



Adam Dakin

904319311

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Adam Dakin	<b>Number</b>	904319311
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	December 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	91		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEST BLISS LIMITED	15189114	Active - Newly Incorporated	05/10/2023		Director
DILATO INVESTMENTS 1 LIMITED	15072827	Active - Newly Incorporated	15/08/2023		Director
DILATO HOLDINGS LIMITED	15063064	Active - Newly Incorporated	10/08/2023		Director
LIH LITTLE BARFORD LIMITED	14202484	Active - Accounts Filed	29/06/2022		Director
RAVENSCOURT (STAMFORD) PROPERTY LIMITED	14157562	Active - Accounts Filed	08/06/2022		Director
TTRE (SECURITISED) HOLDINGS LIMITED	13085059	Active - Accounts Filed	16/12/2020		Director
TTRE (GENERAL) HOLDINGS LIMITED	13085178	Active - Accounts Filed	16/12/2020		Director
ACVENTURE (BROOKLAND) LTD	12786121	Active - Accounts Filed	02/08/2020		Director
TTRE HOLDINGS LIMITED	12367920	Active - Accounts Filed	17/12/2019		Director
LANDS IMPROVEMENT GROUP LIMITED	12367993	Active - Accounts Filed	17/12/2019		Director
LIH (HIGH LEIGH) LIMITED	11621859	Active - Accounts Filed	14/10/2018		Director
TT CDR FINANCE LIMITED	11618114	Active - Accounts Filed	11/10/2018		Director
TELEREAL LIMITED	11514365	Active - Accounts Filed	13/08/2018		Director
TT CDR HOLDINGS LIMITED	11514660	Active - Accounts Filed	13/08/2018		Director
TT CDR ASSETCO LIMITED	11514852	Active - Accounts Filed	13/08/2018		Director
TLW TRADING PROPERTIES LIMITED	11511077	Active - Accounts Filed	10/08/2018		Director
TRILLIUM LIMITED	11509701	Active - Accounts Filed	09/08/2018		Director
CHAFFINCH ASSET MANAGEMENT LIMITED	11284598	Active - Accounts Filed	29/03/2018		Director
ACVENTURE LIMITED	11246490	Active - Accounts Filed	10/03/2018		Director
LIH PROPERTY 1 (UK) LIMITED	11087354	Active - Accounts Filed	29/11/2017		Director
LIH PROPERTY 2 (UK) LIMITED	11087334	Active - Accounts Filed	29/11/2017		Director
MONT CALM ASSET MANAGEMENT LIMITED	10670409	Active - Accounts Filed	11/04/2017		Director



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TRILLIUM (HORIZON) OTHER PROPERTIES LIMITED	05118494	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (HORIZON) LEASEHOLDS LIMITED	04161188	Non-Trading	19/12/2016	Director
TRILLIUM (PRIME) HOLDINGS LIMITED	03978966	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (PRIME) PROPERTY GP LIMITED	03424587	Active - Accounts Filed	19/12/2016	Director
TRILLIUM PROPERTY SERVICES (PRIME) LIMITED	03487273	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (RML) LIMITED	03894394	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (EAGLE) LIMITED	05026113	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (RMF) LIMITED	07308036	Active - Accounts Filed	19/12/2016	Director
TRILLIUM BASTION HOUSE LIMITED	03982150	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (DV1A) LIMITED	05026099	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (HORIZON) LIMITED	05026919	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (PRIME) PROJECT HOLDINGS LIMITED	03570171	Non-Trading	19/12/2016	Director
TRILLIUM (PRIME) LIMITED	03258384	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (RMH) LIMITED	05991857	Non-Trading	19/12/2016	Director
TELEREAL INVESTMENT PROPERTIES LIMITED	10413226	Active - Accounts Filed	06/10/2016	Director
LIH FINANCING LIMITED	10187550	Active - Accounts Filed	19/05/2016	Director
TETRAD INVESTMENTS LIMITED	10157780	Active - Accounts Filed	30/04/2016	Director
TELEREAL (CALEDONIAN) LIMITED	09918670	Active - Accounts Filed	16/12/2015	Director
MANSTON PROPERTIES LIMITED	05159641	Active - Accounts Filed	29/09/2015	Director
EMPIRE LIH LIMITED	07089729	Active - Accounts Filed	11/09/2015	Director
LANDMATCH LIMITED	02197474	Active - Accounts Filed	11/09/2015	Director
LANDS IMPROVEMENT HOLDINGS LIMITED	01257600	Active - Accounts Filed	11/09/2015	Director
LANDS IMPROVEMENT COMPANY	ZC000147	Non-Trading	11/09/2015	Director
A.L.I.H.(FARMS) LIMITED	01161464	Active - Accounts Filed	11/09/2015	Director
A.L.I.H. (PROPERTIES) LIMITED	01343356	Non-Trading	11/09/2015	Director
MOORFIELD MANAGEMENT LIMITED	06070741	Active - Accounts Filed	11/09/2015	Director
TELEREAL PROPERTY DEVELOPMENTS 1 LIMITED	09615697	Active - Accounts Filed	06/07/2015	Director
ADPI LIMITED	09414046	Active - Accounts Filed	30/01/2015	Director
TELEREAL TRILLIUM LIMITED	09335291	Active - Accounts Filed	01/12/2014	Director
LONDON WALL OUTSOURCING FREEHOLDS LIMITED	08788866	Active - Accounts Filed	25/11/2013	Director
TELEREAL 112 INVESTMENTS LIMITED	08671463	Active - Accounts Filed	02/09/2013	Director

