



Simon Howard Walters

906502743

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Howard Walters	<b>Number</b>	906502743
<b>Postcode</b>	NW7 2JL	<b>Address</b>	Penylan Studios 50 Flower Lane Mill Hill London United Kingdom
<b>Date of birth</b>	April 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIGNATURE DISH LIMITED	12617163	Active - Accounts Filed	21/05/2020		Director
THE RESTAURANT CLUB LIMITED	09734035	Active - Accounts Filed	14/08/2015		Director
HEADLINE FD LIMITED	09496943	Active - Accounts Filed	18/03/2015		Director
INTERSECTION MEDIA LIMITED	04685161	Active - Accounts Filed	04/03/2003		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CEL AI PLC	11537452	Active - Accounts Filed	09/11/2020	31/12/2022	Director
CASSEL CAPITAL PLC	12187837	Active - Accounts Filed	01/09/2020	31/03/2022	Director
OTAQ PLC	11429299	Active - Accounts Filed	31/03/2020	26/06/2020	Director
TPS DEZ RETENTIONS LIMITED	10257936	Company is dissolved	30/06/2016		Director
FLEXIBLE FINANCE DIRECTORS LIMITED	09440962	Company is dissolved	16/02/2015	30/03/2015	Director
FLEXIBLE HR DIRECTORS LIMITED	09441132	Company is dissolved	16/02/2015	30/03/2015	Director
FLEXIBLE SALES DIRECTORS LIMITED	09441031	Company is dissolved	16/02/2015	30/03/2015	Director
FLEXIBLE MARKETING DIRECTORS LIMITED	09441174	Company is dissolved	16/02/2015	30/03/2015	Director
FLEXIBLE IT DIRECTORS LIMITED	09441163	Company is dissolved	16/02/2015	30/03/2015	Director
IT DIRECTOR SOLUTIONS LIMITED	08910551	Company is dissolved	27/01/2015	30/03/2015	Director
FDS RECRUIT LIMITED	09128527	Company is dissolved	14/07/2014	30/03/2015	Director
TPS MA OLD MARYLEBONE LIMITED	09119428	Company is dissolved	07/07/2014		Director
LEGAL DIRECTOR SOLUTIONS LIMITED	07027601	Company is dissolved	27/09/2011	30/03/2015	Director
HR DIRECTOR SOLUTIONS LIMITED	06918846	Company is dissolved	01/04/2011	30/03/2015	Director
FLEXIBLE DIRECTOR SOLUTIONS LIMITED	06971566	Company is dissolved	31/03/2011	30/03/2015	Director

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TPS SECURE PROPERTY GROWTH FUND GP LIMITED	06961133	Company is dissolved	07/09/2009	11/10/2013	Director
SKINCARE FOR GIRLS LIMITED	06457667	Company is dissolved	19/12/2007		Company Secretary
CEDAR GARDENS CARE LTD.	03582775	Active - Accounts Filed	06/12/2007	17/04/2011	Director
CALVERCARE LIMITED	02940016	Active - Accounts Filed	06/12/2007	17/04/2011	Director
PHOENIX CARE HOLDINGS LIMITED	05574242	Non-Trading	06/12/2007	17/04/2011	Director
DIOMARK CARE LIMITED	03186969	Active - Accounts Filed	06/12/2007	17/04/2011	Director
TAMEHAVEN LIMITED	03001726	Active - Accounts Filed	06/12/2007	17/04/2011	Director
HASSINGHAM LIMITED	05509279	Active - Accounts Filed	06/12/2007	17/04/2011	Director
GRACE MANOR CARE LIMITED	03690816	Active - Accounts Filed	06/12/2007	17/04/2011	Director
PINEHURST CARE LIMITED	03054652	Active - Accounts Filed	06/12/2007	17/04/2011	Director
PHOENIX HEALTHCARE LIMITED	02820998	Active - Accounts Filed	06/12/2007	17/04/2011	Director
BONNEYCOURT LIMITED	02876222	Active - Accounts Filed	06/12/2007	17/04/2011	Director
FOREST CHIGWELL LIMITED	06428076	Active - Accounts Filed	15/11/2007	17/04/2011	Director
FOREST CAMDEN LIMITED	06428118	Company is dissolved	15/11/2007	17/04/2011	Director
FOREST GREAT MISSENDEN LIMITED	06428103	Active - Accounts Filed	15/11/2007	17/04/2011	Director
FOREST MAIDSTONE LIMITED	06428087	Active - Accounts Filed	15/11/2007	17/04/2011	Director
FOREST CROWTHORNE LIMITED	06428083	Active - Accounts Filed	15/11/2007	17/04/2011	Director
FOREST HEALTHCARE ACQUISITIONS LIMITED	06428194	Active - Accounts Filed	15/11/2007	17/04/2011	Director
FOREST ISLINGTON LIMITED	06428117	Company is dissolved	15/11/2007	17/04/2011	Director
FOREST FARINGDON LIMITED	06428106	Active - Accounts Filed	15/11/2007	17/04/2011	Director
FOREST HINGHAM LIMITED	06428011	Active - Accounts Filed	15/11/2007	17/04/2011	Director
FOREST HEALTHCARE FINANCE LIMITED	06428047	Active - Accounts Filed	15/11/2007	17/04/2011	Director
FOREST ELLERN MEDE LIMITED	06428104	Company is dissolved	15/11/2007	17/04/2011	Director
FOREST ELSTREE AND BOREHAMWOOD LIMITED	06428105	Company is dissolved	15/11/2007	17/04/2011	Director
FOREST GILLINGHAM LIMITED	06428081	Active - Accounts Filed	15/11/2007	17/04/2011	Director
FOREST NEW BARNET LIMITED	06428075	Active - Accounts Filed	15/11/2007	17/04/2011	Director
FOREST WOKINGHAM LIMITED	06428353	Active - Accounts Filed	15/11/2007	17/04/2011	Director
FOREST HEALTHCARE OPERATIONS LIMITED	06428146	Non-Trading	15/11/2007	17/04/2011	Director
AFC ENERGY PLC	05668788	Active - Accounts Filed	07/02/2007	02/07/2009	Director
LPH TWO LIMITED	03694111	Company is dissolved	01/12/2006	22/10/2008	Company Secretary
EMERGING MARKET MINERALS PLC	05980987	Company is dissolved	01/12/2006	16/09/2008	Company Secretary
EMERGING MARKET MINERALS PLC	05980987	Company is dissolved	01/12/2006	16/09/2008	Director
LPH ONE LIMITED	03706297	Company is dissolved	01/12/2006	22/10/2008	Company Secretary



