



Peter Salim David Khalastchi

910502775

Director Information

Title	Mr	Honours	
Name	Peter Salim David Khalastchi	Number	910502775
Postcode	SW1X 9PP	Address	Flat 2 Oakley House 103 Sloane Street London United Kingdom
Date of birth	September 1963	Nationality	British
Total current directorships	99		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRAIGLYNNE PROPERTIES LIMITED	12115263	Active - Accounts Filed	22/07/2019		Director
BRIGHTWATER INVESTMENTS LIMITED	04743320	Active - Accounts Filed	15/06/2018		Director
BRIGHTWATER INVESTMENTS LIMITED	04743320	Active - Accounts Filed	15/06/2018		Director
SAMBHAV TRADING LTD	11389006	Active - Accounts Filed	30/05/2018		Director
FRIEDA RODEN LIMITED	10269992	Active - Accounts Filed	09/03/2017		Director
FRIEDA RODEN LIMITED	10269992	Active - Accounts Filed	09/03/2017		Director
DRAYCOTT INVESTMENTS SUBSIDIARY LIMITED	10509050	Non-Trading	02/12/2016		Director
DRAYCOTT INVESTMENTS SUBSIDIARY LIMITED	10509050	Non-Trading	02/12/2016		Director
YARROW ESTATES LIMITED	10401185	Active - Accounts Filed	29/09/2016		Director
YARROW ESTATES LIMITED	10401185	Active - Accounts Filed	29/09/2016		Director
STATWELL SUBSIDIARY LIMITED	10257781	Non-Trading	29/06/2016		Director
OPTADRIVE SUBSIDIARY LIMITED	10257768	Non-Trading	29/06/2016		Director
PROUDSTATE SUBSIDIARY LIMITED	10257796	Non-Trading	29/06/2016		Director
STATWELL SUBSIDIARY LIMITED	10257781	Non-Trading	29/06/2016		Director
RUART LIMITED	08250135	Active - Accounts Filed	18/05/2016		Director
RUART LIMITED	08250135	Active - Accounts Filed	18/05/2016		Director
DORSET COMMERCIAL PROPERTIES TWO LTD	09818960	Non-Trading	12/10/2015		Director
FLODRIVE GARTH LTD	09517957	Active - Accounts Filed	30/03/2015		Director
FLODRIVE ESTATES SUBSIDIARY LIMITED	09495212	Non-Trading	17/03/2015		Director
EDITIN LIMITED	07742211	Active - Accounts Filed	17/08/2011		Director
EDITIN LIMITED	07742211	Active - Accounts Filed	17/08/2011		Director
ULTRAFLO LIMITED	03467555	Active - Accounts Filed	07/02/2008		Director



