



Geoffrey Hugh Melamet

900220936

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Geoffrey Hugh Melamet | Number | 900220936 |
| Postcode | W1U 3PP | Address | Milner House 14 Manchester Square London United Kingdom |
| Date of birth | December 1958 | Nationality | British |
| Total current directorships | 25 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| AUSRAIL SERVICES EUROPE LIMITED | 12930688 | Active - Accounts Filed | 05/10/2020 | | Director |
| FASHION APPAREL LIMITED | 10741539 | Active - Accounts Filed | 01/03/2019 | | Director |
| KENSINGTON INVEST & TRADE LIMITED | 11080051 | Non-Trading | 23/11/2017 | | Director |
| UKPEDIA LIMITED | 11074083 | Active - Accounts Filed | 21/11/2017 | | Director |
| CONNEXION CAPITAL LLP | OC329178 | Active - Accounts Filed | 20/10/2017 | | LLP Designated Member |
| LONGTAIL TRADING SOLUTIONS LIMITED | 10957870 | Active - Accounts Filed | 12/09/2017 | | Director |
| EDGEPHARMA LIMITED | 10581135 | Active - Accounts Filed | 24/01/2017 | | Director |
| ARTISAN (UK) PROPERTIES LIMITED | 03879904 | Active - Accounts Filed | 08/11/2016 | | Director |
| HOLLBURY LIMITED | 02171930 | Active - Accounts Filed | 21/06/2016 | | Director |
| HMSA PROPERTY SERVICES LIMITED | 10153684 | Active - Accounts Filed | 28/04/2016 | | Director |
| FUTURA PARTNERS (UK) LIMITED | 09047080 | Active - Accounts Filed | 02/07/2015 | | Director |
| OBVIEWZ LTD | 08920799 | Non-Trading | 04/03/2014 | | Director |
| HMSA CORPORATE SERVICES (UK) LIMITED | 08741912 | Active - Accounts Filed | 21/10/2013 | | Director |
| HMSA TRADING LIMITED | 08724626 | Active - Accounts Filed | 09/10/2013 | | Director |
| HMSA LIMITED | 08721641 | Active - Accounts Filed | 07/10/2013 | | Director |
| ARTISAN (UK) PLC | 03630998 | Active - Accounts Filed | 10/07/2013 | | Director |
| SOFT IN SCIENCE TECHNOLOGY LIMITED | 08050340 | Active - Accounts Filed | 25/01/2013 | | Director |
| YAD VASHEM UK FOUNDATION | 04863573 | Active - Accounts Filed | 01/12/2012 | | Director |
| ASPEN FINANCE LIMITED | 04346798 | Active - Accounts Filed | 25/09/2012 | | Director |
| ZENGREEN LTD | 07264412 | Active - Accounts Filed | 04/06/2010 | | Director |
| JERMYN CONSULTANCY SERVICES | | | | | |



