Officials through affiliated companies and councillors and Councils. **There are connections to the Masonic Society suggesting that the Freemasons are involved** and research suggests the head of the Freemasons are involved in satanic practices and have been planning to take full control of society since the 1700's. Gary Waterman research suggests this has been planned since before World War One with the most recent aim appearing to be to control, locate everyone and remove cash from society through digital means. This will make this system of fraud and all the crime that comes with it, almost impossible to stop those opposing it through withholding tax contributions. This is because it will allow the ability to freeze accounts and stop those opposing the Government from having any access to funds to survive. All areas of society appear to have been infiltrated by this fraudulent system and it is the root cause of most of the Worlds problems.

The system of fraud is linked to oil companies, Vaccine and pharmaceutical companies, immigration companies, the NHS and other health services, De La Rue (the main currency producer), most banks, the PPE scandals, The David Cameron Greensill scandal, the Michelle Mone PPE scandal, the Post Office / Fujitsu / Horizon scandal, the Teesside fraud scandal and most weapons companies and therefore wars, including the latest Gaza conflict and much more. Under UK law, any item purchased and used through a system of unlawfully obtained money, including ammunition, becomes a crime in itself. This is even if the purchase and use of that item is deemed lawful. The causation of the crime continues from the point of the first criminal act of obtaining the funds unlawfully and therefore continues with how those funds are used. This means that anyone supplying money to that system becomes complicit to the crimes which follow. Most people would not knowingly buy a hammer for burglar if they knew the hammer was going to be used to commit a burglary.

Since Gary Waterman started reporting the fraud in September 2022, Swift Incorporations Ltd has dissolved, despite trading since 1985 and many other associated companies are dissolving including NCA Ltd (National Crime Agency). The head of The Serious Fraud Office and The Independent Office for Police Conduct have been moved and are linked to the fraud through Companies House records. The Chief and Deputy Chief Constable of Dorset Police, where the fraud had been reported, have been moved. The head of Bournemouth Council has resigned and despite operating since 1844 with no verifications of companies details, on 26th October 2023, Companies House published proposals to verify some companies registrations, but not all, meaning they can be selective on who uses the system of fraud. Information suggests at least 80 members of parliament will not be renewing their position.

A false flag article involving The Guardian was published in 2022 involving Lloyds Bank and a celebrity linked to the fraud, under the guise of 'Operation Meadows' which appears to have been an attempt to divert away from the real issues of the forged companies House register and forged bank documents being produced by the banks, In September 2023 The Bournemouth Echo (owned by Newsquest) published articles along with the support of Dorset Police, providing apparent misleading information to limit the scale of the fraud in relation to real estate, to one Property Management company called Initiative Property Management Limited and allow the opportunity for evidence to be removed that may implicate others. Companies House records show that Initiative Property Management Limited links quickly through others to members of Exbourne Manor Freehold Limited, to a Masonic Hall in Dorset and to companies appearing to be associated with Douglas 'Dougie' Smith, that information suggests has been the special adviser for several recent UK Prime Ministers and to companies associated with Ghislaine Maxwell.

Unsurprisingly, Companies House records or other information suggests that several high profile **deaths and disappearances link to this fraud, including that of Robert Maxwell, Max Clifford and Jeffrey Epstein, Dorset Inspector Neil Munro, Manchester Chief Constable, Michael Todd, the death of Nicola Bulley and the untimely death of its main investigating Officer, Assistant Chief Constable of Lancashire Police, Peter Lawson and the companies surrounding the disappearance of Madeleine McCann.**

This all shows how incredibly serious this all is and explains why almost everyone is now refusing to respond to Gary Waterman, despite significant evidence being presented to over 650 Members of Parliament and Dorset Councillors and many main stream media companies. This includes Bournemouth East MP, Tobias Ellwood (where Exbourne Manor relates) and where research shows that Ellwood and most media companies are linked to the system of fraud through Companies House.

Gary Waterman has limited facilities available, due to he and his wife being unable to return home due to safety concerns. Gary has documents showing that those within Dorset Police have shared sensitive information regarding his reports with those previously having been named as a prime suspect. The Independent Office for Police Conduct and Serious Fraud Office had both been provided with this and the information that Gary and his wife had been followed, had tracking apps appearing on Gary's phone, that his email account had been infiltrated and documents deleted, that attempts had been made to take devices from his vehicle and that those within Dorset Police itself appeared to be involved and related to other shareholders of Exbourne Manor Freehold Limited, The Independent Office for Police Conduct still later shared Gary's statement with Dorset Police, without his consent and with their website stating that they can deal with sensitive matters that have the potential to effect the confidence in the Police. This undoubtedly has the potential to effect the confidence, not only in the police, but the Government and judicial process. The Home Office, overseeing all Police Constabularies, are aware of all of this and have refused to intervene or respond further. Further information obtained now suggests that all of those organisations are involved in the fraud and have deliberately put Gary Waterman and his family at serious risk of harm.

All Companies House information contained within this document can be corroborated and verified by checking the Companies House register and attached documents at:

<https://find-and-update.company-information.service.gov.uk/>

Please note: The Incorporation documents are important evidence and can normally be located within the filing section and as one of the first documents or within a later entry of a selection of documents.

This and other research documents need to be circulated far and wide and anyone can contact Gary Waterman on his wife's Tik-Tok account @lisa.waterman and leave an email and he will endeavour to send the documents to you.

The following measures must now be implemented now this evidence is being acquired:

- 1) Full verification of all details of new and existing Companies house registrations.**
- 2) Stringent implementation of legislation with serious consequences to prevent any Government official or people in any other position of standing from being tempted to make decisions based on their own or affiliated financial incentive.**
- 3) A transparent taxation system at the source of the banks used should be available to all UK citizens, showing the collective income and expenditure of tax contributions with fluctuating taxation requests, based on the amount accrued. The technology is now available to do this.**
- 4) The public declaration should be made to prevent any further moves to a cashless society to prevent the risk of any further enslavement of the people by this system of fraud.**
- 5) An evidential statement must be taken from Lloyds Bank to confirm the authenticity / or not of the clearly forged bank documents acquired by Gary Waterman and this involved processed through the judicial system.**
- 6) A temporary pause on all taxes should be imposed for general members of the public and the money defrauded and resulting acquired assets of those allowing the system of fraud should used be used to finance the services of the country.**
- 7) All of those within positions allowing this system of fraud to continue should resign with immediate effect and ideally be processed through the judicial process.**
- 8) The Management of real estate needs to be regulated, with a signed management agreement available to all Leaseholders, a transparent accounting system showing the authentic bank accounts and the collective income and expenditure for the building should be available for all Leaseholders.**

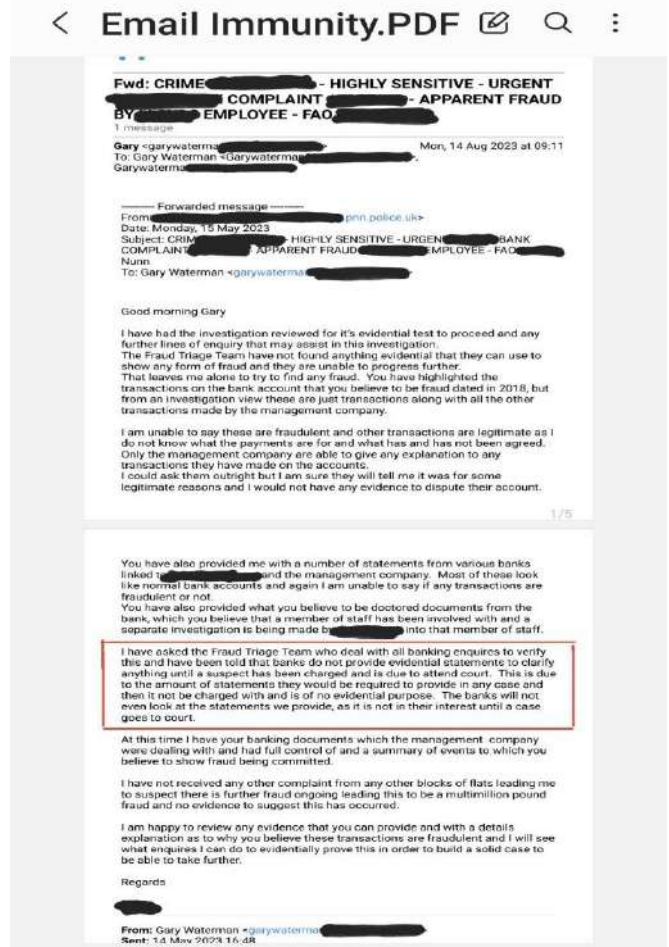
If these measures are not taken, it is a reasonable assumption that the intention will be to continue defrauding the general public and there will be no trust or confidence in the Governance of the UK to help repair the damage caused. This will inevitably lead to major civil unrest in the very near future.

This matter is now so serious and victimising so many people that Gary Waterman feels he has a moral obligation to disclose further documentation publicly, as no organisations, that should be protecting the interests of the general public, appear to be doing so.

The image to the right and below show emails to Gary Waterman from two different officers connected to Dorset Polices Economic Crime Unit. Being a former Police Officer, Gary knows that these confirm that a loophole of immunity from investigation is being given to banks to produce forged bank documents. The Two images to the bottom right show two of the forged bank documents acquired by Gary Waterman From the management companies for Exbourne Manor

You can see that the figures and misaligned and the information being in the wrong columns. You can see that they say they are not statements and are for internal use only and yet the management company, Owens and Porter and them and have confirmed in writing, that they received the documents from Lloyds Bank themselves

Gary Waterman spoke with the employee (confirmed as being genuine) who had supplied these to Owens and Porter. They initially agreed to sign anything to confirm their authenticity until Gary sent them to him and explained all of the identified issues. He could not be contacted again and Lloyds Bank have refused to officially confirm or deny if they produced the documents, although an employee within a branch of Lloyds Bank did state that they do not appear to have been produced by Lloyds and a complaint by Gary Waterman has never been concluded, despite being raised over a year ago; .

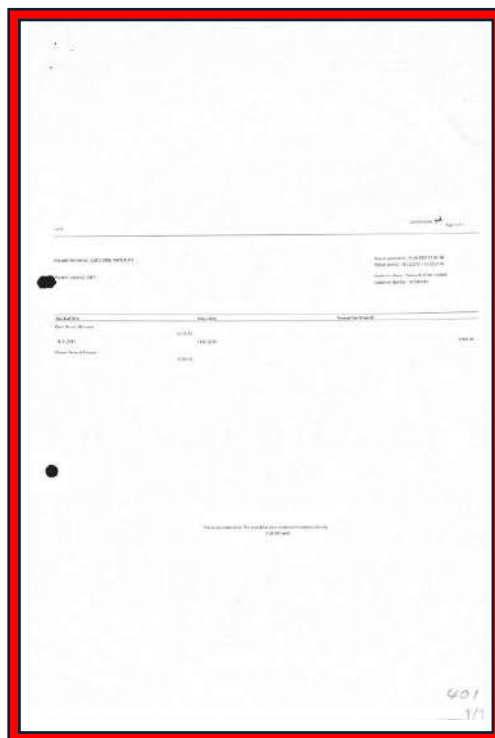


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information with you regarding your allegation of fraud in particular this was surrounding when banks provide evidential statements. This is dependant on the individual case in hand. If a case is to be heard at court then it will be determined by the Crown Prosecution Service whether the banks need to produce a statement in evidence for the courts or whether a police officer can write a statement to evidence any material obtained from the banks. Both is acceptable and normal procedure for investigations. It is not normal practice to obtain

statements from the banks prior to charge.

I hope this answers your questions.



The following images show screenshots from the incorporation document for Exbourne Manor Freehold Limited from 2007.

You will see that still director, Diana Betts and Anthony De Reya signed the document. Sadly, Derek Pratt, who also signed the document, is no longer with us.

Sam De Reya was the Deputy Chief Constable for Dorset Police and oversaw the department where Gary was reporting the fraud. She has since been moved from the force to Hampshire, as has Chief Constable Scott Chilton. The head of both the Serious Fraud Office and The Independent Office for Police Conduct, where Gary escalated the matter and refused to intervene, have also been moved and the head of Dorset Council resigned, all since Gary started reporting the fraud.

If you check the Companies House register for Exbourne Manor Freehold Limited, you will see that Gary Waterman was a director from 2009 until 2023 when he was voted to be removed by shareholders after he started identifying how serious the fraud appeared to be and refusing to file the companies accounts using the forged bank documents. did not resign.

Gary Waterman started to report the fraud in September 2022 and despite trading since 1985, Swift Incorporations applied to resign in August 2023 and did so in November 2023

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JORDANE
Please complete in typewritten, or in bold black capitals
CHFP001

Declaration on application for registration

Company Name in full EXBOURNE MANOR FREEHOLD LIMITED

I, MARK DAVID ANDERSON signing on behalf of SWIFT INCORPORATIONS LIMITED

do solemnly and sincerely declare that I am a (Subsidiary or agent of the beneficial owner of the company) (person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985) and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1935.

Declarant's signature [Signature]
Declared at 21 ST THOMAS STREET BRISTOL, BS1 6JS
Day Month Year
on 13 08 2007

* Please print name before me GEORGE KEPPE

Signed [Signature] Date 13/08/2007

¹ A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

JORDANS LIMITED
21 ST THOMAS STREET BRISTOL
BS1 6JS Tel 0117 923 0600
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 2UZ. DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 238 Edinburgh for companies registered in Scotland

BARCODE: A25 14092007 COMPANIES HOUSE 148

Company Secretary (see notes 1-4)

NAME *Style / Title MRS *Honours etc:

Forename(s) DIANA
Surname BETTS
Previous forename(s)
Previous surname(s)

Address ¹ [Redacted]
Post town
County / Region
Country

I consent to act as secretary of the company named on page 1

Consent signature [Signature] Date 16-7-07

Directors (see notes 1-4)
Please list directors in alphabetical order

NAME *Style / Title MR *Honours etc:

Forename(s) DEREK VINCENT
Surname PRATT
Previous forename(s)
Previous surname(s)

Address ¹ [Redacted]
Post town
County / Region
Country

Date of birth
Business occupation RETIRED
Other directorships NONE

I consent to act as director of the company named on page 1

Consent signature [Signature] Date 16-7-07

CHAD 1867/2002 4/22

Directors (see notes 1-4)
Please list directors in alphabetical order

NAME *Style / Title MRA *Honours etc:

Forename(s) ANTHONY
Surname DE REYA
Previous forename(s)
Previous surname(s)

Address ¹ [Redacted]
Post town BOURNEMOUTH
County / Region DORSET Postcode BH1 3NX
Country ENGLAND

Date of birth Day Month Year Nationality BRITISH

Business occupation RETIRED
Other directorships

I consent to act as director of the company named on page 1

Consent signature [Signature] Date 16/7/07

This section must be signed by

Either

an agent on behalf of all subscribers Signed [Signature] Date 16-7-07

Or the subscribers (i.e. those who signed as members on the memorandum of association).

Signed [Signature] Date 16-7-07
Signed [Signature] Date 16-7-07
Signed Date
Signed Date
Signed Date

The images below show most of the councillors for Bournemouth, Christchurch and Poole council, where the building, Exboun Manor to which Exbourne Manor Freehold Limited relates, is located.

You will see from The World Trade Centre disaster document that, through research, it links significantly to Dorset through real estate companies linked to Ghislaine Maxwell and therefore Jeffrey Epstein and Max Clifford, Exbourne Manor Freehold Limited, a Dorset Masonic Hall, The Police Crime and Commissioner for Dorset and a special adviser for the last few Prime Ministers as well as unlawful defence contract companies.

Most Councillors have been emailed by Gary Waterman in relation to the concerns being raised and all have failed to respond at any time.

Only those Councillors highlighted in blue have been researched in relation to the information shown within this document. Further documents have been produced publicising further links to Bournemouth , Christchurch and Poole Council.



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 Work: sharon.carr-brown@bpcouncil.gov.uk
-  **Councillor Brian Castle**
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-  **Councillor Adrian Chapmanlaw**
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 Home: 01202-123688

Work: Julie.Bagwell@bcpcouncil.gov.uk 02:34

Councillor Stephen Bartlett
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Councillor John Beesley
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Councillor Philip Broadhead
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Councillor David Brown
 193 King John Avenue, Bearwood, Bournemouth, Dorset, BH11
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 Work: David.Brown@bcpcouncil.gov.uk

Councillor Olivia Brown
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Councillor Simon Bull
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 Work: Simon.Bull@bcpcouncil.gov.uk

Councillor Richard Burton
 c/o BCP Council Civic Centre, Bourne Avenue, Bournemouth, B
 Work mobile: 07999381458

Councillor

Photograph **Councillor**

Councillor Cameron Adams
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Councillor Sue Aitkenhead
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 Home mobile: 07940 336302
 Work: sue.aitkenhead@bcpcouncil.gov.uk

Councillor Hazel Allen
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 Work: Hazel.Allen@bcpcouncil.gov.uk

Councillor Marcus Andrews
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 Work: Marcus.Andrews@bcpcouncil.gov.uk

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 Home mobile: 07540 332 435
 Work: Julie.Bagwell@bcpcouncil.gov.uk

Councillor Stephen Bartlett
 c/o BCP Council Civic Centre, Bourne Avenue, Bournemouth, B
 Home: 01202 388 339

A Guardian Article on 2nd February 2024 highlights the corruption with Councils across the country (screenshot to right).

This article details major corruption within the local Government system, but fails to identify that it all relates to fraud through Companies House registrations and forged bank documents.

The Guardian have been sent significant information by Gary Waterman, but have refused to respond as have almost all media companies, and most appear to be linked to the system of fraud through Companies House records, as shown in a separate research document / video titled 'media'.

They appear to be all linked and centralised, which mean their is almost complete control of misinformation to ensure that that this fraudulently system and everything that comes with it, can continue.

Most media companies appear to have now blocked Gary Watermans email to prevent him sending further information. All media companies are being controlled to provide misinformation around the fraud and its related stories.

Lawyers raise alarm...
 From theguardian.com - de

News Opinion Sport Culture Lifestyle



Councils in crisis
Lawyers raise alarm at struggle to tackle UK local government corruption

Exclusive: Staff and councillors at 36 local authorities accused of financial crime in past decade with dozens arrested and convicted

Jessica Murray Midlands correspondent

Fri 2 Feb 2024 00.00 EST

f t e

Bournemouth, Christchurch and Poole Council

[Article](#) [Talk](#)



Bournemouth, Christchurch and Poole Council is a [unitary local authority](#) for the district of [Bournemouth, Christchurch and Poole](#) in [England](#) that came into being on 1 April 2019. It was created from the areas that were previously administered by the unitary authorities of [Bournemouth](#) and [Poole](#) and the non-metropolitan district of [Christchurch](#).^[2]

Bournemouth, Christchurch and Poole Council



Council logo

Statutory instruments for the creation of the new authority were made on behalf of the Secretary of State for Housing, Communities and Local Government on 25 May 2018, and a shadow authority was formed the following day.^[3]

The *Shadow Bournemouth, Christchurch and Poole Council* had 125 members, being the elected councillors from [Bournemouth Borough Council](#), [Christchurch Borough Council](#), [Poole Borough Council](#) and the five councillors from [Dorset County Council](#) who were elected from divisions within Christchurch. Similarly a shadow authority was created for [Dorset Council](#), consisting of Dorset's borough and county councillors, excluding those from Christchurch. The shadow authority (with its executive committee of eight), and initially the Council itself, met in lecture theatres at Bournemouth University, as no other space was sufficiently large to host all 125 members.^[4]

The first meeting of the shadow authority was held on Wednesday 6 June 2018. Ray Nottage was elected chair and Ann Stribley vice-chair. A shadow executive committee was also formed and met for the first time on 15 June 2018, at which point Janet Walton was appointed Shadow Council Leader.^{[5][6]}

Type

02:34

Type	Unitary authority
------	-------------------

History

Founded	1 April 2019
---------	--------------

Preceded by	Bournemouth Borough Council Christchurch Borough Council Poole Borough Council Dorset County Council
-------------	---

Leadership

Chair	Lesley Dedman, Christchurch Independents since 23 May 2023
-------	--

Leader	Vikki Slade, Liberal Democrats since 23 May 2023
--------	--

Chief Executive	Graham Farrant since 21 May 2019
-----------------	----------------------------------

Structure

On 2 May 2019, as part of the wider [local elections](#), the authority held elections to replace the shadow authority. Whereas the shadow authority had 125 members, new ward boundaries created by the [Local Government Boundary Commission](#) reduced this to 76, across 33 multi-member wards. Whilst the [Conservative Party](#) won most seats, they lost their majority, with the newly elected council under no overall control. The [Liberal Democrats](#) were the second largest party, with 15 seats. Other parties elected included [Poole People](#) (7), [Labour](#) (3), the [Greens](#) (2), the [Alliance for Local Living](#) (1) and [UKIP](#) (1), alongside 11 [independents](#). After negotiations, all groups other than the Conservatives and UKIP formed a "Unity Alliance" administration, with Vikki Slade (leader of the Lib Dem group) elected Council leader and members of other parties receiving Cabinet posts.^[7]

In October 2019, two Poole People councillors left the party, one resigning from the Unity Alliance altogether.^[8] In April 2020 Christchurch Independent councillor Colin Bungey died,^[9] reducing the Unity Alliance to a minority of one. Whereas a [by-election](#)

Drew Mellor's administration

'The Big Plan' and FuturePlaces

Having obtained power in 2020, Mellor's administration announced a "Big Plan" for the conurbation, to "harness the potential of our coastline of opportunity"^[28] - though the plan also

included some specific pledges, such as investing in the [Bournemouth International Centre](#) and rejuvenating Poole. To facilitate this work, the Council set up an urban regeneration company, [BCP FuturePlaces Limited](#), with Mellor and his deputy

Philip Broadhead initially on the board, albeit unpaid. The company attracted controversy from the outset, with concerns about the six-figure salaries paid to its management^[29] and its reliance on large infusions of public money, including an £8 million working capital loan advanced in July 2022.^[30] As of October 2022, the company still hadn't produced an outline business case for any of its regeneration projects, these plans being pushed back first until the end of the year,^[31] then until 2023.^[32]

Beach huts policy, and KPMG reports

Mellor's most controversial policy^{[44][45][46]} was his proposal to sell the Council's 3,605 beach huts to a Council-owned company for twenty years, to cancel out a £54 million overspend.^[47] A report on commercialising Council assets was commissioned from [KPMG](#) and this, the first in a series of reports from KPMG, was completed on 22 September 2021.^[48] The report warned that if a company could only acquire Council assets because the Council had loaned it the money to do so, then "it is probable that the original borrowing ... would be deemed to be for an improper purpose";^[49] similarly, if the Council were to provide a guarantee to the company to enable it to borrow the requisite funds, this too could "be deemed ... for an improper purpose".^[50] A second report, specifically on beach hut sales, was then commissioned from KPMG and completed on 22 November 2021.^[51] At the Council's budget meeting on 22 February 2022, Mellor denied that a completed

Abolition of the Overview and Scrutiny Board, and Covidgate

The Mellor administration featured seven times in [Private Eye](#) during 2022, initially following its decision to abolish the Council's overview and scrutiny board (OSB), which held the monthly Cabinets to account. The debate on abolishing the OSB began at full Council on 26 April 2022, and due to a large number of absences on the Conservative side the Opposition won an amendment that would have kept the OSB while introducing extra scrutiny. Two Conservative councillors with COVID were then telephoned during an interval and turned up to the debate shortly afterwards, despite having sent apologies hours previously on COVID-related grounds.^[39] The meeting was then abandoned due to safety concerns,^[40] and at the reconvened meeting on 10 May there were enough Conservatives present to win a further amendment which abolished the OSB and replaced it with four smaller committees which would meet less frequently. Members of the Conservative group were elected as chairs and vice-chairs of these new committees (giving Mellor's party all the casting votes) - despite the convention, evident on [Dorset Council](#) and elsewhere, that scrutiny committees are chaired by Opposition councillors.^[41] Mellor's Cabinet

Petition to remove Cllrs Mellor and Broadhead from office

A petition from local residents to remove Mellor from office - along with his deputy, Philip Broadhead - was debated at BCP Council on 8 November 2022, having attracted 2,066 valid signatures.^[63] A Conservative backbencher, Duane Farr, attacked the petition organiser Ian Lawrence during the debate, attributing the petition's authorship to "politically motivated trolls", "creepy, sad little people with nothing better to do", who "need calling out and exposing".^{[64][65][66]} The Council voted to take no action over the petition.

Communities, had written to Mellor on 16 June^[60] expressing "concerns" that the regulations surrounding local authority asset sell-offs were "not being used appropriately, as the assets ultimately remain within the Council's group structure".^[57] Greg Clark went on the record to denounce councils that make "dodgy deals",^[58] and on 1 August he wrote to Mellor stating that he was tightening up the guidance on local authority asset disposals, adding: "I will not hesitate to act where the spirit of the law is ignored or flouted".^[59] BCP Council meanwhile set about applying for a £76 million "capitalisation direction", essentially a loan from Government, to balance its books.^[60]

The KPMG reports - which cost the Council £120,250, plus VAT - were finally published at the end of August 2022, by which time the beach hut policy had long since been abandoned.^[61] At back-to-back scrutiny meetings on 2 September, Mellor denied several times that he had played any part in suppressing these reports at the time of the February budget. The following week, at Cabinet, he stated that he had, in fact, suggested that the reports be held back.^[62]

Petition to remove Cllrs Mellor and

councillor on 26 January and the matter was referred to Dorset Police, who decided not to take any action as the scheme had not yet been implemented.^[75] The Council's standards committee subsequently found, however, that Anderson had breached the Council's code of conduct on six counts.^[76]

Resignation

Mellor resigned as Council leader on 13 February 2023, and announced he would not be standing for re-election in the May 2023 local elections.^[77] The

resignation took place while the investigation into Mark Anderson's conduct was ongoing, and three days prior to an audit and governance meeting, where Mellor's budget proposals were due to be censured by the external auditors, Grant Thornton.^[78]

2023 budget plans, and 'cleaning for votes'

The Council sold off assets, including three industrial estates, at the beginning of 2023 in an attempt to balance its books; this was dubbed a "fire sale" by Opposition groups.^[67] The Council's external auditor, **Grant Thornton LLP,** nevertheless commended the administration for returning to more orthodox methods of budget-setting. In January 2023, Drew Mellor began planning a late amendment for the forthcoming budget, which would have involved deliberately overborrowing for a capital scheme, then applying the surplus to the Council's revenue account to minimise council tax increases. The Council's senior officers were so concerned about the legality of this proposal^[68] that they contacted Grant Thornton, who urged them to consider their "statutory responsibilities" if the scheme went ahead.^[69] Mellor by this time was also facing complaints from the public about his dishonesty in withholding the KPMG reports and other information from the 2022 budget, and these were upheld by the Council's standards committee on 17 January 2023.^[70]

Philip Broadhead's administration

Philip Broadhead, who had been deputy leader of BCP Council (under Mellor) since 2020, was elected leader unopposed on 21 February 2023. At full Council on 21 March, four members of Broadhead's group were due to apologise for breaching the Council's code of conduct: Mark Anderson; Drew Mellor (who failed to turn up);^[79] Beverley Dunlop, who had sent "abusive tweets"^[80] to councillors and members of the public; and Littledown and Iford councillor Bobbie Dove, who had insulted and demeaned residents at a Council meeting by falsely implying that they were down-blousing her from the public gallery.^[81] Councillor Dove was found to have treated the public with disrespect, and was ordered to apologise by the standards committee for her breach of the code.^[82]

The Conservative vote collapsed at the **May 2023 local elections**, with Broadhead's group reduced from 34 to 12 seats (out of 76) and several members of his Cabinet losing their seats; Broadhead himself hung on by just five votes.^[83] All other groups increased their vote share substantially with the

^ 'Three Towns Alliance' 00:00

On 23 May 2023, Vikki Slade was elected leader of BCP Council unopposed; she would be leading a coalition administration, 'the Three Towns Alliance', comprising all 28 Liberal Democrat councillors, the 8 Christchurch Independents, the Bournemouth Independents Group (3 councillors), and the Poole People's Party (5 councillors).^[84]

A by-election in [East Cliff and Springbourne ward](#) took place on 29 June 2023.^[85] It resulted in a gain for the Green Party, bringing them up to a historic six seats on the Council.^[86]

The Council voted to reinstate the overview and scrutiny board (while retaining separate scrutiny committees for adult services, children's services, and environment and place) on 12 September 2023.^[87] It was around this time too that moves were made to close down BCP FuturePlaces Limited, the Council's urban regeneration company, and bring its functions in-house (a move endorsed by Vikki Slade's cabinet on 27 September 2023).^{[88][89]} It also turned out that BCP FuturePlaces had been paying rent for office space to Hinton Road Investment Limited, a company fronted by ex-BCP Council leader Drew Mellor.^[90]

00:00

A controversial and chaotic political reign ended last week, as Bournemouth, Christchurch & Poole (BCP) leader Drew Mellor resigned after two years in the hotseat. His leadership was littered with scandal and leaves the fledgling council on the verge of bankruptcy, less than four years after its formation. His reversal comes just 80 days before council elections.


But how did come to this? Here are eight key moments in the rapid rise and fall of Drew Mellor.

October 2020 – Mellor seizes power

The first-ever BCP elections were held in May 2019, and dealt the Conservatives a surprise. Without an expected council majority, they saw a coalition take power under the Unity Alliance banner, led by Liberal Democrat Vikki Slade. But the Alliance administration was overtaken first by the Covid crisis and then by the death of two of its councillors.

Sensing opportunity, Mellor called votes of no confidence in June and September 2020, succeeding in the second. On October 1 he finally [won control of BCP Council](#) in a leadership election. Having won only 28 per cent of the public vote in 2019, the Conservatives took power on the back of 40 councillor votes.

January 2021 – launch of *The Big Plan*



DAILY ECHO 00:00

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Drew Mellor's company 'received taxpayers' money by renting offices'


22nd September 2023

FINANCE



00:00

THE company owned by a former BCP Council leader has been receiving taxpayers' money by renting out offices to FuturePlaces, a council committee heard.



Ann Widdecombe blasts Tory Party division as former PM...

GB News - Politics

The extraordinary claim came from Cllr Vikki Slade who said that former council leader Drew Mellor's firm bought a building used as an office by FuturePlaces.

However, Mr Mellor has denied he owns the Bourne

Bourne Park where Drew Mellor's company rents out office space (Image: Daily Echo)

Mr Mellor became the director of Bourne Space (Dorset) Ltd on May 5 - the day after the election.

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"I suspect he didn't buy it that day on eBay in a 24-hour auction," the council leader told the committee.

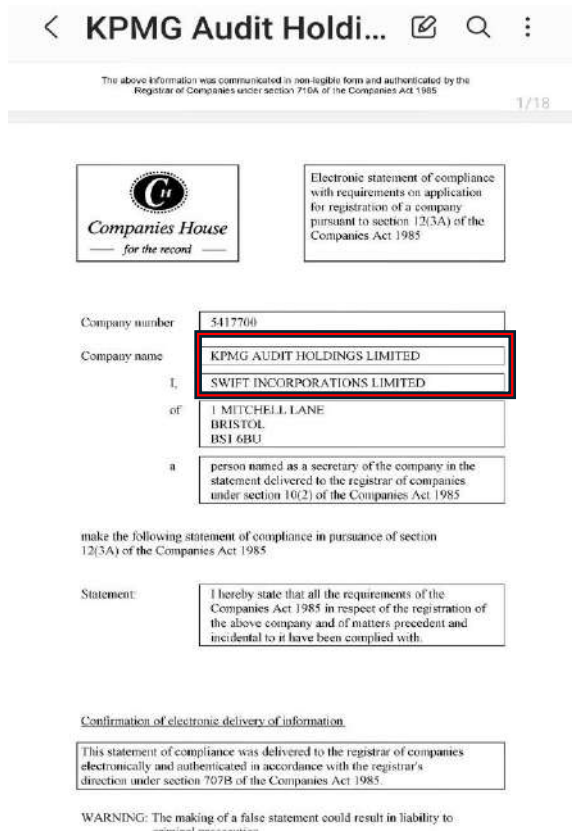
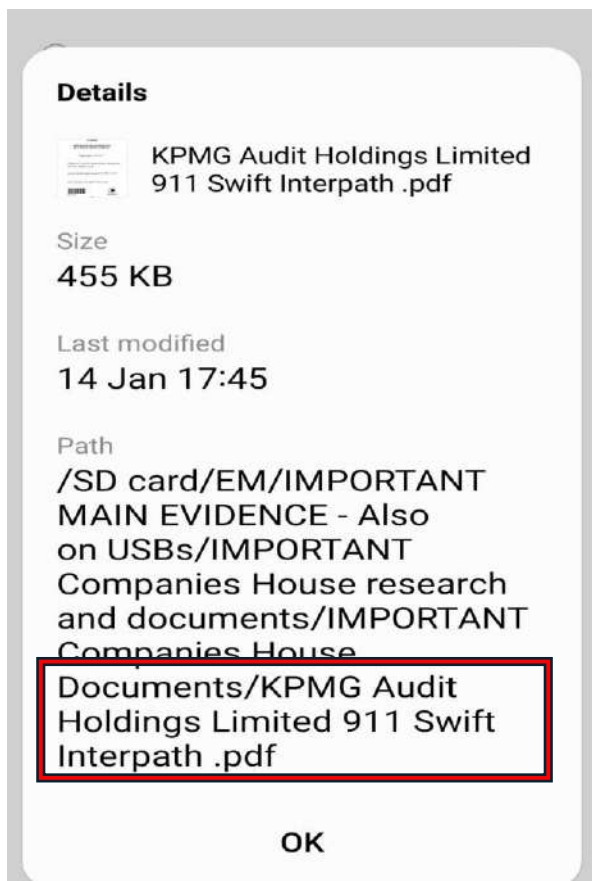
"I expect it was purchased over many, many months, with that work starting not only when he was a councillor, but potentially even the leader of the council – but we don't know that.

"I am beyond angry at the reputational damage that we have people being funded to sit in offices where we have empty office space here."

You will see that KPMG was mentioned as having conducted the audit for BCP Council (Above). The following three screenshots shows from previous research, that KPMG audit Holdings Ltd links to the World Trade Centre and was incorporated with Swift Incorporations Ltd and Jordans Ltd. KPMG Audit Holdings Ltd also has links to Interpath, mentioned later in this document.

Grant Thornton is also mentioned in the research for BCP Council above and you will see from the 4th to 10th screenshots below that they also link to Swift Incorporations Ltd and Jordans Ltd.

Remember, both Swift Incorporations Ltd and Jordans Ltd have been unlawfully incorporated due to deliberate omissions and falsification to the register by Companies House and link directly to Exbourne Manor Freehold Limited.



First directors and secretary and
intended situation
of registered office

Received for filing in Electronic Format on the: 07/04/2005



Company Name: **KPMG AUDIT HOLDINGS LIMITED**

(in full):

Proposed Registered Office: **8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

Memorandum delivered by an agent for the subscriber(s): Yes

Agent's Name:

**JORDANS LIMITED
21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Agent's Address:

Company Secretary

Name: **NIGEL KENNETH CHALLIS**

Address:

**KPMG LLP
8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

Consented to Act: Y Date authorised: 07/04/2005 Anticipated: Y

Name: **SWIFT INCORPORATIONS LIMITED**

Address:

**1 MITCHELL LANE
BRISTOL
BS1 6BU**

Consented to Act: Y Date authorised: 07/04/2005 Anticipated: Y

Electronically Filed Document for Company number: 5417700

Page: 1
3/18

GRANT THORNTON UK LLP

Company number **OC307742**

Follow this company

- Overview
- Filing history
- People
- Charges
- More

Registered office address

30 Finsbury Square, London, England, EC2A 1AG

Company status

Active

Company type

Limited liability partnership

Incorporated on

24 April 2004

Accounts

Next accounts made up to **31 December 2023**

- People
- Charges
- More

Registered office address

30 Finsbury Square, London, England, EC2A 1AG

Company status

Active

Company type

Limited liability partnership

Incorporated on

24 April 2004

Accounts




Next accounts made up to **31 December 2023**
due by **30 September 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **31 July 2024**
due by **14 August 2024**

Last statement dated **31 July 2023**

companies_house...   

005808
019405795 **LLP2**
(Section 2 LLP Act 2000)
Application for Incorporation of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.
CHWPO00

Please leave this box blank 02307743

Full Name of Limited Liability Partnership
Grant Thornton UK LLP

Situation of Registered Office
England and Wales
Insert "England and Wales", "Wales" or "Scotland"

Registered Office Address
Grant Thornton House, Milton Street, Euston Square

Post town
London

County / Region
London

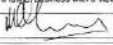
UK Postcode
NW1 2EP

PC Box number only if not acceptable

Will all Members from time to time be designated members? (Last members overleaf)
 YES NO If no, at least two of the stated members must be designated members

Number of continuation sheets attached to this application for incorporation
0

I certify that I am a: (Please tick appropriate)
 Solicitor engaged in the formation of this LLP
 Member named overleaf of the LLP
And that the two or more persons named overleaf are associated for carrying on a **business** with a view to profit.

Signed  Date 24 / 04 / 04




Tel

E-mail


You do not have to give any contact information in the box opposite but if you do, it will be in Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2BB DX 235 Edinburgh for partnerships registered in Scotland or LLP - 4 Edinburgh 2

Form April 2002

GRANT THORNTON...
y-information.service.gov.uk   

Country of residence
England


GOMERSALL, Malcolm Antony
Correspondence address


Role **ACTIVE**
LLP Designated Member

Date of birth
March 1966

Appointed on
1 July 2006

Country of residence
England

HANNAH, Robert Kerr
Correspondence address


Role **ACTIVE**
LLP Designated Member

Date of birth

Malcolm Antony G...
y-information.service.gov.uk   

Occupation
Director

THORNTON BAKER LIMITED
(04980968)

Company status
Dissolved

Correspondence address
30 Finsbury Square, London, England, EC2A 1AG

Role
Director

Appointed on
5 June 2020

Nationality
British

Country of residence
England

Occupation
Director

GRANT THORNTON CONSULTING

THORNTON BAKE...
y-information.service.gov.uk   

[Advanced company search](#)

THORNTON BAKER LIMITED
Company number **04980968**

[Follow this company](#)

[Overview](#)
[Filing history](#)
[People](#)
[More](#)

Registered office address
30 Finsbury Square, London, England, EC2A 1AG

Company status
Dissolved

Dissolved on
18 January 2022

Company type
Private limited Company

Incorporated on
1 December 2003

Registered office address
30 Finsbury Square, London, England, EC2A 1AG

Company status
Dissolved

Dissolved on
18 January 2022

Company type
Private limited Company

Incorporated on
1 December 2003

Accounts

Last accounts made up to **31 December 2020**

Nature of business (SIC)

74990 - Non-trading company

Previous company names

Name	Period
STAMPVITAL LIMITED	01 Dec 2003 - 19 Jan 2004



Electronic statement of compliance with requirements on application for registration of a company pursuant to section 12(3A) of the Companies Act 1985

Company number: 4980968

Company name: STAMPVITAL LIMITED

I, SWIFT INCORPORATIONS LIMITED

of 1 MITCHELL LANE, BRISTOL, BS1 6BU

a person named as a secretary of the company in the statement delivered to the registrar of companies under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section 12(3A) of the Companies Act 1985

Statement: I hereby state that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies electronically and authenticated in accordance with the registrar's direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to criminal prosecution

2/17

Companies House 10(e)f

First directors and secretary and intended situation of registered office

Received for filing in Electronic Format on the: 01/12/2003

Company Name in full: STAMPVITAL LIMITED

Proposed Registered Office: 1 MITCHELL LANE, BRISTOL, BS1 6BU

memorandum delivered by an agent for the subscribers: Yes

Agent's Name: JORDANS LIMITED
Agent's Address: 21 ST THOMAS STREET, BRISTOL, BS1 6AS

Company Secretary

Name: SWIFT INCORPORATIONS LIMITED
Address: 1 MITCHELL LANE, BRISTOL, BS1 6BU

Consented to Act: Y Date authorized: 01/12/2003 Authenticated: Y

Electronically Filed Document for Company number: 4980968 Page: 1 of 17

The following four screenshots show further links to Grant Thornton and Stanley Davis and Hart & Co that overlaps with research regarding the World Trade Centre, companies surrounding the death of Nicola Bulley, the fraud in the health service, the former head of the Independent Office for Police Conduct, Michael Lockwood (reportedly moved for sexual offences after the fraud was reported) and the accountant used for Exbourne Manor Freehold Ltd, that had been utilising the clearly forged bank documents that had been acquired from the Management Companies.

You will see other links to Exbourne Manor Freehold Limiteds Accountant in The World Trade Centre document / video.

GRANT THORNTON BUSINESS SERVICES (01224178)

Company status
Active

Correspondence address
30 Finsbury Square, London, England, EC2A 1AG

Role **ACTIVE**
Director

Appointed on
5 June 2020

Nationality
British

Country of residence
England

Occupation
Director

GRANT THORNTON NOMINEES (00848428)

Advanced company search

GRANT THORNTON BUSINESS SERVICES

Company number **01224178**

Follow this company

File for this company

- Overview
- Filing history
- People
- More

Registered office address
30 Finsbury Square, London, England, EC2A 1AG

Company status
Active

Company type
Private unlimited company

Incorporated on
27 August 1975

Company type
Private unlimited company

Incorporated on
27 August 1975

Accounts

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **31 July 2024**
due by **14 August 2024**

Last statement dated **31 July 2023**

Nature of business (SIC)

74909 - Other professional, scientific and technical activities not elsewhere classified

Previous company names

Name	Period
ROBSON RHODES SERVICES	07 Jun 1993 - 11 Jul 2007
BARBICAN COMPUTER SERVICES LIMITED	27 Aug 1975 - 07 Jun 1993

Form No. 41
(No registration fee payable)

No. of Company: **1224178 / 11**

THE COMPANIES ACTS 1948 TO 1967

Dedclaration of compliance

Pursuant to Section 152(1) of the Companies Act 1948

I, **STANLEY HAROLD DAVIS**, of **22-24 COWPER STREET, LONDON EC2A 4AP**, do hereby solemnly and sincerely declare that I am (see note (a) below) **A PERSON NAMED IN THE ARTICLES OF ASSOCIATION AS SECRETARY** of **BARBICAN COMPUTER SERVICES Limited** and that all the requirements of the Companies Act, 1948, in respect of matters mentioned in the registration of the said Company and in relation thereto have been complied with. And I make this solemn Declaration conscientiously believing it to be true and by virtue of the provisions of the Statutory Declaration Act, 1935.

Declared at **22 The Ridgeway, LONDON, N. 3.**

On the **4th** day of **August** 1975

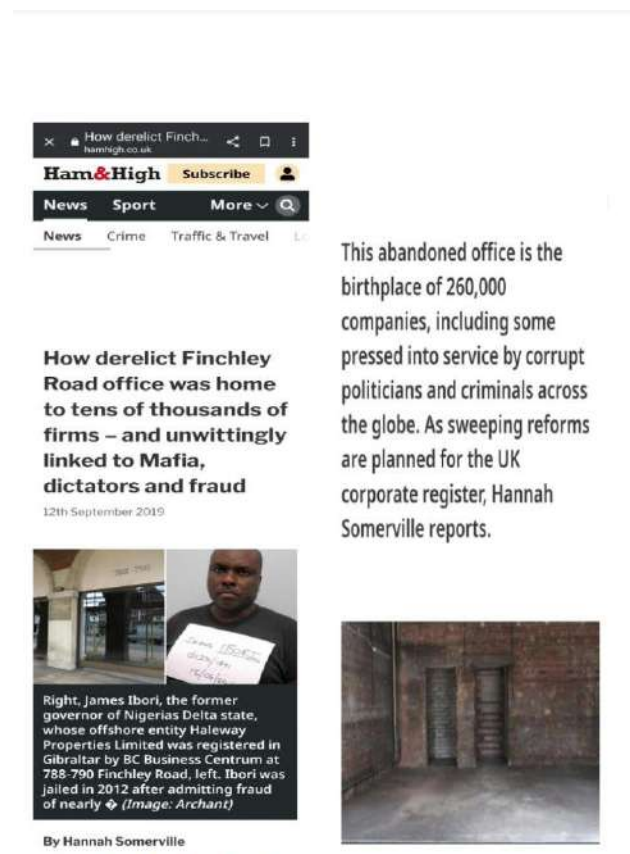
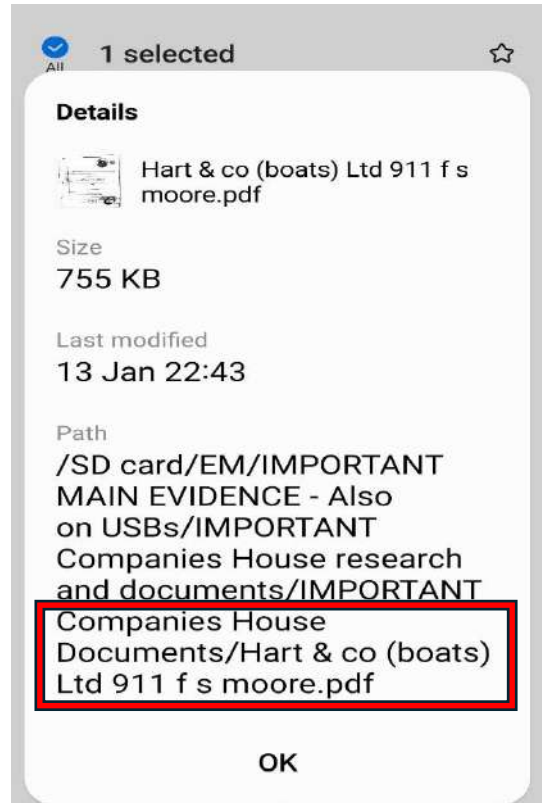
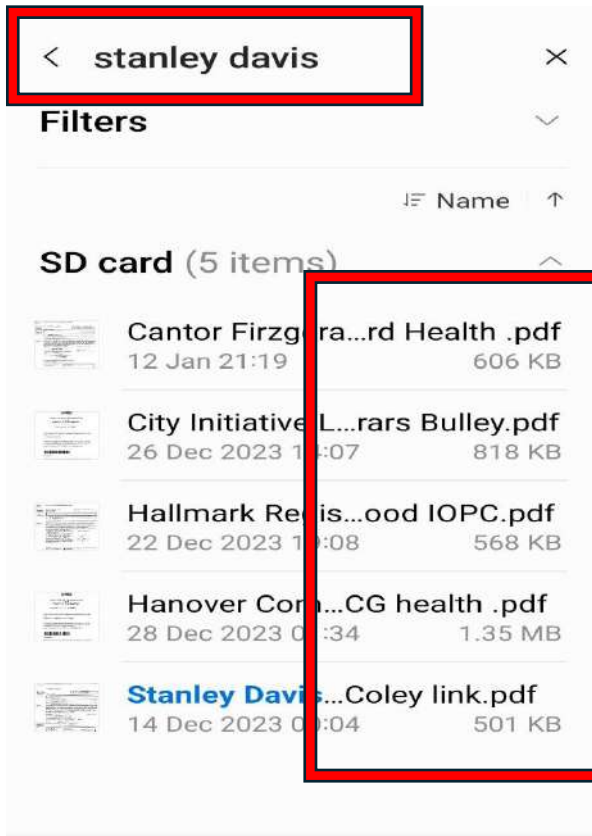
before me, **Stanley Harold Davis**, a Commissioner for Oaths (see note (b) below)

(a) "a Solicitor of the Supreme Court" (or in Scotland "a Solicitor") "engaged in the practice", or "a person named in the articles of association as a director", or "a person named in the articles of association as a secretary"

(b) "a Notary Public or Justice of the Peace"

* Delete "Limited" if appropriate

Presented by **HART & CO. (CITY ROAD) LIMITED COMPANY REGISTRATION AGENTS**
22-24 COWPER STREET, CITY ROAD, LONDON EC2A 4AP
Telephone: 01-251 4101



The gutted interior of 788-790 Finchley Road, once a thriving hub in London's company formations industry. Picture: Archant (Image: Archant)

Around 30,000 were set up in the name of one 88-year old pensioner called Barbara Kahan who worked for A1. Her name was used as the 'initial director' for new companies.

The derelict ground floor unit at Arcade House, Finchley Road is coated in a thick layer of dust, having stood empty for around two years.

An 'initial director' is typically appointed to a newly-formed company but resigns as soon as the company is sold and has no involvement in the ongoing business. When we visited her, her carer told us she could not comment.

Owners Freshwater have had some trouble finding new tenants of late - despite dropping the monthly asking price from £45,000 to £39,000.

The Finchley Road formation

But analysis of public records shows that unbeknownst to the formation agents, other clients went on to use their bespoke or "off-the-shelf" companies to facilitate corruption, money-laundering and massive financial fraud costing millions of pounds to the British taxpayer.

In May a government consultation on reforms to the public register, Companies House, was launched, intending to make checks on UK company owners more robust.

It included some specific provisions for third-party agents such as the ex-tenants of 788-790 Finchley Road.

Its authors said: "Evidence from UK law enforcement... suggests companies deployed in criminal activity are overwhelmingly using third party agents, wittingly or

The Two images above show screenshots taken from a 2019 article published by Ham and High. This report mentions 788 to 790 Finchley Road, London, Barbara Kahan and A1 being linked to international corruption, Politicians and money laundering and costing tax payers millions of pounds in fraud.

This becomes extremely relevant as shown further within the document as it links throughout the fraud from most areas of research.

The following twelve screenshots show research on some of former head of BCP Council, Andrew Mellors companies and link through documents to a Vistra company, which also links to Jordans Ltd and is mentioned further in this document. Vistra Limited has been unlawfully registered by deliberate falsification of the register by companies House with an unregistered incorporation document.

Note the 'Venture Engineering Group Ltd' correspondence address as this features later and 'Venture' appears in Deborah Flemings (Exbourne Manor Freehold Ltds newest director), associated companies as shown in the World Trade Centre document / video

00:00

[Advanced company search](#)

BOURNE SPACE (DORSET) LIMITED

Company number **14848851**

[Follow this company](#)

[File for this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Registers](#)
- [More](#)

Registered office address

**C/O Venture Engineering Group Limited Unit 10
Compton Business Park, Thrush Road, Poole, Dorset,
United Kingdom, BH12 4FJ**

Company status

Active

Company type

Private limited Company

Registered office address

00:00

**C/O Venture Engineering Group Limited Unit 10
Compton Business Park, Thrush Road, Poole, Dorset,
United Kingdom, BH12 4FJ**

Company status

Active

Company type

Private limited Company

Incorporated on

5 May 2023

Accounts

First accounts made up to **30 April 2024**
due by **31 January 2025**

Confirmation statement

First statement date **4 May 2024**
due by **18 May 2024**

Nature of business (SIC)

55100 - Hotels and similar accommodation
68320 - Management of real estate on a fee or contract basis

 Companies House

IN01 (ef)

Application to register a company



Received for filing in Electronic Format on the: 05/05/2023

302198477

Company Name in full:	BOURNE SPACE (DORSET) LIMITED
Company Type:	Private company limited by shares
Situation of Registered Office:	England and Wales
Proposed Registered Office Address:	C/O VENTURE ENGINEERING GROUP LIMITED UNIT 10 COMPTON BUSINESS PARK THRUSH ROAD POOLE DORSET UNITED KINGDOM BH12 4FJ
Sic Codes:	55100 68320

Electronically filed document for Company Number:

14848851

2/26

Proposed Officers

Company Director 1

Type: Person
Full Forename(s): ANDREW JAMES
Surname: MELLOR
Service Address: recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/08/1979 Nationality: BRITISH
Occupation: DIRECTOR

The subscribers confirm that the person named has consented to act as a director.

Electronically filed document for Company Number: 14848851

3/26

Company Number:
The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

Bourne Space (Dorset) Limited

Incorporated on

Vistra Corporate Law Limited
Registered in England & Wales. No. 8143064
Authorised & regulated by the Solicitors Regulation Authority
Registered Office:
First Floor, Templeback
10 Temple Back
Bristol, BS1 6FL
Tel: +44 (0)117 823 0101
Fax: +44 (0)117 918 1401
Vistra Limited
Bristol office:
First Floor, Templeback
10 Temple Back
Bristol, BS1 6FL
Tel: +44 (0)117 923 0600
www.vistra.com
UKCompanyFormations@vistra.com
London office:
Tel: +44 (0)20 7400 3333
Edinburgh office:
Tel: +44 (0)131 226 8280

11/26

Advanced company search 00:00

Andrew James MELLOR

Filter appointments

Current appointments

Total number of appointments 4

Date of birth
August 1979

LOOK SPACE LIMITED (14923263)

Company status
Active

Correspondence address
C/O Venture Engineering Group Limited, Unit 10
Compton Business Park, Thrush Road, Poole, United
Kingdom, BH12 4FJ

Role ACTIVE
Director

Appointed on
8 June 2023

00:00

Advanced company search

LOOK SPACE LIMITED

Company number 14923263

Follow this company

File for this company

- Overview
- Filing history
- People
- Registers
- More

Registered office address
C/O Venture Engineering Group Limited Unit 10
Compton Business Park, Thrush Road, Poole, United
Kingdom, BH12 4FJ

Company status
Active

Company type
Private limited Company

— [REGISTER](#)

00:00

— [More](#)

Registered office address

**C/O Venture Engineering Group Limited Unit 10
Compton Business Park, Thrush Road, Poole, United
Kingdom, BH12 4FJ**

Company status

Active

Company type

Private limited Company

Incorporated on

8 June 2023

Accounts

First accounts made up to **30 April 2024**
due by **31 January 2025**

Confirmation statement

First statement date **7 June 2024**
due by **21 June 2024**

Nature of business (SIC)

52103 - Operation of warehousing and storage facilities
for land transport activities

 Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **08/06/2023**

MC352BLC

Company Name in full: **LOOK SPACE LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **G/O VENTURE ENGINEERING GROUP LIMITED UNIT 10 COMPTON BUSINESS PARK, THRUSH ROAD, POOLE, UNITED KINGDOM BH12 4FJ**

Sic Codes: **52103**

Electronically filed document for Company Number:

14923263

2/28

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW JAMES MELLOR**
Surname: **MELLOR**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: ****/08/1979** Nationality: **BRITISH**
Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Initial Shareholdings

Name:	ANDREW JAMES MELLOR	Class of Shares:	ORDINARY
Address:	G/O VENTURE ENGINEERING GROUP LIMITED UNIT 10 COMPTON BUSINESS PARK THRUSH ROAD POOLE BH12 4FJ	Number of shares:	50
		Currency:	GBP
		Nominal value of each share:	1
		Amount unpaid:	0
		Amount paid:	1
Name:	RICHARD DAVIES	Class of Shares:	ORDINARY
Address:	G/O VENTURE ENGINEERING GROUP LIMITED UNIT 10 COMPTON BUSINESS PARK THRUSH ROAD POOLE BH12 4FJ	Number of shares:	50
		Currency:	GBP
		Nominal value of each share:	1
		Amount unpaid:	0
		Amount paid:	1

Electronically filed document for Company Number:

14923263

5/28

Company Number:
The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

Look Space Limited



13/28

The following seventeen screenshots show Andrew Mellors other linked companies, which also link to Vistra and David Coltery. Both are linked to Swift Incorporations Ltd.

It's important to note the highlighted names and addresses and the frequency of the word 'Temple' throughout the research.

Its very apparent that right through the research, certain addresses are being used and shared right throughout the research despite the companies unlikely having any connection to them.

If this had been noticed by Gary Waterman, then Companies House would definitely have noticed this.

Andrew James ME...
y-information.service.gov.uk

Director

COOLFACTOR SERVICES LIMITED **(01973251)**

Company status
Active

Correspondence address
**10 Compton Business Park, Thrush Road, Poole,
England, BH12 4FJ**

Role **ACTIVE**
Director

Appointed on
5 June 2023

Nationality
British

Country of residence
United Kingdom

Occupation
Accountant

BOURNE SPACE (DORSET)

COOLFACTOR SER...
y-information.service.gov.uk

[Advanced company search](#)

COOLFACTOR SERVICES LIMITED

Company number **01973251**

[Follow this company](#)

[File for this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address
**Suite 13, 6-8 Revenge Road Revenge Road, Chatham,
England, ME5 8UD**

Company status
Active

Company type
Private limited Company

Registered office address
Suite 13, 6-8 Revene Road Revene Road, Chatham, England, ME5 8UD

Company status
Active

Company type
Private limited Company

Incorporated on
20 December 1985

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **16 June 2024**
due by **30 June 2024**

Last statement dated **16 June 2023**

Nature of business (SIC)

43220 - Plumbing, heat and air-conditioning installation

COMPANIES FORM No. 12
Statutory Declaration of compliance with requirements on application for registration of a company **12**

Please do not write in this margin.
Pursuant to section 12(2) of the Companies Act 1985
To the Registrar of Companies For official use For official use
19/3/24

Name of company
Coolfactor Services Limited
ROYAL PORCELAIN
SHALBURN HOUSE
28 SCRUTTON STREET
LONDON EC2A 4RS

I do solemnly and sincerely declare that I am a director/secretary of the company (person named as director/secretary of the company in the statement delivered to the registrar under section 10(1)(1) and that all the requirements of the above Act in respect of the registration of the above company and of matters precedent and incidental to it have been complied with, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835
Declared at **LONDON** on **19th** day of **MARCH** 2024
Declared by **JOHN LEITCH & CO** Director
LONDON Director
the **19th** day of **MARCH** 2024
One thousand nine hundred and **24** years
before me
LONDON
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Presenter's name, address and reference (if any).
For official use
New Companies Section
Post code

WE, the subscribers to this Memorandum of Association wish to be formed into a company pursuant to this Memorandum and agree to take the number of shares shown opposite our respective names.

NAMES, ADDRESSES & DESCRIPTIONS OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER
[Redacted] Company Director	1 Ordinary Share
[Redacted] Company Secretary	1 Ordinary Share
[Redacted] Witness to the above signatures	
[Redacted] Accountant	

THE COMPANIES ACTS 1948 TO 1981
Statement of first directors and secretary and intended situation of registered office
Pursuant to sections 21 and 23(2) of the Companies Act 1978

Please do not write in this margin.
Please complete legibly, preferably in block type, and back where appropriate.
To the Registrar of Companies For official use
18/02/21

Name of company
COOLFACTOR SERVICES LIMITED Limited
The intended situation of the registered office of the company on incorporation is as stated below
SHALBURN HOUSE
28 SCRUTTON STREET
LONDON EC2

If the memorandum is delivered by an agent for the subscribers of the memorandum (please mark 'X' in the box opposite and insert the agent's name and address below)
CO FORM (U.K.) LIMITED
SHALBURN HOUSE, 28 SCRUTTON STREET
LONDON EC2

Presenter's name, address and reference (if any).
For official use
General section
Post code
CO FORM (U.K.) LIMITED
SHALBURN HOUSE
28 SCRUTTON STREET
LONDON EC2

<u>OTHER DIRECTORSHIPS</u>
AD PWR (O.K.) LIMITED
ADRANIC LIMITED
ADYMER LIMITED
ADYSIAC LIMITED
ADYVALIC LIMITED
ADYVATY LIMITED
LICORDE LIMITED
MAGROQUE LIMITED
MARCOCHE LIMITED
MARVONOV LIMITED
MOUDOP LIMITED
NEESPAR LIMITED
RALLIC LIMITED
RALLING LIMITED
THIRDE LIMITED
YALIN LIMITED

17/18

COOLFACTOR SER...
y-information.service.gov.uk

Appointed on
5 June 2023

Nationality
British

Country of residence
United Kingdom

Occupation
Accountant

BRYANT, John Stanley

[REDACTED]

Role **RESIGNED**
Secretary

Resigned on
13 November 2007

HINDLEY, Simon Robert

Correspondence address
[REDACTED] BLZ

Role **RESIGNED**
Secretary

John Stanley BRYA...
y-information.service.gov.uk
[Advanced Company Search](#)

John Stanley BRYANT

Filter appointments

Current appointments

Total number of appointments 9

Date of birth
February 1948

P.H. JONES FACILITIES MANAGEMENT LTD (01606880)

Company status
Dissolved

Correspondence address
57 Hartford Road, Bexley, Kent, DA5 1NL

Role **RESIGNED**
Secretary

Appointed before
12 October 1991

John Stanley BRYA...
y-information.service.gov.uk

Date of birth
February 1948

P.H. JONES FACILITIES MANAGEMENT LTD (01606880)

Company status
Dissolved

Correspondence address
57 Hartford Road, Bexley, Kent, DA5 1NL

Role **RESIGNED**
Secretary

Appointed before
12 October 1991

Resigned on
13 November 2007

ATFORM LIMITED (03589474)

Company status
Dissolved

Correspondence address
57 Hartford Road, Bexley, Kent, DA5 1NL

P.H. JONES FACILITIES MANAGEMENT LTD

Company number **01606880**

Follow this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address

Millstream, Maidenhead Road, Windsor, Berkshire, SL4 5GD

Company status

Dissolved

Dissolved on

1 November 2022

Company type

Private limited Company

Incorporated on

6 January 1982

Company status

Dissolved

Dissolved on

1 November 2022

Company type

Private limited Company

Incorporated on

6 January 1982

Accounts

Last accounts made up to **31 December 2021**

Nature of business (SIC)

43210 - Electrical installation

Previous company names

Name	Period
COOLFACTOR GROUP LIMITED	08 Mar 2002 - 17 Jun 2010
COOLFACTOR LIMITED	06 Jan 1982 - 08 Mar 2002

Form 206, 43
THE COMPANIES ACTS 1948 TO 1980
Declaration of compliance with the requirements on application for registration of a company

Pursuant to section 210 of the Companies Act 1980

Name of Company: **COOLFACTOR LIMITED**

KATHLEEN SUSAN KEPPE,
of **47, Brunswick Place, LONDON N1 6EE**

Declared at **7, Swan Street, London W1** the **third** day of **December** One thousand nine hundred and **sixtytwo**

Instant Companies Limited
7, Bell Yard,
WC2A 7JR

[Advanced company search](#)

INSTANT COMPANIES LIMITED

Company number **01546338**

Follow this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address

First Floor Templeback, 10 Temple Back, Bristol, United Kingdom, BS1 6FL

Company status

Dissolved

Dissolved on

21 November 2023

Company type

Private limited Company

INSTANT COMPAN...
y-information.service.gov.uk

Charges

More

Registered office address
First Floor Templeback, 10 Temple Back, Bristol, United Kingdom, BS1 6FL

Company status
Dissolved

Dissolved on
21 November 2023

Company type
Private limited Company

Incorporated on
18 February 1981

Accounts

Last accounts made up to **31 December 2022**

Nature of business (SIC)
74990 - Non-trading company

Instant Companie... Q Q :

THE COMPANIES ACTS 1948 TO 1980 Form No. 41a
41a

Declaration of compliance with the requirements on application for registration of a company

Pflichtant to section 26(1) of the Companies Act 1985

For official use: Company number: 1246333

Name of Company: **INSTANT COMPANIES LIMITED**

KATH EEN SUSAN KEPPE,
of 47, Brunswick Place,
LONDON N1 6EE

I solemnly and sincerely declare that I am a director of the above Court of Judicature engaged in the formation of INSTANT COMPANIES LIMITED and that all the requirements of the Companies Acts 1948 to 1980 in respect of the registration of the said company and of matters precedent and incidental thereto have been complied with. And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at: 7, Noon Street, London, N1

Signature of Declarant: *[Signature]*

Proponent's name, address and reference (if any):
L. Toohy,
73, ENA Square Road,
Bow,
London, E8

INSTANT COMPAN...
y-information.service.gov.uk

12 officers / 9 resignations

VISTRA COMPANY SECRETARIES LIMITED

Correspondence address
First Floor, Templeback, 10 Temple Back, Bristol, BS1 6FL

Role
Secretary

Appointed on
12 December 2003

COLLERY, Gavin Patrick

Correspondence address
[Redacted]

Role
Director

Date of birth
April 1971

Appointed on
15 November 2004

The following five screenshots show research in relation to Vistra Company Secretaries Ltd linked to Andrew Mellor.

You will see that its incorporation document has H.T Woodrow mentioned.

Previous research links H.T Woodrow to Reach PLC, which has control of many media companies and to Lloyds and Fullerton.

It's worth mentioning that one of the heads of Reach PLC recently resigned, possibly related to this fraud being publicised.

A separate document covering the topic of media shows this in more detail.

Advanced company search

VISTRA COMPANY SECRETARIES LIMITED

Company number 00555893

Follow this company

File for this company

- Overview
- Filing history
- People
- More

Registered office address

First Floor Templeback, 10 Temple Back, Bristol, United Kingdom, BS1 6FL

Company status
Active

Company type
Private limited Company

Incorporated on
13 October 1955

Company type
Private limited Company

Incorporated on
13 October 1955

Accounts

Next accounts made up to **31 December 2023**
due by **30 September 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **31 March 2024**
due by **14 April 2024**

Last statement dated **31 March 2023**

Nature of business (SIC)

74990 - Non-trading company

Previous company names

Name	Period
JORDAN COMPANY SECRETARIES LIMITED	31 Dec 1976 - 05 Apr 2019
PAPER MERCHANTS LIMITED	13 Oct 1955 - 31 Dec 1976

J.S. 3.
No. of company 555893 Form No. 41

"The Companies Act, 1948."



Declaration of compliance with the requirements of The Companies Act, 1948, on application for registration of a company Pursuant to Section 15 (2)

Name of Company
PAPER MERCHANTS Limited.

Registered at the Registrar of Companies, Liverpool
H. T. WOODROW & CO. LTD.
Limited Company Printers, Publishers, Stationers, and Registration Agents.
COOK STREET, LIVERPOOL, 2.

