



Joseph James Keefe

903550698

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Joseph James Keefe | Number | 903550698 |
| Postcode | E14 3TB | Address | 77 The Wheel House Burrells Wharf, Westferry Road London |
| Date of birth | November 1951 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| MAST HOUSE HOLDINGS LIMITED | 01510566 | Active - Accounts Filed | 21/03/2016 | 10/10/1994 | Director |
| CARNEGIE INVESTMENT ASSET MANAGEMENT LIMITED | 03530679 | Active - Accounts Filed | 06/06/2008 | 30/09/2001 | Company Secretary |
| HAVANA WEST LIMITED | 04448428 | Active - Accounts Filed | 06/06/2008 | | Company Secretary |
| PENZANCE MARITIME HOLDINGS LIMITED | 03145745 | Active - Accounts Filed | 06/06/2008 | 20/09/2001 | Company Secretary |
| MAST HOUSE HOLDINGS LIMITED | 01510566 | Active - Accounts Filed | 30/04/2006 | 27/09/1993 | Company Secretary |
| PENZANCE DRY-DOCK & ENGINEERING CO. LIMITED | 03131750 | In Liquidation | 30/04/1997 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| BUILT-ID LIMITED | 10311228 | Active - Accounts Filed | 01/11/2016 | 15/12/2023 | Director |
| FERWEST LIMITED | 10397739 | Company is dissolved | 27/09/2016 | | Director |
| BURRELLS WHARF FREEHOLDS LIMITED | 02867108 | Active - Accounts Filed | 01/03/2012 | 11/12/2017 | Director |
| CARNEGIE INTERNATIONAL ASSET MANAGEMENT LIMITED | 02705838 | Company is dissolved | 06/06/2008 | 20/09/2001 | Company Secretary |
| HAVANA WEST CLUB LIMITED | 04782090 | Company is dissolved | 06/06/2008 | | Company Secretary |
| HAVANA WEST GOLF LIMITED | 04782768 | Company is dissolved | 06/06/2008 | | Company Secretary |
| THE GRAPHOLOGY CONSULTANCY LIMITED | 02720175 | Company is dissolved | 30/04/2003 | 10/10/1994 | Company Secretary |
| GANT STORES LIMITED | 02854872 | Company is dissolved | 28/01/2002 | | Director |
| SOUTHERN CROSS LIMITED | 02854881 | Company is dissolved | 28/01/2002 | | Director |
| DAROVIEV LIMITED | 04336565 | Company is dissolved | 13/12/2001 | 23/12/2003 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| GANT RETAIL LIMITED | 02947071 | Company is dissolved | 20/02/2001 | | Director |
| GANT UK LIMITED | 02474645 | Active - Accounts Filed | 20/02/2001 | 31/08/2006 | Director |
| SOUTHERN CROSS LIMITED | 02854881 | Company is dissolved | 16/02/2000 | | Company Secretary |
| GANT STORES LIMITED | 02854872 | Company is dissolved | 16/02/2000 | | Company Secretary |
| GANT UK LIMITED | 02474645 | Active - Accounts Filed | 17/12/1999 | 31/08/2007 | Company Secretary |
| METNOVEL LIMITED | 02494660 | Company is dissolved | 17/12/1999 | | Company Secretary |
| SKIBO GOLF LIMITED | SC140145 | Company is dissolved | 27/10/1999 | 20/09/2001 | Company Secretary |
| CARNEGIE CLUB LIMITED | SC141647 | Company is dissolved | 27/10/1999 | 20/09/2001 | Company Secretary |
| CARNEGIE CLUBS (INTERNATIONAL) LIMITED | SC140146 | Company is dissolved | 27/10/1999 | 20/09/2001 | Company Secretary |
| WB SKIBO INVESTMENT LIMITED | 03530612 | Company is dissolved | 06/07/1998 | 20/09/2001 | Company Secretary |
| SKIBO LIMITED | SC125259 | Active - Accounts Filed | 06/07/1998 | 20/09/2001 | Company Secretary |
| STAPLEFORD PARK LIMITED | 01948599 | In Liquidation | 06/07/1998 | 22/05/2001 | Company Secretary |
| THE LONDON OUTPOST LIMITED | 01799743 | Active - Accounts Filed | 01/05/1998 | 20/09/2001 | Company Secretary |
| ALDGATE REAL ESTATE LIMITED | 03437494 | Company is dissolved | 08/10/1997 | 20/09/2001 | Company Secretary |
| OVAL (1150) LIMITED | 03296445 | Company is dissolved | 19/05/1997 | | Company Secretary |
| 18 DUFFERIN STREET (MANAGEMENT) LIMITED | 03347452 | Active - Accounts Filed | 08/04/1997 | 02/02/1998 | Company Secretary |
| CARNEGIE ESTATES LIMITED | SC163779 | Company is dissolved | 03/12/1996 | | Company Secretary |
| THE HAYLE HARBOUR COMPANY LIMITED | 02284663 | Company is dissolved | 03/05/1996 | 13/08/1997 | Company Secretary |
| WEST ELEVEN FILMS LIMITED | 03170633 | Company is dissolved | 11/03/1996 | 22/07/1996 | Company Secretary |
| RIGHTHALT LIMITED | 02025285 | Company is dissolved | 05/09/1994 | | Company Secretary |
| GANT RETAIL LIMITED | 02947071 | Company is dissolved | 11/07/1994 | | Company Secretary |
| AZURE OIL SERVICES LTD | 02856486 | Company is dissolved | 13/10/1993 | 10/10/1994 | Company Secretary |

