



Stephen Andrew Berman

901236834

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Andrew Berman | <b>Number</b>      | 901236834  |
| <b>Postcode</b>                    | EC1N 8AH              | <b>Address</b>     | 11 Hatton Garden<br>Ground Floor<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1949             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                     |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| RENTED ROCKS LTD                    | 09291269 | Non-Trading             | 03/11/2014 |           | Director          |
| CAMBRIDGE TERRACE HEADLEASE LIMITED | 08977364 | Active - Accounts Filed | 03/04/2014 |           | Director          |
| ARLINGTON FACILITIES LIMITED        | 08782505 | Active - Accounts Filed | 19/11/2013 |           | Director          |
| CHARLES GRAY HOLDINGS LIMITED       | 03202012 | Active - Accounts Filed | 21/11/2002 |           | Company Secretary |
| ARLINGTON INVESTMENTS LIMITED       | 03406965 | Active - Accounts Filed | 22/07/1997 |           | Director          |
| ANDREW DIAMONDS LIMITED             | 00885224 | Active - Accounts Filed | 16/02/1992 |           | Director          |
| ANDREW DIAMONDS LIMITED             | 00885224 | Active - Accounts Filed | 16/02/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BODY-BLING-BLING LIMITED                        | 04996415 | Company is dissolved    | 16/12/2003 |            | Company Secretary |
| BODY-BLING-BLING LIMITED                        | 04996415 | Company is dissolved    | 16/12/2003 |            | Director          |
| CHARLES GRAY LONDON LIMITED                     | 01639935 | Active - Accounts Filed | 21/11/2002 | 11/07/2007 | Company Secretary |
| CHARLES GRAY EXPORT LIMITED                     | 03203184 | Active - Accounts Filed | 21/11/2002 | 11/07/2007 | Company Secretary |
| CHARLES GRAY HOLDINGS LIMITED                   | 03202012 | Active - Accounts Filed | 03/09/1996 | 21/11/2002 | Director          |
| CHARLES GRAY EXPORT LIMITED                     | 03203184 | Active - Accounts Filed | 30/08/1996 | 21/11/2002 | Director          |
| ARLINGTON & CO. JEWELLERS & PAWNBROKERS LIMITED | 03043230 | Company is dissolved    | 03/04/1995 |            | Company Secretary |
| ARLINGTON & CO. JEWELLERS & PAWNBROKERS LIMITED | 03043230 | Company is dissolved    | 03/04/1995 |            | Director          |
| CHARLES GRAY LONDON SEPARATES LIMITED           | 02059752 | Company is dissolved    | 31/12/1991 |            | Director          |



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**Stephen Andrew Berman**

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|                             |          |                         |            |            |          |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| CHARLES GRAY LONDON LIMITED | 01639935 | Active - Accounts Filed | 31/12/1991 | 21/11/2002 | Director |
| BOLD GOLD LIMITED           | 02529073 | Company is dissolved    | 08/08/1991 |            | Director |
| KEPSTONE LIMITED            | 02472411 | Company is dissolved    | 21/02/1991 |            | Director |