



Keith Graeme Edelman

903451943

Director Information

Title	Mr	Honours	
Name	Keith Graeme Edelman	Number	903451943
Postcode	W1W 7LT	Address	First Floor 85 Great Portland Street London United Kingdom
Date of birth	July 1950	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CANNA CAPITAL PLC	13308946	Active - Accounts Filed	01/09/2022		Director
REVOLUTION BARS GROUP PLC	08838504	Active - Accounts Filed	16/02/2015		Director
STONEBURY PROPERTIES LIMITED	06596799	Active - Accounts Filed	02/06/2010		Director
D IV LLP	OC308818	In Liquidation	05/11/2004		LLP Member
D III LLP	OC306992	In Liquidation	02/11/2004		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
61-62 LEINSTER SQUARE LIMITED	05565308	Active - Accounts Filed	04/02/2023	16/01/2024	Director
BEALE LIMITED	02755125	Company is dissolved	06/12/2019	12/09/2013	Director
J E BEALE PUBLIC LIMITED COMPANY	00120002	Company is dissolved	06/12/2019	12/09/2013	Director
ALTITUDE GROUP PLC	05193579	Active - Accounts Filed	27/11/2018	26/11/2021	Director
REVOLUTION BARS LIMITED	08838980	Active - Accounts Filed	29/01/2018	08/10/2018	Director
REVOLUCION DE CUBA LIMITED	08838595	Active - Accounts Filed	29/01/2018	08/10/2018	Director
REV BARS LIMITED	09269673	Non-Trading	29/01/2018	08/10/2018	Director
NEW INVENTIVE BAR COMPANY LIMITED	09339640	Non-Trading	29/01/2018	08/10/2018	Director
INVENTIVE SERVICE COMPANY LIMITED	08838943	Active - Accounts Filed	29/01/2018	08/10/2018	Director
INVENTIVE GUARANTEECO LIMITED	08838565	Active - Accounts Filed	29/01/2018	08/10/2018	Director
INVENTIVE LEISURE (SERVICES) LIMITED	09269732	Non-Trading	29/01/2018	08/10/2018	Director
INVENTIVE LEISURE LIMITED	09269723	Non-Trading	29/01/2018	08/10/2018	Director
APPETISE LTD	06429611	Company is dissolved	13/10/2017	08/07/2018	Director
LONG HILL CAPITAL LTD	10095869	Company is dissolved	13/10/2017	20/07/2018	Director
PENNPETRO ENERGY PLC	10166359	Active - Accounts Filed	02/05/2017	15/04/2021	Director
THORNTONS LIMITED	00174706	Active - Accounts Filed	21/02/2012	03/10/2014	Director



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LONDON RESIDENTIAL INVESTMENTS LIMITED	07584768	Active - Accounts Filed	30/03/2011	25/05/2012	Director
ARGENTIUM INTERNATIONAL LIMITED	05984703	Active - Accounts Filed	08/03/2010	15/03/2012	Director
SUPERDRY PLC	07063562	Active - Accounts Filed	04/02/2010	11/09/2018	Director
OLYMPIC PARK LEGACY COMPANY LIMITED	06900359	Company is dissolved	16/12/2009	03/04/2012	Director
N.I.R.A.H. LIMITED	04151182	Company is dissolved	08/10/2009		Director
SAFESTORE HOLDINGS PLC	04726380	Active - Accounts Filed	22/09/2009	31/12/2016	Director
PHOENIX CAPITAL ADVISORS LIMITED	06951002	Non-Trading	02/07/2009	17/12/2019	Director
ATL (HOLDINGS) LIMITED	06427882	Non-Trading	20/11/2007	01/05/2008	Director
N.I.R.A.H. HOLDINGS LIMITED	05008000	Company is dissolved	03/05/2007		Director
ARSENAL SECURITIES LIMITED	05659810	Active - Accounts Filed	26/04/2006	01/05/2008	Director
HHL HOLDINGS LIMITED	05719041	Non-Trading	26/04/2006	01/05/2008	Director
ARSENAL (AFC HOLDINGS) LIMITED	05659803	Active - Accounts Filed	26/04/2006	01/05/2008	Director
METRO RACING LIMITED	05239857	Company is dissolved	20/12/2005		Director
HIGHBURY SQUARE MANAGEMENT COMPANY LIMITED	05590896	Non-Trading	12/10/2005	01/05/2008	Director
ASHBURTON PROPERTIES HOLDINGS LIMITED	04987685	Non-Trading	19/01/2004	01/05/2008	Director
ARSENAL STADIUM MANAGEMENT HOLDINGS LIMITED	04987886	Non-Trading	19/01/2004	01/05/2008	Director
ASHBURTON PROPERTIES (NORTHERN TRIANGLE) LIMITED	04918263	Non-Trading	01/10/2003	01/05/2008	Director
ARSENAL STADIUM MANAGEMENT COMPANY LIMITED	04680715	Active - Accounts Filed	27/02/2003	01/05/2008	Director
STADIUM CAPITAL WEST LIMITED	04634605	Non-Trading	13/01/2003	31/01/2006	Director
STADIUM INVESTMENT LIMITED	04604895	Non-Trading	29/11/2002	04/08/2006	Director
DRAYTON PARK TRADING LIMITED	04604901	Non-Trading	29/11/2002	01/05/2008	Director
QUEENSLAND ROAD TRADING LIMITED	04591491	Non-Trading	15/11/2002	01/05/2008	Director
THE GLENMORANGIE COMPANY LIMITED	SC026752	Active - Accounts Filed	16/05/2002	18/01/2005	Director
MACDONALD & MUIR LIMITED	SC019038	Active - Accounts Filed	16/05/2002	18/01/2005	Director
HIGHBURY HOLDINGS LIMITED	04403163	Active - Accounts Filed	25/03/2002	01/05/2008	Director
ARSENAL HOLDINGS LIMITED	04250459	Active - Accounts Filed	12/07/2001	01/05/2008	Director
ASHBURTON TRADING LIMITED	04224365	Active - Accounts Filed	29/05/2001	01/05/2008	Director
ARSENAL (EMIRATES STADIUM) LIMITED	04106698	Active - Accounts Filed	24/05/2001	01/05/2008	Director
ARSENAL BROADBAND LIMITED	04053669	Active - Accounts Filed	10/10/2000	10/10/2000	Company Secretary