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| 05460881 | Active - Accounts Filed | 12/10/2009 | Director |
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| CONTINENTAL BROKERS LIMITED | 04229845 | Active - Accounts Filed | 23/04/2004 | Director |
| LIMEHURST SHIPPING & CONFIRMING (UK) LIMITED | 02217250 | Active - Accounts Filed | 05/05/2001 | Director |
| GLEDDHOW INVESTMENTS PLC | 03848331 | Active - Accounts Filed | 21/09/1999 | Director |
| LIMESTAR INVESTMENTS LIMITED | 02268111 | Active - Accounts Filed | 24/01/1991 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| HOT LIME PR LIMITED | 04414480 | Company is dissolved | 25/05/2020 | | Director |
| RAYKOR JNJ 2017 LTD | 11089169 | Company is dissolved | 01/01/2018 | | Director |
| HMSA GLOBAL CAPITAL LIMITED | 10940862 | Company is dissolved | 31/08/2017 | | Director |
| ENTRY POINT CONSULTING LIMITED | 10270185 | Company is dissolved | 11/07/2016 | | Director |
| FASTSERVE CONSULTANTS LIMITED | 03459421 | Active - Accounts Filed | 18/05/2016 | 27/03/2017 | Director |
| FRIENDS OF GESHER LIMITED | 09940317 | Company is dissolved | 07/01/2016 | | Director |
| WILDBAY LIMITED | 09677461 | Company is dissolved | 15/07/2015 | | Director |
| WHITE STAR LEISURE PLC | 05147351 | Company is dissolved | 29/04/2015 | | Director |
| CHEMO LIFESCIENCES LIMITED | 08766142 | Company is dissolved | 07/11/2013 | | Director |
| EASYFRAG LIMITED | 08591833 | Company is dissolved | 01/07/2013 | | Director |
| BRIMPHARM UK LIMITED | 05509243 | Company is dissolved | 12/03/2013 | | Director |
| MANTRAL LIMITED | 07912683 | Company is dissolved | 01/01/2013 | | Director |
| COLIMACON BETA LIMITED | 08087633 | Company is dissolved | 29/05/2012 | 30/05/2018 | Director |
| BRIGHTON & HOVE HILLEL | 06528098 | Company is dissolved | 08/07/2011 | | Director |
| PRETBET LIMITED | 04805520 | Company is dissolved | 01/02/2011 | 26/11/2003 | Director |
| I-VIVANET LIMITED | 07431262 | Company is dissolved | 05/11/2010 | | Director |
| PRIVATE LIAISON LIMITED | 07405621 | Company is dissolved | 14/10/2010 | 02/11/2010 | Director |
| VERCELLI TRADING COMPANY LIMITED | 07349695 | Company is dissolved | 18/08/2010 | 12/09/2014 | Director |
| THE YORKSHIRE AND HUMBERSIDE B'NAI BRITH HILLEL FOUNDATION | 07341800 | Active - Accounts Filed | 11/08/2010 | 21/12/2012 | Director |
| UNITED MANAGEMENT EQUITY LIMITED | 07294606 | Company is dissolved | 01/07/2010 | 02/07/2010 | Director |
| MC NAB'S LTD | 05841680 | Company is dissolved | 21/06/2010 | | Director |
| KEI TRADING SERVICES (UK) LIMITED | 06464993 | Active - Accounts Filed | 29/01/2010 | 31/12/2013 | Director |
| W.T.I.G. LIMITED | 01995577 | Company is dissolved | 14/01/2010 | 18/05/2010 | Director |
| SPICE SERVICES LIMITED | 04629066 | Company is dissolved | 12/10/2009 | | Director |
| PLATO LIMITED | 05546767 | Company is dissolved | 09/10/2009 | | Director |
| INGLETHORN LTD | 06351565 | Company is dissolved | 01/10/2009 | 03/08/2009 | Director |
| BLUEAXESS LIMITED | 05245942 | Company is dissolved | 01/10/2008 | | Director |
| INGLETHORN LTD | 06351565 | Company is dissolved | 26/11/2007 | 03/08/2009 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| BNAI BRITH FOUNDATION LIMITED | 00956249 | Company is dissolved | 08/03/2006 | | Director |
| LINKS LEISURE LIMITED | 02891125 | Company is dissolved | 10/01/2006 | 10/12/2007 | Director |
| ARKION LIMITED | 05551614 | Active - Accounts Filed | 15/09/2005 | 19/11/2009 | Company Secretary |
| ARKION LIMITED | 05551614 | Active - Accounts Filed | 15/09/2005 | 31/12/2013 | Director |
| MARTIL LIMITED | 03753356 | Company is dissolved | 21/04/2005 | | Director |
| PLAINSQUARE LIMITED | 05177364 | Company is dissolved | 01/12/2004 | 31/01/2014 | Director |
| PLAINSQUARE LIMITED | 05177364 | Company is dissolved | 01/12/2004 | 19/11/2009 | Company Secretary |
| ALBANY INDUSTRIES LTD | 05171419 | Company is dissolved | 08/09/2004 | | Director |
| MELVEN HOLDINGS LIMITED | 05111157 | Company is dissolved | 26/04/2004 | | Director |
| GRANTHAM PLACE SECURITIES LIMITED | 04800183 | Company is dissolved | 26/04/2004 | | Director |
| OXFORD SYNAGOGUE & JEWISH CENTRE LIMITED(THE) | 01156003 | Active - Accounts Filed | 02/04/2004 | 06/01/2014 | Director |
| B'NAI B'RITH HILLEL FOUNDATION | 00546659 | Active - Accounts Filed | 11/02/2004 | 20/12/2012 | Director |
| LIGHTFIELD PROPERTIES LIMITED | 03544840 | Company is dissolved | 26/01/2004 | | Director |
| ALLIED TRADERS LIMITED | 04168831 | Company is dissolved | 22/12/2003 | | Director |
| CITY TELECOM INVESTMENT UK LIMITED | 04995697 | Company is dissolved | 20/12/2003 | | Director |
| NEWBROOKE LTD | 04978510 | Company is dissolved | 10/12/2003 | | Director |
| ALLAND LIMITED | 04955557 | Company is dissolved | 08/12/2003 | | Company Secretary |
| PLEXUS ASSET MANAGEMENT (UK) LTD | 04832957 | Company is dissolved | 16/07/2003 | 01/07/2004 | Company Secretary |
| ALLIED CONTINENTAL BRANDS LIMITED | 04246745 | Company is dissolved | 25/06/2003 | 18/08/2006 | Company Secretary |
| MELVEN ASSET REALISATION LIMITED | 04560030 | Company is dissolved | 18/10/2002 | 06/08/2004 | Company Secretary |
| MELVEN ASSET REALISATION LIMITED | 04560030 | Company is dissolved | 18/10/2002 | 31/12/2009 | Director |
| GOLFBITZ LIMITED | 04036939 | Company is dissolved | 22/07/2002 | | Company Secretary |
| BRITANNIA FINANCE HOLDINGS PLC | 04398996 | Company is dissolved | 26/06/2002 | | Director |
| MELVEN BUSINESS FINANCE LIMITED | 04459966 | Company is dissolved | 12/06/2002 | 31/12/2009 | Director |
| FIRST LICENSING LTD | 04448161 | Company is dissolved | 01/06/2002 | | Company Secretary |
| COPEMINE LTD | 04404664 | Company is dissolved | 25/04/2002 | | Company Secretary |
| COPEMINE LTD | 04404664 | Company is dissolved | 25/04/2002 | 01/08/2006 | Director |
| ORANGE TRADE FINANCE LIMITED | 04252464 | Company is dissolved | 22/03/2002 | | Director |

