



Bernard Lewis

903509328

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Bernard Lewis | Number | 903509328 |
| Postcode | W5 1DR | Address | Chelsea House West Gate London United Kingdom |
| Date of birth | February 1926 | Nationality | British |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MERCURY MANAGEMENT INTERNATIONAL G.P. LIMITED | FC037773 | Active - Accounts Filed | 27/11/2020 | | Director |
| ORPHEUS INVESTMENT HOLDINGS G.P. LIMITED | FC037752 | Active - Accounts Filed | 20/11/2020 | | Director |
| RI GROUP HOLDINGS LIMITED | FC036373 | Active - Accounts Filed | 01/07/2019 | | Director |
| RIVER ISLAND GLOBAL HOLDINGS LIMITED | FC035942 | Active - Accounts Filed | 16/07/2018 | | Director |
| RI NOMINEES LIMITED | 11397573 | Non-Trading | 05/06/2018 | | Director |
| MUSTARD GLOBAL LIMITED | 09816191 | Active - Accounts Filed | 30/11/2015 | | Director |
| LTG SAMUI LIMITED | 09396863 | Active - Accounts Filed | 20/01/2015 | | Director |
| RIVER ISLAND HOLDINGS LIMITED | 09337472 | Active - Accounts Filed | 02/12/2014 | | Director |
| CHELSEA GIRL LIMITED | 02269022 | Non-Trading | 15/12/1991 | | Director |
| CAVENDISH SQUARE INVESTMENTS LIMITED | 00534089 | Active - Accounts Filed | 15/12/1991 | | Director |
| RIVER ISLAND CLOTHING CO. LIMITED | 00636095 | Active - Accounts Filed | 15/12/1991 | | Director |
| CAVENDISH SQUARE SECRETARIAT | 00721000 | Non-Trading | 15/12/1991 | | Director |
| BLUE COAST CAPITAL PROPERTIES LIMITED | 00796229 | Active - Accounts Filed | 15/12/1991 | | Director |
| LEWIS (AYR) LIMITED | 00612729 | Active - Accounts Filed | 15/12/1991 | | Director |
| LEWIS TRUST GROUP LIMITED | 00758492 | Active - Accounts Filed | 15/12/1991 | | Director |
| BC RESIDENTIAL LIMITED | 00796230 | Active - Accounts Filed | 15/12/1991 | | Director |
| CONCREED PROPERTIES LIMITED | 00667739 | Non-Trading | 15/12/1991 | | Director |
| LEWIS FAMILY CHARITABLE TRUSTEES LIMITED | 01514134 | Non-Trading | 09/08/1991 | | Director |
| CONSOLIDATED CREDITS AND DISCOUNTS (NOMINEES) LIMITED | 00933831 | Non-Trading | 09/08/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| LTG (RI) LIMITED | 06395942 | Company is dissolved | 24/10/2007 | | Director |
| RIVER ISLAND (EXPORT) LIMITED | 03290305 | Company is dissolved | 10/12/1996 | | Director |
| LTG BRANDS LIMITED | 03229372 | Company is dissolved | 25/07/1996 | | Director |
| THE BIG YELLOW CORPORATION LIMITED | 02897895 | Company is dissolved | 14/02/1994 | | Director |
| NEWLIFE TRADING LTD | 02833372 | Non-Trading | 06/07/1993 | 18/12/2024 | Director |
| SURE-WINGS LIMITED | 00735072 | Company is dissolved | 15/12/1991 | | Director |
| LEWIS SHOP HOLDINGS | 00554414 | Company is dissolved | 15/12/1991 | 06/07/2010 | Director |
| DELASTONE PROPERTIES LIMITED | 01107055 | Company is dissolved | 15/12/1991 | 06/08/2014 | Director |
| OSIWEL LIMITED | 00667740 | Company is dissolved | 15/12/1991 | | Director |
| SIWEL PROPERTIES LIMITED | 00536599 | Company is dissolved | 15/12/1991 | | Director |
| MORADA RETAIL INVESTMENTS LIMITED | 00735070 | Company is dissolved | 15/12/1991 | 06/07/2010 | Director |
| LYNDALE FASHION MANUFACTURERS | 00251605 | Company is dissolved | 15/12/1991 | 06/07/2010 | Director |
| COURTLANDS DEVELOPMENTS LIMITED | 00871088 | Company is dissolved | 15/12/1991 | 06/08/2014 | Director |
| I H S TRAVEL LIMITED | 02298783 | Company is dissolved | 22/09/1991 | 27/04/2012 | Director |
| GREATER SUTTON PROPERTIES LIMITED | 00833900 | Company is dissolved | 21/09/1991 | 21/03/2001 | Director |
| SHOP HOLDINGS & GENERAL (ESTATES) LIMITED | 00791806 | Company is dissolved | 21/09/1991 | 21/03/2001 | Director |
| WYCOMBE GARDEN HOMES LIMITED | 00821531 | Company is dissolved | 21/09/1991 | 21/03/2001 | Director |
| LYNCOM HOLDINGS LIMITED | 00336909 | Company is dissolved | 21/09/1991 | 21/03/2001 | Director |
| SHOP HOLDINGS AND GENERAL PROPERTY DEVELOPMENTS LIMITED | 00732096 | Company is dissolved | 21/09/1991 | 21/03/2001 | Director |
| LTGCCB LIMITED | 00585264 | Company is dissolved | 30/08/1991 | 08/03/2004 | Director |
| RIVER ISLAND CARD SERVICES LIMITED | 01909048 | Company is dissolved | 09/08/1991 | | Director |
| CONCEPT MAN LIMITED | 00783431 | Company is dissolved | 09/08/1991 | | Director |
| I.H.S. INTERNATIONAL HOTEL SERVICES LIMITED | 00571908 | Active - Accounts Filed | 09/08/1991 | 03/04/2018 | Director |
| KINGS ROAD GIRL LIMITED | 00573022 | Company is dissolved | 09/08/1991 | | Director |
| LEWIS SHOPS GROUP LIMITED | 00773015 | Company is dissolved | 09/08/1991 | | Director |
| ALL ABROAD LIMITED | 00556143 | Company is dissolved | 09/08/1991 | | Director |
| HARTLAND HOLIDAYS LIMITED | 00620751 | Company is dissolved | 09/08/1991 | | Director |
| HARTLAND CAR HIRE LIMITED | 00735075 | Company is dissolved | 09/08/1991 | | Director |
| CAVENDISH ASSET MANAGEMENT LIMITED | 00735076 | Active - Accounts Filed | 09/08/1991 | 14/01/2004 | Director |
| RED SEA HOLIDAYS LIMITED | 00620752 | Company is dissolved | 09/08/1991 | 08/07/2010 | Director |



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|---|----------|----------------------|------------|------------|----------|
| LTG PENSION TRUSTEES LIMITED | 02217092 | Non-Trading | 22/07/1991 | 11/03/2004 | Director |
| DIVERS WORLD LIMITED | 00608078 | Company is dissolved | 31/12/1990 | | Director |
| LONDON & OVERSEAS PROPERTY AND INVESTMENT CO.LIMITED | 01018612 | Company is dissolved | 15/12/1990 | | Director |