



Ephraim Shahmoon

903400806

## Director Information

|                                    |                  |                    |                              |
|------------------------------------|------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                              |
| <b>Name</b>                        | Ephraim Shahmoon | <b>Number</b>      | 903400806                    |
| <b>Postcode</b>                    | N2 0TT           | <b>Address</b>     | 87 Winnington Road<br>London |
| <b>Date of birth</b>               | January 1937     | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 1                |                    |                              |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| SURANAI DEVELOPMENT INC | FC013837 | Active - Accounts Filed | 02/12/1998 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| O&H TALBOT (NO. 2) LIMITED                   | 05406958 | Company is dissolved    | 05/07/2005 | 04/07/2009 | Director          |
| O&H (SWAN HOUSE) LIMITED                     | 04428968 | Company is dissolved    | 08/05/2002 | 04/07/2009 | Director          |
| O&H LIMITED                                  | 03766536 | In Liquidation          | 08/02/2002 | 04/07/2009 | Director          |
| RFD FINANCE LIMITED                          | 03980561 | Company is dissolved    | 26/04/2000 |            | Company Secretary |
| O & H ESTATES LIMITED                        | 03718329 | Active - Accounts Filed | 20/04/1999 | 04/07/2009 | Director          |
| O & H CAPITAL LIMITED                        | 03681156 | In Liquidation          | 24/12/1998 | 04/07/2009 | Director          |
| O & H CAPITAL LIMITED                        | 03681156 | In Liquidation          | 09/12/1998 | 20/04/1999 | Company Secretary |
| ST JAMES RESIDENTIAL LIMITED                 | 03596036 | Company is dissolved    | 17/08/1998 |            | Director          |
| CITY & ST JAMES PROPERTY DEVELOPMENT LIMITED | 03555968 | Company is dissolved    | 02/07/1998 |            | Director          |
| ST JAMES PROPERTY HOLDINGS LIMITED           | 03555928 | Company is dissolved    | 02/07/1998 |            | Director          |
| CITY & ST JAMES ESTATES LIMITED              | 03555962 | Company is dissolved    | 02/07/1998 |            | Director          |
| CITY & ST JAMES REAL ESTATE LIMITED          | 03555953 | Company is dissolved    | 02/07/1998 |            | Director          |
| ST JAMES PROPERTIES LIMITED                  | 03565917 | Company is dissolved    | 02/07/1998 |            | Director          |
| CITY & ST JAMES EUROPEAN ESTATES LIMITED     | 03555940 | Company is dissolved    | 02/07/1998 |            | Director          |
| STRAWBOAT LIMITED                            | 03045955 | Active - Accounts Filed | 17/06/1998 | 04/07/2009 | Director          |
| STRAWBOAT LIMITED                            | 03045955 | Active - Accounts Filed | 17/06/1998 | 04/02/2000 | Company Secretary |
| O&H PROPERTIES LIMITED                       | 01645445 | Active - Accounts Filed | 18/03/1998 | 04/07/2009 | Director          |
| ST JAMES PROPERTY (GROSVENOR PLACE) LIMITED  | 03460239 | Active - Accounts Filed | 17/03/1998 | 04/07/2009 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BLYTHE INVESTMENTS LIMITED                 | 03406736 | Company is dissolved    | 17/03/1998 | 04/07/2009 | Director          |
| ST JAMES HOUSING LIMITED                   | 03509017 | Company is dissolved    | 17/03/1998 | 04/07/2009 | Director          |
| ST JAMES PROPERTY (CURZON STREET) LIMITED  | 03460237 | Company is dissolved    | 17/03/1998 | 04/07/2009 | Director          |
| O & H PROPERTIES (BROMPTON ROAD) LIMITED   | 03460235 | Company is dissolved    | 17/03/1998 |            | Director          |
| O&H COLCHESTER LTD                         | 03251164 | Active - Accounts Filed | 27/09/1996 | 30/08/2000 | Director          |
| O&H COLCHESTER LTD                         | 03251164 | Active - Accounts Filed | 18/09/1996 | 30/10/2000 | Company Secretary |
| JOHN S.MASON(LEEDS)LIMITED                 | 00618528 | Company is dissolved    | 24/08/1994 |            | Company Secretary |
| SUNPRO PROPERTY MANAGEMENT COMPANY LIMITED | 02600622 | Company is dissolved    | 05/05/1994 |            | Company Secretary |
| SUNPRO PROPERTY MANAGEMENT COMPANY LIMITED | 02600622 | Company is dissolved    | 05/05/1994 |            | Director          |
| O & H PROPERTIES (1994) LIMITED            | 02888722 | Company is dissolved    | 18/02/1994 |            | Director          |
| O & H PROPERTIES (1994) LIMITED            | 02888722 | Company is dissolved    | 18/02/1994 |            | Company Secretary |
| LANDMARK INVESTMENTS (UK) LIMITED          | 02788961 | Company is dissolved    | 05/03/1993 |            | Director          |
| RIVER REACH LIMITED                        | 02383421 | Company is dissolved    | 12/05/1992 | 04/06/2009 | Director          |
| O & H HOLDINGS NO.2 LIMITED                | 01228446 | Active - Accounts Filed | 18/02/1992 | 04/07/2009 | Director          |
| LONDON & BRISTOL SECURITIES LIMITED        | 02262378 | Company is dissolved    | 31/08/1991 |            | Company Secretary |
| LONDON & BRISTOL SECURITIES LIMITED        | 02262378 | Company is dissolved    | 31/08/1991 |            | Director          |
| O. & H. CONSTRUCTION LIMITED               | 01851382 | Company is dissolved    | 20/06/1991 | 04/07/2009 | Director          |
| RIVERSIDE PROPERTIES LIMITED               | 02603177 | Company is dissolved    | 19/04/1991 |            | Director          |
| LANDMARK DEVELOPMENTS (UK) LIMITED         | 02601972 | Company is dissolved    | 19/04/1991 | 20/06/2018 | Director          |
| RIVERSIDE PROPERTIES LIMITED               | 02603177 | Company is dissolved    | 19/04/1991 |            | Company Secretary |