



Michael Lerman

900068253

Director Information

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|------------------------------------|----------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Michael Lerman | Number | 900068253 |
| Postcode | HA8 8AB | Address | 118 Stonegrove Edgware England |
| Date of birth | November 1959 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| EDGWARE AND HENDON REFORM SYNAGOGUE | 10622971 | Active - Accounts Filed | 11/05/2020 | | Director |
| GHL D (2018) LIMITED | 11245175 | Active - Accounts Filed | 09/03/2018 | | Director |
| GHL D GROUP LIMITED | 11240989 | Active - Accounts Filed | 07/03/2018 | | Director |
| GHL D LIMITED | 08890205 | Active - Accounts Filed | 12/02/2014 | | Director |
| WILY FOX LIMITED | 05703022 | Non-Trading | 08/02/2006 | | Company Secretary |
| CAT IN THE HAT LIMITED | 03797993 | Active - Accounts Filed | 02/07/1999 | | Director |
| HALKIN LERMAN DAVIS LIMITED | 03029250 | Active - Accounts Filed | 20/04/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| GRANT HARROD LERMAN DAVIS LLP | OC391071 | Active - Accounts Filed | 12/02/2014 | 01/10/2023 | LLP Designated Member |
| LITAL DESIGNS LIMITED | 07715614 | Company is dissolved | 12/06/2012 | 08/10/2012 | Director |
| APP ONLY INSURE LIMITED | 07292713 | Company is dissolved | 23/06/2010 | 20/10/2010 | Director |
| INSURE-APP LIMITED | 07282433 | Company is dissolved | 14/06/2010 | 20/10/2010 | Director |
| PRE-SCREENING UK LIMITED | 06823297 | Company is dissolved | 18/02/2009 | | Director |
| STONEGROVE PROMOTIONS LIMITED | 02645773 | Company is dissolved | 17/04/2008 | 29/10/2013 | Director |
| LIME WAREHOUSE LTD | 06566951 | Company is dissolved | 16/04/2008 | | Company Secretary |
| ADEUSI SERVICES LIMITED | 06274317 | Company is dissolved | 06/07/2007 | 26/05/2008 | Company Secretary |
| WALTON ESTATES PROPERTY LIMITED | 04424002 | Active - Accounts Filed | 01/06/2007 | 01/04/2013 | Company Secretary |
| CONTRAPTION LIMITED | 04824360 | Company is dissolved | 01/05/2007 | | Company Secretary |
| GANON PROPERTIES LIMITED | 06075264 | Company is dissolved | 21/03/2007 | 07/01/2009 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-----------------------|
| CENTENNIAL LLP | OC326867 | Company is dissolved | 17/03/2007 | | LLP Designated Member |
| MEIDO CONSULTANTS LTD | 06116530 | Company is dissolved | 19/02/2007 | 12/10/2007 | Director |
| HEAVY PRODUCTIONS LIMITED | 06055003 | Company is dissolved | 16/01/2007 | 19/03/2013 | Company Secretary |
| MAN OF THE MATCH LIMITED | 05993157 | Company is dissolved | 09/11/2006 | | Company Secretary |
| PI ADVISORS LIMITED | 05963631 | Company is dissolved | 11/10/2006 | | Company Secretary |
| AMARO UK LIMITED | 05871934 | Company is dissolved | 11/07/2006 | 12/07/2006 | Director |
| MATTHEW LE TISSIER PROMOTIONS LIMITED | 05617782 | Active - Accounts Filed | 09/11/2005 | 28/11/2005 | Director |
| LAD LAVI LIMITED | 05326150 | Non-Trading | 07/01/2005 | 01/02/2016 | Director |
| MILLENNIUM AIR SERVICES LIMITED | 03667154 | Company is dissolved | 18/10/2004 | | Company Secretary |
| NHL CONSULTANCY LIMITED | 04714935 | Company is dissolved | 28/03/2003 | 27/08/2003 | Director |
| BRAVEDREAM LIMITED | 04488299 | Company is dissolved | 19/09/2002 | | Director |
| SYNDICATED MINERALS + RESOURCES LIMITED | 04158827 | Company is dissolved | 28/05/2002 | 21/02/2003 | Company Secretary |
| EDAL CAPITAL LIMITED | 04331820 | Company is dissolved | 02/01/2002 | 21/01/2002 | Director |
| RADICAL PROMOTIONS LIMITED | 04090014 | Company is dissolved | 30/04/2001 | | Company Secretary |
| TAG LOTTERY SYSTEMS LIMITED | 04100989 | Company is dissolved | 05/02/2001 | | Company Secretary |
| AEON MAGAZINES LIMITED | 03627901 | Company is dissolved | 18/01/2001 | | Company Secretary |
| AEON GROUP PLC | 03666045 | Company is dissolved | 18/01/2001 | | Company Secretary |
| NEXT GENERATION SPORTS EVENTS LIMITED | 04136971 | Company is dissolved | 15/01/2001 | 21/02/2003 | Company Secretary |
| BRITELLA LIMITED | 03397357 | Company is dissolved | 21/10/1998 | | Director |
| LEEDEN LIMITED | 03634425 | Company is dissolved | 18/09/1998 | | Director |
| AMERLAND (UK) LIMITED | 03097798 | Company is dissolved | 30/06/1998 | | Company Secretary |
| AMERLAND (UK) LIMITED | 03097798 | Company is dissolved | 01/01/1998 | | Director |
| THE AMBER GROUP PLC | 02842838 | Company is dissolved | 03/07/1997 | 01/02/2005 | Company Secretary |
| THE AMBER GROUP PLC | 02842838 | Company is dissolved | 03/07/1997 | 09/01/2001 | Director |
| PEMBERTON COMMUNICATIONS LIMITED | 03212720 | Company is dissolved | 14/10/1996 | | Company Secretary |
| MG&R MARKETING LIMITED | 03238223 | Company is dissolved | 28/08/1996 | | Company Secretary |

