



Frank Khalastchi

909610778

Director Information

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