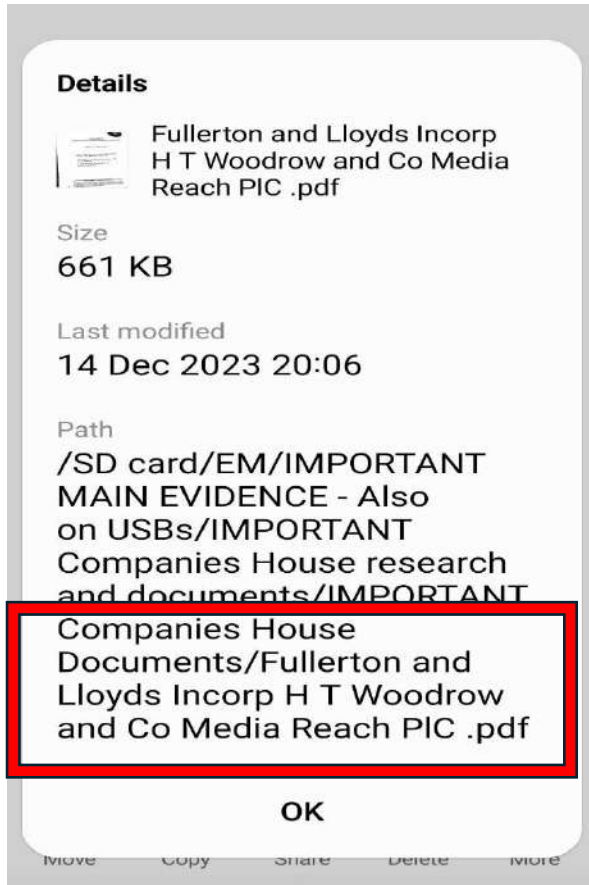
Presented by
H. T. WOODROW & CO., LTD.
COMPANY REGISTRATION AGENTS
& LEGAL ADVISERS
5 & 7, COOK STREET, LIVERPOOL.
7 OCT 1955

Filters

Name ↑

SD card (3 items)

- Fullerton and LI...each PIC .pdf
14 Dec 2023 20:06 661 KB
- Reach PLC Inc...ow and Co.pdf
14 Dec 2023 19:56 4.71 MB
- Vistra Compan...row & co .pdf
13 Feb 17:22 490 KB



The following nine screenshots show John Stanley Bryant from Mellors linked companies and that he linked to 788 to 790 Finchley Road, A1 and Keith Kahan, which is likely a false name.

It's worth mentioning that according to research, the Barbara Kahan, mentioned in the Ham and High article, likely relates to a former social worker who became part of the National Children's Bureau, but died in 2000 according to research.

Temple Secretaries Ltd, often linked to Finchley Road, is also linked to Jeffrey Epstein and Max Clifford.

Note the amount of linked companies showing on the incorporation company on the ninth screenshot.

John Stanley BRYA...
y-information.service.gov.uk

Resigned on
13 November 2007

[ATFORM LIMITED \(03589474\)](#)

Company status
Dissolved

Correspondence address
57 Hartford Road, Bexley, Kent, DA5 1NL

Role **RESIGNED**
Secretary

Appointed on
29 June 1998

Resigned on
13 November 2007

[COOLFACTOR SERVICES LIMITED \(01973251\)](#)

Company status
Active

Correspondence address
57 Hartford Road, Bexley, Kent, DA5 1NL

ATFORM LIMITED ...
y-information.service.gov.uk
[Advanced Company Search](#)

ATFORM LIMITED
Company number **03589474**

Follow this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
Millstream, Maidenhead Road, Windsor, Berkshire, SL4 5GD

Company status
Dissolved

Dissolved on
1 November 2022

Company type
Private limited Company

Incorporated on
29 June 1998

Accounts

COMPANIES HOUSE 12

Please complete in typescript, or in bold black capitals.

Declaration on application for registration


Company Name in full **ATFORM LIMITED**

F012001J

Keith Kahn, representing Temple Secretaries Limited
788-790 Fleckley Road, London, NW11 7UR.

I do solemnly and sincerely declare that I am a (Solitor engaged in the formation of the company) person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1953 and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.


Declarant's signature 

Declared at **Wellesbourne, High Street, Bray, Nr. Maidenhead, Berkshire, SL6 2AA**

the **TWENTY SECOND** day of **JUNE**

One thousand nine hundred and ninety **EIGHT**

before me **David Singer.**

Signed  Date **22/06/1998**

A1 Company Services Limited (Over Reg. 50/30/07)
788-790 Fleckley Road, London, NW11 7UR.

Tel **0181 438 9637**

DX number **DX exchange**

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33090 Cardiff for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

COOLFACTOR LIMITED
(04296074)

Company status
Active

Correspondence address
57 Hartford Road, Bexley, Kent, DA5 1NL

Role **RESIGNED**
Director

Appointed on
28 September 2001

Resigned on
13 November 2007

Nationality
British

Occupation
Engineer

COOLFACTOR LIMITED
(04296074)

Company status

COOLFACTOR LIM...
y-information.service.gov.uk

[Advanced company search](#)

COOLFACTOR LIMITED
Company number **04296074**

[Follow this company](#)

[File for this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
6-8 Revenge Road Lordswood, Chatham, Kent, England, ME5 8UD

Company status
Active

Company type
Private limited Company

Incorporated on
28 September 2001

Accounts

COOLFACTOR LIM...
y-information.service.gov.uk

Incorporated on
28 September 2001

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **5 June 2024**
due by **19 June 2024**

Last statement dated **5 June 2023**

Nature of business (SIC)

74909 - Other professional, scientific and technical activities not elsewhere classified

Previous company names

Name	Period
COOLFACTOR GROUP LIMITED	28 Sep 2001 - 08 Mar 2002



Electronic statement of compliance with requirements on application for registration of a company pursuant to section 12(3A) of the Companies Act 1985

Company number: 4296074

Company name: COOLFACTOR GROUP LIMITED

I, COMPANY DIRECTORS LIMITED

of 788-790 FINCHLEY ROAD, LONDON, NW11 7TJ

a person named as a director of the company in the statement delivered to the registrar of companies under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section 12(3A) of the Companies Act 1985

Statement: I hereby state that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies electronically and authenticated in accordance with the registrar's direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to criminal prosecution



10(ef)

First directors and secretary and intended situation of registered office

Received for filing in Electronic Format on the: 28/09/2001



Company Name: COOLFACTOR GROUP LIMITED

Proposed Registered Office: 788-790 BOURNE ROAD, BENLEY, KENT, DA5 1LU

memorandum delivered by an agent for the subscriber(s): No

Company Secretary

Name: TEMPLE SECRETARIES LIMITED

Address: 788-790 FINCHLEY ROAD, LONDON, NW11 7TJ

Consented to Act: Yes

Director 1:

Name: COMPANY DIRECTORS LIMITED

Address: 788-790 FINCHLEY ROAD, LONDON, NW11 7TJ

Business occupation: DIRECTOR

Consented to Act: Yes

Other Directorships: PRINCIPIA SALES LIMITED

Electronically Filed Document for Company number: 4296074

Other Directorships:

- HORTISPEC LIMITED
- PA & NIB LIMITED
- POWER HOUSE INSPECTIONS LIMITED
- JAMES ROBERT LTD
- ROSEHALL MANAGEMENT LTD
- SUPREME ARCHITECTURAL FINISHERS LTD
- THAMES VALLEY ROOFING LIMITED
- BROCKLEHURST SKIP HIRE (UK) LIMITED
- K D WELCH ASSOCIATES LIMITED
- MOYNE LONDON LIMITED
- CODE AUDIO LIMITED
- MERC-AID LIMITED
- SNAPPERS LOUNGE LIMITED
- THOMAS MAHER ASSOCIATES LIMITED
- OPALE PROPERTY SERVICES LIMITED
- KEEL ESTATES (MOORGATE) LIMITED
- LIEPPE LTD
- LETS LIMITED
- ARIAN GB LIMITED
- CHARMVILLE LIMITED
- GH TAXIS LIMITED
- SUMMER ROAD LIMITED
- FILESAFE (DOCUMENT STORAGE SOLUTIONS) LIMITED
- PRICE STREET BUSINESS CENTRE LIMITED
- LALRA B (LONDON) LIMITED
- STAGS ENTERTAINMENTS LIMITED
- EXPLORE SYSTEMS LIMITED
- KEY PORTFOLIO FINANCE LIMITED
- RANDALE TRANSPORT LIMITED
- QUAY STORAGE LTD
- HANNAFORD ASSOCIATES LTD
- UK ROLLERS LIMITED
- B.C.G. PROJECTS LIMITED
- PORT SOLENT CONSULTING LIMITED
- DASIMPLEX INTERNATIONAL LIMITED
- L.P. PALLETT CONSTRUCTION LTD
- PARTY PACKAGES LIMITED
- A.T.C. HOMES LIMITED
- TAI-SABAKI LIMITED
- KANZTSU LIMITED
- ENTERPRISE SECURITY TECHNOLOGIES LTD
- MATRIX CROWD MANAGEMENT LIMITED

Authorisation

Authoriser Designation: SUBSCRIBER Date Authorised: 28/09/2001 Authenticated: Yes

The following six screenshots show a further company linked to Bryant to 788 to 790 Finchley Road and Temple Secretaries Limited.

Its important to notice the extensive list of connected companies on the incorporation documents, which means they will also be able to take advantage of the system of fraud.

Company Directors (UK) Ltd also features and appears later in this document and is often likened to 788 to 790 Finchley Road.

Engineer

B.C.G. PROJECTS LIMITED
(04296043)

Company status

Dissolved

Correspondence address

57 Hartford Road, Bexley, Kent, DA5 1NL

Role **RESIGNED**

Director

Appointed on

28 September 2001

Resigned on

13 November 2007

Nationality

British

Occupation

Engineer

Search for a company or officer

[Advanced company search](#)

B.C.G. PROJECTS LIMITED

Company number **04296043**

Follow this company

[Overview](#)

[Filing history](#)

[People](#)

[More](#)

Registered office address

Crayfield House Crayfield Industrial Park, Sandy Lane, St Paul's Cray, Orpington, Kent, England, BR5 3HP

Company status

Dissolved

Dissolved on

8 May 2012

Company type

Private limited Company

[People](#)

[More](#)

Registered office address

Crayfield House Crayfield Industrial Park, Sandy Lane, St Paul's Cray, Orpington, Kent, England, BR5 3HP

Company status

Dissolved

Dissolved on

8 May 2012

Company type

Private limited Company

Incorporated on

28 September 2001

Accounts

Last accounts made up to **31 March 2010**

Nature of business (SIC)

7499 - Non-trading company



10(ef)

First directors and secretary and intended situation of registered office



Received for filing in Electronic Format on the: 28/09/2001

Company Name in full: **B.C.G. PROJECTS LIMITED**

Proposed Registered Office: **20/23 BOURSE ROAD
BEXLEY
KENT
DA5 1LU**

memorandum delivered by an agent for the subscribers: No

Company Secretary

Name: **TEMPLE SECRETARIES LIMITED**
Address: **788-790 FINCHLEY ROAD
LONDON
NW11 7TJ**

Consented to Act: Y Date authorised: 28/09/2001 Authenticated: Y

Director 1:

Name: **COMPANY DIRECTORS LIMITED**
Address: **788-790 FINCHLEY ROAD
LONDON
NW11 7TJ**
Business occupation: **DIRECTOR**

Consented to Act: Y Date authorised: 28/09/2001 Authenticated: Y

Other Directorships: **PRINCIPIA SALES LIMITED**

Electronically Filed Document for Company number: 4296043

Page: 1
3/18



Electronic statement of compliance with requirements on application for registration of a company pursuant to section 12(3A) of the Companies Act 1985

Company number: 4296043

Company name: B.C.G. PROJECTS LIMITED

I, **COMPANY DIRECTORS LIMITED**

of 788-790 FINCHLEY ROAD LONDON NW11 7TJ

a person named as a director of the company in the statement delivered to the registrar of companies under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section 12(3A) of the Companies Act 1985

Statement: I hereby state that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies electronically and authenticated in accordance with the registrar's direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to criminal prosecution

Other Directors

- HORTISPEC LIMITED
- PA & MB LIMITED
- POWER HOUSE INSPECTIONS LIMITED
- JAMES ROBERT LTD
- ROSEHALL MANAGEMENT LTD
- SUPREME ARCHITECTURAL FINISHERS LTD.
- THAMES VALLEY ROOFING LIMITED
- BROCKLEHIRST SKIP HIRE (UK) LIMITED
- K D WELCH ASSOCIATES LIMITED
- MOYNE LONDON LIMITED
- CODE AUDIO LIMITED
- SNAPPERS LOUNGE LIMITED
- MERCAD LIMITED
- THOMAS MAHER ASSOCIATES LIMITED
- OPALE PROPERTY SERVICES LIMITED
- KEEL ESTATES (MOORGATE) LIMITED
- LIEPE LTD
- LETS LIMITED
- ARIAN GP LIMITED
- CHARMVILLE LIMITED
- GH TAXIS LIMITED
- SUMMER ROAD LIMITED
- FILESAFE (DOCUMENT STORAGE SOLUTIONS) LIMITED
- PRICE STREET BUSINESS CENTRE LIMITED
- LAURA B (LONDON) LIMITED
- STAGS ENTERTAINMENTS LIMITED
- EXPLORE SYSTEMS LIMITED
- KEY PORTFOLIO FINANCE LIMITED
- RANDALE TRANSPORT LIMITED
- OLAY STORAGE LTD
- HANNAFORD ASSOCIATES LTD
- UK ROLLERS LIMITED
- COOLFACTOR GROUP LIMITED
- PORT SOLENT CONSULTING LIMITED
- BASIMPEX INTERNATIONAL LIMITED
- L.P. PALLET CONSTRUCTION LTD
- PARTY PACKAGES LIMITED
- A.T.C. HOMES LIMITED
- TAI-SABAKI LIMITED
- KANZETSU LIMITED
- ENTERPRISE SECURITY TECHNOLOGIES LTD
- MATRIX CROWD MANAGEMENT LIMITED

Authorisation

Authoriser Designation: SUBSCRIBER Date Authorised: 28/09/2001 Authenticated: Yes

The following nine screenshots show a further company linked to Andrew Mellor, which is specifically mentioned in the introduction to BCP Council at the start of the document..

This shows a link to a company called Bourne Asset Management Ltd, which is in administration at the time of creating this document and likely links to Bourne Estates , which links closely to Exbourne Manor Freehold Limited.

Andrew James ME...
y-information.service.gov.uk

Occupation: **Director**

HINTON ROAD INVESTMENT LIMITED (08676587)

Company status: **Active**

Correspondence address: **Unit 10 Compton Business Park, Thrush Road, Poole, Dorset, England, BH12 4FJ**

Role: **ACTIVE**
Director

Appointed on: **5 May 2023**

Nationality: **British**

Country of residence: **United Kingdom**

Occupation: **Director**

[Advanced company search](#)

HINTON ROAD INVESTMENT LIMITED

Company number **08676587**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address

Unit 10 Compton Business Park, Thrush Road, Poole, Dorset, England, BH12 4FJ

Company status

Active

Company type

Private limited Company

Incorporated on

[More](#)

Registered office address

Unit 10 Compton Business Park, Thrush Road, Poole, Dorset, England, BH12 4FJ

Company status

Active

Company type

Private limited Company

Incorporated on

4 September 2013

Accounts

Next accounts made up to **30 June 2023**
due by **31 March 2024**

Last accounts made up to **31 March 2022**

Confirmation statement

Next statement date **30 May 2024**
due by **13 June 2024**

Last statement dated **30 May 2023**

Nature of business (SIC)

68209 - Other letting and operating of own or leased real estate

 **IN01(eF)**
Application to register a company

Received for filing in Electronic Format on the: 04/09/2013
X2G7QM4R

Company Name in full: **HINTON ROAD INVESTMENT LIMITED**

Company Type: **Private limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Register Office Address: **10-12 BARNES HIGH STREET
LONDON
UNITED KINGDOM
SW13 9LW**

I wish to adopt entirely bespoke articles

Electronically Filed Document for Company Number: 08676587 Page: 1

Initial Shareholdings

Name:	Address:	Class of share:	
PLATINUM ASSET MANAGEMENT LIMITED	10-12 BARNES HIGH STREET LONDON UNITED KINGDOM SW13 9LW	ORDINARY	
		Number of shares:	100
		Currency:	GBP
		Nominal value of each share:	1
		Amount unpaid:	1
		Amount paid:	0

Electronically Filed Document for Company Number: 08676587 Page: 6

Platinum asset ma...
y-information.service.gov.uk

PLATINUM ASSET MANAGEMENT LIMITED

12672428 - Dissolved on 16 November 2021
11 Guildhall Street, Grantham, Lincolnshire, United Kingdom, NG31 6NJ

PARAGON PORTFOLIO MANAGEMENT LTD

Matching previous names:
PLATINUM ASSET MANAGEMENT

11545963 - Incorporated on 31 August 2018
71-75 Shelton Street, London, Greater London, United Kingdom, WC2H 9JQ

BOURNE ASSET MANAGEMENT LTD

Matching previous names:
PLATINUM ASSET MANAGEMENT · BOURNE ASSETS

08623817 - Incorporated on 25 July 2013 - In Administration
1580 Parkway Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7AG

PLATINUM ASSET MANAGEMENT LTD

06574022 - Dissolved on 4 December 2012
Dunnett Farm Webbington Road, Compton Bishop, Axbridge, Somerset, England, BS26 2HH

BOURNE ASSET M...
y-information.service.gov.uk

BOURNE ASSET MANAGEMENT LTD

Company number **08623817**

Follow this company

File for this company

- Overview
- Filing history
- People
- Charges
- Insolvency
- Registers
- More

Registered office address
1580 Parkway Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7AG

Company status
In Administration

Company type
Private limited Company

BOURNE ASSET M...
y-information.service.gov.uk

Accounts overdue

Next accounts made up to **30 March 2023**
due by **30 December 2023**

Last accounts made up to **31 March 2022**

Confirmation statement overdue

Next statement date **18 December 2023**
due by **1 January 2024**

Last statement dated **18 December 2022**

Nature of business (SIC)

70229 - Management consultancy activities other than financial management

Previous company names

Name	Period
BOURNE ASSETS LIMITED	02 May 2017 - 16 May 2017
PLATINUM ASSET MANAGEMENT LIMITED	25 Jul 2013 - 02 May 2017

IN01(ef)

Companies House
for the record

Application to register a company

Received for filing in Electronic Format on the: 24/07/2013
X2D9VLA0

Company Name in full: PLATINUM ASSET MANAGEMENT LIMITED

Company Type: Private limited by shares

Situation of Registered Office: England and Wales

Proposed Register Office Address: 16-12 BARNES HIGH STREET
LONDON
UNITED KINGDOM
SW13 9LW

I wish to adopt entirely bespoke articles

Electronically Filed Document for Company Number: 08623817 Page: 1
2/23

Bourne Asset Management is likely linked to Bourne Estates Limited, which links closely to Exbourne Manor and the forged bank documents.

Bourne Estates Limited has been unlawfully incorporated with Chettleburghs Limited whose incorporation record has been falsified by Companies House with a different incorporation name registered than its incorporation document, as shown further on in this document.

BOURNE ESTATES...
y-information.service.gov.uk

Advanced company search

BOURNE ESTATES LTD.

Company number **04715659**

Follow this company

File for this company

- Overview
- Filing history
- People
- More

Registered office address
13b St. George Wharf, London, England, SW8 2LE

Company status
Active

Company type
Private limited Company

Incorporated on
28 March 2003

Accounts

BOURNE ESTATES...
y-information.service.gov.uk

More

Registered office address
13b St. George Wharf, London, England, SW8 2LE

Company status
Active

Company type
Private limited Company

Incorporated on
28 March 2003

Accounts

Next accounts made up to **31 December 2023**
due by **30 September 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **28 March 2024**
due by **11 April 2024**

Last statement dated **28 March 2023**

Nature of business (SIC)

68209 - Other letting and operating of own or leased real estate

12

Companies House
Please complete in typescript, or in bold black capitals.
CHVP000


Declaration on application for registration

Company Name in full **BOURNE ESTATES LTD.**

Robert Stephen Kalfonik duly authorized Officer of Chettleburgh's
of Secretarial Ltd. of Temple House 20 Holywell Row London EC2A 4XH

I do solemnly and sincerely declare that Chettleburgh's Secretarial Ltd. is the body corporate named as Secretary of the Company in the statement delivered to the registrar under section 10(2) and that all the requirements of the Act in respect of the registration of the above company and of matters precedent and incident thereto have been complied with.


And I make this solemn Declaration conscientiously believing the same to be true by virtue of the Statutory Declarations Act 1835.

Declarant's signature 

Declared at **135 High Street Hornchurch Essex RM12 4UH**

Day Month Year
15 03 2003

before me **P.D. ROBINS**

Signed  Date **15/03/03**

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CHETTLEBURGH'S LIMITED
Temple House 20 Holywell Row London
EC2A 4XH Tel 020 7377 0381
DX number 119511 DX exchange FinsburySquare

Companies House
Form revised June 1999

2/19

Companies House 10
Services
 Please complete in typescript, or in bold black capitals. CHFP000
 Notes on completion appear on final page

First directors and secretary and intended situation of registered office

Company Name in full **BENNE ESTATES LTD.**

Proposed Registered Office (PO Box numbers only, are not acceptable)

FLEET COURT, NEW FIELDS
STINGFORD ROAD
POOLE
DORSET Postcode **BH17 0NF**

Position _____
 Country / Region _____

If the memorandum is delivered by an agent for the subscriber(s) of the memorandum, mark the box opposite and give the agent's name and address.

Agent's Name **CHITTLE BURGH'S LIMITED**
 Address **TEMPLE HOUSE**
20 HOLYWELL ROW
 Post town **LONDON**
 Country / Region _____ Postcode **EC2A 4XKJ**

Number of continuation sheets attached **1**

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CHITTLE BURGH'S LIMITED
TEMPLE HOUSE, 20 HOLYWELL ROW
LONDON EC2A 4XKJ Tel 020 7377 0381
 DX number 119511 DX exchange FINSBURY SQUARE

When you have completed and signed the form please send it to the Registrar of Companies at:
 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33880 Cardiff
 For companies registered in England and Wales
 or
 Companies House, 27 Castle Terrace, Edinburgh, EH1 2EB
 For companies registered in Scotland

3/10

The following thirteen screenshots show links from Bourne Asset Management Ltd above and through Platinum Venture Partners Limited and Hampshire registered Historic Army Flight Trustees Ltd to South One Limited, which links to Interpath in its correspondence address and Swift Incorporations and Jordans Ltd.

It was incorporated in 2007, but at the time of creating this document was in the process of liquidation. Interpath features frequently throughout the research into the fraud.

BOURNE ASSET M...
 y-information.service.gov.uk

Current officers

4 officers / 3 resignations

DAVIES, Richard Michael George

Correspondence address

Role **ACTIVE**

Director

Date of birth
December 1969

Appointed on
25 July 2013

Nationality
British

Country of residence
United Kingdom

Occupation
Property Consultant

BOLTON, Steven Alain

Richard Michael G...
 y-information.service.gov.uk

Property Consultant

PLATINUM VENTURE PARTNERS LIMITED (09481156)

Company status
Dissolved

Correspondence address
Platinum Park, Exeter Park Road, Bournemouth, Dorset, England, BH2 5AY

Role
Director

Appointed on
10 March 2015

Nationality
British

Country of residence
United Kingdom

Occupation
Property Consultant

QH SALISBURY HOLDINGS LTD

[Advanced company search](#)

PLATINUM VENTURE PARTNERS LIMITED

Company number **09481156**

Follow this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address

Platinum Park, Exeter Park Road, Bournemouth, Dorset, England, BH2 5AY

Company status

Dissolved

Dissolved on

6 March 2018

Company type

Private limited Company

Incorporated on

10 March 2015

HICKMAN, Julian Edward John, Dr

Correspondence address

Role **RESIGNED**

Director

Date of birth

September 1965

Appointed on

10 March 2015

Resigned on

19 July 2017

Nationality

British

Country of residence

United Kingdom

Occupation

Investment Director

HISTORIC ARMY AIRCRAFT FLIGHT TRUSTEE LIMITED (09572211)

Company status

Active

Correspondence address

Headquarters Army Air Corps, Middle Wallop, Stockbridge, Hampshire, England, SO20 8DY

Role **ACTIVE**

Director

Appointed on

7 May 2019

Nationality

British

Country of residence

United Kingdom

Occupation

Investment Director

ARTEMIS ADVANCED FLYING TRAINING LTD (11243034)

Company status

[Advanced company search](#)

HISTORIC ARMY AIRCRAFT FLIGHT TRUSTEE LIMITED

Company number **09572211**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address

Headquarters Army Air Corps, Middle Wallop, Stockbridge, Hampshire, England, SO20 8DY

Company status

Active

Company type

Private company limited by guarantee without share capital

HISTORIC ARMY A...
y-information.service.gov.uk
Headquarters Army Air Corps, Middle Wallop,
Stockbridge, Hampshire, England, SO20 8DY

Company status
Active

Company type
Private company limited by guarantee without share capital

Incorporated on
1 May 2015

Accounts

Next accounts made up to **31 May 2024**
due by **28 February 2025**

Last accounts made up to **31 May 2023**

Confirmation statement

Next statement date **1 May 2024**
due by **15 May 2024**

Last statement dated **1 May 2023**

Nature of business (SIC)

91020 - Museums activities

HISTORIC ARMY A...
y-information.service.gov.uk

MCMAHON, William Anthony

Correspondence address

Role **RESIGNED**
Director

Date of birth
August 1946

Appointed on
1 May 2015

Resigned on
27 May 2016

Nationality
British

Country of residence
United Kingdom

Occupation
Retired

ROBERTS, Matthew Sidney Edward

William Anthony M...
y-information.service.gov.uk
Retired

SOUTH WEST ONE LIMITED (06373780)

Company status
Liquidation

Correspondence address
UK Legal Department 2, Ibm United Kingdom Limited, 76 Upper Ground, London, SE1 9PZ

Role **RESIGNED**
Director

Appointed on
25 June 2010

Resigned on
20 May 2011

Nationality
British

Country of residence
United Kingdom

Occupation
Retired

SOUTH WEST ONE...
y-information.service.gov.uk

SOUTH WEST ONE LIMITED

Company number **06373780**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [Insolvency](#)
- [More](#)

Registered office address
C/O INTERPATH LTD, 10 Fleet Place, London, EC4M 7RB

Company status
Liquidation

Company type
Private limited Company

Incorporated on
18 September 2007

Incorporated on
18 September 2007

! Accounts overdue

Next accounts made up to **31 December 2020**
due by **30 September 2021**

Last accounts made up to **31 December 2019**

! Confirmation statement overdue

Next statement date **18 September 2022**
due by **2 October 2022**

Last statement dated **18 September 2021**

Nature of business (SIC)

62090 - Other information technology service activities

Previous company names

Name	Period
HOLDTILE LIMITED	18 Sep 2007 - 28 Sep 2007

 **10(e)**
Companies House
for the record

First directors and secretary and intended situation of registered office

Received for filing in Electronic Format on the: 17/09/2007

Company Name in full: **HOLDTILE LIMITED**

Proposed Registered Office: **1 MITCHELL LANE
BRISTOL
BS1 6BU**

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **JORDANS LIMITED**
Agent's Address: **21 ST THOMAS STREET
BRISTOL
BS1 6BS**

Company Secretary

Name: **SWIFT INCORPORATIONS LIMITED**
Address: **1 MITCHELL LANE
BRISTOL
BS1 6BU**

Consented to Act: **Y** Date authorised: **17/09/2007** Authenticated: **Y**

Director 1:

Name: **INSTANT COMPANIES LIMITED**
Address: **1 MITCHELL LANE
BRISTOL
BS1 6BU**

Consented to Act: **Y** Date authorised: **17/09/2007** Authenticated: **Y**

Electronically Filed Document for Company number: 6373780 Page: 1 / 3/17



Electronic statement of compliance with requirements on application for registration of a company pursuant to section 12(3A) of the Companies Act 1985

Company number: 6373780

Company name: **HOLDTILE LIMITED**
SWIFT INCORPORATIONS LIMITED

I, **SWIFT INCORPORATIONS LIMITED**

of **1 MITCHELL LANE
BRISTOL
BS1 6BU**

a person named as a secretary of the company in the statement delivered to the registrar of companies under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section 12(3A) of the Companies Act 1985

Statement: I hereby state that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies electronically and authenticated in accordance with the registrar's direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to criminal prosecution

2/17

The following seven screenshots show links from Platinum Property Partners Limited registered at Grays Inn, London (an address frequently used throughout the fraud) to Safe and Dry Limited, registered at Hinton Road, Bournemouth, which shows Andrew Mellor as being a Director meaning a separate record for Mellor has been created by Companies House.

Individuals companies should be listed on one record. This is a frequent occurrence through research of the fraud and is very likely deliberate and to try and hide companies linked within companies to conceal the fraud.

PLATINUM PROPE...
y-information.service.gov.uk
[Advanced company search](#)

PLATINUM PROPERTY PARTNERS LIMITED

Company number **07188735**

[Follow this company](#)

[File for this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [Insolvency](#)
- [More](#)

Registered office address
3 Field Court, Gray's Inn, London, WC1R 5EF

Company status
In Administration

Company type
Private limited Company

Incorporated on

PLATINUM PROPE...
y-information.service.gov.uk
[Advanced company search](#)

DAVIES, Richard Michael George

Correspondence address
Platinum Park, Exeter Park Road, Bournemouth, Dorset, England, BH2 5AY

Role **RESIGNED**
Director

Date of birth
December 1969

Appointed on
15 March 2010

Resigned on
1 August 2022

Nationality
British

Country of residence
United Kingdom

Occupation
Property Consultant

[HOGAN, Stephen](#)

Correspondence address

Richard Michael G...
y-information.service.gov.uk
[Advanced company search](#)

Director

[SAFE AND DRY LIMITED \(11688666\)](#)

Company status
Active

Correspondence address
Platinum House, 23 Hinton Road, Bournemouth, Dorset, United Kingdom, BH1 2EF

Role **ACTIVE**
Director

Appointed on
21 November 2018

Nationality
British

Country of residence
United Kingdom

Occupation
Director

[CHX.LIFE LIMITED \(11448997\)](#)

SAFE AND DRY LI...
y-information.service.gov.uk
[Advanced company search](#)

SAFE AND DRY LIMITED

Company number **11688666**

[Follow this company](#)

[File for this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
Platinum House, 23 Hinton Road, Bournemouth, Dorset, United Kingdom, BH1 2EF

Company status
Active

Company type
Private limited Company

Incorporated on
21 November 2018

SAFE AND DRY LI...
y-information.service.gov.uk
Platinum House, 23 Hinton Road, Bournemouth,
Dorset, United Kingdom, BH1 2EF

Company status
Active

Company type
Private limited Company

Incorporated on
21 November 2018

Accounts overdue

Next accounts made up to **31 March 2023**
due by **31 December 2023**

Last accounts made up to **31 March 2022**

Confirmation statement

Next statement date **17 November 2024**
due by **1 December 2024**

Last statement dated **17 November 2023**

Nature of business (SIC)

68209 - Other letting and operating of own or leased
real estate

SAFE AND DRY LI...
y-information.service.gov.uk

Director

MELLOR, Andrew James

Correspondence address
[REDACTED]

Role **ACTIVE**
Director

Date of birth
August 1979

Appointed on
29 June 2023

Nationality
British

Country of residence
England

Occupation
Director

VIRABI, Kim

Correspondence address

Flemings compani

Andrew James ME...
y-information.service.gov.uk
[Advanced company search](#)

Andrew James MELLOR

Filter appointments

Current appointments

Total number of appointments 1

Date of birth
August 1979

SAFE AND DRY LIMITED
(11688666)

Company status
Active

Correspondence address
**Platinum House, 23 Hinton Road, Bournemouth,
Dorset, United Kingdom, BH1 2EF**

Role **ACTIVE**
Director

Appointed on

The following seventeen screenshots show links from the correspondence company address of Mellors associated companies, Venture Engineering Group Limited.

This shows links to a Katie Mellor and Rosie Wise-Mellor and addresses previously linked to the fraud. These may be relatives of Mellor or false details used.

This links to Venture Engineering Capital Ltd and Hart & Co and Stanley Davis, which feature throughout out the fraud and link to the World Trade Centre.

Remember, at least one of Deborah Flemings companies shows an association to 'venture' as shown in The Word Trade Centre document / video.

[Advanced company search](#)

VENTURE ENGINEERING GROUP LIMITED

Company number **09632619**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address
Unit 10 Compton Business Park, Thrush Road, Poole, Dorset, England, BH12 4FJ

Company status
Active

Company type
Private limited Company

Incorporated on

Registered office address
Unit 10 Compton Business Park, Thrush Road, Poole, Dorset, England, BH12 4FJ

Company status
Active

Company type
Private limited Company

Incorporated on
10 June 2015

Accounts

Next accounts made up to **30 April 2023**
due by **30 April 2024**

Last accounts made up to **30 April 2022**

Confirmation statement

Next statement date **10 June 2024**
due by **24 June 2024**

Last statement dated **10 June 2023**

Nature of business (SIC)

70100 - Activities of head offices

Private limited Company

Incorporated on
10 June 2015

Accounts

Next accounts made up to **30 April 2023**
due by **30 April 2024**

Last accounts made up to **30 April 2022**

Confirmation statement

Next statement date **10 June 2024**
due by **24 June 2024**

Last statement dated **10 June 2023**

Nature of business (SIC)

70100 - Activities of head offices

Previous company names

Name	Period
VENTUREEPS LIMITED	10 Jun 2015 - 03 Mar 2017

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006.



Companies House



THE GOVERNMENT OF THE UNITED KINGDOM OF GREAT BRITAIN

1/7

Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/06/2015



XK7WJDM

Company Name
in full: VENTUREEPS LIMITED

Company Type: Private limited by shares

Situation of Registered Office: England and Wales

Proposed Registrar Office Address: 32 QUEENS TERRACE SOUTHAMPTON UNITED KINGDOM SO14 6BQ

I wish to entirely adopt the following model articles: Private (1.00 by Shares)

Company Director 1

Type: Person
Full forename(s): MR JAMES

Surname: O'NEIL

Former names:

Service Address recorded as Company's registered office
Country/State Usualy Resident: ENGLAND

Date of birth: [REDACTED] Nationality: BRITISH
Occupation: ENGINEER

Consented to act: Y Date authorised: 10/06/2015 Authenticated: YES

Company Director 2

Type: Person
Full forename(s): MISS KATIE

Surname: O'NEIL

Former names:

Service Address recorded as Company's registered office
Country/State Usualy Resident: UNITED KINGDOM

Date of birth: [REDACTED] Nationality: BRITISH
Occupation: ACCOUNTANT

Consented to act: Y Date authorised: 10/06/2015 Authenticated: YES

Electronically Filed Document for Company Number: 09632619 Page:2

3/7

MELLOR, Katie

Correspondence address
[REDACTED]

Role: **ACTIVE**
Director

Date of birth
February 1984

Appointed on
10 June 2015

Nationality
British

Country of residence
England

Occupation
Accountant

DAVIS, Kate Victoria

Correspondence address
Unit 7, Albion Close, Newtown Business Park, Poole,

Date of birth
February 1984

VEP INVESTMENTS 2 LIMITED
(15180112)

Company status
Active

Correspondence address
32 Bury Road, Poole, England, BH13 7DG

Role: **ACTIVE**
Director

Appointed on
2 October 2023

Nationality
British

Country of residence
England

Occupation
Accountant

EVOLVE CNC SPECIALISTS LIMITED

[Advanced company search](#)

VEP INVESTMENTS 2 LIMITED

Company number **15180112**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
32 Bury Road, Poole, England, BH13 7DG

Company status
Active

Company type
Private limited Company

Incorporated on
2 October 2023

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
32 Bury Road, Poole, England, BH13 7DG

Company status
Active

Company type
Private limited Company

Incorporated on
2 October 2023

Accounts

First accounts made up to **31 October 2024**
 due by **2 July 2025**

Confirmation statement

First statement date **1 October 2024**
 due by **15 October 2024**

Nature of business (SIC)

64204 - Activities of distribution holding companies

Application to register a company



Received for filing in Electronic Format on the: **30/09/2023** ACDSM01C

Company Name in full: **VEP INVESTMENTS 2 LIMITED**
 Company Type: **Private company limited by shares**
 Situation of Registered Office: **England and Wales**
 Proposed Registered Office Address: **32 BURY ROAD
 POOLE
 ENGLAND BH13 7DG**
 Sic Codes: **64204**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Electronically filed document for Company Number: **15180112**

2/10

Initial Shareholdings

Name:	ROSIE WISE-MELLOR	Class of Shares:	ORDINARY
Address:	32 BURY ROAD POOLE ENGLAND BH13 7DG	Number of shares:	1
		Currency:	GBP
		Nominal value of each share:	1
		Amount unpaid:	0
		Amount paid:	1

Electronically filed document for Company Number: **15180112**

5/10

✕ **Katie MELLOR per...**
 y-information.service.gov.uk

[VENTURE ENGINEERING CAPITAL LIMITED \(01294951\)](#)

Company status
Active

Correspondence address
Unit 10 Compton Business Park, Thrush Road, Poole, Dorset, England, BH12 4FJ

Role **ACTIVE**
Director

Appointed on
10 April 2018

Nationality
British

Country of residence
England

Occupation
Accountant

[HIGHTOWN ENGINEERING LIMITED \(05504571\)](#)

Company status

VENTURE ENGINE...
y-information.service.gov.uk

Advanced company search

VENTURE ENGINEERING CAPITAL LIMITED

Company number **01294951**

Follow this company

File for this company

- Overview
- Filing history
- People
- Charges
- Registers
- More

Registered office address
Unit 10 Compton Business Park, Thrush Road, Poole, Dorset, England, BH12 4FJ

Company status
Active

Company type
Private limited Company

VENTURE ENGINE...
y-information.service.gov.uk

Registered office address
Unit 10 Compton Business Park, Thrush Road, Poole, Dorset, England, BH12 4FJ

Company status
Active

Company type
Private limited Company

Incorporated on
19 January 1977

Accounts

Next accounts made up to **30 April 2023**
due by **30 April 2024**

Last accounts made up to **30 April 2022**

Confirmation statement

Next statement date **20 February 2024**
due by **5 March 2024**

Last statement dated **20 February 2023**

Nature of business (SIC)

25730 - Manufacture of tools

Previous company names

VENTURE ENGINE...
y-information.service.gov.uk

incorporated on
19 January 1977

Accounts

Next accounts made up to **30 April 2023**
due by **30 April 2024**

Last accounts made up to **30 April 2022**

Confirmation statement

Next statement date **20 February 2024**
due by **5 March 2024**

Last statement dated **20 February 2023**

Nature of business (SIC)

25730 - Manufacture of tools

Previous company names

Name	Period
HIRE TECHNICIANS (UK) LIMITED	25 Oct 2023 - 09 Nov 2023
HIRE TECHNICIANS GROUP LIMITED	19 Jan 1977 - 25 Oct 2023

companies_house...

THE COMPANIES ACTS 1948 TO 1967
Declaration of compliance
Pursuant to Section 15(2) of the Companies Act 1948

Name of Company: **HIRE TECHNICIANS GROUP LIMITED**

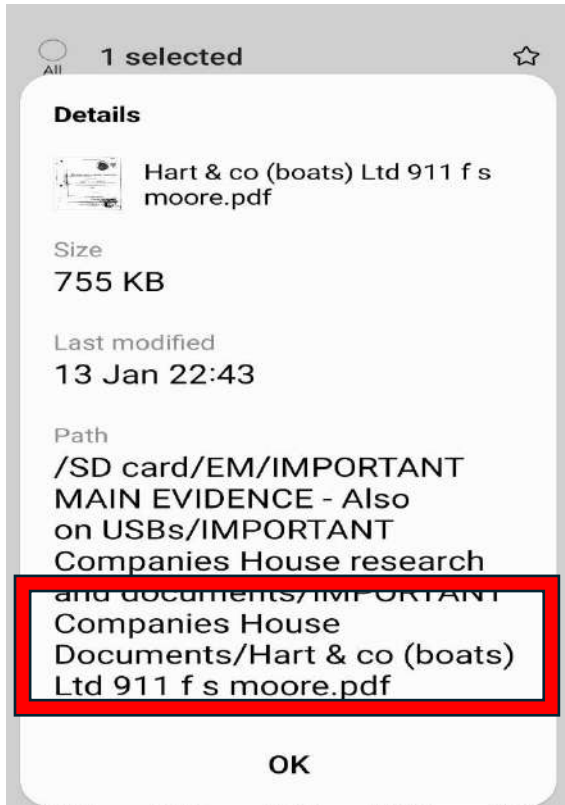
Name of Person: **STANLEY HAROLD DAVIS**

Address: **22-24 COWPER STREET, LONDON EC2A 4AP**

Declared at: **EE THE RIDGWAY, LONDON, N. 3.**

Declared on: **25-10-23**

Presented by: **HART & CO. (CITY ROAD) LIMITED, COMPANY REGISTRATION AGENTS, 22-24 COWPER STREET, CITY ROAD, LONDON EC2A 4AP**

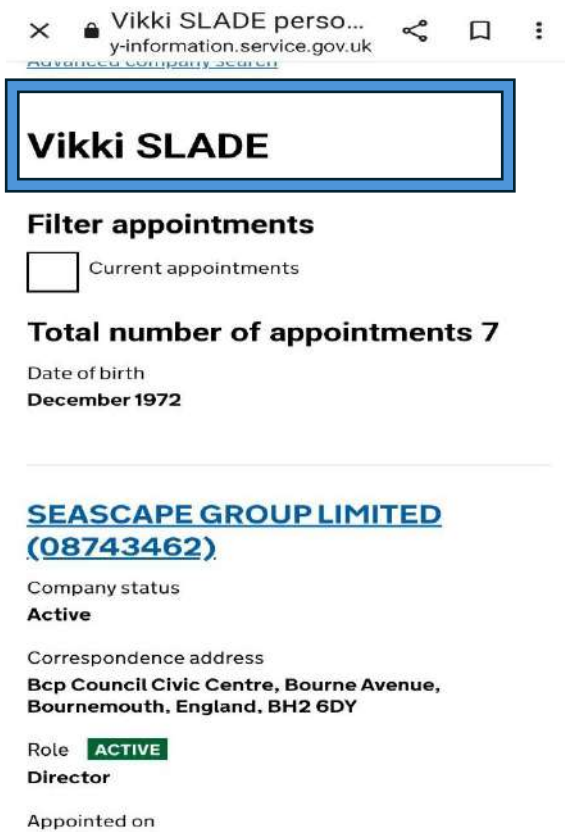


The following eleven screenshots shows companies House records and documents linked to new BCP Leader Vicki Slade.

This shows links from Seascape Group Limited to Bevans Brittan LLP that was started by Jordans Limited, an unlawfully incorporated company. Notice how Seascape Group Limited was only called Bournemouth Council Trading Limited from October 2013 to May 2014. This is a classic method used in money laundering and fraud

You will see that Councillor John Beesley is on the incorporation document for Seascape Group Limited.

Beesley is featured more later in this document and a 'Beesly' links closely to religious establishments linked to the fraud as shown in the research document 'Dorset Real Estate Companies.'



Advanced company search

SEASCAPE GROUP LIMITED

Company number **08743462**

Follow this company

File for this company

- Overview
- Filing history
- People
- More

Registered office address
Bcp Council Civic Centre, Bourne Avenue, Bournemouth, England, BH2 6DY

Company status
Active

Company type
Private limited Company

Incorporated on
22 October 2013

Registered office address
Bcp Council Civic Centre, Bourne Avenue, Bournemouth, England, BH2 6DY

Company status
Active

Company type
Private limited Company

Incorporated on
22 October 2013

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **29 March 2024**
due by **12 April 2024**

Last statement dated **29 March 2023**

Nature of business (SIC)

96090 - Other service activities not elsewhere classified

22 October 2013

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **29 March 2024**
due by **12 April 2024**

Last statement dated **29 March 2023**

Nature of business (SIC)

96090 - Other service activities not elsewhere classified

Previous company names

Name	Period
BOURNEMOUTH COUNCIL GROUP LIMITED	15 May 2014 - 01 Sep 2018
BOURNEMOUTH COUNCIL TRADING LIMITED	22 Oct 2013 - 15 May 2014

Application to register a company (INC1)

Companies House

22/10/13

Part 1 Company details

A1 Company name
To check if a company name is available use our WebCheck service and select the 'Company Name Availability Search' option www.companieshouse.gov.uk/info
Proposed company name in full: **BOURNEMOUTH COUNCIL TRADING LIMITED**

A2 Company name restrictions
Please tick the box if any of the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.
 I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.

A3 Exemption from name ending with 'Limited' or 'Cyfyngedig'
Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'limited', 'Cyfyngedig' or permitted alternative.
 I confirm that the above proposed company meets the conditions for exemption from the requirement to have a name ending with 'limited', 'Cyfyngedig' or permitted alternative.

A4 Company type
Please tick the box that describes the proposed company type and members' liability (only one box must be ticked).
 Public limited by shares
 Private limited by shares
 Private limited by guarantee
 Private unlimited with share capital
 Private unlimited without share capital

IN01
Application to register a company

Director

01 Director appointments

Please complete this section for all the director appointments taken on formation. For a corporate director, complete Sections E1-E5.

01 Director appointments

Title* MR

Full name(s) JOHN ~~ROBERT~~ WILLIAM

Surname REESLEY

Former name(s) N/A

Country/State of residence UK

Nationality BRITISH

Date of birth 06 Feb 1953

Business occupation HOTELIER

02 Director's service address

Please complete the service address below. You must also fill in the director's usual residential address in Section D6.

Building name/number 1000 HALL

Street BOWLING AVENUE

Post town BOWLING ALPETH

County/Region DORSET

Postcode BH26 2DY

Country UK

03 Signature

I consent to act as a director of the proposed company named in Section A1.

Signature: [Handwritten Signature]

IN01
Application to register a company

04 Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searches of the public record.

05 Important information

Please note that all information on this form if it appears on the public record, apart from information relating to recent residential addresses.

06 How to pay

Fee is payable on this form. Also cheques or postal orders payable to Companies House. For information on fees, go to www.companieshouse.gov.uk

07 Where to send

If you return this form to any Companies House office, however for expediency we advise you to send it to the appropriate address below:

08 Companies registered in England and Wales

Companies House, 200 Bishopsgate, London EC2N 4AT

09 Companies registered in Scotland

Companies House, 2000 Galloway Street, Glasgow G4 0JF

10 Companies registered in Northern Ireland

Companies House, 20-28 Cornhill Street, Belfast, Northern Ireland, BT2 8BG

11 Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

BEVAN BRITTAN L...
y-information.service.gov.uk

[Advanced company search](#)

BEVAN BRITTAN LLP

Company number **OC309219**

[Follow this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address
Kings Orchard, 1 Queen Street, Bristol, BS2 0HQ

Company status
Active

Company type
Limited liability partnership

Incorporated on
9 September 2004

Accounts

BEVAN BRITTAN L...
y-information.service.gov.uk

Kings Orchard, 1 Queen Street, Bristol, BS2 0HQ

Company status
Active

Company type
Limited liability partnership

Incorporated on
9 September 2004

Accounts

Next accounts made up to **30 April 2024**
due by **31 January 2025**

Last accounts made up to **30 April 2023**

Confirmation statement

Next statement date **6 September 2024**
due by **20 September 2024**

Last statement dated **6 September 2023**

Previous company names

Name	Period
JAVALAW LLP	09 Sep 2004 - 16 Sep 2004

Package: 'Laserform' by Laserform International Ltd. A/C 00400029/95
 Please complete in typescript or in block block capitals.
LLP2 (Section 2 LLP Act 2000)
Application for Incorporation of a Limited Liability Partnership

RECEIVED 03092004

Please leave this box blank

Full Name of Limited Liability Partnership: JAVALAW LLP

Situation of Registered Office: ENGLAND AND WALES

Registered Office Address: 35 COLSTON AVENUE

Post town: BRISTOL

County / Region: BRISTOL UK Postcode: BS1 6TT

Will all Members from time to time be designated members? (List members overleaf) YES NO

Number of continuation sheets attached to this application for incorporation: 0

I certify that I am a: Solicitor engaged in the formation of this LLP Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for carrying on a lawful business with a view to profit.

Signed: Stuart Wainwright Date: 31 August 2004

JORDANS LIMITED
 21 ST THOMAS STREET
 BRISTOL BS1 6JS
 REF: 024222 BAC

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33650 Cardiff for partnerships registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED235 Edinburgh

The following twelve screenshots show links from Vicki Slades associated Company, Dorset Local Enterprise Partnership C.I.C, which features an Anthony Collins company. Anthony Collins companies feature throughout the fraud and to Dorset Chamber of Commerce and Industry.

You will see that The Dorset Chamber of Commerce and Industry has an unregistered incorporation document and false information added instead by Companies House. This is fraud.

You will see that the incorporation document links to The Solicitors Law Stationery Society, mentioned later in this document and features significantly throughout the fraud.

This company links to the main currency producer, De La Rue, as does Deborah Fleming as shown in The World Trade Centre document.

Vikki SLADE perso...
 y-information.service.gov.uk

DORSET LOCAL ENTERPRISE PARTNERSHIP C.I.C. (10246567)

Company status
Active

Correspondence address
Poole House 6th Floor, Fern Barrow, Poole, Dorset, BH12 5BB

Role **ACTIVE**
Director

Appointed on
1 June 2023

Nationality
British

Country of residence
England

Occupation
Leader Of The Council

MOLLY'S CATERING SERVICES LTD (04824132)

DORSET LOCAL E...
 y-information.service.gov.uk

[Advanced company search](#)

DORSET LOCAL ENTERPRISE PARTNERSHIP C.I.C.

Company number **10246567**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
Poole House 6th Floor, Fern Barrow, Poole, Dorset, BH12 5BB

Company status
Active

Company type
Private company limited by guarantee without share capital
 Community Interest Company (CIC)

Company status
Active

Company type
Private company limited by guarantee without share capital
Community Interest Company (CIC)

Incorporated on
22 June 2016

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **21 June 2024**
due by **5 July 2024**

Last statement dated **21 June 2023**

Nature of business (SIC)

82990 - Other business support service activities not elsewhere classified

IN01 027475/39
Application to register a company

A fee is payable with this form. Please see 'How to pay' on the last page.

What this form is for: You may use this form to register a private or public company. What this form is NOT for: You cannot use this form to register a limited liability partnership. In this case, please use form LL1.

Part 1 Company details

A1 Company name
To check if a company name is available use our Webcheck service and visit the 'Company name availability Search' section: www.companieshouse.gov.uk/info
Please show the proposed company name below
Proposed company name in U.K. Dorset Local Enterprise Partnership C I C
For official use: **102747567**

A2 Company name restrictions
Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek consent of a government department or other specified body.
 I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.

A3 Exemption from name ending with 'Limited' or 'Cyfyngedig'
Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', 'Cyfyngedig' or permitted alternative.
 I confirm that the above proposed company meets the conditions for exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative.

A4 Company type
Please tick the box that describes the proposed company type and members' liability (only one box must be ticked).
 Public limited by shares
 Private limited by shares
 Private limited by guarantee
 Private unlimited with share capital
 Private unlimited without share capital

IN01 Application to register a company

Presenter information
You do not have to give any contact information, but if you wish to be contacted by the Registrar of Companies, please provide the following information:
Name: Sarah Greenhalgh
Company: Anthony Collins Solicitors LLP
Address: 134 Edmund Street
City: Birmingham
Country: UK
Postcode: B3 2ES
Telephone: 0121 214 3007

Important information
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

How to pay
A fee is payable on this form. Make cheques or postal orders payable to 'Companies House' for information on fees, go to: www.gov.uk/companieshouse

Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ, DX 33350 Cardiff.
For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Office 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FJ, DX 60235 Edinburgh 1.
For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BQ, DX 481 N R Belfast 1.

Section 243 exemption
If you are applying for, or have been granted a section 243 exemption, please post this form to the following postal address below: The Registrar of Companies, PO Box 4002, Cardiff, CF14 2WE.

Further information
For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

IN01 Application to register a company

Statement of compliance delivered by an agent
Please complete this section if the application is delivered by an agent for the subscribers to the memorandum of association.

Agent's name: Sharon Thandi
Building number: Anthony Collins Solicitors LLP
Street: 134 Edmund Street
Post town: Birmingham
Country/Region: UK
Postcode: B3 2ES
Country: UK

Confirm that the requirements of the Companies Act 2006 as to registration have been complied with:

Agent's signature: *Sharon Thandi*

COMMUNITY INTEREST COMPANY LIMITED BY GUARANTEE

Memorandum of Association of Dorset Local Enterprise Partnership C.I.C

Each subscriber to this Memorandum of Association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company

Name of each subscriber	Authentication by each subscriber
Bournemouth Borough Council	<i>[Signature]</i> on behalf of Bournemouth Borough Council
Poole Borough Council	<i>[Signature]</i> on behalf of Poole Borough Council
Bournemouth University	<i>[Signature]</i> on behalf of Bournemouth University
Arts University Bournemouth	<i>[Signature]</i> on behalf of Arts University Bournemouth
Dr. Dianee Grannell	<i>[Signature]</i>
Deborah Croney	<i>[Signature]</i>
Alison Moore	<i>[Signature]</i>
Andrea Smith	<i>[Signature]</i>
Bruce Grant-Braham	<i>[Signature]</i>
Geoffrey Smith	<i>[Signature]</i>
Gordon Page	<i>[Signature]</i>

33/65

NEWMAN, Nicola Mary

Correspondence address
Poole House 6th Floor, Fern Barrow, Poole, Dorset, BH12 5BB

Role **ACTIVE**
Director

Date of birth
November 1959

Appointed on
28 March 2019

Nationality
British

Country of residence
England

Occupation
Ceo

DORSET CHAMBER OF COMMERCE AND INDUSTRY (00503870)

Company status
Active

Correspondence address
Ansbury Guidance, 5 Kingland Road, Poole, England, BH15 1SH

Role **RESIGNED**
Director

Appointed on
12 December 2019

Resigned on
18 August 2022

Nationality
British

Country of residence
England

Occupation
Chief Executive



Company number 00503870

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address
Chamber House Unit B Acorn Office Park, Ling Road, Tower Park, Poole, Dorset. Bh12 4nz, England, BH12 4NZ

Company status
Active

Company type
Private company limited by guarantee without share

Registered office address

**Chamber House Unit B Acorn Office Park, Ling Road,
Tower Park, Poole, Dorset. BH12 4nz, England, BH12
4NZ**

Company status

Active

Company type

**Private company limited by guarantee without share
capital**

Incorporated on

28 January 1952

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **31 August 2024**
due by **14 September 2024**

Last statement dated **31 August 2023**

Nature of business (SIC)

94110 - Activities of business and employers
membership organisations

Number of
pages 1/35

508878

Form No. 44.

THE COMPANIES ACT 1948.



DECLARATION of Compliance with the requirements of the
Companies Act, 1948, on application for registration of a Company.

Pursuant to Section 10 (3).

DORSET AND DISTRICT CHAMBER OF COMMERCE

Name of
Company

STAMPED

Attest by

BARRATT & PROUSSE

SOLICITORS

SLOUGH, ENGLAND

The Solicitors Law Stationery Society, Limited
25 Chancery Lane, W.C.2; 2, Broad Street, G.L.1; 40, Bedford Row, W.C.1; 6, Vintria Street, S.W.11
11, Manserv Street, W.1; 15-17, Newhall Street, Birmingham, 4; 19 & 21 North John Street, Liverpool, 2; 1
1 St. Andrew's Square, Manchester; 1, 12 St. Mary Street, Cardiff and 401, Stone Street, Glasgow, G.2

PRINTERS AND PUBLISHERS OF "COMPANIES" BOOKS AND JOURNALS

Companies for

1/35

The next twelve screenshots show the links to Dorset Chamber of Commerce and Industry (above) to Mazars. Mazars links to research in relation Jeffrey Epstein, The World Trade Centre and The London Law Agency, another unlawfully incorporated company and featuring more than most in the links to the fraud. This company is mentioned later in this document in more detail. You will see that Matthew Fretten is shown and features in another document linked to the fraud, throughout the Christchurch area of Dorset.

Sadly, further links show that Sunseeker International, an extremely lucrative company, is unlawfully incorporated and linked to The Solicitors Law Stationery Society. Notice the addresses as Bourne Chambers, which links closely to Exbourne Manor Freehold Limited in the incorporation document.

As you will see from this and other research documents, yacht companies feature throughout the research including links to Deborah Fleming and Michelle Mone.

Yachts are an attractive and tangible asset used throughout cases of money laundering and fraud. Research suggests Ukrainian president Zelensky has also benefited for the acquisition of yachts

Occupation

Corporate Relationship Director

FOX, Lesley Jane

Correspondence address

Role **ACTIVE**

Director

Date of birth

November 1969

Appointed on

1 December 2022

Nationality

British

Country of residence

England

Occupation

Chartered Accountant

FRETEN, Matthew Ian

Correspondence address

Lesley Jane FOX p...
y-information.service.gov.uk

Country of residence
England

Occupation
Chartered Accountant

[MAZARS LLP \(OC308299\)](#)

Company status
Active

Correspondence address
30 Old Bailey, London, United Kingdom, EC4M 7AU


Role **ACTIVE**
LLP Member

Appointed on
1 September 2007

Country of residence
England

Filters

Details

 **Mazars Limited BCP Epstein
The London Law Agency.pdf**

Size
365 KB

Last modified
12 Feb 14:50

Path
**/SD card/EM/New - Not Yet
Transferred/New Research/
Mazars Limited BCP Epstein
The London Law Agency.pdf**

OK

DORSET CHAMBE...
y-information.service.gov.uk

Solicitor

[GIRLING, Ian James](#)

Correspondence address
[REDACTED]

Role **ACTIVE**
Director

Date of birth
December 1969

Appointed on
11 December 2013

Nationality
British

Country of residence
United Kingdom

Occupation
Chief Executive Officer

Ian James GIRLIN...
y-information.service.gov.uk

Chief Executive

**[LING ROAD MANAGEMENT
COMPANY LIMITED \(05236488\)](#)**

Company status
Active

Correspondence address
**Tower House, Parkstone Road, Poole, United
Kingdom, BH15 2JH**

Role **ACTIVE**
Director

Appointed on
30 September 2014

Nationality
British

Country of residence
United Kingdom

Occupation
Chief Executive

**[DORSET BUSINESS AWARDS
LIMITED \(06011518\)](#)**

JORDANS 12

Registration on application for registration

Company Name in full **LING ROAD MANAGEMENT COMPANY LIMITED**

MARK DAVID ANDERSON signing on behalf of **SWIFT INCORPORATIONS LIMITED**

Declared at **21 ST THOMAS STREET BRISTOL BS1 6JS**
 Day Month Year on **17 09 2004**
 before me* **GEORGE KEPPE**
 Signed **17th September 2004**

JORDANS LIMITED
 21 ST THOMAS STREET BRISTOL
 BS1 6JS Tel 0117 923 0600
 DX number DX exchange

Companies House, Crown Way, Cardiff, CF14 5UZ DX 33006 Cardiff
 for companies registered in England and Wales
 or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 3EB DX 239 Edinburgh
 for companies registered in Scotland

POPHAM, Philip Colin

Correspondence address
[Redacted]

Role **ACTIVE**
Director

Date of birth
September 1965

Appointed on
22 September 2021

Nationality
British

Country of residence
England

Occupation
Consultant

SHERWOOD, Gareth John, Dr

Correspondence address
5 Woodcote Drive, Poole, England, BH16 5RA

SUNSEEKER INTERNATIONAL LIMITED (00675320)

Company status
Active

Correspondence address
Sunseeker House, West Quay Road, Poole, Dorset, BH15 1JD

Role **RESIGNED**
Director

Appointed on
8 January 2015

Resigned on
30 September 2018

Nationality
British

Country of residence
England

Occupation
Ceo

DORSET CHAMBER OF

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SUNSEEKER INTERNATIONAL LIMITED

Company number **00675320**

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Registered office address
Sunseeker House, West Quay Road, Poole, Dorset, BH15 1JD

Company status
Active

Company type

Incorporated on
17 November 1960

Accounts

Next accounts made up to **31 December 2023**
due by **30 September 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **14 September 2024**
due by **28 September 2024**

Last statement dated **14 September 2023**

Nature of business (SIC)

30110 - Building of ships and floating structures

Previous company names

Name	Period
SUNSEEKER INTERNATIONAL (BOATS) LIMITED	03 May 1985 - 16 Aug 2004
POOLE POWERBOATS LIMITED	17 Nov 1960 - 03 May 1985

Number of Company 675930 / 1 Form No. 41

THE COMPANIES ACT, 1948



DECLARATION of Compliance with the requirements of the Companies Act, 1948, on application for registration of a Company.

Pursuant to Section 15 (2).

