



Simon John Silverstone

909052461

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon John Silverstone | Number | 909052461 |
| Postcode | W1K 6NG | Address | 104a Park Street London United Kingdom |
| Date of birth | December 1955 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| TLP MALTINGS LTD | 12533628 | Active - Accounts Filed | 25/03/2020 | | Director |
| MOFFAT HOUSE LIMITED | 11010901 | Active - Accounts Filed | 15/04/2019 | | Director |
| THORSTONE STAINES LTD | 11547542 | Active - Accounts Filed | 01/09/2018 | | Director |
| 196 WILLESDEN LANE LIMITED | 09427354 | Active - Accounts Filed | 06/02/2015 | | Director |
| TUDOR CLOSE (NW3) FREEHOLD LIMITED | 02595245 | Active - Accounts Filed | 11/11/2004 | | Director |
| JUDGE EVENTS LIMITED | 03657100 | Active - Accounts Filed | 29/09/2003 | | Company Secretary |
| THORSTONE LAND & PROPERTY LIMITED | 02820689 | Active - Accounts Filed | 24/05/1993 | | Director |
| THORSTONE LAND & PROPERTY LIMITED | 02820689 | Active - Accounts Filed | 24/05/1993 | | Company Secretary |
| THORSTONE SECURITIES LIMITED | 02346504 | Active - Accounts Filed | 13/02/1991 | | Director |
| THORSTONE SECURITIES LIMITED | 02346504 | Active - Accounts Filed | 13/02/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE IDLE HOUR LIMITED | 09463108 | Company is dissolved | 27/02/2015 | | Director |
| THORSTONE (RIVERSIDE) LIMITED | 08338297 | Company is dissolved | 20/12/2012 | 26/03/2021 | Director |
| ARTHUR ROAD DEVELOPMENTS LIMITED | 07890660 | Company is dissolved | 22/12/2011 | | Director |
| WALFORD CROSS LIMITED | 06278669 | Active - Accounts Filed | 13/06/2007 | 28/06/2018 | Company Secretary |
| WALFORD CROSS LIMITED | 06278669 | Active - Accounts Filed | 13/06/2007 | 28/06/2018 | Director |
| ROCCO FORTE & FAMILY (LONDON) LIMITED | 04713134 | Active - Accounts Filed | 17/06/2003 | 20/06/2003 | Director |
| THORSTONE CAPITAL MANAGEMENT LIMITED | 04573650 | Company is dissolved | 04/04/2003 | | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THORSTONE CAPITAL MANAGEMENT LIMITED | 04573650 | Company is dissolved | 04/04/2003 | | Director |
| IMPERIAL LAND LIMITED | 04124452 | Company is dissolved | 13/12/2000 | | Director |
| IMPERIAL LAND LIMITED | 04124452 | Company is dissolved | 13/12/2000 | | Company Secretary |
| MORRISON SAUCHIEHALL STREET LIMITED | SC187229 | Company is dissolved | 28/08/1998 | | Director |
| LSI (INVESTMENTS) LIMITED | 03539331 | Active - Accounts Filed | 09/06/1998 | 20/04/2006 | Company Secretary |
| LSI (INVESTMENTS) LIMITED | 03539331 | Active - Accounts Filed | 09/06/1998 | 20/04/2006 | Director |
| TICKWORK LIMITED | 02912408 | Company is dissolved | 08/04/1994 | 12/08/1994 | Company Secretary |
| TICKWORK LIMITED | 02912408 | Company is dissolved | 08/04/1994 | 12/08/1994 | Director |
| ARTFORM (PROJECTS) LIMITED | 02785409 | Company is dissolved | 04/03/1993 | 20/05/1994 | Director |
| VASTDALE PROPERTIES LIMITED | 02477191 | Company is dissolved | 05/03/1992 | | Company Secretary |
| MAJORRISE LIMITED | 02687824 | Company is dissolved | 27/02/1992 | | Company Secretary |
| THORSTONE DEVELOPMENTS LIMITED | 02395932 | Company is dissolved | 16/06/1991 | | Director |
| THORSTONE DEVELOPMENTS LIMITED | 02395932 | Company is dissolved | 16/06/1991 | | Company Secretary |
| IMPERIAL LAND (LISTER) LIMITED | 01919057 | Company is dissolved | | 07/12/1955 | Director |