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METROPOLITAN PROPERTY AND FINANCE LIMITED	02969340	Active - Accounts Filed	18/10/2007	Director
FASCROFT LIMITED	06262755	Active - Accounts Filed	10/08/2007	Director
FASCROFT LIMITED	06262755	Active - Accounts Filed	10/08/2007	Director
HARRIGEM LIMITED	06080199	Active - Accounts Filed	22/05/2007	Director
HARRIGEM LIMITED	06080199	Active - Accounts Filed	22/05/2007	Director
OVERVIEW ESTATES LIMITED	06032926	Active - Accounts Filed	10/01/2007	Director
OVERVIEW ESTATES LIMITED	06032926	Active - Accounts Filed	10/01/2007	Director
OXFORD HOTELS & INNS MANAGEMENT LIMITED	05918480	Active - Accounts Filed	29/08/2006	Director
EARTH PROPERTIES LIMITED	05862450	In Liquidation	29/06/2006	Director
EARTH ESTATES	05862435	In Liquidation	29/06/2006	Director
EARTH PROPERTIES LIMITED	05862450	In Liquidation	29/06/2006	Director
PRIMESTATE LIMITED	01329696	Active - Accounts Filed	21/06/2006	Director
YELVERFLO LIMITED	05788566	Active - Accounts Filed	15/06/2006	Director
POWIS STREET ESTATES (NO. 3) LIMITED	05806876	Active - Accounts Filed	05/05/2006	Director
POWIS STREET ESTATES (NO. 3) LIMITED	05806876	Active - Accounts Filed	05/05/2006	Director
MEADOW PROPERTIES LIMITED	05767369	Active - Accounts Filed	03/04/2006	Director
PEARKAL PROPERTY INVESTMENTS LIMITED	05510910	Non-Trading	18/07/2005	Director
PLANTATION PROPERTIES LIMITED	05394594	Active - Accounts Filed	16/03/2005	Director
ALFINE LIMITED	05323026	Active - Accounts Filed	07/01/2005	Director
TK NOMINEES LIMITED	05275003	Active - Accounts Filed	11/11/2004	Director
RAMBO LIMITED	05240069	Active - Accounts Filed	18/10/2004	Director
HYBER LIMITED	05249945	Active - Accounts Filed	18/10/2004	Director
ADIWELL LIMITED	05167787	In Administration	06/07/2004	Director
EROS PROPERTIES LIMITED	05081125	Active - Accounts Filed	25/03/2004	Director
POWIS STREET ESTATES (NO. 2) LIMITED	05056328	Active - Accounts Filed	26/02/2004	Director
INFO PROPERTIES LIMITED	05025060	Active - Accounts Filed	09/02/2004	Director
WESTSIDE ESTATES LIMITED	04982596	Active - Accounts Filed	02/12/2003	Director
HALEBEECH LIMITED	04812973	Active - Accounts Filed	09/07/2003	Director
KIRKLANE PROPERTIES LIMITED	04805538	Non-Trading	25/06/2003	Director
RAYWELL LIMITED	04755071	Active - Accounts Filed	16/05/2003	Director
WELWYN GARDEN ESTATES LIMITED	04725620	Active - Accounts Filed	02/05/2003	Director
STATWELL LIMITED	04734671	Active - Accounts Filed	29/04/2003	Director
RHODEGLEN LIMITED	04637804	Active - Accounts Filed	10/02/2003	Director
FLODRIVE TRADING LIMITED	04634992	Active - Accounts Filed	13/01/2003	Director
FLODRIVE TRADING LIMITED	04634992	Active - Accounts Filed	13/01/2003	Director