Name of the Company: **FRIARS CLIFF MARINE LIMITED**

Presented by: **Pettitt, Maddox & Co., Bournemouth Chambers, St. Peter's Road, Bournemouth.**

The Solicitors' Law Stationery Society, Limited
22 Chancery Lane, W.C.2; 2, Broad Street, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43, 45, 47, 49, 51, 53, 55, 57, 59, 61, 63, 65, 67, 69, 71, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95, 97, 99, 101, 103, 105, 107, 109, 111, 113, 115, 117, 119, 121, 123, 125, 127, 129, 131, 133, 135, 137, 139, 141, 143, 145, 147, 149, 151, 153, 155, 157, 159, 161, 163, 165, 167, 169, 171, 173, 175, 177, 179, 181, 183, 185, 187, 189, 191, 193, 195, 197, 199, 201, 203, 205, 207, 209, 211, 213, 215, 217, 219, 221, 223, 225, 227, 229, 231, 233, 235, 237, 239, 241, 243, 245, 247, 249, 251, 253, 255, 257, 259, 261, 263, 265, 267, 269, 271, 273, 275, 277, 279, 281, 283, 285, 287, 289, 291, 293, 295, 297, 299, 301, 303, 305, 307, 309, 311, 313, 315, 317, 319, 321, 323, 325, 327, 329, 331, 333, 335, 337, 339, 341, 343, 345, 347, 349, 351, 353, 355, 357, 359, 361, 363, 365, 367, 369, 371, 373, 375, 377, 379, 381, 383, 385, 387, 389, 391, 393, 395, 397, 399, 401, 403, 405, 407, 409, 411, 413, 415, 417, 419, 421, 423, 425, 427, 429, 431, 433, 435, 437, 439, 441, 443, 445, 447, 449, 451, 453, 455, 457, 459, 461, 463, 465, 467, 469, 471, 473, 475, 477, 479, 481, 483, 485, 487, 489, 491, 493, 495, 497, 499, 501, 503, 505, 507, 509, 511, 513, 515, 517, 519, 521, 523, 525, 527, 529, 531, 533, 535, 537, 539, 541, 543, 545, 547, 549, 551, 553, 555, 557, 559, 561, 563, 565, 567, 569, 571, 573, 575, 577, 579, 581, 583, 585, 587, 589, 591, 593, 595, 597, 599, 601, 603, 605, 607, 609, 611, 613, 615, 617, 619, 621, 623, 625, 627, 629, 631, 633, 635, 637, 639, 641, 643, 645, 647, 649, 651, 653, 655, 657, 659, 661, 663, 665, 667, 669, 671, 673, 675, 677, 679, 681, 683, 685, 687, 689, 691, 693, 695, 697, 699, 701, 703, 705, 707, 709, 711, 713, 715, 717, 719, 721, 723, 725, 727, 729, 731, 733, 735, 737, 739, 741, 743, 745, 747, 749, 751, 753, 755, 757, 759, 761, 763, 765, 767, 769, 771, 773, 775, 777, 779, 781, 783, 785, 787, 789, 791, 793, 795, 797, 799, 801, 803, 805, 807, 809, 811, 813, 815, 817, 819, 821, 823, 825, 827, 829, 831, 833, 835, 837, 839, 841, 843, 845, 847, 849, 851, 853, 855, 857, 859, 861, 863, 865, 867, 869, 871, 873, 875, 877, 879, 881, 883, 885, 887, 889, 891, 893, 895, 897, 899, 901, 903, 905, 907, 909, 911, 913, 915, 917, 919, 921, 923, 925, 927, 929, 931, 933, 935, 937, 939, 941, 943, 945, 947, 949, 951, 953, 955, 957, 959, 961, 963, 965, 967, 969, 971, 973, 975, 977, 979, 981, 983, 985, 987, 989, 991, 993, 995, 997, 999, 1001, 1003, 1005, 1007, 1009, 1011, 1013, 1015, 1017, 1019, 1021, 1023, 1025, 1027, 1029, 1031, 1033, 1035, 1037, 1039, 1041, 1043, 1045, 1047, 1049, 1051, 1053, 1055, 1057, 1059, 1061, 1063, 1065, 1067, 1069, 1071, 1073, 1075, 1077, 1079, 1081, 1083, 1085, 1087, 1089, 1091, 1093, 1095, 1097, 1099, 1101, 1103, 1105, 1107, 1109, 1111, 1113, 1115, 1117, 1119, 1121, 1123, 1125, 1127, 1129, 1131, 1133, 1135, 1137, 1139, 1141, 1143, 1145, 1147, 1149, 1151, 1153, 1155, 1157, 1159, 1161, 1163, 1165, 1167, 1169, 1171, 1173, 1175, 1177, 1179, 1181, 1183, 1185, 1187, 1189, 1191, 1193, 1195, 1197, 1199, 1201, 1203, 1205, 1207, 1209, 1211, 1213, 1215, 1217, 1219, 1221, 1223, 1225, 1227, 1229, 1231, 1233, 1235, 1237, 1239, 1241, 1243, 1245, 1247, 1249, 1251, 1253, 1255, 1257, 1259, 1261, 1263, 1265, 1267, 1269, 1271, 1273, 1275, 1277, 1279, 1281, 1283, 1285, 1287, 1289, 1291, 1293, 1295, 1297, 1299, 1301, 1303, 1305, 1307, 1309, 1311, 1313, 1315, 1317, 1319, 1321, 1323, 1325, 1327, 1329, 1331, 1333, 1335, 1337, 1339, 1341, 1343, 1345, 1347, 1349, 1351, 1353, 1355, 1357, 1359, 1361, 1363, 1365, 1367, 1369, 1371, 1373, 1375, 1377, 1379, 1381, 1383, 1385, 1387, 1389, 1391, 1393, 1395, 1397, 1399, 1401, 1403, 1405, 1407, 1409, 1411, 1413, 1415, 1417, 1419, 1421, 1423, 1425, 1427, 1429, 1431, 1433, 1435, 1437, 1439, 1441, 1443, 1445, 1447, 1449, 1451, 1453, 1455, 1457, 1459, 1461, 1463, 1465, 1467, 1469, 1471, 1473, 1475, 1477, 1479, 1481, 1483, 1485, 1487, 1489, 1491, 1493, 1495, 1497, 1499, 1501, 1503, 1505, 1507, 1509, 1511, 1513, 1515, 1517, 1519, 1521, 1523, 1525, 1527, 1529, 1531, 1533, 1535, 1537, 1539, 1541, 1543, 1545, 1547, 1549, 1551, 1553, 1555, 1557, 1559, 1561, 1563, 1565, 1567, 1569, 1571, 1573, 1575, 1577, 1579, 1581, 1583, 1585, 1587, 1589, 1591, 1593, 1595, 1597, 1599, 1601, 1603, 1605, 1607, 1609, 1611, 1613, 1615, 1617, 1619, 1621, 1623, 1625, 1627, 1629, 1631, 1633, 1635, 1637, 1639, 1641, 1643, 1645, 1647, 1649, 1651, 1653, 1655, 1657, 1659, 1661, 1663, 1665, 1667, 1669, 1671, 1673, 1675, 1677, 1679, 1681, 1683, 1685, 1687, 1689, 1691, 1693, 1695, 1697, 1699, 1701, 1703, 1705, 1707, 1709, 1711, 1713, 1715, 1717, 1719, 1721, 1723, 1725, 1727, 1729, 1731, 1733, 1735, 1737, 1739, 1741, 1743, 1745, 1747, 1749, 1751, 1753, 1755, 1757, 1759, 1761, 1763, 1765, 1767, 1769, 1771, 1773, 1775, 1777, 1779, 1781, 1783, 1785, 1787, 1789, 1791, 1793, 1795, 1797, 1799, 1801, 1803, 1805, 1807, 1809, 1811, 1813, 1815, 1817, 1819, 1821, 1823, 1825, 1827, 1829, 1831, 1833, 1835, 1837, 1839, 1841, 1843, 1845, 1847, 1849, 1851, 1853, 1855, 1857, 1859, 1861, 1863, 1865, 1867, 1869, 1871, 1873, 1875, 1877, 1879, 1881, 1883, 1885, 1887, 1889, 1891, 1893, 1895, 1897, 1899, 1901, 1903, 1905, 1907, 1909, 1911, 1913, 1915, 1917, 1919, 1921, 1923, 1925, 1927, 1929, 1931, 1933, 1935, 1937, 1939, 1941, 1943, 1945, 1947, 1949, 1951, 1953, 1955, 1957, 1959, 1961, 1963, 1965, 1967, 1969, 1971, 1973, 1975, 1977, 1979, 1981, 1983, 1985, 1987, 1989, 1991, 1993, 1995, 1997, 1999, 2001, 2003, 2005, 2007, 2009, 2011, 2013, 2015, 2017, 2019, 2021, 2023, 2025, 2027, 2029, 2031, 2033, 2035, 2037, 2039, 2041, 2043, 2045, 2047, 2049, 2051, 2053, 2055, 2057, 2059, 2061, 2063, 2065, 2067, 2069, 2071, 2073, 2075, 2077, 2079, 2081, 2083, 2085, 2087, 2089, 2091, 2093, 2095, 2097, 2099, 2101, 2103, 2105, 2107, 2109, 2111, 2113, 2115, 2117, 2119, 2121, 2123, 2125, 2127, 2129, 2131, 2133, 2135, 2137, 2139, 2141, 2143, 2145, 2147, 2149, 2151, 2153, 2155, 2157, 2159, 2161, 2163, 2165, 2167, 2169, 2171, 2173, 2175, 2177, 2179, 2181, 2183, 2185, 2187, 2189, 2191, 2193, 2195, 2197, 2199, 2201, 2203, 2205, 2207, 2209, 2211, 2213, 2215, 2217, 2219, 2221, 2223, 2225, 2227, 2229, 2231, 2233, 2235, 2237, 2239, 2241, 2243, 2245, 2247, 2249, 2251, 2253, 2255, 2257, 2259, 2261, 2263, 2265, 2267, 2269, 2271, 2273, 2275, 2277, 2279, 2281, 2283, 2285, 2287, 2289, 2291, 2293, 2295, 2297, 2299, 2301, 2303, 2305, 2307, 2309, 2311, 2313, 2315, 2317, 2319, 2321, 2323, 2325, 2327, 2329, 2331, 2333, 2335, 2337, 2339, 2341, 2343, 2345, 2347, 2349, 2351, 2353, 2355, 2357, 2359, 2361, 2363, 2365, 2367, 2369, 2371, 2373, 2375, 2377, 2379, 2381, 2383, 2385, 2387, 2389, 2391, 2393, 2395, 2397, 2399, 2401, 2403, 2405, 2407, 2409, 2411, 2413, 2415, 2417, 2419, 2421, 2423, 2425, 2427, 2429, 2431, 2433, 2435, 2437, 2439, 2441, 2443, 2445, 2447, 2449, 2451, 2453, 2455, 2457, 2459, 2461, 2463, 2465, 2467, 2469, 2471, 2473, 2475, 2477, 2479, 2481, 2483, 2485, 2487, 2489, 2491, 2493, 2495, 2497, 2499, 2501, 2503, 2505, 2507, 2509, 2511, 2513, 2515, 2517, 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2851, 2853, 2855, 2857, 2859, 2861, 2863, 2865, 2867, 2869, 2871, 2873, 2875, 2877, 2879, 2881, 2883, 2885, 2887, 2889, 2891, 2893, 2895, 2897, 2899, 2901, 2903, 2905, 2907, 2909, 2911, 2913, 2915, 2917, 2919, 2921, 2923, 2925, 2927, 2929, 2931, 2933, 2935, 2937, 2939, 2941, 2943, 2945, 2947, 2949, 2951, 2953, 2955, 2957, 2959, 2961, 2963, 2965, 2967, 2969, 2971, 2973, 2975, 2977, 2979, 2981, 2983, 2985, 2987, 2989, 2991, 2993, 2995, 2997, 2999, 3001, 3003, 3005, 3007, 3009, 3011, 3013, 3015, 3017, 3019, 3021, 3023, 3025, 3027, 3029, 3031, 3033, 3035, 3037, 3039, 3041, 3043, 3045, 3047, 3049, 3051, 3053, 3055, 3057, 3059, 3061, 3063, 3065, 3067, 3069, 3071, 3073, 3075, 3077, 3079, 3081, 3083, 3085, 3087, 3089, 3091, 3093, 3095, 3097, 3099, 3101, 3103, 3105, 3107, 3109, 3111, 3113, 3115, 3117, 3119, 3121, 3123, 3125, 3127, 3129, 3131, 3133, 3135, 3137, 3139, 3141, 3143, 3145, 3147, 3149, 3151, 3153, 3155, 3157, 3159, 3161, 3163, 3165, 3167, 3169, 3171, 3173, 3175, 3177, 3179, 3181, 3183, 3185, 3187, 3189, 3191, 3193, 3195, 3197, 3199, 3201, 3203, 3205, 3207, 3209, 3211, 3213, 3215, 3217, 3219, 3221, 3223, 3225, 3227, 3229, 3231, 3233, 3235, 3237, 3239, 3241, 3243, 3245, 3247, 3249, 3251, 3253, 3255, 3257, 3259, 3261, 3263, 3265, 3267, 3269, 3271, 3273, 3275, 3277, 3279, 3281, 3283, 3285, 3287, 3289, 3291, 3293, 3295, 3297, 3299, 3301, 3303, 3305, 3307, 3309, 3311, 3313, 3315, 3317, 3319, 3321, 3323, 3325, 3327, 3329, 3331, 3333, 3335, 3337, 3339, 3341, 3343, 3345, 3347, 3349, 3351, 3353, 3355, 3357, 3359, 3361, 3363, 3365, 3367, 3369, 3371, 3373, 3375, 3377, 3379, 3381, 3383, 3385, 3387, 3389, 3391, 3393, 3395, 3397, 3399, 3401, 3403, 3405, 3407, 3409, 3411, 3413, 3415, 3417, 3419, 3421, 3423, 3425, 3427, 3429, 3431, 3433, 3435, 3437, 3439, 3441, 3443, 3445, 3447, 3449, 3451, 3453, 3455, 3457, 3459, 3461, 3463, 3465, 3467, 3469, 3471, 3473, 3475, 3477, 3479, 3481, 3483, 3485, 3487, 3489, 3491, 3493, 3495, 3497, 3499, 3501, 3503, 3505, 3507, 3509, 3511, 3513, 3515, 3517, 3519, 3521, 3523, 3525, 3527, 3529, 3531, 3533, 3535, 3537, 3539, 3541, 3543, 3545, 3547, 3549, 3551, 3553, 3555, 3557, 3559, 3561, 3563, 3565, 3567, 3569, 3571, 3573, 3575, 3577, 3579, 3581, 3583, 3585, 3587, 3589, 3591, 3593, 3595, 3597, 3599, 3601, 3603, 3605, 3607, 3609, 3611, 3613, 3615, 3617, 3619, 3621, 3623, 3625, 3627, 3629, 3631, 3633, 3635, 3637, 3639, 3641, 3643, 3645, 3647, 3649, 3651, 3653, 3655, 3657, 3659, 3661, 3663, 3665, 3667, 3669, 3671, 3673, 3675, 3677, 3679, 3681, 3683, 3685, 3687, 3689, 3691, 3693, 3695, 3697, 3699, 3701, 3703, 3705, 3707, 3709, 3711, 3713, 3715, 3717, 3719, 3721, 3723, 3725, 3727, 3729, 3731, 3733, 3735, 3737, 3739, 3741, 3743, 3745, 3747, 3749, 3751, 3753, 3755, 3757, 3759, 3761, 3763, 3765, 3767, 3769, 3771, 3773, 3775, 3777, 3779, 3781, 3783, 3785, 3787, 3789, 3791, 3793, 3795, 3797, 3799, 3801, 3803, 3805, 3807, 3809, 3811, 3813, 3815, 3817, 3819, 3821, 3823, 3825, 3827, 3829, 3831, 3833, 3835, 3837, 3839, 3841, 3843, 3845, 3847, 3849, 3851, 3853, 3855, 3857, 3859, 3861, 3863, 3865, 3867, 3869, 38

Occupation
Managing Director

BRIDGER, Anthony John

Correspondence address
[Redacted]

Role **RESIGNED**
Secretary

Appointed on
26 March 2001

Resigned on
4 March 2004

KITE, BerylAnn

Correspondence address
[Redacted]

Role **RESIGNED**
Secretary

Resigned on
23 March 2001

THE SOUTH WEST CHAMBER OF COMMERCE (02588635)

Company status
Active

Correspondence address
42 Victoria Road, Trowbridge, Wiltshire, BA14 7LD

Role **RESIGNED**
Director

Appointed on
26 March 2001

Resigned on
4 April 2005

Nationality
British

Country of residence
England

Occupation
Chief Executive

DORSET CHAMBER OF COMMERCE AND INDUSTRY

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THE SOUTH WEST CHAMBER OF COMMERCE

Company number **02588635**

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Registered office address
Leigh Court Business West, Abbots Leigh, Bristol, BS8 3RA

Company status
Active

Company type
Private Limited Company by guarantee without share capital use of 'Limited' exemption

G COMPANIES FORM No. 12
Statutory Declaration of compliance with requirements on application for registration of a company



Please do not write in this margin. Pursuant to section 12(2) of the Companies Act 1985

To the Registrar of Companies For official use. For official use
Name of company
THE SOUTH WEST CHAMBER OF COMMERCE

I, **HANK HALLIVON LEWIS**
of **CURSON HOUSE, SOUTHERNHAY WEST, DEVON, EX4 3LX.**

I do solemnly and sincerely declare that I am a (Solicitor engaged in the formation of the company) **Solicitor** and that all the requirements of the above Act in respect of the registration of the above company and of matters precedent and incidental to it have been complied with, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1885
Declared at **17 CASTLE M^o DEVON** Declarant to sign below
the **23rd** day of **February**
This thousandth hundred and **twenty-third** before me **R. S. H. ...**

For official use
Name of Registrar
EVAN ASHFORD
CURSON HOUSE
SOUTHERNHAY WEST
DEVON
EX4 3LX

Stamp: **COMPANY HOUSE 23 FEB 1991**
0252 The Solicitors' Law Stationery Society plc, One Nine, 27 Abchurch Lane, London EC4N 3EG

G

COMPANIES FORM No. 12
Statutory Declaration of compliance
with requirements on application
for registration of a company

12

Please do not
write in
this margin

Pursuant to section 12(3) of the Companies Act 1985

Please complete
legibly, preferably
in block type, or
bold black letters

* Insert full
name of Company

I declare as
appropriate

To the Registrar of Companies For official use For official use

Name of company
THE SOUTH WEST CHAMBER OF COMMERCE

MARK MULLYON LOMAS
 of CURSON HOUSE, SOUTHERNWAY WEST,
 EXETER,
 DEVON, EX4 3LY.

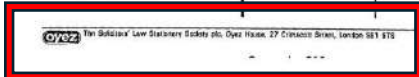
do solemnly and sincerely declare that I am a (Solitor engaged in the formation of the company) /
 and that all the requirements of the above Act in respect of the registration of the
 above company and of matters precedent and incidental to it have been complied with.
 And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
 provisions of the Statutory Declarations Act 1835

Declared at 17 Castle St Declarant to sign below
Mark Mullyon Lomas
 the 23rd day of February
 One thousand nine hundred and ninety one
 before me R. Stevenson

A Commissioner for Oaths, Notary Public or Justice of
 the Peace or Solitor having the powers conferred on a
 Commissioner for Oaths.

Presenter's name address and
 reference (if any):
 BEVAN ASHFORD
 CURSON HOUSE
 SOUTHERNWAY WEST
 EXETER
 EX4 3LY
 (ref: MFD/MGL)

For official Use
 New Companies Section Post room
 COMPANIES HOUSE
 23 FEB 1991



Resigned on
23 March 2001

LESTER ALDRIDGE COMPANY
SECRETARIAL LIMITED

Correspondence address
**Russell House, Oxford Road, Bournemouth, Dorset,
BH8 8EX**

Role **RESIGNED**
Secretary

Appointed on
4 March 2004

Resigned on
28 January 2010

ADAMS, Neville Ferguson

Correspondence address
**Old Field 31 Merley Lane, Wimborne, Dorset, BH21
1RU**

Role **RESIGNED**
Director

Industrial Chemist/Head Of Tec

APPLETON, John Christopher

Correspondence address
[Redacted]

Role **RESIGNED**
Director

Date of birth
August 1952

Appointed on
30 June 1994

Resigned on
5 July 2004

Nationality
British

Country of residence
England

Occupation
Chartered Accountant

APPLETON, John Christopher

**ST MICHAEL'S CHURCH OF
ENGLAND PRIMARY SCHOOL**
(09894699)

Company status
Active

Correspondence address
**Somerville Road, Bournemouth, United Kingdom,
BH2 5LH**

Role **ACTIVE**
Director

Appointed on
15 January 2024

Nationality
British

Country of residence
England

Occupation
Retired

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **9894699**

The Registrar of Companies for England and Wales, hereby certifies that

ST MICHAEL'S CHURCH OF ENGLAND PRIMARY SCHOOL

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **30th November 2015**



N98946995

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

 Companies House



1/51

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:
- *payment of debts and liabilities of the company contracted before I cease to be a member;*
- *payments of costs, charges and expenses of winding up; and;*
- *adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

Name: RICHARD KENNETH BURNETT

Address: 282 MALMESBURY PARK ROAD
CHARMUNSTER
BOURNEMOUTH
UNITED KINGDOM
BH8 8PR Amount Guaranteed: GBP10

Name: BOURNEMOUTH SEPTENARY TRUST

Address: ST MARK'S CHURCH OF ENGLAND PRIMARY
SCHOOL, TALBOT VILLAGE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH10 4JA Amount Guaranteed: GBP10

Name: ANDREW COLIN CHRISTOPHER DEGAN

Address: 79 GLENFERNESS AVENUE
BOURNEMOUTH
UNITED KINGDOM
BH3 7ES Amount Guaranteed: GBP10

Name: PETER GARETH JONES

Address: SOMERVILLE ROAD
BOURNEMOUTH
UNITED KINGDOM
BH2 5LH Amount Guaranteed: GBP10

Electronically Filed Document for Company Number: 9894699

Page: 7

8/51

Name: PORTSMOUTH AND WINCHESTER DIOCESAN ACADEMY UMBRELLA TRUST
Address: FIRST FLOOR PENINSULAR HOUSE WHARF
ROAD
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO2 8HB Amount Guaranteed: GBP10

[Advanced company search](#)

PORTSMOUTH AND WINCHESTER DIOCESAN ACADEMIES TRUST

Company number **08161468**

[Follow this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address

**First Floor Peninsular House, Wharf Road,
Portsmouth, Hampshire, PO2 8HB**

Company status

Dissolved

Dissolved on

30 November 2021

Company type

Private Limited Company by guarantee without share capital use of 'Limited' exemption

**CANE, Anthony William Nicholas
Strephon, The Very Reverend Dr**

Correspondence address



Role

Director

Date of birth

August 1961

Appointed on

30 September 2020

Nationality

British

Country of residence

England

Occupation

Dean Of Cathedral

EXON, Graham Arthur

Correspondence address

**PORTSMOUTH DIOCESAN BOARD
OF FINANCE(THE)(00226466)**

Company status

Active

Correspondence address

**Peninsular House, 1st Floor, Wharf Road,
Portsmouth, Hants, PO2 8HB**

Role **ACTIVE**

Director

Appointed on

16 March 2019

Nationality

British

Country of residence

England

Occupation

Clerk In Holy Orders

**THE PORTSMOUTH GRAMMAR
SCHOOL(03401010)**

Advanced company search

**PORTSMOUTH DIOCESAN
BOARD OF FINANCE(THE)**

Company number **00226466**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address

**Peninsular House, 1st Floor, Wharf Road,
Portsmouth, Hants, PO2 8HB**

Company status

Active

Company type

Private company limited by guarantee without share capital

**Peninsular House, 1st Floor, Wharf Road,
Portsmouth, Hants, PO2 8HB**

Company status

Active

Company type

Private company limited by guarantee without share capital

Incorporated on

9 December 1927

Accounts

Next accounts made up to **31 December 2023**
due by **30 September 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **9 April 2024**
due by **23 April 2024**

Last statement dated **9 April 2023**

Nature of business (SIC)

94910 - Activities of religious organisations

Peninsular House, 1st Floor, Wharf Road,
Portsmouth, Hants, PO2 8HB

Company status
Active

Company type
Private company limited by guarantee without share capital

Incorporated on
9 December 1927

Accounts

Next accounts made up to **31 December 2023**
due by **30 September 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

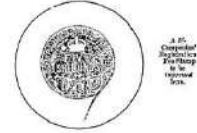
Next statement date **9 April 2024**
due by **23 April 2024**

Last statement dated **9 April 2023**

Nature of business (SIC)

94910 - Activities of religious organisations

COMPANIES ACTS, 1908 to 1917.



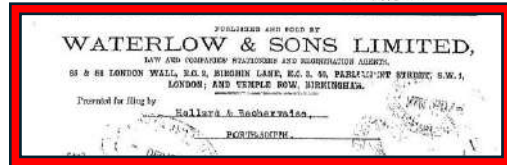
DECLARATION of Compliance with the requirements of the Companies

Act, made pursuant to S. 37 (2) of the Companies (Consolidation)

Act, 1908 (8 Edw. 7 Ch. 45) on behalf of a Company proposed to be

registered as **THE PORTSMOUTH DIAMOND BOARD CO. PLIANCE**

REGISTERED
244121
9 12 27



The next ten screenshots show that the Bournemouth Chamber of Commerce and Industry is linked to Newsquest companies who own the Bournemouth / Daily Echo.

As shown below, Newsquest Media (Southern) Ltd, an old company incorporated in 1864, just 20 years after Companies House started, is unlawfully incorporated and linked to Jordans.

This suggests this system of fraud has been in the making for a long time and explains why The Bournemouth Echo have been publicising apparently misleading information regarding Initiative Property Management Ltd with Dorset Police, but are refusing to respond to Gary Watermans overwhelming evidence in relation to the fraud. This is shown in more detail later.

You will see that D & D linked to Newsquest Trustees is linked The London Law Agency and very quickly to previous research surrounding Nicola Bulley as shown in the Nicola Bulley research document / video.

BONI, Vincent Henri

Correspondence address
**Daily Echo Bournemouth, Richmond Hill,
Bournemouth, England, BH2 6HH**

Role **RESIGNED**
Director

Date of birth
October 1961

Appointed on
3 April 2014

Resigned on
1 February 2019

Nationality
British

Country of residence
England

Occupation
Managing Director

BOROWSKI, Michael

NEWSQUEST PENSION TRUSTEE LIMITED (03208745)

Company status
Active

Correspondence address
Newsquest Media Group Ltd, 1st Floor, Chartist Tower, Upper Dock Street, Newport, Wales, NP20 1DW

Role **ACTIVE**
Director

Appointed on
24 February 2014

Nationality
British

Country of residence
England

Occupation
Managing Director

DORSET CHAMBER OF

[Advanced company search](#)

NEWSQUEST PENSION TRUSTEE LIMITED

Company number **03208745**

[Follow this company](#)

[File for this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
Newsquest Media Group Ltd 1st Floor, Chartist Tower, Upper Dock Street, Newport, Wales, NP20 1DW

Company status
Active

Company type
Private limited Company

Incorporated on
6 June 1996

COMPANIES HOUSE **12**

Please complete in typescript, or in bold black capitals.

Declaration on application for registration

Company Name in full
NEWSQUEST PENSION TRUSTEE LIMITED

* F 0 1 2 0 0 1 J *

DANTEL JOHN DWYER
of [REDACTED]

I do solemnly and sincerely declare that I am a (Solicitor engaged in the formation of the company) (person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985) and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

and I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature
Declared at **10 CHURCH STREET, EPSOM, SURREY, KT17 4QD,**
the **16th** day of **MAY**
One thousand nine hundred and ninety **SIX**

before me
JENNIFER ANNE BAILLIE PALMER

Signed **[Signature]** Date **16th MAY 1996**

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

D & D LAW AGENCY SERVICES LIMITED
50 LINCOLN'S INN FIELDS, LONDON, WC2A 3FF.
Tel: 0171-405-1052/0171-405-1107
DX number 356 DX exchange LONDON

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or
Companies House, 27 Castle Terrace, Edinburgh, EH1 2EB DX 295 Edinburgh for companies registered in Scotland

Form revised March 1995 **2/15**

Details

D & d law Agency Services Limited Incorp D & D Limited Temple Bulley.pdf


Size
233 KB

Last modified
27 Dec 2023 11:44

Path
/SD card/EM/IMPORTANT MAIN EVIDENCE - Also on USBs/IMPORTANT Companies House research and documents/IMPORTANT Companies House Documents/D & d law Agency Services Limited Incorp D & D Limited Temple Bulley.pdf

OK

Details

 Certificate Newsquest Media (Southern) Limited Jordans.pdf

Size
97.74 KB

Last modified
11 Dec 2023 00:26

Path
/SD card/EM/IMPORTANT MAIN EVIDENCE - Also on USBs/IMPORTANT Companies House research and documents/IMPORTANT Companies House Documents/Certificate Newsquest Media (Southern) Limited Jordans.pdf

OK

NEWSQUEST MED...
y-information.service.gov.uk
[Advanced company search](#)

NEWSQUEST MEDIA (SOUTHERN) LIMITED
Company number **00001350**

[Follow this company](#)

[File for this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
Newsquest Media Group Ltd 1st Floor, Chartist Tower, Upper Dock Street, Newport, Wales, NP20 1DW

Company status
Active

Company type
Private limited Company

Incorporated on
14 June 1864

NEWSQUEST MED...
y-information.service.gov.uk

14 June 1864




Accounts
Next accounts made up to **30 December 2023** due by **30 September 2024**
Last accounts made up to **31 December 2022**

Confirmation statement
Next statement date **25 July 2024** due by **8 August 2024**
Last statement dated **25 July 2023**

Nature of business (SIC)
99999 - Dormant Company


Previous company names

Name	Period
NEWSQUEST MEDIA (SOUTHERN) PLC	02 Aug 2000 - 24 Jul 2002
NEWS COMMUNICATIONS & MEDIA PLC	17 Nov 1998 - 02 Aug 2000
SOUTHERN NEWSPAPERS PUBLIC LIMITED COMPANY	14 Jun 1864 - 17 Nov 1998

< Certificate Newsq...   

DUPLICATE FOR THE FILE.

No. 13500.



Certificate of Change of Name.

I hereby Certify, That the

HAMPSHIRE ADVERTISER, COUNTY NEWSPAPER AND PRINTING AND PUBLISHING COMPANY LIMITED having, with the sanction of a Special Resolution of the said Company, and with the

ADVERTISER AND BROS., LIMITED

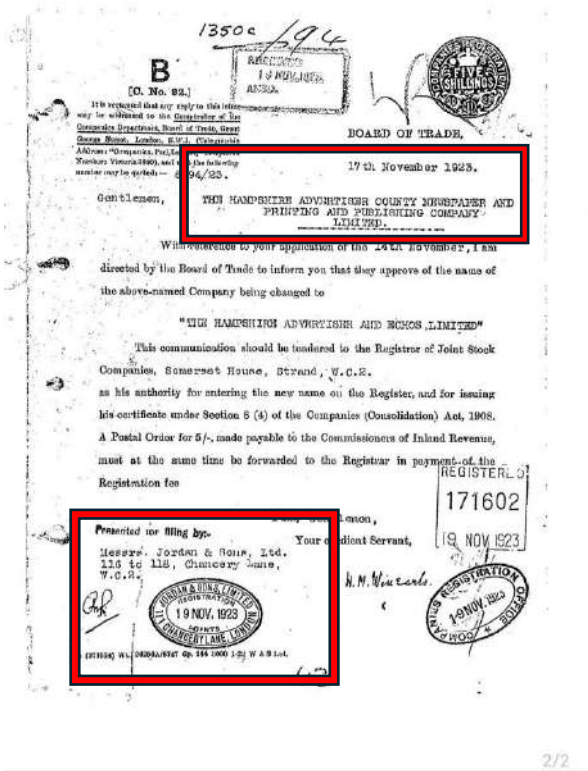
and I have entered such new name on the Register accordingly.

Given under my hand at London, this **Nineteenth** day of **November** One Thousand Nine Hundred and **Twenty-three**.

A. C. Campbell - Deane
Assistant Registrar of Joint Stock Companies.

Certificate received by *M. Coaker.*

Date *21/11/23*



Referring back to Vicki Slades, the following nine screenshots show her links to Queen Elizabeth School (Wimborne Minster) and through Fiona Holmes to Initio Learning Trust, one of Deborah Flemings direct companies.

Deborah Fleming was a former NHS Chief Executive that was in charge of a £700 million budget and 10000 staff across Dorset area. The screenshots on page 66 show Fleming was made a director for Exbourne Manor Freehold Limited on the same day Gary Waterman was removed and after he started identifying the severity of the fraud and serious ongoing safety concerns for residents at Exbourne Manor in relation to breaches of fire regulations.

Gary Waterman did not resign, he was removed enabling the remaining directors to file false accounts for Exbourne Manor using the forged bank documents.

Vikki SLADE perso...
y-information.service.gov.uk

QUEEN ELIZABETH'S SCHOOL (WIMBORNE MINSTER) (08696394)

Company status
Dissolved

Correspondence address
Queen Elizabeth's School (Wimborne Minster), Blandford Road, Wimborne Minster, Dorset, BH21 4DT

Role **RESIGNED**
Director

Appointed on
1 May 2018

Resigned on
21 April 2022

Nationality
British

Country of residence
England

Occupation
Charity Worker

QUEEN ELIZABET...
y-information.service.gov.uk

[Advanced company search](#)

QUEEN ELIZABETH'S SCHOOL (WIMBORNE MINSTER)

Company number **08696394**

[Follow this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
Queen Elizabeth's School (Wimborne Minster), Blandford Road, Wimborne Minster, Dorset, BH21 4DT

Company status
Dissolved

Dissolved on
30 August 2022

Company type
Private Limited Company by guarantee without share capital use of 'Limited' exemption

- [Filing history](#)
- [People](#)
- [More](#)

Registered office address

**Queen Elizabeth's School (Wimborne Minster),
Blandford Road, Wimborne Minster, Dorset, BH21
4DT**

Company status

Dissolved

Dissolved on

30 August 2022

Company type

**Private Limited Company by guarantee without share
capital use of 'Limited' exemption**

Incorporated on

18 September 2013

Accounts

Last accounts made up to **31 August 2020**

Nature of business (SIC)

85310 - General secondary education

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:
- payment of debts and liabilities of the company contracted before I cease to be a member;
- payment of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: HARRY WILLIAM TURNER

Address: QUEEN ELIZABETH'S SCHOOL (WIMBORNE
MINSTER) BLANDFORD ROAD
WIMBORNE MINSTER
DORSET
UNITED KINGDOM
BH21 4DT Amount Guaranteed: GBP#

Name: JANE ELLEN MOONEY

Address: QUEEN ELIZABETH'S SCHOOL (WIMBORNE
MINSTER) BLANDFORD ROAD
WIMBORNE MINSTER
DORSET
UNITED KINGDOM
BH21 4DT Amount Guaranteed: GBP#

Name: DAVID HENRY CLARK

Address: QUEEN ELIZABETH'S SCHOOL (WIMBORNE
MINSTER) BLANDFORD ROAD
WIMBORNE MINSTER
DORSET
UNITED KINGDOM
BH21 4DT Amount Guaranteed: GBP#

Headteacher

HOLMES, Fiona Brigid

Correspondence address



Role

Director

Date of birth

April 1962

Appointed on

28 March 2017

Nationality

Irish

Country of residence

England

Occupation

None

JACKSON, Lars William

Correspondence address

INITIO LEARNING TRUST (09362004)

Company status

Active

Correspondence address

**Allenbourn Middle School, East Borough, Wimborne,
Dorset, BH21 1PL**

Role **RESIGNED**

Director

Appointed on

6 March 2020

Resigned on

16 October 2021

Nationality

Irish

Country of residence

England

Occupation

Teacher Of Science

INITIO LEARNING ...
y-information.service.gov.uk

Occupation
Education Consultant

FLEMING, Deborah Mary

Correspondence address
[REDACTED]

Director

Date of birth
January 1961

Appointed on
28 November 2022

Nationality
British

Country of residence
England

Occupation
Retired Nhs Manager

HARRISON, Noel

EXBOURNE MANO...
y-information.service.gov.uk

Occupation
Pr & Marketing

FLEMING, Deborah Mary

[REDACTED]
England, BN1 5BN

Role **ACTIVE**
Director

Date of birth
January 1961

Appointed on
1 July 2023

Nationality
British

Country of residence
United Kingdom

Occupation
Retired

MAY, Alan Richard

EXBOURNE MANO...
y-information.service.gov.uk

WATERMAN, Gary

[REDACTED]
England, BN1 5BN

Role **RESIGNED**
Director

Date of birth
October 1977

Appointed on
13 September 2009

Resigned on
1 July 2023

Nationality
British

Country of residence
United Kingdom

Occupation
Police Sergeant

The next fifteen screenshots show BCP Council links to a company associated with Eversheds, featuring throughout the fraud and to another company, again linked to unlawfully incorporated Swift Incorporations Ltd and Jordans Ltd.

Eversheds also links to unlawfully incorporated companies and to companies associated with Max Clifford and Jeffrey Epstein.

The Bournemouth Development Company LLP (shown below) also links to Pinsent Masons, which is mentioned in more detail later in this document.

BCP COUNCIL

Filter appointments

Current appointments

Total number of appointments **1**

[THE BOURNEMOUTH DEVELOPMENT COMPANY LLP \(OC361929\)](#)

Company status
Active

Correspondence address
Town Hall, Bourne Avenue, Bournemouth, Dorset, United Kingdom, BH2 6DY

Role **ACTIVE**
LLP Designated Member

Appointed on
17 February 2011

Other Corporate Body or Firm [What's this?](#)

THE BOURNEMOUTH DEVELOPMENT COMPANY LLP

Company number **OC361929**

Follow this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address
Kent House 14-17 Market Place, London, W1W 8AJ

Company status
Active

Company type
Limited liability partnership

Incorporated on
17 February 2011

Accounts

- [Charges](#)
- [More](#)

Registered office address
Kent House 14-17 Market Place, London, W1W 8AJ

Company status
Active

Company type
Limited liability partnership

Incorporated on
17 February 2011

Accounts

Next accounts made up to **31 December 2023**
due by **30 September 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **17 February 2024**
due by **2 March 2024**

Last statement dated **17 February 2023**

013320 50

LL IN01
Application for the incorporation of a Limited Liability Partnership (LLP)

A fee is payable with this form
Please see 'how to pay' on the last page

What this form is for
You may use this form to incorporate a Limited Liability Partnership

What this form is NOT for
You cannot use this form to incorporate a company
Please use form IN01 to register a company

IRIS

Part 1 LLP details

A1 LLP details

Please show the proposed LLP name below

LLP name in full **The Bournemouth Development Company**

Name ending **LLP00000000000000000000**

For official use

A2 LLP name restrictions

Please tick the box only if the proposed LLP name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body

I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of that response.

A3 Situation of registered office

Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked)

England and Wales
 Wales
 Scotland
 Northern Ireland

Registered office
Every LLP must have a registered office and this is the address to which the Registrar will send correspondence

For England and Wales LLPs, the address must be in England or Wales
For Welsh, Scottish or Northern Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland respectively

BIS Department for Business Innovation & Skills

CH 9908
0910-10000 40 Useform:10/04/2006 910

LL IN01
Application for the incorporation of a Limited Liability Partnership (LLP)

Corporate member appointments

Please use this section to list all the corporate members of the LLP (Community Solutions for Regeneration (Bournemouth) Limited)

Name of corporate body or firm: Limited
Building name: Kent House
Street: 14-17 Market Place
Post town: London
County/Region: London
Postcode:
Country: United Kingdom

Designated member: Please tick the box if you are consenting to act as a designated member.

C2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?
 Yes Complete Section C3 only
 No Complete Section C4 only

C3 EEA companies

Please give details of the register where the company fits in (including the relevant state) and the registration number in that register.

Where the company firm is registered: United Kingdom
 Registration number: 07455599

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm:
 Governing law:
 If applicable, where the company/firm is registered:
 If applicable, the registration number:

C5 Signature

I consent to act as member of the proposed LLP named in Section A1.

Signature:

CHPFD01 05/10 Version 4.2

LL IN01
Application for the incorporation of a Limited Liability Partnership (LLP)

1 Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query in the form. The contact information you give will be visible to subscribers of the public record.

Name: PIPERONE MAGENA LLP
 Address:
 Telephone: 0161 234 8234

2 Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

3 How to pay

A fee of £20 is payable to Companies House to incorporate an LLP.
 Make cheques or postal orders payable to 'Companies House'.

4 Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For LLPs registered in England and Wales:
 The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
 DX 3300 Cardiff

For LLPs registered in Scotland:
 The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
 DX 82028 Edinburgh 1
 or LP - 4 St Nicholas 2 (Legal Post)

For LLPs registered in Northern Ireland:
 The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BQ.
 DX 481 N R Belfast 1

Section 243 exemption
 If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below.
 The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

5 Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

CHPFD01 05/10 Version 4.2

COMMUNITY SOLUTIONS FOR REGENERATION (BOURNEMOUTH) LIMITED

Company number **07455599**

[Follow this company](#)

[File for this company](#)

[Overview](#)
[Filing history](#)
[People](#)
[More](#)

Registered office address
Kent House, 14-17 Market Place, London, W1W 8AJ

Company status
Active

Company type
Private limited Company

Incorporated on

COMMUNITY SOLUTIONS FOR REGENERATION (BOURNEMOUTH) LIMITED

[People](#)
[More](#)

Registered office address
Kent House, 14-17 Market Place, London, W1W 8AJ

Company status
Active

Company type
Private limited Company

Incorporated on
30 November 2010

Accounts

Next accounts made up to **31 December 2023** due by **30 September 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **30 November 2024** due by **14 December 2024**

Last statement dated **30 November 2023**

Nature of business (SIC)

41100 - Development of building projects

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07455599

The Registrar of Companies for England and Wales, hereby certifies that

COMMUNITY SOLUTIONS FOR REGENERATION (BOURNEMOUTH) LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 30th November 2010



N07455599V



The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006

Particulars of Shares			
name:	COMMUNITY SOLUTIONS FOR REGENERATION LIMITED	Class of share:	ORDINARY
Address:	KENT HOUSE 14-17 MARKET PLACE LONDON UNITED KINGDOM W1W 8AJ	Number of shares:	1
		Currency:	GBP
		Nominal value of each share:	1
		Amount unpaid:	0
		Amount paid:	1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscribers). Yes

Agent's Name: EVERSHEDES LLP

Agent's Address: 85 QUEEN VICTORIA STREET LONDON UNITED KINGDOM EC4V 4JL

Authorisation

Authoriser Designation: 2010

Authenticated: Yes

Agent's Name: EVERSHEDES LLP

Agent's Address: 85 QUEEN VICTORIA STREET LONDON UNITED KINGDOM EC4V 4JL

Advanced company search

COMMUNITY SOLUTIONS FOR REGENERATION LIMITED

Company number 05527215

Follow this company

File for this company

- Overview
- Filing history
- People
- More

Registered office address

Kent House, 14 - 17 Market Place, London, W1W 8AJ

Company status

Active

Company type

Private limited Company

Incorporated on

3 August 2005

Registered office address
Kent House, 14 - 17 Market Place, London, W1W 8AJ

Company status
Active

Company type
Private limited Company

Incorporated on
3 August 2005

Accounts

Next accounts made up to **31 December 2023**
due by **30 September 2024**

Last accounts made up to **31 December 2022**

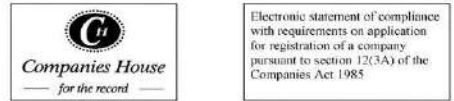
Confirmation statement

Next statement date **19 June 2024**
due by **3 July 2024**

Last statement dated **19 June 2023**

Nature of business (SIC)

82990 - Other business support service activities not
elsewhere classified



Company number: 5527215
Company name: **COMMUNITY SOLUTIONS FOR REGENERATION LIMITED**
I, **SWIFT INCORPORATIONS LIMITED**
of 1 MITCHELL LANE, BRISTOL, BS1 6BU
a person named as a secretary of the company in the statement delivered to the registrar of companies under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section 12(3A) of the Companies Act 1985

Statement: I hereby state that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies electronically and authenticated in accordance with the registrar's direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to criminal prosecution



10(ef)

First directors and secretary and
intended situation
of registered office

Received for filing in Electronic Format on the: 03/08/2005



Company Name: **COMMUNITY SOLUTIONS FOR REGENERATION LIMITED**

Prepared Registered Office: 77 NEWMAN STREET, LONDON, W1T 3EW

memorandum delivered/In argument for the subscriber(s): Yes

Agent's Name: **JORDANS LIMITED**
Agent's Address: 21 ST THOMAS STREET, BRISTOL, BS1 6JS

Company Secretary

Name: **ISOBEL MARY NETTLESHIP**
Address: 12 PERRERS ROAD, LONDON, W6 0EZ

Consented to Act: Y Date authorised: 03/08/2005 Authenticated: Y

Name: **SWIFT INCORPORATIONS LIMITED**
Address: 1 MITCHELL LANE, BRISTOL, BS1 6BU

Consented to Act: Y Date authorised: 03/08/2005 Authenticated: Y

Electronically Filed Document for Company number: 5527215

The following nineteen screenshots show links to the Community Solutions for regeneration Ltd (above) to Inhoco, that links to research in relation to the fraud surrounding Chancellor of the Exchequer, Jeremy Hunt, former Prime minister, Theresa May and the College of Policing.

As you can see there are very quick links to Swift Incorporations Ltd, Lester Aldridge, AFC Bournemouth, Ocean and Initiative Property Management Limited.

A company called Ocean Scientific International Ltd links to research of Jeffrey Epstein and Typhoon fighter jets that have been supplied to Saudia Arabia, as show in the David Cameron research document / video.

There are also links to unlawful defence contracting companies in the Nicola Bulley and The World Trade Centre research documents that link closely to Dorset and Hampshire.

Occupation
Head Of Development

BATTEY, Ernest Stephen

Correspondence address

Role **RESIGNED**
Director

Date of birth
December 1959

Appointed on
15 July 2008

Resigned on
7 September 2012

Nationality
British

Occupation
Company Director

BENNETT, NigelAnthony

Correspondence address
7 Courtneys Close, Stowley, Bedfordshire, MK17

Occupation
Company Director

INHOCO 4129 LIMITED (05614058)

Company status
Dissolved

Correspondence address
10 Furnival Street, London, United Kingdom, EC4A 1AB

Role
Director

Appointed on
21 July 2008

Nationality
British

COMMUNITY SOLUTIONS FOR SCHOOLS LIMITED (04606219)

Company status
Dissolved

Details



**Inhoco Formations Limited
Incorp Hunt Oc&C May College
of Policing .pdf**

Size
1.24 MB

Last modified
19 Dec 2023 19:23

Path
**/SD card/EM/IMPORTANT
MAIN EVIDENCE - Also
on USBs/IMPORTANT
Companies House
research and documents/
IMPORTANT Companies**

**House Documents/Inhoco
Formations Limited Incorp
Hunt Oc&C May College of
Policing .pdf**

OK

Nationality
British

COMMUNITY SOLUTIONS FOR SCHOOLS LIMITED (04606219)

Company status
Dissolved

Correspondence address
10 Furnival Street, London, United Kingdom, EC4A 1AB

Role
Director

Appointed on
15 July 2008

Nationality
British

Occupation
Company Director

MORGAN SINDALL INVESTMENTS (MILES PLATTING) LIMITED (06080249)



Electronic statement of compliance with requirements on application for registration of a company pursuant to section 12(3A) of the Companies Act 1985

Company number: 4606219

Company name: **COMMUNITY SOLUTIONS FOR SCHOOLS LIMITED**

I, **SWIFT INCORPORATIONS LIMITED**

of 1 MITCHELL LANE, BRISTOL, BS1 6BU

a person named as a secretary of the company in the statement delivered to the registrar of companies under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section 12(3A) of the Companies Act 1985

Statement: I hereby state that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies electronically and authenticated in accordance with the registrar's direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to criminal prosecution

2/17

Nationality
British

BOURNEMOUTH & BOSCOMBE ATHLETIC COMMUNITY FOOTBALL CLUB LIMITED (03333372)

Company status
Dissolved

Correspondence address
26 Portmore Close, Broadstone, Dorset, BH18 8BZ

Role
Director

Appointed on
23 March 2007

Nationality
British

Occupation
Director Banker

SOLENT LOCAL ENTERPRISE PARTNERSHIP LIMITED (07560028)

BOURNEMOUTH & BOSCOMBE ATHLETIC COMMUNITY FOOTBALL CLUB LIMITED

Company number **03333372**

Follow this company

- Overview
- Filing history
- People
- Charges
- Insolvency
- More

Registered office address
Glendevon House Hawthorn Park, Coal Road, Leeds, West Yorkshire, LS14 1PQ

Company status
Dissolved

Dissolved on
24 March 2013

Registered office address
Glendevon House Hawthorn Park, Coal Road, Leeds, West Yorkshire, LS14 1PQ

Company status
Dissolved

Dissolved on
24 March 2013

Company type
Private limited Company

Incorporated on
14 March 1997

Accounts

Last accounts made up to **31 May 2005**

Nature of business (SIC)

9261 - Operate sports arenas & stadiums
9262 - Other sporting activities

Previous company names

Name	Period
HONEYCOMBE 70 LIMITED	14 Mar 1997 - 14 Apr 1997

Company Secretary (see notes 1-5)

Company name: **LESTER ALARIDGE 70 LIMITED**

NAME *Style / Title: [] *Honours etc: []

* Including initials

Forename(s): []

Surname: **LESTER ALARIDGE (CORPORATE) LIMITED**

Previous forename(s): []

Previous surname(s): []

Address: **RUSSELL HOUSE**

Usual residential address: **OXFORD ROAD**

Post town: **BOURNEMOUTH**

County / Region: **DORSET** Postcode: **BH8 8EX**

Country: **ENGLAND**

I consent to act as secretary of the company named on page 1

Consent signature: *Simon Carter* Date: **5-3-17**

Directors (see notes 1-6)
Please list directors in alphabetical order

NAME *Style / Title: [] *Honours etc: []

Forename(s): []

Surname: **LESTER ALARIDGE (MANAGEMENT) LIMITED**

Previous forename(s): []

Previous surname(s): []

Address: **RUSSELL HOUSE**

Usual residential address: **OXFORD ROAD**

Post town: **BOURNEMOUTH**

County / Region: **DORSET** Postcode: **BH8 8EX**

Country: **ENGLAND**

Date of birth: Day: [] Month: [] Year: [] Nationality: []

Business occupation: []

Other directorships: []

I consent to act as director of the company named on page 1

Consent signature: *Lester Alaridge* Date: **5-3-17**

Lester Alaridge (Management) Ltd.

BOURNEMOUTH &...
y-information.service.gov.uk

Occupation
Chartered Accountant

SLY, Steven Michael

Correspondence address
[REDACTED] t,

Role
Director

Date of birth
November 1963

Appointed on
19 March 2007

Nationality
British

Occupation
Garage Proprietor

DANDO, Kenvyn Richard

Correspondence address
Flat 6 Chinewood Manor, 32 Manor Road, Bournemouth, Dorset, BH1 3EZ

Steven Michael SL...
y-information.service.gov.uk

OCEAN 53-55 MANAGEMENT COMPANY LTD. (07017146)

Company status
Active

Correspondence address
Suite 4, Lansdowne Place, 17 Holdenhurst Road, Bournemouth, England, BH8 8EW

Role **RESIGNED**
Director

Appointed on
7 March 2016

Resigned on
19 October 2016

Nationality
British

Country of residence
England

Occupation
Antique Dealer

AFC BOURNEMOUTH LIMITED

Steven Michael SL...
y-information.service.gov.uk

AFC BOURNEMOUTH LIMITED (06632170)

Company status
Active

Correspondence address
Dean Court, Kings Park, Bournemouth, Dorset, BH7 7AF

Role **RESIGNED**
Director

Appointed on
22 June 2009

Resigned on
29 November 2012

Nationality
British

Country of residence
United Kingdom

Occupation
Garage Proprietor

BLACK LABEL EVENTS

OCEAN 53-55 MA...
y-information.service.gov.uk

Advanced company search

**OCEAN 53-55
MANAGEMENT COMPANY
LTD.**

Company number **07017146**

Follow this company

File for this company

- Overview
- Filing history
- People
- More

Registered office address
743 Christchurch Road, Bournemouth, United Kingdom, BH7 6AN

Company status
Active

Company type
Private limited Company

Incorporated on

OCEAN 53-55 MA...
y-information.service.gov.uk

Kingdom, BH7 6AN

Company status
Active

Company type
Private limited Company

Incorporated on
13 September 2009

Accounts

Next accounts made up to **30 June 2023**
due by **31 March 2024**

Last accounts made up to **30 June 2022**

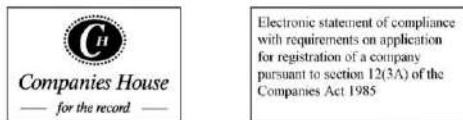
Confirmation statement

Next statement date **13 September 2024**
due by **27 September 2024**

Last statement dated **13 September 2023**

Nature of business (SIC)

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



Company number: 7017146

Company name: **OCEAN 53-55 MANAGEMENT COMPANY LTD.**

I, JAMES MUNDAY

of [Redacted]

a person named as a director of the company in the statement delivered to the registrar of companies under section 10(2) of the Companies Act 1985

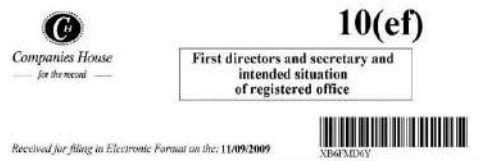
make the following statement of compliance in pursuance of section 12(3A) of the Companies Act 1985

Statement: I hereby state that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies electronically and authenticated in accordance with the registrar's direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to criminal prosecution



Received for filing in Electronic Format on the: 11/09/2009

Company Name in full: OCEAN 53-55 MANAGEMENT COMPANY LTD.

Proposed Registered Office: 1 TRINITY 161 OLD CHRISTCHURCH ROAD BOURNEMOUTH BORSET BH1 1UJ

memorandum delivered by an agent for the subscriber(s): Yes

Agent's Name: **CHETTLEBURGH'S LIMITED**

Agent's Address: **TEMPLE HOUSE 20 HOLYWELL ROW LONDON EC2A 4NH**

INITIATIVE PROPERTY MANAGEMENT LTD

Correspondence address

Suite 7, Branksome Park House, Branksome Business Park, Poole, United Kingdom, BH12 1ED

Role **RESIGNED**
Secretary

Appointed on
12 February 2016

Resigned on
17 October 2023

UK Limited Company [What's this?](#)

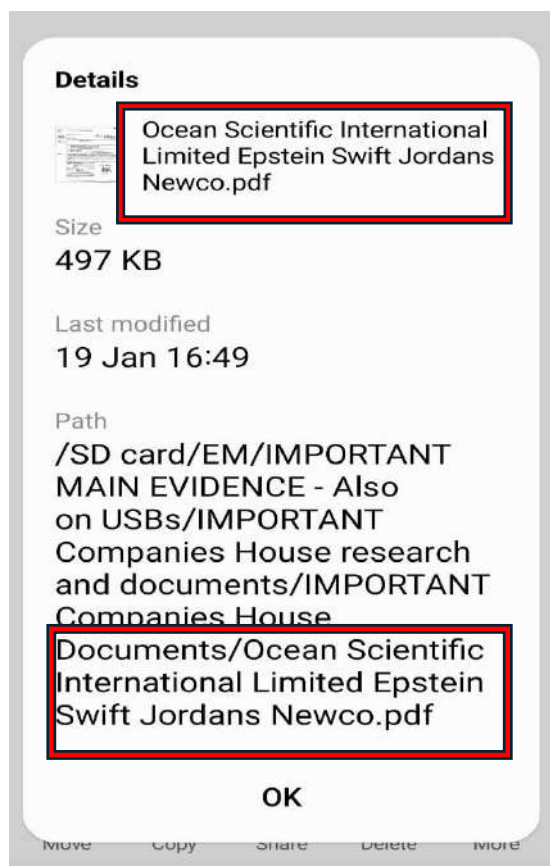
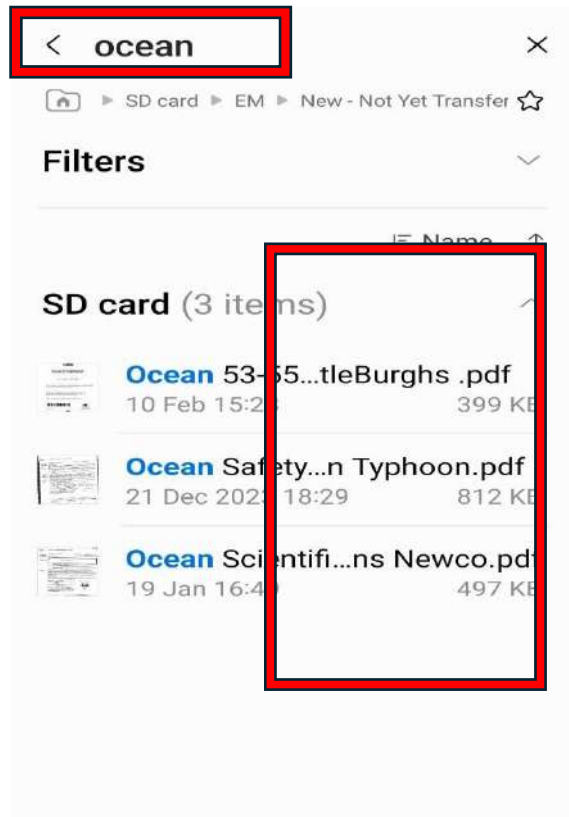
Registration number
06909866

NMC PROPERTY

Correspondence address

1 Trinity, 161 Old Christchurch Road, Bournemouth, Dorset, United Kingdom, BH1 1JU

Role **RESIGNED**



The following five images shown news articles by The Bournemouth / Daily Echo, with the first being on 21st September 2023 stating that Dorset Police are investigating Initiative Property Management Ltd for fraud.

Over a month later another article states Dorset Police had only just searched the premises. Gary Waterman knows full well that this is extremely unusual and a search of a premises world obviously take place as soon as possible so as to not risk losing evidence. An investigation would certainly not be publicised publicly, prior to a search. This publication of an investigation and such a delay of search is an obvious attempt to allow the opportunity to dispose / alter any evidence linking others to the fraud and shows clear evidence of Dorset Polices involvement in the fraud.

MP Connor Burns is shown in one of the articles as discussing Initiative Property Management in Parliament. Gary waterman has retained emails showing that he has tried contacting Connor Burns repeatedly with his related overwhelming evidence, but has refused to respond appropriately stating that he cannot help due to Gary not being one of his continuants. Gary now has significant evidence showing Burns is linked to the system of fraud as shown in the 'Connor Burns research document /video.

After Gary Waterman publicised his concerns of the search by the Police, a further article was published claiming two people had been arrested in relation to Initiative Property Management.



Initiative Property Management, based in Branksome, is under investigation for fraud by the police.

Dorset Police has said it has received "a number of reports" relating to the company, which operates in the BCP area and parts of the south.

Detective Inspector Andrew Kennard, of the Economic Crime Unit, said: "It is the early stages of our investigation and preliminary enquiries are underway."



By Matt Simpson
@MattSimpsonEcho
Digital reporter

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A PROPERTY management firm has sparked an economic crime investigation.



"We are keen to hear from anyone who thinks their property management company may have been affected."

Initiative Property Management collapse after regulatory gap says MP



Conor Burns, MP for **Bournemouth West**, brought the issue of the business up in the House of Commons, and suggested work may be needed to close a regulatory gap to help manage similar businesses.

"In considering future business, may I draw the leader of the of the House's attention to the collapse of a company in my constituency, by the name of Initiative Property Management who manage a large number of residential blocks in my constituency and more widely," Mr Burns said.

"Whilst this is now a matter being investigated by Dorset Police, and I do not invite the leader to comment on that, could I suggest to her that may be a regulatory gap here because it appears this style of management company don't fall under the regulatory framework of the Financial Conduct Authority (FCA)."

Responding to Mr Burns, leader of the house, "Whilst you are not seeking to suggest the role, we do need to ensure that it can be a more effective, proactive and adaptive regulator."

At the end of September, the FCA confirmed it is reviewing the role of the company.

The business had a portfolio of more than 2,000 flats across Bournemouth, Christchurch and Poole and the south.

Anyone with information that could help the police with their investigations should call 101 quoting Operations Contact or occurrence number 192307428.

After initially, they should contact CrimeSolvers anonymously online at [CrimeSolvers](#) or call on by calling 0800 010 101.

By Amanda Smith
@AmandaSmithEcho
Reporter

Closing a regulatory gap could have helped prevent the collapse of a property management company.

As reported by the Daily Echo, Initiative Property Management ceased trading in September, leaving thousands of residents, property owners and contractors out of pocket.

Conor Burns, MP for **Bournemouth West**, brought the issue of the business up in the House of Commons.

"Since the collapse of this company, many residents have seen building works on their blocks cease and they have been unable to access tens of thousands of pounds in management fees of their own money."

"Whilst this is now a matter being investigated by Dorset Police, and I do not invite the leader to comment on that, could I suggest to her that may be a regulatory gap here because it appears this style of management company don't fall under the regulatory framework of the Financial Conduct Authority (FCA)."

"Can I invite the leader to make colleagues in government aware of that and perhaps ask them to take a look at it."

Responding to Mr Burns, leader of the house,

INITIATIVE PROPERTY MANAGEMENT LTD

Company number **06909866**

- Overview
- Filing history
- People
- More

- 19 Dec 2023 **First Gazette notice for compulsory strike-off** [View PDF](#)
- 02 Aug 2023 **Compulsory strike-off action has been discontinued** [View PDF](#)
- 01 Aug 2023 **First Gazette notice for compulsory strike-off** [View PDF](#)
- 23 May 2023 **Confirmation statement made on 19 May 2023 with no updates** [View PDF](#)
- 30 Nov 2022 **Micro company accounts made up to 31 May 2021** [View PDF](#) [Download](#)

GREANEY, Steven Richard

Correspondence address
Suite 7, Branksome Park House, Branksome Business Park, Poole, United Kingdom, BH12 1ED

Role **ACTIVE**
Director

Date of birth
March 1981

Appointed on
19 May 2009

Nationality
British

Country of residence

Initiative Property Management: Two arrested during investigation

14th December

CRIME



Initiative Property Management offices raided by police

27th October

CRIME



By Matt Simpson
@MattSimpsonEcho
Digital reporter

Officers from Dorset Police were seen searching the offices for Initiative Property Management, based in Branksome Business Park, last week.

The company, which ceased trading last month, is under investigation by the Economic Crime Unit for alleged fraud as well as the Financial Conduct Authority.

Police officers seized a "large" quantity of material as well as items relating to each of the companies managed by IPM.

DAILY ECHO

Detectives from Dorset Police's economic crime unit have arrested a man in his 30s and a woman in her 60s as part of the investigation.

IPM, based in Branksome Business Park, is under investigation for fraud by the police after the company suddenly ceased trading.

The man in his 30s has been arrested on suspicion of fraud by abuse of position as well as carrying on the business of a company with the intent to defraud creditors or for another fraudulent purpose.

The next eighteen screenshots show links to Burton / Christchurch Councillor Simon McCormack. Gary Waterman posted some of the screenshots to the Burton Community Facebook page asking for McCormack to explain the links.

McCormack abruptly said there were no links and suggested Gary was suffering from mental health issues, before the posts were removed and Gary was banned from the group and being able to post any further.

McCormack's associated companies link to PricewaterhouseCoopers, Jordans and First Corporate Law Services, which link to the World Trade Centre and David Cameron research surrounding the fraud.

Simon Jonathan M...
y-information.service.gov.uk

Simon Jonathan MCCORMACK

Filter appointments

Current appointments

Total number of appointments 5

Date of birth
July 1988

BOURNEMOUTH BUILDING & MAINTENANCE LIMITED (08737094)

Company status
Active

Correspondence address
C/O Bcp Council Civic Centre, Bourne Avenue, Bournemouth, England, BH2 6DY

Role **ACTIVE**
Director

Simon Jonathan M...
y-information.service.gov.uk

BOURNEMOUTH BUILDING & MAINTENANCE LIMITED (08737094)

Company status
Active

Correspondence address
C/O Bcp Council Civic Centre, Bourne Avenue, Bournemouth, England, BH2 6DY

Role **ACTIVE**
Director

Appointed on
19 June 2023

Nationality
British

Country of residence
England

Occupation
Self Employed

CHRISTCHURCH INDEPENDENTS LTD (08705000)

Advanced company search

BOURNEMOUTH BUILDING & MAINTENANCE LIMITED

Company number **08737094**

Follow this company

File for this company

- Overview
- Filing history
- People
- More

Registered office address
**Bcp Council Civic Centre, Bourne Avenue,
 Bournemouth, England, BH2 6DY**

Company status
Active

Company type
Private limited Company

Company type
Private limited Company

Incorporated on
17 October 2013

Accounts

Next accounts made up to **31 March 2024**
 due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **29 March 2024**
 due by **12 April 2024**

Last statement dated **29 March 2023**

Nature of business (SIC)

82990 - Other business support service activities not elsewhere classified

Previous company names

Name	Period
BOURNEMOUTH COUNCIL SHELL COMPANY LIMITED	17 Oct 2013 - 09 Sep 2014



FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8737094

The Registrar of Companies for England and Wales, hereby certifies that

BOURNEMOUTH COUNCIL SHELL COMPANY LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England/Wales

Given at Companies House on 17th October 2013



N08737094P

IN01
Application to register a company

A Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Presenter name: **LUCIA MUSELLY**
Company name: **DEVIAN BRITAIN LLP**

Address: **15 Perth Close, Christchurch, Dorset, United Kingdom, BH23 2EJ**

Postcode: **B013DQ**

Country: **ENGLAND**

Periods: **01/01/2020 to 31/12/2020**

Important information
You must not give any information on this form that appears on the public record, apart from information relating to usual residential addresses.

How to pay
Fee is payable on this form. You can pay by card or cheque payable to Companies House. For information on fees, go to www.companieshouse.gov.uk.

Where to send
You may return this form to any Companies House office, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales, or Registrar of Companies, Companies House, South Wing, Cardiff, Wales, CF14 3UZ
or Companies House, 4th Floor, 25 Abchurch Lane, London, EC4N 3DF

For companies registered in Scotland, or Registrar of Companies, Companies House, South Wing, Edinburgh, Scotland, EH9 9FF
or Registrar of Companies, Companies House, 2nd Floor, The Leazes, 77-80 Leazes Road, Belfast, Northern Ireland, BT2 8GG
or 4th Floor, 100 Market Street, Belfast, Northern Ireland, BT2 8GG

For companies registered in Northern Ireland, or Registrar of Companies, Companies House, 2nd Floor, The Leazes, 77-80 Leazes Road, Belfast, Northern Ireland, BT2 8GG
or 4th Floor, 100 Market Street, Belfast, Northern Ireland, BT2 8GG

Checklist
We may refuse forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
 You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.
 If the name of the company is the same as one already on the register, as permitted by the Company and Business Names (Prohibition of Resemblance) Regulations 2006, please attach consent.
 You have used the correct agreement variant.
 Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full business address, DV or IP legal Post in Scotland) number.
 The document has been signed, where indicated.
 All relevant attachments have been included.
 You have enclosed the Memorandum of Association.
 You have enclosed the correct fee.

Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk.

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

CH01000
2013 Version 1.0

IN01
Application to register a company

Subscriber's signature	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Subscriber's signature	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Subscriber's signature	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Subscriber's signature	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

B2 Statement of compliance delivered by an agent
I confirm that the person if the application is delivered by an agent for the subscribers to the memorandum of association.