N/A* - no information available



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| ORANGE TRADE FINANCE LIMITED | 04252464 | Company is dissolved | 22/03/2002 | | Company Secretary |
| ANGLO AFRICAN SHIPPING COMPANY (1988) LIMITED | 02294952 | Company is dissolved | 06/02/2002 | | Director |
| CONTINENTAL BROKERS LIMITED | 04229845 | Active - Accounts Filed | 19/11/2001 | 23/04/2004 | Company Secretary |
| G. TEX (UK) LIMITED | 04154281 | Company is dissolved | 06/02/2001 | 04/10/2006 | Director |
| SPORTS INSIDER LIMITED | 03518577 | Company is dissolved | 15/05/2000 | 24/04/2002 | Director |
| BADENBERG TRADING COMPANY LIMITED | 03663665 | Company is dissolved | 22/10/1999 | | Company Secretary |
| GOALFIX LIMITED | 03795304 | Company is dissolved | 21/06/1999 | | Director |
| B'NAI B'RITH UNITED KINGDOM | 03328487 | Active - Accounts Filed | 01/10/1997 | 14/05/2000 | Director |
| ASSOCIATED-HENRIQUES LIMITED | 02159331 | Company is dissolved | 01/06/1997 | | Director |
| WINTERSPIRIT LIMITED | 03167643 | Company is dissolved | 25/04/1996 | | Director |
| CHEVAL PROPERTY FINANCE PLC | 03131133 | Company is dissolved | 27/11/1995 | 08/05/1997 | Company Secretary |
| CHEVAL PROPERTY FINANCE PLC | 03131133 | Company is dissolved | 27/11/1995 | 07/10/1996 | Director |
| BIRDI (U.K.) LTD | 02641283 | Company is dissolved | 30/01/1995 | | Director |
| TRADINVEST & GENERAL LIMITED | 02696528 | Company is dissolved | 22/02/1993 | | Company Secretary |