



Geoffrey Hugh Melamet

900220936

Director Information

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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LIMITED

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
GLEDFLOW 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