



**John Alexander Heller**

**907258165**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Alexander Heller	<b>Number</b>	907258165
<b>Postcode</b>	W1W 8BJ	<b>Address</b>	12 Little Portland Street 2nd Floor London
<b>Date of birth</b>	October 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	46		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JAN1083 LIMITED	15453390	Active - Newly Incorporated	30/01/2024		Director
ADABIM INVESTMENT COMPANY LTD	14788976	Active - Newly Incorporated	10/04/2023		Director
BISICHI PLC	00112155	Active - Accounts Filed	29/03/2023		Director
STEVENTON LIMITED	FC029215	Active - Accounts Filed	15/06/2022		Director
XPE BRIDLESMITH GATE LIMITED	06231617	Active - Accounts Filed	15/06/2022		Director
XPE ELDON SQUARE LIMITED	05503289	Active - Accounts Filed	15/06/2022		Director
XPE BRAEHEAD LEISURE LIMITED	04424007	Active - Accounts Filed	15/06/2022		Director
POTTERIES (NOMINEE NO.1) LIMITED	04471666	Non-Trading	15/06/2022		Director
POTTERIES (GP) LIMITED	04361558	Active - Accounts Filed	15/06/2022		Director
XPE BRAEHEAD LIMITED	04690989	Active - Accounts Filed	15/06/2022		Director
XPE POTTERIES LIMITED	04423980	Active - Accounts Filed	15/06/2022		Director
POTTERIES (NOMINEE NO.2) LIMITED	04472195	Non-Trading	15/06/2022		Director
DEVELOPMENT PHYSICS LTD	13166502	Non-Trading	29/01/2021		Director
DP (PAMPISFORD) LTD	13167777	Active - Accounts Filed	29/01/2021		Director
XPE GROUP PLC	05890611	Active - Accounts Filed	26/01/2021		Director
ORCHARD SQUARE LIMITED	12132260	Active - Accounts Filed	31/07/2019		Director
WEST EALING PROJECTS LIMITED	11345275	Active - Accounts Filed	03/05/2018		Director
BROADWAY REGEN LTD	11329887	Active - Accounts Filed	25/04/2018		Director
LONDON & ASSOCIATED (RUGELEY) LIMITED	08896305	Non-Trading	14/02/2014		Director
NEWINCCO 1245 LIMITED	08551870	Active - Accounts Filed	13/09/2013		Director
NEWINCCO 1244 LIMITED	08551865	Active - Accounts Filed	13/09/2013		Director
LONDON & ASSOCIATED MANAGEMENT SERVICES LIMITED	07359420	Active - Accounts Filed	27/08/2010		Director
LAP OCEAN HOLDINGS LIMITED	05614758	Non-Trading	25/11/2005		Director

