



**Mathias Kraus**

**905067720**

## Director Information

|                                    |               |                    |                              |
|------------------------------------|---------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                              |
| <b>Name</b>                        | Mathias Kraus | <b>Number</b>      | 905067720                    |
| <b>Postcode</b>                    | E5 9AG        | <b>Address</b>     | 144 Clapton Common<br>London |
| <b>Date of birth</b>               | June 1942     | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 0             |                    |                              |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PALL MALL 5 LIMITED                | 10836925 | Active - Accounts Filed | 27/06/2017 | 25/06/2018 | Director          |
| PALL MALL INVESTMENTS 5 LIMITED    | 10836910 | Non-Trading             | 27/06/2017 | 25/06/2018 | Director          |
| PALL MALL INVESTMENTS 2016 LIMITED | 10225882 | Active - Accounts Filed | 10/06/2016 | 25/06/2018 | Director          |
| PALL MALL PROPERTIES LIMITED       | 08746594 | Non-Trading             | 24/10/2013 | 25/06/2018 | Director          |
| PORTAL CONSTRUCTION LIMITED        | 01011605 | Active - Accounts Filed | 01/06/2006 | 25/06/2018 | Director          |
| SUPPORTED HOUSING UK LIMITED       | 05332162 | Company is dissolved    | 17/01/2006 | 01/01/2007 | Director          |
| OLDBURY (SMETHWICK) LIMITED        | 04340911 | Non-Trading             | 24/04/2002 | 25/06/2018 | Director          |
| T.P.D. (WELWYN) LIMITED            | 02942232 | Non-Trading             | 09/05/2001 | 25/06/2018 | Director          |
| PALL MALL SECURITIES LIMITED       | 03300440 | Non-Trading             | 09/01/1997 | 25/06/2018 | Director          |
| BLUE MOUNTAIN SECURITIES LIMITED   | 03294934 | Non-Trading             | 20/12/1996 | 25/06/2018 | Director          |
| ERSTER ESTATES LIMITED             | 01080003 | Non-Trading             | 31/12/1992 | 25/06/2018 | Director          |
| ECTONA ESTATES LIMITED             | 01079618 | Non-Trading             | 31/10/1992 | 25/06/2018 | Company Secretary |
| ECTONA ESTATES LIMITED             | 01079618 | Non-Trading             | 31/10/1992 | 25/06/2018 | Director          |
| BERSEL MANUFACTURING CO. LIMITED   | 01302899 | Company is dissolved    | 16/10/1992 | 16/10/1993 | Company Secretary |
| SLOGANCREST LIMITED                | 01555613 | Non-Trading             | 16/10/1992 | 25/06/2018 | Director          |
| PALL MALL INVESTMENTS LIMITED      | 01108843 | Active - Accounts Filed | 16/10/1992 | 25/06/2018 | Director          |
| SLOGANCREST LIMITED                | 01555613 | Non-Trading             | 16/10/1992 | 25/06/2018 | Company Secretary |
| LONIA LIMITED                      | 01546254 | Active - Accounts Filed | 16/10/1992 | 25/06/2018 | Director          |
| ATLANTIC CHEMICALS CO. LIMITED     | 01206670 | Company is dissolved    | 16/10/1992 |            | Director          |
| LONIA LIMITED                      | 01546254 | Active - Accounts Filed | 16/10/1992 | 25/06/2018 | Company Secretary |



# Company Search

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PALL MALL INVESTMENTS LIMITED          | 01108843 | Active - Accounts Filed | 16/10/1992 | 16/10/1993 | Company Secretary |
| MINOSVILLE LIMITED                     | 01544886 | Active - Accounts Filed | 16/10/1992 | 25/06/2018 | Director          |
| PALL MALL INVESTMENTS (LONDON) LIMITED | 01921826 | Active - Accounts Filed | 28/09/1992 | 25/06/2018 | Director          |
| LESCOMBE ESTATES LIMITED               | 01060478 | Non-Trading             | 17/09/1992 | 25/06/2018 | Director          |
| LESCOMBE ESTATES LIMITED               | 01060478 | Non-Trading             | 17/09/1992 | 25/06/2018 | Company Secretary |
| TRENDZ LIMITED                         | 02747076 | Company is dissolved    | 14/09/1992 |            | Company Secretary |
| TRENDZ LIMITED                         | 02747076 | Company is dissolved    | 14/09/1992 |            | Director          |
| BERSEL MANUFACTURING CO. LIMITED       | 01302899 | Company is dissolved    | 31/01/1979 |            | Director          |
| ATLANTIC CHEMICALS CO. LIMITED         | 01206670 | Company is dissolved    | 08/04/1975 |            | Company Secretary |