Agent's name: **LUCIA MUSELLY THE PUBLIC RECORDS OFFICER DEVIAN BRITAIN LLP**

Building/flat/number: [Redacted]

Street: [Redacted]

Postcode: **B013DQ**

County/Region: **ENGLAND**

Periods: **01/01/2020 to 31/12/2020**

Country: **ENGLAND**

Agent's signature: [Redacted] **FOR AND ON BEHALF OF DEVIAN BRITAIN LLP**

CH01000
2013 Version 1.0

Simon Jonathan M...
y-information.service.gov.uk

Self Employed

CHRISTCHURCH INDEPENDENTS LTD (12705339)

Company status
Active

Correspondence address
15 Perth Close, Christchurch, Dorset, United Kingdom, BH23 2EJ

Role **ACTIVE**
Director

Appointed on
30 June 2020

Nationality
British

Country of residence
England

Occupation
Plumber

BESPOKE PLUMBING AND HEATING LTD (06202281)

CHRISTCHURCH I...
y-information.service.gov.uk

CHRISTCHURCH INDEPENDENTS LTD
Company number **12705339**

Follow this company

File for this company

- Overview
- Filing history
- People
- More

Registered office address
15 Perth Close, Christchurch, Dorset, BH23 2EJ

Company status
Active

Company type
Private company limited by guarantee without share capital

Incorporated on
30 June 2020

Accounts

Registered office address
15 Perth Close, Christchurch, Dorset, BH23 2EJ

Company status
Active

Company type
Private company limited by guarantee without share capital

Incorporated on
30 June 2020

Accounts

Next accounts made up to **30 June 2023**
due by **31 March 2024**

Last accounts made up to **30 June 2022**

Confirmation statement

Next statement date **16 June 2024**
due by **30 June 2024**

Last statement dated **16 June 2023**

Nature of business (SIC)

94920 - Activities of political organisations

Application to register a company



Received for filing in Electronic Form on the: **29/06/2020**

AP077122

Company Name in full: **CHRISTCHURCH INDEPENDENTS LTD**
Company Type: **Private company limited by guarantee**
Situation of Registered Office: **England and Wales**
Proposed Registered Office Address: **FLAT 9, ASHLEIGH 21 EARLSDON WAY
HIGHCLIFFE
CHRISTCHURCH
DORSET
UNITED KINGDOM BH23 5TB**
Sic Codes: **94920**

Electronically filed document for Company Number: 12705330

2/25

Individual Person with Significant Control details

Names: **ANDREW PHILIP MARTIN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****01/1960** Nationality: **BRITISH**

Service Address:

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Electronically filed document for Company Number: 12705330

7/25

Appointed on
30 June 2020

MARTIN, Andrew Philip

Correspondence address

Role **ACTIVE**

Director

Date of birth
January 1960

Appointed on
30 June 2020

Nationality
British

Country of residence
England

Occupation
Journalist

MCCORMACK, Simon Jonathan

Correspondence address

Editorial Director

CARDIFF BUSINESS PARTNERSHIP LIMITED (07055892)

Company status
Dissolved

Correspondence address
Media Wales Limited, 6 Park Street, Cardiff, Cardiff County, Wales, CF10 1XR

Role
Director

Appointed on
23 November 2009

Nationality
British

Country of residence
Wales

Occupation
Publishing Director

CARDIFF BUSINESS CLUB LIMITED

[Advanced company search](#)

CARDIFF BUSINESS PARTNERSHIP LIMITED

Company number **07055892**

Follow this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
C/o Pricewaterhouse Coopers Llp, One, Kingsway, Cardiff, CF10 3PW

Company status
Dissolved

Dissolved on
13 April 2021

Company type
Private company limited by guarantee without share capital

Incorporated on
24 October 2009

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **FIRST CORPORATE LAW SERVICES**
Address: **Helen Joyce
16 CHURCHILL WAY
CARDIFF
CF10 2DX**

Details

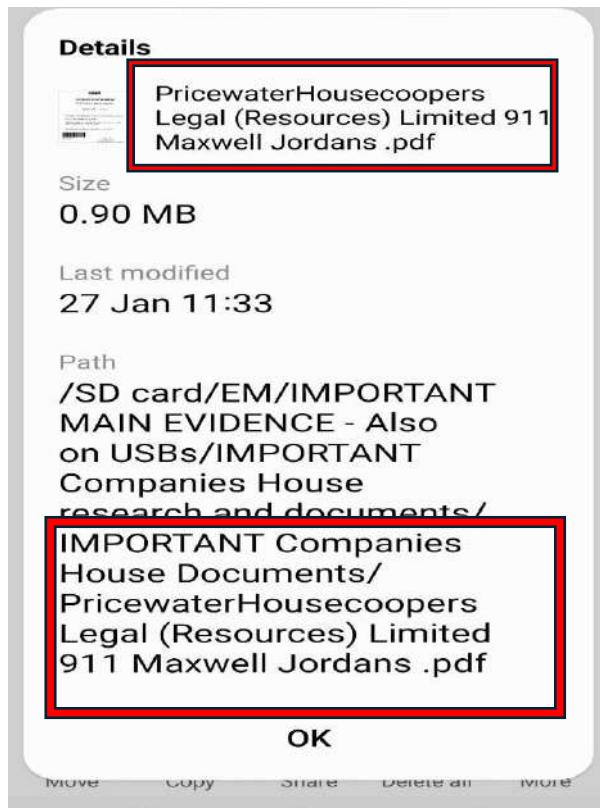
First Corporate Law Services Ltd Incorp Cameron.pdf

Size
410 KB

Last modified
23 Dec 2023 15:16

Path
/SD card/EM/IMPORTANT MAIN EVIDENCE - Also on USBs/IMPORTANT Companies House research and documents/IMPORTANT Companies House Documents/First Corporate Law Services Ltd Incorp Cameron.pdf

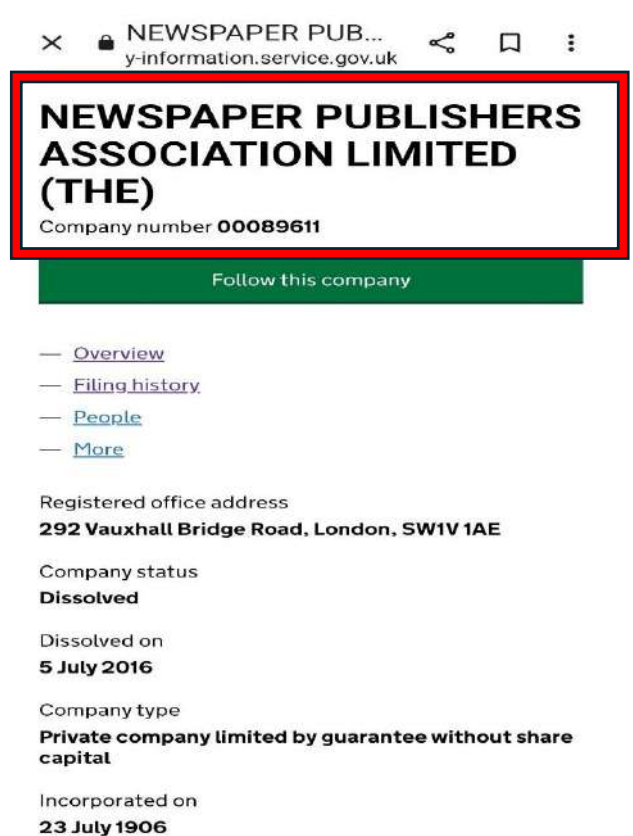
OK



Further links from McCormack lead to an unlawfully incorporated media company, Newspaper Association Limited (The) started in 1906 and linked to Jordans, as shown in the following four screenshots.

Most media companies are linked to the system of fraud and this enables the opportunity to provide misinformation to help control the general public and conceal the truth about what is happening in relation to the countries finances.

The whole system is a crime against humanity, due to it causing financial suffering to millions and must be changed to a fully transparent system, as described at the start of this document.



— People
— More

Registered office address
292 Vauxhall Bridge Road, London, SW1V 1AE

Company status
Dissolved

Dissolved on
5 July 2016

Company type
Private company limited by guarantee without share capital

Incorporated on
23 July 1906

Accounts

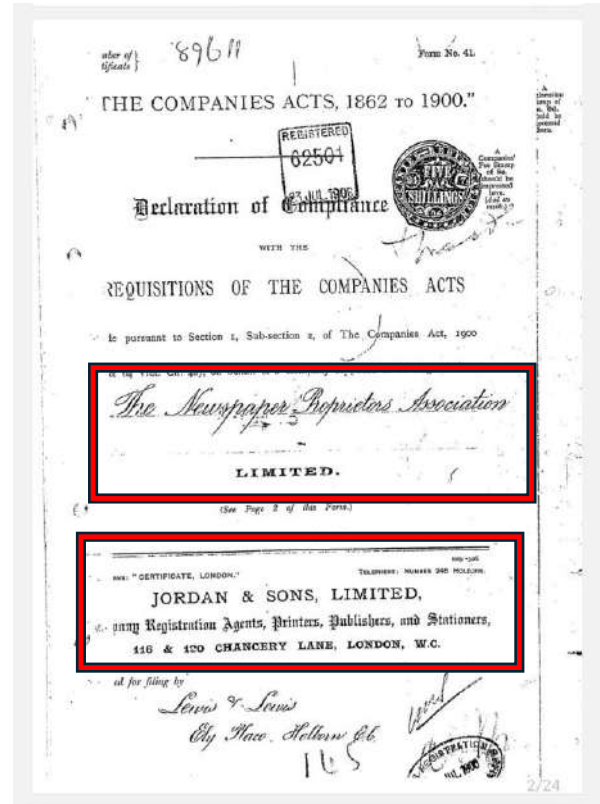
Last accounts made up to **31 December 2013**

Annual return

Last annual return made up to **3 August 2015**

Nature of business (SIC)

94110 - Activities of business and employers membership organisations



You will see that research in relation to Dorset Councillor, Anthony Trent leads to Bourne Community Group and many real estate companies linked to Jordans, Swift Incorporations and 788 to 790 Finchley Road.

Many real Estate companies are closely linked through all aspects of the research and this is because it is an easy way to exploit and defraud victims through omissions of payments by those involved and collaborative exploitative quotations with affiliated companies to defraud victims and launder money through accounts. All crimes under the 2006 Fraud Act.

Anthony Raymond Charles TRENT

Filter appointments

Current appointments

Total number of appointments 2

Date of birth
July 1952

[BOURNE COMMUNITY GROUP \(06182826\)](#)

Company status
Dissolved

Correspondence address
55 Fraser Road, Poole, Dorset, England, BH12 5AY

Role
Director

Appointed on

BOURNE COMMUNITY GROUP **(06182826)**

Company status

Dissolved

Correspondence address

55 Fraser Road, Poole, Dorset, England, BH12 5AY

Role

Director

Appointed on

20 May 2015

Nationality

British

Country of residence

England

Occupation

N/A

POOLE HOUSING PARTNERSHIP **LIMITED (05025994)**

[Advanced company search](#)

BOURNE COMMUNITY **GROUP**

Company number **06182826**

Follow this company

— [Overview](#)

— [Filing history](#)

— [People](#)

— [More](#)

Registered office address

64 Milborne Crescent, Poole, England, BH12 4EU

Company status

Dissolved

Dissolved on

4 April 2023

Company type

Private Limited Company by guarantee without share capital use of 'Limited' exemption

Incorporated on

26 March 2007

Dissolved

Dissolved on

4 April 2023

Company type

Private Limited Company by guarantee without share capital use of 'Limited' exemption

Incorporated on

26 March 2007

Accounts

Last accounts made up to **31 March 2021**

Nature of business (SIC)

94990 - Activities of other membership organisations not elsewhere classified

Previous company names

Name	Period
BOURNE VALLEY ACTION GROUP	13 Apr 2011 - 11 Oct 2017
RE-BOURNE RESOURCE CENTRE	26 Mar 2007 - 13 Apr 2011

Retired

FREEMAN, John

Correspondence address

Role

Director

Date of birth

January 1961

Appointed on

11 April 2011

Nationality

British

Country of residence

England

Occupation

Teacher/Educator

MANNING, Kerry Louise

Correspondence address

64 Milborne Crescent, Poole, Dorset, England, BH12

SLEPE CRESCENT MANAGEMENT COMPANY LIMITED (02174605)

Company status

Active

Correspondence address

22 Pine Manor Road, Ashley Heath, Ringwood, Hampshire, England, BH24 2EZ

Role **RESIGNED**

Director

Appointed on

1 January 2014

Resigned on

8 December 2014

Nationality

British

Country of residence

England

Occupation

Director

SLEPE CRESCENT MANAGEMENT COMPANY LIMITED

Company number **02174605**

[Follow this company](#)

[File for this company](#)

[Overview](#)

[Filing history](#)

[People](#)

[More](#)

Registered office address

401 Ringwood Road, Ferndown, England, BH22 9AF

Company status

Active

Company type

Private limited Company

Incorporated on

6 October 1987

Company type

Private limited Company

Incorporated on

6 October 1987

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **14 April 2024**
due by **28 April 2024**

Last statement dated **14 April 2023**

Nature of business (SIC)

98000 - Residents property management

Previous company names

Name	Period
TILECOURT LIMITED	06 Oct 1987 - 29 Jan 1988

ENGLAND AND WALES

Registration number

6556971

FOXES PROPERTY MANAGEMENT LTD.

Correspondence address

6 Poole Hill, Bournemouth, Dorset, United Kingdom, BH2 5PS

Role **RESIGNED**

Secretary

Appointed on

23 September 2010

Resigned on

30 April 2014

BARNES, Susan Jane

Correspondence address

41 Slepe Crescent, Parkstone, Poole, Dorset, BH12 4DH

Role **RESIGNED**

Director

Correspondence address

47 Slepe Crescent, Parkstone, Poole, Dorset, BH12 4DH

Role **RESIGNED**
Secretary

Resigned on
1 April 1993

HEASMAN, Peter Michael

Correspondence address

[REDACTED] h.

Role **RESIGNED**
Secretary

Appointed on
14 February 1997

Resigned on
29 May 2002

MUNSON, Terence Alan

Correspondence address

6 Poole Hill, Bournemouth, Dorset, BH2 5PS

Resigned on
31 January 2008

SANDERLING MANAGEMENT COMPANY LIMITED (04038376)

Company status
Active

Correspondence address

7 Stephen Langton Drive, Bear Wood, Bournemouth, BH11 9PF

Role **RESIGNED**
Secretary

Appointed on
22 April 2004

Resigned on
28 March 2007

MOVECENTRAL PROPERTY MANAGEMENT LIMITED (02418644)

Company status

[Advanced company search](#)

SANDERLING MANAGEMENT COMPANY LIMITED

Company number **04038376**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address

218 Malvern Road, Bournemouth, England, BH9 3BX

Company status
Active

Company type
Private limited Company

Incorporated on

Registered office address

218 Malvern Road, Bournemouth, England, BH9 3BX

Company status
Active

Company type
Private limited Company

Incorporated on
21 July 2000

Accounts

Next accounts made up to **24 June 2024**
due by **24 March 2025**

Last accounts made up to **24 June 2023**

Confirmation statement

Next statement date **18 July 2024**
due by **1 August 2024**

Last statement dated **18 July 2023**

Nature of business (SIC)

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

4038 376. **12**

JORDANS
21 ST THOMAS STREET BRISTOL BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0981

**Please complete in typescript,
or in bold black capitals.**

Declaration on application for registration

Company Name in full **SANDERLING MANAGEMENT COMPANY LIMITED**

MARK DAVID ANDERSON signing on behalf
SWIFT INCORPORATIONS LIMITED

I do solemnly and sincerely declare that I am a [Selector engaged in the formation of the company] person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985 and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature *M Anderson*
Declared at 21 ST THOMAS STREET BRISTOL BS1 6JS
on the 17th July 2006

before me GEORGE KEPPE

Signed *[Signature]* Date 17 | 7 | 06

JORDANS LIMITED *TRADING SPG*

21 ST THOMAS STREET BRISTOL
BS1 6JS Tel 0117 923 0600
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 231 Edinburgh for companies registered in Scotland

JREV/99 2/23

ASSET PROPERTY MANAGEMENT LTD

Correspondence address
218 Malvern Road, Bournemouth, England, BH9 3BX

Role **ACTIVE**
Director

Appointed on
26 September 2023

UK Limited Company [What's this?](#)

Registration number
6005383

BAKER, Leslie Michael

Correspondence address
[Redacted]

Role **RESIGNED**
Secretary

Appointed on
28 March 2007

[Advanced company search](#)

ASSET PROPERTY MANAGEMENT LIMITED

Company number **06005383**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address
218 Malvern Road, Bournemouth, Dorset, BH9 3BX

Company status
Active

Company type
Private limited Company

Incorporated on
21 November 2006

Registered office address
218 Malvern Road, Bournemouth, Dorset, BH9 3BX

Company status
Active

Company type
Private limited Company

Incorporated on
21 November 2006

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**

Last accounts made up to **31 March 2023**

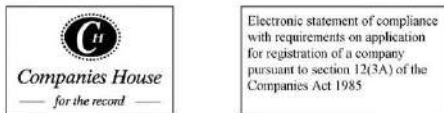
Confirmation statement

Next statement date **14 February 2025**
due by **28 February 2025**

Last statement dated **14 February 2024**

Nature of business (SIC)

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



Electronic statement of compliance with requirements on application for registration of a company pursuant to section 12(3A) of the Companies Act 1985

Company number: 6005383

Company name: ASSET PROPERTY MANAGEMENT LIMITED

I, COMPANY DIRECTORS LIMITED

of 788-790 FINCHLEY ROAD LONDON

is a person named as a director of the company in the statement delivered to the registrar of companies under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section 12(3A) of the Companies Act 1985

Statement: I hereby state that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies electronically and authenticated in accordance with the registrar's direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to criminal prosecution



10(ef)

First directors and secretary and intended situation of registered office

Received for filing in Electronic Format on the: 21/11/2006



Company Name in full: ASSET PROPERTY MANAGEMENT LIMITED

Proposed Registered Office: 218 MALVERN ROAD BOURNEMOUTH DORSET BH9 3BX

memorandum delivered by an agent for the subscriber(s): No

Company Secretary

Name: TEMPLE SECRETARIES LIMITED

Address: 788-790 FINCHLEY ROAD LONDON NW11 7TJ

Consented to Act: Y Date authorised: 21/11/2006 Authenticated: Y

Director 1:

Name: COMPANY DIRECTORS LIMITED

Address: 788-790 FINCHLEY ROAD LONDON NW11 7TJ

Business occupation: DIRECTOR

Consented to Act: Y

Following on from the research in relation to Trent (above), you can see that Sanderling Management Company Ltd (above) links to Initiative Property Management Limited.

You can see that Companies House have created multiple records for Steven Greaney of Initiative Property Management Limited when he is clearly the same person and should be under one record. This is one part of the fraud by Companies House, with the Governments oversight and allows the ability to try and hide company links of those involved in fraud.

The seventh screenshot shows the latest filing history of Initiative Property Management Limited and has changed as I publicise further evidence with proposals to dissolve or not.

Appointed on **4 September 2002**

Resigned on **29 August 2003**

GREANEY, Steven Richard

Correspondence address
Initiative Pm, Suite 4 Lansdowne Place, Holdenhurst Road, Bournemouth, England, BH8 8EW

Role **RESIGNED**
Secretary

Appointed on **1 November 2009**

Resigned on **1 November 2009**

HEASMAN, Peter Michael

Correspondence address
7 Stephen Langton Drive, Bear Wood, Bournemouth, BH11 9PF

Role **RESIGNED**
Secretary

Steven Richard GREANEY

Filter appointments

Current appointments

Total number of appointments 1

SANDERLING MANAGEMENT COMPANY LIMITED (04038376)

Company status

Active

Correspondence address

Initiative Pm, Suite 4 Lansdowne Place, Holdenhurst Road, Bournemouth, England, BH8 8EW

Role **RESIGNED**

Secretary

Appointed on

1 November 2009

Resigned on

1 November 2009

Steven GREANEY

Total number of appointments 1

BRANKSOME PARK HOUSE, BRANKSOME BUSINESS PARK, Suite 7, Branksome Park House, Branksome Business Park, Poole, United Kingdom, BH12 1ED

Steven GREANEY

Total number of appointments 0

Bristol & West House, Post Office Road, Bournemouth, Dorset, England, BH1 1BL

Steven GREANEY

Total number of appointments 1 - Born March 1981

Suite 7, Branksome Park House, Branksome Business Park, Poole, United Kingdom, BH12 1ED

Steven GREANEY

Total number of appointments 0

Bristol & West House, Post Office Road, Bournemouth, Dorset, England, BH1 1BL

Steven GREANEY

Total number of appointments 1

BRANKSOME PARK HOUSE, BRANKSOME BUSINESS PARK, Suite 7, Branksome Park House, Branksome Business Park, Poole, United Kingdom, BH12 1ED

Total number of appointments 1

Flat 25, Sanderling, 3 Owls Rd, Boscombe, Bournemouth, Dorset, England, BH5 1AB

Steven GREANEY

Total number of appointments 1

Suite 4 Lansdowne Place 17 Holdenhurst Road, Bournemouth, England, BH8 8EW

Steven GREANEY

Total number of appointments 1

Suite 4 Lansdowne Place Holdenhurst Road, Bournemouth, England, BH8 8EW

Steven GREANEY

Total number of appointments 1

Hawk Property Management, 13 Stonechat Close, Ferndown, Dorset, United Kingdom, BH22 9QH

Steven GREANEY

Total number of appointments 1

Initiative Property Management, Bristol & West House, Post Office Road, Bournemouth, United Kingdom, BH1 1BL

Steven GREANEY

Total number of appointments 1

INITIATIVE PROPERTY MANAGEMENT LIMITED, Bristol & West House, Post Office Road, Bournemouth, United Kingdom, BH1 1BL

Dorset, England, BH1 1BL

Steven GREANEY

Total number of appointments 1

C/O Initiative Property Management, Bristol & West House, Post Office Road, Bournemouth, England, BH1 1BL

Steven GREANEY

Total number of appointments 1

C/O Initiative Property Management Ltd, Bristol & West House, Post Office Road, Bournemouth, Dorset, England, BH1 1BL

Steven GREANEY

Total number of appointments 1

INITIATIVE PROPERTY MANAGEMENT LTD, Bristol & West House, Post Office Road, Bournemouth, United Kingdom, BH1 1BL

Steven GREANEY

Total number of appointments 1

Bristol & West House, Post Office Road, Bournemouth, Dorset, England, BH1 1BL

Steven GREANEY

Total number of appointments 1

C/O Initiative Property Management Ltd, Bristol & West House, Post Office Road, Bournemouth, Dorset, England, BH1 1BL

Available Company Search

INITIATIVE PROPERTY MANAGEMENT LTD

Company number **06909866**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
Suite 7 Branksome Park House, Branksome Business Park, Poole, United Kingdom, BH12 1ED

Company status
Active — Active proposal to strike off

Company type
Private limited Company

Incorporated on
19 May 2009

! **Accounts overdue**

Date	Description	View / Download
06 Jan 2024	Compulsory strike-off action has been suspended	View PDF (1 page)
19 Dec 2023	First Gazette notice for compulsory strike-off	View PDF (1 page)
02 Aug 2023	Compulsory strike-off action has been discontinued	View PDF (1 page)
01 Aug 2023	First Gazette notice for compulsory strike-off	View PDF (1 page)
23 May 2023	statement made on 19 May 2023 with no updates	View PDF (3 pages)
30 Nov 2022	Micro company accounts made up to 31 May 2021	View PDF (3 pages) Download iXBRL
27 May 2022	Confirmation statement made on 19 May 2022 with no updates	View PDF (3 pages)
30 May 2021	Micro company accounts made up to 31 May 2020	View PDF (3 pages) Download iXBRL
25 May 2021	Registered office address changed from First Floor Fairview House 17 Hinton Road Bournemouth BH1	View PDF (1 page)

INITIATIVE PROPE...
y-information.service.gov.uk

GREANEY, Steven Richard

Correspondence address
 [REDACTED]

Role **ACTIVE**
Director

Date of birth
March 1981

Appointed on
19 May 2009

Nationality
British

Country of residence
England

Occupation
Property Management

GREANEY, Steven

Correspondence address
Flat 25,, Sanderling, 3 Owls Rd, Boscombe, Bournemouth, Dorset, England, BH5 1AB

The following screenshots show research in relation to Councillor Hazel Allen leading to 788 to 790 Finchley Road and Barbara Kahan, A1, House and Son, Caroline Kellaway, Initiative Property Management, Oyez and Crown Agents .

Caroline Kellaway provides a link to many real estate companies surrounding Exbourne Manor Freehold Limited and to Police and Crime Commissioner David Sidwick, through Bournemouth South School.

A further document has been created regarding the research surrounding this and the apparent link to the Prime Minsters special adviser Douglas 'Dougie' Smith as detailed on the Trade Attack research document.

Hazel Elizabeth ALLEN

Filter appointments

Current appointments

Total number of appointments 1

ALLEN-ON-AIR MEDIA PRODUCTIONS LIMITED (06946473)

Company status

Active

Correspondence address

**Flat C Laverstock, 20 Boscombe Cliff Road,
Bournemouth, Dorset, BH5 1JN**

Role **ACTIVE**

Secretary

Appointed on

29 June 2009

[Advanced company search](#)

ALLEN-ON-AIR MEDIA PRODUCTIONS LIMITED

Company number **06946473**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address

**Dunlop House, 23a Spencer Road, New Milton,
Hampshire, BH25 6BZ**

Company status

Active

Company type

Private limited Company

Incorporated on

29 June 2009

Registered office address

**Dunlop House, 23a Spencer Road, New Milton,
Hampshire, BH25 6BZ**

Company status

Active

Company type

Private limited Company

Incorporated on

29 June 2009

Accounts

Next accounts made up to **30 June 2024**
due by **31 March 2025**

Last accounts made up to **30 June 2023**

Confirmation statement

Next statement date **18 August 2024**
due by **1 September 2024**

Last statement dated **18 August 2023**

Nature of business (SIC)

82990 - Other business support service activities not
elsewhere classified



Electronic statement of compliance
with requirements on application
for registration of a company
pursuant to section 12(3A) of the
Companies Act 1985

Company number 06946473

Company name ALLEN-ON-AIR MEDIA PRODUCTIONS LIMITED

1. BARBARA KAHAN

of 786 FINCHLEY ROAD
LONDON
ENGLAND
NW11 5TL

person named as a director of the company in the
statement delivered to the registrar of companies
under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section
12(3A) of the Companies Act 1985

Statement I hereby state that all the requirements of the
Companies Act 1985 in respect of the registration of
the above company and of matters precedent and
incidental to it have been complied with

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies
electronically and authenticated in accordance with the registrar's
direction under section 707D of the Companies Act 1985

WARNING: The making of a false statement could result in liability to
criminal prosecution



10(ef)

First directors and secretary and intended situation of registered office

Received for filing in Electronic Format on the: 26/06/2009



Company Name in full: ALLEN-ON-AIR MEDIA PRODUCTIONS LIMITED

Proposed Registered Office: DUNLOP HOUSE 23A SPENCER ROAD NEW MILTON HAMPSHIRE BH25 6BZ

memorandum delivered by an agent for the subscriber(s): Yes

Agent's Name: AI COMPANY SERVICES LIMITED

Agent's Address: 788 - 790 FINCHLEY ROAD LONDON NW11 7JJ

Electronically Filed Document for Company Number: 6946473

Page: 1

3/12

Appointed on 29 June 2009

ALLEN, David John

Correspondence address

Role ACTIVE

Director

Date of birth December 1961

Appointed on 29 June 2009

Nationality British

Country of residence England

Occupation Media

KAHAN, Barbara

Correspondence address

Advanced company search

David John ALLEN

Filter appointments

Current appointments

Total number of appointments 3

Date of birth December 1961

ALLEN-ON-AIR MEDIA PRODUCTIONS LIMITED (06946473)

Company status Active

Correspondence address Flat C Laverstock, 20 Boscombe Cliff Road, Boscombe, Bournemouth, Dorset, BH5 1JN

Role ACTIVE

LAVERSTOCK (MANAGEMENT) LIMITED (01466276)

Company status Active

Correspondence address Flat C Laverstock, Boscombe Cliff Road Boscombe, Bournemouth, Dorset, BH5 1JN

Role RESIGNED

Director

Appointed on 9 June 1999

Resigned on 25 February 2002

Nationality British

Country of residence England

Occupation Broadcast Journalist

LAVERSTOCK (MANAGEMENT)

LAVERSTOCK (MANAGEMENT) LIMITED

Company number **01466276**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address

House & Son Property Consultants Ltd Lansdowne House, Christchurch Road, Bournemouth, United Kingdom, BH1 3JW

Company status

Active

Company type

Private limited Company

Incorporated on

11 December 1979

Registered office address
House & Son Property Consultants Ltd Lansdowne House, Christchurch Road, Bournemouth, United Kingdom, BH1 3JW

Company status

Active

Company type

Private limited Company

Incorporated on

11 December 1979

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **21 September 2024**
due by **5 October 2024**

Last statement dated **21 September 2023**

Nature of business (SIC)

98000 - Residents property management

Filter officers

Current officers

43 officers / 36 resignations

[HOUSE & SON PROPERTY CONSULTANTS LTD](#)

Correspondence address

House & Son Property Consultants Ltd, Lansdowne House, Christchurch Road, Bournemouth, United Kingdom, BH1 3JW

Role **ACTIVE**

Secretary

Appointed on

12 October 2023

UK Limited Company [What's this?](#)

Registration number

06005331

[BELL, Jennifer Dawn](#)

Correspondence address

House & Son Property Consultants Ltd, Lansdowne House, Christchurch Road, Bournemouth, United Kingdom, BH1 3JW

England

Occupation

Director

[KELLEWAY, Caroline Helen](#)

Correspondence address

Burns Hawthorn House, 1 Lowther Gardens, Bournemouth, Dorset, BH8 8NF

Role **RESIGNED**

Secretary

Resigned on

1 April 2020

Nationality

British

[WESTON, Jennifer Dawn](#)

Correspondence address

House & Son Property Consultants Ltd, Lansdowne House, Christchurch Road, Bournemouth, United Kingdom, BH1 3JW

Role **RESIGNED**

Secretary

Resigned on
12 October 2023

INITIATIVE PROPERTY MANAGEMENT

Correspondence address
**Suite 7 Branksome Park House, Branksome Park
House, Branksome Business Park, Poole, United
Kingdom, BH12 1ED**

Role **RESIGNED**
Secretary

Appointed on
1 April 2020

Resigned on
18 September 2023

UK Limited Company [What's this?](#)

Registration number
6909866

ALLEN, David John

Correspondence address

[Advanced company search](#)

Hazel Elizabeth ALLEN

Filter appointments

Current appointments

Total number of appointments 2

Date of birth
April 1970

SEASCAPE HOMES AND PROPERTY LIMITED (10030233)

Company status
Active

Correspondence address
**Bcp Council Civic Centre, Bourne Avenue,
Bournemouth, England, BH2 6DY**

Role **RESIGNED**
Director

Appointed on
11 February 2021

Radio Presenter

ALLEN, Hazel Elizabeth, Councillor

Correspondence address

Role **RESIGNED**
Director

Date of birth
April 1970

Appointed on
1 December 2004

Resigned on
1 June 2007

Nationality
British

Country of residence
England

Occupation
Clinical Nurse Specialist

BANKS, Letitia Emily

SEASCAPE HOMES AND PROPERTY LIMITED (10030233)

Company status
Active

Correspondence address
**Bcp Council Civic Centre, Bourne Avenue,
Bournemouth, England, BH2 6DY**

Role **RESIGNED**
Director

Appointed on
11 February 2021

Resigned on
19 June 2023

Nationality
British

Country of residence
England

Occupation
Consultant Nurse

SEASCAPE HOME...
y-information.service.gov.uk

SEASCAPE HOMES AND PROPERTY LIMITED

Company number **10030233**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
Bcp Council Civic Centre, Bourne Avenue, Bournemouth, England, BH2 6DY

Company status
Active

Company type
Private limited Company

Incorporated on
27 February 2016

SEASCAPE HOME...
y-information.service.gov.uk

Company status
Active

Company type
Private limited Company

Incorporated on
27 February 2016

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **26 February 2024**
due by **11 March 2024**

Last statement dated **26 February 2023**

Nature of business (SIC)

68209 - Other letting and operating of own or leased real estate

SEASCAPE HOME...
y-information.service.gov.uk

Occupation
Accountant

MORO, Lisa Emma, Councillor

Correspondence address
Bcp Civic Centre, Bourne Avenue, Bournemouth, England, BH2 6DY

Role **ACTIVE**
Director

Date of birth
June 1976

Appointed on
31 August 2023

Nationality
British

Country of residence
England

Occupation
Councillor

TOMLIN, Benjamin Richard

Correspondence address

Lisa Emma MORO ...
y-information.service.gov.uk

Non Executive Director

BABY MILK ACTION (01924050)

Company status
Active

Correspondence address
39 St Clements Road, Bournemouth, Dorset, BH1 4DX

Role **RESIGNED**
Director

Appointed on
2 April 2005

Resigned on
30 April 2012

Nationality
British

Country of residence
England

Occupation
None

[Advanced company search](#)

BABY MILK ACTION

Company number **01924050**

Follow this company

File for this company

- Overview
- Filing history
- People
- More

Registered office address
34 Blinco Grove, Cambridge, England. CB1 7TS

Company status
Active

Company type
Private company limited by guarantee without share capital

Incorporated on
19 June 1985

Incorporated on
19 June 1985

Accounts

Next accounts made up to **30 September 2023**
due by **30 June 2024**

Last accounts made up to **30 September 2022**

Confirmation statement

Next statement date **31 December 2024**
due by **14 January 2025**

Last statement dated **31 December 2023**

Nature of business (SIC)

85520 - Cultural education
86900 - Other human health activities
94990 - Activities of other membership organisations
not elsewhere classified

Previous company names

Name	Period
BABY MILK ACTION COALITION	19 Jun 1985 - 28 Jan 2003

THE COMPANIES ACTS 1948 TO 1981
Form No. 41a

Declaration of compliance with the requirements on application for registration of a company
Pursuant to section 2(8) of the Companies Act 1985

Name of company: **BABY MILK ACTION COALITION**
Company number: **01924050**

I, **Lisa Christine Newburn**
of **140 Cherry Hinton Rd, Cambridge**
do solemnly and sincerely declare that I am **Secretary and Director**
of **Baby Milk Action Coalition**
and that all the requirements of the Companies Acts 1948 to 1981 in respect of the registration of the said company and of matters precedent and incidental thereto have been complied with
AND I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at **Cambridge** on the **sixth** day of **May** 1985
One thousand nine hundred and **eighty five** before me **C. N. B. B. B. B.**
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths by section 17(2) of the Companies Act 1985

Presenter's name, address and reference (if any):
Patricia Marylyn Randall, 24 Blinco Grove, Cambridge, CB1 7TS

1/22

Occupation
Public Health Doctor

BAILEY, Michael Robin

Correspondence address

Role **RESIGNED**
Director

Date of birth
June 1954

Appointed on
25 January 1997

Resigned on
12 April 2008

Nationality
British

Occupation
Biologist

BEDFORD RUSSELL, Alison

Correspondence address

BRITISH OVERSEAS NGOS FOR DEVELOPMENT (BOND) (03395681)

Company status
Active

Correspondence address
The Coach House, Underhill Lane Clayton, Hassocks, West Sussex, BN6 9PJ

Role **RESIGNED**
Director

Appointed on
19 July 2001

Resigned on
8 October 2003

Nationality
British

Occupation
Manager

[Advanced company search](#)

BRITISH OVERSEAS NGOS FOR DEVELOPMENT (BOND)

Company number **03395681**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
Regents Wharf 8 All Saints, Street, London, N1 9RL

Company status
Active

Company type
Private Limited Company by guarantee without share capital use of 'Limited' exemption

Incorporated on

Company status
Active

Company type
Private Limited Company by guarantee without share capital use of 'Limited' exemption

Incorporated on
1 July 1997

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **15 January 2025**
due by **29 January 2025**

Last statement dated **15 January 2024**

Nature of business (SIC)

94120 - Activities of professional membership organisations

12

COMPANIES HOUSE
Please complete in typescript, or in bold black capitals.

Declaration on application for registration

Company Name in full
BRITISH OVERSEAS NGOS FOR DEVELOPMENT (BOND)

Company Number
03395681

Director's Name
ANTHONY RICHARD BENNETT

I do solemnly and sincerely declare that I am a (solely engaged in the formation of the company) person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985 and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true.

Declarant's signature
ARB

Declared at
279 Gough Inn Road London WC1

On the day of
18th day of
June

One thousand nine hundred and ninety
Seven

Signed
ARB Date
18/6/97

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Company Name
R EVANS

Company Number
NCVS

DX number

DX exchange

When you have completed and signed this form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 5UZ DX 30650 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

Form revised March 1995

Company Secretary (see notes 1-6)

Company name: **BRITISH OVERSEAS HOUSING FOR DEVELOPMENT**

NAME: *Style / Title: **MR** *Honours etc:

Forename(s): **ANTHONY RICHARD**

Surname: **BENNETT**

Previous forename(s):

Previous surname(s):

Address:

Post town:

County / Region: Postcode: **E17 9AY**

Country: **U. K.**

Consent signature: *ARB* Date: **22/5/97**

I consent to act as secretary of the company named on page 1

Directors (see notes 1-6)
Please list directors in alphabetical order

NAME: *Style / Title: **MRS** *Honours etc:

Forename(s): **JENNIFER EDITH**

Surname:

Previous forename(s):

Previous surname(s):

Address:

Post town: **LONDON**

County / Region: Postcode: **SE1 7RT**

Country: **U.K.**

Date of birth:

Nationality: **BRITISH**

Business occupation: **OVERSEAS DIRECTOR, CHRISTIAN AND**

Other directorships: **BRITISH AND IRISH CHURCHES TRUST**
CROWN AGENTS FOUNDATION COUNCIL

Consent signature: *J. Bowen* Date: **23/5/97**

I consent to act as a director of the company named on page 1

← Trade Att: [cloud] [magnifying glass] [menu]

CROWN AGENTS L...
Crown Agents Limited
Company number: 03359633
Public limited company
View full company

Accounts
Full accounts made up to 30 June 2023
Filed by 29 March 2024
See accounts made up to 30 June 2022

Confirmation statement
Full confirmation statement filed 27 April 2024
Filed by 1 May 2024
See statement dated 27 April 2023

Nature of business (SIC)
N2020 Management consultancy activities other than financial management
N2020 Other service activities not elsewhere classified

Previous company names

CROWN AGENTS L...
30 October 2016
Registered on: 20 April 2016

TITE, Christopher Charles
Company number: 03359633
Company status: Active
Correspondence address: 27 Hather Bank, London, SW19 1GL
Role: Secretary
Appointed on: 2 October 2016
Resigned on: 23 March 1997

PRICewaterhouseCOOPERS LEGAL (RESOURCES) LIMITED (03359633)
Company number: 03359633
Company status: Active
Correspondence address: 27 Hather Bank, London, SW19 1GL
Role: Director
Appointed on: 27 April 1997
Resigned on: 28 April 2016

WHITE, Keith George
Company number: 03359633
Company status: Active
Correspondence address: 27 Hather Bank, London, SW19 1GL
Role: Director
Appointed on: 28 April 2016

The following screenshots show research in relation to Councillor Sharon Carr-Brown linking to Stanley Davis, @UKPLC linked to the current management company for Exbourne Manor, Property Solutions (Southern) Limited, where some of the forged bank documents were acquired.

Links are also made to a swift strategy company, Bourne Spring Trust and Contractor (UK) Directors Ltd who are previously associated with 788 to 790 Finchley Road.

You will notice that different addresses in Egerton Road and Post Office Road, Bournemouth are used repeatedly, possibly with no real connections meaning false details could have been used.

Sharon Lesley CAR...
y-information.service.gov.uk

Sharon Lesley CARR-BROWN

Filter appointments
 Current appointments

Total number of appointments 5

Date of birth
October 1970

QGI LTD. (07791778)

Company status
Dissolved

Correspondence address
190 Pierpoint Building, 16 Westferry Road Canary Wharf, London, United Kingdom, E14 8NQ

Role
Director

Appointed on
29 September 2011

THE IDEAS BASKET LIMITED **(06887612)**

Company status
Dissolved

Correspondence address
36 Egerton Road, Bournemouth, Dorset, United Kingdom, BH8 9AY

Role
Director

Appointed on
24 April 2009

Nationality
British

Country of residence
United Kingdom

Occupation
Director

LOST FOR WORDS LIMITED **(05997620)**

Company status

[Advanced company search](#)

THE IDEAS BASKET LIMITED

Company number **06887612**

Follow this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
36 Egerton Road, Bournemouth, Dorset, BH8 9AY

Company status
Dissolved

Dissolved on
30 November 2021

Company type
Private limited Company

Incorporated on
24 April 2009

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
36 Egerton Road, Bournemouth, Dorset, BH8 9AY

Company status
Dissolved

Dissolved on
30 November 2021

Company type
Private limited Company

Incorporated on
24 April 2009

Accounts

Last accounts made up to **30 April 2020**

Nature of business (SIC)

62011 - Ready-made interactive leisure and entertainment software development

<i>Director 1:</i>	
Name	MR JONATHAN CARR-BROWN
Address	36 EGERTON ROAD BOURNEMOUTH DORSET UNITED KINGDOM BH8 9AY
Nationality	BRITISH
Business occupation	CONSULTANT
Date of birth	16/01/1967
Consented to Act	Y
Date Authorised	24/04/2009
Authenticated	YES
<i>Director 2:</i>	
Name	MRS SHARON CARR-BROWN
Address	36 EGERTON ROAD BOURNEMOUTH DORSET UNITED KINGDOM BH8 9AY
Nationality	BRITISH
Business occupation	DIRECTOR
Date of birth	15/10/1970
Consented to Act	Y
Date Authorised	24/04/2009
Authenticated	YES

10(e)

Companies House
for the record

First directors and secretary and intended situation of registered office

Received for filing in Electronic Format on the: 24/04/2009

Company Name in full: **THE IDEAS BASKET LIMITED**

Proposed Registered Office: **36 EGERTON ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 9AY**

memorandum delivered by an agent for the subscribers: Yes

Agent's Name: **STANLEY DAVIS GROUP LIMITED**

Agent's Address: **41 CHALTON STREET
LONDON
ENGLAND
NW1 1JD**

Electronically Filed Document for Company Number: 6887612 Page: 1

Details

Stanley Davis Group Incorp Hallmark Carter and Coley link.pdf

Size
501 KB

Last modified
14 Dec 2023 00:04

Path
/SD card/EM/IMPORTANT MAIN EVIDENCE - Also on USBs/IMPORTANT Companies House research and documents/IMPORTANT Companies House Documents/Stanley Davis Group Incorp Hallmark Carter and Coley link.pdf

OK

< stanley davis

Filters

Name ↑

SD card (6 items)

- Cantor Firzgera...rd Health .pdf
12 Jan 21:19 606 KB
- City Initiative L...rars Bulley.pdf
26 Dec 2023 14:07 818 KB
- Grant Thornto...Hart & Co .pdf
13 Feb 16:17 501 KB
- Hallmark Regis...ood IOPC.pdf
22 Dec 2023 19:08 568 KB
- Hanover Com...CG health .pdf
28 Dec 2023 01:34 1.35 MB
- Stanley Davis...Coley link.pdf**
14 Dec 2023 00:04 501 KB

Sharon Lesley CAR...
y-information.service.gov.uk

Appointed on
14 November 2006

PAPERMEN PRODUCTIONS LTD (05630451)

Company status
Dissolved

Correspondence address
**Bristol & West House, Post Office Road,
Bournemouth, Dorset, United Kingdom, BH1 1BL**

Role
Secretary

Appointed on
29 November 2005

Nationality
British

Occupation
Journalist

BOURNE SPRING TRUST (05259380)

PAPERMEN PRODUCTIONS LTD

Company number **05630451**

Follow this company

- Overview
- Filing history
- People
- Insolvency
- More

Registered office address

Intouch Accounting, Bristol & West House, Post Office Road, Bournemouth, Dorset, United Kingdom, BH1 1BL

Company status

Dissolved

Dissolved on

2 November 2013

Company type

Private limited Company

Incorporated on



Electronic statement of compliance with requirements on application for registration of a company pursuant to section 12(3A) of the Companies Act 1985

Company number: 5630451

Company name: PAPERMEN PRODUCTIONS LTD

L: CONTRACTOR (UK) DIRECTOR LTD

of: 1 NORTHUMBERLAND AVENUE, TRAFALGAR SQUARE, LONDON, WC2N 5BW

a: person named as a director of the company in the statement delivered to the registrar of companies under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section 12(3A) of the Companies Act 1985

Statement: I hereby state that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies electronically and authenticated in accordance with the registrar's direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to criminal prosecution

for the record

First directors and secretary and intended situation of registered office

Received for filing in Electronic Format on the: 19/11/2005

Company Name in full: PAPERMEN PRODUCTIONS LTD

Proposed Registered Office: 32 EGERTON ROAD, BOURNEMOUTH, DORSET, UNITED KINGDOM, BH8 9AY

Agent's Name: @UKPLC CLIENT DIRECTOR LTD

Agent's Address: 5 JULIET HOUSE, CALLEVA PARK, ALDERMASTON, READING, BERKSHIRE, UNITED KINGDOM, RG7 8NN

Company Secretary

Name: CONTRACTOR (UK) SECRETARIES LTD

Address: 1 NORTHUMBERLAND AVENUE, TRAFALGAR SQUARE, LONDON, WC2N 5BW

Consented to Act: Y Date authorised: 19/11/2005 Authenticated: Y

Electronically Filed Document for Company number: 5630451

< @ukplc Filters

SD card (3 items)

- @UKPLC Client Mallorie .pdf
11 Dec 2023 17:00 537 KB
- Paperman Pro...t director .pdf
16 Feb 17:04 317 KB
- Penallta Film...c Mallorie .pdf
26 Dec 2023 16:19 315 KB

Appointed on
14 November 2006

CARR-BROWN, Jonathon

Correspondence address

Role **ACTIVE**
Director

Date of birth
January 1967

Appointed on
14 November 2006

Nationality
British

Country of residence
England

Occupation
Journalist

Writer

**SWIFT STRATEGIES LIMITED
(06622134)**

Company status
Active

Correspondence address
Intouch Accounting, Bristol & West House, Post Office Road, Bournemouth, Dorset, England, BH1 1BL

Role **RESIGNED**
Secretary

Appointed on
17 June 2008

Resigned on
1 June 2013

Nationality
British

[Tell us what you think of this service](#)

Journalist

**BOURNE SPRING TRUST
(05259380)**

Company status
Dissolved

Correspondence address
36 Egerton Road, Bournemouth, Dorset, United Kingdom, BH8 9AY

Role **RESIGNED**
Director

Appointed on
13 March 2008

Resigned on
1 September 2010

Nationality
British

Country of residence
United Kingdom

Occupation
Company Director

[Advanced company search](#)

BOURNE SPRING TRUST

Company number **05259380**

[Follow this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address

Bourne Spring Centre St Marys Road, Springbourne, Bournemouth, Dorset, BH1 4QP

Company status
Dissolved

Dissolved on
25 April 2017

Company type
Private Limited Company by guarantee without share capital use of 'Limited' exemption

Incorporated on
14 October 2004

Registered office address
**Bourne Spring Centre St Marys Road, Springbourne,
Bournemouth, Dorset, BH1 4QP**

Company status
Dissolved

Dissolved on
25 April 2017

Company type
**Private Limited Company by guarantee without share
capital use of 'Limited' exemption**

Incorporated on
14 October 2004

Accounts overdue

Next accounts made up to **31 March 2016**
due by **31 January 2017**

Last accounts made up to **31 March 2015**

Nature of business (SIC)

88990 - Other social work activities without
accommodation not elsewhere classified

The following sixteen screenshots show links from Bourne Spring Trust to management company, RTMF which links to a duplicate record for Dudley Joiner and a company with a correspondence address for FRP Advisory, which links to research regarding the World Trade Centre.

There should be no duplicate records for individuals and this is likely a deliberate attempt by Companies House to likely try and hide records linking to the fraudulent system.

FROST, Beverley Jayne

Correspondence address
[Redacted]

Role **RESIGNED**
Director

Date of birth
April 1966

Appointed on
17 March 2010

Resigned on
15 June 2011

Nationality
British

Country of residence
United Kingdom

Occupation
Writer

HARLING, Ignatius Loyola

**20 CAMPBELL ROAD RTM
COMPANY LIMITED (08399791)**

Company status
Active

Correspondence address
**Miss B.j. Frost, C/O F3, 20 Campbell Road Rtm,
Boscombe, Bournemouth, England, BH1 4EP**

Role **ACTIVE**
Director

Appointed on
12 February 2013

Nationality
British

Country of residence
United Kingdom

Occupation
Seer

**BOURNE SPRING TRUST
(05259380)**

20 CAMPBELL ROAD RTM COMPANY LIMITED
y-information.service.gov.uk

[Advanced company search](#)

20 CAMPBELL ROAD RTM COMPANY LIMITED

Company number **08399791**

[Follow this company](#)

[File for this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
Miss B.j. Frost, C/O F3, 20 Campbell Road Rtm, Boscombe, Bournemouth, England, BH1 4EP

Company status
Active

Company type
Private company limited by guarantee without share capital

20 CAMPBELL ROAD RTM COMPANY LIMITED
y-information.service.gov.uk

Registered office address
Miss B.j. Frost, C/O F3, 20 Campbell Road Rtm, Boscombe, Bournemouth, England, BH1 4EP

Company status
Active

Company type
Private company limited by guarantee without share capital

Incorporated on
12 February 2013

Accounts

Next accounts made up to **28 February 2024** due by **30 November 2024**

Last accounts made up to **28 February 2023**

Confirmation statement

Next statement date **12 February 2024** due by **26 February 2024**

Last statement dated **12 February 2023**

Nature of business (SIC)

99999 - Dormant Company

20 CAMPBELL ROAD RTM COMPANY LIMITED
y-information.service.gov.uk

Occupation
Seer

RTMF SERVICES LIMITED

Correspondence address
Suite D Eden House, The Office Village, River Way, Uckfield, East Sussex, Uk, TN22 1SL

Role **RESIGNED**
Secretary

Appointed on
12 February 2013

Resigned on
11 March 2014

Registered in a European Economic Area [What's this?](#)

Place registered
UK

Registration number
8240498

RTMF SERVICES LIMITED
y-information.service.gov.uk

Search for a company or officer

[Advanced company search](#)

RTMF SERVICES LIMITED

Filter appointments

Current appointments

Total number of appointments 678

THE QUADRANGLE RTM COMPANY LIMITED (07196817)

Company status
Active

Correspondence address
Suite D Eden House, The Office Village, River Way, Uckfield, East Sussex, United Kingdom, TN22 1SL

Role **RESIGNED**
Secretary

Advanced company search

RTMF SERVICES LIMITED

Company number **08240498**

Follow this company

File for this company

- Overview
- Filing history
- People
- More

Registered office address
**Unit 1 Parsonage Business Centre, Church Street,
 Ticehurst, England, TN5 7DL**

Company status
Active

Company type
Private limited Company

Incorporated on
4 October 2012

Registered office address
**Unit 1 Parsonage Business Centre, Church Street,
 Ticehurst, England, TN5 7DL**

Company status
Active

Company type
Private limited Company

Incorporated on
4 October 2012

Accounts

Next accounts made up to **31 October 2023**
 due by **31 July 2024**

Last accounts made up to **31 October 2022**

Confirmation statement

Next statement date **4 October 2024**
 due by **18 October 2024**

Last statement dated **4 October 2023**

Nature of business (SIC)

98000 - Residents property management

File Copy



**CERTIFICATE OF INCORPORATION
 OF A
 PRIVATE LIMITED COMPANY**

Company No. 8240498

The Registrar of Companies for England and Wales, hereby certifies that
 RTMF SERVICES LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 4th October 2012



N0824049831



The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1113 of the Companies Act 2006

Company Director 1

Type: Person
 Full forename(s): DUDLEY ARNOLD

Surname: JOINER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: [REDACTED] Nationality: BRITISH

Occupation: PROPERTY MANAGEMENT

Consented to Act: Y Date authorised: 04/10/2012 Authenticated: YES

Initial Shareholdings	
Name:	PROPERTY LAW SERVICES
Address:	SUTTE D EDEN HOUSE THE OFFICE VILLAGE, RIVERWAY UCKFIELD EAST SUSSEX UNITED KINGDOM TN22 1SH
Class of shares:	ORDINARY
Number of shares:	100
Currency:	GBP
Amount unpaid:	85
Amount paid:	15

Electronically Filed Document for Company Number: 08240498

Page 4

5/7

Filter officers

Current officers

3 officers / 1 resignation

JOINER, Dudley Arnold

Role **ACTIVE**

Secretary

Appointed on
22 May 2023

JOINER, Steven

Correspondence address

Role **ACTIVE**

Director

Date of birth

Search for a company or officer

[Advanced company search](#)

Dudley Arnold JOINER

Filter appointments

Current appointments

Total number of appointments 1

RTMF SERVICES LIMITED (08240498)

Company status
Active

Correspondence address
**Unit 1, Parsonabge Businesas Centre, Church Street,
Ticehurst, England, TN5 7DL**

Role **ACTIVE**
Secretary

Dudley Arnold JOINER

Filter appointments

Current appointments

Total number of appointments 25

Date of birth
January 1946

FLATS ONLINE LIMITED (11067856)

Company status
Dissolved

Correspondence address
**Unit 1 Parsonage Business Centre, Church Street,
Ticehurst, Wadhurst, United Kingdom, TN5 7DL**

Role
Director

Appointed on
16 November 2017

Dudley Arnold JOI...
y-information.service.gov.uk

Occupation
Property Management

TEAM PROPERTY MANAGEMENT LIMITED (07366960)

Company status
Dissolved

Correspondence address
C/o Frp Advisory Llp, 4 Beaconsfield Road, St. Albans, Hertfordshire, AL1 3RD

Role
Director

Appointed on
6 September 2010

Nationality
British

Country of residence
United Kingdom

Occupation
Property Management

CHANCERY GARDENS RTM

1 selected

Details

FRP Advisory LLP 911 .pdf

Size
226 KB

Last modified
13 Jan 20:11

Path
/SD card/EM/IMPORTANT
MAIN EVIDENCE - Also
on USBs/IMPORTANT
Companies House research
and documents/IMPORTANT
Companies House
Documents/FRP Advisory LLP
911 .pdf

OK

You will see that Joiner (Above) links to a company called International Technology Group Limited, which has Waterlows on its incorporation document.

The name Ian Saunders, as shown on the document, features throughout the fraud and is possibly a false or stolen identify being used.

There are numerous examples shown within the research that show that names on many incorporation documents are not being registered, despite being a director or secretary for the company.

This means the incorporation is unlawful as it has not been registered as it should as all directors and Secretaries need to be registered.

Dudley Arnold JOI...
y-information.service.gov.uk

Management Consultant

INTERNATIONAL TECHNOLOGY GROUP LIMITED (02779854)

Company status
Active

Correspondence address
9 Linden Chase, Uckfield, East Sussex, TN22 1EE

Role **RESIGNED**
Director

Appointed on
15 January 1993

Resigned on
23 March 1993

Nationality
British

Occupation
Company Director

[Advanced company search](#)

INTERNATIONAL TECHNOLOGY GROUP LIMITED

Company number **02779854**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address
Cornelius House, 178-180 Church Road, Hove, East Sussex, BN3 2DJ

Company status
Active

Company type
Private limited Company

Registered office address
Cornelius House, 178-180 Church Road, Hove, East Sussex, BN3 2DJ

Company status
Active

Company type
Private limited Company

Incorporated on
15 January 1993

Accounts

Next accounts made up to **30 September 2023**
due by **30 June 2024**

Last accounts made up to **30 September 2022**

Confirmation statement

Next statement date **24 January 2025**
due by **7 February 2025**

Last statement dated **24 January 2024**

Nature of business (SIC)

70229 - Management consultancy activities other than financial management

companies_house... 12

COMPANIES FORM No. 12
Statutory Declaration of compliance with requirements on application for registration of a company

Person(s) to section 12(3) of the Companies Act 1985

To the Registrar of Companies

Name of company: **INTERNATIONAL TECHNOLOGY GROUP LIMITED**

I, **IAN SAUNDERS** signing on behalf of **Waterlow Secretaries Limited**, **Classic House, 174-180 Old Street, London EC1V 9BP**

Declared at **43 Crawford Place, London** on **21/1/93** before me **Harvey Posner, Solicitor**

Waterlow Information Services Ltd
International Company Registrations and Secretaries
Classic House, 174-180 Old Street, London, EC1V 9BP
Telephone 071-450 3305
Fax 071-468 0867
LDB Box No. 274

Approved No. CHA117

10
Statement of first directors and secretary and intended situation of registered office

This form should be completed in black.

Company name (in full): **INTERNATIONAL TECHNOLOGY GROUP LIMITED**

Registered office of the Company on incorporation:
Cornelius House
178-180 Church Road
Hove, East Sussex
BN3 2DJ

Name: **WATERLOW COMPANY SERVICES LIMITED**
CLASSIC HOUSE
174-180 OLD STREET
Post town: **LONDON**
County/Region:
Postcode: **EC1V 9BP**

Waterlow Company Services Limited
Classic House, 174-180 Old Street
London
Postcode EC1V 9BP
Telephone 071-250-3300 Extension

The following screenshots show research in relation to Councillor David D'orton-Gibson that link to The London Law Agency, Napier Management, that links through others to Exbourne Manor Freehold Limited and another company linked to The London Law Agency.

Napier Management links to a recently resigned director of Exbourne Manor Freehold Limited and closely to the Masonic Hall, Prime Minsters Special Advisor and the fraud surrounding the Dorset real estate companies as shown in the research document / video of the same name.

David D'ORTON-GIBSON

Filter appointments

Current appointments

Total number of appointments 1

UK BUSINESS MATTERS LIMITED (06108102)

Company status
Active

Correspondence address
5 Frensham Close, Bournemouth, England, BH10 6AR

Role **ACTIVE**
Secretary

Appointed on
15 February 2007

Nationality
British

UK BUSINESS MATTERS LIMITED

Company number **06108102**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
5 Frensham Close, Bournemouth, England, BH10 6AR

Company status
Active

Company type
Private limited Company

Incorporated on
15 February 2007

UK BUSINESS MATTERS LIMITED

Registered office address
5 Frensham Close, Bournemouth, England, BH10 6AR

Company status
Active

Company type
Private limited Company

Incorporated on
15 February 2007

Accounts

Next accounts made up to **31 March 2024** due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **15 February 2024** due by **29 February 2024**

Last statement dated **15 February 2023**

Nature of business (SIC)

82110 - Combined office administrative service activities



Electronic statement of compliance with requirements on application for registration of a company pursuant to section 12(3A) of the Companies Act 1985

Company number: 6108102

Company name: UK BUSINESS MATTERS LIMITED

I, DAVID D'ORTON - GIBSON

of [REDACTED]

a person named as a secretary of the company in the statement delivered to the registrar of companies under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section 12(3A) of the Companies Act 1985

Statement: I hereby state that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies electronically and authenticated in accordance with the registrar's direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to criminal prosecution



10(ef)

First directors and secretary and intended situation of registered office

Received for filing in Electronic Format on the: 15/02/2007



Company Name in full: UK BUSINESS MATTERS LIMITED

Proposed Registered Office: GLOBE HOUSE, ECLIPSE PARK, SITTINGBOURNE ROAD, MAIDSTONE, KENT, ENGLAND, ME14 3EN

Statement delivered by an agent for the subscriber(s): Yes

Agent's Name: THE LONDON LAW AGENCY LIMITED

Agent's Address: 69 SOUTHAMPTON ROW, LONDON, WC1B 4ET

Company Secretary

Name: DAVID D'ORTON - GIBSON

Address: [REDACTED]

Consented to Act: Y Date authorised: 15/02/2007 Authenticated: Y

UK BUSINESS MA... y-information.service.gov.uk

15 February 2007

Nationality: British

D'ORTON-GIBSON, Yngvild Dokken

Correspondence address

[REDACTED] 10

Role: ACTIVE Director

Date of birth: April 1964

Appointed on: 15 February 2007

Nationality: Norwegian

Country of residence: England

Occupation: Consultancy

Yngvild Dokken D'... y-information.service.gov.uk

PARK GATE MANOR MANAGEMENT COMPANY LIMITED (02163309)

Company status: Active

Correspondence address

Flat 18 Park Gatemanor, 8 Suffolk Road, Bournemouth, Dorset, BH2 5SX

Role: RESIGNED Director

Appointed on: 28 January 2009

Resigned on: 11 October 2019

Nationality: Norwegian

Country of residence: England

Occupation: Project Manager

PARK GATE MANOR MANAGEMENT COMPANY LIMITED

Company number **02163309**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
**Elizabeth House 13 Fordingbridge, Business Park
Ashford Road, Fordingbridge, Hampshire, SP6 1BZ**

Company status
Active

Company type
Private limited Company

Incorporated on
11 September 1987

Registered office address
**Elizabeth House 13 Fordingbridge, Business Park
Ashford Road, Fordingbridge, Hampshire, SP6 1BZ**

Company status
Active

Company type
Private limited Company

Incorporated on
11 September 1987

Accounts

Next accounts made up to **31 December 2023**
due by **30 September 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **31 December 2024**
due by **14 January 2025**

Last statement dated **31 December 2023**

Nature of business (SIC)

98000 - Residents property management

Current officers

21 officers / 17 resignations

[NAPIER MANAGEMENT SERVICES LTD](#)

Correspondence address
**Unit 13, Elizabeth House Unit 13, Fordingbridge
Business Park, Fordingbridge, Hampshire, United
Kingdom, SP6 1BD**

Role **ACTIVE**
Secretary

Appointed on
1 December 2004

UK Limited Company [What's this?](#)

Registration number
2931111

[FOSTER, Simon Jon](#)

Correspondence address
**Elizabeth House 13 Fordingbridge, Business Park
Ashford Road, Fordingbridge, Hampshire, SP6 1BZ**

Role **ACTIVE**

Appointed on
6 May 2004

Resigned on
11 January 2007

[GARNER HOMES LIMITED \(03673513\)](#)

Company status
Active

Correspondence address
Flat 6, 31 Cleveland Square, London, W2 6DD

Role **RESIGNED**
Secretary

Appointed on
6 May 2004

Resigned on
11 January 2007

Tell us what you think of this service

Advanced company search

GARNER HOMES LIMITED

Company number **03673513**

Follow this company

File for this company

- Overview
- Filing history
- People
- Charges
- More

Registered office address

Eastbourne House, 2 Saxbys Lane, Lingfield, Surrey, RH7 6DN

Company status

Active

Company type

Private limited Company

Incorporated on

25 November 1998

Registered office address

Eastbourne House, 2 Saxbys Lane, Lingfield, Surrey, RH7 6DN

Company status

Active

Company type

Private limited Company

Incorporated on

25 November 1998

Accounts

Next accounts made up to **31 March 2024** due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **24 November 2024** due by **8 December 2024**

Last statement dated **24 November 2023**

Nature of business (SIC)

68100 - Buying and selling of own real estate

London Law
THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y 0DF
Telephone 0171-353 9471
Fax 0171-353 1155 (in 1998 London Company Law)

12

Declaration on application for registration

Company Name in full: GARNER HOMES LIMITED

* F 0 1 2 0 C 3 0 *

Michael John Hope, signing on behalf of London Law Secretarial Limited
84 Temple Chambers, Temple Avenue, London EC4Y 0DF

I do solemnly and sincerely declare that I am a **British citizen** and that the **formation of the company** (person named as **secretary**) is in accordance with the provisions of the Companies Act 1985 and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature: *[Signature]*

Declared at: Temple Chambers, Temple Avenue, in the City of London

the 17th day of November

One thousand nine hundred and ninety eight

before me: J.J.A. Cowdry

Signed: *[Signature]* Date: 17/11/1998

A Commissioner for Companies and Patents and a Justice of the Peace for the City of London

The London Law Agency Limited
84 Temple Chambers, Temple Avenue,
London EC4Y 0DF Tel 0171-353 9471
DX number 1053 DX exchange LONDON

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

London Law
THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y 0DF
Telephone 0171-353 9471
Fax 0171-353 1155 (in 1998 London Company Law)

10

First directors and secretary and intended situation of registered office

Notes on completion appear on final page

Company Name in full: GARNER HOMES LIMITED

* F 0 1 0 0 C 3 0 *

Proposed Registered Office: 84 Temple Chambers
(PO Box numbers only, are not acceptable)
Temple Avenue
Post town: London
County / Region: - Postcode: EC4Y 0DF

If the memorandum is delivered by an agent for the subscriber(s) of the memorandum mark the box opposite and give the agent's name and address.

Agent's Name: The London Law Agency Limited
Address: 84 Temple Chambers
Temple Avenue
Post town: London
County / Region: - Postcode: EC4Y 0DF

Number of continuation sheets attached: 73960

The London Law Agency Limited
84 Temple Chambers, Temple Avenue,
London EC4Y 0DF Tel 0171-353 9471
DX number 1053 DX exchange LONDON

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

The following screenshots show research in relation to George Farquhar. It should be noted that the name is different, but the linked companies relate quite close to Bournemouth for such an unusual name.

The research shows a link to Form 10, Form 10 Limited of which links to 788 to 790 Finchley Road and A1 as mentioned in the Ham and High article.

Form 10 also links to the MP for the area of Exbourne Manor, Tobias Ellwood and to David Cameron.

Links are then made to J L Nominees which links to research in relation to the head of Companies House, Louise Smyth and to Chettleburghs Ltd, which again, is an unlawfully incorporated company.

