



Caroline Hanouka

921779270

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mrs              | <b>Honours</b>     |  |
| <b>Name</b>                        | Caroline Hanouka | <b>Number</b>      | 921779270                                      |
| <b>Postcode</b>                    | W1S 3DG          | <b>Address</b>     | 8 Sackville Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1979   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 27               |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| ACAI (COACH & HORSES) LIMITED                 | 15981011 | Active - Newly Incorporated | 26/09/2024 |            | Director |
| ACAI (GOLDEN SQUARE) LIMITED                  | 15217478 | Non-Trading                 | 03/11/2023 |            | Director |
| GREAT HADDON MANAGEMENT COMPANY LIMITED       | 13682339 | Active - Accounts Filed     | 15/10/2021 |            | Director |
| ACAI (LONDON BRIDGE) LIMITED                  | 13619903 | Active - Accounts Filed     | 14/09/2021 |            | Director |
| O & H HOLDINGS NO.2 LIMITED                   | 01228446 | Active - Accounts Filed     | 25/05/2021 | 26/06/2019 | Director |
| O & H WALTON (RESIDENTIAL) LIMITED            | 05383307 | Active - Accounts Filed     | 25/05/2021 |            | Director |
| ACAI (DEAN STREET) LTD                        | 12991606 | Active - Accounts Filed     | 02/11/2020 |            | Director |
| ACAI (FRITH STREET) LIMITED                   | 12811098 | Active - Accounts Filed     | 13/08/2020 |            | Director |
| GRAFTON ESTATE NO 3 GP LIMITED                | 08078765 | Active - Accounts Filed     | 27/11/2019 |            | Director |
| SWALLOW STREET GENERAL PARTNER LIMITED        | 07034003 | Active - Accounts Filed     | 27/11/2019 |            | Director |
| OLD BURLINGTON STREET GENERAL PARTNER LIMITED | 07033975 | Active - Accounts Filed     | 27/11/2019 |            | Director |
| GRAFTON ESTATE NO. 1 GP LIMITED               | 07033542 | Active - Accounts Filed     | 27/11/2019 |            | Director |
| ACAI (ARGYLL STREET) LTD                      | 12211397 | Active - Accounts Filed     | 17/09/2019 |            | Director |
| FANFARE PROPERTIES LIMITED                    | 00654722 | Active - Accounts Filed     | 04/02/2019 |            | Director |
| O&H Q7 LIMITED                                | 05277165 | Active - Accounts Filed     | 04/02/2019 |            | Director |
| VALUE NATURE LIMITED                          | 08401621 | Active - Accounts Filed     | 04/02/2019 |            | Director |
| HARLOW BUSINESS PARK MANAGEMENT LIMITED       | 02364463 | Active - Accounts Filed     | 04/02/2019 |            | Director |
| HAMPTON (PETERBOROUGH) MANAGEMENT LIMITED     | 08401606 | Active - Accounts Filed     | 04/02/2019 |            | Director |
| ST JAMES PROPERTY (GROSVENOR PLACE) LIMITED   | 03460239 | Active - Accounts Filed     | 04/02/2019 |            | Director |
| ST JAMES PROPERTY                             |          |                             |            |            |          |



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DEVELOPMENT LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 00694818 | Active - Accounts Filed | 04/02/2019 | Director |
|----------|-------------------------|------------|----------|



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| CITY & ST JAMES PROPERTY HOLDINGS LIMITED | 00216710 | Active - Accounts Filed | 04/02/2019 | Director |
| J F ASHTON LIMITED                        | 00114709 | Active - Accounts Filed | 04/02/2019 | Director |
| STRAWBOAT LIMITED                         | 03045955 | Active - Accounts Filed | 04/02/2019 | Director |
| O & H ESTATES LIMITED                     | 03718329 | Active - Accounts Filed | 04/02/2019 | Director |
| O&H Q6 LIMITED                            | 05277178 | Active - Accounts Filed | 04/02/2019 | Director |
| O&H PROPERTIES LIMITED                    | 01645445 | Active - Accounts Filed | 16/10/2018 | Director |
| O&H HAMPTON LIMITED                       | 02385983 | Active - Accounts Filed | 16/10/2018 | Director |

## List of Previous Directorships

| Company Name         | Number   | Company Status       | App. Date  | Res. Date | Position |
|----------------------|----------|----------------------|------------|-----------|----------|
| INVOKESTAR 2 LIMITED | 10421729 | Company is dissolved | 27/11/2019 |           | Director |
| INVOKESTAR LIMITED   | 03975968 | Company is dissolved | 27/11/2019 |           | Director |