



Stephen David Moss

903556446

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     | CBE  |
| <b>Name</b>                        | Stephen David Moss | <b>Number</b>      | 903556446                                    |
| <b>Postcode</b>                    | EC2M 4TH           | <b>Address</b>     | Coopers' Hall 13 Devonshire Square<br>London |
| <b>Date of birth</b>               | September 1952     | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 12                 |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| PROPERTY REINSTATEMENT REPAIRS AND MANAGEMENT LIMITED | 13866881 | Active - Accounts Filed | 24/01/2022 |           | Director |
| SJGB INVESTMENTS LIMITED                              | 13703089 | In Liquidation          | 25/10/2021 |           | Director |
| MOSS NEWCO LIMITED                                    | 13639202 | In Liquidation          | 23/09/2021 |           | Director |
| LONDON YOUTH TRADING COMPANY LIMITED                  | 02977936 | Active - Accounts Filed | 02/04/2020 |           | Director |
| THE FEDERATION OF LONDON YOUTH CLUBS                  | 00258577 | Active - Accounts Filed | 02/04/2020 |           | Director |
| THE LYONS LEARNING PROJECT                            | 09961485 | Active - Accounts Filed | 20/01/2016 |           | Director |
| THE JEWISH COMMUNITY SECONDARY SCHOOL TRUST           | 05313603 | Active - Accounts Filed | 04/03/2013 |           | Director |
| THE INSTITUTE FOR JEWISH POLICY RESEARCH              | 00894309 | Active - Accounts Filed | 07/09/2010 |           | Director |
| PRINCES SECURITIES LIMITED                            | 04657282 | In Liquidation          | 05/02/2003 |           | Director |
| THE ASTOR PROPERTY GROUP LIMITED                      | 01540820 | Active - Accounts Filed | 03/04/1996 |           | Director |
| GROSVENOR SECURITIES LIMITED                          | 01572392 | In Liquidation          | 05/12/1991 |           | Director |
| ASSOCIATES HOLDINGS LIMITED                           | 00612581 | Active - Accounts Filed | 29/09/1991 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ICOMB INVESTMENTS LIMITED                  | 13701413 | Company is dissolved    | 25/10/2021 |            | Director |
| MR LEE'S PURE FOODS CO. LTD                | 09679948 | Company is dissolved    | 01/07/2018 | 15/03/2023 | Director |
| 113 REGENTS PARK ROAD (TOPCO) NO.1 LIMITED | 10138064 | Company is dissolved    | 29/04/2016 | 30/11/2016 | Director |
| BIBENDUM PLB (TOPCO) LIMITED               | 10093821 | Active - Accounts Filed | 15/04/2016 | 20/05/2016 | Director |
| 113 REGENTS PARK ROAD (TOPCO) LIMITED      | 10096841 | Company is dissolved    | 15/04/2016 |            | Director |



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|   |          |                         |            |            |                          |
|---|----------|-------------------------|------------|------------|--------------------------|
| 113 REGENTS PARK ROAD LIMITED                   | 10096760 | Company is dissolved    | 15/04/2016 | 30/11/2016 | Director                 |
| WLS SEYMOUR PLACE LIMITED                       | 09347748 | Company is dissolved    | 09/12/2014 | 08/09/2020 | Director                 |
| 60 OXFORD GARDENS<br>MANAGEMENT LIMITED         | 04457122 | Active - Accounts Filed | 10/10/2014 | 15/02/2016 | Director                 |
| SAFESTAY PLC                                    | 08866498 | Active - Accounts Filed | 19/03/2014 | 29/03/2024 | Director                 |
| BONASYSTEMS EUROPE LTD                          | 06767604 | Active - Accounts Filed | 11/12/2013 | 16/06/2020 | Director                 |
| BIBENDUM GROUP LIMITED                          | 06155211 | Active - Accounts Filed | 01/09/2013 | 20/05/2016 | Director                 |
| THE MOVEMENT FOR REFORM<br>JUDAISM              | 07431950 | Active - Accounts Filed | 30/11/2010 | 11/12/2011 | Director                 |
| AARYA LIMITED                                   | 06602530 | Company is dissolved    | 16/07/2008 | 05/07/2012 | Director                 |
| LEO BAECK COLLEGE                               | 00626693 | Active - Accounts Filed | 07/07/2008 | 12/12/2011 | Director                 |
| GLOBELINK LANGUAGE SOLUTIONS<br>LIMITED         | 05641796 | Company is dissolved    | 14/12/2007 |            | Director                 |
| BEGINNINGS                                      | 04151539 | Company is dissolved    | 02/06/2005 | 13/02/2015 | Director                 |
| GLASGOW AIRPORT PARKING<br>ASSOCIATION LIMITED  | SC230978 | Company is dissolved    | 01/07/2004 | 14/08/2007 | Director                 |
| PEOPLE 1ST                                      | 02557730 | Company is dissolved    | 29/01/2004 | 13/11/2013 | Director                 |
| BONNETTS PROPERTIES LLP                         | OC303410 | Company is dissolved    | 21/11/2002 |            | LLP Designated<br>Member |
| ENERGY COMMODITIES LIMITED                      | 04005583 | Company is dissolved    | 15/06/2000 |            | Director                 |
| OPEN STORAGE (DONNINGTON)<br>LIMITED            | 03710701 | Company is dissolved    | 18/06/1999 |            | Director                 |
| OPEN STORAGE UK LIMITED                         | 03576107 | Company is dissolved    | 10/02/1999 |            | Director                 |
| JCD SUPPORT LIMITED                             | 03228404 | Company is dissolved    | 23/07/1996 |            | Director                 |
| M.&A. INVESTMENTS LIMITED                       | 02873271 | Company is dissolved    | 03/04/1996 |            | Director                 |
| PALS INVESTMENT LIMITED                         | 02884128 | Company is dissolved    | 03/04/1996 |            | Director                 |
| PALACE COURT MANAGEMENT<br>(KENSINGTON) LIMITED | 02643728 | Company is dissolved    | 03/04/1996 |            | Director                 |
| LORISWOOD LIMITED                               | 03164226 | Company is dissolved    | 26/02/1996 |            | Director                 |
| THE SPRINGBOARD CHARITY                         | 03031621 | Active - Accounts Filed | 10/03/1995 | 13/03/2019 | Director                 |
| BCP RINGWAY AIR PARK LIMITED                    | 02856071 | Company is dissolved    | 22/09/1993 |            | Director                 |
| BCP (LONDON) LIMITED                            | 02839766 | Company is dissolved    | 27/07/1993 |            | Director                 |
| BRITISH AIRPORT CAR PARKING<br>LIMITED          | 02813749 | Company is dissolved    | 29/04/1993 |            | Director                 |
| GATWICK PARKING ASSOCIATION<br>LIMITED          | 01039599 | Company is dissolved    | 27/11/1992 | 08/08/2007 | Director                 |
| SPRINGBOARD UK LIMITED                          | 02502511 | Active - Accounts Filed | 16/05/1992 | 13/03/2019 | Director                 |
| LATCHFORD WINE HOLDINGS<br>LIMITED              | 02501681 | Company is dissolved    | 14/05/1992 | 05/02/1996 | Director                 |
| PARK AT THE AIRPORT LIMITED                     | 00781158 | Non-Trading             | 01/03/1992 | 09/07/2007 | Director                 |
| TERMINUS SECURITIES LIMITED                     | 00780866 | Company is dissolved    | 19/12/1991 |            | Director                 |
| CURZON WINE COMPANY LIMITED<br>(THE)            | 00349377 | Company is dissolved    | 05/12/1991 |            | Director                 |