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NFL PROPERTY CO. LIMITED	05268165	Active - Accounts Filed	01/12/2004	Director
WS TRUSTEE COMPANY LIMITED	04583447	Active - Accounts Filed	16/12/2002	Director
METROC LIMITED	04579306	Active - Accounts Filed	13/11/2002	Director
ANALYTICAL PROPERTIES HOLDINGS LIMITED	04553091	Active - Accounts Filed	03/10/2002	Director
ANALYTICAL PROPERTIES LIMITED	04520355	Active - Accounts Filed	28/08/2002	Director
SHOP.COM LIMITED	03845979	Active - Accounts Filed	27/06/2000	Director
KEN - CRAV INVESTMENTS LTD	00349014	Active - Accounts Filed	03/12/1999	Director
YORKSHIRE PHARMACEUTICAL INDUSTRIES LIMITED	00407369	Active - Accounts Filed	03/12/1999	Director
CLEREWELL LIMITED	01798514	Active - Accounts Filed	03/12/1999	Director
SPRINGPALM LIMITED	01259632	Active - Accounts Filed	03/12/1999	Director
TIDECROWN LIMITED	01846159	Active - Accounts Filed	03/12/1999	Director
CRANWORTH WHARF & TRANSPORT LIMITED	00425510	Non-Trading	03/12/1999	Director
WASDON INVESTMENTS LIMITED	SC015046	Active - Accounts Filed	03/12/1999	Director
CAWGATE LIMITED	01317570	Active - Accounts Filed	03/12/1999	Director
BARMIK PROPERTIES LIMITED	00787935	Active - Accounts Filed	03/12/1999	Director
LONDON & SOUTH YORKSHIRE SECURITIES LIMITED	00782057	Active - Accounts Filed	03/12/1999	Director
SOUTH YORKSHIRE PROPERTY TRUST LIMITED	00429501	Active - Accounts Filed	03/12/1999	Director
CLOATHGATE LIMITED	01289804	Active - Accounts Filed	03/12/1999	Director
WASDON (LEEDS) LIMITED	03588340	Active - Accounts Filed	06/09/1999	Director
PENRITH RETAIL LIMITED	03619383	Active - Accounts Filed	06/09/1999	Director
WASDON (DOVER) LIMITED	03749327	Active - Accounts Filed	06/09/1999	Director
LONDON & ASSOCIATED PROPERTIES PLC	00341829	Active - Accounts Filed	02/03/1998	Director
DRAGON RETAIL PROPERTIES LIMITED	01568557	Active - Accounts Filed	27/09/1996	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
COLDHARBOUR APL LIMITED	11793749	Active - Accounts Filed	29/01/2019	31/07/2019	Director
PACIFIC SHELF 1844 LIMITED	11043257	Company is dissolved	01/11/2017		Director
NEWINCCO 1338 LIMITED	09359069	Company is dissolved	19/12/2014		Director
NEWINCCO 1299 LIMITED	09060545	Company is dissolved	05/06/2014		Director
NEWINCCO 1300 LIMITED	09060547	Company is dissolved	05/06/2014		Director
24 BPL (HARROGATE) TWO LIMITED	08811080	Company is dissolved	18/12/2013		Director
24 BPL (HARROGATE) LIMITED	08765471	Company is dissolved	18/12/2013		Director
NEWINCCO 1243 LIMITED	08551829	Company is dissolved	13/09/2013		Director
THE MALL (ISLINGTON) LIMITED	06914456	Company is dissolved	26/05/2009		Director



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LAP OCEAN TWO LIMITED	06529635	Company is dissolved	11/04/2008		Director
ANALYTICAL VENTURES LIMITED	06529634	Company is dissolved	11/04/2008		Director
ANALYTICAL VENTURES (FINANCE) LIMITED	06490818	Company is dissolved	19/03/2008		Director
BRIXTON VILLAGE LIMITED	02477284	Company is dissolved	22/09/2006		Director
APL OCEAN LIMITED	05837061	Company is dissolved	22/09/2006		Director
SKI INVESTMENTS LIMITED	01898047	Company is dissolved	22/09/2006		Director
LAP ANTIQUES CENTRES LIMITED	02004849	Company is dissolved	22/09/2006		Director
LAP ESTATES LIMITED	01058352	Company is dissolved	22/09/2006		Director
ANTIQUARIUS LIMITED	01902763	Company is dissolved	22/09/2006		Director
BATH ANTIQUES MARKET LIMITED	01999964	Company is dissolved	22/09/2006	01/11/2006	Director
LAP OCEAN LIMITED	02862134	Company is dissolved	22/09/2006		Director
SKI ENTERPRISES (U.K.) LIMITED	01910126	Active - Accounts Filed	22/09/2006	01/11/2006	Director
MARKET ROW LIMITED	02229018	Company is dissolved	22/09/2006		Director
CHENIL HOUSE LIMITED	02205754	Company is dissolved	22/09/2006		Director
ANALYTICAL PROPERTIES (ST. HELENS) LIMITED	04739091	Company is dissolved	10/07/2003		Director
ANALYTICAL PORTFOLIOS LIMITED	04137297	Company is dissolved	02/12/2002		Director
LONDON & ASSOCIATED LTD.	03102352	Company is dissolved	15/10/2002	22/12/2014	Company Secretary
DRP MANAGEMENT SERVICES LIMITED	04093655	Company is dissolved	20/10/2000		Director
S.H. TRUST COMPANY LIMITED	00425911	Company is dissolved	03/12/1999		Director