[Advanced company search](#)

Peter George Farquhar DIBBEN

Filter appointments

Current appointments

Total number of appointments 15

Date of birth
February 1944

[ANGELS NOMINEES LIMITED \(04198772\)](#)

Company status
Dissolved

Correspondence address
**Ivy Cottage, Farm, Ivy Cottage Farm Minstead,
Lyndhurst, Hampshire, England, SO43 7FY**

Role
Director

[ANGELS NOMINEES LIMITED \(04198772\)](#)

Company status
Dissolved

Correspondence address
**Ivy Cottage, Farm, Ivy Cottage Farm Minstead,
Lyndhurst, Hampshire, England, SO43 7FY**

Role
Director

Appointed on
1 April 2011

Nationality
British

Country of residence
England

Occupation
Company Director

[HEALTHMATIC LIMITED \(02065014\)](#)

ANGELS NOMINEES LIMITED

Company number **04198772**

[Follow this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
**Southgate Chambers, 37 Southgate Street
Southgate Chambers, 37 Southgate Street,
Winchester, England, SO23 9EH**

Company status
Dissolved

Dissolved on
25 October 2022

Company type
Private limited Company

Incorporated on
11 April 2001

- [Filing history](#)
- [People](#)
- [More](#)

Registered office address

**Southgate Chambers, 37 Southgate Street
Southgate Chambers, 37 Southgate Street,
Winchester, England, SO23 9EH**

Company status

Dissolved

Dissolved on
25 October 2022

Company type
Private limited Company

Incorporated on
11 April 2001

Accounts

Last accounts made up to **30 April 2020**

Nature of business (SIC)

64303 - Activities of venture and development capital companies

Companies House
for the record

1198772 **12**

Declaration on application for registration
CHFP000

Company Name in full: ANGELS NOMINEES LIMITED

Form 10 Secretaries FD Ltd.
38A LEICESTER ROAD SALFORD LANCs M7 4AS

Declared by: J. Canton
Declared of: SALFORD LANCs
On: 11 04 2001

Signed: J. Canton Date: 1904/2001

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

< **form 10**

Filters

CBHC Financi...m 10 SFO .pdf	22 Dec 2023 22:15	283 KB
BAE Systems L...ecretarys.pdf	14 Dec 2023 00:51	401 KB
BAE Systems...p Form 10.pdf	23 Dec 2023 11:52	401 KB
Form 10 Incorpor...hley Road.pdf	11 Dec 2023 00:36	345 KB
Formation Dir...0 Ellwood.pdf	15 Dec 2023 22:06	368 KB
Rosec Ltd Inco...Cameron .pdf	21 Dec 2023 22:28	297 KB
Secrets (E)sto...d Form 10.pdf	15 Jan 20:0	281 KB

Companies House
for the record

10(eF)

First directors and secretary and intended situation of registered office

Received for filing in Electronic Format on the: 31/03/2009

Company Name in full: FORM10 LIMITED

Proposed Registered Office: 570 FOSSEWAY, LEICESTER, UNITED KINGDOM, LE741F

Agent's Name: AI COMPANY SERVICES LIMITED

Agent's Address: 788 - 790 FINCILLY ROAD, LONDON, NW11 7LJ

Electronically Filed Document for Company Number: 6864885 Page: 1
3/11

HEALTHMATIC LIMITED (02065014)

Company status
Active

Correspondence address
**Ivy Cottage Farm, Minstead, Lyndhurst, Hampshire,
SO43 7FY**

Role **ACTIVE**
Director

Appointed on
1 December 2002

Nationality
British

Country of residence
England

Occupation
Engineer

SYSTEMSOLID LIMITED (03627039)

Company type
Private limited Company

Incorporated on
17 October 1986

Accounts

Next accounts made up to **29 April 2024**
due by **29 January 2025**

Last accounts made up to **30 April 2023**

Confirmation statement

Next statement date **23 February 2024**
due by **8 March 2024**

Last statement dated **23 February 2023**

Nature of business (SIC)

86900 - Other human health activities

Previous company names

Name	Period
PATHMAGIC LIMITED	17 Oct 1986 - 03 Dec 1986

HEALTHMATIC LIMITED

Company number **02065014**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address
**4th Floor Fitzrovia House, 153-157 Cleveland Street,
London, England, W1T 6QW**

Company status
Active

Company type
Private limited Company

Incorporated on
17 October 1986

^B/₁₉
No. of Company 2965014
The Companies Act 1985
PRIVATE COMPANY LIMITED BY SHARES

Memorandum
and Articles
of Association of

HEALTHMATIC LIMITED

(Incorporated the 17th day of October 1986)

Jorden & Sons Limited
Company Formation and Information Services
Printers and Publishers
Branches Throughout the United Kingdom
Telephone 01-253-2633 Telex 261010

18 DEC 1986

SYSTEMSOLID LI...
y-information.service.gov.uk

Advanced company search

SYSTEMSOLID LIMITED

Company number **03627039**

Follow this company

File for this company

- Overview
- Filing history
- People
- Charges
- Insolvency
- More

Registered office address
Winchester House, Deane Gate Avenue, Taunton, Somerset, TA1 2UH

Company status
Liquidation

Company type
Private limited Company

Incorporated on
4 September 1998

SYSTEMSOLID LI...
y-information.service.gov.uk

Company status
Liquidation

Company type
Private limited Company

Incorporated on
4 September 1998

! Accounts overdue
Next accounts made up to **28 February 2022**
due by **30 November 2022**
Last accounts made up to **28 February 2021**

! Confirmation statement overdue
Next statement date **4 September 2023**
due by **18 September 2023**
Last statement dated **4 September 2022**

Nature of business (SIC)
68209 - Other letting and operating of own or leased real estate

COMPANIES HOUSE
Please complete in typewritten, or in bold black capitals.

12

Declaration on application for registration

Company Name in full **SYSTEMSOLID LIMITED**

ANGELA LOWE, SIGNING ON BEHALF OF SYSTEMSOLID LIMITED, TERVILLE CHAMBERS, NORTH STREET, NEWCASTLE UPON TYNE, NE1 8DF

Declarant's signature *[Signature]*
Declared at **NEWCASTLE UPON TYNE**
the **12th** day of **August**
One thousand nine hundred and ninety **Eight**
before me **RABEY LOOMBA (SOLICITOR)**

Signed *[Signature]* Date **26 18 1998**

**JIM LOWE & CO
1 SAVILLE CHAMBERS
NORTH STREET
NEWCASTLE UPON TYNE
NE1 8DF
TELE 0191 261 8418
DX number DX exchange**

Companies House receipt date barcode
Form revised March 1995

< jl nom

Filters

SD card (4 items)

- Gorham and C...Jim Lowe.pdf
15 Dec 2023 08:12 470 KB
- JL Nominees...Jim Lowe.pdf
15 Dec 2023 08:20 495 KB
- JL Nominees Two Incorp .pdf
15 Dec 2023 08:35 579 KB
- Systemsolid Lt...Jim Lowe.pdf
16 Feb 17:55 391 KB

Entrepreneur

OPTIONS WELLBEING TRUST
(04699108)

Company status
Active

Correspondence address
147 Shirley Road, Southampton, Hampshire, SO15 3FH

Role **RESIGNED**
Director

Appointed on
31 May 2016

Resigned on
21 April 2022

Nationality
British

Country of residence
England

Occupation
Management Consultant

[Advanced company search](#)

OPTIONS WELLBEING TRUST

Company number **04699108**

[Follow this company](#)

[File for this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address
147 Shirley Road, Southampton, Hampshire, SO15 3FH

Company status
Active

Company type
Private Limited Company by guarantee without share capital use of 'Limited' exemption

Incorporated on

Private Limited Company by guarantee without share capital use of 'Limited' exemption

Incorporated on
17 March 2003

Accounts

Next accounts made up to **30 September 2023**
due by **30 June 2024**

Last accounts made up to **30 September 2022**

Confirmation statement

Next statement date **11 November 2024**
due by **25 November 2024**

Last statement dated **11 November 2023**

Nature of business (SIC)

63990 - Other information service activities not elsewhere classified
86900 - Other human health activities

Previous company names

Name	Period
SOLENT ADDICTIONS TRUST	17 Mar 2003 - 14 Sep 2012

12

Companies House
for the record

Please complete in typewritten or in bold black capital letters.

CHW5000

Declaration on application for registration

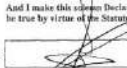
Company Name in full **SOLENT ADDICTIONS TRUST**

I, **Robert Stephen Kidford** a duly authorised Officer of **Chettleburgh's Secretarial Ltd.** of **Temple House 20 Holywell Row London EC2A 4XH**

Please refer to 020-00000000

We solemnly and sincerely declare that Chettleburgh's Secretarial Ltd. is the body corporate named as Secretary of the Company in the statements delivered to the registrar under section 10(2) and that all the requirements of the Act in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.


And I make this solemn Declaration conscientiously believing the same to be true by virtue of the Statutory Declarations Act 1835.

Declarant's signature 

Declared at **135 High Street, Hornchurch, Essex RM12 4UR**

On **18/03/2003**

before me **P.D. ROBINS**

Signed  Date **18.3.03**

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CHETTLEBURGH'S LIMITED
Temple House 20 Holywell Row London
EC2A 4XH Tel 020 7377 0381
DX number 119511 DX exchange FinsburySquare

Registrar of Companies at:
1 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 27 Castle Terrace, Edinburgh, EH1 2ER DX 255 Edinburgh
for companies registered in Scotland

2/23

< chettleburghs X

Filters V

- Chettleburghs Ltd and Sons.pdf
9 Dec 2023 17:35 391 KB
- Hooley Research Chettleburghs .pdf
4 Jan 21:29 731 KB
- Lettertype (Documents Temple .pdf
20 Dec 2023 10:58 711 KB
- Merravay Ltd Documents Temple .pdf
20 Dec 2023 19:08 1.10 MB
- Moderna Ltd Chettleburghs Health.pdf
11 Jan 18:50 539 KB
- Ocean 53-55 Chettleburghs .pdf
10 Feb 15:23 399 KB
- Octopus Energy Chettleburghs Ltd.pdf
8 Feb 16:32 722 KB

Chettleburghs is mentioned frequently in research and you can see from screenshots below that the incorporation document company name has been omitted from the register by Companies House and is linked to Jordans.

The document shows Farroway Registration Company, but its been registered as M.R Chettleburgh, despite being the same date as the incorporation document.

Companies House control was information and documents are placed on the register and have chosen to falsely register a different name.

This is fraud as its risks a loss to others by the trading of an unregistered company has happened right through the across the research.

CHETTLEBURGH'S...
y-information.service.gov.uk

Advanced company search

CHETTLEBURGH'S LIMITED

Company number **00610456**

Follow this company

File for this company

- Overview
- Filing history
- People
- Charges
- More

Registered office address
12 Westfield Close, Gravesend, England, DA12 5EH

Company status
Active

Company type
Private limited Company

Incorporated on

CHETTLEBURGH'S...
y-information.service.gov.uk

Incorporated on
29 August 1958

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **28 December 2024**
due by **11 January 2025**

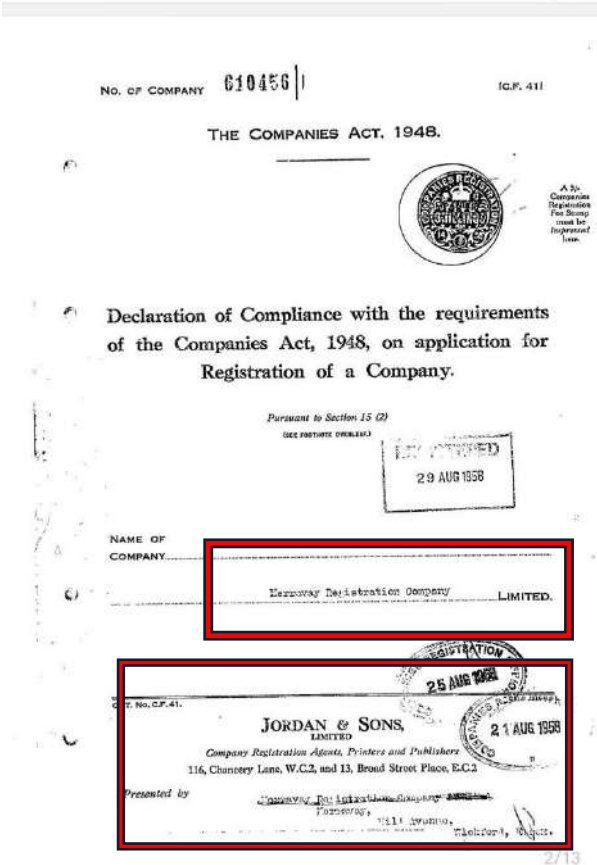
Last statement dated **28 December 2023**

Nature of business (SIC)

82990 - Other business support service activities not elsewhere classified

Previous company names

Name	Period
M.R.CHETTLEBURGH LIMITED	29 Aug 1958 - 24 Aug 1988

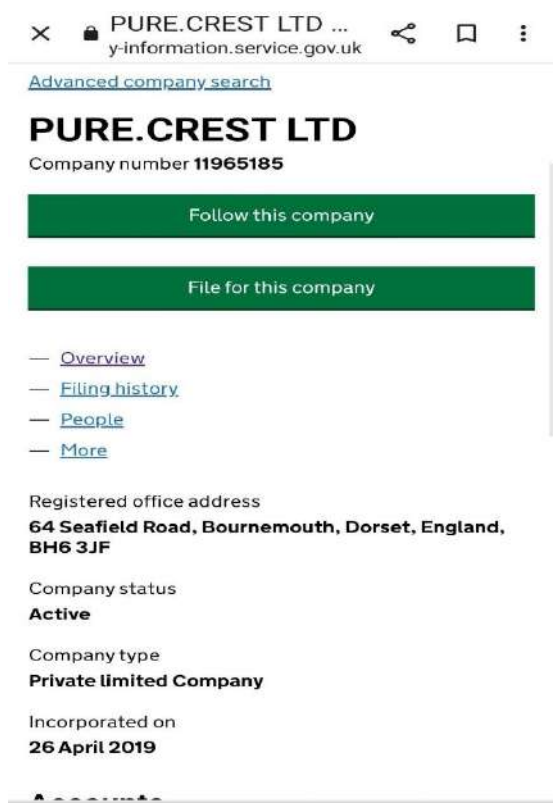


The following screenshots show research in relation to Councillor Bernadette Nanovo.

You will see links to a person with the same surname and to a company linked to Lovells LLP.

Lovells links to various aspects of the fraud including the tenants of the World trade centre.

A separate document has been compiled in relation to research surrounding the World Trade Centre,



64 Seaford Road, Bournemouth, Dorset, England,
BH6 3JF

Company status
Active

Company type
Private limited Company

Incorporated on
26 April 2019

Accounts

Next accounts made up to **30 March 2024**
due by **30 December 2024**

Last accounts made up to **30 March 2023**

Confirmation statement

Next statement date **25 April 2024**
due by **9 May 2024**

Last statement dated **25 April 2023**

Nature of business (SIC)

70229 - Management consultancy activities other than
financial management
82990 - Other business support service activities not
elsewhere classified

Occupation
Communications

NANOVO, Viliame Tubailagi

Role **ACTIVE**
Director

Date of birth
November 1970

Appointed on
26 April 2019

Nationality
British

Country of residence
England

Occupation
Managing Director / Consultant

HEROPRENEURS (07065815)

Company status
Active

Correspondence address
**The Forge Cottage, 2 High Street, Mildenhall, Bury
St. Edmunds, Suffolk, IP28 7EJ**

Role **RESIGNED**
Director

Appointed on
12 February 2014

Resigned on
7 March 2019

Nationality
British

Country of residence
England

Occupation
Hm Forces - Commissioned Army Officer

[Advanced company search](#)

HEROPRENEURS

Company number **07065815**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
21 Marina Court Castle Street, Hull, England, HU11TJ

Company status
Active

Company type
**Private Limited Company by guarantee without share
capital use of 'Limited' exemption**

Incorporated on
4 November 2009

Registered office address
21 Marina Court Castle Street, Hull, England, HU1 1TJ

Company status
Active

Company type
Private Limited Company by guarantee without share capital use of 'Limited' exemption

Incorporated on
4 November 2009

Accounts

Next accounts made up to **30 November 2023**
due by **31 August 2024**

Last accounts made up to **30 November 2022**

Confirmation statement

Next statement date **4 November 2024**
due by **18 November 2024**

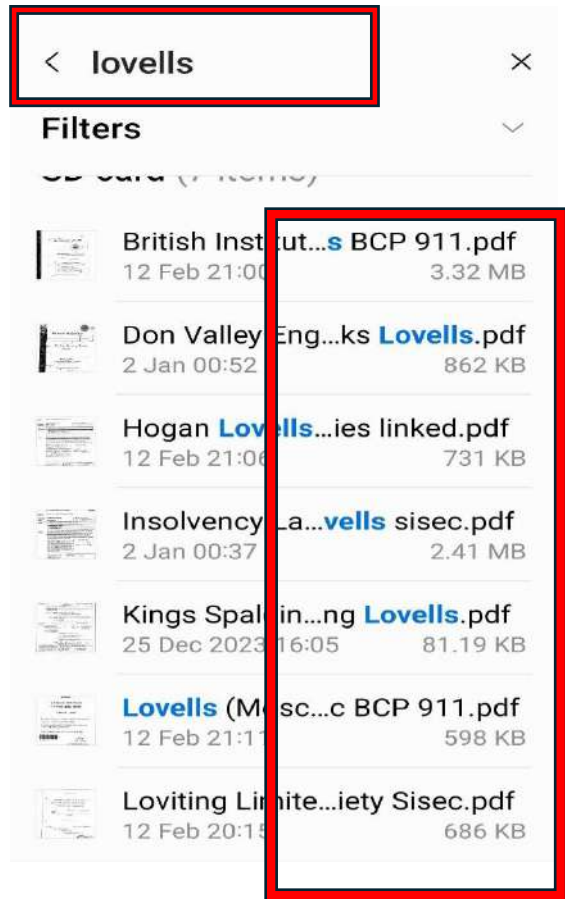
Last statement dated **4 November 2023**

Nature of business (SIC)

78300 - Human resources provision and management of human resources functions
82990 - Other business support service activities not elsewhere classified



IN01 Application to register a company. Form fields include Presenter information, Important information, How to pay, Where to send, and Checklist. A red box highlights the 'Certificate' section.



You will see that links from Heropreneuers (above) link to Weightmans and Watson Burton which link to Jordans and Oyez as shown. Note the City Road address that features throughout the fraud.

This links to The National Youth Advocacy Service.

Both Max Clifford and Jeffrey Epstein link to Oyez.

HEROPRENEURS p...
y-information.service.gov.uk

Army Officer

MOUNTFORD, Peter

Correspondence address
[REDACTED]

Role **ACTIVE**
Director

Date of birth
August 1957

Appointed on
28 July 2010

Nationality
British

Country of residence
England

Occupation
Financier

NICOL, Donald Stuart

Correspondence address
21 Marina Court, Castle Street, Hull, England, HU1

Peter MOUNTFOR...
y-information.service.gov.uk

Occupation
Financier

THE VETERANS' FOUNDATION
(10099309)

Company status
Active

Correspondence address
C/O Weightmans LLP, 1 St James' Gate, Newcastle Upon Tyne, Tyne & Wear, United Kingdom, NE99 1YQ

Role **ACTIVE**
Director

Appointed on
2 April 2016

Nationality
British

Country of residence
England

Occupation
Financier

HEROPRENEURS (07065815)
Correspondence address
C/O Weightmans LLP, 1 St James' Gate, Newcastle

THE VETERANS' F...
y-information.service.gov.uk

[Advanced company search](#)

THE VETERANS' FOUNDATION
Company number **10099309**

[Follow this company](#)

[File for this company](#)

[Overview](#)
[Filing history](#)
[People](#)
[More](#)

Registered office address
C/O Weightmans LLP, 1 St James' Gate, Newcastle Upon Tyne, Tyne & Wear, United Kingdom, NE99 1YQ

Company status
Active

Company type
Private Limited Company by guarantee without share capital use of 'Limited' exemption

Company status
Active

Company type
Private Limited Company by guarantee without share capital use of 'Limited' exemption

Incorporated on
2 April 2016

Accounts

Next accounts made up to **30 June 2024**
due by **31 March 2025**

Last accounts made up to **30 June 2023**

Confirmation statement

Next statement date **1 April 2024**
due by **15 April 2024**

Last statement dated **1 April 2023**

Nature of business (SIC)

96090 - Other service activities not elsewhere classified



FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **10099309**

The Registrar of Companies for England and Wales, hereby certifies that

THE VETERANS' FOUNDATION

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House on **2nd April 2016**



N100993091

 Companies House



<p>Presenter information</p> <p>You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.</p> <p>Presenter name: Paul Wigham Company name: Watson Burton LLP Address: 1 St James' Gate City/Town: Newcastle upon Tyne County/Region: Tyne and Wear Country: United Kingdom Postcode: NE99 1YQ Telephone: 0345 901 2100</p> <p><input checked="" type="checkbox"/> Certificate</p> <p>We will send your certificate to the presenter's address (shown above) or if indicated to another address.</p> <p>Where to send:</p> <p><input type="checkbox"/> At the registered office address (Given in Section A6)</p> <p><input type="checkbox"/> At the agents address (Given in Section I2)</p> <p><input checked="" type="checkbox"/> Checklist</p> <p>We may return forms completed incorrectly or with information missing.</p> <p>Please make sure you have remembered the following:</p> <p><input type="checkbox"/> You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.</p> <p><input type="checkbox"/> If the name of the company is the same as one already on the register as permitted by the Company LLP and Business (Names and Trading Disclosures) Regulations 2015, please attach consent.</p> <p><input type="checkbox"/> You have used the correct appointment sections.</p> <p><input type="checkbox"/> Any addresses given must be a physical location (they cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number).</p> <p><input type="checkbox"/> The document has been signed, where indicated.</p> <p><input type="checkbox"/> All relevant attachments have been included.</p> <p><input type="checkbox"/> You have enclosed the Memorandum of Association.</p> <p><input type="checkbox"/> You have enclosed the correct fee.</p>	<p>Important information</p> <p>Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.</p> <p>How to pay</p> <p>Fee is payable on this form. Use cheques or postal orders payable to 'companies House'. For information on fees, go to www.gov.uk/companieshouse</p> <p>Where to send</p> <p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p>For companies registered in England and Wales: Registrar of Companies, Companies House, 200 High Street, Cardiff, Wales, CF14 3UZ or 33090 Cardiff</p> <p>For companies registered in Scotland: Registrar of Companies, Companies House, North Block, Edinburgh Quay 2, 89 Fountainbridge, Edinburgh, Scotland, EH3 9FF or ED25 Edinburgh 1 or LP -4 Edinburgh 2 (Legal Post)</p> <p>For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Lincolns, 32-38 Lincolns Street, Belfast, Northern Ireland, BT2 8GG, DX 481 NR Belfast 1</p> <p>Section 243 exemption: If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.</p> <p>Further information</p> <p>For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk</p> <p>This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse</p>
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WATSON BURTON NOMINEES LIMITED

Company number **02291970**

Follow this company

- Overview
- Filing history
- People
- More

Registered office address
C/O Weightmans Llp, 100 Old Hall Street, Liverpool, England, L3 9QJ

Company status
Dissolved

Dissolved on
22 March 2022

Company type
Private limited Company

Incorporated on
1 September 1988

WATSON BURTON...
y-information.service.gov.uk

C/O Weightmans Llp, 100 Old Hall Street, Liverpool, England, L3 9QJ

Company status
Dissolved

Dissolved on
22 March 2022

Company type
Private limited Company

Incorporated on
1 September 1988

Accounts

Last accounts made up to **31 December 2020**

Nature of business (SIC)

74990 - Non-trading company

Previous company names

Name	Period
WATSON BURTON LIMITED	07 Apr 1989 - 24 Nov 2003
CAUSESTOCK LIMITED	01 Sep 1988 - 07 Apr 1989

companies_house...

COMPANIES FORM No. 12
Statutory Declaration of compliance with requirements on application for registration of a company

12

Pursuant to section 12(5) of the Companies Act 1985

To the Registrar of Companies

Name of company
CAUSESTOCK LIMITED

DAVID STEWART HCDOSON, signing on behalf of SWIFT INCORPORATIONS LIMITED
2 BACHES STREET
LONDON N1 6UB

Declared at 11, BHP STREET
BRECON
POWYS
The 1st day of August 1988

Declarant to sign below

Presentor's name, address and reference (if any):

COMPANIES FORM No. 10
Statement of first directors and secretary and intended situation of registered office

10

Pursuant to section 10 of the Companies Act 1985

To the Registrar of Companies

Name of company
CAUSESTOCK LIMITED

The intended situation of the registered office of the company on incorporation is as stated below

2 BACHES STREET
LONDON
Postcode N1 6UB

If the memorandum is delivered by an agent for the subscribers of the memorandum please mark 'X' in the box opposite and insert the agent's name and address below

JORDAN & SONS LIMITED
21 ST THOMAS STREET
BRISTOL
Postcode BS1 6JS

Number of continuation sheets attached (see note 1)

Presentor's name, address and reference (if any):

Weightmans Llp - F...
y-information.service.gov.uk

Advanced company search

All Companies Officers Disqualifications

- WEIGHTMANS LLP**
- Matching previous names:
WEIGHTMANS SOLICITORS
- OC326117 - Incorporated on 19 February 2007
100 Old Hall Street, Liverpool, L3 9QJ
- WEIGHTMANS LIMITED**
- 02208009 - Incorporated on 23 December 1987
100 Old Hall Street, Liverpool, L3 9QJ
- WEIGHTMANS SOLICITORS LIMITED**
- Matching previous names:
WEIGHTMANS
- 01386672 - Incorporated on 1 September 1978
100 Old Hall Street, Liverpool, L3 9QJ
- WEIGHTMANS LLP**
- Total number of appointments 0
High Holborn House, 52-54 High Holborn, London, WC1L 6RL

Advanced company search

WEIGHTMANS SOLICITORS LIMITED

Company number 01386672

Follow this company

File for this company

- Overview
- Filing history
- People
- More

Registered office address
100 Old Hall Street, Liverpool, L3 9QJ

Company status
Active

Company type
Private limited Company

Incorporated on
1 September 1978

Incorporated on
1 September 1978

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **2 January 2025**
due by **16 January 2025**

Last statement dated **2 January 2024**

Nature of business (SIC)

69102 - Solicitors

Previous company names

Name	Period
WEIGHTMANS LIMITED	01 Sep 1978 - 20 Mar 2007

THE COMPANIES ACTS 1948 TO 1976
Form No. 41

Declaration of compliance with the requirements of the Companies Acts 1948 to 1976 on application for registration of a company

Pursuant to section 15 (2) of the Companies Act 1948 as amended by the Companies Act 1976

For official use
1386672

Name of Company
WEIGHTMANS Limited*

I, **HOWARD THOMAS**
of
[Redacted]
do hereby and jointly and severally declare that I am a person named in the Statute declared under section 21 of the Companies Act 1976 as Secretary of **WEIGHTMANS** Limited* and that all the requirements of the Companies Acts 1948 to 1976 in respect of matters precedent to the registration of the said company and incidental thereto have been complied with to the best of my knowledge and belief.

I am permitted to be limited by virtue of the provisions of the Statute of Declarations Act 1836

Declarer: **HOWARD THOMAS**
in the city of **LONDON** EC4

the **13th** day of **August**
One thousand nine hundred and **seventy eight**
before me, *[Signature]*
A Commissioner for Oaths

Presenter's name, address and reference (if any):
For official use
Generation Post office

THE COMPANIES ACTS 1948 TO 1976
Form No. 1

Statement of first directors and secretary and intended situation of registered office

Pursuant to Sections 21 and 23(2) of the Companies Act 1976

Name of Company
WEIGHTMANS Limited*

Company number
1386672

The intended situation of the registered office of the company on incorporation is as stated below:
**100 OLD HALL STREET
LIVERPOOL L3 9QJ**

If the memorandum is delivered by an agent for the subscribers of the company, the name and address of the agent is as follows:
**Oyer Services Limited
Company Division
70, 74 City Road
London, EC1Y 2QD**

Presenter's reference (if any):
For official use
General section Post office

WEIGHTMANS SO...
y-information.service.gov.uk

Appointed on
1 May 2013

LEWIS, Christopher David Lawday

Correspondence address
[REDACTED]

Role **ACTIVE**
Director

Date of birth
December 1962

Appointed on
3 January 2019

Nationality
British

Country of residence
England

Occupation
Director

GAUL, Patrick John

Correspondence address

Christopher David ...
y-information.service.gov.uk

Director

**THE NATIONAL YOUTH
ADVOCACY SERVICE (02722134)**

Company status
Active

Correspondence address
**Tower House, Tower Road, Birkenhead, Merseyside,
United Kingdom, CH41 1FF**

Role **RESIGNED**
Director

Appointed on
29 September 2021

Resigned on
19 November 2021

Nationality
British

Country of residence
England

Occupation
Solicitor

As shown below, Weightmans links to Swift Incorporations and Jordans (both of which have been unlawfully incorporated) and to Manchester Young People Theatre Limited (The) which is linked to The London Law Agency on its incorporation document.

Note the different position of the word 'The'. This is deliberate and is important because to be lawful the register has to match the incorporation document and this is therefore a deliberate falsification of the register.

This is another Youth based company, which links to The London Law Agency and therefore to Jeffrey Epstein and Max Clifford.

The Hyelm movement, an old youth accommodation project, as detailed in other research documents also links to Epstein and Clifford.

The Hyelm movement, now registered as Hyelm still operates today (screenshot of incorporation document to the right).

Hyelm Incorp Hyel... [edit] [search] [menu]

Form No. 41
"THE COMPANIES ACT, 1908-1917"
1929

Declaration of Compliance
WITH THE
REQUIREMENTS OF THE COMPANIES
(CONSOLIDATION) ACT, 1929

Made pursuant to Section 15-
Act, on behalf of a Company proposed to be Registered as

The Hyelm Movement

REGISTERED
24 DEC 1929

JORDAN & SONS, LIMITED,
Company Registration Agents, Printers, and Publishers,
116 TO 118 CHANCERY LANE, LONDON, W.C.2,
and 13 BROAD STREET PLACE, E.C.2.

1/16

Occupation
Director

GAUL, Patrick John

Correspondence address

Role **RESIGNED**

Secretary

Appointed on
22 December 2003

Resigned on
1 May 2013

Nationality
British

Occupation
Solicitor

HILL, Michael Hedley

Correspondence address

The Lodge Fulwood Park, Liverpool, Merseyside

Role **RESIGNED**

A.T.S. ELECTRO-LUBE (UK) LIMITED (02712637)

Company status
Active

Correspondence address
35 Caldy Road, West Kirby, Wirral, CH48 2HF

Role **RESIGNED**

Director

Appointed on
22 May 1992

Resigned on
22 June 1992

Nationality
British

Country of residence
United Kingdom

Occupation
Solicitor

British

WEIGHTMANS LLP (OC326117)

Company status
Active

Correspondence address
100 Old Hall Street, Liverpool, L3 9QJ

Role **RESIGNED**

LLP Member

Appointed on
30 April 2018

Resigned on
30 April 2023

Country of residence
England

WEIGHTMANS LLP (OC326117)

Company status
Active

Correspondence address
5 Devon Gardens, Childwall, Liverpool, , , L16 9JR

A.T.S. ELECTRO-LUBE (UK) LIMITED

Company number **02712637**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
383 L Jedburgh Court, 11th Avenue, Team Valley Trading Estate, Gateshead, Tyne & Wear, NE11 3RQ

Company status
Active

Company type
Private limited Company

Incorporated on
7 May 1992

Accounts

Next accounts made up to **31 December 2023**

Private limited Company

Incorporated on
7 May 1992

Accounts

Next accounts made up to **31 December 2023**
due by **30 September 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **7 May 2024**
due by **21 May 2024**

Last statement dated **7 May 2023**

Nature of business (SIC)

46760 - Wholesale of other intermediate products

Previous company names

Name	Period
A.T.S. ELECTRO-LUBE LIMITED	12 Jun 1992 - 10 Jul 1992
ACTUALGRAND LIMITED	07 May 1992 - 12 Jun 1992

G COMPANIES FORM No. 12
Statutory Declaration of compliance with requirements on an application for registration of a company

Pursuant to section 10(2) of the Companies Act 1985

To the Registrar of Companies

Name of company: ACTUALGRAND LIMITED

Declarant: MICHAEL RICHARD COUNSELL, signing on behalf of SWIFT INCORPORATIONS LIMITED, 2 BACHES STREET, LONDON N1 6UB

Declared at: 11, SHIP STREET, BRECON, POWYS

The 3rd day of February 1992

Presented by: [Name, address and reference (if any)]

10
Statement of first directors and secretary and intended situation of registered office

Company name (if full): ACTUALGRAND LIMITED

Registered office of the company on incorporation:
2 BACHES STREET, LONDON, N1 6UB

Name: JORDAN & SONS LIMITED
21 ST. THOMAS STREET, BRISTOL, BS1 6JS

To whom should Companies House direct any enquiries about the information shown in this form?
C.F.P.U. JORDAN & SONS LIMITED, 21 ST. THOMAS STREET, BRISTOL, BS1 6JS

Resigned on
28 February 1998

BALL, Michael John

Correspondence address: [Redacted]

Role: **RESIGNED**

Director

Date of birth: **March 1957**

Appointed on: **14 May 1992**

Resigned on: **25 February 2002**

Nationality: **British**

Country of residence: **England**

Occupation: **Solicitor**

MANCHESTER YOUNG PEOPLE'S THEATRE LIMITED (THE) (01066757)

Company status
Active

Correspondence address
14 Western Drive, Liverpool, Merseyside, United Kingdom, L19 0LX

Role **RESIGNED**
Director

Appointed on
25 September 2007

Resigned on
8 December 2015

Nationality
British

Country of residence
England

Occupation
Employment Lawyer

Advanced company search

MANCHESTER YOUNG PEOPLE'S THEATRE LIMITED (THE)

Company number **01066757**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address
Devas Street, Off Oxford Road, Manchester, M15 6JA

Company status
Active

Company type
Private company limited by guarantee without share

Company status
Active

Company type
Private company limited by guarantee without share capital

Incorporated on
18 August 1972

Accounts

Next accounts made up to **31 March 2023**
due by **31 March 2024**

Last accounts made up to **31 March 2022**

Confirmation statement

Next statement date **20 December 2024**
due by **3 January 2025**

Last statement dated **20 December 2023**

Nature of business (SIC)

90020 - Support activities to performing arts
90030 - Artistic creation
90040 - Operation of arts facilities

Form No. 41
(Of registration fee payable)

No. of Company **1066757**

THE COMPANIES ACTS 1948 TO 1967

Declaration of compliance
Pursuant to Section 15(2) of the Companies Act 1948

Name of Company **THE MANCHESTER YOUNG PEOPLE'S THEATRE**

I, **E. S. Pyper**
of **11 St. Peter's Square, Manchester, M15 5DB**

Do solemnly and sincerely declare that I am (see note (a) below) a **Solicitor of the Supreme Court** engaged in the formation of **The Manchester Young People's Theatre Limited**.

And that all the requirements of the Companies Act, 1948, in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with; And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1905.

Declared at **Manchester** on the **11** day of **August** 19**72** before me, **E. S. Pyper**

A Commissioner for Oaths (see note (b) below)

(a) "a Solicitor of the Supreme Court" (or in Scotland "a Solicitor") "engaged in the formation", or "a person named in the articles of association as a director", or "a person named in the articles of association as a secretary"

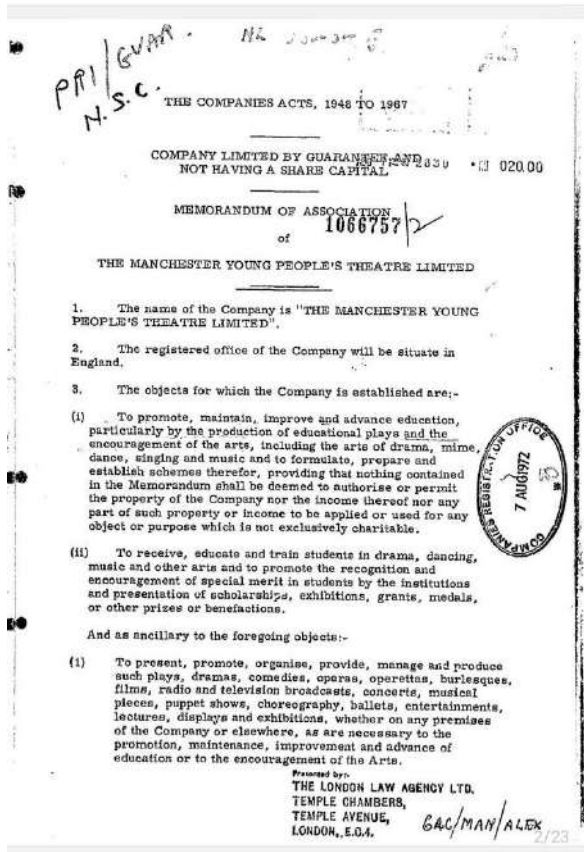
(b) or "a person named in the articles of association as a secretary"

* Delete "engaged" if not applicable.

Presented by: **THE LORRAINE LAW AGENCY LIMITED**
COMPANY REGISTRATION AGENTS
G.A.C. Manchester

Presented at: **Manchester**

7 AUG 1972



The following screenshots show research in relation to Councillor John Beesley.

Bessleys companies link to Swift Incorporations and Jordans as well as The London Law Agency, Foxes Management and then onto many real Estate companies across the whole country. It also links to a Masonic Hall and Caroline Kelleway and companies appearing to be linked to the special adviser to the last few Prime Ministers, Douglas 'Dougie' Smith and oil companies as shown in the 'Dorset Real Estate Company' document.

Notice that the Bournemouth Transport company is in the process of liquidation.

Gary Waterman, ironically used to Police the areas of the Hotels mentioned.

John William BEESLEY
y-information.service.gov.uk

John William BEESLEY

Filter appointments

Current appointments

Total number of appointments 16

Date of birth
June 1953

HOSPITALITY SOLUTIONS LIMITED
(04567176)

Company status
Active

Correspondence address
7 Elm Gardens, Bournemouth, Dorset, BH4 9JL

Role **ACTIVE**
Secretary

Appointed on
30 July 2003

HOSPITALITY SOLUTIONS LIMITED (04567176)

Company status
Active

Correspondence address
7 Elm Gardens, Bournemouth, Dorset, BH4 9JL

Role **ACTIVE**
Secretary

Appointed on
30 July 2003

Nationality
British

Occupation
Hotelier

YENTON HOTEL LTD (04686240)

Company status
Active

Correspondence address

Registered office address
5th Floor Waverley House, 115 - 119 Holdenhurst Road, Bournemouth, Dorset, United Kingdom, BH8 8DY

Company status
Active

Company type
Private limited Company

Incorporated on
18 October 2002

Accounts

Next accounts made up to **30 September 2023**
due by **30 June 2024**

Last accounts made up to **30 September 2022**

Confirmation statement

Next statement date **18 October 2024**
due by **1 November 2024**

Last statement dated **18 October 2023**

Nature of business (SIC)

74990 - Non-trading company

[Advanced company search](#)

HOSPITALITY SOLUTIONS LIMITED

Company number **04567176**

[Follow this company](#)

[File for this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
5th Floor Waverley House, 115 - 119 Holdenhurst Road, Bournemouth, Dorset, United Kingdom, BH8 8DY

Company status
Active

Company type
Private limited Company

Incorporated on



Electronic statement of compliance with requirements on application for registration of a company pursuant to section 12(3A) of the Companies Act 1985

Company number: 04567176

Company name: HOSPITALITY SOLUTIONS (BOURNEMOUTH) LTD

I, SWIFT INCORPORATIONS LIMITED

of 1 MITCHELL LANE, BRISTOL, RS1 6BU

a person named as a secretary of the company in the statement delivered to the registrar of companies under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section 12(3A) of the Companies Act 1985

Statement: I hereby state that all the requirements of the Companies Act 1985 in respect of the registration of the above company, and of matters precedent and incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies electronically and authenticated in accordance with the registrar's direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to criminal prosecution

First directors and secretary and
intended situation
of registered office

Received for filing in Electronic Form on the: 18/10/2002



Company Name
in full: HOSPITALITY SOLUTIONS
(BOURNEMOUTH) LTD

Proposed Registered
Office: 6TH FLOOR, DEAN PARK HOUSE
DEAN PARK ROAD
BOURNEMOUTH
DORSET
BH1 1JF

memorandum delivered by an agent for the subscriber(s): Yes

Agent's Name: JORDANS LIMITED
Agent's Address: 21 ST THOMAS STREET
BRISTOL
BS1 6JS

Company Secretary

Name: SWIFT INCORPORATIONS LIMITED

Address: 1 MITCHELL LANE
BRISTOL
BS1 6BU

Consented to Act: Y Date authorised: 18/10/2002 Authenticated: Y

John William BEES...
y-information.service.gov.uk

Occupation:
Hotelier

YENTON HOTEL LTD (04686240)

Company status
Active

Correspondence address
7 Elm Gardens, Bournemouth, Dorset, BH4 9JL

Role: **ACTIVE**
Secretary

Appointed on
4 March 2003

Nationality
British

Occupation
Hotelier

YENTON HOTEL LTD (04686240)

Company status
Active

Correspondence address
7 Elm Gardens, Bournemouth, Dorset, BH4 9JL

YENTON HOTEL L...
y-information.service.gov.uk

[Advanced company search](#)

YENTON HOTEL LTD

Company number **04686240**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address
**5th Floor Waverley House, 115 - 119 Holdenhurst
Road, Bournemouth, Dorset, United Kingdom, BH8
8DY**

Company status
Active — Active proposal to strike off

Company type
Private limited Company

YENTON HOTEL L...
y-information.service.gov.uk

**5th Floor Waverley House, 115 - 119 Holdenhurst
Road, Bournemouth, Dorset, United Kingdom, BH8
8DY**

Company status
Active — Active proposal to strike off

Company type
Private limited Company

Incorporated on
4 March 2003

Accounts

Next accounts made up to **28 February 2024**
due by **30 November 2024**

Last accounts made up to **28 February 2023**

Confirmation statement

Next statement date **4 March 2024**
due by **18 March 2024**

Last statement dated **4 March 2023**

Nature of business (SIC)

55100 - Hotels and similar accommodation



Electronic statement of compliance with requirements on application for registration of a company pursuant to section 12(3A) of the Companies Act 1985

Company number: 4686240

Company name: YENTON HOTEL LTD

I, **LONDON LAW SECRETARIAL LIMITED**

of **84 TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON
ENGLAND
EC4Y 0HP**

is a person named as a secretary of the company in the statement delivered to the registrar of companies under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section 12(3A) of the Companies Act 1985

Statement: I hereby state that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies electronically and authenticated in accordance with the registrar's direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to criminal prosecution



10(ef)

First directors and secretary and intended situation of registered office



Received for filing in Electronic Format on the: 04/03/2003

Company Name in full: YENTON HOTEL LTD

Proposed Registered Office: **84 TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON
ENGLAND
EC4Y 0HP**

memorandum delivered by an agent for the subscriber(s): Yes

Agent's Name: THE LONDON LAW AGENCY LIMITED
Agent's Address: 84 TEMPLE CHAMBERS
LONDON
ENGLAND
EC4Y 0HP

Company Secretary

Name: LONDON LAW SECRETARIAL LIMITED
Address: 84 TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON
ENGLAND
EC4Y 0HP

Consented to Act: Date authorised: 04/03/2003 Authenticated: Y

John William BEES...
y-information.service.gov.uk

Nationality
British

FOXES MANAGEMENT COMPANY LIMITED (THE) (01618246)

Company status
Active

Correspondence address
Flat 8 Foxdene 5 Balcombe Road, Branksome Park, Poole, Dorset, BH13 6DY

Role **RESIGNED**
Director

Appointed before
22 July 1991

Resigned on
30 June 1992

Nationality
British

Occupation
Hotelier

John William BEES...
y-information.service.gov.uk

BOURNEMOUTH TRANSPORT LIMITED (02004964)

Company status
Liquidation

Correspondence address
7 Elm Gardens, Bournemouth, Dorset, BH4 9JL

Role **RESIGNED**
Director

Appointed on
29 July 2004

Resigned on
16 December 2005

Nationality
British

Country of residence
England

Occupation
Hotelier

WESTCLIFF HOLDINGS LIMITED

BOURNEMOUTH TRANSPORT LIMITED

Company number **02004964**

Follow this company

File for this company

- Overview
- Filing history
- People
- Charges
- Insolvency
- More

Registered office address
C/O Milsted Langdon Llp Freshford House, Redcliffe Way, Bristol, BS1 6NL

Company status
Liquidation

Company type
Private limited Company

Accounts overdue

Next accounts made up to **31 March 2022**
due by **31 December 2022**

Last accounts made up to **31 March 2021**

Confirmation statement overdue

Next statement date **4 August 2022**
due by **18 August 2022**

Last statement dated **4 August 2021**

Nature of business (SIC)

49319 - Other urban, suburban or metropolitan passenger land transport (not underground, metro or similar)

Previous company names

Name	Period
STROUDEN BUSES LIMITED	27 Mar 1986 - 27 May 1986

G COMPANIES FORM No. 12

Statutory Declaration of compliance with requirements on application for registration of a company

Pursuant to section 12(2) of the Companies Act 1985

To the Registrar of Companies

Name of company: **Strouden Buses Limited**

Declared at: **Bourneadouth Borough Council, Town Hall, Bourneadouth**

Declared on: **19 March 2022**

Declared by: **Stephen James Choret Chappell**

One thousand nine hundred and **twenty-two** before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

Presenter's name address and reference (if any):

For official Use New Companies Section

Post completed on: **19 MAR 2022**

The following screenshots show just some of the research in relation to Dorset County council and shows how quickly it links to Oyez, Lester Aldridge link and Initiative Property Management Limited, seemingly under investigation for possibly millions of pounds of fraud by Dorset Police as mentioned previously. Gary Waterman suspects this system is worth trillions of pounds in fraud since Companies House has been operating.

Despite all of these concerns, The Government are still refusing to verify details of all company registrations with companies House. As a result Gary Waterman is refusing to pay any tax as he would become complicit to an obviously criminal system, with money being used in ways that is likely causing suffering to many people through unlawfully incorporated weapons companies and fuelling paedophilia through the apparent connection to a linked system of fraud being allowed to continue by the Government.

Remember, this is simply resolved, but those that can make the relevant changes are refusing to do so. We will never stop the serious issues facing this world if those making the decisions appear to be involved or at least allowing it to happen. The Government must lead through morals, transparency and truth, not through deceit and crime.



Browser tabs: x BOURNEMOUTH D... y-information.service.gov.uk

Browser address bar: x **DORSET COUNTY ...** y-information.service.gov.uk

DORSET COUNTY COUNCIL

Filter appointments

Current appointments

Total number of appointments 1

[BOURNEMOUTH DORSET AND POOLE ECONOMIC PARTNERSHIP LIMITED \(03837502\)](#)

Company status
Dissolved

Correspondence address
County Hall, Colliton Park, Dorchester, Dorset, United Kingdom, DT1 1XJ

Role
Director

Appointed on
18 July 2002



Browser tabs: x BOURNEMOUTH D... y-information.service.gov.uk

Browser address bar: x **BOURNEMOUTH DORSET AND POOLE ECONOMIC PARTNERSHIP LIMITED** y-information.service.gov.uk

[Advanced company search](#)

BOURNEMOUTH DORSET AND POOLE ECONOMIC PARTNERSHIP LIMITED

Company number **03837502**

[Follow this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
Russell House Oxford Road, Bournemouth, Dorset, BH8 8EX

Company status
Dissolved

Dissolved on
3 December 2013

Company type
Private company limited by guarantee without share capital

12

Declaration on application for registration

Company Name in full
 BOURNEMOUTH DORSET & POOLE ECONOMIC PARTNERSHIP LIMITED
 F0120C10

DECLARATION
 I, SUSAN EDWARDS COWAN
 of RUSSELL HOUSE, OXFORD ROAD, BOURNEMOUTH, DORSET
 do solemnly and sincerely declare that I am a Director employed in the
 formation of the company named as directed as secretary of the
 company in the statement delivered to the Registrar under section
 36 of the Companies Act 1985 and that all the requirements of the
 Companies Act 1985 in respect of the registration of the above company
 and of matters precedent and incidental to it have been complied with.
 And I make this solemn Declaration conscientiously believing the same to
 be true and by virtue of the Statutory Declaration Act 1925.

Declarant's signature
 Susan Cowan
 Declared at Bournemouth
 On this 23rd day of August
 One thousand nine hundred and ninety
 before me
 MARTIN RICHARD HURD
 Signed [Signature] Date 23/8/99

PLEASE GIVE THE NAME, ADDRESS, TELEPHONE NUMBER, AND IF AVAILABLE, A DX NUMBER AND EXCHANGE, OF THE PERSONS COMPANIES HOUSE SHOULD CONTACT IF THERE IS ANY QUERY.

Lester Aldridge
 Russell House, Oxford Road, BOURNEMOUTH, Dorset
 BH8 8EX Tel 01202 788161
 DX number 7623 DX exchange BOURNEMOUTH 1

Regulator of Companies at:
 Companies House, Crown Way, Cardiff, CF4 3UZ DX 33056 Cardiff
 for companies registered in England and Wales
 or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland DX 233 Edinburgh

Company Secretary (see notes 1-5)

Company name BOURNEMOUTH DORSET & POOLE ECONOMIC PARTNERSHIP LIMITED

NAME *Style / Title*
 Forename(s)
 Surname LESTER ALDRIDGE (SECRETARIAL) LIMITED
 Previous forename(s)
 Previous surname(s)

Address
 RUSSELL HOUSE
 OXFORD ROAD
 BOURNEMOUTH
 County / Region DORSET Postcode BH8 8EX
 Country ENGLAND

Usual residential address
 For a corporation, give the registered or principal office address.
 Post town BOURNEMOUTH
 County / Region DORSET Postcode BH8 8EX
 Country ENGLAND

I consent to act as secretary of the company named on page 1

Consent signature
 [Signature] Date 23/8/99
 Authorised Signatory for Lester Aldridge (Secretarial) Ltd

Directors (see notes 1-5)
 Please list directors in alphabetical order

NAME *Style / Title*
 Forename(s)
 Surname LESTER ALDRIDGE (MANAGEMENT) LIMITED
 Previous forename(s)
 Previous surname(s)

Address
 RUSSELL HOUSE
 OXFORD ROAD
 BOURNEMOUTH
 County / Region DORSET Postcode BH8 8EX
 Country ENGLAND

Usual residential address
 For a corporation, give the registered or principal office address.
 Post town BOURNEMOUTH
 County / Region DORSET Postcode BH8 8EX
 Country ENGLAND

Date of birth Day Month Year
Nationality

Business occupation
Other directorships

I consent to act as a director of the company named on page 1

Consent signature
 [Signature] Date 23/8/99
 Authorised Signatory for Lester Aldridge (Management) Ltd

This following shows research showing links to Lester Aldridge and Oyez on the incorporation document.

Oyez links to Waterlows and therefore Vistra, Jordans and Swift Incorporations Ltd.

These companies are key to this fraudulent system and feature the most throughout the research along with The London Law Agency.

[Advanced company search](#)

LESTER ALDRIDGE (MANAGEMENT) LIMITED

Company number 02474483

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
Russell House, Oxford Road, Bournemouth, Dorset, BH8 8EX

Company status
Active

Company type
Private limited Company

Incorporated on
26 February 1990

LESTER ALDRIDGE...
y-information.service.gov.uk

— [People](#)

— [More](#)

Registered office address
Russell House, Oxford Road, Bournemouth, Dorset, BH8 8EX

Company status
Active

Company type
Private limited Company

Incorporated on
26 February 1990

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**




Last accounts made up to **31 March 2023**



Confirmation statement

Next statement date **26 February 2024**
due by **11 March 2024**

Last statement dated **26 February 2023**

Nature of business (SIC)

companies_house...   

 **Statement of first directors and secretary and intended situation of registered office** 

Please do not write in this margin.

Pursuant to section 10 of the Companies Act 1985

To the Registrar of Companies For official use

Please complete legibly, preferably in block type, or bold block lettering

Name of company
LESTER ALDRIDGE (MANAGEMENT) LIMITED

The intended situation of the registered office of the company on incorporation is as stated below

FIRST FLOOR VANDALE HOUSE,
POST OFFICE ROAD,
BOURNEMOUTH, DORSET. Postcode BH1 1BT

If the memorandum is delivered by an agent for the subscribers of the memorandum please mark "X" in the box opposite and insert the agent's name and address below

LESTER ALDRIDGE
FIRST FLOOR VANDALE HOUSE,
POST OFFICE ROAD, BOURNEMOUTH, DORSET. Postcode BH1 1BT

Number of continuation sheets attached (see note 1)

Presenter's name, address and reference (if any): C.013. For official use

LESTER ALDRIDGE
Solicitors & Notaries
VANDALE HOUSE
POST OFFICE ROAD
BOURNEMOUTH BH1 1BT General Session

1/14

LESTER ALDRIDGE...
y-information.service.gov.uk

10 officers / 6 resignations

LESTER ALDRIDGE COMPANY SECRETARIAL LIMITED

Correspondence address
Russell House, Oxford Road, Bournemouth, Dorset, BH8 8EX

Role **ACTIVE**
Secretary

Appointed on
16 June 2010


UK Limited Company [What's this?](#)

Registration number
4265637

ESTERHUIZEN, Grant Andrew

Correspondence address
Russell House, Oxford Road, Bournemouth, Dorset, BH8 8EX

Role **ACTIVE**
Director

in.service.gov.uk   

LESTER ALDRIDGE COMPANY SECRETARIAL LIMITED

Company number **04265637**

[Follow this company](#)

[File for this company](#)

— [Overview](#)

— [Filing history](#)

— [People](#)

— [More](#)

Registered office address
Russell House Oxford Road, Bournemouth, Dorset, BH8 8EX

Company status
Active

Company type
Private limited Company

Incorporated on
6 August 2001

Registered office address

Russell House Oxford Road, Bournemouth, Dorset, BH8 8EX

Company status

Active

Company type

Private limited Company

Incorporated on

6 August 2001

Accounts

Next accounts made up to **30 April 2024**
due by **31 January 2025**

Last accounts made up to **30 April 2023**

Confirmation statement

Next statement date **6 August 2024**
due by **20 August 2024**

Last statement dated **6 August 2023**

Nature of business (SIC)

74990 - Non-trading company

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 4265637

The Registrar of Companies for England and Wales hereby certifies that
LESTER ALDRIDGE COMPANY SECRETARIAL LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 6th August 2001



N04265637K



Companies House
for the record

HO0078
1/23

Oyez
Please complete in typewriter, or in bold block capitals.
CHP1041

12

Declaration on application for registration

Company Name in full: Lester Aldridge Company Secretarial Limited

I, Susan Edwina Cowan
of Russell House, Oxford Road, Bournemouth, Dorset, BH8 8EX

do solemnly and sincerely declare that I am a Solicitor engaged in the formation of the company (Lester Aldridge Company Secretarial Limited) and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with. And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature: *Susan Edwina Cowan*

Declared at: Bournemouth, Dorset
on: 07/08/2001

Signed: *[Signature]* Date: 07/01

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Lester Aldridge
Russell House, Oxford Road, BOURNEMOUTH, Dorset
BH8 8EX Tel: 01202 756161
DX number: 7623 DX exchange: Bournemouth 1

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 23060 Cardiff for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised July 1998

Oyez 1 Day Press, London SE 16 3UD

Research of Oyez is shown below and links to a company called Office Team 2 Group Limited.

The incorporation document for this company mentions Sunder Mansukhani, which links to many of Max Cliffords companies as shown in the Max Clifford research document.

View the further research documents / videos for Max Clifford and Jeffrey Epstein to see more detailed information on these links.

OYEZ STATIONERY GROUP LIMITED

Company number **02192164**

Follow this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address
Oyez Straker, Unit 4 500 Purley Way, Croydon, Surrey, CR0 4NZ

Company status
Dissolved

Dissolved on
30 March 2010

Company type
Private limited Company

Incorporated on
11 November 1987

Registered office address
Oyez Straker, Unit 4 500 Purley Way, Croydon, Surrey, CR0 4NZ

Company status
Dissolved

Dissolved on
30 March 2010

Company type
Private limited Company

Incorporated on
11 November 1987

Accounts

Last accounts made up to **31 December 2007**

Nature of business (SIC)

7499 - Non-trading company

Previous company names

Name	Period
SHADOST PUBLIC LIMITED COMPANY	11 Nov 1987 - 09 Dec 1987

[Advanced company search](#)

OFFICETEAM 2 GROUP LIMITED

Company number **03185023**

Follow this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [Insolvency](#)
- [More](#)

Registered office address
1 Bridgewater Place, Water Lane, Leeds, West Yorkshire, LS11 5QR

Company status
Dissolved

Dissolved on
12 December 2023

Company type
Private limited Company

Dissolved on
12 December 2023

Company type
Private limited Company

Incorporated on
4 April 1996

Accounts

Last accounts made up to **31 December 2018**

Nature of business (SIC)

70100 - Activities of head offices

Previous company names

Name	Period
OYEZSTRAKER GROUP LIMITED	23 Oct 1998 - 15 Apr 2019
OYEZ STRAKER GROUP LIMITED	03 Sep 1997 - 23 Oct 1998
SLSS (HOLDINGS) LIMITED	04 Apr 1996 - 03 Sep 1997


12

COMPANIES HOUSE
Please complete in typewritten, or in bold black capitals.

Declaration on application for registration

3185023

Company Name In full **SLSS (Holdings) Limited**

 *F012001JX

SUNDR MANSUKHANI
 7 Spa Road, London SE16 3DQ.

I do solemnly and sincerely declare that I am a person employed in the formation of the company/person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985 and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature *Sundar Mansukhani*

Declared at **Bishopgate House, 6/7 Folgate Street, London E1 6BX.**

the **3rd** day of **April**

One thousand nine hundred and ninety **Six**

before me **ALFRED JOHN HOOPER**

Signed *[Signature]* Date **3-4-1996**

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

OYEZ STEPHEN COX COMPANY SERVICES
 7 SPA ROAD, LONDON, SE16 3DQ.
 Tel 0171 394 9311
 DX number 60705 DX exchange BERMONDSEY

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

When you have completed and signed the form please send it to the Registrar of Companies at:
 Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
 for companies registered in England and Wales
 or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland

Form revised March 1995

2/24

The following six pages show a sample of the research document in relation to Max Clifford.

You will see how it links into the research surrounding BCP Council in this document, despite there being over five million companies with Companies House.

It's very easy to see with all of this, why many people already through Max Clifford and Jeffrey Epstein were murdered, even before this evidence was identified and exposed.



Maxwell Frank Clifford (6 April 1943 – 10 December 2017) was an English publicist and convicted sex offender who was particularly associated with promoting "kiss and tell" stories in tabloid newspapers.

1.

Politics

Clifford stated that what motivated him was much more than just money; he said he could not stand hypocrisy in public life, reserved a particular disgust for lying politicians, and watched with growing anger what he thought happened to the National Health Service over the past 20 years.^[6] For this reason, and because of his working-class background, Clifford was a traditional Labour supporter who worked to bring down the government of John Major because he felt that the NHS was being mismanaged.^[6]

Max Clifford



Clifford in March 2014

In December 2012, as part of Operation Yewtree, Clifford was arrested on suspicion of sexual offences. He was sentenced to eight years in prison in May 2014 after being found guilty of eight counts of indecent assault on four girls and women aged between 15 and 19.^{[1][2][3][4]} He died in December 2017 after suffering a heart attack in HM Prison Littlehey.^[5]

Nature of business (SIC)

93290 - Other amusement and recreation activities not elsewhere classified

Previous company names

Name	Period
MAX CLIFFORD EXCLUSIVES LIMITED	07 Jul 2000 - 04 Aug 2000

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 4028715

The Registrar of Companies for England and Wales hereby certifies that
MAX CLIFFORD EXCLUSIVES LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House, Cardiff, the 7th July 2000



N04028715E



COMPANIES HOUSE

1/20

Ann 12

Please complete in typewritten or bold black capital characters.

Declaration on application for registration

Company name in full: **MAX CLIFFORD EXCLUSIVES LIMITED**

DUNSTANA DAVIES signing on behalf of Waterlow Secretaries Limited
6-8 Underwood Street, London N1 7JQ

Declarant's signature: *D. Dennis*
declared at: 6-8 Underwood Street, London N1 7JQ
On: 20/06/2000
before me as: RACHEL ROBERTS

Signed: *Rachel Roberts* Date: 30 JUN 2000

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Waterlow Legal and Company Services
6-8 Underwood Street,
London N1 7JQ Tel: 020-7250 3350
DX number: 122031 DX exchange: Finabury 2

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF14 4UJ. DX 33888 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or Companies House, 255 Edinburgh for companies registered in Scotland.

Form revised June 1998

2/20

10

Please complete in typewritten or bold black capital characters.

First directors and secretary and intended situation of registered office

Company name in full: **MAX CLIFFORD EXCLUSIVES LIMITED**

Proposed registered office: C/O Higginson / Higginson House / 381 - 383 City Road / London / Postcode: EC1Y 1NW

Agent's No: **Waterlow Legal & Company Services**
Address: 6-8 Underwood Street,
Post town: London / Postcode: N1 7JQ

Number of continuation sheets attached: 1




Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Waterlow Legal and Company Services
6-8 Underwood Street,
London N1 7JQ Tel: 020-7250 3350
DX number: 122031 DX exchange: Finabury 2

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF14 4UJ. DX 33888 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or Companies House, 255 Edinburgh for companies registered in Scotland.

Form revised July 1998

3/20

companies_house...   

G COMPANIES FORM No. 10 **10**

Statement of first directors and secretary and intended situation of registered office

Please do not write in this margin

Pursuant to section 10 of the Companies Act 1985

Please complete legibly, preferably in block type, or bold block lettering

To the Registrar of Companies For official use

Name of company **1945937**

SWIFT INCORPORATIONS LIMITED

The intended situation of the registered office of the company on incorporation is as stated below

**47, Brunsvick Place,
London, N1 8EE**

Postcode

If the memorandum is delivered by an agent for the subscribers of the memorandum please mark 'X' in the box opposite and insert the agent's name and address below

**JORDAN & SONS LIMITED,
Jordan House,
47, Brunsvick Place, London N1 8EE**

Postcode

Number of continuation sheets attached (see note 1)

Presenter's name address and reference (if any):

For office Use
General section

Post name

Page 1 15/17

Maxwell Frank CLI...
y-information.service.gov.uk

MAX CLIFFORD ASSOCIATES LIMITED (02482474)

Company status
Dissolved

Correspondence address
**Maple House, High Street,
Potters Bar, Hertfordshire, EN6 5BS**

Role
Director

Appointed before
16 March 1993

Nationality
British

MAX CLIFFORD A...
y-information.service.gov.uk

[Advanced Company Search](#)

MAX CLIFFORD ASSOCIATES LIMITED

Company number **02482474**

[Follow this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Insolvency](#)
- [More](#)

Registered office address
Maple House, High Street,

MAX CLIFFORD A...
y-information.service.gov.uk

Registered office address
**Maple House, High Street,
Potters Bar, Hertfordshire, EN6 5BS**

Company status
Dissolved

Dissolved on
3 January 2020

Company type
Private limited Company

Incorporated on
16 March 1990

Accounts

Last accounts made up to **31 March 2012**

Nature of business (SIC)

93290 - Other amusement and recreation activities not elsewhere classified

Previous company names

Name Period

MAXIMUM MEDIA PUBLICITY LIMITED	16 Mar 1990 - 31 Dec 1991
---------------------------------	---------------------------

Max Clifford Asso... 12

COMPANIES FORM No. 12
Statutory Declaration of compliance with requirements on application for registration of a company

Please do not write in this space

Present in section 12(3) of the Companies Act 1985

To the Registrar of Companies

File number: 26,926,74

Name of company: MAXIMUM MEDIA PUBLICITY LIMITED

Address: 331-333 CITY ROAD, LONDON, EC1Y 1NR

I, the undersigned, do hereby declare that I am a director engaged in the formation of the above company and of means precedent and incidental to it have been complied with, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declaration Act 1935.

Declared at: State (see Full-time Sheet) Declarant to sign below

State, town, or village: LONDON

and on: 07 MARCH 1990 before me: [Signature]

A commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

A.J. HOPPER SOLICITOR

Registrar's name, address and reference (if any):

For official use: Registrar's Section Post room

Stamp: COMPANIES REGISTRY 07 MAR 1990

Statement of first directors and secretary and intended situation of registered office

Pursuant to section 10 of the Companies Act 1985

To the Registrar of Companies

Name of company: MAXIMUM MEDIA PUBLICITY LIMITED

The intended situation of the registered office of the company on incorporation is as stated below:

11 GARDEN HOUSE
331-333 CITY ROAD
LONDON Postcode: EC1Y 1NR

If the memorandum is delivered by an agent for the subscribers of the memorandum please mark 'X' in the box opposite and insert the agent's name and address below:

OYEZ COMPANY AGENCY SERVICES
LONDON Postcode:

Number of continuation sheets attached (see note 1):

Registrar's name, address and reference (if any):

For official use: Registrar's Section Post room

Stamp: COMPANIES REGISTRY 07 MAR 1990

The identity and particulars of the person who is, or the persons who are, to be the first director or

Name (item 3): ANTOINETTE PARRER CLIFFORD Business occupation: Special Director

Previous name(s) (item 3): Nationality: British

Address (item 4): 26 PARKWAY, RAYNES PARK, LONDON Postcode: SW20 Date of birth (where applicable) (item 6):

I consent to act as director of the company named on page 1

Signature: [Signature] Date: 18/3/90

Name (item 3): Business occupation:

Previous name(s) (item 3): Nationality:

Address (item 4): Postcode: Date of birth (where applicable) (item 6):

I consent to act as director of the company named on page 1

Signature: Date:

The name(s) and particulars of the person who is, or the persons who are, to be the first secretary, or joint secretaries, of the company are as follows:

Name (notes 3 & 7) **SUNDER HANDEKRAHI**

Previous name(s) (note 3)

Address (notes 4 & 7) **CLABSTIC HOUSE
174-180 OLD STREET,
LONDON** Postcode **ECLV 9FB**

I consent to act as secretary of the company named on page 1

Signature *[Signature]* Date **6/2/90**

Name (notes 3 & 7)

Previous name(s) (note 3)

Address (notes 4 & 7)

I consent to act as secretary of the company named on page 1

Signature _____ Date _____

Signature of agent on behalf of subscribers *[Signature]* Date **6/2/90**

Signed _____ Date _____

Signed _____ Date _____

Signed _____ Date _____

Signed _____ Date _____

Signed _____ Date _____

Signed _____ Date _____

Oyez - Find and up...
y-information.service.gov.uk
03185023 - Dissolved on 12
January 2021
Elsley Court, 20-22 Great Titchfield
Street, London, United Kingdom, W1W
8BE

OFFICETEAM 2 GROUP LIMITED

Matching previous names:
OYEZSTRAKER GROUP ·
OYEZ STRAKER GROUP

03185023 - Dissolved on 12
December 2023
1 Bridgewater Place, Water Lane,
Leeds, West Yorkshire, LS11 5QR

OT OFFICE SUPPLIES LIMITED

Matching previous names:
OYEZSTRAKER OFFICE

Registered office address
**1 Bridgewater Place, Water Lane,
Leeds, West Yorkshire, LS11 5QR**

Company status
Dissolved

Dissolved on
12 December 2023

Company type
Private limited Company

Incorporated on
4 April 1996

Accounts

Last accounts made up to **31
December 2018**

Nature of business

Nature of business (SIC)

70100 - Activities of head offices

Previous company names

Name	Period
OYEZSTRAKER GROUP LIMITED	23 Oct 1998 - 15 Apr 2019
OYEZ STRAKER GROUP LIMITED	03 Sep 1997 - 23 Oct 1998

SLSS (HOLDINGS) LIMITED	04 Apr 1996 - 03 Sep 1997
-------------------------	---------------------------

OFFICETEAM 2 GROUP LIMITED

Company number **03185023**

Follow this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [Insolvency](#)
- [More](#)

Registered office address
**1 Bridgewater Place, Water Lane,
Leeds, West Yorkshire, LS11 5QR**

Registered office address
**1 Bridgewater Place, Water Lane,
Leeds, West Yorkshire, LS11 5QR**

Company status
Dissolved

Dissolved on
12 December 2023

Company type
Private limited Company

Incorporated on
4 April 1996

Accounts

Last accounts made up to **31
December 2018**

Nature of business

Nature of business (SIC)

70100 - Activities of head offices

Previous company names

Name	Period
OYEZSTRAKER GROUP LIMITED	23 Oct 1998 - 15 Apr 2019
OYEZ STRAKER GROUP LIMITED	03 Sep 1997 - 23 Oct 1998
SLSS (HOLDINGS) LIMITED	04 Apr 1996 - 03 Sep 1997

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 3185023

The Registrar of Companies for England and Wales hereby certifies that
SLSS (HOLDINGS) LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House, London, this 4th April 1996



400318502314

S. Barker

For The Registrar Of Companies



COMPANIES HOUSE

1/24

Referring back to Lester Aldridge you will see that Lester Aldridge Nominees Limited links to Nigel Leonard Blood of Temple, Chambers of Temple Avenue and The London Law Agency. Research surrounding Max Clifford and Jeffrey Epstein show that Nicgel Leonard Blood links to The Hyelm Youth project movement started in 1.