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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| WATERLOO SECURITIES LIMITED               | 00608682 | Company is dissolved    | 05/12/1991            | Director |
| GOWER SECURITIES LIMITED                  | 00485241 | Company is dissolved    | 05/12/1991            | Director |
| EAST CENTRAL SECURITIES LIMITED           | 00554510 | Company is dissolved    | 05/12/1991            | Director |
| ES PROPERTY HOLDINGS LIMITED              | 00560694 | Company is dissolved    | 05/12/1991            | Director |
| KENSINGTON SECURITIES LIMITED             | 00519356 | Company is dissolved    | 05/12/1991            | Director |
| DRAKES RESTAURANTS LIMITED                | 00801623 | Company is dissolved    | 05/12/1991            | Director |
| METROPOLITAN SECURITIES LIMITED           | 00565120 | Company is dissolved    | 05/12/1991            | Director |
| CROMWELL SECURITIES LIMITED               | 00626104 | Company is dissolved    | 05/12/1991            | Director |
| VAUXHALL SECURITIES LIMITED               | 00536642 | Company is dissolved    | 05/12/1991            | Director |
| GATE SECURITIES LIMITED                   | 00519243 | Company is dissolved    | 05/12/1991            | Director |
| VICTORIA SECURITIES LIMITED               | 00560693 | Company is dissolved    | 05/12/1991            | Director |
| TUDOR SECURITIES LIMITED                  | 00639415 | Company is dissolved    | 05/12/1991            | Director |
| BROADWAY SECURITIES LIMITED               | 00639166 | Company is dissolved    | 05/12/1991            | Director |
| DRAKES VINTNERS LIMITED                   | 00639407 | Company is dissolved    | 05/12/1991            | Director |
| METROPOLITAN WOOL & GLOVE CO.LIMITED(THE) | 00529740 | Company is dissolved    | 05/12/1991            | Director |
| MUSEUM SECURITIES LIMITED                 | 00639183 | Company is dissolved    | 05/12/1991            | Director |
| MICHAEL DRUITT (WINES) LIMITED            | 01215713 | Company is dissolved    | 05/12/1991 05/02/1996 | Director |
| RSV GROUP LIMITED                         | 00639391 | Company is dissolved    | 05/12/1991            | Director |
| ELDON SECURITIES LIMITED                  | 00534863 | Company is dissolved    | 05/12/1991            | Director |
| 190 QUEEN'S GATE PLC                      | 02299968 | Company is dissolved    | 20/11/1991 02/06/1995 | Director |
| MAGYAR RESTAURANT LIMITED                 | 00541408 | Company is dissolved    | 30/09/1991 06/12/1991 | Director |
| COWLEY MANSIONS FREEHOLD LIMITED          | 00907917 | Active - Accounts Filed | 29/09/1991 09/09/2022 | Director |
| NEW WORLD WINES LIMITED                   | 02387623 | Company is dissolved    | 22/05/1989            | Director |