



Gerald Garfen

900454698

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Gerald Garfen | <b>Number</b>      | 900454698  |
| <b>Postcode</b>                    | NW7 1AJ       | <b>Address</b>     | 15 Hillview Road<br>London<br>England<br>British |
| <b>Date of birth</b>               | June 1949     | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 2             |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| GL PROPERTIES LIMITED         | 03145460 | Active - Accounts Filed | 12/01/1996 |           | Director |
| SUMMIT WAY PROPERTIES LIMITED | 02877900 | Active - Accounts Filed | 08/12/1993 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| NOUVELLE BUILDING CO LTD            | 06317625 | Company is dissolved | 19/07/2007 | 01/10/2010 | Company Secretary |
| ELSUM PROPERTIES LTD                | 06202956 | Company is dissolved | 04/04/2007 |            | Director          |
| ELSUM PROPERTIES LTD                | 06202956 | Company is dissolved | 04/04/2007 |            | Company Secretary |
| WEMBLEY LOUDSPEAKER COMPANY LIMITED | 01021596 | Non-Trading          | 13/10/2004 | 01/12/2013 | Company Secretary |
| APL RENTALS LIMITED                 | 05056293 | Company is dissolved | 26/02/2004 |            | Director          |
| APL RENTALS LIMITED                 | 05056293 | Company is dissolved | 26/02/2004 |            | Company Secretary |
| DAVID KERSCH & ASSOCIATES LIMITED   | 05051557 | Company is dissolved | 20/02/2004 |            | Company Secretary |
| EQUITY RELEASE MORTGAGES UK LIMITED | 04810814 | Company is dissolved | 25/06/2003 |            | Director          |
| EQUITY RELEASE MORTGAGES UK LIMITED | 04810814 | Company is dissolved | 25/06/2003 |            | Company Secretary |
| CHEVENING ROAD MANAGEMENT LIMITED   | 04497217 | Company is dissolved | 01/12/2002 |            | Director          |
| CHEVENING ROAD MANAGEMENT LIMITED   | 04497217 | Company is dissolved | 29/07/2002 |            | Company Secretary |
| QUALITAS TRADING LIMITED            | 04259881 | Company is dissolved | 26/07/2001 |            | Company Secretary |
| NERIC PROPERTIES LIMITED            | 03708902 | Company is dissolved | 19/03/1999 | 24/07/2000 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NERIC PROPERTIES LIMITED              | 03708902 | Company is dissolved    | 19/03/1999 | 24/07/2000 | Director          |
| KAGAR PROPERTIES LIMITED              | 02249383 | Company is dissolved    | 01/02/1999 |            | Company Secretary |
| DCI MEDICAL LIMITED                   | 03660217 | Company is dissolved    | 03/11/1998 |            | Company Secretary |
| 76 GLOUCESTER TERRACE LIMITED         | 03430926 | Company is dissolved    | 08/09/1997 | 27/02/1998 | Director          |
| SEASTONE PROPERTIES LIMITED           | 03403940 | Company is dissolved    | 12/08/1997 | 12/08/1997 | Director          |
| SEASTONE PROPERTIES LIMITED           | 03403940 | Company is dissolved    | 12/08/1997 | 02/03/1998 | Company Secretary |
| MILEWAY PROPERTIES LIMITED            | 03393081 | Company is dissolved    | 09/07/1997 |            | Company Secretary |
| MILEWAY PROPERTIES LIMITED            | 03393081 | Company is dissolved    | 09/07/1997 |            | Director          |
| 97 WESTBOURNE TERRACE LIMITED         | 03084723 | Non-Trading             | 16/05/1997 | 20/09/2001 | Director          |
| 97 WESTBOURNE TERRACE LIMITED         | 03084723 | Non-Trading             | 16/05/1997 | 05/09/1997 | Company Secretary |
| NOVEL PROPERTIES LIMITED              | 03314254 | Company is dissolved    | 28/02/1997 |            | Company Secretary |
| NOVEL PROPERTIES LIMITED              | 03314254 | Company is dissolved    | 28/02/1997 |            | Director          |
| GL PROPERTIES LIMITED                 | 03145460 | Active - Accounts Filed | 12/01/1996 | 31/07/2017 | Company Secretary |
| DEANSTATE LIMITED                     | 03140947 | Company is dissolved    | 11/01/1996 |            | Director          |
| DEANSTATE LIMITED                     | 03140947 | Company is dissolved    | 11/01/1996 |            | Company Secretary |
| GEM PROPERTIES LIMITED                | 03071793 | Company is dissolved    | 23/06/1995 |            | Director          |
| GEM PROPERTIES LIMITED                | 03071793 | Company is dissolved    | 23/06/1995 |            | Company Secretary |
| EMMERDALE PROPERTIES LIMITED          | 02880213 | Company is dissolved    | 14/12/1993 |            | Director          |
| EMMERDALE PROPERTIES LIMITED          | 02880213 | Company is dissolved    | 14/12/1993 |            | Company Secretary |
| SUMMIT WAY PROPERTIES LIMITED         | 02877900 | Active - Accounts Filed | 06/12/1993 | 31/07/2017 | Company Secretary |
| ACOL COURT LIMITED                    | 01724324 | Active - Accounts Filed | 30/04/1992 | 12/12/1992 | Director          |
| MASTERCOR INSURANCE SERVICES LIMITED  | 01393740 | Non-Trading             | 31/01/1992 | 28/09/1995 | Company Secretary |
| THE AMERICAN POPCORN CO. LIMITED      | 02657776 | Company is dissolved    | 28/10/1991 | 18/11/1991 | Company Secretary |
| KAGAR PROPERTIES LIMITED              | 02249383 | Company is dissolved    | 27/09/1991 |            | Director          |
| GRANDSITE LIMITED                     | 02534736 | Company is dissolved    | 28/08/1991 |            | Director          |
| GRANDSITE LIMITED                     | 02534736 | Company is dissolved    | 28/08/1991 |            | Company Secretary |
| HOME COVER INSURANCE SERVICES LIMITED | 01234935 | Company is dissolved    | 28/12/1990 | 28/09/1995 | Director          |



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|                     |          |                      |            |                   |
|---------------------|----------|----------------------|------------|-------------------|
| HAYDONVILLE LIMITED | 02272024 | Company is dissolved | 19/09/1990 | Director          |
| HAYDONVILLE LIMITED | 02272024 | Company is dissolved | 19/09/1990 | Company Secretary |