Blood has also not been registered to many companys from thee incorporation documents. If done deliberately this is fraud and again means companies have been unlawfully incorporated on the Companies House register,

Registration number
4265637

LESTER ALDRIDGE NOMINEES LIMITED (02326342)

Company status
Active

Correspondence address
Russell House, Oxford Road, Bournemouth, Dorset, BH8 8EX

Role **ACTIVE**
Secretary

Appointed on
29 October 2001

UK Limited Company [What's this?](#)

Registration number
04265637

LESTER ALDRIDGE BOURNEMOUTH LIMITED (04247435)

Company status

[Advanced company search](#)

LESTER ALDRIDGE NOMINEES LIMITED

Company number **02326342**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
Russell House, Oxford Road, Bournemouth, BH8 8EX

Company status
Active

Company type
Private limited Company

Incorporated on
8 December 1988

Incorporated on
8 December 1988

Accounts

Next accounts made up to **30 April 2024**
due by **31 January 2025**

Last accounts made up to **30 April 2023**

Confirmation statement

Next statement date **30 March 2024**
due by **13 April 2024**




Last statement dated **30 March 2023**

Nature of business (SIC)

82990 - Other business support service activities not elsewhere classified

Previous company names

Name	Period
ROMANCALL LIMITED	08 Dec 1988 - 07 Feb 1989

< companies_house...   

G COMPANIES FORM NO. 12 **12**

Statutory Declaration of compliance with requirements on application for registration of a company

Pursuant to section 10 of the Companies Act 1985

Please do not write in this margin

Please complete legibly, preferably in black type, or blue ballpoint

*Insert full name of company

To the Registrar of Companies

For official use

For official use

9797768


ROMANCALL LIMITED

UNISEL LEONARD BLOOD,
of 84 Temple Chambers,
Temple Avenue,
London, EC4Y 6HP

I, the undersigned, do hereby solemnly declare that I am a person named as secretary of the company in the statement delivered to the registrar under section 10(2) and that all the requirements of the above Act in respect of the registration of the above company and of matters precedent and incidental to it have been complied with, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at Temple Chambers,
Temple Avenue,
in the City of London,
the 23rd day of November
One thousand nine hundred and eighty eight

Declarant to sign below

before me 
A Commissioner for Oaths
*Declarant having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):
The London Law Agency Limited
84 Temple Chambers,
Temple Avenue,
London, EC4Y 6HP
Telephone: 01-253 9471
Telex: 233153

For official use
Companies Section

Post room

The London Law Agency Limited
COMPANIES REGISTRATION AGENTS, PRINTERS AND PUBLISHERS
TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 6HP TEL: 01-253 9471 (10 lines)

1/13

G **Statement of first directors and secretary and intended situation of registered office** **10**

Please do not write in this margin

Pursuant to section 10 of the Companies Act 1985

Please complete legibly, preferably in black type, or blue ballpoint

To the Registrar of Companies

For official use

Name of company

ROMANCALL LIMITED

The intended situation of the registered office of the company on incorporation is as stated below

84 Temple Chambers,
Temple Avenue,
LONDON
Postcode EC4Y 6HP

If the memorandum is delivered by an agent for the subscribers of the memorandum please mark 'X' in the box opposite and insert the agent's name and address below

The London Law Agency Limited,
84 Temple Chambers,
Temple Avenue,
LONDON
Postcode EC4Y 6HP

Number of continuation sheets attached (see note 1)

Presentor's name, address and reference (if any):
The London Law Agency Limited
84 Temple Chambers,
Temple Avenue,
London, EC4Y 6HP
Telephone: 01-253 9471
Telex: 233153

For official use
General Section

Post room

The London Law Agency Limited
COMPANIES REGISTRATION AGENTS, PRINTERS AND PUBLISHERS
TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 6HP TEL: 01-253 9471 (10 lines)

2/13

The following four screenshots show research regarding London Law Agency Limited (The), as its registered.

You will see that no other names are registered (second screenshot), but that the attached incorporation document shows a company name for the same date of Ganvilon Motors Limited.

This is a deliberate omission of that information by Companies House.

Notice that Jordans link to the document again.

LONDON LAW AG...
y-information.service.gov.uk

Advanced company search

LONDON LAW AGENCY LIMITED (THE)
Company number **00918416**

Follow this company

File for this company

- Overview
- Filing history
- People
- Charges
- More

Registered office address
Collingham House, 6-12 Gladstone Road, Wimbledon, London, United Kingdom, SW19 1QT

Company status
Active

Company type
Private limited Company

Incorporated on

Registered office address
**Collingham House, 6-12 Gladstone Road,
Wimbledon, London, United Kingdom, SW19 1QT**

Company status
Active

Company type
Private limited Company

Incorporated on
17 October 1967

Accounts

Next accounts made up to **31 January 2024**
due by **31 October 2024**

Last accounts made up to **31 January 2023**

Confirmation statement

Next statement date **25 April 2024**
due by **9 May 2024**

Last statement dated **25 April 2023**

Nature of business (SIC)

69102 - Solicitors

REGISTRATION

NO. OF COMPANY 918416

THE COMPANIES ACT, 1948. 17 OCT 1967

DECLARATION OF COMPLIANCE WITH THE REQUIREMENTS OF THE COMPANIES ACT, 1948, ON APPLICATION FOR REGISTRATION OF A COMPANY.

Permitted to Section 15 (2)

NAME OF COMPANY GAVILON MOTORS LIMITED.

CAT. N. OF A. JORDAN & SONS, LIMITED
Company Registration Agents, Printers and Publishers
116, Chancery Lane, W.C.2, and 13, Broad Street Place, E.C.2

9 OCT 1967

NO. OF COMPANY 918416 / 2

COMPANY HAVING A SHARE CAPITAL.

NAME OF COMPANY GAVILON MOTORS 17 OCT 1967 LIMITED.

Statement of the Nominal Capital
made pursuant to Section 112 of the Stamp Act, 1891.

(Note.—The stamp duty on the Nominal Capital is Two shillings for every £100 or fraction of £100.—Section 41, Finance Act, 1954.)

The Nominal Capital of the above-named Company is £100.

Date 31st May 1967 Signature W. P. Leckie Description SECRETARY.

JORDAN & SONS, LIMITED
Company Registration Agents, Printers & Publishers.
116, Chancery Lane, W.C.2 and 13, Broad Street Place, E.C.2.

5.9 OCT 1967

The following screenshots show that Danjour & Sons Limited is linked to Jordans, in its previous company registered names as well as to Swift Incorporations Limited and Vistra Limited (Another company with an unregistered incorporation name) through Michael Whitwel.

You will see that Danjour and Sons also links to Danjour Books Ltd, through Michael Whitwell.

Danjour books is unlawfully incorporated through false registration as shown, with a completely different name of Joint Stock Companies Information Bureau Limited on its incorporation document to the register.

DANJOR & SONS LIMITED

Company number **00057835**

Follow this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address
**First Floor Templeback, 10 Temple Back, Bristol,
United Kingdom, BS1 6FL**

Company status

Dissolved

Dissolved on

10 September 2019

Company type

Private limited Company

Incorporated on

20 June 1898

Private limited Company

Incorporated on

20 June 1898

Accounts

Last accounts made up to **31 March 2019**

Nature of business (SIC)

74990 - Non-trading company

Previous company names

Name	Period
JORDAN & SONS LIMITED	17 Jun 1996 - 24 Nov 2016
JORDAN LIMITED	06 Jun 1996 - 17 Jun 1996
JORDAN LIMITED	26 Jul 1993 - 06 Jun 1996
JORDAN WILLIAMSON LIMITED	20 Aug 1982 - 26 Jul 1993
JORDAN'S INFORMATION BUREAU LIMITED	20 Jun 1898 - 20 Aug 1982

Occupation
Director

WHITWELL, Michael

Correspondence address

Role **RESIGNED**

Director

Date of birth

September 1934

Resigned on

1 October 1993

Nationality

British

Occupation

Director

EXPRESSCO LIMITED

Correspondence address

21 St Thomas Street, Bristol, BS1 6JS

Role **RESIGNED**

Director

VISTRA LIMITED (00865285)

Company status

Active

Correspondence address

17 Lindsay Road, Horfield, Bristol, Avon, BS7 9NP

Role **RESIGNED**

Director

Appointed before

31 March 1992

Resigned on

28 March 2001

Nationality

British

Occupation

Director

INCORPORATOR LIMITED (03791749)

Company status

Dissolved

Director

SWIFT INCORPORATIONS LIMITED
(01945937)

Dissolved

Correspondence address

17 Lindsay Road, Horfield, Bristol, Avon, BS7 9NP

Role **RESIGNED**

Director

Appointed before

31 March 1992

Resigned on

12 January 2001

Nationality

British

Occupation

Director

EXPRESSCO LIMITED (03028003)

Company status

Dissolved

Correspondence address

Michael WHITWEL...
y-information.service.gov.uk

Occupation

Director

DANJOR BOOKS LIMITED
(00041470)

Company status

Dissolved

Correspondence address

17 Lindsay Road, Horfield, Bristol, Avon, BS7 9NP

Role **RESIGNED**

Director

Appointed before

31 March 1992

Resigned on

30 March 1993

Nationality

British

Occupation

Director

[More](#)

Registered office address

**Winchester House, Deane Gate Avenue, Taunton,
Somerset, TA1 2UH**

Company status

Dissolved

Dissolved on

3 October 2019

Company type

Private limited Company

Incorporated on

27 June 1894

Accounts

Last accounts made up to **31 March 2016**

Nature of business (SIC)

18203 - Reproduction of computer media
58110 - Book publishing
58142 - Publishing of consumer and business journals
and periodicals
58190 - Other publishing activities

Previous company names

Name	Period
	24 Mar 2016 - 24

DANJOR BOOKS L...
y-information.service.gov.uk
Search for a company or officer

[Advanced company search](#)

DANJOR BOOKS LIMITED

Company number **00041470**

Follow this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Insolvency](#)
- [More](#)

Registered office address

**Winchester House, Deane Gate Avenue, Taunton,
Somerset, TA1 2UH**

Company status

Dissolved

Dissolved on

3 October 2019

Company type

Private limited Company

Company type
Private limited Company

Incorporated on
27 June 1894

Accounts

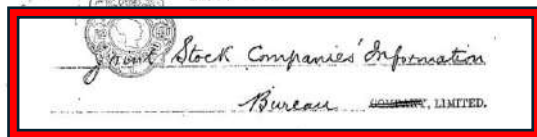
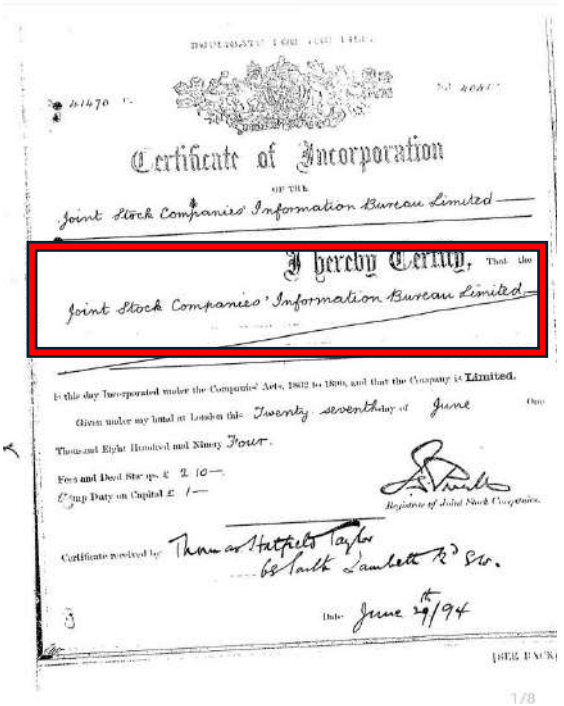
Last accounts made up to **31 March 2016**

Nature of business (SIC)

18203 - Reproduction of computer media
58110 - Book publishing
58142 - Publishing of consumer and business journals and periodicals
58190 - Other publishing activities

Previous company names

Name	Period
JORDANS 2016 LIMITED	24 Mar 2016 - 24 Nov 2016
JORDAN PUBLISHING LIMITED	25 Jan 1993 - 24 Mar 2016
JORDAN GROUP SERVICES LIMITED	27 Jun 1894 - 25 Jan 1993



19837

27 JUN 1894

STATEMENT of the Nominal Capital made pursuant to s. 11 of S1 Viet.,
cap. & Customs and Inland Revenue Act, 1888. (Note.—The Stamp Duty on the
Nominal Capital is Two Shillings for every £100 or fraction of £100.)

This statement is to be filed with the Memorandum of Association, or other Document,
when the Company is registered.

Presented for registration by

Thomas Hatfield Taylor
68 South Lambeth Road
London S.W.

This is extremely important:

Richard Templeton of Danjour Books Limited, links to a company called CAPB Limited, incorporated in 1932. This company's original name, according to the register, was Robert Fleming & Co. Limited. Note that the surname of one of the directors for Exbourne Manor Freehold Limited and her former Dorset Police Officer, husband, is Fleming. This company links quickly to research of the World Trade Centre, shown in another document.

CAPB Limited links to a Santander Bank linked company incorporated by Swift Incorporations and Jordans Limited as shown below.

TEMPLETON, Richard

Correspondence address

Role

Director

Date of birth

April 1945

Appointed on

20 July 2011

Nationality

British

Country of residence

United Kingdom

Occupation

Company Director

FULLER, John Stewart

Correspondence address

CAPB LIMITED (00262511)

Company status

Dissolved

Correspondence address

15 Wiseton Road, London, SW17 7EE

Role

RESIGNED

Director

Appointed before

16 August 1992

Resigned on

15 April 1998

Nationality

British

Occupation

Merchant Banker

FROGWELL FARM LIMITED (03198032)

Company status

[Advanced company search](#)

CAPB LIMITED

Company number **00262511**

Follow this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [Insolvency](#)
- [More](#)

Registered office address

**GRIFFINS, Tavistock House South Tavistock Square,
London, WC1H 9LG**

Company status

Dissolved

Dissolved on

27 August 2016

Company type

Private limited Company

Incorporated on

Dissolved on

27 August 2016

Company type

Private limited Company

Incorporated on

6 February 1932

Accounts

Last accounts made up to **31 December 2011**

Annual return

Last annual return made up to **31 March 2013**

Nature of business (SIC)

74990 - Non-trading company

Previous company names

Name	Period
CA PREMIER BANKING LIMITED	23 Jul 2001 - 15 May 2013
ROBERT FLEMING & CO.LIMITED	06 Feb 1932 - 23 Jul 2001

140 officers / 136 resignations

SANTANDER SECRETARIAT SERVICES LIMITED

Correspondence address
2 Triton Square, Regent's Place, London, United Kingdom, NW1 3AN

Role
Secretary

Appointed on
28 August 2012

Registered in a European Economic Area [What's this?](#)

Place registered
UNITED KINGDOM

Registration number
3072288

COLES, Shaun Patrick

Correspondence address
2 Triton Square, Regents Place, London, NW1 3AN

Date

[Advanced company search](#)

SANTANDER SECRETARIAT SERVICES LIMITED

Company number **03072288**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address
2 Triton Square, Regent's Place, London, NW1 3AN

Company status
Active

Company type
Private limited Company

Registered office address
2 Triton Square, Regent's Place, London, NW1 3AN

Company status
Active

Company type
Private limited Company

Incorporated on
20 June 1995

Accounts

Next accounts made up to **31 December 2023**
due by **30 September 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **1 March 2024**
due by **15 March 2024**

Last statement dated **1 March 2023**

Nature of business (SIC)

99999 - Dormant Company

Previous company names

20 June 1995

Accounts

Next accounts made up to **31 December 2023**
due by **30 September 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **1 March 2024**
due by **15 March 2024**

Last statement dated **1 March 2023**

Nature of business (SIC)

99999 - Dormant Company

Previous company names

Name	Period
ABBEY NATIONAL LEGACY LEASING LIMITED	19 Dec 2008 - 23 Aug 2012
PORTERBROOK LEASING COMPANY MEBO LIMITED	20 Jun 1995 - 19 Dec 2008

G COMPANIES FORM No. 12
Statutory Declaration of compliance with requirements on application for registration of a company **12**

Please do not write in this margin

Pursuant to section 12(2) of the Companies Act 1985

Please complete legibly, preferably in block type, or bold block lettering

To the Registrar of Companies For official use For official use

Name of company: **PORTERBROOK LEASING COMPANY NBO LIMITED**

I, **MICHAEL RICHARD COUNSELL, signing on behalf of SWIFT INCORPORATIONS LIMITED**
 of **1 MITCHELL LANE BRISTOL BS1 6BU**

do hereby solemnly declare that the above company is a company [person named as director or secretary of the company in the statement delivered to the registrar under section 10(2)] and that all the requirements of the above Act in respect of the registration of the above company and of matters precedent and incidental to it have been complied with, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at **3-5 York Street** Twickenham
Middlesex TW1 3JZ the **twentieth** day of **June** One thousand **two hundred and ninety five** before me *[Signature]*

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Declarant to sign below *[Signature: M.R. Counsell]*

Presenter's name address and reference (if any): **LON:SDI**

For official Use: **Jordan & Sons Limited**
 21 St. Thomas Street, Bristol BS1 4AS Tel: 01272 230600 Telex: 448133

10
Statement of first directors and secretary and intended situation of registered office

Printed and supplied by **Jordan & Sons Limited**
 21 St. Thomas Street, Bristol BS1 4AS
 Tel: 01272 230600 Telex: 448133

This form should be completed in block.

For official use

Company name (in full): **PORTERBROOK LEASING COMPANY NBO LIMITED**

Registered office of the company on incorporation:
 RO: **21 WILSON STREET**
 Post town: **LONDON**
 County/Region: **EC2M 2TQ**
 Postcode: **EC2M 2TQ**

If the memorandum is delivered by an agent for the subscribers of the memorandum mark 'X' in the box opposite and give the agent's name and address.

JORDAN & SONS LIMITED
21 ST. THOMAS STREET
 Post town: **BRISTOL**
 County/Region: **BS1 6JS**
 Postcode: **BS1 6JS**

Number of continuation sheets attached:

To whom should Companies House direct any enquiries about the information shown in this form?
C.F.P.U. JORDAN & SONS LIMITED
21 ST. THOMAS STREET
BRISTOL Postcode **BS1 6JS**
 Telephone **0272 230600** Extension **349**

ND/S16/94
 -app 1

This is even more important:

The following four screenshots show that David Alan Chaplin of Danjour Books Limited links to a company called Horizon Scandal Fund which was incorporated on 12th November 2021.

For those that watch the news, they will know of a recently publicised serious scandal involving Royal mail, Fujitsu and an IT company called Horizon, in which many people were wrongly convicted of fraud due to a supposedly faulty IT system.

This caused horrendous suffering to many with some dying before being cleared of their false crimes.

This was likely false publicised information to hide this system of Government condoned fraud. All Company registrations must be verified to prevent this happening again.

DANJOR BOOKS L...
 y-information.service.gov.uk

CHAPLIN, David Alan

Correspondence address

Role **RESIGNED**

Director

Date of birth
August 1966

Appointed on
1 April 2002

Resigned on
30 April 2003

Nationality
British

Country of residence
England

Occupation
Marketing Director

CUSWORTH, George Robert Neville

David Alan CHAPLIN

Filter appointments

Current appointments

Total number of appointments 7

Date of birth
August 1966

[HORIZON SCANDAL FUND \(13739654\)](#)

Company status
Active

Correspondence address
27 Charmouth Road, Bath, England, BA1 3LJ

Role **ACTIVE**
Director

Appointed on
12 November 2021

[HORIZON SCANDAL FUND \(13739654\)](#)

Company status
Active

Correspondence address
27 Charmouth Road, Bath, England, BA1 3LJ

Role **ACTIVE**
Director

Appointed on
12 November 2021

Nationality
British

Country of residence
England

Occupation
Editor

[BATH PUBLISHING LIMITED \(05209173\)](#)

Company status

IN01 (ef)

Application to register a company



Received for filing in Electronic Format on the: 11/11/2021 14:09:22Z

Company Name in full: **HORIZON SCANDAL FUND LIMITED**

Company Type: Private company limited by guarantee

Situation of Registered Office: England and Wales

Proposed Registered Office Address: 27 CHARMOUTH ROAD BATH ENGLAND BA1 3LJ

Sic Codes: 74990

Referring back to research more closely linked to Bournemouth Council, the following research show that Dorset County Council links to PSP Dorset LLP of a City Road address (features throughout the fraud) and again to an Anthony Collins company.

There are PSP LLP companies appearing to be linked to every area of the country and appearing to be linked to all Council areas, who of course collect Council tax.

DORSET COUNTY COUNCIL

Filter appointments

Current appointments

Total number of appointments 1

PSP DORSET LLP (OC364154)

Company status

Dissolved

Correspondence address

County Hall, Colliton Park, Dorchester, England, DT1 1XJ

Role **RESIGNED**

LLP Designated Member

Appointed on

26 April 2011

Resigned on

1 April 2019

PSP DORSET LLP

Company number **OC364154**

Follow this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address

Synergy House, 114 - 118 Southampton Row, London, England, WC1B 5AA

Company status

Dissolved

Dissolved on

7 September 2021

Company type




Limited liability partnership

Incorporated on

26 April 2011

Accounts

Last accounts made up to **31 March 2019**

companies_house...   

0-25194 / 100 025038 LTD

In accordance with Section 2 of the Limited Liability Partnerships Act 2000 and the relevant provisions of the Companies Act 2006 as applied to Limited Liability Partnerships.

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

A fee is payable with this form. Please see [www.companieshouse.gov.uk](#) for details.

SAME DAY service available. What this form is for: You may use this form to incorporate a Limited Liability Partnership. This form is NOT for you unless you are the 'company' to do this. Please see Form LLP1 (Application to register a company).

Part 1 LLP details

A1 LLP details

Please show the proposed LLP name below:

LLP name as full **PSP Dorset LLP**

Name ending **LLP (Limited Liability Partnership)**

For official use

A2 LLP name restrictions

Please tick the box only if the proposed LLP name contains sensitive or restricted words or expressions that require consent of a government department or other specified body.

I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of that response.

A3 Situation of registered office

Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked):


England and Wales

Wales

Scotland

Northern Ireland

Registered office: Every LLP must have a registered office and this is the address to which the Registrar will send correspondence. For England and Wales LLPs, the address must be in England or Wales. For LLPs, Scotland or Northern Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland respectively.

BIS  Department for Business, Innovation and Skills

CH0900 05/13 Version 4.0

LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

A4 Registered office address

Please give the registered office address of your LLP.

Building name/s: **Ground Floor**

Street: **30 City Road**

Post town: **London**

Country/Region: **England**

Postcode: **E C 2 Y 2 A B**

A5 Members' designation

Will all members from time to time be designated members?

Yes

No

Member's designation: If 'Yes', all members named will be designated. If 'No', at least two members named must be designated.

CH0900 05/13 Version 4.0

LL IN01
Application for the incorporation of a Limited Liability Partnership (LLP)

1. Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a copy on the form. The contact information you give will be visible to searchers of the public record.

Name: Mark Cook
Company: Anthony Collins Solicitors LLP
Address: 134 Edmund Street

2. Important information
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

3. How to pay
Fee of £20 is payable to Companies House to incorporate an LLP.
Cash cheques or postal orders payable to 'Companies House'.

4. Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
For LLPs registered in England and Wales, The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ, DX 33009 Cardiff
For LLPs registered in Scotland, The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay 1, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF, DX 50235 Edinburgh 1 or LP - 1 Edinburgh 2 (Royal Post)
For LLPs registered in Northern Ireland, The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-36 Linenhall Street, Belfast, Northern Ireland, BT2 8HS, DX 481 N R Belfast 1
Section 243 exemption: If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3UE

5. Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

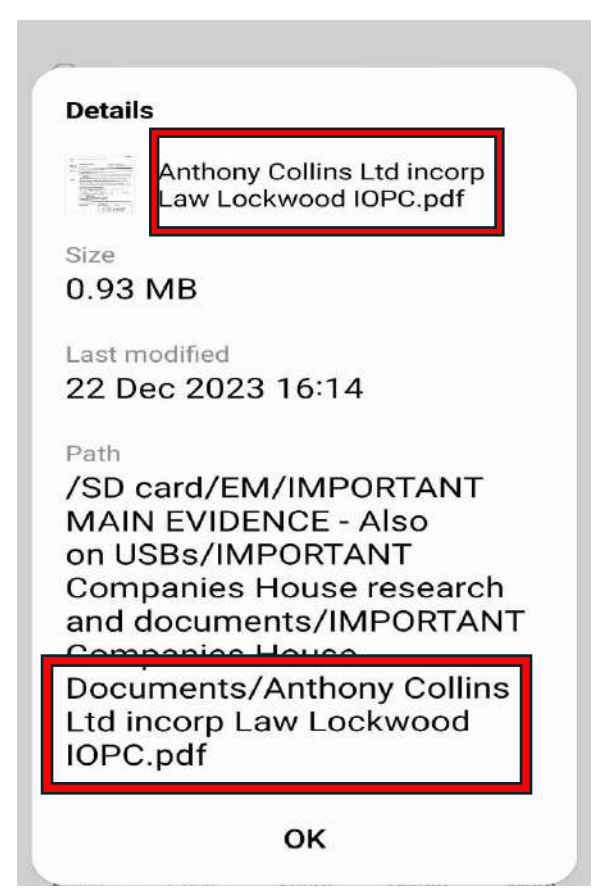
CH79001
09/16 Version 4.0

This form has been provided free of charge by Companies House.

Anthony Collins Limited links to research into former head of The Independent Office for Police Conduct, Michael Lockwood, who research suggests was removed for sexual offences after Gary Waterman started to report the fraud.

It's likely he was removed due to the fraud and research shows his connection to it. These connections are shown in another document.

This is likely another attempt to hide the fraud by the Government.



The following four screenshots show that linked company,

Anthony Collins Solicitors Limited links to an address of Temple Row, Anthony Collins and Co and Pearl Assurance.

'Temple' as you may have noticed features throughout the research and this could be due to the masonic or Mithras connections shown within company research.

Many are likely falsely registered addresses or unlawfully incorporated companies.

You will see in the fourth and fifth screenshot that Anthony Collins and Co links to Oyez and a company called Midland Flyfishers Limited.

ANTHONY COLLINS SOLICITORS LLP

Company number **OC313432**

Follow this company

- Overview
- Filing history
- People
- Charges
- More

Registered office address

134 Edmund Street, Birmingham, West Midlands, B3 2ES

Company status

Active

Company type

Limited liability partnership

Incorporated on

27 May 2005

Accounts

G COMPANIES FORM No. 10 **10**

Statement of first directors and secretary and intended situation of registered office

Pursuant to section 10 of the Companies Act 1985

Name of company: **ANTHONY COLLINS & COMPANY LIMITED**

The intended situation of the registered office of the company on incorporation is as stated below:

PEARL ASSURANCE HOUSE
4 TEMPLE ROW
BIRMINGHAM

Postcode: **B2 5HQ**

If the memorandum is delivered by an agent for the subscribers of the memorandum please mark 'X' in the box opposite and insert the agent's name and address below:

MESSES ANTHONY COLLINS & COMPANY
PEARL ASSURANCE HOUSE
4 TEMPLE ROW
BIRMINGHAM

Postcode: **B2 5HQ**

Number of continuation sheets attached (see note 1):

Presentor's name, address and reference (if any):

MESSES ANTHONY COLLINS & CO
PEARL ASSURANCE HOUSE
4 TEMPLE ROW
BIRMINGHAM
B2 5HQ

General Secretary: **NC**
15 JUN 1990
24 MAY 1990
COMPANIES HOUSE

G COMPANIES FORM No. 12 **12**

Statutory Declaration of compliance with requirements on application for registration of a company

Pursuant to section 12(3) of the Companies Act 1985

Name of company: **ANTHONY COLLINS & COMPANY LIMITED**

Name of director or secretary: **ANTHONY RALPH COLLINS**
16 BARROWS ROAD
EDGBASTON
BIRMINGHAM B15

do solemnly and sincerely declare that I am a [Solicitor engaged in the formation of the company] [person named as director or secretary of the company in the statement delivered to the registrar under section 10(2)] and that all the requirements of the above Act in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

Declared at **4 Temple Row Birmingham B2 5HQ** on the **15** day of **June** One thousand nine hundred and **ninety** before me **ALAN M. KELLY** A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Declarant to sign below: *[Signature]*

Presentor's name address and reference (if any):

COMPANIES HOUSE
15 JUN 1990
24 MAY 1990

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company (note 2) are as follows:

Name (note 2): **ANTHONY RALPH COLLINS** Business occupation: **SOLICITOR**

Previous name(s) (note 3): **None** Nationality: **U.K.**

Address (note 4): **16 BARROWS ROAD** Date of birth (where applicable) (note 6): **None**

EDGBASTON BIRMINGHAM Postcode: **B15**

Other directorships: **MENNY FIRST CENTURY HOLIDAYS LIMITED; CAMPUS ORCADE**

MIDLAND FLYINGERS LIMITED VFLA U.K. LIMITED

I consent to act as director of the company named on page 1
Signature: *[Signature]* Date: **15/5/90**

Name (note 2): **PETER STEPHEN BALMUTH** Business occupation: **SOLICITOR**

Previous name(s) (note 3): **None** Nationality: **U.K.**

Address (note 4): **11 SCHOOL ROAD** Date of birth (where applicable) (note 6): **None**

NOBLEY BIRMINGHAM Postcode: **B15**

Other directorships: **BOAT FOLK LIMITED; APPEQUEST LIMITED**

I consent to act as director of the company named on page 1
Signature: *[Signature]* Date: **15/5/90**

Name (note 2): **None** Business occupation: **None**

Previous name(s) (note 3): **None** Nationality: **None**

Address (note 4): **None** Date of birth (where applicable) (note 6): **None**

Postcode: **None**

Other directorships: **None**

I consent to act as director of the company named on page 1
Signature: **None** Date: **None**

The following screenshots show that Anthony Collins Limited also links to Oyez and Pearl Assurance.

It is of course of no surprise that research shows that company, Pearl Assurance Group Holdings Limited was also incorporated with Swift Incorporations and Jordans Limited.

Pearl Assurance now trades under the Phoenix Group title and was originally established in 1857, 17 years after the creation of Companies House.

Some research in relation to this is shown to the right (squeezed in as an afterthought).

PEARL ASSURANCE GROUP HOLDINGS LIMITED
Company number 03245996

Follow this company
File for this company

Overview
Filing history
People
More

Registered office address
1 Wythall Green Way, Wythall, Birmingham, B47 6WG

Company status
Active

Company type

PEARL ASSURANCE GROUP HOLDINGS LIMITED
due by 30 September 2024

Last accounts made up to 31 December 2022

Confirmation statement
Next statement date 19 December 2024
due by 2 January 2025

Last statement dated 19 December 2023

Nature of business (SIC)
64205 - Activities of financial services holding companies

Previous company names

Name	Period
CHARLESWIGHT LIMITED	05 Sep 1996 - 05 Mar 1997

JORDANS LIMITED
12

Company number 01201488

Company status: Active

Company type: Private limited company

Registered office address: 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

Phoenix Group - Wikipedia

History

The company was founded in 1857 as The Pearl Loan company and operated from the royal oak public house opposite the Whitehead Bell Foundry.^[1] It changed its name to The Pearl Assurance Company in 1914,^[2] when it moved to 292 High Holborn where it was based until moving its head office to Peterborough in 1989.^[3]

In 1990, it was acquired by the Australian insurance group AMP and in 2003, Pearl, NPI and London Life Association were demerged from AMP to become part of Henderson Group.^[4]

In 2005, the Pearl Group was bought from Henderson Group by Sun Capital Partners (a business in which High Capital is a leading partner)^[5] and T2 Capital.^[6] It acquired Resolution Life (including its Phoenix Assurance operations) in 2008.^[7] In 2009, the business was acquired by the Liberty Acquisition Holdings (International) Company (a vehicle controlled by billionaire Nicolas Bergstöm), which subsequently renamed itself Pearl Group.^[8]

In 2010, Pearl group rebranded as Phoenix Group Holdings.^[9] In March 2014, the business sold Ignis Asset Management to Standard Life Investments.

ANTHONY COLLINS LIMITED
Company number 02514886

Resigned on 30 April 2021

Country of residence
England

Correspondence address
St Phillips Gate, 5 Waterloo Street, Birmingham, B2 5PG

Role
RESIGNED
LLP Member

Appointed on
2 September 2005

Resigned on
1 May 2006

Previous 1 2

ANTHONY COLLINS LIMITED
Company number 02514886

Follow this company
File for this company

Overview
Filing history
People
More

Registered office address
134 Edmund Street, Birmingham, West Midlands, B3 2ES

Company status
Active

Company type
Private limited Company

Incorporated on
22 June 1990

Tell us what you think of this service
Is there anything wrong with this page?

Registered office address
134 Edmund Street, Birmingham, West Midlands, B3 2ES

Company status
Active

Company type
Private limited Company

Incorporated on
22 June 1990

Accounts

Next accounts made up to **30 April 2024**
due by **31 January 2025**

Last accounts made up to **30 April 2023**

Confirmation statement

Next statement date **22 June 2024**
due by **6 July 2024**

Last statement dated **22 June 2023**

Nature of business (SIC)

69102 - Solicitors

Previous company names

22 June 1990

Accounts

Next accounts made up to **30 April 2024**
due by **31 January 2025**

Last accounts made up to **30 April 2023**

Confirmation statement

Next statement date **22 June 2024**
due by **6 July 2024**

Last statement dated **22 June 2023**

Nature of business (SIC)

69102 - Solicitors

Previous company names

Name	Period
ANTHONY COLLINS SOLICITORS LIMITED	27 Feb 1995 - 11 Aug 2005
ANTHONY COLLINS & COMPANY LIMITED	22 Jun 1990 - 27 Feb 1995

G COMPANIES FORM No. 12 12

Statutory Declaration of compliance with requirements on application for registration of a company

Please do not write in this margin

Pursuant to section 12(3) of the Companies Act 1985

To the Registrar of Companies For official use

Name of company 251486

of

I do solemnly and sincerely declare that I am a (Solicitor engaged in the formation of the company) (person named as director or secretary of the company in the statement delivered to the registrar under section 10(2)) and that all the requirements of the above Act in respect of the registration of the above company and of matters precedent and incidental to it have been complied with, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declaration Act 1835

Declared at Edgbaston on the 15th day of May 1990

One thousand five hundred and thirty before me (Pawson M KERRY)

A Commissioner for Oaths or Notary Public or a Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Presentor's name address and reference (if any):

For official use
New Companies Section
Post room

15 JUN 1990
24 MAY 1990

Companies 012

G COMPANIES FORM No. 10 10

Statement of first directors and secretary and intended situation of registered office

Please do not write in this margin

Pursuant to section 10 of the Companies Act 1985

To the Registrar of Companies For official use

Name of company

The intended situation of the registered office of the company on incorporation is as stated below

If the memorandum is delivered by an agent for the subscribers of the memorandum please mark 'X' in the box opposite and insert the agent's name and address below

Number of continuation sheets attached (see note 1)

Presentor's name, address and reference (if any):

For official use
General Section

15 JUN 1990
24 MAY 1990

Companies 012

Referring back to Anthony Collins, these screenshots show the connection to Midland Flyfishers Limited, as previously mentioned.

You will see on the incorporation document that this is linked to Jordans.

ANTHONY COLLIN...
y-information.service.gov.uk

Country of residence
England

Occupation
Solicitor

COLLINS, Anthony Ralph

Correspondence address
[REDACTED]

Role **RESIGNED**
Secretary

Resigned on
2 July 2005

MCQUAY, Ian Shooter

Correspondence address
[REDACTED]

Role **RESIGNED**
Secretary

Appointed on
2 July 2005

MIDLAND FLYFISHERS LIMITED
(00630294)

Company status
Active

Correspondence address
16 Barlows Road, Edgbaston, Birmingham, West Midlands, B15 2PL

Role **RESIGNED**
Director

Appointed on
28 January 2009

Resigned on
5 January 2011

Nationality
British

Country of residence
United Kingdom

Occupation
Retired Solicitor

MIDLAND FLYFISHERS LIMITED

Advanced company search

MIDLAND FLYFISHERS LIMITED

Company number **00630294**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
Corner Oak, 1 Homer Road, Solihull, West Midlands, United Kingdom, B91 3QG

Company status
Active

Company type
Private company limited by guarantee without share capital

Incorporated on

Registered office address
**Corner Oak, 1 Homer Road, Solihull, West Midlands,
United Kingdom, B91 3QG**

Company status
Active

Company type
Private company limited by guarantee without share capital

Incorporated on
12 June 1959

Accounts

Next accounts made up to **30 September 2024**
due by **30 June 2025**

Last accounts made up to **30 September 2023**

Confirmation statement

Next statement date **13 February 2024**
due by **27 February 2024**

Last statement dated **13 February 2023**

Nature of business (SIC)

93199 - Other sports activities

THE COMPANIES ACT, 1948. 12 JUN 1959

DECLARATION OF COMPLIANCE WITH THE REQUIREMENTS OF THE COMPANIES ACT, 1948, ON APPLICATION FOR REGISTRATION OF A COMPANY.

Pursuant to Section 15 (2)
(See SOCIETY OVERLAND)

NAME OF COMPANY: MIDLAND FLYFISHERS LIMITED.

JORDAN & SONS, LIMITED
Company Registration Agents, Printers and Publicity
116, Chancery Lane, W.C.2, and 13, Broad Street Place, E.C.2

Presented by: [Signature]

20 MAY 1959

I, EDWARD HAROLD BISHOP
of [Redacted]

DO solemnly and sincerely declare that I am (a) [a Solicitor of the Supreme Court engaged in the formation] [a person named in the Articles of Association as a Director/Secretary],
of Midland Flyfishers Limited

And that all the requirements of the Companies Act, 1948, in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with, and I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at Birmingham in the County of Warwick
the 15th day of May
One thousand nine hundred and fifty-nine
before me,
[Signature]
A Commissioner for Oaths

Noted.
Banks in at The Companies Act, 1948.

15. (1) A Certificate of Incorporation given by the Registrar in respect of any Association shall be conclusive evidence that all the requirements of this Act in respect of incorporation and of continuing existence have been complied with, and that the Association is a Company authorized to be registered and duly registered under this Act.

(2) A Statutory Declaration for a Solicitor of the Supreme Court, and is made by a Solicitor, engaged in the formation of the Company, or by a person named in the Articles as a Director or Secretary of the Company, of such a Declaration as sufficient evidence of compliance.

(a) Delete words not required.
(b) or Notary Public or Justice of the Peace.

This further links to Birmingham Law Society (The).

Notice the different position of the word 'The' again. Law Societies, no doubt consisting of lawyers as many of these companies linked to the fraud do, will undoubtedly know the legal effect of the Companies House register not matching the incorporation document and it is shown here again.

Many of the companies through the fraud include directors or secretaries of various legal or financial standings, including, judges, barristers, Solicitors, Accountants and financial advisers many of which have unregistered incorporation documents.

Much of the financial and legal system appears corrupted through this fraud.

BIRMINGHAM LAW SOCIETY(THE) (00005188)

Company status

Active

Correspondence address

16 Barlows Road, Edgbaston, Birmingham, West Midlands, B15 2PL

Role **RESIGNED**

Director

Appointed on
18 April 2000

Resigned on
29 April 2003

Nationality
British

Country of residence
United Kingdom

Occupation
Solicitor

WEST MIDLANDS GROWTH

[Advanced company search](#)

BIRMINGHAM LAW SOCIETY(THE)

Company number 00005188

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address

Suite 101,Cheltenham House 14-16 Temple Street, Birmingham, B2 5BG

Company status
Active

Company type
Private company limited by guarantee without share capital

Incorporated on

Suite 101,Cheltenham House 14-16 Temple Street, Birmingham, B2 5BG

Company status
Active

Company type
Private company limited by guarantee without share capital

Incorporated on
9 December 1870

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **24 January 2025**
due by **7 February 2025**

Last statement dated **24 January 2024**

Nature of business (SIC)

94120 - Activities of professional membership organisations

20.5.2006 22 N.A. 4.576

CERTIFICATE OF INCORPORATION OF THE BIRMINGHAM LAW SOCIETY

(The word "Limited" being omitted by Order of the Board of Trade.)

I hereby certify that the Birmingham Law Society (the word "Limited" being omitted by Order of the Board of Trade) is this day incorporated under the Companies Act, 1902, and that the Company is limited.

Given under my hand at London, this Ninth day of December, One Thousand eight hundred and seventy.

R. C. OSBORN,
REGISTRAR OF COMPANIES.

SEE "PART B" FORMS, SECT. 3, CHINA WALL, BIRMINGHAM.

The following screenshots show that despite the system of frauds close links to Max Clifford and Jeffrey Epsteins associated companies, Anthony Collins is linked to a company called British Association for Adoption and Fostering, which was incorporated in 1978 and dissolved in 2014.

As you can see this company was also linked to The London Law Agency and Beachcroft companies, which also link to Deborah Fleming of Exbourne Manor Freehold Ltd.

25 February 2009

BALDWIN, Peter Nicholas

Correspondence address

[Redacted]

Role **RESIGNED**

Director

Date of birth

April 1951

Resigned on

24 November 2005

Nationality

British

Country of residence

United Kingdom

Occupation

Solicitor

COLLINS, Anthony Ralph

Correspondence address

[Advanced company search](#)

Peter Nicholas BALDWIN

Filter appointments

Current appointments

Total number of appointments 5

Date of birth

April 1951

BRITISH ASSOCIATION FOR ADOPTION AND FOSTERING (01379092)

Company status

Dissolved

Correspondence address

Saffron House 6-10, Kirby Street, London, United Kingdom, EC1N 6TS

Role

Director

BRITISH ASSOCIATION FOR ADOPTION AND FOSTERING (01379092)

Company status

Dissolved

Correspondence address

Saffron House 6-10, Kirby Street, London, United Kingdom, EC1N 6TS

Role

Director

Appointed on

9 July 2014

Nationality

British

Country of residence

United Kingdom

Occupation

Solicitor

ANTHONY COLLINS SOLICITORS LLP (OC313432)

Advanced company search

BRITISH ASSOCIATION FOR ADOPTION AND FOSTERING

Company number **01379092**

Follow this company

- Overview
- Filing history
- People
- Insolvency
- More

Registered office address

Smith & Williamson LLP, 3rd Floor 9 Colmore Row, Birmingham, B3 2BJ

Company status

Dissolved

Dissolved on

3 June 2019

Company type

Private company limited by guarantee without share

Dissolved

Dissolved on

3 June 2019

Company type

Private company limited by guarantee without share capital

Incorporated on

19 July 1978

Accounts

Last accounts made up to **31 March 2014**

Nature of business (SIC)

88990 - Other social work activities without accommodation not elsewhere classified

Previous company names

Name	Period
BRITISH AGENCIES FOR ADOPTION AND FOSTERING	31 Dec 1980 - 10 Dec 2001
ADOPTION RESOURCE EXCHANGE	19 Jul 1978 - 31 Dec 1980

G

THE COMPANIES ACTS 1948 TO 1976

Declaration of compliance with the requirements of the Companies Acts 1948 to 1976 on application for registration of a company

Pursuant to section 15 (2) of the Companies Act 1948 as amended by the Companies Act 1976

For official use

1379092

Please do not write in this blanking margin

Please complete legibly, preferably in black type or bold black ink on this form.

Please indicate whether you are a Solicitor of the Supreme Court (or a Solicitor) engaged in the formation of the company, at a branch named in the statement delivered under section 21 of the Companies Act 1976 as a director or secretary of the company.

For Notary Public or Justice of the Peace or Solicitor filling this form, completed on a Certificate for Data.

Name of Company
ADOPTION RESOURCE EXCHANGE Limited

I, BABY HUGH FRANCIS
of 1 CHANCERY LANE, LONDON WC2A 1SE

do solemnly and sincerely declare that I am a Solicitor of the Supreme Court engaged in the formation of Adoption Resource Exchange

and that all the requirements of the Companies Acts 1948 to 1976 in respect of matters precedent to the registration of the said company and incidental thereto have been complied with. And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1938

Declared at London W2A 1SE

the 13th day of June
One thousand nine hundred and seventy-eight

before me, *John Nelson*
A Commissioner for Oaths

Presenter's name, address and reference (if any): BEAUCHAMPEL WYMAN ISAACS 1 CHANCERY LANE LONDON WC2A 1SE 40 / BHS / 2/ND / YB	For official use General section Post room
---	--

G

THE COMPANIES ACTS 1948 TO 1976

Statement of first directors and secretary and intended situation of registered office

Pursuant to Sections 21 and 23(2) of the Companies Act 1976

Form No. 1

1

Please do not write in this blanking margin

Please complete legibly, preferably in black type or bold black ink on this form.

* delete if inappropriate

Name of Company
ADOPTION RESOURCE EXCHANGE Limited

The intended situation of the registered office of the company on incorporation
40 BEAUCHAMPEL SQUARE
LONDON WC2A 1SE

If the memorandum is delivered by an agent for the subscribers of the memorandum, please mark 'X' in the box opposite and insert the agent's name

Beauchampe Wyman Isaacs
1 Chancery Lane
London WC2A 1SE

If the space provided on page 2 are insufficient and use has been made of continuation sheets (see note), please enter in the box opposite the number of continuation sheets which form part of this statement

Presenter's reference (if any): BHS / YB

For official use
General section
Post room

THE LONDON LAW AGENCY LIMITED Company Registration Agents, Law Agents, Notaries and Publishers 11/13 Broad Street, London EC4A 3AF. TEL: 01-353 9071 (6 lines)
--

The next screenshots show that British Association for Adoption and fostering (above) is linked through Margret Kathleen Dight to Caritas-Social Action that appears to have a forged incorporation document and was originally incorporated as Catholic Social Action in England and Wales. Note that according to the register, it was called this for less than three months in 2002 before changing its name.

The incorporation document also shows that the company was linked to a Plymouth Diocesan company and The Catholic child welfare Council.

DIGHT, Margaret Kathleen

Correspondence address



Role **RESIGNED**

Director

Date of birth

March 1947

Resigned on

26 October 1994

Nationality

British

Country of residence

United Kingdom

Occupation

Principal Social Worker

DUNCALE, Zachari

Correspondence address

Saffron House, 6-10 Kirby Street, London, Central

CARITAS - SOCIAL ACTION (04505111)

Company status

Active

Correspondence address

Church Cottage, 6 Church Lane, Stathern, Melton Mowbray, Leicestershire, LE14 4HB

Role **RESIGNED**

Director

Appointed on

14 July 2005

Resigned on

28 October 2014

Nationality

British

Country of residence

United Kingdom

Occupation

Retired

FAITH IN FAMILIES (00461813)

CARITAS - SOCIAL ACTION

Company number **04505111**

Follow this company

File for this company

— [Overview](#)

— [Filing history](#)

— [People](#)

— [More](#)

Registered office address

Romero House 55, Westminster Bridge Road, London, SE1 7JB

Company status

Active

Company type

Private Limited Company by guarantee without share capital use of 'Limited' exemption

Incorporated on

7 August 2002

Accounts

Next accounts made up to **31 December 2023**
due by **30 September 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **4 July 2024**
due by **18 July 2024**

Last statement dated **4 July 2023**

Nature of business (SIC)

- 88990 - Other social work activities without accommodation not elsewhere classified
- 94910 - Activities of religious organisations
- 94990 - Activities of other membership organisations not elsewhere classified

Previous company names

Name	Period
CATHOLIC SOCIAL ACTION IN ENGLAND AND WALES	07 Aug 2002 - 28 Oct 2002

12

Companies House
for the record

Please complete in typescript, or in bold black capitals.
CHFP000

Declaration on application for registration

Company Name in full **CATHOLIC SOCIAL ACTION IN ENGLAND AND WALES**

I, **TERENCE WILLIAM CONNOR**

do solemnly and sincerely declare that I am a **1** (Solicitor engaged in the formation of the company) person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985; and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Declared at

On **17 07 2002**

before me **JUSTICE VINCENT BEAL-GUTER**

Signed Date **17 07 2002**

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

INTERCHANGE LEGAL ADVISORY SERVICE
HAMPSTEAD TOWN HALL CENTRE
213 HAVERSTOCK HILL
LONDON NW2 4QP
Tel: 020 7892 5888 Fax: 020 7813 7493
DX number: legal@interchange.org.uk

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

2/24

Companies House
for the record

30(5)(a)

Please complete in typescript, or in bold black capitals.
CHFP000

Declaration on application for registration of a company exempt from the requirement to use the word "limited" or "cyfnyddig"

Company Name in full **CATHOLIC SOCIAL ACTION IN ENGLAND AND WALES**

I, **TERENCE WILLIAM CONNOR**

director or secretary of the company in the statement delivered under section 10 of the Companies Act 1985; do solemnly and sincerely declare that the company complies with the requirements of section 30(3) of the Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Declared

on **17 07 2002**

before me **JUSTICE VINCENT BEAL-GUTER**

Signed Date **17 07 2002**

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

R EUNNS
INTERCHANGE LEGAL ADVISORY SERVICE
HAMPSTEAD TOWN HALL CENTRE
213 HAVERSTOCK HILL
LONDON NW2 4QP
Tel: 020 7892 5888 Fax: 020 7813 7493
DX number: legal@interchange.org.uk

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

3/24

Company Secretary (see notes 1-3)

Company name **CATHOLIC SOCIAL ACTION IN ENGLAND AND WALES**

NAME *Style / Title **MS** Honours etc

* Voluntary status

Forename(s) **SALAH AMR**

Surname

Previous forename(s)

Previous surname(s)

Address **

Post town

Country / Region

Country **UK**

I consent to act as secretary of the company named on page 1

Consent Date **17 July 2002**

Directors (see notes 1-4)

Please list directors in alphabetical order

NAME *Style / Title **MR** Honours etc

Forename(s) **TERENCE WILLIAM**

Surname

Previous forename(s)

Previous surname(s)

Address **

Post town

Country / Region

Country **ENGLAND**

Date of birth **08/06/1967** Nationality **BRITISH**

Business occupation **CHARITY DIRECTOR**

Other directorships **CATHOLIC CHILD WELFARE COUNCIL**

I consent to act as director of the company named on page 1

Consent signature Date **16 July 2002**

Directors (see pages 1-5)
Please list directors in alphabetical order

NAME: RT REV
Forename(s): RYAN CHRISTOPHER
Surname: BVDO
Previous forename(s): NONE
Previous surname(s): NONE

Address 1: RL BISHOP OF PLYMOUTH, Bishop of Plymouth, 31 Wyndham Street West, Plymouth, Devon PL1 3BZ.
Post town: Plymouth
Country: U.K.

Date of birth: [REDACTED] Nationality: BRITISH
Business occupation: RL BISHOP OF PLYMOUTH
Other directorships: DUESAN TRADING (DIOCESE OF PLYMOUTH)

I consent to act as director of the company named on page 1

Consent signature: [Signature] Date: 16.07.02

This section must be signed by
Either
an agent on behalf of all subscribers
Or the subscribers
(Le those who signed as members on the memorandum of association).

Signed: [Signature] Date: 16th July 2002

Signed: [REDACTED] Date: [REDACTED]
Signed: [REDACTED] Date: [REDACTED]
Signed: [REDACTED] Date: [REDACTED]
Signed: [REDACTED] Date: [REDACTED]
Signed: [REDACTED] Date: [REDACTED]
Signed: [REDACTED] Date: [REDACTED]

-5/24

The following screenshots show that Margret Kathleen Dwight of British Association of Fostering and adoption links to a company called Faith in Families. Its incredibly important to note that this has a correspondence address of Interpath Advisory and despite trading since 1948 is in the process of liquidation, at the time of creating this document.

Interpath links significantly to previous research around the fraud and you will see to a British Virgin Islands associated company, the location known as a tax haven and for being able to hide unlawfully obtained money.

The incorporation links to a company called Naples Fiduciary Services (UK) Ltd.

Note the address of 10 Fleet Place and previous company name, Pearl UK Bidco Ltd and that Pearl Assurance was previously linked.

FAITH IN FAMILIES (00461813)

Company status
Liquidation

Correspondence address
Church Cottage, 6 Church Lane, Stathern, Melton Mowbray, Leicestershire, LE14 4HB

Role **RESIGNED**
Director

Appointed on
1 December 2000

Resigned on
1 December 2000

Nationality
British

Country of residence
United Kingdom

Occupation
Director Childrens Adoption Ag

BRITISH ASSOCIATION FOR

[Advanced company search](#)

FAITH IN FAMILIES

Company number **00461813**

[Follow this company](#)

[File for this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [Insolvency](#)
- [More](#)

Registered office address
Interpath Advisory, 10 Fleet Place, London, EC4A 1 7QS

Company status
Liquidation

Company type
Private Limited Company by guarantee without share capital use of 'Limited' exemption

Incorporated on

capital use of 'Limited' exemption

Incorporated on
1 December 1948

Accounts overdue

Next accounts made up to **31 March 2021**
due by **31 March 2022**

Last accounts made up to **31 March 2020**

Confirmation statement overdue

Next statement date **1 July 2022**
due by **15 July 2022**

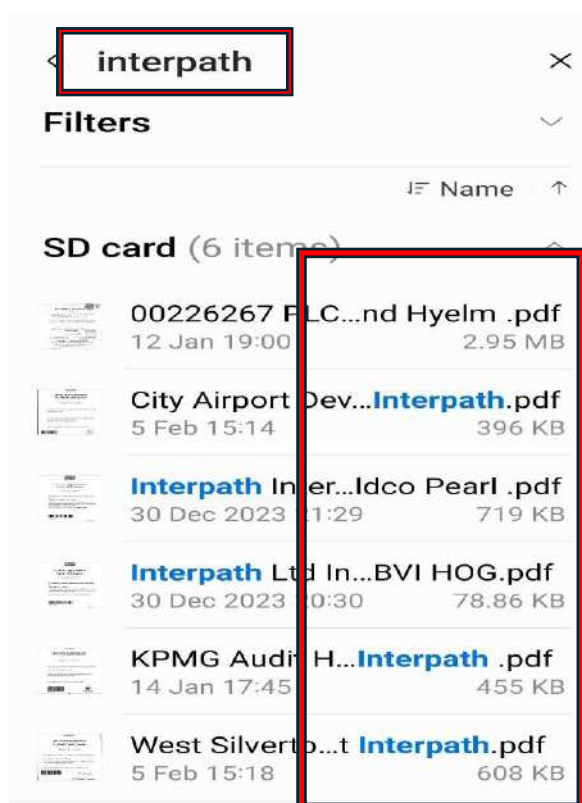
Last statement dated **1 July 2021**

Nature of business (SIC)

88990 - Other social work activities without
accommodation not elsewhere classified

Previous company names

Name	Period
CATHOLIC CHILDREN'S SOCIETY (R.C. DIOCESE OF NOTTINGHAM)	01 Dec 1948 - 18 Nov 2008



INTERPATH ADVIS...
y-information.service.gov.uk

[Advanced company search](#)

INTERPATH ADVISORY LIMITED

Company number **13533820**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
10 Fleet Place, London, England, EC4M 7RB

Company status
Active

Company type
Private limited Company

Incorporated on
27 July 2021

INTERPATH ADVIS...
y-information.service.gov.uk

Registered office address
10 Fleet Place, London, England, EC4M 7RB

Company status
Active

Company type
Private limited Company

Incorporated on
27 July 2021

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **17 May 2024**
due by **31 May 2024**

Last statement dated **17 May 2023**

Nature of business (SIC)

99999 - Dormant Company



IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 26/07/2021 10:50:41

Company Name in full: INTERPATH ADVISORY LIMITED
Company Type: Private company limited by shares
Situation of Registered Office: England and Wales
Proposed Registered Office Address: 15 CANADA SQUARE LONDON UNITED KINGDOM E14 5GL
Sic Codes: 99999

I wish to certify that I adopt the following model articles: Private (Ltd by Shares)

Electronically filed document for Company Number: 13533820

Relevant Legal Entity (RLE) details

Company Name: INTERPATH LTD
Service Address: 15 CANADA SQUARE LONDON UNITED KINGDOM E14 5GL
Legal Form: PRIVATE COMPANY LIMITED BY SHARES
Governing Law: COMPANIES ACT 2006
Register Location: UK REGISTER OF COMPANIES
Country/State: UNITED KINGDOM
Registration Number: 13225134

Electronically filed document for Company Number: 13533820

INTERPATH LTD o... y-information.service.gov.uk

Advanced company search

INTERPATH LTD

Company number 13225134

Follow this company

File for this company

- Overview
- Filing history
- People
- Charges

Registered office address
10 Fleet Place, London, England, EC4M 7RB

Company status
Active

Company type
Private limited Company

Incorporated on
25 February 2021

INTERPATH LTD o... y-information.service.gov.uk
private limited company

Incorporated on
25 February 2021

Accounts

Next accounts made up to 31 March 2024 due by 31 December 2024

Last accounts made up to 31 March 2023

Confirmation statement

Next statement date 1 December 2024 due by 15 December 2024

Last statement dated 1 December 2023

Nature of business (SIC)

70229 - Management consultancy activities other than financial management

Previous company names

Name	Period
PEARL UK BIDCO LIMITED	25 Feb 2021 - 12 Mar 2021

Application to register a company



Received for filing in Electronic Form on the: 24/02/2021

Company Name in full: PEARL UK BIDCO LIMITED
 Company Type: Private company limited by shares
 Situation of Registered Office: England and Wales
 Proposed Registered Office Address: 10 GROSVENOR STREET LONDON ENGLAND W1K 4QB
 Sic Codes: 64209

I wish to entirely adopt the following model articles: Private (Ltd by Shares)

Electronically filed document for Company Number: 13225134

Name:	H.L.G. GLOBAL CAPITAL PARTNERS GP (BVI), LTD.		
Address:	KINGSTON CHAMBERS PO	Class of Shares:	ORDINARY
	BOX 173	Number of shares:	1
	ROAD TOWN	Currency:	GBP
	TORTOLA	Nominal value of each share:	1
	VIRGIN ISLANDS, BRITISH	Amount unpaid:	0
	VG 1110	Amount paid:	1

Electronically filed document for Company Number: 13225134

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Memorandum delivered by: agent for the subscriber(s): YES
 Agent's Name: MAPLES FIDUCIARY SERVICES (UK) LIMITED
 Agent's Address: 11TH FLOOR 200 ALDERSGATE STREET LONDON ENGLAND EC1A 4HD

Authorisation

Authoriser Designation: agent Anticipated: YES
 Agent's Name: MAPLES FIDUCIARY SERVICES (UK) LIMITED
 Agent's Address: 11TH FLOOR 200 ALDERSGATE STREET LONDON ENGLAND EC1A 4HD

End of Electronically filed document for Company Number: 13225134

You will see below that Maples Fiduciary Services (UK) Limited links to Orangefield Group and that Orangefield Group links to Waterlows and Vistra (depository Services (UK) Limited.

This company appears to have a forged incorporation document with a name of John Pipes, which again features heavily throughout the fraud research incorporation documents and does not appear to have been registered with many.

Orangefield links to previous research in relation to former Prime Minister Theresa May for which there is a further research document.

MAPLES FIDUCIARY SERVICES (UK) LIMITED

Company number **09422850**

- Follow this company
- File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
11th Floor 200 Aldersgate Street, London, United Kingdom, EC1A 4HD

Company status
Active

Company type
Private limited Company

Incorporated on
4 February 2015

Active

Company type
Private limited Company

Incorporated on
4 February 2015

Accounts

Next accounts made up to **30 November 2023**
due by **31 August 2024**

Last accounts made up to **30 November 2022**

Confirmation statement

Next statement date **4 February 2024**
due by **18 February 2024**

Last statement dated **4 February 2023**

Nature of business (SIC)

74909 - Other professional, scientific and technical activities not elsewhere classified
82990 - Other business support service activities not elsewhere classified



IN01(e)

Application to register a company

Received for filing in Electronic Format on the: 04/02/2015



Company Name in full: **MAPLES FIDUCIARY SERVICES (UK) LIMITED**

Company Type: **Private limited by shares**

Situation of Registered Office: **England and Wales**

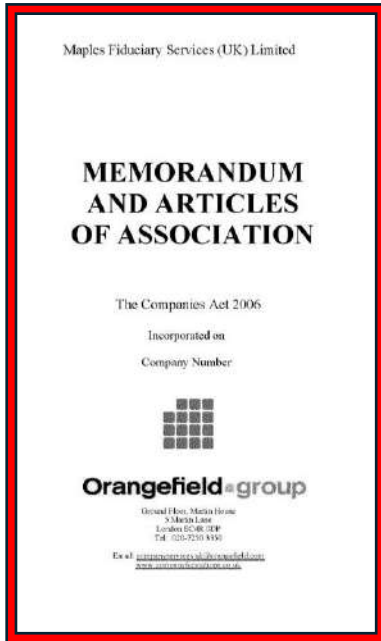
Proposed Register Office Address: **11TH FLOOR 200 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4HD**

I wish to adopt entirely bespoke articles

Initial Shareholdings


Name: **MAPLESFS B.V.**

Address: STRAWINSKYLAAN 1057 AMSTERDAM NETHERLANDS 107XX	Class of share: ORDINARY
	Number of shares: 1
	Currency: GBP
	Nominal value of each share: 1
	Amount unpaid: 0
	Amount paid: 1



8/46

Details

 **waterlow secretaries Orangefield May .pdf**

Size
595 KB

Last modified
19 Dec 2023 13:34

Path
/SD card/EM/IMPORTANT MAIN EVIDENCE - Also on USBs/IMPORTANT Companies House research and documents/IMPORTANT Companies House Documents/Vistra Depository Services (UK) Limited Incorp previously waterlow secretaries Orangefield May .pdf

OK

VISTRA DEPOSITA...
y-information.service.gov.uk
[Advanced company search](#)

VISTRA DEPOSITARY SERVICES (UK) LIMITED

Company number **02705740**

[Follow this company](#)

[File for this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
7th Floor 50 Broadway, London, United Kingdom, SW1H 0DB

Active

Company type
Private limited Company

Incorporated on
10 April 1992

Private limited Company

Incorporated on
10 April 1992

Accounts

Next accounts made up to **31 December 2023**
due by **30 September 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **10 April 2024**
due by **24 April 2024**

Last statement dated **10 April 2023**

Nature of business (SIC)

64999 - Financial intermediation not elsewhere classified

Previous company names

Name	Period
ORANGFIELD DEPOSITARY SERVICES (UK) LIMITED	17 Jan 2014 - 15 Jul 2016
WATERLOW SECRETARIES LIMITED	10 Apr 1992 - 17 Jan 2014



COMPANIES FORM No. 12
Statutory Declaration of compliance
with requirements on application
for registration of a company



Please do not write in this margin
Pursuant to section 12(3) of the Companies Act 1985

To the Registrar of Companies

Name of company
WATERLOW SECRETARIALS LIMITED

I, JOHN PIPES signing-on-behalf
of
Classic House, 174-180 Old Street, London EC1V 9BP

I do solemnly and sincerely declare that I am a person named as director or secretary of the company in the statement delivered to the registrar under section 10(2) and that all requirements of the above Act in respect of the registration of the above company and of matters precedent and incidental to it have been complied with, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Staple Inn Buildings (South)
Staple Inn, London.
WC1V 7QE
dated 31/4/92
before me [Signature]
A. HOOPER
SOLICITOR

A commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Presenter's name address and reference (if any):
Waterlow Information Services Ltd
International Company Registrations and Branches
Classic House, 174-180 Old Street, London. EC1V 9BP
Telephone 071-250 5100
Fax 071-250 6997
LEB Sec No. 274

do not Pursuant to section 12(3) of the Companies Act 1985
margin

complets To the Registrar of Companies
, preferably
:ik type, or
lock lettering
Name of company
WATERLOW SECRETARIALS

Name of company
WATERLOW SECRETARIALS

JOHN PIPES signing-on-behalf

Classic House, 174-180 Old Street, London

I do solemnly and sincerely declare that I am a person named as director or secretary of the company in the statement delivered to the registrar under section 10(2) and that all requirements of the above Act in respect of the registration of the above company and of matters precedent and incidental to it have been complied with, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Staple Inn Buildings (South)
Staple Inn, London.
WC1V 7QE
dated 31/4/92
before me [Signature]
A. HOOPER
SOLICITOR

A commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

The following three screenshots show news articles in relation to £122 million that appeared to be missing from The Cadwaldr University NHS fund in 2022.

You will see that related company Betsi Ltd appears to have a forged incorporation document and was incorporated with Waterlows of an address of Underwood Street.

