



Dipen Amin

905529552

Director Information

Title	Mr	Honours	
Name	Dipen Amin	Number	905529552
Postcode	SW1W 9SA	Address	134 Buckingham Palace Road London England
Date of birth	January 1965	Nationality	British
Total current directorships	68		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GULAI HOUSE INC LIMITED	12002299	Active - Accounts Filed	30/10/2024		Director
CASSON SQUARE PROPERTY LIMITED	16021470	Active - Newly Incorporated	16/10/2024		Director
LONDON PENTHOUSE (BREWSTER GARDENS W10) LIMITED	12434776	Active - Accounts Filed	16/07/2024		Director
LX PROPERTY LTD	12001059	Active - Accounts Filed	01/05/2024		Director
3 CRANWOOD STREET PROPERTY LIMITED	15584419	Active - Newly Incorporated	22/03/2024		Director
7 BEAUFORT GARDENS LIMITED	15553247	Active - Newly Incorporated	11/03/2024		Director
76 FAIRHAZEL GARDENS LIMITED	15533596	Active - Newly Incorporated	01/03/2024		Director
85 LEXHAM GARDENS LIMITED	15516051	Active - Newly Incorporated	23/02/2024		Director
LONDON PENTHOUSE (BG) LIMITED	15490002	Active - Newly Incorporated	14/02/2024		Director
9 ST MARY ABBOTS PLACE LIMITED	15461262	Active - Newly Incorporated	02/02/2024		Director
17 HERTFORD STREET LIMITED	15404028	Active - Newly Incorporated	10/01/2024		Director
30 PONT STREET LIMITED	15367398	Active - Newly Incorporated	21/12/2023		Director
MAYFAIR (BS) LIMITED	15357389	Active - Newly Incorporated	17/12/2023		Director
CUBOTIC CRANES UK LIMITED	15317953	Active - Newly Incorporated	29/11/2023		Director
KEURO TECH LIMITED	15268645	Active - Accounts Filed	08/11/2023		Director
RHR HEALTH TECH LIMITED	15036082	Active - Accounts Filed	28/07/2023		Director
GLOBAL BRIDGING FINANCE					



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LIMITED

14954770 Non-Trading

22/06/2023

Director



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TUFTON STREET PROPERTY LIMITED	14901674	Active - Accounts Filed	29/05/2023	Director
KENSINGTON GARDENS PROPERTIES LIMITED	14887993	Active - Accounts Filed	23/05/2023	Director
LANCASTER GATE (LC) LIMITED	14769260	Active - Accounts Filed	30/03/2023	Director
CATHERINE PLACE PROPERTY 7 LIMITED	14746416	Non-Trading	21/03/2023	Director
CLIPSTONE STREET (CS) LIMITED	14746415	Non-Trading	21/03/2023	Director
CATHERINE PLACE PROPERTY 5 LIMITED	14740608	Active - Accounts Filed	19/03/2023	Director
BURLINGTON GATE (FLAT 308) LIMITED	14716765	Active - Accounts Filed	08/03/2023	Director
CATHERINE PLACE PROPERTY 3 LIMITED	14488143	Active - Accounts Filed	16/11/2022	Director
WHITE ORCHID INVESTMENTS UK LIMITED	14317087	Non-Trading	25/08/2022	Director
CURZON STREET PROPERTY LIMITED	14303204	Active - Accounts Filed	18/08/2022	Director
CATHERINE PLACE PROPERTIES LIMITED	14230749	Active - Accounts Filed	13/07/2022	Director
CATHERINE PLACE PROPERTY 2 LIMITED	14231404	Active - Accounts Filed	13/07/2022	Director
PARK LANE PLACE PROPERTY LIMITED	14081016	Non-Trading	03/05/2022	Director
REGENTS PARK HOUSE (PR) LIMITED	14081431	Active - Accounts Filed	03/05/2022	Director
PALACE STREET PROPERTY LIMITED	04124394	Non-Trading	19/04/2022	Director
BURLINGTON GATE (FLAT 305) LIMITED	14040572	Active - Accounts Filed	12/04/2022	Director
BURLINGTON GATE (FLAT 301) LIMITED	14024797	Active - Accounts Filed	04/04/2022	Director
KAVSAN PLACE PROPERTY LIMITED	14012555	Non-Trading	30/03/2022	Director
CATHERINE PLACE PROPERTY 4 LIMITED	14010625	Active - Accounts Filed	29/03/2022	Director
PALACE STREET PROPERTY 1 LIMITED	13656712	Active - Accounts Filed	01/01/2022	Director
PALACE STREET PROPERTY 4 LIMITED	13683640	Active - Accounts Filed	01/01/2022	Director
PALACE STREET PROPERTY 3 LIMITED	13683641	Active - Accounts Filed	01/01/2022	Director
PALACE STREET PROPERTY 2 LIMITED	13656710	Active - Accounts Filed	01/01/2022	Director



