



THE TAX SHELTER LTD

907786527

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       |                     | <b>Honours</b>     |   |
| <b>Name</b>                        | THE TAX SHELTER LTD | <b>Number</b>      | 907786527   |
| <b>Postcode</b>                    | W1W 8BD             | <b>Address</b>     | 3rd Floor, Great Titchfield House<br>14-18 Great Titc<br>London |
| <b>Date of birth</b>               |                     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                   |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| UK PRESS LIMITED             | 04068622 | Active - Accounts Filed | 31/08/2006 |           | Company Secretary |
| GLOBAL SAGE LIMITED          | 04218934 | Active - Accounts Filed | 26/10/2004 |           | Company Secretary |
| STICKING PLACE FILMS LIMITED | 04172526 | Active - Accounts Filed | 12/06/2003 |           | Company Secretary |
| ACTIV PHOTO LIMITED          | 04124801 | Active - Accounts Filed | 18/12/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| VENTURA CAPITAL LIMITED                  | 04932430 | Company is dissolved    | 07/12/2007 | 06/09/2011 | Company Secretary |
| SHIRE COACHES LIMITED                    | 06235580 | Company is dissolved    | 02/05/2007 | 02/05/2007 | Company Secretary |
| P & D SCAFFOLDING LIMITED                | 04071024 | Company is dissolved    | 21/11/2005 | 07/11/2007 | Company Secretary |
| GALLEY HOMES INVESTMENT HOLDINGS LIMITED | 05590470 | Company is dissolved    | 12/10/2005 |            | Company Secretary |
| PETER HILLIER LIMITED                    | 03099941 | In Liquidation          | 29/07/2005 | 20/05/2016 | Company Secretary |
| THE TRAINING FACTORY (UK) LIMITED        | 05438342 | Company is dissolved    | 27/04/2005 |            | Company Secretary |
| OTL (HOLDINGS) LIMITED                   | 05338900 | Company is dissolved    | 21/01/2005 |            | Company Secretary |
| E-LIST LONDON LIMITED                    | 05133227 | Company is dissolved    | 19/05/2004 |            | Company Secretary |
| GREVILLE INSTALLATIONS LIMITED           | 05057661 | Active - Accounts Filed | 27/02/2004 | 18/03/2020 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HIGHGRADE ENGINEERING LIMITED            | 05039777 | Company is dissolved    | 10/02/2004 |            | Company Secretary |
| CAMDEN EDUCATIONAL SERVICES LIMITED      | 03787013 | Company is dissolved    | 28/05/2003 |            | Company Secretary |
| TWENTY 4 SEVEN LIMITED                   | 04269478 | Company is dissolved    | 26/02/2003 |            | Company Secretary |
| REGAL ESTATES LIMITED                    | 04357115 | Company is dissolved    | 24/01/2003 |            | Company Secretary |
| CAROLAN CHAUFFEUR HIRE LIMITED           | 03691389 | Company is dissolved    | 17/10/2002 |            | Company Secretary |
| DAVID JAFFE INVESTMENTS LIMITED          | 04485222 | Receiver/Manager        | 18/07/2002 | 02/10/2024 | Company Secretary |
| BORONIA SERVICES LIMITED                 | 03556029 | Company is dissolved    | 30/04/2002 |            | Company Secretary |
| DAVID JAFFE RESIDENTIAL LETTINGS LIMITED | 02721429 | Company is dissolved    | 11/01/2002 |            | Company Secretary |
| OTL UK LIMITED                           | 03896918 | Company is dissolved    | 21/12/2001 |            | Company Secretary |
| KATIE O'CONNORS LIMITED                  | 04071029 | Active - Accounts Filed | 13/09/2001 | 28/05/2002 | Company Secretary |
| SIP CONSULTANCY LIMITED                  | 04159209 | Active - Accounts Filed | 10/07/2001 | 24/05/2004 | Company Secretary |
| STANLEY SIDINGS LTD.                     | 04037451 | Active - Accounts Filed | 20/06/2001 | 21/10/2002 | Company Secretary |
| DAVID JAFFE & CO LIMITED                 | 04151364 | Company is dissolved    | 06/02/2001 |            | Company Secretary |