N/A* - no information available



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|------------------------------------|----------|----------------------|------------|------------|-------------------|
| PROFILE MEDIA GROUP PLC | 03090007 | Company is dissolved | 13/06/1996 | 30/05/1997 | Director |
| PROFILE MEDIA GROUP PLC | 03090007 | Company is dissolved | 13/06/1996 | 30/05/1997 | Company Secretary |
| HOTEL SAINT JAMES LIMITED | 02569156 | Company is dissolved | 03/05/1996 | | Director |
| HOTEL SAINT JAMES LIMITED | 02569156 | Company is dissolved | 03/05/1996 | | Company Secretary |
| HAZLETON PUBLISHING LIMITED | 02772823 | Company is dissolved | 01/01/1996 | 30/05/1997 | Director |
| HAZLETON PUBLISHING LIMITED | 02772823 | Company is dissolved | 01/01/1996 | 11/12/1997 | Company Secretary |
| DIAMONDCROWN LIMITED | 02993727 | Company is dissolved | 09/12/1994 | 15/10/1997 | Company Secretary |
| DIAMONDCROWN LIMITED | 02993727 | Company is dissolved | 09/12/1994 | 15/10/1997 | Director |
| SUNIHAMA PLC | 02981933 | Company is dissolved | 08/11/1994 | | Director |
| THORNBUSH LIMITED | 02893052 | Company is dissolved | 17/03/1994 | 18/04/1997 | Director |
| THORNBUSH LIMITED | 02893052 | Company is dissolved | 17/03/1994 | 18/04/1997 | Company Secretary |
| LACEPLAN LIMITED | 01349351 | Company is dissolved | 16/03/1994 | | Director |
| PATRICIAN FINANCE LIMITED | 02815828 | Company is dissolved | 15/12/1993 | 02/06/1995 | Company Secretary |
| LETPRIDE ENTERPRISES PLC | 02751819 | Company is dissolved | 12/12/1993 | 18/04/1997 | Director |
| THE RESOURCE CONNECTION LTD. | 02414065 | Company is dissolved | 16/08/1991 | 07/09/1999 | Director |
| SPINDENT LIMITED | SC072350 | Company is dissolved | 25/09/1990 | | Company Secretary |
| REGAL HOTEL GROUP (DURHAM) LIMITED | 02360402 | Company is dissolved | 25/09/1989 | 25/09/1989 | Company Secretary |
| HIGHSPOT LIMITED | 02018915 | Company is dissolved | 25/09/1989 | 25/09/1989 | Director |
| HIGHSPOT LIMITED | 02018915 | Company is dissolved | 25/09/1989 | 25/09/1989 | Company Secretary |
| REGAL HOTEL GROUP (DURHAM) LIMITED | 02360402 | Company is dissolved | 25/09/1989 | 25/09/1989 | Director |
| SPINDENT LIMITED | SC072350 | Company is dissolved | 10/04/1989 | 01/10/1990 | Director |
| THE BEACONS HOTEL LIMITED | SC089121 | Company is dissolved | 10/04/1989 | 01/10/1990 | Director |
| THE BEACONS HOTEL LIMITED | SC089121 | Company is dissolved | 14/01/1989 | 01/10/1990 | Company Secretary |