The forgery appears obvious as the lines around the company name at the top of the document are missing. The subsequent investigation stated there appeared to be no fraud and made no mention of these documents.

Remember, almost all Government organisations appear to be linked to this system of fraud.

Betsi Cadwaladr: North Wales NHS report 'found accounts falsified'

9 May 2023 — An unreleased report into the finances of the north Wales Betsi Cadwaladr health board found that...

Wales Online
www.walesonline.co.uk

Investigation launched after £122m found missing from health board accounts

23 Dec 2022 — A health board in Wales has been placed under investigation after £122m of expenditure wasn't properly accounted for. Betsi Cadwaladr



Betsi Cadwaladr health board: No more action on £122m fraud probe

18 April 2023



The health board serves Anglesey, Gwynedd, Conwy, Denbighshire, Flintshire and Wrexham

A multi-million pound fraud investigation into Wales' largest

00:19 86%

- [New health board chief unsure brand can be fixed](#)

A spokesperson said: "The NHS Counter Fraud Wales investigation connected to the auditor general's qualified opinion of the health board's 2021-22 financial accounts has concluded and no further action is being taken."

The NHS Counter Fraud Service is an independent body which investigates allegations which can include economic crime in the NHS, including fraud, bribery and corruption.

Betsi Cadwaladr health board was [returned to special measures](#) in February.

BETSI LTD overview...
y-information.service.gov.uk

[Advanced company search](#)

BETSI LTD

Company number **04350177**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
1st Floor County House, 100 New London Road, Chelmsford, Essex

BETSI LTD overview...
y-information.service.gov.uk

Registered office address

1st Floor County House, 100 New London Road, Chelmsford, Essex, United Kingdom, CM2 0RG

Company status
Active

Company type
Private limited Company

Incorporated on
9 January 2002

Accounts

Next accounts made up to **29 April 2024**
due by **29 January 2025**

Last accounts made up to **29 April 2023**

2024
due by 29 January 2025

Last accounts made up to 29 April
2023

Confirmation statement

Next statement date 3 June 2024
due by 17 June 2024

Last statement dated 3 June 2023

Nature of business (SIC)

73120 - Media representation
services

FILE COPY



CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY

Company No. 4350177

The Registrar of Companies for England and Wales hereby certifies that
BETSI LTD
is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, London, the 9th January 2002



024350177

Nental

For The Registrar Of Companies



COMPANIES HOUSE

1/20



12

Please complete in typewritten,
or bold block capitals
CHP/MS

Declaration on application for registration

Company name in full
4350177
BETSI LTD

I, DUNSTANA DAVIES signing on behalf
of Waterlaw Secretaries Limited,
6-8 Underwood Street, London N1 7JQ

I, Please state as appropriate
As secretary of the company (person named as director or secretary
of the company in the statement delivered to the Registrar under
section 10 of the Companies Act 1985) and that of the registration
of the Companies Act 1985 in respect of the registration of the
above company and of matters precedent and incidental to it have
been complied with.
And I make this solemn Declaration conscientiously believing the
same to be true and by virtue of the Statutory Declarations Act 1835.


Declarant's signature
D. Davies
declared at 6-8 Underwood Street, London N1 7JQ
On Day Month Year
09 01 2002
before me (I) DEEZ HIBBERD

Signed *Hibberd* Date 9/01/02

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Waterlaw Legal and Company Services
6-8 Underwood Street,
London N1 7JQ Tel: 020-7200 3350
DX number: 122011 DX exchange: Finsbury 3

Registrar of Companies at
Companies House, Crown Way, Cardiff CF14 4UZ, DX 33090 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 3EB
for companies registered in Scotland. DX 235 Edinburgh



101
COMPANIES HOUSE
Form revised June 1998

10

Please complete in typewritten,
or bold block capitals
CHP/MS
Notes on completion appear
on final page

**First directors and secretary and intended
situation of registered office**

Company name in full
4350177
BETSI LTD

Proposed registered office
(If the statement is delivered by an agent
for the sole benefit of the registered office,
such as the law agent, send the agent's
name and address.)

Post town
County/Region
London Postcode EC3V 3LP

X


Agent's Name
Address
Post town
County/Region
Waterlaw Legal & Company Services
6-8 Underwood Street,
London Postcode N1 7JQ

Number of contributions
shares attached

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Waterlaw Legal and Company Services
6-8 Underwood Street,
London N1 7JQ Tel: 020-7200 3350
DX number: 122011 DX exchange: Finsbury 3

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff CF14 4UZ, DX 33090 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 3EB
for companies registered in Scotland. DX 235 Edinburgh



101
COMPANIES HOUSE
Form revised July 1998

You will see from screenshots below that Vistra Depository Services (UK) limited is linked to Jason Burgoyne and Vistra Limited of an address of Templeback, 10 Temple Back, Bristol. As shown, Vistra Limited has previous names of Jordans Limited and Jordan and Sons Limited, but has an incorporation document linked to its register with a name of Hamiplag. This has not been registered by companies House and is therefore deliberate.

The seventh screenshots shows a page of the incorporation document for Exbourne Manor Freehold Limited where you can see that Jordans Limited is shown.

VISTRA DEPOSITARY SERVICES (UK) LIMITED
Company number **02705740**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
7th Floor 50 Broadway, London, United Kingdom, SW1H 0DB

Company status
Active

Company type
Private limited Company

Incorporated on
10 April 1992

BURGOYNE, Jason Anthony

Correspondence address
7th Floor, 50 Broadway, London, United Kingdom, SW1H 0DB

Role **RESIGNED**
Director

Date of birth
May 1977

Appointed on
11 October 2021

Resigned on
26 January 2024

Nationality
British

Country of residence
United Kingdom

Occupation
Director

DAVIES, Dunstana Adeshola

Occupation
Financial Controller

VISTRA LIMITED (00865285)

Company status
Active

Correspondence address
First Floor, Templeback, 10 Temple Back, Bristol, United Kingdom, BS1 6FL

Role **ACTIVE**

Appointed on
8 February 2012

Nationality
British

Country of residence
United Kingdom

Occupation
Director

VISTRA DEPOSITARY SERVICES (UK) LIMITED (02705740)

Company status

VISTRA LIMITED

Company number **00865285**

Follow this company

File for this company

- Overview
- Filing history
- People
- Charges
- More

Registered office address
First Floor Templeback, 10 Temple Back, Bristol, United Kingdom, BS1 6FL

Company status
Active

Company type
Private limited Company

Incorporated on
30 November 1965

Next accounts made up to **31 December 2023**
due by **30 September 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **31 March 2024**
due by **14 April 2024**

Last statement dated **31 March 2023**

Nature of business (SIC)

63110 - Data processing, hosting and related activities
69201 - Accounting and auditing activities
70229 - Management consultancy activities other than financial management

Previous company names

Name	Period
JORDANS LIMITED	17 Jun 1996 - 05 Apr 2019
JORDAN & SONS LIMITED	30 Nov 1965 - 17 Jun 1996

NO. OF COMPANY 865285
22 XI 05
COMPANIES REGISTRATION
THE COMPANIES ACT, 1948.
IC.P. 411
A 3/ Computer Registerable Public Limited Company

DECLARATION OF COMPLIANCE WITH THE REQUIREMENTS OF THE COMPANIES ACT, 1948, ON APPLICATION FOR REGISTRATION OF A COMPANY.

Formant to Section 15 (2)
SOL. FORM 001 (01/01/07)

NAME OF COMPANY
HAWPLAS LIMITED.

CAT. NO. C.P. 4
SHAW & SONS LIMITED
Law Stationers and Company Registration Agents
7, 8 & 9, Peter Lane, Fleet Street, S.C.4
Presented
HAWPLAS LIMITED.

JORDANS
Please complete in typescript or in bold black capitals
CHFP001
12
Declaration on application for registration
6351689
Company Name in full EXBOURNE MANOR FREEHOLD LIMITED
1. MARK DAVID ANDERSON signing on behalf of SWIFT INCORPORATIONS LIMITED
do solemnly and sincerely declare that I am a [Director/employee/etc.]
I consent to the information contained in this register under Section 12 of the Companies Act 1985 and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with
And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835
Declarant's signature
Declared at 21 ST THOMAS STREET BRISTOL, BS1 6JS
Day Month Year
on 13 08 2017
before me GEORGE KEPPE
Signed
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor
JORDANS LIMITED
21 ST THOMAS STREET BRISTOL
BS1 6JS Tel 0117 922 0600
When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ. DX 33690 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 335 Edinburgh for companies registered in Scotland
JULY 2006

Referring back to Interpath, the following four screenshots shows research in relation to Interpath International Limited incorporated in 2022 and with the same address of 10 Fleet Place, London.

The fourth screenshot shows the only two directors registered as Blair Carnegie NIMMO and Ruairidh Gregor CAMERON.

Interpath features in research surrounding both former Prime Ministers Tony Blair and David Cameron and both sets of research link extensively to the fraudulent system.

David Cameron has recently been made a Lord and made Foreign Secretary. .

INTERPATH INTER...
y-information.service.gov.uk

[Advanced company search](#)

INTERPATH INTERNATIONAL LIMITED

Company number **13993301**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address
10 Fleet Place, London, United Kingdom, EC4M 7RB

Company status
Active

Company type
Private limited Company

Incorporated on

INTERPATH INTER...
y-information.service.gov.uk

— [More](#)

Registered office address
10 Fleet Place, London, United Kingdom, EC4M 7RB

Company status
Active

Company type
Private limited Company

Incorporated on
21 March 2022

Accounts

First accounts made up to **31 March 2023**
due by **21 March 2024**

Confirmation statement

Next statement date **20 March 2024**
due by **3 April 2024**

Last statement dated **20 March 2023**

Nature of business (SIC)

64209 - Activities of other holding companies not elsewhere classified

Companies House

IN01^(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/03/2022** 38982378

Company Name in full:	INTERPATH INTERNATIONAL LIMITED
Company Type:	Private company limited by shares
Situation of Registered Office:	England and Wales
Proposed Registered Office Address:	10 FLEET PLACE LONDON UNITED KINGDOM EC4M 7RB
Sic Codes:	64209

I wish to partially adopt the following model articles: **Private (Ltd by Shares)**

Electronically filed document for Company Number: **13993301**

2/23

Company Director 1

Type: Person
Full Forename(s): BLAIR CARNEGIE
Surname: NIMMO
Service Address: recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **12/1959 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: Person
Full Forename(s): RUAIRIDH GREGOR
Surname: CAMERON
Service Address: recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **07/1975 Nationality: BRITISH
Occupation: DIRECTOR




The subscribers confirm that the person named has consented to act as a director.

Electronically filed document for Company Number: 13993301

4/23

The two screenshots below show a document attached to the register of Naples Fiduciary Services (UK) Limited and shows a link to Mazars Chartered Accountants.

You will see that Mazars links in previous research surrounding Jeffrey Epstein and that Mazars Limited is linked through its incorporation document to The London Law Agency.

< companies_house...   

Directors' Report and Consolidated Financial Statements of
MAPLES FIDUCIARY SERVICES (UK) LIMITED
November 30, 2022
Company number 05422850

MAPLES FIDUCIARY SERVICES (UK) LIMITED

Directors and Other Information

Directors	Scott Somerville Kieran Walsh
Registered Office	11th Floor 200 Aldersgate Street London United Kingdom EC1A 4HD
Bankers	Barclays Leicester Leicestershire United Kingdom LE18 2GS
Company Number	05422850
Independent Auditors	Mazars Chartered Accountants and Statutory Audit Firm Harcourt Centre Block 3 Harcourt Road Dublin 2 Ireland D02 A339




1/34

2

3/34

Details

 **Mazars GB Limited Epstein London Law Agency .pdf**

Size
372 KB

Last modified
19 Jan 14:58

Path
/SD card/EM/IMPORTANT MAIN EVIDENCE - Also on USBs/IMPORTANT Companies House research

Companies House Documents/Mazars GB Limited Epstein London Law Agency .pdf

OK

Move Copy Share Delete all More

MAZARS LIMITED ...
y-information.service.gov.uk

MAZARS LIMITED
Company number **05380971**

Follow this company

File for this company

— [Overview](#)
— [Filing history](#)
— [People](#)
— [More](#)

Registered office address
30 Old Bailey, London, United Kingdom, EC4M 7AU

Company status
Active

Company type
Private limited Company

Incorporated on
2 March 2005

Accounts
Next accounts made up to **31 August 2023**

MAZARS LIMITED ...
y-information.service.gov.uk

Registered office address
30 Old Bailey, London, United Kingdom, EC4M 7AU

Company status
Active


Company type
Private limited Company

Incorporated on
2 March 2005

Accounts
Next accounts made up to **31 August 2023**
due by **31 May 2024**
Last accounts made up to **31 August 2022**

Confirmation statement
Next statement date **2 March 2024**
due by **16 March 2024**
Last statement dated **2 March 2023**

Nature of business (SIC)
82990 - Other business support service activities not elsewhere classified

 **Companies House**
— for the record —

Electronic statement of compliance with requirements on application for registration of a company pursuant to section 12(3A) of the Companies Act 1985

Company number

Company name

I,

of

a

make the following statement of compliance in pursuance of section 12(3A) of the Companies Act 1985

Statement:

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies electronically and authenticated in accordance with the registrar's direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to criminal prosecution

2/14


Companies House
 for the record

10(ef)

First directors and secretary and intended situation of registered office

Received for filing in Electronic Format on the: 02/03/2005


NGUXD381

Company Name: **MAZARS LIMITED**
 in full:

Proposed Registered Office: **24 BEVIS MARKS LONDON UK EC3A 7NR**

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **THE LONDON LAW AGENCY LIMITED**
 Agent's Address: **69 SOUTHAMPTON ROW LONDON WC1B 4ET**


Company Secretary

Name: **STUART PETER LAW**
 Address: 

Consented to Act: **Y** Date authorised: **02/03/2005** Authenticated: **Y**

Electronically Filed Document for Company number: **5380971** Page: 1 / 3714

Referring back to Orangefield you can see below that Orangefield Group Limited has an Edward John Longworth and John Edward Longworth with a different date of birth, but despite this likely being the same person or querying it anyway, Companies House have created two separate records within the company. One record links to a company called Busy Boys and Girls Limited with an address of a farm in Hope Valley, England


 ORANGEFIELD GR...
 y-information.service.gov.uk

[Advanced company search](#)

ORANGEFIELD GROUP LIMITED

Company number **10856907**

Follow this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address
Wier Farm Edale Road, Hope, Hope Valley, England, S33 6ZF

Company status
Dissolved

Dissolved on
27 October 2020

Company type
Private limited Company

Incorporated on


 ORANGEFIELD GR...
 y-information.service.gov.uk

Wier Farm Edale Road, Hope, Hope Valley, England, S33 6ZF

Company status
Dissolved

Dissolved on
27 October 2020

Company type
Private limited Company

Incorporated on
10 July 2017

Nature of business (SIC)

82990 - Other business support service activities not elsewhere classified

Previous company names

Name	Period
ORANGEFIELD AGENCY LIMITED	13 Jul 2018 - 30 Jan 2019
ANOTHER - WAY AGENCY LIMITED	17 May 2018 - 13 Jul 2018
CASTLE CATERING CASTLETON LIMITED	10 Jul 2017 - 17 May 2018

3 officers / 1 resignation

LONGWORTH, Edward John

Correspondence address



Role

Director

Date of birth

January 1992

Appointed on

14 March 2019

Nationality

British

Country of residence

England

Occupation

Finance Director

LONGWORTH, John Edward

Correspondence address

Wier Farm, Edale Road, Hope, Hope Valley, England, S33 6ZF

Edward John LONGWORTH

Filter appointments

Current appointments

Total number of appointments 3

Date of birth

January 1992

ORANGEFIELD GROUP LIMITED (10856907)

Company status

Dissolved

Correspondence address

Wier Farm, Edale Road, Hope, Hope Valley, England, S33 6ZF

Role

Director

Finance Director

LONGWORTH, John Edward

Correspondence address



Role

Director

Date of birth

July 1952

Appointed on

20 September 2018

Nationality

British

Country of residence

England

Occupation

Company Director

LONGWORTH, Edward John

Correspondence address

Pegasus House, 463a, Glossop Road, Sheffield,

John Edward LONGWORTH

Filter appointments

Current appointments

Total number of appointments 15

Date of birth

July 1952

OUTRAGEOUS FILMS LTD (13796714)

Company status

Dissolved

Correspondence address

Lockett Loveday McMahon, 4 Oxford Court, Manchester, England, M2 3WQ

Role

Director

John Edward LON...
y-information.service.gov.uk

Occupation
Company Director

**BUSY BOYS & GIRLS LIMITED
(11811452)**

Dissolved

Correspondence address
Wier Farm, Edale Road, Hope, Hope Valley, England, S33 6ZF

Role
Director

Appointed on
7 February 2019

Nationality
British

Country of residence
England

Occupation
Company Director

SAINT JOHNS GROUP LIMITED

Referring back to the British Association of Adoption and Fostering, Elizabeth Jane Bailton listed on the register links to National Children's Bureau as shown below.

Although faded, it is clear to see that there is a different name on the incorporation document than shown on the register.

Its also important to note that Beachcroft is mentioned and creates a link to previous research of Deborah Fleming of Exbourne Manor Freehold Limited. The Solcitors Law Tationery Society is also shown, which links to Waterlows.

Company, Shusterbruce limited is also linked closely to Deborah Fleming through another and is linked directly to Barbara Kahan, A1 and 788 to 790 Finchley Road as specifically mentioned in the Ham and High Article shown previously in this document and mentioned as being linked to major fraud

Research on Barbara Kahan shows that she was a social worker born in 1931 that worked for the National Chidrens Bureau and died in 2000.

BRITISH ASSOCIA...
y-information.service.gov.uk

Occupation
Local Government Officer

RAILTON, Elizabeth Jane

Correspondence address
[REDACTED]

Role **RESIGNED**
Director

Date of birth
November 1952

Appointed on
2 July 2001

Resigned on
6 December 2006

Nationality
British

Country of residence
England

Occupation
Director Of Social Services

Elizabeth Jane RAI...
y-information.service.gov.uk

**NATIONAL CHILDREN'S BUREAU
(00952717)**

Active

Correspondence address
23 Mentmore Terrace, London, England, E8 3PN

Role **RESIGNED**
Director

Appointed on
19 November 2015

Resigned on
31 December 2023

Nationality
British

Country of residence
England

Occupation
Retired

NATIONAL CHILDREN'S BUREAU

Company number **00952717**

Follow this company

File for this company

- Overview
- Filing history
- People
- Charges
- More

Registered office address
23 Mentmore Terrace, London, England, E8 3PN

Company status
Active

Company type
Private company limited by guarantee without share capital

Incorporated on
23 April 1969

More

Registered office address
23 Mentmore Terrace, London, England, E8 3PN

Company status
Active

Company type
Private company limited by guarantee without share capital

Incorporated on
23 April 1969

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **23 September 2024**
due by **7 October 2024**

Last statement dated **23 September 2023**

Nature of business (SIC)

88990 - Other social work activities without accommodation not elsewhere classified

952717
REG/SEE 23 APR 1969
Form No. 41

THE COMPANIES ACT, 1948

COMPANIES REGISTRATION

DECLARATION of Compliance with the requirements of the Companies Act, 1948, on application for registration of a Company.

Pursuant to Section 15 (2).

Name of Company: NATIONAL CHILDREN'S BUREAU LIMITED

Signed by: B. BEACHCROFT & CO., 29, BUNDOCK STREET, LONDON, W.C.1.

16 APR 1969

The Solicitors' Law Stationery Society, Limited
29-33 Fleet Street, E.C.4; 3 Bucklebury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Finsbury Street, W.1; 28-32 Newhall Street, Birmingham, 3; 21 Charles Street, Cardiff; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dorton Street, Manchester, 7; and 127 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies Act 1948

The following four pages show some of the research in relation to Deborah Fleming and the connections Beachcroft.

A further document shows the full research which shows links to The London Law Agency and the currency producer, De Le Rue among others.

She was formerly chief executive for Bournemouth and Poole Primary Care Trust (PCT) then in 2010 was appointed chief executive for Hampshire PCT. She went on

to hold the post of Area Director (Wessex) in NHS England, responsible for overseeing the setting up of the new "NHS architecture" across Dorset, Hampshire and the Isle of Wight.



Deborah Mary FLE...
y-information.service.gov.uk

PRIVATE HEALTH UNIVERSITY HOSPITALS DORSET LIMITED (06434541)

Company status

Active

Correspondence address

**Royal Bournemouth Hospital,
Ward 10, Castle Lane East,
Bournemouth, Dorset, England,
BH7 7DW**

Role **ACTIVE**

Director

Appointed on

27 June 2019

PRIVATE HEALTH ...
y-information.service.gov.uk

PRIVATE HEALTH UNIVERSITY HOSPITALS DORSET LIMITED

Company number **06434541**

Follow this company

File for this company

[Overview](#)

[Filing history](#)

PRIVATE HEALTH ...
y-information.service.gov.uk

registered office address

**Royal Bournemouth Hospital
Ward 10, Castle Lane East,
Bournemouth, Dorset, England,
BH7 7DW**

Company status

Active

Company type

Private limited Company

Incorporated on

22 November 2007

Accounts

Next accounts made up to **31**

March 2023

due by **31 December 2023**

Last accounts made up to **31 March**

2022

Company Secretary (see page 1)

NAME: **THE BRIDGEMOUNT PRIVATE CLINIC LIMITED**

TYPE / TITLE: **SECRETARY**

PERSONAL DETAILS

SURNAME: **CHILDER**

PREVIOUS SURNAME(S):

ADDRESS: **103 BRICK GARDENS**

POST TOWN: **BRIMFLEETH**

COUNTY / REGION: **WEST YORKSHIRE**

POSTCODE: **WF15 7LR**

COUNTRY: **UNITED KINGDOM**

Consent signature: *[Signature]* Date: **9/11/13**

DIRECTORS (see page 1)

NAME: **MR** TYPE / TITLE: **MR** HONOURS etc:

SURNAME: **WATTS**

PREVIOUS SURNAME(S): **CHICK**

ADDRESS: **[Redacted]**

POST TOWN: **[Redacted]**

COUNTY / REGION: **[Redacted]**

POSTCODE: **[Redacted]**

COUNTRY: **[Redacted]**

Date of birth: **[Redacted]**

Business occupation: **RETIRED CONSULTANT**

Other directorships: **NONE**

Consent signature: *[Signature]* Date: **5/11/13**

Company Secretary (see page 1)

NAME: TYPE / TITLE: HONOURS etc:

PERSONAL DETAILS

SURNAME:

PREVIOUS SURNAME(S):

ADDRESS: **[Redacted]**

POST TOWN: **[Redacted]**

COUNTY / REGION: **[Redacted]**

POSTCODE: **[Redacted]**

COUNTRY: **[Redacted]**

Consent signature: Date:

DIRECTORS (see page 1)

NAME: TYPE / TITLE: HONOURS etc:

SURNAME: **DAWKIN**

PREVIOUS SURNAME(S): **ROSSLAND**

ADDRESS: **[Redacted]**

POST TOWN: **[Redacted]**

COUNTY / REGION: **[Redacted]**

POSTCODE: **[Redacted]**

COUNTRY: **[Redacted]**

Date of birth: **[Redacted]**

Business occupation: **DIRECTOR OF FINANCE**

Other directorships: **THE LINDING TRUST**

Consent signature: *[Signature]* Date: **4/11/13**

Directors (see page 1)

NAME: TYPE / TITLE: HONOURS etc:

SURNAME: **RICHARD PAUL KING**

PREVIOUS SURNAME(S): **SMITH**

ADDRESS: **[Redacted]**

POST TOWN: **[Redacted]**

COUNTY / REGION: **[Redacted]**

POSTCODE: **[Redacted]**

COUNTRY: **[Redacted]**

Date of birth: **[Redacted]**

Business occupation: **IT CONSULTANT TO IBM**

Other directorships: **IBM VACUUM CLEAN LIMITED**

Consent signature: *[Signature]* Date: **5/11/13**

This section must be signed by

Either an agent on behalf of all subscribers

Signed: *[Signature]* Date: **14/11/13**

Or the subscribers (i.e. those who signed as members on the memorandum of association)

Signed: Date: **[Redacted]**

Signed: Date: **[Redacted]**

Signed: Date: **[Redacted]**

Signed: Date: **[Redacted]**

Signed: Date: **[Redacted]**

Company Secretary (see page 1)

NAME: TYPE / TITLE: HONOURS etc:

PERSONAL DETAILS

SURNAME:

PREVIOUS SURNAME(S):

ADDRESS: **[Redacted]**

POST TOWN: **[Redacted]**

COUNTY / REGION: **[Redacted]**

POSTCODE: **[Redacted]**

COUNTRY: **[Redacted]**

Consent signature: Date:

DIRECTORS (see page 1)

NAME: TYPE / TITLE: HONOURS etc:

SURNAME: **ROBIN WATSON**

PREVIOUS SURNAME(S): **WALLES**

ADDRESS: **[Redacted]**

POST TOWN: **[Redacted]**

COUNTY / REGION: **[Redacted]**

POSTCODE: **[Redacted]**

COUNTRY: **[Redacted]**

Date of birth: **[Redacted]**

Business occupation: **RETIRED**

Other directorships: **NONE**

Consent signature: *[Signature]* Date: **5/11/13**

[Advanced company search](#)

DAC BEACHCROFT LLP

Company number **OC317852**

Follow this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
**25 Walbrook, London, England,
EC4N 8AF**

Registered office address
**25 Walbrook, London, England,
EC4N 8AF**

Company status
Active

Company type
Limited liability partnership

Incorporated on
16 February 2006

Accounts

Next accounts made up to **30 April 2023**
due by **31 January 2024**

Last accounts made up to **30 April 2022**

Confirmation

Last accounts made up to **30 April 2022**

Confirmation statement

Next statement date **16 February 2024**
due by **1 March 2024**

Last statement dated **16 February 2023**

Previous company names

Name	Period
BEACHCROFT LLP	16 Feb 2006 - 28 Oct 2011



Correspondence address

Role **ACTIVE**
LLP Designated Member

Date of birth
January 1965

Appointed on
1 March 2006

Country of residence
England

The following shows that Elizabeth Elaine Baiton of The British Association of Adoption and Fostering links to The Papworth Trust whose incorporation document is unregistered with a name of The Cambridge Tuberculosis Colony.

This links to a HSBC company registered at Canada Square and on their incorporation document is Loviting Limited, Serjeants Inn and Lovell White Durrant and The Dom Valley Engineering Company. .

THE PAPWORTH TRUST
(00148906)

Company status
Active

Correspondence address
Head Office, Papworth Everard, Cambridge, CB23 3RG

Role **RESIGNED**
Director

Appointed on
26 September 2013

Resigned on
20 December 2013

Nationality
British

Country of residence
England

Occupation
Retired

BRITISH ASSOCIATION FOR

[Advanced company search](#)

THE PAPWORTH TRUST

Company number **00148906**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address
Saxongate Bradbury Place, Hartford Road, Huntingdon, Cambridgeshire, United Kingdom, PE29 3RR

Company status
Active

Company type
Private company limited by guarantee without share capital

Incorporated on

Accounts

Next accounts made up to **31 March 2024** due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **26 November 2024** due by **10 December 2024**

Last statement dated **26 November 2023**

Nature of business (SIC)

41202 - Construction of domestic buildings
63990 - Other information service activities not elsewhere classified
78109 - Other activities of employment placement agencies
88100 - Social work activities without accommodation for the elderly and disabled

Previous company names

Name	Period
PAPWORTH VILLAGE SETTLEMENT	16 Nov 1917 - 03 Jan 1989

Certificate No. 148800
Form No. 41
"THE COMPANIES (CONSOLIDATION) ACT, 1908."
REGISTERED 103713 16 NOV 1917
DECLARATION of Compliance with the requirements of the Companies (Consolidation) Act, 1906, made pursuant to S. 17 (2) of the said Act
(8 Btw. 7, c. 69), on behalf of a Company proposed to be registered as
The Cambridgeshire Tuberculosis Colony
Presented for Filing by Francis J. [signature] 10 Pine Hill Cambridge 15/1
1/20

THE COMPANIES ACT, 1908 to 1911.
103716 16 NOV 1917
Memorandum of Association
The Cambridgeshire Tuberculosis Colony.
1. The name of the Association (in this Memorandum for brevity called "the Colony") is "The Cambridgeshire Tuberculosis Colony."
2. The Registered Office of the Colony will be situate in England.
3. The objects for which the Colony is established are as follows (that is to say):—To do all or any of the following things for the purpose of attaining the ends of the Colony, if and so far as allowed by law, and subject to the observance and performance of whatever may be required by law in order legally to carry out the same.
(a) To provide institutional treatment for persons suffering from tuberculosis, and to carry out any kind of work, whether practical or experimental, in connection with the treatment, care, and prevention of tuberculosis, and in connection with the treatment and care of persons suffering or likely to suffer, or who may have suffered from tuberculosis, and for the purposes aforesaid to establish and carry on laboratories, institutions, shelters, homes, and hospitals, and also to give, provide, or obtain employment for such persons, and to provide houses for the accommodation of such persons and their families and dependants.
(b) To raise, expend, invest, and accumulate funds and income, and to receive subscriptions and donations for the purposes aforesaid, provided that all moneys subject to or representing property subject to any charitable trusts shall be invested only in such investments as shall for the time being be authorized by law as investments for trust funds.
1914
5/20

ANDERSON, Michael Connelly

Correspondence address
[Redacted]

Role **ACTIVE**

Director

Date of birth
June 1962

Appointed on
7 May 2020

Nationality
British

Country of residence
England

Occupation
Retired

BERRY, Grazina

Correspondence address
Sevenoaks, Bradbury Place, Hatfield Road

Michael Connelly ANDERSON

Filter appointments

Current appointments

Total number of appointments 47

Date of birth
June 1962

A2DOMINION TREASURY LIMITED (06583682)

Company status
Active

Correspondence address
113 Uxbridge Road, London, United Kingdom, W5 5TL

Role **ACTIVE**

Director

Appointed on
1 May 2022

HSBC CITY FUNDING HOLDINGS (02775485)

Company status

Liquidation

Correspondence address

8 Canada Square, London, United Kingdom, E14 5HQ

Role **RESIGNED**

Director

Appointed on

16 December 2015

Resigned on

22 March 2017

Nationality

British

Country of residence

England

Occupation

Cfo, Banking And Capital Finance

HSBC PRIVATE EQUITY

Company type

Private limited Company

Incorporated on

19 March 1997

Accounts

Next accounts made up to **31 December 2023**
due by **30 September 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **11 April 2024**
due by **25 April 2024**

Last statement dated **11 April 2023**

Nature of business (SIC)

64205 - Activities of financial services holding companies

Previous company names

Name	Period
CHARTERHOUSE PROPERTY FUNDS (HOLDING) LIMITED	19 Dec 1997 - 19 Aug 2003
259TH SHELF INVESTMENT COMPANY LIMITED	19 Mar 1997 - 19 Dec 1997

[Advanced company search](#)

HSBC PROPERTY FUNDS (HOLDING) LIMITED

Company number **03335872**

Follow this company

File for this company

[Overview](#)

[Filing history](#)

[People](#)

[More](#)

Registered office address

8 Canada Square, London, E14 5HQ

Company status

Active


Company type

Private limited Company

Incorporated on

19 March 1997

12



COMPANIES HOUSE
Please complete in typescript, or in bold black capitals.

Declaration on application for registration

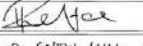
Company Name in full **259TH SHELF INVESTMENT COMPANY LIMITED**

F012001J

I, **RICHARD ALAN WELFARE**
of **65 HOLBORN VIADUCT, LONDON, EC1A 2DY**

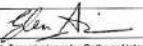
I do solemnly and sincerely declare that I am a [Director/engaged in the formation of the company/person named as director or secretary of the company] as the statement delivered to the Registrar under section 40 of the Companies Act 1985 and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature 

Declared at **10 SNOW HILL LONDON EC1A 2AL**
the **THIRTEEN** day of **MARCH**
One thousand nine hundred and ninety **SEVEN**

Please print name. before me **GLEN ATKINSON**

Signed  Date **3/3/97**

LOVELL WHITE DEBBART AA/ND/ND/8

65 HOLBORN VIADUCT, LONDON

EC1A 2DY Tel: 0171 236 0066

DX number 57 DX exchange LONDON/GRANCEEY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 30050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland.

Company Secretary (see notes 1-4)

Company name: 259TH SHELF INVESTMENT COMPANY LIMITED

NAME *Style / Title: [Redacted] *Honours etc:

* Secretary details: Forename(s): SISEC LIMITED Surname: Previous forename(s): Previous surname(s):

Address: 21 HOLBORN VIADUCT
 Usual residential address: For a corporation, give the registered or principal office address.
 Post town: LONDON
 Country / Region: Postcode: EC1A 2DY
 Country: UNITED KINGDOM

I consent to act as secretary of the company named on page 1
 By: [Signature] Date: 26.2.97

Directors (see notes 1-4)
 Please list directors in alphabetical order:

NAME *Style / Title: [Redacted] *Honours etc:

Forename(s): LOVING LIMITED Surname: Previous forename(s): Previous surname(s):

Address: 21 HOLBORN VIADUCT
 Usual residential address: For a corporation, give the registered or principal office address.
 Post town: LONDON
 Country / Region: Postcode: EC1A 2DY
 Country: Day Month Year

Date of birth: Nationality: REGISTERED IN ENGLAND
 Business occupation: COMPANY LIMITED BY SHARES
 Other directorships: THE DON VALLEY ENGINEERING COMPANY LIMITED

I consent to act as director of the company named on page 1
 By: [Signature] Date: 26.2.97

Directors (continued) (see notes 1-4)

NAME *Style / Title: [Redacted] *Honours etc:

* Secretary details: Forename(s): SERJEANTS' INN SOLICITERS LIMITED Surname: Previous forename(s): Previous surname(s):

Address: 21 HOLBORN VIADUCT
 Usual residential address: For a corporation, give the registered or principal office address.
 Post town: LONDON
 Country / Region: Postcode: EC1A 2DY
 Country: Day Month Year

Date of birth: Nationality: REGISTERED IN ENGLAND
 Business occupation: COMPANY LIMITED BY SHARES
 Other directorships: THE DON VALLEY ENGINEERING COMPANY LIMITED

I consent to act as director of the company named on page 1
 By: [Signature] Date: 26.2.97

This section must be signed by

Either
 an agent on behalf of all subscribers
 Signed: [Signature] Date: 26/2/97

Or the subscribers
 (i.e. those who signed as members on the memorandum of association).
 Signed: _____ Date: _____
 Signed: _____ Date: _____
 Signed: _____ Date: _____
 Signed: _____ Date: _____
 Signed: _____ Date: _____

Shockingly, most banks appear to link to the research of the fraud at some point and many have an incorporation document that has not been registered on Companies House and a different name registered despite the date on the incorporation document being the same as on the register. As already mentioned this is of course deliberate as the incorporation document would have been available to Companies House to input the information, as they are the ones who have attached the documents to their register. This appears to be deliberate fraud as it creates unlawful companies and risks a loss to victims that use the company, due to a deliberately created lack of accountability.

This system of fraud enables illegally obtained money to be laundered through accounts in relation to any criminal activity or exploitation as well as for the avoidance of tax, which means others pay more. The allowed use of forged bank documents (a crime in itself) means the true amount of money taken by a company or individuals submission can be concealed and be moved elsewhere, including to offshore accounts using transaction systems such as S.W.F.T, which is also linked to the fraudulent system through Companies House records. If cash is removed from society, as seems to be the intention, this will become almost unstoppable as accounts can be frozen to prevent those opposing any illegitimate Government policy to withhold payment in protest. This has been planned for decades and this evidence shows that the removal of cash not happen.

The following screenshots show another HSBC associated company, HSBC Infrastructure Limited to a controversial company called Teneo and to Jordans.

HSBC INFRASTRUCTURE LIMITED (03417836)

Company status

Liquidation

Correspondence address

8 Canada Square, London, United Kingdom, E14 5HQ

Role **RESIGNED**

Director

Appointed on

12 January 2016

Resigned on

22 March 2017

Nationality

British

Country of residence

England

Occupation

Cfo, Banking And Capital Finance

LEGEND ESTATES LIMITED

HSBC INFRASTRUCTURE LIMITED

Company number **03417836**

Follow this company

File for this company

— [Overview](#)

— [Filing history](#)

— [People](#)

— [Insolvency](#)

— [More](#)

C/O Teneo Financial Advisory Limited The Colmore Building, 20 Colmore Circus Queensway, Birmingham, B4 6AT

Company status

Liquidation

Company type

Private limited Company

Incorporated on

Accounts

Next accounts made up to **31 December 2023**
due by **30 September 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **14 May 2024**
due by **28 May 2024**

Last statement dated **14 May 2023**

Nature of business (SIC)

64999 - Financial intermediation not elsewhere classified

Previous company names

Name	Period
CHARTERHOUSE PROJECT EQUITY INVESTMENTS LIMITED	25 Sep 1997 - 31 Jan 2002
INTERCEDE 1262 LIMITED	11 Aug 1997 - 25 Sep 1997



12

Declaration on application for registration

Company Name in full INTERCEDE 1262 LIMITED

BARBARA HERVES

do solemnly and sincerely declare that I am a **Solicitor** engaged in the business of the above company as a director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985 and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1885.

Declarant's signature *[Signature]*

Declared of MITRE HOUSE, 160 ALDERSGATE STREET, LONDON EC1A 4DD

the 7TH day of APRIL

One thousand nine hundred and ninety SEVEN

before me MICHAEL TIPLADY

Signed *[Signature]* Date 7 APRIL 1997

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MCKERNA & CO, MITRE HOUSE, 160 ALDERSGATE STREET, LONDON EC1A 4DD

Tel 0171 606 9000

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 295 Edinburgh for companies registered in Scotland



10

directors and secretary and intended situation of registered office

Notes on completion appear on final page

Company Name in full
 INTSRCODE LIMITED

Proposed Registered Office
 (PO Box numbers only, are not acceptable)
 MITRE HOUSE
 160 ALDERSGATE STREET
 LONDON
 County / Region Postcode EC1A 4DD

Number of continuation sheets attached

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

B REEVES CHARTERED ACCOUNTANTS MITRE HOUSE,
 160 ALDERSGATE STREET, LONDON EC1A 4DD
 Tel 0171 606 9000
 DX number 724 DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:
 Companies House, Crown Way, Cardiff, CF4 3UZ DX 33056 Cardiff
 for companies registered in England and Wales
 or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland

Research on Teneo below shows that Teno is linked to Tony Blair and the Clintons and that it has caused controversy.


Tony Balirs associated Windrush Companies are heavily linked to the fraud and Interpath.

Teneo, a huge Public Advisory company has huge clients which quickly linked to this system of fraud.

You will see below that Teneo Business Consulting Limited links to Pinsent Curtis.

Teneo - Wikipedia
 en.m.wikipedia.org

Teneo is a public relations and advisory company.^{[3][4][5]} The company was founded in June 2011 by Declan Kelly, Paul Keary, and Doug Band,^[6] and currently has more than 1,450 employees located in 40 offices.^{[7][8][9][10]} In 2010, Teneo sold a majority stake to CVC Capital Partners, at a total valuation of around \$700 million.^[11] Today the company is led by Chairwoman Ursula Burns and CEO Paul Keary.

Teneo	
	
Company type	Private
Founded	June 2011
Founders	Declan Kelly Paul Keary Doug Band
Headquarters	280 Park Avenue, New York City, United States
Areas served	Worldwide
Key people	Paul Keary (CEO) ^[11] Ursula Burns (Chairwoman) ^[12]

Teneo has been the subject of controversy primarily over its extensive ties to the Clinton family and the leveraging of those ties for its business purposes.

History

CVC Capital Partners has described Teneo's core service as "providing strategic and communications services, which covers a wide array of engagements such as customer communications, crisis management, investor relations, digital and social media consulting, executive recruitment, and litigation management."^[11] Headquartered at 280 Park Avenue in Manhattan,^{[12][13][14]} as of 2019 the firm had offices in 18 other locations as well.^[12]

2011 - 2014

In June 2011, Teneo was founded in New York by three partners: Declan Kelly, Douglas Band, and Paul Keary.^{[6][15][16]} Kelly took on the roles of chairman and CEO, while Band became president,^[17] and Keary took on the role of chief operating officer.^{[6][15]}

2011 - 2014

In June 2011, Teneo was founded in New York by three partners: Declan Kelly, Douglas Band, and Paul Keary.^{[6][15][16]} Kelly took on the roles of chairman and CEO, while Band became president,^[17] and Keary took on the role of chief operating officer.^{[6][15]}

Tony Blair and Bill Clinton were both announced as members of Teneo's advisory board, with Clinton later becoming a client and paid advisor to Teneo and its founders.^{[17][18][19]} Clinton was paid \$2.5 million per year in the role.^[20] Clinton departed from the role in March 2012.^[21]

Teneo was first headquartered in New York's Citigroup Center building and later at 280 Park Avenue, with satellite offices in Washington, D.C., London, and Toronto.^{[6][22][13]}

By the summer of 2012, the firm's clients included Dow Chemical, Coca-Cola, UBS Americas, and Standard Chartered.^[21] By 2013, the firm's relationship with the Clinton family had become a point of controversy for the press^{[23][18]} as well as some Republican party politicians.^{[24][25][26]}

New York private equity firm BC Partners made a minority investment in Teneo in December 2014.^{[27][28]} Thereafter, Teneo grew from operating six divisions^[29] to 12 divisions, including an

TENELO FINANCIAL ADVISORY LIMITED

Company number **13192958**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address

11 Pilgrim Street, London, United Kingdom, EC4V 6RN

Company status

Active

Company type

Private limited Company

Incorporated on

10 February 2021

Private limited Company

Incorporated on

10 February 2021

Accounts

Next accounts made up to **31 December 2023**
due by **30 September 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **9 February 2024**
due by **23 February 2024**

Last statement dated **9 February 2023**

Nature of business (SIC)

70221 - Financial management
70229 - Management consultancy activities other than financial management

Previous company names

Name	Period
TENELO RESTRUCTURING LIMITED	10 Feb 2021 - 21 Dec 2021

Application to register a company



Received for filing in Electronic Format on the: **09/02/2021** STATISTICS

Company Name in full: **TENELO RESTRUCTURING LIMITED**
Company Type: **Private company limited by shares**
Situation of Registered Office: **England and Wales**
Proposed Registered Office Address: **5TH FLOOR, 6 MORE LONDON PLACE
LONDON
UNITED KINGDOM SE1 2DA**
Sic Codes: **70221
70229**

Initial Shareholdings

Name:	TENEO BUSINESS CONSULTING LIMITED	Class of Shares:	ORDINARY
Address	5TH FLOOR, 6 MORE LONDON PLACE LONDON SE1 2DA	Number of shares:	1
		Currency:	GBP
		Nominal value of each share:	1
		Amount unpaid:	0
		Amount paid:	1

Relevant Legal Entity (RLE) details

Company Name:	TENEO BUSINESS CONSULTING LIMITED
Service Address:	5TH FLOOR, 6 MORE LONDON PLACE LONDON SE1 2DA
Legal Form:	LIMITED COMPANY
Governing Law:	ENGLAND AND WALES
Register Location:	UNITED KINGDOM
Country/State:	UNITED KINGDOM
Registration Number:	03691798

Electronically filed document for Company Number: 13192956

7/38

Electronically filed document for Company Number: 13192956

9/38

TENEO BUSINESS CONSULTING LIMITED
Company number 03691798

Follow this company

File for this company

- Overview
- Filing history
- People
- Charges
- More

Registered office address
11 Pilgrim Street, London, United Kingdom, EC4V 6RN

Company status
Active

Company type
Private limited Company

Incorporated on
5 January 1999

TENEO BUSINESS CONSULTING LIMITED
Company number 03691798

Incorporated on
5 January 1999

Accounts

Next accounts made up to 31 December 2023 due by 30 September 2024

Last accounts made up to 31 December 2022

Confirmation statement

Next statement date 5 December 2024 due by 19 December 2024

Last statement dated 5 December 2023

Nature of business (SIC)

70229 - Management consultancy activities other than financial management

Previous company names

Name	Period
CREDO GROUP LIMITED	08 Mar 1999 - 30 Jan 2018
PINCO 1156 LIMITED	05 Jan 1999 - 08 Mar 1999

12

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

Declaration on application for registration

Company Name in full: PINCO 1156 LIMITED

HARTLEY OWEN BRIDD

I do solemnly and sincerely declare that I am a Director of PINSENT CURTIS LIMITED which is named as Director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985 and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature: *[Signature]*

Declared at: LEEDS, WEST YORKSHIRE

the 23 day of December

One thousand nine hundred and ninety Eight

Signed: *[Signature]* Date: 23.12.98

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PINSENT CURTIS	REF: MKA/SG
41 PARK SQUARE	
LEEDS, LS1 2NS TW (0113) 244 5000	

When you have completed and signed the form please send it to the Registrar of Companies at:
 Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
 for companies registered in England and Wales
 or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland

10

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

First directors and secretary and intended situation of registered office

Company Name in full: PINCO 1156 LIMITED

Proposed Registered Office: 41 PARK SQUARE

Post town: LEEDS

County / Region: WEST YORKSHIRE Postcode: LS1 2NS

Agent's Name:

Address:

Post town:

County / Region:

Number of continuation sheets attached:

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PINSENT CURTIS	REF: MKA/SG
41 PARK SQUARE	
LEEDS, LS1 2NS TW (0113) 244 5000	
DX number 26440 DX exchange PARK SQUARE, LEEDS	

Registrar of Companies at:
 Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
 for companies registered in England and Wales
 or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland

Company Secretary (see notes 1-6)

Company name: PINCO 1156 LIMITED

NAME: Style / Title: Honours etc:

Voluntary details:

Forename(s):

Surname: PINSENT CURTIS COMPANY SERVICES LIMITED

Previous forename(s):

Previous surname(s):

Address: 41 PARK SQUARE

Post town: LEEDS

County / Region: WEST YORKSHIRE Postcode: LS1 2NS

Country: ENGLAND

I consent to act as secretary of the company named on page 1

Consent signature: *[Signature]* Date: 23/12/98

Directors (see notes 1-6)

Please list directors in alphabetical order

NAME: Style / Title: Honours etc:

Forename(s):

Surname: PINSENT CURTIS DIRECTOR LIMITED

Previous forename(s):

Previous surname(s):

Address: 41 PARK SQUARE

Post town: LEEDS

County / Region: WEST YORKSHIRE Postcode: LS1 2NS

Country: ENGLAND

Date of birth: Nationality:

Business occupation:

Other directorships:

I consent to act as director of the company named on page 1

Consent signature: *[Signature]* Date: 23/12/98

You will see below that Pinsent Curtis, linked previously is linked to Pinsent Masons and Simco which is mentioned on many Lovells connected incorporation documents and its own incorporation document again links to The London Law Agency.

There is a frequent connection to the Masonic society throughout the fraud and although having no connections to Freemasonry, Gary Waterman has spoken to Freemasons who confirm that fraud, victimising others in anyway would not be condoned in anyway by a genuine masonic society.

You will see below that Pinsent Mason links to a German company registered to a Crown Place and links through German Dr Pruesserner to Norton Rose and Eversheds which feature throughout the research.

Pinsent curtis - Fin...
y-information.service.gov.uk

PINSENTS LIMITED

Matching previous names:
PINSENT CURTIS

03027484 - Incorporated on 28 February 1995
1 Park Row, Leeds, LS1 5AB

PINSENT MASONS DIRECTOR LIMITED

Matching previous names:
PINSENT CURTIS BIDDLE DIRECTOR ·
PINSENT CURTIS DIRECTOR · PINSENTS DIRECTOR

02318925 - Incorporated on 18 November 1988
1 Park Row, Leeds, LS1 5AB

PINSENT MASONS SECRETARIAL LIMITED

Matching previous names:
PINSENT CURTIS BIDDLE COMPANY SERVICES · PINSENT CURTIS COMPANY SERVICES · PINSENTS COMPANY SERVICES

02318923 - Incorporated on 18 November 1988
1 Park Row, Leeds, LS1 5AB

TRUSTEE SOLUTIONS LIMITED

PINSENT MASON...
y-information.service.gov.uk

PINSENT MASONS SECRETARIAL LIMITED

Company number **02318923**

Follow this company

File for this company

- Overview
- Filing history
- People
- More

Registered office address
1 Park Row, Leeds, LS1 5AB

Company status
Active

Company type
Private limited Company

Incorporated on
18 November 1988

Accounts

PINSENT MASON...
y-information.service.gov.uk

ACCOUNTS

Next accounts made up to **30 April 2024**
due by **31 January 2025**

Last accounts made up to **30 April 2023**

Confirmation statement

Next statement date **2 May 2024**
due by **16 May 2024**

Last statement dated **2 May 2023**

Nature of business (SIC)

74990 - Non-trading company

Previous company names

Name	Period
PINSENTS COMPANY SERVICES LIMITED	06 May 2003 - 06 Dec 2004
PINSENT CURTIS BIDDLE COMPANY SERVICES LIMITED	02 Feb 2001 - 06 May 2003
PINSENT CURTIS COMPANY SERVICES LIMITED	01 Jan 1996 - 02 Feb 2001
SIMCO COMPANY SERVICES LIMITED	18 Nov 1988 - 01 Jan 1996

Pinsent Masons S...

COMPANIES FORM No. 12

Statutory Declaration of compliance with requirements on application for registration of a company

12

Please do not write in this margin

Pursuant to section 12(3) of the Companies Act 1985

To the Registrar of Companies

Name of company
SIMCO COMPANY SERVICES LIMITED

of
JOHN PICKARD BURNLEY

do
[Redacted] Solicitor engaged in the formation of the company/IT [Redacted] as director or secretary of the company in the statement delivered to the registrar under section 36(2)(b) and that all the requirements of the above Act in respect of the registration of the above company and of matters precedent and incidental to it have been complied with, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at Leeds in West Yorkshire Declarant to sign below

the 1st day of November
One thousand eight hundred and eighty eight before me
E. N. CHAKRA LAL
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Proprietor's name address and reference @ any:
THE LONDON LAW AGENCY LTD,
TEMPLE CHAMBERS,
TEMPLE AVENUE,
LONDON EC4P 3DF

For official Use
New Companies Session

Post room

Company Registration Agents, Firms and Publishers
TRIPLE P CHAMBERS, TEMPLE AVENUE, LONDON, EC4P 3DF Tel: 01-369 9471 (10 lines)

PINSENT MASONS RECHTSANWALTE STEUERBERATER SOLICITORS PARTNERSCHAFT MBB

Filter appointments

Current appointments

Total number of appointments 1

[PINSENT MASONS GERMANY LLP](#) ([OC373389](#))

Company status

Dissolved

Correspondence address

Ottostrasse 21, Munich, Germany, 80333

Role

LLP Designated Member

PINSENT MASONS GERMANY LLP

Company number **OC373389**

[Follow this company](#)

[Overview](#)

[Filing history](#)

[People](#)

[More](#)

Registered office address

30 Crown Place, London, EC2A 4ES

Company status

Dissolved

Dissolved on

19 April 2022

Company type

Limited liability partnership

Incorporated on

15 March 2012

[Accounts](#)

Filter officers

Current officers

50 officers / 49 resignations

[PRUESSNER, Michael, Dr](#)

Correspondence address

Role **RESIGNED**

LLP Member

Date of birth

April 1974

Appointed on

1 May 2018

Resigned on

19 June 2019

Country of residence

Germany

[RAUER, Nils, Dr](#)

Correspondence address

30 Crown Place, Earl Street, London, United

[NORTON ROSE FULBRIGHT LLP](#) ([OC328697](#))

Company status

Active

Correspondence address

3 More London Riverside, London, SE1 2AQ

Role **ACTIVE**

LLP Member

Appointed on

1 October 2022

Country of residence

Germany

[EVERSHEDS SUTHERLAND](#) ([INTERNATIONAL](#)) LLP ([OC304065](#))

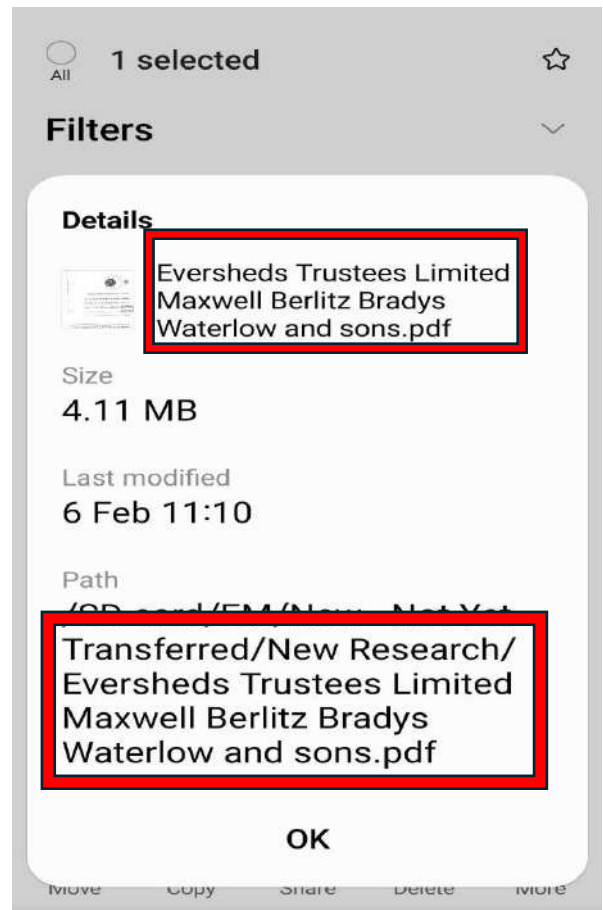
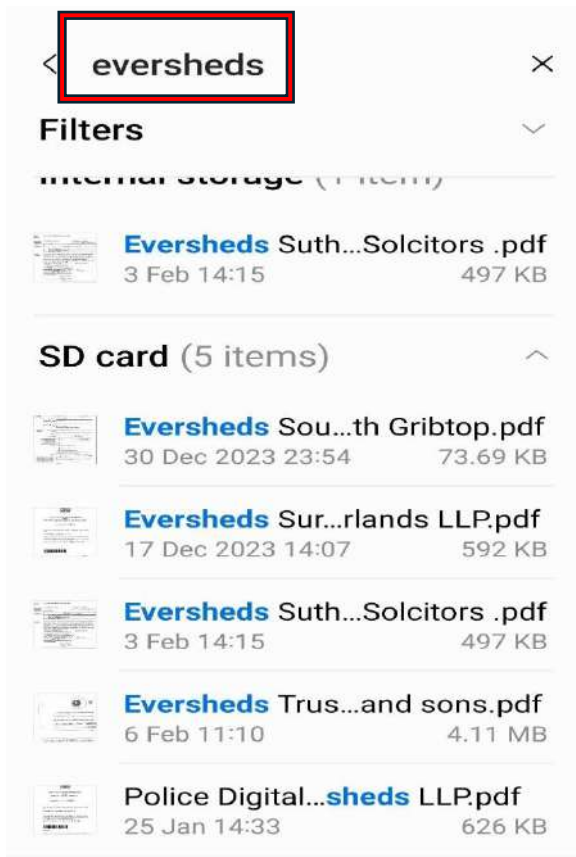
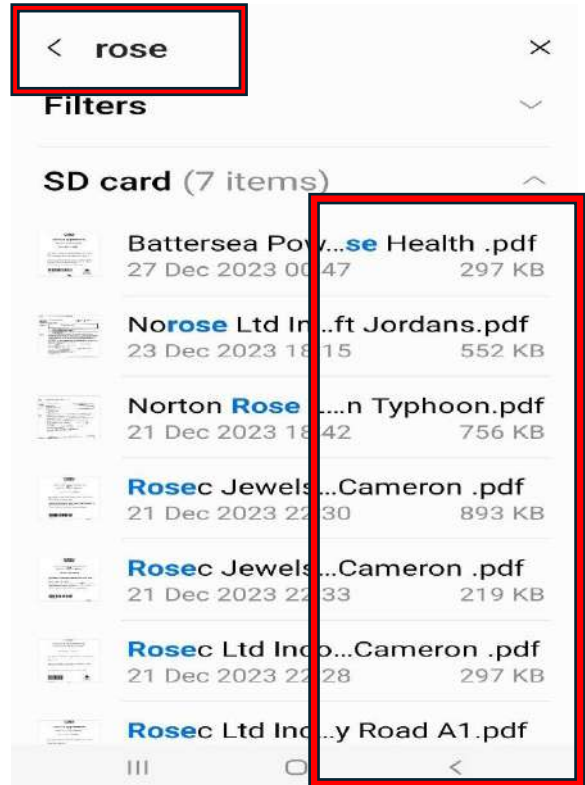
Company status

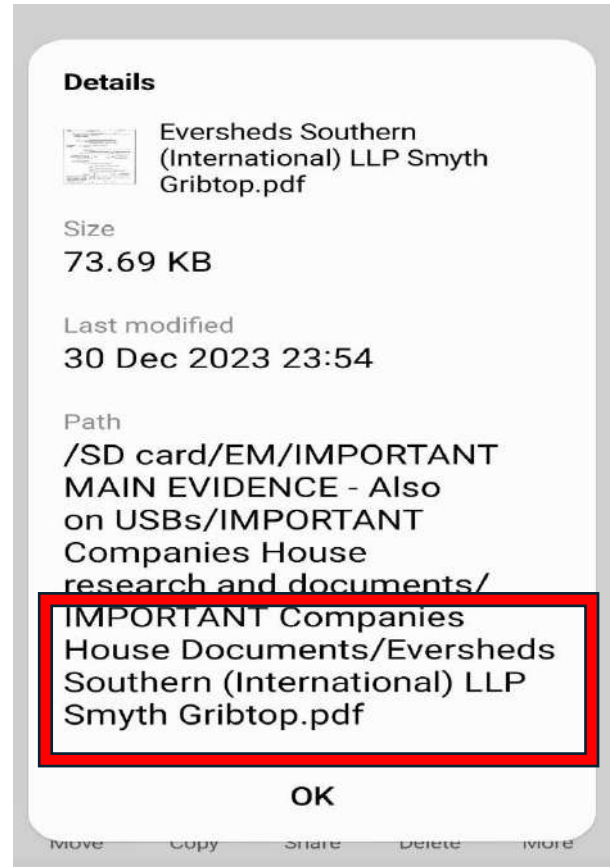
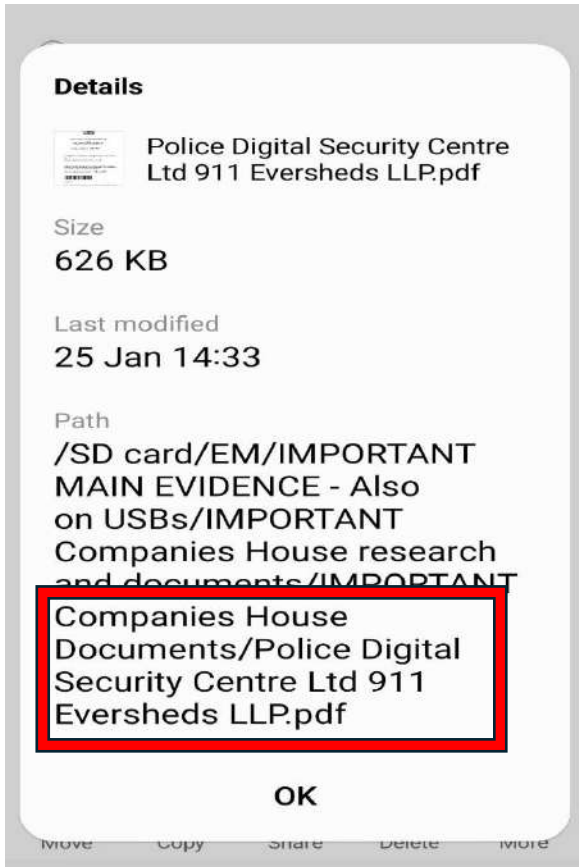
Active

Correspondence address

**Eversheds Sutherland (Germany) Llp, Brienner
Strasse 12, Munchen, Germany, 80333**

As shown above Norton Rose and Eversheds link to Pinsent Masons. Norton Rose links to research in relation to David Cameron and Eversheds link to research surrounding the World Trade Centre, Robert Maxwell and an old German company called Berlitz and the head of Companies House, Louise Smyth.





The following screenshots show research in relation to previously featured Lovells, an American Law, which was started in the UK in around 1899 and in 2000 merged with a German Law firm. In the early 2000's it invested heavily in China and has a presence in every major European jurisdiction. You will see in the fifth and sixth screenshot below that Lovells linked company, Loviting Limited is linked to the Solicitors Law Stationery Society Limited, which is linked to Waterlows.



Hogan Lovells - Wi...
 en.m.wikipedia.org

the Hogan
 Lovells merger

Lovells traced its history in the UK back to 1899, when John Lovell set up on his own account at [Snow Hill](#), between [St Paul's](#) and [Smithfield](#). He was later joined by Reginald White, a clerk in his previous firm, to whom he gave articles. In 1924, they were joined by Charles King, forming Lovell, White & King. Soon after formation, the firm moved to Thavies Inn at [Holborn Circus](#) and later to [Serjeant's Inn](#), [Fleet Street](#), before moving to 21 [Holborn Viaduct](#) in October 1977.

Lovells was formed as a result of a number of earlier mergers. In 1966, Lovell, White & King merged with Haslewoods, a firm with a much longer history of private client work. Haslewoods diverse clients included the [Treasury Solicitor](#). In 1988, Lovell, White & King, which by then had a large international commercial practice, merged with Durrant Piesse, known, in particular, for its specialism in commercial banking and financial services, forming Lovell White Durrant. It then changed to Lovells in 2000 when the firm merged with German law firm Boesebeck Droste. Other mergers then followed in other European countries during the early 2000s (decade).^[16]

In the early 2000s Lovells invested strongly in China,

commercial practice, merged with Durrant Piesse, known, in particular, for its specialism in commercial banking and financial services, forming Lovell White Durrant. It then changed to Lovells in 2000 when the firm merged with German law firm Boesebeck Droste. Other mergers then followed in other European countries during the early 2000s (decade).^[16]

In the early 2000s Lovells invested strongly in China, expanding its office in [Beijing](#) and opening an office in [Shanghai](#) becoming the second largest foreign firm in China. Following five years of growth, culminating in the opening of the firm's [Madrid](#) office in 2004, Lovells had a presence in every major European [jurisdiction](#). In 2007, Lovells opened an office in [Dubai](#), offering legal services to corporations, financial institutions and individuals in the [Middle East](#) and at the beginning of 2009 opened an office in Hanoi. In September 2009, Lovells opened an associated office in Riyadh.

At the time of the merger, *Lovells* was a [London-based international law firm](#) with over 300 [partners](#) and around 3,150 employees operating from 26 offices in [Europe](#), [Asia](#) and the United States.

Number of Company 1062404

THE COMPANIES ACTS 1948 to 1967

DECLARATION of Compliance with the requirements of the Companies Act 1948 on application for registration of a Company.

Pursuant to Section 16 (2) of the Companies Act 1948

Insert the Name of the Company:

LOVELL WHITE & KING LIMITED

Presented by Lovell, White & King, 1, Serjeants' Inn, Fleet Street, London, E.C.4.

Presentor's Reference SB/PP

Form No. 41

Printed and Published by The Solicitors' Law Stationery Society, Limited, One Horse, Broom's Barn, Fleet Lane, London E.C.4P 4DU and at Birmingham, Cardiff, Liverpool, Manchester and Glasgow.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

COMPANIES ACTS 1948 TO 1967

15 JUL 1972

Form No. 41

Number of Company 1062404

STATEMENT OF THE NOMINAL CAPITAL OF LOVELL WHITE & KING LIMITED

Pursuant to Section 112 of the Stamp Act 1891, as amended by Section 7 of the Finance Act 1899, Section 39 of the Finance Act 1920 and Section 41 of the Finance Act 1933.

THE NOMINAL CAPITAL of the above named Company is £ 100

Signature Lovell, White & King

Description Solicitors to the proposed Company

Dated the 12th day of July 1972

NOTES—The Stamp Duty on the Nominal Capital is 2/10p Pence for every £100 or fraction of £100.

This Statement is to be filed with the Memorandum of Association or other Document when the Company is registered and should be signed by an Officer of the Company if appointed by the Articles of Association, or by the Solicitor(s) engaged in the formation.

Presented by Lovell, White & King, 1, Serjeants' Inn, Fleet Street, London, E.C.4.

Presentor's Reference SB/PP

Form No. 25

Printed and Published by The Solicitors' Law Stationery Society, Limited, One Horse, Broom's Barn, Fleet Lane, London E.C.4P 4DU and at Birmingham, Cardiff, Liverpool, Manchester and Glasgow.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Form No. 25

WATERLOW BUSINESS SUPPLIES LIMITED

Company number **02384199**

- Follow this company
- File for this company

- Overview
- Filing history
- People
- Charges
- More

Registered office address
**The Mailbox Level 3, 101 Wharfside Street,
Birmingham, United Kingdom, B1 1RF**

Company status
Active

Company type
Private limited Company

Incorporated on
15 May 1989

Private limited Company

Incorporated on
15 May 1989

Accounts

Next accounts made up to **28 February 2024**
due by **30 November 2024**

Last accounts made up to **28 February 2023**

Confirmation statement

Next statement date **31 August 2024**
due by **14 September 2024**

Last statement dated **31 August 2023**

Nature of business (SIC)

82990 - Other business support service activities not elsewhere classified

Previous company names

Name	Period
WATERLOWS BUSINESS SUPPLIES LIMITED	01 Mar 1999 - 19 Mar 1999
THE SOLICITORS' LAW STATIONERY SOCIETY LIMITED	25 Sep 1989 - 01 Mar 1999
CABINTREE LIMITED	15 May 1989 - 25 Sep 1989

Waterlow Busines...