N/A\* - no information available



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TELEREAL SECURED FINANCE PLC	08589183	Active - Accounts Filed	28/06/2013	Director
TELEREAL SECURED FINANCE HOLDINGS LIMITED	08589189	Non-Trading	28/06/2013	Director
TELEREAL 112 PROPERTY LIMITED	08572904	Active - Accounts Filed	17/06/2013	Director
TRILLIUM PROPERTY SERVICES LIMITED	03528782	Active - Accounts Filed	29/11/2011	Director
TRILLIUM (MEDIA SERVICES) LIMITED	03570156	Active - Accounts Filed	29/11/2011	Director
TRILLIUM PROPERTY TRADING LIMITED	07836704	Active - Accounts Filed	07/11/2011	Director
TELEREAL 112 HOLDINGS LIMITED	07783838	Active - Accounts Filed	22/09/2011	Director
FLAGSTAFF 2 LIMITED	07711157	Active - Accounts Filed	19/07/2011	Director
TELEREAL HOLDINGS LIMITED	04164028	Active - Accounts Filed	08/09/2009	30/03/2009 Director
TRILLIUM HOLDINGS LIMITED	03487308	Active - Accounts Filed	12/01/2009	Director
LONDON WALL OUTSOURCING LIMITED	06761256	Active - Accounts Filed	28/11/2008	Director
TERRACE GP HOLDINGS LIMITED	04242811	Non-Trading	28/02/2006	Director
AMBERGLOW LTD	04269235	Active - Accounts Filed	28/02/2006	Director
AMBERGLOW SERVICES HOLDINGS LIMITED	04243016	Non-Trading	28/02/2006	Director
TERRACE SP LP LIMITED	04175685	Non-Trading	28/02/2006	Director
TERRACE SP HOLDINGS LIMITED	04175692	Non-Trading	28/02/2006	Director
TERRACE GP LP LIMITED	04243018	Non-Trading	28/02/2006	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIH SHREWSBURY LIMITED	11087348	Company is dissolved	29/11/2017		Director
MONT CALM EQUITY LIMITED	10828788	Company is dissolved	21/06/2017		Director
TELE-BONNAR (NA) LIMITED	10792945	Company is dissolved	30/05/2017		Director
TOMORROW'S PEOPLE (SERVICES) LIMITED	02922199	Company is dissolved	01/02/2017		Director
TOMORROW'S PEOPLE ENTERPRISES LIMITED	05538995	Company is dissolved	01/02/2017		Director
TOMORROW'S PEOPLE LIMITED	01840209	Company is dissolved	01/02/2017		Director
TRILLIUM (LANCASTER) NEWCO 50 LIMITED	05026237	Company is dissolved	19/12/2016		Director
TRILLIUM (PRIME) FURNITURE LIMITED	03570149	Company is dissolved	19/12/2016		Director
TRILLIUM (SOVEREIGN HOUSE) LIMITED	05026308	Company is dissolved	19/12/2016		Director
TRILLIUM UK LIMITED	06518961	Dormant	19/12/2016	27/06/2024	Director
TRILLIUM NEW BUSINESS LIMITED	03995550	Company is dissolved	19/12/2016		Director