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CROPTHORNE COURT PROPERTY LIMITED	13336783	Active - Accounts Filed	15/04/2021		Director
EMBANKMENT (GH) LIMITED	12503530	Active - Accounts Filed	09/03/2020		Director
GREEN PARK (DS8) LIMITED	12495885	Active - Accounts Filed	03/03/2020		Director
SEYMOUR PLACE (CC9) LIMITED	12496090	Active - Accounts Filed	03/03/2020		Director
VICENTIA COURT (BCR) LIMITED	12480374	Active - Accounts Filed	25/02/2020		Director
MARYLEBONE (BC) LIMITED	12463834	Active - Accounts Filed	14/02/2020		Director
SOUTH KENSINGTON (EG) LIMITED	12411104	Active - Accounts Filed	17/01/2020		Director
COLINDALE PROPERTY LIMITED	12311486	Active - Accounts Filed	12/11/2019		Director
MAYFAIR (HS) LIMITED	12228708	Active - Accounts Filed	26/09/2019		Director
CLINIRX UK LIMITED	07326098	Active - Accounts Filed	05/11/2018		Director
SIMPLY WEST PRODUCTIONS LIMITED	10864280	Active - Accounts Filed	13/07/2017		Director
MOONEYE GAMES LIMITED	09020023	Non-Trading	06/04/2017	30/11/2016	Director
WEMB PROPERTY SERVICES LIMITED	10584641	Active - Accounts Filed	26/01/2017		Director
EVENS HEALTHCARE HOLDINGS LIMITED	10325326	Non-Trading	11/08/2016		Director
TERRISWOOD LIMITED	02080570	Non-Trading	14/06/2016		Director
HENRY F. COCKILL & SONS LIMITED	00332265	Active - Accounts Filed	14/06/2016		Director
PRIMEHAVEN PROPERTIES LIMITED	09268738	Non-Trading	17/10/2014		Director
BOSS SOFTWARE SOLUTIONS LIMITED	08946414	Non-Trading	19/03/2014		Director
XXX ENERGY LIMITED	07656053	Non-Trading	02/06/2011		Director
PATON & CO GOLDSMITHS LIMITED	06580295	Non-Trading	01/06/2011		Director
APRIL COTTAGE LIMITED	07601617	Non-Trading	12/04/2011		Director
WESTMINSTER CITY PROPERTIES LIMITED	07101091	Non-Trading	10/12/2009		Director
DPR ACCOUNTING LIMITED	05452614	Active - Accounts Filed	30/09/2009	06/03/2009	Director
GLOBAL MONEYMAKER LIMITED	03790760	Non-Trading	30/09/2009	06/03/2009	Director
ASSETCROWN LIMITED	04613833	Non-Trading	01/07/2009	06/03/2009	Director
MAGUS CORPORATE FINANCE LIMITED	05683723	Active - Accounts Filed	04/07/2008		Company Secretary
MAGUS DIRECTORS LIMITED	05689172	Non-Trading	28/01/2008		Company Secretary
MAGUS SECRETARIES LIMITED	04115620	Non-Trading	05/03/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IVERNA COURT PROPERTY LIMITED	14431082	Active - Accounts Filed	20/10/2022	24/10/2022	Director
GARNET BRIDGING LIMITED	13667311	Active - Accounts Filed	20/12/2021	23/10/2023	Director
FRESHCO LEGACY LIMITED	11219938	Active - Accounts Filed	22/02/2018	04/03/2021	Director