COMPANIES FORM No. 12 Statutory Declaration of compliance with requirements on application for registration of a company

12

Please do not write in the margin

Pursuant to section 12(3) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold black lettering

To the Registrar of Companies

For official use

For official use

* Insert full name of Company

Name of company

02384199

CABINTREE LIMITED

SUNDER MANSUKHANI

I declare as appropriate

do solemnly and sincerely declare that I am a [Director/engaged in the formation of the company] (person named as director or secretary of the company in the statement delivered to the registrar under section 10(2)) and that all the requirements of the above Act in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at 88 Bilton Road, Greenford, Middx UB6 7BW

the 19th day of April One thousand nine hundred and eighty nine before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

[Signature]
SE. BELTON ROAD,
GREENFORD, MIDDX

Presenter's name address and reference (if any):

**STEPHEN COX
LAW SERVICES**

20th FLOOR, 100 BROADWAY, LONDON EC4A 3DF
TELEPHONE 020 7493 8100
FAX 020 7493 8101

For New Companies Section

Fee paid

COMPANIES HOUSE
05 MAY 1989

As mentioned above you can see in the previous three screenshots that Waterlow Business Supplies Limited was previously called The Solicitors Law Stationery Society Limited and has Sunder Mansukhani and Stephen Cox featured on its incorporation document.

As already mentioned, Mansukhani is linked heavily to Max Cliffords associated companies.

You will see from the following six screenshots that Derek William Baird of Loviting Limited links to Allen & Overy and Serjeants Inn and that Allen & Overy link to previous research in relation to the death of Nicola Bulley and an incorporation document with Bank of America written on it as well as a Cheapside address that features heavily.

It should be noted that Bank of America was one of the largest tenants of the World Trade Centre at the time of the World Trade Centre disaster in 2001.

See the Trade attack research document for more information, on this.

Solicitor

BAIRD, Derek William

Correspondence address
[Redacted]

Role **RESIGNED**
Director

Date of birth
August 1967

Appointed on
17 September 2002

Resigned on
21 March 2006

Nationality
British

Occupation
Solicitor

BANNISTER, Joseph Bahlsen

Correspondence address
**Delabole 1 Bois Avenue, Chesham Bois, Amersham,
Buckinghamshire, HP6 5NS**

Occupation
Solicitor

ALLEN & OVERY LLP (OC306763)

Company status
Active

Correspondence address
One Bishops Square, London, , E1 6AD

Role **RESIGNED**
LLP Member

Appointed on
1 May 2006

Resigned on
14 December 2012

Country of residence
England

**SERJEANTS' INN NOMINEES
LIMITED (00724683)**

Company status
Active

ALLEN & OVERY LLP

Company number **OC306763**

Follow this company

- Overview
- Filing history
- People
- Charges
- More

Registered office address
One Bishops Square, London, E1 6AD

Company status
Active

Company type
Limited liability partnership

Incorporated on
30 January 2004

Accounts

Next accounts made up to **30 April 2024**
due by **31 January 2025**

- Charges
- More

Registered office address
One Bishops Square, London, E1 6AD

Company status
Active

Company type
Limited liability partnership

Incorporated on
30 January 2004

Accounts

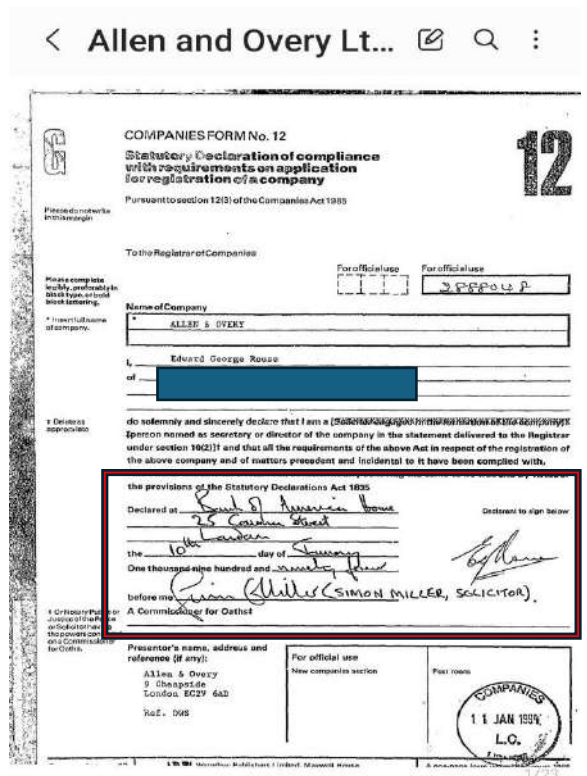
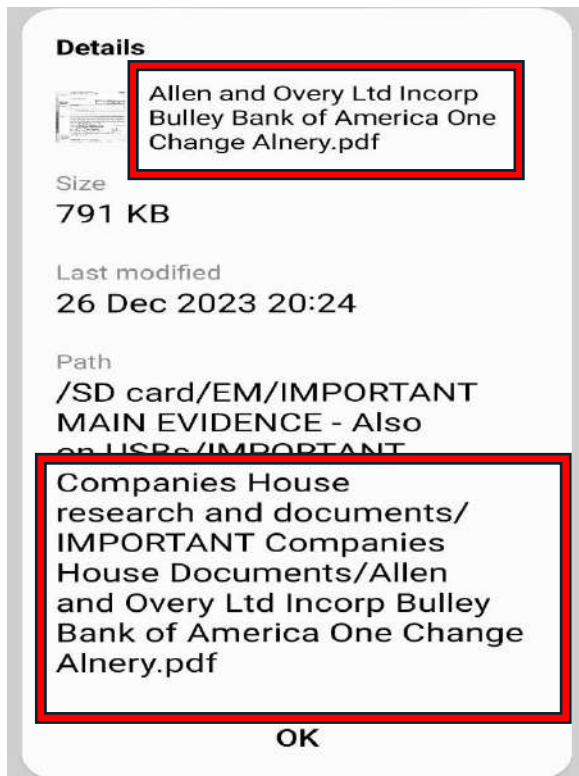
Next accounts made up to **30 April 2024**
due by **31 January 2025**

Last accounts made up to **30 April 2023**

Confirmation statement

Next statement date **30 January 2025**
due by **13 February 2025**

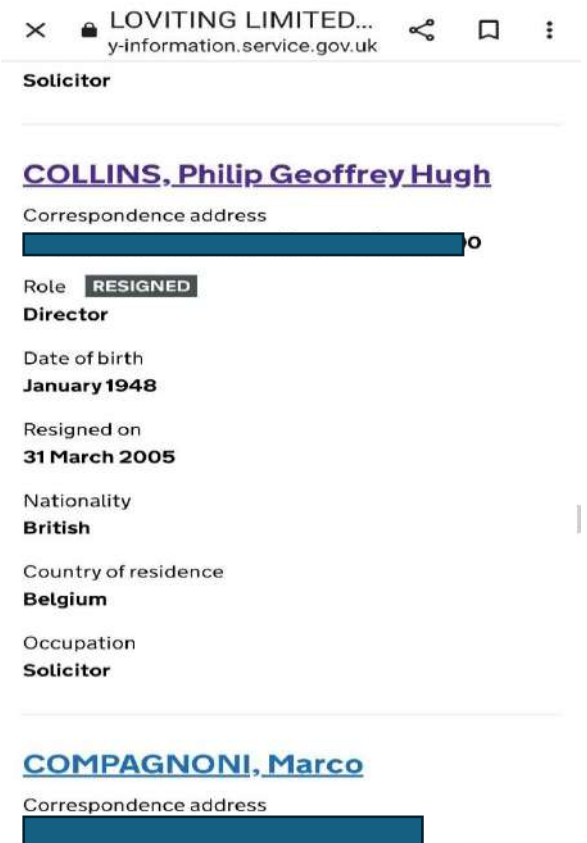
Last statement dated **30 January 2024**



The following screenshots show that Philip Geoffrey Hugh Collins of Loving Limited links to real estate company (one of many) Wynnstay Properties Public Limited Company incorporated in 1886 and that it has a document attached to its record with an unregistered company name. The incorporation document has been made unavailable. The sixth screenshot shows that Michael Ford of Wynnstay Properties Public Limited Company links to Liberty International Group Treasury Limited of an address of 10 Fleet Place, which you may recall is linked to Interpath, is in administration and mentions Oyez and Linklaters on its incorporation.

You will see in the eleventh screenshot research that shows MP Harriet Harman was linked to a Liberty Company and along with others in parliament, appeared to be supporting reducing the age of sexual consent to 10 and was affiliated to The Paedophile Information Exchange. Harman was compelled to take part in an interview which can be found on YouTube in relation to this, where she did not deny the affiliation.

Harman is unbelievably still an MP and is one of two of over 650 MP's emailed by Gary Waterman to reply stating she could not assist in the matter of the fraud. See the Trade attach research document for further information in relation to Harman.



WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY (00022473)

Company status
Active

Correspondence address
Hamilton House, Mabledon Place, London, United Kingdom, WC1H 9BB

Role **ACTIVE**
Director

Appointed before
2 August 1991

Nationality
British

Country of residence
Belgium

Occupation
Solicitor

LOVITING LIMITED (01062404)

Company status
Active

Company status
Active

Company type
Public limited Company

Incorporated on
9 April 1886

Accounts

Next accounts made up to **25 March 2024**
due by **25 September 2024**

Last accounts made up to **25 March 2023**

Confirmation statement

Next statement date **13 August 2024**
due by **27 August 2024**

Last statement dated **13 August 2023**

Nature of business (SIC)

68209 - Other letting and operating of own or leased real estate

WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY Company number **00022473**

Follow this company

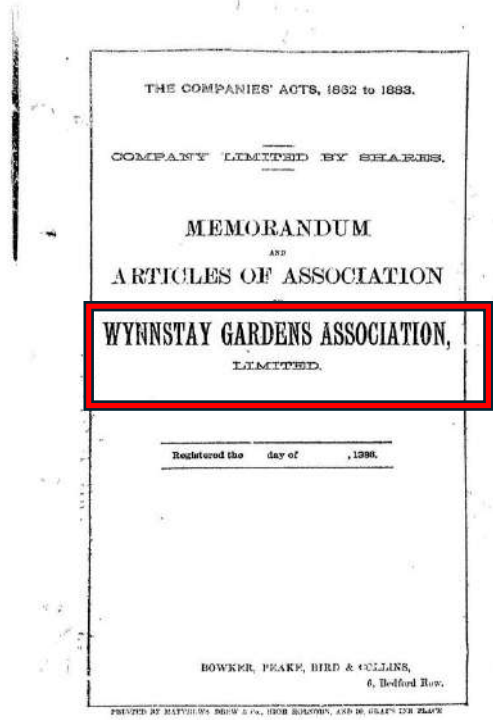
File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [Registers](#)
- [More](#)

Registered office address
Hamilton House, Mabledon Place, London, United Kingdom, WC1H 9BB

Company status
Active

Company type
Public limited Company



General Corporate Counsel

LIBERTY INTERNATIONAL GROUP TREASURY LIMITED (01951790)

Company status
In Administration

Correspondence address
10 Fleet Place, London, EC4M 7RB

Role **ACTIVE**
Director

Appointed on
12 March 2013

Nationality
British

Country of residence
England

Occupation
General Corporate Counsel

INTU UXBRIDGE LIMITED (FC029218)

Company status
In Administration

Company type
Private limited Company

Incorporated on
1 October 1985

Accounts overdue

Next accounts made up to **31 December 2019**
due by **31 December 2020**

Last accounts made up to **31 December 2018**

Confirmation statement overdue

Next statement date **10 May 2021**
due by **24 May 2021**

Last statement dated **10 May 2020**

Nature of business (SIC)

64999 - Financial intermediation not elsewhere
classified

Previous company names

Name	Period
------	--------

LIBERTY INTERNATIONAL GROUP TREASURY LIMITED

Company number **01951790**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [Insolvency](#)
- [More](#)

Registered office address
10 Fleet Place, London, EC4M 7RB

Company status
In Administration

Company type
Private limited Company

Incorporated on

Next accounts made up to **31 December 2019**
due by **31 December 2020**

Last accounts made up to **31 December 2018**

Confirmation statement overdue

Next statement date **10 May 2021**
due by **24 May 2021**

Last statement dated **10 May 2020**

Nature of business (SIC)

64999 - Financial intermediation not elsewhere
classified

Previous company names

Name	Period
TAI FINANCE LIMITED	18 Jul 1986 - 24 Oct 1996
TRANSCAP INVESTMENTS LIMITED	07 Feb 1986 - 18 Jul 1986
HACKREMCO (NO.232) LIMITED	01 Oct 1985 - 07 Feb 1986

1985 THE COMPANIES ACT 1985 Form No 41a

G Declaration of compliance with the requirements on application for registration of a company

12 (3) Pursuant to section 3(2)(b) of the Companies Act 1985

Please do not write in the wrong margin

Please complete legibly, preferably in black type, or blue ballpoint pen

Name of company: **HACKRENCO (NO.233) LIMITED** Company number: **1951790**

Name of company: **DENNIS ALAN CHAPPELWAY**

do solemnly and sincerely declare that I am the Secretary named in the Statement delivered under Section 10(2) of the Companies Act 1985 of **Hackrenco (No.233) Limited** and that all the requirements of the Companies Act 1985 in respect of the registration of the said company and of matters precedent and incidental thereto have been complied with. And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1965

Declared at: **Barrington House, 59/67 Gresham Street, London, EC2V 7JA** Date: **September, eighty-five** One thousand nine hundred and **eighty-five** before me: **Robert C. Bishop** Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name, address and reference (if any): **LINKLATER & PAINES BARRINGTON HOUSE 59/67 GRESHAM STREET LONDON EC2V 7JA (DHC)**

oyes The Solicitors' Law Stationery Society plc, One House, 237 Long Lane, London, SE1 1NY Companies Gate 1/15

You will see moving forward that Liberty International Group Treasury Limited is linked to Intu Secretariat Limited of an address of Broadway, frequently used throughout the research of the fraud.

You will see that Intu Secretariat link to Liberty Capital PLC and that their incorporation document links to Company Directors Limited and 788 to 790 Finchley Road.

RT Hon Harriet Harman...  1

Dear Denis,

Thank you for your email of 16th January 2014.

There is a strict Parliamentary Convention that prohibits a Member of Parliament from making representations on behalf of another Member's constituency. A Member of Parliament can only take up issues on behalf of those living in their own constituency and refer to people living outside their constituency to their own MP.

You can check who your Member of Parliament is and what their contact details are by inputting your postcode here: [http://www.parliament.uk/constituencies](#)

Reply



Harriet Harman expresses 'regret' over links to paedophile campaign group

The Labour deputy leader said the National Council for Civil Liberties (NCL) was a 'paedophile' group in 1970s. She said the group was 'notorious' for its links to paedophiles.

Harriet Harman expressed her regret over her links to a paedophile campaign group in a letter to the NCL. She said she was 'notorious' for her links to the group in the 1970s.

Harriet Harman expressed her regret over her links to a paedophile campaign group in a letter to the NCL. She said she was 'notorious' for her links to the group in the 1970s.



LIBERTY INTERNATIONAL GROUP Treasury Limited
y-information.service.gov.uk

Filter OFFICERS

Current officers

29 officers / 26 resignations

INTU SECRETARIAT LIMITED

Correspondence address
40 Broadway, London, United Kingdom, SW1H 0BT

Role **ACTIVE**
Secretary

Appointed on
16 August 2019

UK Limited Company [What's this?](#)

Registration number
8363581

ALLEN, Robert Lee

Correspondence address
10 Fleet Place, London, EC4M 7RB

Role **ACTIVE**
Director

Date of birth

LIBERTY CAPITAL PLC (06451250)

Company status
Dissolved

Correspondence address
40 Broadway, London, United Kingdom, SW1H 0BT

Role
Secretary

Appointed on
15 April 2020

Registered in an European Economic Area [What's this?](#)

Register location
UNITED KINGDOM

Registration number
8363581

INTU SHOPPING CENTRES PLC (02893329)

Company status
In Administration

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
40 Broadway, London, SW1H 0BT

Company status
Dissolved

Dissolved on
13 October 2020

Company type
Public limited Company

Incorporated on
12 December 2007

Accounts

Last accounts made up to **31 December 2018**

Nature of business (SIC)

74990 - Non-trading company

[Advanced company search](#)

LIBERTY CAPITAL PLC

Company number **06451250**

Follow this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
40 Broadway, London, SW1H 0BT

Company status
Dissolved

Dissolved on
13 October 2020

Company type
Public limited Company

Incorporated on
12 December 2007

Accounts



Electronic statement of compliance with requirements on application for registration of a company pursuant to section 12(3A) of the Companies Act 1985

Company number: 6451250
Company name: LIBERTY CAPITAL PLC
I, **COMPANY DIRECTORS LIMITED**
of 788-790 FINCHLEY ROAD
LONDON
NW11 7TJ
a person named as a director of the company in the statement delivered to the registrar of companies under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section 12(3A) of the Companies Act 1985

Statement: I hereby state that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies electronically and authenticated in accordance with the registrar's direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to criminal prosecution

 **10(ef)**
First directors and secretary and intended situation of registered office

Received for filing in Electronic Format on the: 11/12/2007

Company Name in full: **LIBERTY CAPITAL PLC**

Proposed Registered Office: **40 BROADWAY LONDON SW1H 9BT**

memorandum delivered by an agent for the subscriber(s): **No**

Company Secretary:

Name: **TEMPLE SECRETARIES LIMITED**
 Address: **788-790 FINCHLEY ROAD LONDON NW11 7FJ**

Consented to Act: **Y** Date authorised: **11/12/2007** Anticipated: **Y**

Director 1:

Name: **COMPANY DIRECTORS LIMITED**
 Address: **788-790 FINCHLEY ROAD LONDON NW11 7FJ**
 Business occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **11/12/2007** Anticipated: **Y**

Electronically Filed Document for Company number: 6451250 Page: 1 / 15

The following screenshots show that Robert Lee Allen of Liberty International Group Treasury Limited links to Gibraltar Nominees Limited of an address of The Crown Estate and that they were incorporated with Swift Incorporations Limited and Jordans Limited as were Exbourne Manor Freehold Limited.

Robert Lee Allen also links to Gibraltar General Partner Limited who are also linked to both Swift and Jordans and appear to have a forged incorporation document with a forged company name entered at a different time from the rest of the document.

LIBERTY INTERNA... y-information.service.gov.uk

Registration number **8363581**

ALLEN, Robert Lee

Correspondence address [REDACTED]

Role **ACTIVE**
Director

Date of birth **November 1971**

Appointed on **10 June 2019**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Accountant**

FORD, Hugh Michael

Correspondence address **10 Fleet Place, London, EC4M 7RF**

Robert Lee ALLEN ... y-information.service.gov.uk

GIBRALTAR NOMINEES LIMITED (06022983)

Company status **Active**

Correspondence address **C/O The Crown Estate, 1 St James's Market, London, United Kingdom, SW1Y 4AH**

Role **ACTIVE**

Appointed on **22 July 2021**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Chief Financial Officer**

GIBRALTAR GENERAL PARTNER LIMITED (06023395)

GIBRALTAR NOMINEES LIMITED

Company number **06022983**

Follow this company

File for this company

- Overview
- Filing history
- People
- Charges
- More

Registered office address
York House, 45 Seymour Street, London, W1H 7LX

Company status
Active

Company type
Private limited Company

Incorporated on
8 December 2006

Registered office address
York House, 45 Seymour Street, London, W1H 7LX

Company status
Active

Company type
Private limited Company

Incorporated on
8 December 2006

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **8 December 2024**
due by **22 December 2024**

Last statement dated **8 December 2023**

Nature of business (SIC)

41100 - Development of building projects



Electronic statement of compliance with requirements on application for registration of a company pursuant to section 12(3A) of the Companies Act 1985

Company number: 06022983
Company name: GIBRALTAR NOMINEES LIMITED
of: 1 MITCHELL LANE, BRISTOL, BS1 6BU
a: person named as a secretary of the company in the statement delivered to the registrar of companies under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section 12(3A) of the Companies Act 1985

Statement: I hereby state that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies electronically and authenticated in accordance with the registrar's direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to criminal prosecution



10(ef)

First directors and secretary and intended situation of registered office

Received for filing in Electronic Format on the: 08/12/2006



Company Name: GIBRALTAR NOMINEES LIMITED
in full:
Proposed Registered Office: 10 CORNWALL TERRACE, REGENT'S PARK, LONDON, NW1 4QP

memorandum delivered by an agent for the subscriber(s): Yes

Agent's Name: JORDANS LIMITED
Agent's Address: 21 ST THOMAS STREET, BRISTOL, BS1 6AS

Company secretary

Name: SWIFT INCORPORATIONS LIMITED
Address: 1 MITCHELL LANE, BRISTOL, BS1 6BU

Consented to Act: Y Date authorised: 08/12/2006 Authenticated: Y

GIBRALTAR GENERAL PARTNER LIMITED (06023395)

Company status

Active

Correspondence address

C/O The Crown Estate, 1 St James's Market, London, United Kingdom, SW1Y 4AH

Role **ACTIVE**

Director

Appointed on

22 July 2021

Nationality

British

Country of residence

United Kingdom

Occupation

Chief Financial Officer

ST JAMES'S MARKET DEVELOPMENT (NO. 2) LIMITED

GIBRALTAR GENERAL PARTNER LIMITED

Company number **06023395**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Charges](#)
- [More](#)

Registered office address

York House, 45 Seymour Street, London, W1H 7LX

Company status

Active

Company type

Private limited Company

Incorporated on

8 December 2006

registered office address
York House, 45 Seymour Street, London, W1H 7LX

Company status

Active

Company type

Private limited Company

Incorporated on

8 December 2006

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **8 December 2024**
due by **22 December 2024**

Last statement dated **8 December 2023**

Nature of business (SIC)

41100 - Development of building projects

JORDANS
Please complete in typescript.

CHFP001

6023395

Company Name in full **GIBRALTAR GENERAL PARTNER LIMITED**

MARK DAVID ANDERSON signing on behalf of **SWIFT INCORPORATIONS LIMITED**

* Please state in appropriate circumstances whether the declarant is a director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1980 and that all the requirements of the Companies Act 1980 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature *MDA*

Declared at **33 CANDLEMAS LANE, TWICKENHAM, TW1 3UF**

on **08/12/2006**

before me* **GEORGE KEPPE**

Signed *[Signature]* Date **08/12/06**

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JORDANS LIMITED
20-22 BEDFORD ROW LONDON
WC1R 4JS Tel: 020 7400 3333
DX number DX exchanges

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ. DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

Form revised June 1999
JL0REV NS/2005

Robert Allen also links to Purple Holdco Limited of St James Market.

It should be noted that St James Square (a similar address) is used frequently throughout research in relation to Max Clifford.

You will see that Purple Holdco Limited's incorporation document, as shown in the fifth and sixth screenshot below have an initial shareholder listed as The Crown Estate Commissioners on behalf of the Queens most excellent majesty.

Robert Lee ALLEN ...
y-information.service.gov.uk

Occupation
Chief Financial Officer

PURPLE HOLDCO LIMITED **(07427296)**

Company status
Active

Correspondence address
1 St James's Market, London, SW1Y 4AH

Role **ACTIVE**
Director

Appointed on
22 July 2021

Nationality
British

Country of residence
United Kingdom

Occupation
Chief Financial Officer

WESTGATE OXFORD ALLIANCE GP **LIMITED (07410007)**

Company status
Active

Company type
Private limited Company

Incorporated on
2 November 2010

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **2 November 2024**
due by **16 November 2024**

Last statement dated **2 November 2023**

Nature of business (SIC)

64209 - Activities of other holding companies not elsewhere classified

Previous company names

Name	Period
MAPLE HOLDCO LIMITED	02 Nov 2010 - 28 Dec 2012

PURPLE HOLDCO ...
y-information.service.gov.uk

PURPLE HOLDCO LIMITED

Company number **07427296**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
1 St James's Market, London, SW1Y 4AH

Company status
Active

Company type
Private limited Company

Incorporated on
2 November 2010

Accounts

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 02/11/2010



Company Name in full: **MAPLE HOLDCO LIMITED**
Company Type: **Private limited by shares**
Situation of Registered Office: **England and Wales**
Proposed Registrar Office Address: **16 NEW BURLINGTON PLACE
LONDON
UNITED KINGDOM
W1S 2HX**

I wish to adopt entirely bespoke articles

Initial Shareholdings		
Name:	CROWN ESTATE COMMISSIONERS ON BEHALF OF THE QUEEN'S MOST EXCELLENT MAJESTY	Class of share: ORDINARY
Address:	16 NEW BURLINGTON PLACE LONDON UNITED KINGDOM W1S 2HX	Number of shares: 1
		Currency: GBP
		Initial value of share: 1
		Amount unpaid: 0
		Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name:

Authenticated:

CROWN ESTATE
COMMISSIONERS ON
BEHALF OF THE QUEEN'S
MOST EXCELLENT
MAJESTY ACTING IN

Authorisation

Authoriser Designation:

Authenticated: Yes

The following screenshots show that Marco Compagnoni of Loviting Limited links to Woolworths Limited incorporated with Jordans.

The seventh screenshot shows that Daniel John Friel of Loviting Limited links to Kings & Spalding International LLP.

You will see that Michael Hutchings of Loviting Ltd links to British Institute of International and Comparative Law (The) that was incorporated by Waterlows.

Note again the placement of the word 'The'.

Solicitor

COMPAGNONI, Marco

Correspondence address

[REDACTED]

Role **RESIGNED**

Director

Date of birth

May 1962

Appointed on

1 May 1993

Resigned on

30 April 2006

Nationality

British

Occupation

Solicitor

COOPER, John

Correspondence address

Atlantic House, Holborn Viaduct, London, EC1A 2FG

WOOLWORTH LIMITED (06952174)

Company status

Dissolved

Correspondence address

10 Great James Street, London, WC1N 3DH

Role **RESIGNED**

Director

Appointed on

3 July 2009

Resigned on

7 July 2009

Nationality

British

Country of residence

United Kingdom

Occupation

Director

WOOLWORTHS ON LINE LIMITED

[Advanced company search](#)

WOOLWORTHS LIMITED

Company number **06732228**

Follow this company

File for this company

[Overview](#)

[Filing history](#)

[People](#)

[More](#)

Registered office address

**First Floor Skyways House Speke Road, Speke,
Liverpool, L70 1AB**

Company status

Active

Company type

Private limited Company

Incorporated on

24 October 2008

Company type

Private limited Company

Incorporated on

24 October 2008

Accounts

Next accounts made up to **30 June 2023**
due by **31 March 2024**

Last accounts made up to **2 July 2022**

Confirmation statement

Next statement date **24 October 2024**
due by **7 November 2024**

Last statement dated **24 October 2023**

Nature of business (SIC)

74990 - Non-trading company

Previous company names

Name	Period
WG&M SHELF COMPANY	24 Oct 2008 - 20 May 2009
187 LIMITED	May 2009



Electronic statement of compliance with requirements on application for registration of a company pursuant to section 12(3A) of the Companies Act 1985

Company number **6732228**

Company name **WG&M SHELF COMPANY 187 LIMITED**

I, **IAN HAMILTON**



a person named as a director of the company in the statement delivered to the registrar of companies under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section 12(3A) of the Companies Act 1985

Statement: I hereby state that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies electronically and authenticated in accordance with the registrar's direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to criminal prosecution

2/36



10(ef)

First directors and secretary and intended situation of registered office

Received for filing in Electronic Format on the: 23/10/2008



Company Name in full: **WG&M SHELF COMPANY 187 LIMITED**

Proposed Registered Office: **ONE SOUTH PLACE
LONDON
EC2M 2WG**

Memorandum delivered by an agent for the subscriber(s): Yes

Agent's Name: **JORDANS LIMITED
21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Company Secretary

Name: **WG&M SECRETARIES LIMITED**

Address: **ONE SOUTH PLACE
LONDON
UNITED KINGDOM
EC2M 2WG**

Consented to Act: Y Date authorised: 24/10/2008 Authenticated: YES

Electronically Filed Document for Company Number: 6732228

Page: 1

3/36

LOVITING LIMITED...
y-information.service.gov.uk

Solicitor

FRIEL, Daniel John

Correspondence address

Role **RESIGNED**

Director

Date of birth

March 1963

Appointed on

23 October 2000

Resigned on

12 March 2002

Nationality

British

Country of residence

England

Occupation

Solicitor

GAMBLE, Andrew

Daniel John FRIEL ...
y-information.service.gov.uk

Date of birth

March 1963

**KING & SPALDING
INTERNATIONAL LLP (OC303151)**

Company status

Active

Correspondence address

125 Old Broad Street, London, EC2N 1AR

Role **ACTIVE**

LLP Member

Appointed on

6 March 2015

Country of residence

England

**SERJEANTS' INN NOMINEES
LIMITED (00724683)**

Company status

Active

Correspondence address

LOVITING LIMITED...
y-information.service.gov.uk

Occupation
Solicitor

HUTCHINGS, Michael Balfour

Correspondence address
[REDACTED]

Role **RESIGNED**
Director

Date of birth
November 1948

Resigned on
29 August 1995

Nationality
British

Country of residence
United Kingdom

Occupation
Solicitor

JONES, Stephen Mark

Correspondence address

Michael Balfour H...
y-information.service.gov.uk

BRITISH INSTITUTE OF INTERNATIONAL AND COMPARATIVE LAW(THE) (00615025)

Company status
Active

Correspondence address
Lesters, Charlton Horethorne, Sherborne, Dorset, Uk, DT9 4NT

Role **RESIGNED**
Director

Appointed on
26 October 2006

Resigned on
12 September 2011

Nationality
British

Country of residence
England

Occupation
Solicitor

BRITISH INSTITUT...
y-information.service.gov.uk

[Advanced company search](#)

BRITISH INSTITUTE OF INTERNATIONAL AND COMPARATIVE LAW(THE)
Company number **00615025**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
Charles Clore Hse, 17 Russell Sq., London, WC1B 5JP

Company status
Active

Company type
Private company limited by guarantee without share capital

BRITISH INSTITUT...
y-information.service.gov.uk

Company status
Active

Company type
Private company limited by guarantee without share capital

Incorporated on
17 November 1958

Accounts

Next accounts made up to **31 December 2023** due by **30 September 2024**

Last accounts made up to **31 December 2022**

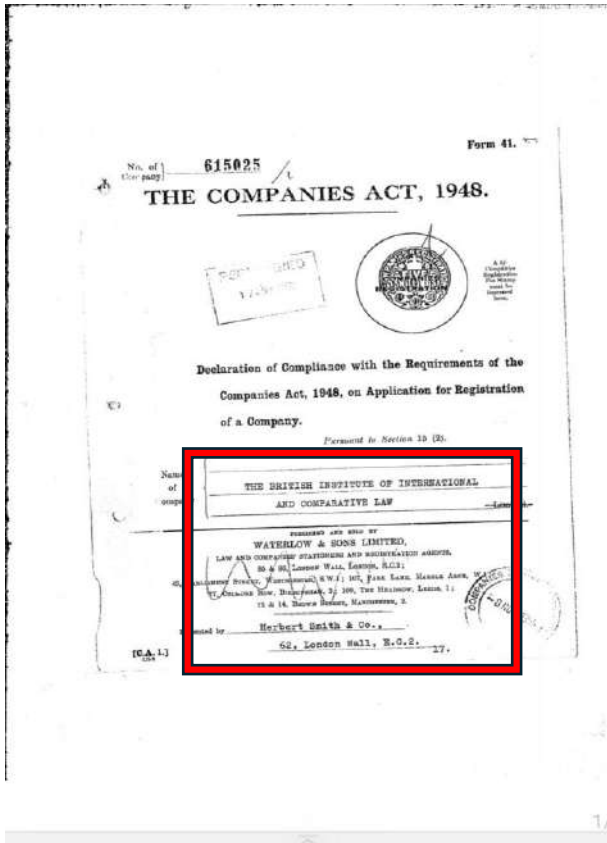
Confirmation statement

Next statement date **27 July 2024** due by **10 August 2024**

Last statement dated **27 July 2023**

Nature of business (SIC)

58141 - Publishing of learned journals
63990 - Other information service activities not elsewhere classified
72200 - Research and experimental development on social sciences and humanities
94990 - Activities of other membership organisations not elsewhere classified



The following screenshots show that Donald Cornelius Kelly links Loviting Limited Hogen Lovells Services and that Hogan Lovells Services links to pilot companies and offshore Companies as shown in the seventh screenshot.

LOVITING LIMITED...
y-information.service.gov.uk

Occupation
Solicitor

KELLY, Donald Cornelius

Correspondence address
[REDACTED]

Role **RESIGNED**
Director

Date of birth
January 1956

Resigned on
28 February 2005

Nationality
British

Country of residence
United Kingdom

Occupation
Solicitor

KITCHING, John Richard Howard

Correspondence address

Donald Cornelius ...
y-information.service.gov.uk

HOGAN LOVELLS SERVICES
(02898822)

Company status
Active

Correspondence address
Lower Sunning, Lowdon Road, Sunningdale, Ascot, Berkshire, SL5 9QW

Role **RESIGNED**
Director

Appointed on
22 April 1998

Resigned on
28 February 2005

Nationality
British

Country of residence
United Kingdom

Occupation
Solicitor

LOVITING LIMITED (01000400)

[Advanced company search](#)

HOGAN LOVELLS SERVICES

Company number **02898822**

Follow this company

File for this company

- Overview
- Filing history
- People
- More

Registered office address
21 Holborn Viaduct, London, EC1A 2DY

Company status
Active

Company type
Private unlimited company

Incorporated on
16 February 1994

Company type
Private unlimited company

Incorporated on
16 February 1994

Accounts

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **16 February 2024**
due by **1 March 2024**

Last statement dated **16 February 2023**

Nature of business (SIC)

82990 - Other business support service activities not elsewhere classified

Previous company names

Name	Period
LOVELLS SERVICES	04 Jan 2000 - 30 Apr 2010
LOVELL WHITE DURRANT SERVICES	16 Feb 1994 - 04 Jan 2000

G COMPANIES FORM No. 12
Statutory Declaration of compliance with requirements on application for registration of a company

12

Please do not write in this margin

Please complete legibly, preferably in black type, or ball-point pen

* Insert full name of company

1. do as appropriate

Pursuant to section 12(3) of the Companies Act 1985

To the Registrar of Companies (Address overseas) For official use For official use

Name of company
LOVELL WHITE DURRANT SERVICES

of
RICHARD TIMOTHY MILTERBOUS
65 HOLBORN VIADUCT, LONDON, EC1A 2DY

do solemnly and sincerely declare that I am a [Solicitor engaged in the formation of the company] (person named as director or secretary of the company in the statement delivered to the registrar under section 10(5)(i) and that all the requirements of the above Act in respect of the registration of the above company and of matters precedent and incidental to it have been complied with, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at 27 Swan Hill on 16/2/94 Deponent to sign below
Richard Tim Milterbos EC1A 2DY

the thirteenth day of February
One thousand nine hundred and ninety four
before me Richard Tim Milterbos
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Presenter's name address and references (if any):
LOVELL WHITE DURRANT
65 HOLBORN VIADUCT
LONDON
EC1A 2DY
Ref: AJ/NH/RW

For official use
New Companies Section

Post room

Directors (continued)
(See para 1 - 1)

Name *Style/Title
Name MICHAEL BROWN
Forenames
Surname BARNELL
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details
I consent to act as director of the company named on page 1

Consent signature
Signed Richard Tim Milterbos Date 28.1.94

Debate if the form is signed for the subscribers.
Signature of agent on behalf of all subscribers Date 31.1.94

Debate if the form is signed by an agent or behalf of all the subscribers.

All the subscribers must sign, either personally or by a person or persons authorized to sign for them.

Signed Date
Signed Date
Signed Date
Signed Date
Signed Date
Signed Date

Page 3 4/27

NICHOLAS BROOKS HAMBRELL

UK DIRECTORSHIPS CURRENTLY HELD	
J.M. Jones & sons (Holdings) Limited (in Administrative Receivership)	
Sleec Limited	
Lovell White Durrant Trustees	
Loviting Limited	
Serjeants' Inn Nominees Limited	

UK DIRECTORSHIPS HELD AT ANYTIME DURING PRECEDING 5 YEARS	
Granger Associates Limited	(resigned 07.07.86)
Beacontree Estates Limited	(resigned 22.09.88)
D.H.O. (Health Oilfield) Limited	(resigned 03.05.91)
The Norwegian oil company D.H.O. (U.K.) Limited	(resigned 03.05.91)
DHO Onshore Limited	(resigned 03.05.91)
DHO offshore Limited	(resigned 03.05.91)
K.W.L. Services Limited	(dissolved 13.04.93)

5522a/317

5/27

The following screenshots show some examples of hundreds of almost identical named companies being linked to Loviting Limited through Francis Claire Le Grys. This against Companies House own guidelines that suggest no two trading companies should have a very similar company name. It is evident that this is being allowed right through the research of the fraud and allows the ability to move laundered money through accounts and dissolve companies at a whim, to help avoid detection and accountability for illegitimate trading. The screenshots also show links to a still active Russian associated company.

Loviting Ltd also known as Lovells, links very closely to research of the tenants of the World Trade Centre, prior to its collapse.

LOVITING LIMITED...
y-information.service.gov.uk

LE GRYS, Frances Claire

Correspondence address

Role **RESIGNED**

Director

Date of birth
August 1964

Appointed on
19 May 2000

Resigned on
31 December 2019

Nationality
British

Country of residence
United Kingdom

Occupation
Solicitor

LEWIS, Richard James Trevor

Frances Claire LE ...
y-information.service.gov.uk

3752ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED (11469172)

Company status
Dissolved

Correspondence address
Atlantic House, Holborn Viaduct, London, United Kingdom, EC1A 2FG

Role
Director

Appointed on
17 July 2018

Nationality
British

Country of residence
United Kingdom

Occupation
Solicitor

3749TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED

Occupation
Solicitor

3728TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED (09617659)

Company status
Dissolved

Correspondence address
Atlantic House, Holborn Viaduct, London, United Kingdom, EC1A 2FG

Role
Director

Appointed on
1 June 2015

Nationality
British

Country of residence
United Kingdom

Occupation
Solicitor

LOVELLS (MOSCOW) LIMITED (03325075)

Company status
Active

Correspondence address
Atlantic House, Holborn Viaduct, London, United Kingdom, EC1A 2FG

Role **RESIGNED**
Director

Appointed on
31 October 2012

Resigned on
31 December 2019

Nationality
British

Country of residence
United Kingdom

Occupation
Solicitor

3723RD SINGLE MEMBER SHELF TRADING COMPANY LIMITED (08595267)

Company status
Dissolved

Correspondence address
Atlantic House, Holborn Viaduct, London, United Kingdom, EC1A 2FG

Role
Director

Appointed on
3 July 2013

Nationality
British

Country of residence
United Kingdom

Occupation
Solicitor

3721ST SINGLE MEMBER SHELF TRADING COMPANY LIMITED (08595230)

[Advanced company search](#)

LOVELLS (MOSCOW) LIMITED

Company number **03325075**

Follow this company

File for this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address
21 Holborn Viaduct, London, EC1A 2DY

Company status
Active

Company type
Private limited Company

Incorporated on
21 February 1997

Company type
Private limited Company

Incorporated on
21 February 1997

Accounts

Next accounts made up to **31 December 2023**
due by **30 September 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **21 February 2024**
due by **6 March 2024**

Last statement dated **21 February 2023**

Nature of business (SIC)

99999 - Dormant Company

Previous company names

Name	Period
LOVELL WHITE DURRANT (MOSCOW) LIMITED	21 Feb 1997 - 04 Jan 2000

COMPANIES HOUSE 12

Please complete in typescript, or in bold black capitals.

Declaration on application for registration

3325075

Company Name in full: **LOVELL WHITE DURRANT (MOSCOW) LIMITED**

Starr DeLorne, Secretary of Sisec Limited
21 Holborn Viaduct, London EC1A 2DY

Declarant's signature: **SISEC LIMITED**
By: *[Signature]*
Declared at: **Seven Hill, London**
the **Twenty First** day of **February**
One thousand nine hundred and ninety **Seven**

Signed: *[Signature]* Date: **21-2-97**

LOVELL WHITE DURRANT
65 HOLBORN VIADUCT, LONDON
EC1A 2DY Tel 0171 236 0066 Ext. 2400

Company Secretary

Name: **Sisec Limited**

Address: **21 Holborn Viaduct, London, EC1A 2DY**

Consent signature: *[Signature]* Date: **21.2.97**

Directors

Name: **Loviting Limited**

Address: **21 Holborn Viaduct, London, EC1A 2DY**

Consent signature: *[Signature]* Date: **21.2.97**

You will see from screenshots below that Loviting Ltd links through Cavan Taylor to a dissolved Abu Dhabi Petroleum Company that had been unlawfully incorporated with an unregistered name on its incorporation document.

Again, you will see that the dates match, but the company names do not.

Again, this is clear evidence of fraud by Companies House who manage the register and the documents attached.

LOVITING LIMITED...
y-information.service.gov.uk

Occupation
Solicitor

TAYLOR, Cavan

Correspondence address
[REDACTED]

Role **RESIGNED**
Director

Date of birth
February 1935

Resigned on
30 April 1996

Nationality
British

Occupation
Solicitor

TOLAND, Gordon Kirk

Correspondence address
32 Royal Avenue, Chelsea, London, SW3 4QF

Cavan TAYLOR per...
y-information.service.gov.uk

**ABU DHABI PETROLEUM
COMPANY LIMITED (00319011)**

Dissolved

Correspondence address
**Covenham House 10 Broad High Way, Cobham,
Surrey, KT11 2RP**

Role **RESIGNED**
Director

Appointed before
19 December 1992

Resigned on
30 April 1996

Nationality
British

Occupation
Solicitor

ABU DHABI PETR...
y-information.service.gov.uk

[Advanced company search](#)

**ABU DHABI PETROLEUM
COMPANY LIMITED**

Company number **00319011**

[Follow this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Insolvency](#)
- [More](#)

Registered office address
**9th Floor, 25 Farringdon Street, London, United
Kingdom, EC4A 4AB**

Company status
Dissolved

Dissolved on
4 October 2018

Company type
Private limited Company

Incorporated on

ABU DHABI PETR...
y-information.service.gov.uk

[More](#)

Registered office address
**9th Floor, 25 Farringdon Street, London, United
Kingdom, EC4A 4AB**

Company status
Dissolved

Dissolved on
4 October 2018

Company type
Private limited Company

Incorporated on
30 September 1936

Accounts

Last accounts made up to **31 December 2015**

Nature of business (SIC)

06100 - Extraction of crude petroleum
46719 - Wholesale of other fuels and related products



Referring back to The Papworth Trust the following screenshots that Michael Connelly Anderson links The Papworth Trust to Legend Estates of an address of Canada Square and that was incorporated by Swift Incorporations and Jordans Limited.

Again, there are many other apparent real estate companies such as this, that link throughout the fraud research and it appears to be many hundreds if not thousands of them across the country, all very closely linked and therefore having a financial interest in each other.

THE PAPWORTH T...
y-information.service.gov.uk

ANDERSON, Michael Connelly

Correspondence address
[REDACTED]

3RR

Role **ACTIVE**
Director

Date of birth
June 1962

Appointed on
7 May 2020

Nationality
British

Country of residence
England

Occupation
Retired

BERRY, Grazina

Correspondence address
Saxopate, Bradbury Place, Hertford Road

Michael Connelly ...
y-information.service.gov.uk

Michael Connelly ANDERSON

Filter appointments

Current appointments

Total number of appointments 47

Date of birth
June 1962

A2DOMINION TREASURY LIMITED (06583682)

Company status
Active

Correspondence address
113 Uxbridge Road, London, United Kingdom, W5 5TL

Role **ACTIVE**
Director

Appointed on
1 May 2022

LEGEND ESTATES LIMITED (03395489)

Company status

Dissolved

Correspondence address

8 Canada Square, London, United Kingdom, E14 5HQ

Role **RESIGNED**

Director

Appointed on

16 December 2015

Resigned on

22 March 2017

Nationality

British

Country of residence

England

Occupation

Cfo, Banking And Capital Finance

HSBC ASSET FINANCE (UK)

- [Filing history](#)
- [People](#)
- [Insolvency](#)
- [Registers](#)
- [More](#)

Registered office address

Hill House, 1 Little New Street, London, EC4A 3TR

Company status

Dissolved

Dissolved on

25 December 2019

Company type

Private limited Company

Incorporated on

25 June 1997

Accounts

Last accounts made up to **31 December 2017**

Nature of business (SIC)

82990 - Other business support service activities not elsewhere classified

[Advanced company search](#)

LEGEND ESTATES LIMITED

Company number **03395489**

Follow this company

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Insolvency](#)
- [Registers](#)
- [More](#)

Registered office address

Hill House, 1 Little New Street, London, EC4A 3TR

Company status

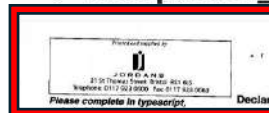
Dissolved

Dissolved on

25 December 2019

Company type

Private limited Company



12

Declaration on application for registration

Company Name in full
Legend Estates Limited

* F 0 1 2 0 C 4 0 *

MICHAEL RICHARD COUNSELL signing on behalf of
SWIFT INCORPORATIONS LIMITED

do solemnly and sincerely declare that I am a fit and proper person to be a director of the company (person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985) and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature
M R Counsell

Declared at
16 87 MICHAEL STREET BRECON POWYS LD3 9AB

on the
25 June 1997

before me
GEORGE KEPPE

Signed
[Signature] Date
25/06/97

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JORDANS LIMITED
21 ST THOMAS STREET BRISTOL
BS1 6JS Tel: **0117 923 0600**
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ. DX 55656 Cardiff for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2BB. DX 235 Edinburgh for companies registered in Scotland

JREV95

2/12

10

Please complete in duplicate. First directors and secretary and intended situation of registered office

Notes on completion appear on final page

Company Name in full
Legend Estates Limited

Proposed Registered Office
(PO Box numbers only, are not acceptable)
THAMES EXCHANGE
10 QUEEN STREET PLACE
LONDON
County / Region Postcode EC4R 1BL

If the memorandum is delivered by an agent for the subscriber(s) of the memorandum mark the box opposite and give the agent's name and address.

Agent's Name
JORDANS LIMITED
Address
21 ST THOMAS STREET
BRISTOL
County / Region Postcode BS1 6JS

Number of continuation sheets attached

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JORDANS LIMITED
21 ST THOMAS STREET BRISTOL
BS1 6JS Tel 0117 923 0600
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

JND1095 3/12

You will see that Crispin Robert John Irvin of Legend Estates link to Marex Group PLC and that it was also incorporated by Swift Incorporations Limited and Jordans Limited.

Pages 231 to 233 below show Bournemouth Echo articles relating to a Jody Dodge and that his LinkedIn links him as an employee of Marex and a previous employer of JP Morgan that links heavily to the fraud.

Research shows that Graeme Munro formerly of JP Morgan was fairly recently employed in senior position by the S.W.I.F.T international transaction system used by most banks and started by Jordan's.

A former Lloyds Banking Group employee Samantha Jane Emery has also fairly recently been employed by S.W.I.F.T in a senior position.

LEGEND ESTATES ...
y-information.service.gov.uk

Appointed on
3 December 2018

IRVIN, Crispin Robert John

Correspondence address
[REDACTED]

Role
Director

Date of birth
February 1978

Appointed on
22 March 2017

Nationality
British

Country of residence
United Kingdom

Occupation
Chief Financial Officer

LONG, Simon Einar

Correspondence address

Crispin Robert Joh...
y-information.service.gov.uk

MAREX GROUP PLC (05613060)

Company status
Active

Correspondence address
155 Bishopsgate, London, United Kingdom, EC2M 3TQ

Role **ACTIVE**
Director

Appointed on
26 May 2023

Nationality
British

Country of residence
England

Occupation
Chief Financial Officer

CHARTERHOUSE DEVELOPMENT LIMITED (00611972)

Company status

MAREX GROUP PLC

Company number **05613060**

Follow this company

File for this company

- Overview
- Filing history
- People
- Charges
- More

Registered office address

155 Bishopsgate, London, United Kingdom, EC2M 3TQ

Company status

Active

Company type

Public limited Company

Incorporated on

4 November 2005

due by **30 June 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **31 December 2024**
due by **14 January 2025**

Last statement dated **31 December 2023**

Nature of business (SIC)

64999 - Financial intermediation not elsewhere classified

Previous company names

Name	Period
MAREX GROUP LIMITED	24 May 2021 - 24 May 2021
MAREX SPECTRON GROUP LIMITED	04 Jul 2011 - 24 May 2021
MAREX GROUP LIMITED	16 Dec 2005 - 04 Jul 2011
VIEWFOOD LIMITED	04 Nov 2005 - 16 Dec 2005



Electronic statement of compliance with requirements on application for registration of a company pursuant to section 12(3A) of the Companies Act 1985

Company number: 5613060

Company name: VIEWFOOD LIMITED

I, **SWIFT INCORPORATIONS LIMITED**

of **1 MITCHELL LANE
BRISTOL
BS1 6BU**

a person named as a secretary of the company in the statement delivered to the registrar of companies under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section 12(3A) of the Companies Act 1985

Statement: I hereby state that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies electronically and authenticated in accordance with the registrar's direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to criminal prosecution



10(ef)

First directors and secretary and intended situation of registered office

Received for filing in Electronic Format on the: 04/11/2005



Company Name: VIEWFOOD LIMITED
in full:

Proposed Registered Office: 1 MITCHELL LANE
BRISTOL
BS1 6BU

memorandum delivered by an agent for the subscriber(s): Yes

Agent's Name: JORDANS LIMITED
Agent's Address: 21 ST THOMAS STREET
BRISTOL
BS1 6JS

Company Secretary

Name: SWIFT INCORPORATIONS LIMITED
Address: 1 MITCHELL LANE
BRISTOL
BS1 6BU

Consented to Act: Y Date authorised: 04/11/2005 Authenticated: Y



Bournemouth residents demand answers after IPM collapse



However, we have spoken to multiple residents who say their accounts with IPM contained tens of thousands of pounds.



Jody Martinez Dodge (Image: Daily Echo)

Jody Martinez Dodge is just one property owner "caught up in all the mess" and who wants

The 25-year-old is also a director for two blocks of flats in



IT IS believed that millions of pounds could be missing following the sudden collapse of a Poole-based property management firm.

Where is the money?

This is the question asked by tenants and leaseholders who paid Initiative Property Management for its services.

A Dorset Police email seen by the Echo and sent to victims at the centre of a fraud investigation states: "There are 473 client bank accounts, and the aggregate balance across all of the accounts is £10,500. Many of the accounts have nil or close-to nil balances."

The 25-year-old is also a director for two blocks of flats in **Bournemouth** town centre.

He said around £20,000 was paid into accounts at Lloyds Bank with IPM, and that earlier this year residents raised a £14,500 levy to pay a contractor for exterior painting work.

He said: "We've lost all available funds we had in our reserve fund as a community.

"We have a financial hole that we now need to fill which means we need to put our hands in our pocket and put more money on the table.

"The other problem we have is all the information, all the contracts, all the accounting paperwork was with Initiative so we had no clue who had been paid, who hadn't been paid.

An email sent by a former service manager in September stated the company stopped trading with immediate effect and all accounts had been frozen.

The IPM office in Branksome was raided by police last week and the Dorset Police Economic **Crime** Unit is currently investigating.

Anyone who can help police is urged to call 101 and quote Operation Interest or crime reference number 55230141924.

The Daily Echo has been unable to contact anyone at IPM, including the sole company director.

Lloyds Bank has been approached for comment.

INITIATIVE PROPERTY MANAGEMENT

Correspondence address

**Suite 7, Branksome Park House,
Branksome Business Park, Poole,
United Kingdom, BH12 1ED**

Role **RESIGNED**

Secretary

Appointed on
1 January 2014

Resigned on
19 September 2023

Other Corporate Body or Firm
[What's this?](#)

Law governed
ARTICLES OF ASSOCIATION

Legal form
LIMITED COMPANY

ORCHARDLEIGH P...
y-information.service.gov.uk
[Advanced company search](#)

ORCHARDLEIGH PARK MANAGEMENT LIMITED

Company number **02277899**

[Follow this company](#)

[File for this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [More](#)

Registered office address

**21 Dean Park Road, Bournemouth,
Dorset, England, BH1 1HX**

Company status

Active

MARTINEZ DODGE, Jody

Correspondence address

Role **ACTIVE**

Director

Date of birth
November 1997

Appointed on
19 September 2023

Nationality
British


Country of residence
England

Occupation
It Professional

uk.linkedin.com

LinkedIn Join now Sign in

Jody Martinez Dodge



Jody Martinez Dodge
KYC Quality Control Team Lead at Marex

Marex - Chartered Institute for Securities & Investment
London Area, United Kingdom
165 followers · 166 connections

See your mutual connections

Join to view profile

Activity

LinkedIn Join now Sign in

More activity by Jody



Introducing TILT – Your dedicated...
Liked by Jody Martinez Dodge



This case has put PEP checks and high...
Liked by Jody Martinez Dodge

LinkedIn Join now Sign in

Experience

Marex
1 year 5 months

- KYC Quality Control Team Lead**
Jan 2023 - Present · 11 months
London, England, United Kingdom
- KYC Quality Control Analyst**
Jul 2022 - Dec: 2022 · 6 months
London, England, United Kingdom

JPMorgan Chase & Co.
5 years 11 months

- KYC Associate**
Mar 2021 - Jul 2022 · 1 year 5 months
Bournemouth, England, United Kingdom
- Equity Aggregation Regulatory Reporting**
Mar 2018 - Mar 2021 · 3 years 1

Sign in / Register

Search for a company or officer

[Advanced company search](#)

MAREX GROUP PLC
Company number **05613060**

Follow this company

File for this company

- Filing history
- People
- Charges
- More

Officers Persons with significant control

Filter officers

Current officers

You can see from the following screenshots that Nicola Suzanne Black of Legend Estates is linked to 193 companies including Lloyds Bank, HSBC, Canada Square Nominees. In fact most of the linked companies are banks, showing that they are all linked to this system of fraud by the same directors or Secretaries.

You will see from the sixth to ninth screenshot below, that Lloyds Investment Securities limited links to ICC companies who link to previous research surrounding Robert Maxwell and The World Trade Centre.

LEGEND ESTATES ...
y-information.service.gov.uk

Secretary

Appointed on
25 February 2014

Resigned on
5 January 2015

BLACK, Nicola Suzanne

Correspondence address
[REDACTED]

Role **RESIGNED**
Secretary

Appointed on
17 October 2000

Resigned on
6 November 2002

BRYANT, Shaun Kevin

Correspondence address
[REDACTED]

Role **RESIGNED**

Nicola Suzanne BL...
y-information.service.gov.uk

HSBC CAPITAL FINANCING HOLDINGS (UK) LIMITED (01806824)

Company status
Dissolved

Correspondence address
8 Canada Square, London, United Kingdom, E14 5HQ

Role **RESIGNED**
Director

Appointed on
24 June 2004

Resigned on
14 May 2010

Nationality
British

Country of residence
England

Occupation
Company Secretary

Nicola Suzanne BL...
y-information.service.gov.uk

Nicola Suzanne BLACK

Filter appointments
 Current appointments

Total number of appointments 193

Date of birth
April 1966

CANADA SQUARE NOMINEES (UK) LIMITED (01143821)

Company status
Active

Correspondence address
8 Canada Square, London, United Kingdom, E14 5HQ

Role **RESIGNED**
Director

Appointed on
20 March 2014

Resigned on

LLOYDS BANK GROUP LIMITED **(02254080)**

Company status
Dissolved

Correspondence address
**Five Pennies Farthing Green Lane, Stoke Poges,
Slough, Buckinghamshire, SL2 4JQ**

Role **RESIGNED**
Secretary

Appointed on
25 August 1994

Resigned on
20 June 1996

[Previous](#) 1 2 3 4 5 6

[Tell us what you think of this service](#)

[Is there anything wrong with this page?](#)

LLOYDS INVESTMENT SECURITIES **LIMITED (02331213)**

Company status
Dissolved

Correspondence address
**Springfield, 24 Drovers Way, Bishops Stortford,
Hertfordshire, CM23 4GF**

Role **RESIGNED**
Secretary

Appointed on
25 March 1997

Resigned on
15 September 2000

Nationality
British

NEDLLOYD SHACKLETON LIMITED **(01583040)**

Company status

[Advanced company search](#)

LLOYDS INVESTMENT SECURITIES LIMITED

Company number **02331213**

[Follow this company](#)

- [Overview](#)
- [Filing history](#)
- [People](#)
- [Insolvency](#)
- [More](#)

Registered office address
1 More London Place, London, SE1 2AF

Company status
Dissolved

Dissolved on
23 December 2013

Company type
Private limited Company

Incorporated on
23 December 1988

Company status
Dissolved

Dissolved on
23 December 2013

Company type
Private limited Company

Incorporated on
23 December 1988

Accounts




Last accounts made up to **31 March 2012**

Nature of business (SIC)

82990 - Other business support service activities not elsewhere classified

Previous company names

Name	Period
LLOYDS PROPERTY NOMINEES LIMITED	07 Mar 1989 - 13 Mar 1990
KEELOW LIMITED	23 Dec 1988 - 07 Mar 1989

companies_house...   

G COMPANIES FORM No. 12 **12**

Statutory Declaration of compliance with requirements on application for registration of a company

Pursuant to section 12(3) of the Companies Act 1985

Please complete legibly, and preferably in black ink, or bold black ink, using

To the Registrar of Companies For official use For official use

Name of company: KEELOUS 233/213 Limited

of Caroline Jane Parsons

do solemnly and sincerely declare that I am a (Director/Secretary/Member of the company) (person named as director or secretary of the company in the statement delivered to the registrar under section 10(2)) and that all the requirements of the above Act in respect of the registration of the above company and of matters precedent and incidental to it have been complied with, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at 81 City Road London EC1Y 1BD

the fourteenth day of December One thousand nine hundred and eighty-eight before me W. J. Parsons

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

ICCGAL SERVICES 81 City Road, London EC1Y 1BD Telephone: 01753 650692

COMPANIES HOUSE 14 DEC 1988

G COMPANIES FORM No. 10 **10**

Statement of first directors and secretary and intended situation of registered office

Pursuant to section 10 of the Companies Act 1985

Please complete legibly, and preferably in black ink, or bold black ink, using

To the Registrar of Companies For official use

Name of company: KEELOUS Limited

The intended situation of the registered office of the company on incorporation is as stated below:

ICC HOUSE 110 WITCHURCH ROAD CARDIFF CP4 3LY

ICCGAL SERVICES 81 CITY ROAD LONDON

Number of continuation sheets attached (see note 1): 0


Director's name, address and reference (if any):


General Section: ICCGAL SERVICES 81 CITY ROAD LONDON

Post to: COMPANIES HOUSE 14 DEC 1988


You will see below, that Nicola Suzanne Black of Legend Estates also links to Lloyds Bank Leasing Limited and that their incorporation document company name has been deliberately omitted from the Companies House register and another name registered instead.

You will also see Rhayader results company had a previous Natwest name and most banks seem to be linked through Directors or Secretaries.

All 1 selected 

Filters 

Details

 Walkers Books Trustee Ltd maxwell ICC.pdf

Size: 552 KB

Last modified: 6 Feb 12:09

Path: /SD card/EM/New - Not Yet Transferred/New Research/Walkers Books Trustee Ltd maxwell ICC.pdf

OK

Move Copy Share Delete More

Nicola Suzanne BL...
y-information.service.gov.uk

21 December 1994

Resigned on
15 September 2000

LLOYDS BANK LEASING LIMITED (01004792)

Company status
Active

Correspondence address
Springfield, 24 Drovers Way, Bishops Stortford, Hertfordshire, CM23 4GF

Role **RESIGNED**
Secretary

Appointed on
25 March 1997

Resigned on
15 September 2000

LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED (01107543)

Company status
Active

LLOYDS BANK LE...
y-information.service.gov.uk

LLOYDS BANK LEASING LIMITED

Company number **01004792**

Follow this company

File for this company

- Overview
- Filing history
- People
- Charges
- More

Registered office address
25 Gresham Street, London, EC2V 7HN

Company status
Active

Company type
Private limited Company

Incorporated on
15 March 1971

LLOYDS BANK LE...
y-information.service.gov.uk

Incorporated on
15 March 1971

Accounts

Next accounts made up to **31 December 2023**
due by **30 September 2024**

Last accounts made up to **31 December 2022**

Confirmation statement

Next statement date **13 February 2025**
due by **27 February 2025**

Last statement dated **13 February 2024**

Nature of business (SIC)

64209 - Activities of other holding companies not elsewhere classified
64910 - Financial leasing

Previous company names

Name	Period
LLOYDS TSB LEASING LIMITED	28 Jun 1999 - 23 Sep 2013
LLOYDS LEASING LIMITED	15 Mar 1971 - 28 Jun 1999

companies_house...

CERTIFICATE OF INCORPORATION

No. 01004792

I hereby certify that

LLOYDS BANK LEASING LIMITED

is this day incorporated under the Companies Acts 1948 to 1967 and that the Company is Limited.

Given under my hand at London the 15th MARCH, 1971.

J.P. Knight
Assistant Registrar of Companies

You can see here that Nicola Suzanne Blank also links to a Mithras company that was incorporated by Swift Incorporation Limited and Jordans Limited.

Remember, both of these companies are linked to the incorporation of Exbourne Manor Freehold Limited where clearly forged bank documents have been acquired by Gary Waterman and have not been registered lawfully meaning all subsequent companies started by them are unlawful.

Mithras linked companies feature throughout the fraud research including that surrounding that of Max Clifford, former Prime Minister Gordon Brown and the world trade centre.

Nicola Suzanne BL...
y-information.service.gov.uk

Resigned on
15 September 2000

MITHRAS LEASING (NO.4) LIMITED (02355160)

Company status
Active

Correspondence address
Springfield, 24 Drovers Way, Bishops Stortford, Hertfordshire, CM23 4GF

Role **RESIGNED**
Secretary

Appointed on
17 September 1998

Resigned on
15 September 2000

WOOD STREET LEASING LIMITED (01132261)

Company status
Active

Correspondence address

MITHRAS LEASIN...
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MITHRAS LEASING (NO.4) LIMITED

Company number **02355160**

Follow this company

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- [Overview](#)
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Registered office address
100 Liverpool Street, London, United Kingdom, EC2M 2AT

Company status
Active

Company type
Private limited Company

Incorporated on
3 March 1989

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Registered office address
100 Liverpool Street, London, United Kingdom, EC2M 2AT

Company status
Active

Company type
Private limited Company

Incorporated on
3 March 1989

Accounts

Next accounts made up to **31 March 2024**
due by **31 December 2024**

Last accounts made up to **31 March 2023**

Confirmation statement

Next statement date **10 April 2024**
due by **24 April 2024**

Last statement dated **10 April 2023**

Nature of business (SIC)

64910 - Financial leasing
64999 - Financial intermediation not elsewhere classified

Next accounts made up to 31 March 2024
due by 31 December 2024

Last accounts made up to 31 March 2023

Confirmation statement

Next statement date 10 April 2024
due by 24 April 2024




Last statement dated 10 April 2023

Nature of business (SIC)

64910 - Financial leasing
64999 - Financial intermediation not elsewhere
classified
82990 - Other business support service activities not
elsewhere classified

Previous company names

Name	Period
LLOYDS (NIMROD) MACHINERY FINANCE LIMITED	07 Oct 1998 - 22 Dec 2015
NATWEST MACHINERY FINANCE LIMITED	13 Jul 1990 - 07 Oct 1998
LOMBARD MACHINERY FINANCE LIMITED	13 Apr 1989 - 13 Jul 1990
RAREFILE LIMITED	03 Mar 1989 - 13 Apr 1989

companies_house...   

G COMPANIES FORM No. 12
**Statutory Declaration of compliance
with requirements on application
for registration of a company**

Please do not
write in
this margin

Pursuant to section 10(5) of the Companies Act 1985

To the Registrar of Companies

For official use

For official use

3255160

Name of company

RAREFILE LIMITED

DAVID STEWART HODGSON, signing on behalf
of SWIFT INCORPORATIONS LIMITED
2 BACHES STREET
LONDON N1 6UB

I declare as
agent/secretary

do hereby solemnly swear that the information contained in the
company's statement of compliance with the provisions of the
Statutory Declarations Act 1985 is true and that all the requirements of the above Act in respect of the
registration of the above company and of matters precedent and incidental to it have been
complied with.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of
the provisions of the Statutory Declarations Act 1985

Declared at 11, SHIP STREET
BRECON,
POWYS

The 4th day of January 1989

Declarant to sign below

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.

Presenter's name, address and
reference (if any):

For official use
General Section

Post room

324757 1/9

G COMPANIES FORM No. 10
**Statement of first directors
and secretary and intended
situation of registered office**

Please do not
write in
this margin

Pursuant to section 10 of the Companies Act 1985

To the Registrar of Companies

For official use

Name of company

RAREFILE LIMITED

The intended situation of the registered office of the company on incorporation is as stated below

2 BACHES STREET
LONDON

Postcode N1 6UB

If the memorandum is delivered by an agent for the subscribers of the
memorandum please mark 'X' in the box opposite and insert
the agent's name and address below

JORDAN & SONS LIMITED
21 ST THOMAS STREET
BRISTOL

Postcode BS1 6JS

Number of continuation sheets attached (see note 1)


Presenter's name, address and
reference (if any):

For official use
General Section

Post room

324757 2/9

Details

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Chance Finchley Legibus
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