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PPM HOLDINGS LIMITED	03565788	Company is dissolved	19/12/2016		Director
TLW HOLDINGS LIMITED	06519100	Company is dissolved	19/12/2016		Director
AEROLING LAND LIMITED	07336924	Company is dissolved	19/12/2016		Director
TELEREAL (LONDON WALL) LIMITED	06240976	Company is dissolved	19/12/2016		Director
TRILLIUM (FHBI) PROPERTY LIMITED	03979011	Company is dissolved	19/12/2016		Director
TRILLIUM DEVELOPMENT (SERVICES) LIMITED	05659958	Company is dissolved	19/12/2016		Director
OAKFIELD ROAD CLIFTON MANAGEMENT LIMITED	09911069	Active - Accounts Filed	10/12/2015	02/10/2017	Director
TELEREAL TRILLIUM TREASURY HOLDINGS LIMITED	09731291	Company is dissolved	14/10/2015		Director
TELEREAL TRILLIUM TREASURY OPERATIONS LIMITED	09732930	Company is dissolved	14/10/2015		Director
TELEREAL TRILLIUM TREASURY PARENT LIMITED	09730785	Company is dissolved	14/10/2015		Director
FELTWELL FEN FARMS LIMITED	00370762	Company is dissolved	11/09/2015		Director
LIH COLCHESTER LIMITED	07267343	Company is dissolved	11/09/2015		Director
HUBERT C LEACH (HIGH LEIGH) LTD	09218231	Active - Accounts Filed	11/09/2015	27/06/2024	Director
LANDMATCH (L.E.A.) LIMITED	02598216	Company is dissolved	11/09/2015	03/07/2023	Director
BRITISH FIELD PRODUCTS LIMITED	00464095	Company is dissolved	11/09/2015	08/03/2023	Director
TELEREAL DROITWICH LIMITED	09552922	Company is dissolved	01/05/2015	08/03/2023	Director
TELEREAL (BRENTWOOD) LIMITED	09414179	Company is dissolved	30/01/2015		Director
TELEREAL PROPERTY PARTNERS LIMITED	09412071	Company is dissolved	29/01/2015	26/09/2023	Director
ELITE GEMSTONES PROPERTIES LIMITED	08787339	Active - Accounts Filed	22/11/2013	16/11/2018	Director
TOMORROW'S PEOPLE TRUST LIMITED	05017566	Company is dissolved	20/09/2013		Director
RLH PROPERTY DEVELOPMENTS LIMITED	08572902	Company is dissolved	17/06/2013		Director
RLH PROPERTY LIMITED	08422273	Company is dissolved	27/02/2013	08/03/2023	Director
TRILLIUM PROPERTY INVESTMENTS LIMITED	08279760	Company is dissolved	02/11/2012		Director
TRILLIUM PROPERTY TRADING (FALKIRK) LIMITED	08000485	Company is dissolved	21/03/2012		Director
FLAGSTAFF 5 LIMITED	07773056	Company is dissolved	14/09/2011		Director
FLAGSTAFF 3 LIMITED	07711112	Company is dissolved	19/07/2011		Director
FLAGSTAFF 4 LIMITED	07711128	Company is dissolved	19/07/2011		Director
FLAGSTAFF 1 LIMITED	07711111	Company is dissolved	19/07/2011		Director
ARAMIS HOLDINGS LIMITED	06835500	Non-Trading	08/09/2009	08/02/2021	Director
TELEREAL PROPERTIES LIMITED	06835861	Company is dissolved	03/03/2009		Director
TRILLIUM GROUP LIMITED	03515012	Company is dissolved	12/01/2009		Director



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LWO SUBCO 2 LIMITED	06773378	Company is dissolved	15/12/2008		Director
LWO SUBCO 1 LIMITED	06772170	Company is dissolved	12/12/2008		Director
ANTHAM 1 LIMITED	06408609	Active - Accounts Filed	07/12/2007	06/03/2014	Director
MATHEMATICAL CAPITAL LTD	06331680	Company is dissolved	02/08/2007		Director
TELEREAL (LW) HOLDINGS LIMITED	04243004	Company is dissolved	30/09/2005		Director
LEARNLIGHT UK LIMITED	03233384	Active - Accounts Filed	14/08/1996	02/05/2000	Director
LEARNLIGHT UK LIMITED	03233384	Active - Accounts Filed	14/08/1996	02/05/2000	Company Secretary
COMMUNICAID ENGLISH LIMITED	03036377	Company is dissolved	27/04/1995		Director
COMMUNICAID ENGLISH LIMITED	03036377	Company is dissolved	27/04/1995		Company Secretary
SSEES-COMMUNICAID LIMITED	02855847	Company is dissolved	27/10/1993		Director
SSEES-COMMUNICAID LIMITED	02855847	Company is dissolved	27/10/1993	31/12/2000	Company Secretary
THE UPHILL MOTOR COMPANY LIMITED	02353431	Company is dissolved	28/02/1991	21/07/1994	Director