



Simon Miles Foster

907556635

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Miles Foster | Number | 907556635 |
| Postcode | KT10 9AA | Address | 1st Floor Two Furlongs Portsmouth Road Esher Surrey United Kingdom |
| Date of birth | August 1968 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| ANCASTER (UK) LIMITED | 15647664 | Active - Newly Incorporated | 09/05/2024 | | Director |
| MOSAIC HOTELS LIMITED | 11178892 | Active - Accounts Filed | 31/12/2022 | | Director |
| BAZAAR ARCHIVE LTD | 13039303 | Active - Accounts Filed | 24/11/2020 | | Director |
| TY DANJUMA FAMILY OFFICE LIMITED | 06934623 | Active - Accounts Filed | 15/05/2017 | | Director |
| ANCASTER INVESTMENTS (UK) LTD | 07820728 | Active - Accounts Filed | 17/11/2014 | | Director |
| BELMONT INVESTMENT (UK) LIMITED | 08718931 | Active - Accounts Filed | 04/10/2013 | | Director |
| OTHELLO INVESTMENT (UK) LIMITED | 08718736 | Active - Accounts Filed | 04/10/2013 | | Director |
| UPPER RICHMOND ROAD LIMITED | 08656462 | Active - Accounts Filed | 19/08/2013 | | Director |
| TY PROPERTIES (UK) LIMITED | 07155378 | Active - Accounts Filed | 01/08/2011 | | Director |
| DANJUMA COLLECTION LTD | 07640578 | Active - Accounts Filed | 01/08/2011 | | Director |
| OTTIS (UK) LIMITED | 07498111 | Active - Accounts Filed | 01/08/2011 | | Director |
| PAGET SERVICES LIMITED | 04091400 | Active - Accounts Filed | 18/10/2000 | | Director |
| PAGET SERVICES LIMITED | 04091400 | Active - Accounts Filed | 18/10/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| TY DEVELOPMENTS LTD | 07839296 | Company is dissolved | 24/02/2022 | 10/05/2021 | Director |
| SONKA ARCHIVE LIMITED | 13033506 | Company is dissolved | 20/11/2020 | | Director |
| TY HOSPITALITY LIMITED | 10713665 | Active - Accounts Filed | 06/04/2017 | 10/05/2021 | Director |
| TY DEVELOPMENTS (WIMBLEDON) LIMITED | 09863583 | Company is dissolved | 09/11/2015 | 10/05/2021 | Director |
| FAMILY OFFICE PLATFORM LIMITED | 09033748 | Company is dissolved | 12/05/2014 | | Director |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FAMILY OFFICES PLATFORM LIMITED | 09019942 | Company is dissolved | 01/05/2014 | | Director |
| TY VENTURES (UK) LIMITED | 07071203 | Active - Accounts Filed | 01/08/2011 | 10/05/2021 | Director |
| TECHNIS INTERNATIONAL PLC | 06479482 | Company is dissolved | 21/05/2010 | 10/01/2011 | Director |
| OJALA CAPITAL (UK) LIMITED | 06676750 | Company is dissolved | 19/08/2008 | 20/08/2008 | Director |
| CHILTERN VALLEY WINERY LIMITED | 06634604 | Company is dissolved | 01/07/2008 | 10/07/2008 | Director |
| HEIGHT AND HAZARD FILM LTD | 06579343 | Company is dissolved | 29/04/2008 | 30/04/2008 | Director |
| CARTEME LTD | 06553153 | Active - Accounts Filed | 02/04/2008 | 10/07/2008 | Director |
| STONOR CAPITAL LTD | 06539930 | Company is dissolved | 19/03/2008 | 08/05/2008 | Director |
| HARVEST ENTERPRISES (BUCKS) LIMITED | 06134605 | Company is dissolved | 02/03/2007 | 02/11/2015 | Company Secretary |
| PAGET HOLDINGS LIMITED | 04279089 | Company is dissolved | 30/08/2001 | | Director |
| DMS EXPORTS LIMITED | 04190557 | Company is dissolved | 29/03/2001 | | Company Secretary |
| DMS EXPORTS LIMITED | 04190557 | Company is dissolved | 29/03/2001 | | Director |