



Frank Khalastchi

909610778

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Frank Khalastchi	<b>Number</b>	909610778
<b>Postcode</b>	SW1W 8AT	<b>Address</b>	3 Court Lodge 48 Sloane Square London United Kingdom
<b>Date of birth</b>	January 1933	<b>Nationality</b>	British
<b>Total current directorships</b>	50		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIGHTWATER INVESTMENTS LIMITED	04743320	Active - Accounts Filed	15/06/2018		Director
BRIGHTWATER INVESTMENTS LIMITED	04743320	Active - Accounts Filed	15/06/2018		Director
OPTADRIVE SUBSIDIARY LIMITED	10257768	Non-Trading	29/06/2016		Director
OPTADRIVE SUBSIDIARY LIMITED	10257768	Non-Trading	29/06/2016		Director
FLODRIVE ESTATES SUBSIDIARY LIMITED	09495212	Non-Trading	17/03/2015		Director
FLODRIVE ESTATES SUBSIDIARY LIMITED	09495212	Non-Trading	17/03/2015		Director
GRANGESIDE LIMITED	03569557	Active - Accounts Filed	06/11/2014		Director
GRANGESIDE LIMITED	03569557	Active - Accounts Filed	06/11/2014		Director
NMDJ ENTERPRISES LIMITED	07525455	Active - Accounts Filed	10/02/2011		Director
NMDJ ENTERPRISES LIMITED	07525455	Active - Accounts Filed	10/02/2011		Director
METROPOLITAN PROPERTY AND FINANCE LIMITED	02969340	Active - Accounts Filed	18/10/2007		Director
METROPOLITAN PROPERTY AND FINANCE LIMITED	02969340	Active - Accounts Filed	18/10/2007		Director
N.M.D.J. INVESTMENTS LIMITED	03592247	Active - Accounts Filed	11/09/2007		Director
N.M.D.J. INVESTMENTS LIMITED	03592247	Active - Accounts Filed	11/09/2007		Director
HARRIGEM LIMITED	06080199	Active - Accounts Filed	01/06/2007		Director
HARRIGEM LIMITED	06080199	Active - Accounts Filed	01/06/2007		Director
STRANDPARK PROPERTIES LIMITED	02223704	Active - Accounts Filed	14/08/2006		Director
STRANDPARK HOLDINGS LIMITED	03893882	Active - Accounts Filed	14/08/2006		Director
STRANDPARK PROPERTIES LIMITED	02223704	Active - Accounts Filed	14/08/2006		Director
STRANDPARK HOLDINGS LIMITED	03893882	Active - Accounts Filed	14/08/2006		Director
HYBER LIMITED	05249945	Active - Accounts Filed	24/10/2005		Director
HYBER LIMITED	05249945	Active - Accounts Filed	24/10/2005		Director



