



Simon Abeless

903751647

## Director Information

|                                    |               |                    |                                      |
|------------------------------------|---------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Simon Abeless | <b>Number</b>      | 903751647                            |
| <b>Postcode</b>                    | E5 9BH        | <b>Address</b>     | 12 Ashtead Road<br>London<br>England |
| <b>Date of birth</b>               | August 1967   | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 22            |                    |                                      |

### List of Current Directorships

| Company Name                 | Number   | Company Status              | App. Date  | Res. Date | Position          |
|------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| CANDLER ST LIMITED           | 15976837 | Active - Newly Incorporated | 24/09/2024 |           | Director          |
| BLITZZ TECH LTD              | 11863325 | Active - Accounts Filed     | 16/08/2024 |           | Director          |
| DERMACARE HPDC LIMITED       | 15815714 | Active - Newly Incorporated | 02/07/2024 |           | Director          |
| TINT VIEW LTD                | 15722580 | Active - Newly Incorporated | 15/05/2024 |           | Director          |
| WEST CAST LTD                | 15596013 | Active - Newly Incorporated | 26/03/2024 |           | Director          |
| MANDLAND LTD                 | 15503753 | Active - Newly Incorporated | 19/02/2024 |           | Director          |
| 10 CRANWICH ROAD LIMITED     | 04816687 | Non-Trading                 | 09/03/2023 |           | Director          |
| BRENT NW10 LIMITED           | 09219635 | Active - Accounts Filed     | 03/02/2023 |           | Director          |
| AISEE LIMITED                | 14519559 | Active - Accounts Filed     | 01/12/2022 |           | Director          |
| GLUCKMAPLE LTD               | 12882198 | Active - Accounts Filed     | 12/09/2022 |           | Director          |
| WESTBLESS LIMITED            | 13805746 | Active - Accounts Filed     | 17/12/2021 |           | Director          |
| KAERLEY ESTATES LIMITED      | 12517746 | Active - Accounts Filed     | 26/05/2021 |           | Director          |
| CASTLEWOOD HOLDCO LIMITED    | 12132338 | Active - Accounts Filed     | 31/07/2019 |           | Director          |
| CASTBLESS LIMITED            | 12132461 | Active - Accounts Filed     | 31/07/2019 |           | Director          |
| CASTLEWOODS LONDON LIMITED   | 08113758 | Active - Accounts Filed     | 10/07/2019 |           | Director          |
| PONDFENCE LIMITED            | 08611589 | Active - Accounts Filed     | 28/03/2018 |           | Director          |
| YAPROP LTD                   | 08438045 | Active - Accounts Filed     | 03/12/2017 |           | Director          |
| FLAXTON ROAD LTD             | 10089938 | Active - Accounts Filed     | 30/03/2016 |           | Director          |
| FRIENDS OF BELZ TEL-AVIV LTD | 07956074 | Active - Accounts Filed     | 20/02/2012 |           | Director          |
| RIDLEY PROPERTIES LIMITED    | 04043985 | Receiver/Manager            | 15/01/2002 |           | Company Secretary |
| CASTLEWOOD (LONDON) LIMITED  | 03742002 | Active - Accounts Filed     | 14/04/1999 |           | Director          |
| CASTLEWOOD (LONDON) LIMITED  | 03742002 | Active - Accounts Filed     | 14/04/1999 |           | Company Secretary |