# Company Search

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ASH COURT COMMUNITY LIMITED	02938894	Active - Accounts Filed	06/06/2006	17/04/2011	Director
ASPEN VILLAGE LIMITED	04500186	Active - Accounts Filed	06/06/2006	17/04/2011	Director
BLACKBERRY HILL LIMITED	05127085	Active - Accounts Filed	06/06/2006	17/04/2011	Director
OAK TREE COMMON LIMITED	04035043	Company is dissolved	31/12/2005	17/04/2011	Director
FOREST HEALTHCARE LIMITED	02937242	Active - Accounts Filed	23/06/2005	17/04/2011	Director
FLEXIBLE DIRECTORS LIMITED	02981811	Active - Accounts Filed	01/09/2003	30/03/2015	Director
DASH ARTS LIMITED	04246467	Active - Accounts Filed	17/12/2002	08/03/2005	Company Secretary
LOCO RESTAURANTS LIMITED	04372754	Company is dissolved	06/08/2002	07/02/2003	Director
BWI REALISATIONS 2012 LIMITED	04325200	Company is dissolved	21/01/2002	25/02/2002	Company Secretary
BWI REALISATIONS 2012 LIMITED	04325200	Company is dissolved	21/01/2002	20/08/2002	Director
EPOCH 1 LIMITED	04349271	Company is dissolved	18/01/2002	18/01/2002	Company Secretary
BEW REALISATIONS 2012 LIMITED	04349179	Company is dissolved	18/01/2002	20/08/2002	Director
NET FM RADIO LIMITED	04062754	Company is dissolved	31/08/2000		Company Secretary
SOUND SURFING LIMITED	04062767	Company is dissolved	31/08/2000		Director
SOUND SURFING LIMITED	04062767	Company is dissolved	31/08/2000		Company Secretary
NET FM RADIO LIMITED	04062754	Company is dissolved	31/08/2000		Director
NET FM (UK) LIMITED	04024503	Company is dissolved	18/07/2000		Company Secretary
NET FM (UK) LIMITED	04024503	Company is dissolved	18/07/2000		Director
WOOD HALL STUD LIMITED	02904418	Active - Accounts Filed	29/02/2000	31/05/2002	Company Secretary
FOCALSTUDY LIMITED	03017370	Company is dissolved	29/02/2000	31/05/2002	Company Secretary
WOOD HALL SECURITIES LIMITED	02777126	Company is dissolved	29/02/2000	31/05/2002	Company Secretary
PENTAMAIN LIMITED	03063133	Company is dissolved	29/02/2000	31/05/2002	Company Secretary