



Daniel Philip Levy

908554994

Director Information

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|------------------------------------|--------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Daniel Philip Levy | Number | 908554994 |
| Postcode | N17 0AP | Address | 748 High Road Tottenham London |
| Date of birth | February 1962 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SANDALBEECH (WATFORD) LIMITED | 05598466 | Active - Accounts Filed | 01/09/2009 | | Director |
| TOTTENHAM HOTSPUR PROPERTY CO. LIMITED | 06279820 | Active - Accounts Filed | 14/06/2007 | | Director |
| ENIC LIMITED | 04558176 | Active - Accounts Filed | 17/10/2002 | | Director |
| ENIC GROUP | 00164062 | Non-Trading | 07/11/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|------------|----------|
| DEBT COLLECT LONDON LTD | 06854531 | Company is dissolved | 04/05/2012 | | Director |
| SIAPITA INVESTMENTS LIMITED | 04470636 | Company is dissolved | 07/10/2011 | | Director |
| ACTON REGENERATION COMPANY LIMITED | 07271918 | Company is dissolved | 29/10/2010 | 01/10/2013 | Director |
| NORTHWISE LIMITED | 06818002 | Company is dissolved | 30/11/2009 | | Director |
| COMPTON AVENUE LIMITED | 07045135 | Company is dissolved | 15/10/2009 | | Director |
| SANDALBEECH (ST ALBANS) LIMITED | 05906282 | Company is dissolved | 01/09/2009 | 18/06/2014 | Director |
| MANAY LIMITED | 06491990 | Company is dissolved | 17/06/2009 | | Director |
| HEYBRIDGE PROPERTIES LIMITED | 06192863 | Company is dissolved | 17/06/2009 | 18/06/2014 | Director |
| FINNAB LIMITED | 06246207 | Company is dissolved | 17/06/2009 | 18/06/2014 | Director |
| QUIZLANE LIMITED | 06208461 | Company is dissolved | 22/12/2008 | | Director |
| HILLKEY LIMITED | 06241006 | Company is dissolved | 22/12/2008 | | Director |
| VESTBROOK LIMITED | 06244332 | Company is dissolved | 21/12/2008 | | Director |
| AMBERGATE ESTATES LIMITED | 06261063 | Company is dissolved | 21/12/2008 | | Director |
| KAMOJO LIMITED | 06698375 | Company is dissolved | 12/12/2008 | | Director |
| TRANSGLOBAL ESTATES LIMITED | 06494070 | Company is dissolved | 01/12/2008 | | Director |
| BROOK ROAD LIMITED | 06616830 | Company is dissolved | 11/06/2008 | 22/06/2009 | Director |
| ENIC PROPERTY LIMITED | 06601873 | Company is dissolved | 23/05/2008 | | Director |
| ENIC ENTERPRISES LIMITED | 06356141 | Company is dissolved | 10/10/2007 | | Director |
| N17 LIMITED | 06304576 | Company is dissolved | 06/07/2007 | | Director |