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## List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SYATTE LIMITED                         | 13926098 | Company is dissolved    | 18/02/2022 |            | Director          |
| KONGLUCK PROPERTY LTD                  | 12497661 | Company is dissolved    | 04/03/2020 |            | Director          |
| OVERDOWN LTD                           | 11215238 | Company is dissolved    | 20/02/2018 |            | Director          |
| WOODHEYES LTD                          | 10218442 | Company is dissolved    | 07/06/2016 |            | Director          |
| ORDNANCE ROAD LTD                      | 10209284 | Company is dissolved    | 01/06/2016 |            | Director          |
| RABIMITZ LTD                           | 07804771 | Active - Accounts Filed | 11/10/2011 | 27/04/2017 | Director          |
| COLOMBUS ANTWERP LIMITED               | 07756082 | Company is dissolved    | 30/08/2011 |            | Director          |
| HOSTEL IN YORK LIMITED                 | 07692883 | Company is dissolved    | 05/07/2011 |            | Director          |
| THE SCHOTZER FOUNDATION                | 06901766 | Company is dissolved    | 31/03/2011 |            | Director          |
| SHARLUX LTD                            | 07478031 | Company is dissolved    | 07/02/2011 | 07/01/2011 | Director          |
| ACE HOTEL (YORK) LTD                   | 06377260 | Company is dissolved    | 20/09/2007 |            | Director          |
| GROSVENOR CHAIRS LTD                   | 06326699 | Company is dissolved    | 27/07/2007 |            | Director          |
| GROSVENOR CHAIRS LTD                   | 06326699 | Company is dissolved    | 27/07/2007 |            | Company Secretary |
| STAR TOP LTD                           | 06054221 | Company is dissolved    | 21/05/2007 | 13/11/2017 | Company Secretary |
| KING OF CHAIRS LTD                     | 05810074 | Company is dissolved    | 09/05/2006 |            | Company Secretary |
| KING OF CHAIRS LTD                     | 05810074 | Company is dissolved    | 09/05/2006 |            | Director          |
| BOSCOMBE ESTATES LIMITED               | 05515109 | Company is dissolved    | 21/07/2005 |            | Company Secretary |
| OCKWAY PROPERTIES LIMITED              | 05441456 | Company is dissolved    | 03/05/2005 |            | Company Secretary |
| CAVENDISH PROPERTY ENTERPRISES LIMITED | 04380390 | Company is dissolved    | 24/11/2003 |            | Director          |
| CAVENDISH PROPERTY ENTERPRISES LIMITED | 04380390 | Company is dissolved    | 24/11/2003 |            | Company Secretary |
| RESIDENCE PROPERTIES LIMITED           | 04648122 | Company is dissolved    | 01/10/2003 |            | Company Secretary |
| RESIDENCE PROPERTIES LIMITED           | 04648122 | Company is dissolved    | 01/10/2003 |            | Director          |
| ROCHDALE PROPERTIES LIMITED            | 04478308 | Company is dissolved    | 05/07/2002 |            | Company Secretary |
| BIGGER & BETTER PROPERTIES LIMITED     | 04271951 | Active - Accounts Filed | 25/02/2002 | 08/06/2004 | Director          |
| ZAMBA PROPERTIES LIMITED               | 04355952 | Company is dissolved    | 18/02/2002 |            | Director          |
| LIMEHOUSE ESTATES LIMITED              | 03805997 | Company is dissolved    | 15/01/2002 |            | Company Secretary |
| CRAFT PROPERTIES LIMITED               | 03708900 | Company is dissolved    | 15/01/2002 |            | Director          |
| WELLCARE (TRINITY) LIMITED             | 03609426 | Company is dissolved    | 15/01/2002 | 06/05/2004 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ACE HOTEL (KENSINGTON) LIMITED     | 04332801 | Company is dissolved    | 03/12/2001 |            | Company Secretary |
| ZONCREST LIMITED                   | 03945913 | Active - Accounts Filed | 20/09/2001 | 12/03/2009 | Director          |
| LINE PROPERTIES LIMITED            | 04268861 | Active - Accounts Filed | 31/08/2001 | 15/02/2006 | Director          |
| OCKWAY ESTATES LIMITED             | 04274217 | Company is dissolved    | 21/08/2001 |            | Company Secretary |
| EUSTON SQUARE LIMITED              | 04040579 | Company is dissolved    | 11/08/2000 |            | Company Secretary |
| PRIMEBEST LTD                      | 04014400 | Company is dissolved    | 25/07/2000 |            | Director          |
| BECKINGHAM BUSINESS PARK LIMITED   | 03995832 | Company is dissolved    | 23/06/2000 |            | Company Secretary |
| ARCHWAY (LONDON) LIMITED           | 03995835 | Company is dissolved    | 23/06/2000 |            | Company Secretary |
| SILVER WHITE LTD                   | 03838646 | Active - Accounts Filed | 18/11/1999 | 12/01/2001 | Director          |
| ASHTAD LIMITED                     | 03877547 | Company is dissolved    | 10/11/1999 |            | Director          |
| KINGSDALE COURT PROPERTIES LIMITED | 03843241 | Company is dissolved    | 25/10/1999 |            | Director          |
| MUSWELL HILL PROPERTIES LIMITED    | 03843650 | Company is dissolved    | 25/10/1999 |            | Director          |
| JERVIS ESTATES LIMITED             | 03835653 | Company is dissolved    | 08/09/1999 |            | Company Secretary |
| THE SCHOTZER FOUNDATION            | 03834876 | Company is dissolved    | 01/09/1999 |            | Director          |
| LIMEHOUSE ESTATES LIMITED          | 03805997 | Company is dissolved    | 19/08/1999 |            | Director          |
| WELLCARE (HOMESTEAD) LIMITED       | 03766377 | Active - Accounts Filed | 17/05/1999 | 11/05/2001 | Director          |
| EVERJOY ESTATES MANAGEMENT LIMITED | 03595559 | Company is dissolved    | 09/07/1998 |            | Director          |
| EVERJOY ESTATES LIMITED            | 02987574 | Company is dissolved    | 14/10/1996 |            | Director          |
| OPTICGOLD LIMITED                  | 02829148 | Company is dissolved    | 01/12/1993 |            | Company Secretary |
| OPTICGOLD LIMITED                  | 02829148 | Company is dissolved    | 01/12/1993 |            | Director          |