



POSTHAVEN LIMITED

990001305

## Director Information

|                                    |                   |                    |                               |
|------------------------------------|-------------------|--------------------|-------------------------------|
| <b>Title</b>                       |                   | <b>Honours</b>     |                               |
| <b>Name</b>                        | POSTHAVEN LIMITED | <b>Number</b>      | 990001305                     |
| <b>Postcode</b>                    | W1P 1LR           | <b>Address</b>     | 70 Charlotte Street<br>London |
| <b>Date of birth</b>               |                   | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 0                 |                    |                               |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| AMRO ENTERPRISE COMPANY LIMITED                         | 03579106 | Company is dissolved    | 10/06/1998 | 10/06/1998 | Company Secretary |
| BRIGETTE GORDON LIMITED                                 | 03547925 | Company is dissolved    | 17/04/1998 | 13/07/1998 | Company Secretary |
| EASTSIDE ACADEMY (PARKING) LIMITED                      | 03474112 | Company is dissolved    | 01/12/1997 | 09/08/2000 | Company Secretary |
| CASTLE GATE, PRIORY STREET (MANAGEMENT COMPANY) LIMITED | 03448865 | Company is dissolved    | 13/10/1997 | 17/01/2000 | Company Secretary |
| EASTSIDE ACADEMY (MANAGEMENT COMPANY) LIMITED           | 03449110 | Active - Accounts Filed | 13/10/1997 | 30/09/1999 | Company Secretary |
| LAURENCE POWELL ASSOCIATES LIMITED                      | 03429133 | Company is dissolved    | 04/09/1997 |            | Company Secretary |
| GEORGE BEST (SPORTS & LEISURE) LIMITED                  | 03416609 | Company is dissolved    | 08/08/1997 |            | Company Secretary |
| INVEST AMERICA LIMITED                                  | 03320656 | Company is dissolved    | 19/02/1997 | 04/03/1997 | Company Secretary |
| ACTS TESTING LABS (UK) LIMITED                          | 03320659 | Company is dissolved    | 19/02/1997 |            | Company Secretary |
| PEGASUS EXECUTIVE PROPERTIES LIMITED                    | 03302937 | Active - Accounts Filed | 16/01/1997 | 14/05/1997 | Company Secretary |
| MINTGREEN PROPERTIES LIMITED                            | 03300539 | Active - Accounts Filed | 09/01/1997 | 01/08/2001 | Company Secretary |
| AQUAPROP LIMITED  | 03300575 | Company is dissolved    | 09/01/1997 |            | Company Secretary |
| UNICORN EXECUTIVE PROPERTIES LIMITED                    | 03300532 | Company is dissolved    | 09/01/1997 |            | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BESH ENERGY LIMITED                | 03300526 | Company is dissolved    | 09/01/1997 | 12/11/1998 | Company Secretary |
| R & C PROMOTIONS LIMITED           | 03270581 | Company is dissolved    | 29/10/1996 |            | Company Secretary |
| MORGAN STEWART LIMITED             | 03254791 | Company is dissolved    | 25/09/1996 | 24/02/1998 | Company Secretary |
| CHAOS PROPERTIES LIMITED           | 03254794 | Company is dissolved    | 25/09/1996 |            | Company Secretary |
| NAROS CONSULTANCY CO. LIMITED      | 03245130 | Company is dissolved    | 03/09/1996 | 07/03/1997 | Company Secretary |
| INNERFACE VENDING LIMITED          | 03222105 | Company is dissolved    | 09/07/1996 | 15/07/1996 | Company Secretary |
| PANTHER (VAT) PROPERTIES LIMITED   | 03216446 | Active - Accounts Filed | 25/06/1996 | 27/06/1996 | Company Secretary |
| EUROPEAN RESTAURANTS LIMITED       | 03216641 | Company is dissolved    | 25/06/1996 | 27/06/1996 | Company Secretary |
| THE ESSENTIALS LIMITED             | 03216444 | Company is dissolved    | 25/06/1996 |            | Company Secretary |
| MOSQUITO SOLUTIONS LIMITED         | 03208634 | Company is dissolved    | 06/06/1996 |            | Company Secretary |
| ENVISAGE STUDIO LIMITED            | 03172568 | Active - Accounts Filed | 14/03/1996 | 18/02/2019 | Company Secretary |
| CACHAO TOY CAFE LIMITED            | 03172571 | Company is dissolved    | 14/03/1996 | 29/07/1996 | Company Secretary |
| THE STUDIO DESIGNS (UK) LIMITED    | 03172567 | Company is dissolved    | 14/03/1996 | 02/05/1996 | Company Secretary |
| EUROPEAN CONSUMER PRODUCTS LIMITED | 03172625 | Company is dissolved    | 14/03/1996 | 22/03/1996 | Company Secretary |
| PROPERTY BUYERS LIMITED            | 03143556 | Company is dissolved    | 04/01/1996 |            | Company Secretary |
| MONEX MEDIA COMPANY LIMITED        | 03121693 | Company is dissolved    | 03/11/1995 | 16/11/1995 | Company Secretary |