N/A* - no information available



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|--|----------|----------------------|------------|-------------------|
| GILBEY & WARNER LIMITED | 02860592 | Company is dissolved | 13/10/1993 | Company Secretary |
| PLACETON LIMITED | 02422708 | Company is dissolved | 14/09/1993 | Company Secretary |
| FALMOUTH HARBOUR LIMITED | 02216737 | Company is dissolved | 05/09/1993 | Company Secretary |
| PREPROSE DEVELOPMENTS LIMITED | 02214367 | Company is dissolved | 21/07/1993 | Company Secretary |
| ROSEPREP LIMITED | 01686296 | Company is dissolved | 14/07/1993 | Company Secretary |
| CUEHOLD LIMITED | 01881562 | Company is dissolved | 21/04/1993 | Company Secretary |
| WESTERN YACHTS LIMITED | 02252480 | Company is dissolved | 16/03/1993 | Company Secretary |
| FARRGATE LIMITED | 01958137 | Company is dissolved | 12/02/1993 | Company Secretary |
| ALDERSGATE DEVELOPMENTS LIMITED | 02013115 | Company is dissolved | 12/02/1993 | Company Secretary |
| LITTLECOTE LIMITED | 02780815 | Company is dissolved | 19/01/1993 | Company Secretary |
| LITTLECOTE LEISURE LIMITED | 02757888 | Company is dissolved | 21/12/1992 | Company Secretary |
| FOOD F M LIMITED | 02731700 | Company is dissolved | 16/07/1992 | Company Secretary |
| HIGHLAND INVESTMENTS LIMITED | 02217575 | Company is dissolved | 18/11/1991 | Company Secretary |
| FALMOUTH DEVELOPMENTS LIMITED | 02111753 | Company is dissolved | 12/09/1991 | Company Secretary |
| HIGHLAND AIR SERVICES LIMITED | 02323116 | Company is dissolved | 12/09/1991 | Company Secretary |
| MATCHCHARM LIMITED | SC105613 | Company is dissolved | 12/09/1991 | Company Secretary |
| HIGHLAND NAVIGATION (HOLDINGS) LIMITED | 02328513 | Company is dissolved | 12/09/1991 | Company Secretary |
| FALMOUTH OIL LIMITED | 02032801 | Company is dissolved | 12/09/1991 | Company Secretary |
| DEALBIT LIMITED | 02333030 | Company is dissolved | 12/09/1991 | Company Secretary |
| HIGHLAND PETROCHEMICALS LIMITED | 02369383 | Company is dissolved | 12/09/1991 | Company Secretary |
| FALMOUTH GROUP LIMITED | 02487280 | Company is dissolved | 12/09/1991 | Company Secretary |



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| DSA CONSULTANTS LIMITED | 01945507 | Company is dissolved | 12/09/1991 | Company Secretary |
| PREPROSE LIMITED | SC071099 | Company is dissolved | 12/09/1991 | Company Secretary |