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ARSENAL BROADBAND LIMITED	04053669	Active - Accounts Filed	10/10/2000	01/05/2008	Director
THE ARSENAL FOOTBALL CLUB LIMITED	00109244	Active - Accounts Filed	01/06/2000	01/05/2008	Director
EUROTUNNEL TRUSTEES LIMITED	03599754	Non-Trading	22/09/1998	07/04/2004	Director
INCLUDE	02429781	Non-Trading	27/01/1998	14/09/2000	Director
TNU PLC	01960271	Other	08/12/1995	07/04/2004	Director
CHANNEL TUNNEL GROUP LIMITED(THE)	01811435	Active - Accounts Filed	08/12/1995	07/04/2004	Director
SHB REALISATIONS LIMITED	00229606	In Administration	23/08/1993	28/05/1999	Director
MOTHERCARE PLC.	01950509	Active - Accounts Filed	23/08/1993	28/05/1999	Director
TECHNICOLOR AUDIO VISUAL SYSTEMS LIMITED	01093284	Company is dissolved	31/03/1993	29/06/1993	Director
TECHNICOLOR IMAGING LIMITED	00762100	Company is dissolved	31/03/1993	29/06/1993	Director
TECHNICOLOR VIDTRONICS LIMITED	01000907	Company is dissolved	31/03/1993	29/06/1993	Director
TECHNICOLOR AUDIO VISUAL SYSTEMS (RENTALS) LIMITED	01135320	Company is dissolved	31/03/1993	29/06/1993	Director
THOMSON BROADBAND UK LIMITED	00871445	Non-Trading	31/03/1993	29/06/1993	Director
CARLTON BROADCAST FACILITIES LIMITED	01013641	Company is dissolved	15/03/1993	29/06/1993	Director
CARLTONCO EIGHTY-ONE LIMITED	00836514	Non-Trading	15/03/1993	29/06/1993	Director
C.D.S.S. LIMITED	02457918	Company is dissolved	31/12/1992	29/06/1993	Director
CARLTONCO SEVENTY LIMITED	01306190	Company is dissolved	31/12/1992	29/06/1993	Director
CHE (1986) LIMITED	01995789	Company is dissolved	31/12/1992	29/06/1993	Director
TECHNICOLOR VIDEO SERVICES (UK) LIMITED	02021930	Active - Accounts Filed	31/12/1992	29/06/1993	Director
CARLTON BOOKS LIMITED	02625229	Active - Accounts Filed	31/12/1992	29/06/1993	Director
CARLTON COMMUNICATIONS LIMITED	00348312	Active - Accounts Filed	31/12/1992	31/12/1993	Director
CARLTON DEEP SEA SYSTEMS LIMITED	02273354	Company is dissolved	31/12/1992	29/06/1993	Director
VANTIVA LIMITED	00303309	Non-Trading	31/12/1992	29/06/1993	Director
QUANTEL LIMITED	01130271	Non-Trading	25/05/1991	29/06/1993	Director
QUANTEL GROUP LIMITED	01666566	Active - Accounts Filed	25/05/1991	29/06/1993	Director