



Simon Howard Walters

906502743

Director Information

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

N/A* - no information available



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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