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| GABRIELLA INVESTMENTS LIMITED | 05897313 | Company is dissolved | 06/02/2007 | 17/07/2007 | Director |
| ROCK INVESTMENTS 2004 LIMITED | 05131954 | Company is dissolved | 01/11/2004 | 01/09/2009 | Director |
| ROCK INVESTMENT HOLDINGS LIMITED | 04800398 | In Liquidation | 05/02/2004 | 04/08/2009 | Director |
| TIFFTOP LIMITED | 04429997 | Company is dissolved | 23/05/2002 | 18/06/2014 | Director |
| FLOWERTRAIL LIMITED | 04426821 | Company is dissolved | 23/05/2002 | | Director |
| PERNPAT LIMITED | 04355892 | Company is dissolved | 21/02/2002 | | Director |
| NETFREE PROPERTIES LIMITED | 03556504 | Company is dissolved | 01/09/2001 | 18/06/2014 | Director |
| UKBETTING.COM LIMITED | 03585672 | Company is dissolved | 03/04/2001 | 07/08/2001 | Director |
| SUPERLEAGUE LIMITED | 01961466 | Company is dissolved | 09/03/2001 | | Director |
| ENIC SPORTS LIMITED | 03979184 | Company is dissolved | 30/05/2000 | | Director |
| PARADIGM MEDIA INVESTMENTS PLC | 03921360 | Company is dissolved | 03/03/2000 | | Director |
| SETSIDE LIMITED | 03924390 | Company is dissolved | 08/02/2000 | | Director |
| ENIC NEW MEDIA INVESTMENTS LIMITED | 03873463 | Company is dissolved | 30/11/1999 | | Director |
| ENIC GAMING LIMITED | 03873462 | Company is dissolved | 30/11/1999 | | Director |
| ENIC INTERNET LIMITED | 03764240 | Company is dissolved | 02/06/1999 | | Director |
| WARNER BROS STUDIO STORES LIMITED | 02458562 | Company is dissolved | 08/05/1998 | 28/06/2002 | Director |
| ENIC ENTERTAINMENT (RESTAURANTS) LIMITED | 03531814 | Company is dissolved | 30/03/1998 | | Director |
| ENIC HOLDINGS LIMITED | 03513019 | Company is dissolved | 25/03/1998 | | Director |
| ENIC ENTERTAINMENT LIMITED | 03526636 | Company is dissolved | 24/03/1998 | | Director |
| ENIC SERVICES LIMITED | 03450439 | Company is dissolved | 24/10/1997 | | Director |
| SANDALBEECH LIMITED | 03229904 | Company is dissolved | 01/08/1997 | 18/06/2014 | Director |
| ENGLISH NATIONAL INVESTMENT COMPANY LIMITED | 03380719 | Company is dissolved | 03/07/1997 | | Director |
| RFC 2012 P.L.C. | SC004276 | In Liquidation | 21/02/1997 | 27/08/2004 | Director |
| MIRAstrand LIMITED | 03205309 | Company is dissolved | 11/06/1996 | | Director |
| AUTONOMY CORPORATION LIMITED | 03175909 | Other | 10/06/1996 | 22/03/1999 | Director |
| BOXLAND LIMITED | 00321082 | Company is dissolved | 01/02/1996 | 18/06/2014 | Director |
| LINDOW INVESTMENT CO.LIMITED | 00814045 | Company is dissolved | 19/12/1995 | | Director |
| POWNALL INVESTMENT CO.LIMITED | 00953642 | Company is dissolved | 19/12/1995 | | Director |
| EUROKIND PROPERTIES LIMITED | 02983694 | Company is dissolved | 01/01/1995 | | Director |
| CONDICI HOLDINGS LIMITED | 02993356 | Active - Accounts Filed | 16/12/1994 | 04/10/2017 | Director |
| P M L HOLDINGS LIMITED | 02996802 | Company is dissolved | 16/12/1994 | | Director |
| LOUIS ISRAEL (FOOTWEAR) LIMITED | 02803185 | Company is dissolved | 05/04/1993 | | Director |
| TAMARIND INTERNATIONAL (UK) LIMITED | 02714214 | Company is dissolved | 01/01/1993 | 25/11/1996 | Director |
| RAPALLO LIMITED | 02543518 | Company is dissolved | 26/09/1992 | | Director |
| HSQ(2) LIMITED | 02623695 | Company is dissolved | 25/06/1992 | | Director |



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| EURO-ASIA TRADING COMPANY LIMITED | 01797221 | Company is dissolved | 14/06/1992 | 04/03/1994 | Director |
| MEDIHEALTH INTERNATIONAL LIMITED | 02373490 | Non-Trading | 18/04/1992 | 05/01/1996 | Director |
| METROPOLE LIMITED | 02286536 | Company is dissolved | 02/04/1992 | | Director |
| L.I. SHOES LIMITED | 00477021 | Company is dissolved | 26/09/1991 | 12/08/1993 | Director |
| E.P.SHOES LIMITED | 00504319 | Company is dissolved | 26/09/1991 | 12/08/1993 | Director |
| RAZ AIR LIMITED | 00534626 | Company is dissolved | 26/07/1991 | | Director |
| CONDICI LIMITED | 01678961 | Active - Accounts Filed | 26/07/1991 | 04/10/2017 | Director |
| ISPIRATO LIMITED | 01021634 | Active - Accounts Filed | 26/07/1991 | 04/10/2017 | Director |
| PML GROUP | 00457867 | Company is dissolved | 16/07/1991 | | Director |
| NEAL'S YARD WHOLEFOODS (OXFORD) LIMITED | 02619100 | Company is dissolved | 10/07/1991 | 09/08/1994 | Director |
| NEAL'S YARD WHOLEFOODS (GUILDFORD) LIMITED | 02619292 | Company is dissolved | 10/07/1991 | 09/08/1994 | Director |
| NEAL'S YARD WHOLEFOODS LIMITED | 02577877 | Company is dissolved | 18/03/1991 | 09/08/1994 | Director |
| WIGMORE PROPERTIES PLC | 02268208 | Company is dissolved | 31/12/1989 | 31/12/1989 | Director |