



Andre Fattal

900712606

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Andre Fattal | <b>Number</b>      | 900712606                                      |
| <b>Postcode</b>                    | SW1X 0JH     | <b>Address</b>     | 30e Cadogan Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1960 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9            |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------|----------|-------------------------|------------|------------|-----------------------|
| AVONMOUTH ESTATES LIMITED    | 07777546 | Active - Accounts Filed | 19/09/2011 |            | Director              |
| EDGEWEST ESTATES LIMITED     | 07760605 | Active - Accounts Filed | 02/09/2011 |            | Director              |
| EDGEWEST FAWCETT LIMITED     | 07254085 | Active - Accounts Filed | 14/05/2010 |            | Director              |
| 46/47 CADOGAN PLACE LIMITED  | 05131257 | Non-Trading             | 13/11/2007 |            | Director              |
| APF PROPERTY INVESTMENTS LLP | OC318967 | Active - Accounts Filed | 07/04/2006 |            | LLP Designated Member |
| A A PROPERTY INVESTMENTS LLP | OC317488 | Active - Accounts Filed | 27/01/2006 |            | LLP Designated Member |
| EDGEWEST ASKEW LIMITED       | 05264289 | Active - Accounts Filed | 09/12/2004 |            | Director              |
| EDGEWEST MANAGEMENT LIMITED  | 02574705 | Active - Accounts Filed | 01/01/2000 | 07/10/1997 | Company Secretary     |
| EDGEWEST MANAGEMENT LIMITED  | 02574705 | Active - Accounts Filed | 22/05/1991 |            | Director              |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| COWDRAY PARK POLO CLUB LIMITED    | 06375911 | Active - Accounts Filed | 18/06/2019 | 04/05/2024 | Director              |
| EDGEWEST HEMNALL LIMITED          | 08314498 | Company is dissolved    | 30/11/2012 |            | Director              |
| RICO PARTNERS LLP                 | OC333401 | Company is dissolved    | 06/12/2007 |            | LLP Designated Member |
| EDGEWEST SECURITIES LIMITED       | 05007866 | Company is dissolved    | 20/10/2005 |            | Director              |
| EDGEWEST RICO LIMITED             | 05597378 | Company is dissolved    | 19/10/2005 |            | Director              |
| EDGEWEST CARSHALTON LIMITED       | 05571373 | Company is dissolved    | 22/09/2005 |            | Director              |
| EDGEWEST EPPING LIMITED           | 05240074 | Company is dissolved    | 21/10/2004 |            | Director              |
| EDGEWEST (WOODFORD WELLS) LIMITED | 04979577 | Company is dissolved    | 04/12/2003 |            | Director              |
| VAUGHAN PROJECTS LTD              | 03570877 | Company is dissolved    | 03/08/1998 | 27/10/2000 | Company Secretary     |
| VAUGHAN PROJECTS LTD              | 03570877 | Company is dissolved    | 01/06/1998 | 03/08/1998 | Director              |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| BROCKSHIRES LIMITED             | 02890405 | Company is dissolved    | 31/01/1998 |            | Company Secretary |
| JOHN MEREDITH INTERIORS LIMITED | 03454726 | Company is dissolved    | 23/10/1997 | 17/08/1999 | Company Secretary |
| EDGEWEST PROPERTIES LIMITED     | 03166583 | Active - Accounts Filed | 01/03/1996 | 01/09/2020 | Director          |
| COLLINGWOOD INVESTMENTS LIMITED | 03064574 | Company is dissolved    | 16/01/1996 |            | Company Secretary |
| RAYCASTLE LIMITED               | 01396012 | Company is dissolved    | 20/09/1992 | 24/01/1995 | Director          |
| VIDEO ON SITE LTD.              | 02492773 | Company is dissolved    | 08/04/1991 |            | Director          |