



Andrew Stuart Taeae

903508047

Director Information

Title	Mr	Honours	
Name	Andrew Stuart Taeae	Number	903508047
Postcode	TW20 0DU	Address	Dial House Northcroft Road Englefield Green Surrey
Date of birth	September 1957	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARLTON CORPORATE FINANCE LIMITED	04185502	In Liquidation	17/10/2002		Director
DIAL HOUSE CONSULTANTS LIMITED	02575563	In Liquidation	14/05/1993		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLAIRFIELD PARTNERS LLP	OC444674	Active - Newly Incorporated	15/11/2022	22/11/2023	LLP Designated Member
ABINGDON HOUSE CONSULTING LTD	14077381	Non-Trading	29/04/2022	22/11/2023	Director
DPF (NEPTUNE) LTD	13598907	Company is dissolved	02/09/2021		Director
DIAL PRINCIPAL FINANCE LIMITED	13587110	Company is dissolved	26/08/2021		Director
DIAL CORPORATE FINANCE LIMITED	13585276	Company is dissolved	25/08/2021		Director
DIAL CDL (2020) LIMITED	12955457	Company is dissolved	15/10/2020		Director
DIAL HOUSE DEVELOPMENTS LLP	OC425816	Active - Accounts Filed	31/05/2020	22/11/2023	LLP Designated Member
TAAE UNITY INVESTMENTS LLP	OC423854	Active - Accounts Filed	22/08/2018	22/11/2023	LLP Member
DIAL ASSET MANAGEMENT (2016) LIMITED	10296094	Active - Accounts Filed	26/07/2016	22/11/2023	Director
FETTER LANE INVESTMENTS LIMITED	09947222	Company is dissolved	29/01/2016		Director
DIAL ASSET MANAGEMENT (2015) LIMITED	09885361	Active - Accounts Filed	24/11/2015	22/11/2023	Director
LOC EVENTS LIMITED	09500169	Company is dissolved	19/03/2015	02/07/2015	Director
CHARITY CLAY PIGEON SHOOT LIMITED	09406668	Company is dissolved	26/01/2015		Director
BRAND 360 LIMITED	08938568	Company is dissolved	01/07/2014	02/07/2015	Director

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LOTS OF CHARITY LIMITED	08904444	Company is dissolved	01/07/2014	02/07/2015	Director
TR AVIATION SERVICES LIMITED	08455959	Active - Accounts Filed	21/03/2013	22/11/2023	Director
DIAL ASSET MANAGEMENT LIMITED	03982159	Active - Accounts Filed	31/01/2011	22/11/2023	Director
BARON PARTNERS LLP	OC360326	Company is dissolved	16/12/2010		LLP Designated Member
UTM WORLD HOLDINGS LIMITED	07063547	Company is dissolved	14/12/2009	27/08/2015	Director
DIAL PARTNERS LLP	OC349371	Active - Accounts Filed	16/10/2009	22/11/2023	LLP Designated Member
UTM HOLDINGS LIMITED	04577268	Company is dissolved	17/12/2007	27/08/2015	Director
MILLFIELD FOUNDATION	06370560	Active - Accounts Filed	13/09/2007	11/05/2016	Director
CARLTON PARTNERS LLP	OC325057	Company is dissolved	23/12/2006	23/08/2011	LLP Designated Member
CARLTON FINANCIAL PARTNERS LLP	OC316832	Company is dissolved	21/12/2005	23/08/2011	LLP Designated Member
CARLTON CORPORATE ADVISORY LLP	OC316833	Company is dissolved	21/12/2005	23/08/2011	LLP Designated Member
CARLTON SUPPORT SERVICES LIMITED	05114132	Company is dissolved	28/04/2004		Director
CARLTON CAPITAL MANAGEMENT LIMITED	05088197	Company is dissolved	30/03/2004		Director
CARLTON FINANCIAL GROUP LIMITED	04963311	In Liquidation	13/11/2003	23/08/2011	Director
UNITY AVIATION HOLDINGS LIMITED	02181542	Active - Accounts Filed	26/11/2002	22/11/2023	Director
FARNBOROUGH AIRCRAFT HOLDINGS PLC	04565041	Company is dissolved	16/10/2002		Director
STUART AVIATION LIMITED	02706876	Company is dissolved	12/12/2001	01/09/1999	Director
SANTA FE GROUP LIMITED	03945961	Company is dissolved	06/08/2001	29/03/2005	Director
BUREAU HOLDINGS LIMITED	03947041	Company is dissolved	12/07/2000		Director
INVESTORS FOR GROWTH LIMITED	04001936	Company is dissolved	25/05/2000		Director
BISHOPSGATE SCHOOL LIMITED	03303687	Active - Accounts Filed	07/07/1997	20/06/2016	Director
EUROPEAN HEALTHCARE GROUP DEVELOPMENTS LTD	03196457	Active - Accounts Filed	22/08/1996	22/07/1997	Director
EUROPEAN HEALTHCARE OPERATIONS LIMITED	03192708	Active - Accounts Filed	21/05/1996	22/07/1997	Director
EUROPEAN HEALTHCARE PROPERTIES LIMITED	03192712	Company is dissolved	21/05/1996	22/07/1997	Director
EUROPEAN HEALTHCARE GROUP PLC	03160416	Active - Accounts Filed	01/03/1996	22/07/1997	Director
MINDCARE HOSPITALS LIMITED	03090768	Company is dissolved	23/01/1996		Director
FOUR SEASONS HEALTH CARE (SCOTLAND) LIMITED	SC095794	Active - Accounts Filed	28/07/1994	16/11/1995	Director
FSHC (UK) LIMITED	02032661	Non-Trading	30/04/1993	27/10/1995	Director



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FSHC MANAGEMENT SERVICES (GALASHIELS) LIMITED	02551359	Active - Accounts Filed	30/04/1993	27/10/1995	Director
PREMIER HEALTHCARE (UK) LIMITED	02792819	Active - Accounts Filed	24/03/1993	17/12/1999	Director
ANTIQUE COUNTRY BUILDINGS LIMITED	01733782	Company is dissolved	22/05/1992	01/10/1993	Director
CREATIVE COLOR LIMITED	02648452	Company is dissolved	19/09/1991	31/08/1995	Director
CLEMENTS TAE LIMITED	02620558	Company is dissolved	25/07/1991		Director
GROSVENOR HOUSE GROUP LIMITED	01819984	Active - Accounts Filed	25/06/1991	09/03/1994	Director
SAFEWAY G.H. LIMITED	02482411	Company is dissolved	16/03/1991	21/12/1993	Director
CREATIVE COLOR MANAGEMENT LIMITED	02350521	Company is dissolved	21/02/1991		Director
FOXCRAV LIMITED	01698998	Company is dissolved	06/12/1990		Director