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VIKING VENTURES UK LIMITED	05565376	Company is dissolved	21/09/2017	20/11/2017	Director
CATOR GROUP LIMITED	10635126	Active - Accounts Filed	23/02/2017	15/03/2021	Director
GOLD COAST PROPERTY LIMITED	09424378	Non-Trading	05/02/2015	13/07/2021	Director
BAILEY CARE HOMES LLP	OC385215	Company is dissolved	17/05/2013		LLP Designated Member
ORIGINS ART LIMITED	06377687	Company is dissolved	09/03/2012		Director
TRISA JEWELS LIMITED	07932403	Company is dissolved	01/02/2012		Director
FRMS CONSULTING LIMITED	07924316	In Liquidation	25/01/2012	08/08/2012	Director
RANIAS GARDEN LIMITED	07789711	Company is dissolved	28/09/2011		Director
POLARIS IT SOLUTIONS LTD	07275905	Company is dissolved	07/06/2010	03/10/2012	Director
TAHATECH LIMITED	07047065	Company is dissolved	27/01/2010	21/07/2010	Director
AROMA CATERING SERVICES LIMITED	07046786	Company is dissolved	27/01/2010	23/09/2010	Director
HENLEY OIL INVESTMENTS LIMITED	05670463	Non-Trading	30/09/2009	01/07/2015	Director
ASSETGLADE LIMITED	04433038	Company is dissolved	02/07/2007	13/03/2009	Director
MAREEN LIMITED	05088058	Company is dissolved	04/05/2006	05/10/2005	Director
SHAROOT LIMITED	05038295	Active - Accounts Filed	04/05/2006	01/03/2012	Director
ARROWPLUS LIMITED	05630061	Company is dissolved	09/03/2006	24/11/2006	Director
MAGUS CORPORATE FINANCE LIMITED	05683723	Active - Accounts Filed	22/01/2006	04/07/2008	Director
W&T CONSTRUCTION LIMITED	05045198	Company is dissolved	16/02/2004	25/05/2007	Company Secretary
SHINFIELD CONVENIENCE STORE LIMITED	04888928	Active - Accounts Filed	05/09/2003	06/09/2007	Director
MAGUS INSURANCE SERVICES LIMITED	04888985	Company is dissolved	05/09/2003		Director
M.K SWEETS LTD	04506910	Company is dissolved	09/01/2003	28/03/2003	Director
GLOBENEXT LIMITED	04530809	Company is dissolved	28/10/2002		Director
EYE MAGNET LIMITED	04488632	Company is dissolved	17/07/2002	20/10/2003	Director
TINY TWINKLES LIMITED	04451301	Company is dissolved	30/05/2002	06/03/2009	Company Secretary
M G BEVERAGES LIMITED	04443622	Company is dissolved	21/05/2002	04/04/2003	Director
RA I.T CONSULTANCY LIMITED	04385054	Company is dissolved	01/03/2002		Company Secretary
HSB SYSTEMS LIMITED	04350853	Active - Accounts Filed	25/01/2002	06/10/2005	Company Secretary
ORB CONSULTANTS LIMITED	04308810	Company is dissolved	07/12/2001		Company Secretary
THE LOLLYPOP MAN LIMITED	04314443	Company is dissolved	31/10/2001	20/04/2004	Director
STRON CONSULTING LIMITED	04219552	Company is dissolved	18/05/2001		Company Secretary
SYNET TECHNOLOGIES LIMITED	04217674	Company is dissolved	16/05/2001	06/05/2003	Company Secretary

N/A* - no information available



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SIIM LIMITED	04176420	Company is dissolved	09/03/2001		Company Secretary
NBC CONSULTANCY LIMITED	04160104	Company is dissolved	14/02/2001	12/02/2002	Company Secretary
KATCH LIMITED	04081636	Company is dissolved	02/10/2000	01/09/2001	Company Secretary
MAGUS ACCOUNTING LIMITED	03986367	Active - Accounts Filed	05/05/2000	01/05/2003	Director
EMSEY LIMITED	03986607	Company is dissolved	05/05/2000		Director
EMSEY LIMITED	03986607	Company is dissolved	05/05/2000	07/06/2004	Company Secretary
MAGUS ACCOUNTING LIMITED	03986367	Active - Accounts Filed	05/05/2000	01/05/2003	Company Secretary
MAGUS PRIVATE WEALTH LIMITED	03611274	Active - Accounts Filed	01/05/2000	01/08/2007	Director
MAGUS PRIVATE WEALTH LIMITED	03611274	Active - Accounts Filed	01/05/2000	01/08/2007	Company Secretary
LOJISTIX LIMITED	03880397	Company is dissolved	19/11/1999		Company Secretary
SWEET HEAVEN LIMITED	03880395	Company is dissolved	19/11/1999		Company Secretary
GLOBAL MONEYMAKER LIMITED	03790760	Non-Trading	16/06/1999	06/10/2005	Company Secretary
MONEYMAKER CORPORATION LIMITED	03739046	Company is dissolved	01/06/1999	07/03/2000	Director
MONEYMAKER CORPORATION LIMITED	03739046	Company is dissolved	01/06/1999		Company Secretary
BOMBAY ROMA LIMITED	03779351	Company is dissolved	28/05/1999		Company Secretary
COMPUTERISED ACCOUNTING LIMITED	03448476	Company is dissolved	15/10/1997		Director
SERVERANGE LIMITED	02997208	Company is dissolved	01/07/1996	01/10/1997	Company Secretary
K2 OUTDOOR EQUIPMENT LIMITED	02907591	Company is dissolved	01/07/1996	01/10/1997	Company Secretary
MERCIA BATHROOM ACCESSORIES LIMITED	02628226	Company is dissolved	27/04/1993		Director
MERCIA BATHROOM ACCESSORIES LIMITED	02628226	Company is dissolved	27/04/1993		Company Secretary
LEFROY BROOKS (BRASS FOUNDRIES) LIMITED	02393765	Company is dissolved	09/06/1992		Company Secretary
LEFROY BROOKS (BRASS FOUNDRIES) LIMITED	02393765	Company is dissolved	09/06/1992	02/11/1992	Director