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RAMBO LIMITED	05240069	Active - Accounts Filed	07/10/2005	Director
RAMBO LIMITED	05240069	Active - Accounts Filed	07/10/2005	Director
TK NOMINEES LIMITED	05275003	Active - Accounts Filed	17/02/2005	Director
TK NOMINEES LIMITED	05275003	Active - Accounts Filed	17/02/2005	Director
ALFINE LIMITED	05323026	Active - Accounts Filed	09/01/2005	Director
ALFINE LIMITED	05323026	Active - Accounts Filed	09/01/2005	Director
ADIWELL LIMITED	05167787	In Administration	12/07/2004	Director
ADIWELL LIMITED	05167787	In Administration	12/07/2004	Director
HALEBEECH LIMITED	04812973	Active - Accounts Filed	09/07/2003	Director
HALEBEECH LIMITED	04812973	Active - Accounts Filed	09/07/2003	Director
KIRKLANE PROPERTIES LIMITED	04805538	Non-Trading	25/06/2003	Director
FLODRIVE TRADING LIMITED	04634992	Active - Accounts Filed	13/01/2003	Director
FLODRIVE TRADING LIMITED	04634992	Active - Accounts Filed	13/01/2003	Director
ROMAFLOW LIMITED	03470603	Active - Accounts Filed	26/11/2001	Director
ROMAFLOW LIMITED	03470603	Active - Accounts Filed	26/11/2001	Director
OPTADRIVE LIMITED	04141571	Active - Accounts Filed	25/01/2001	Director
OPTADRIVE LIMITED	04141571	Active - Accounts Filed	25/01/2001	Director
FLODRIVE ESTATES LIMITED	03905094	Active - Accounts Filed	12/01/2000	Director
FLODRIVE ESTATES LIMITED	03905094	Active - Accounts Filed	12/01/2000	Director
FLODRIVE PROPERTIES LIMITED	03541557	Active - Accounts Filed	20/07/1999	Director
FLODRIVE PROPERTIES LIMITED	03541557	Active - Accounts Filed	20/07/1999	Director
FLODRIVE INVESTMENTS LIMITED	03540798	Active - Accounts Filed	21/04/1998	Director
FLODRIVE HOLDINGS LIMITED	02685691	Active - Accounts Filed	10/02/1993	Director
FLODRIVE HOLDINGS LIMITED	02685691	Active - Accounts Filed	10/02/1993	Director
BROOKGREEN LIMITED	02142286	Active - Accounts Filed	09/02/1993	Director
BROOKGREEN LIMITED	02142286	Active - Accounts Filed	09/02/1993	Director
FLODRIVE LIMITED	01309059	Active - Accounts Filed	22/01/1993	Director
FLODRIVE LIMITED	01309059	Active - Accounts Filed	22/01/1993	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOUTH PARK ROAD DEVELOPMENTS (HARROGATE) LTD	08906583	Active - Accounts Filed	15/01/2020	09/06/2021	Director
SOUTH PARK ROAD DEVELOPMENTS (HARROGATE) LTD	08906583	Active - Accounts Filed	15/01/2020	09/06/2021	Director
YARROW ESTATES LIMITED	10401185	Active - Accounts Filed	29/09/2016	25/01/2023	Director
YARROW ESTATES LIMITED	10401185	Active - Accounts Filed	29/09/2016	25/01/2023	Director
TARLIN SUBSIDIARY LIMITED	10377805	Company is dissolved	15/09/2016		Director
TARLIN SUBSIDIARY LIMITED	10377805	Company is dissolved	15/09/2016		Director
HALEBEECH SUBSIDIARY LIMITED	09637786	Company is dissolved	17/07/2015		Director
HORSFORTH MILL LIMITED	09432619	Active - Accounts Filed	01/06/2015	19/05/2021	Director
HORSFORTH MILL LIMITED	09432619	Active - Accounts Filed	01/06/2015	19/05/2021	Director



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FLODRIVE PROPERTIES (BRISTOL) LIMITED	08778644	Company is dissolved	18/11/2013	Director
FLODRIVE PROPERTIES (BRISTOL) LIMITED	08778644	Company is dissolved	18/11/2013	Director
KINGSTON LAND LIMITED	05578677	Company is dissolved	01/10/2011	Director
FLODRIVE UK V2 (GENERAL PARTNER) LIMITED	06578714	Company is dissolved	28/07/2008	Director
FLODRIVE UK V2 (NOMINEE ONE) LIMITED	06464604	Company is dissolved	28/07/2008 09/09/2014	Director
FLODRIVE UK V2 (NOMINEE TWO) LIMITED	06464606	Company is dissolved	28/07/2008 09/09/2014	Director
PRIMEOAK PROPERTIES LIMITED	06060721	Company is dissolved	12/03/2007	Director
PRIMEOAK PROPERTIES LIMITED	06060721	Company is dissolved	12/03/2007	Director
LOGDEAN LIMITED	04021435	Company is dissolved	15/12/2005	Director
OADBY PROPERTIES LIMITED	05647142	Company is dissolved	14/12/2005	Director
OADBY PROPERTIES LIMITED	05647142	Company is dissolved	14/12/2005	Director
TARLIN LIMITED	05593288	Company is dissolved	01/11/2005	Director
TARLIN LIMITED	05593288	Company is dissolved	01/11/2005	Director
LIDBROOKE LIMITED	05593329	Company is dissolved	19/10/2005	Director
BIGGLESANE PROPERTIES LIMITED	05521248	Company is dissolved	23/09/2005	Director
BIGGLESANE PROPERTIES LIMITED	05521248	Company is dissolved	23/09/2005	Director
FROSTMEADOW LIMITED	05376343	Company is dissolved	14/03/2005	Director
FROSTMEADOW LIMITED	05376343	Company is dissolved	14/03/2005	Director
THE KHALASTCHI FOUNDATION	05149120	Company is dissolved	09/06/2004	Director
THE KHALASTCHI FOUNDATION	05149120	Company is dissolved	09/06/2004	Director
AVONDON LTD	04758917	Company is dissolved	17/02/2004	Director
BROOKGREEN DEVELOPMENTS LIMITED	01811291	Company is dissolved	09/02/1993	Director
BROOKGREEN DEVELOPMENTS LIMITED	01811291	Company is dissolved	09/02/1993	Director