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N.M.D.J. INVESTMENTS LIMITED	03592247	Active - Accounts Filed	26/07/2002	Director
DRAYCOTT INVESTMENTS LIMITED	04339695	Active - Accounts Filed	01/02/2002	Director
STRANDPARK HOLDINGS LIMITED	03893882	Active - Accounts Filed	01/02/2002	Company Secretary
PROUDSTATE LIMITED	04285852	Active - Accounts Filed	23/10/2001	Company Secretary
PROUDSTATE LIMITED	04285852	Active - Accounts Filed	23/10/2001	Director
FLODRIVE INVESTMENTS LIMITED	03540798	Active - Accounts Filed	27/04/2001	Director
OPTADRIE LIMITED	04141571	Active - Accounts Filed	25/01/2001	Director
OPTADRIE LIMITED	04141571	Active - Accounts Filed	25/01/2001	Company Secretary
POWIS STREET ESTATES LIMITED	04113133	Active - Accounts Filed	14/12/2000	Director
ROMAFLOW LIMITED	03470603	Active - Accounts Filed	21/07/2000	Director
STRANDPARK HOLDINGS LIMITED	03893882	Active - Accounts Filed	19/07/2000	Director
STRANDPARK PROPERTIES LIMITED	02223704	Active - Accounts Filed	13/07/2000	Company Secretary
STRANDPARK (QUEEN STREET) LIMITED	03332855	Non-Trading	13/07/2000	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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	15/06/2015		Director
HALEBEECH SUBSIDIARY LIMITED	09637786	Company is dissolved	15/06/2015		Director
GARTH TRUSTEE'S LTD	09043846	Non-Trading	16/05/2014	11/06/2021	Director
AKRY TRUSTEES 2 LTD	09016551	Company is dissolved	16/05/2014	16/10/2014	Director
GARTH TRUSTEE'S LTD	09043846	Non-Trading	16/05/2014	11/06/2021	Director
FLODRIVE PROPERTIES (BRISTOL) LIMITED	08778644	Company is dissolved	18/11/2013		Director
BOUNDGATE LIMITED	07320937	Non-Trading	21/07/2010	20/07/2011	Director
BOUNDGATE LIMITED	07320937	Non-Trading	21/07/2010	20/07/2011	Director
KINGSTON LAND LIMITED	05578677	Company is dissolved	30/06/2010		Director
KINGSTON LAND LIMITED	05578677	Company is dissolved	30/06/2010		Director
BIGGLESANE PROPERTIES (NO.2) LIMITED	06823575	Company is dissolved	18/02/2009		Director
BIGGLESANE PROPERTIES (NO.2) LIMITED	06823575	Company is dissolved	18/02/2009		Director
PORTLOW LIMITED	06714408	Company is dissolved	08/10/2008		Director
WENDAVILLE PROPERTIES LIMITED	06374338	Company is dissolved	26/09/2007		Director
JALCROFT LIMITED	06262453	Active - Accounts Filed	19/09/2007	05/03/2014	Director
JALCROFT LIMITED	06262453	Active - Accounts Filed	19/09/2007	05/03/2014	Director



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FLODRIVE UK V (GENERAL PARTNER) LIMITED	06278396	Company is dissolved	14/08/2007	26/02/2016	Director
FLODRIVE UK V (NOMINEE 2) LIMITED	06324462	Company is dissolved	14/08/2007	17/04/2015	Director
FLODRIVE UK V (GENERAL PARTNER) LIMITED	06278396	Company is dissolved	14/08/2007	26/02/2016	Director
JEDWYN LIMITED	06298741	Company is dissolved	03/07/2007		Director
JEDWYN LIMITED	06298741	Company is dissolved	03/07/2007		Company Secretary
JEDWYN LIMITED	06298741	Company is dissolved	03/07/2007		Director
ROUNDHOUSE ESTATES LIMITED	06168193	Company is dissolved	30/03/2007		Director
PRIMEOAK PROPERTIES LIMITED	06060721	Company is dissolved	12/03/2007		Director
PRIMEOAK PROPERTIES LIMITED	06060721	Company is dissolved	12/03/2007		Director
SHOREGATE PROPERTIES LIMITED	05907394	Company is dissolved	04/09/2006	09/05/2013	Director
SOLARUS ESTATES LIMITED	05867063	Company is dissolved	05/07/2006		Director
SOLARUS ESTATES LIMITED	05867063	Company is dissolved	05/07/2006		Director
INGENIOUS FILM PARTNERS 2 LLP	OC314069	Active - Accounts Filed	21/03/2006	06/04/2011	LLP Member
INGENIOUS FILM PARTNERS 2 LLP	OC314069	Active - Accounts Filed	21/03/2006	06/04/2011	LLP Member
OADBY PROPERTIES LIMITED	05647142	Company is dissolved	14/12/2005		Company Secretary
OADBY PROPERTIES LIMITED	05647142	Company is dissolved	14/12/2005		Director
TARLIN LIMITED	05593288	Company is dissolved	01/11/2005		Director
SHAPLANE PROPERTIES LIMITED	05588688	Company is dissolved	19/10/2005		Director
SHAPLANE PROPERTIES LIMITED	05588688	Company is dissolved	19/10/2005		Director
LIDBROOKE LIMITED	05593329	Company is dissolved	19/10/2005		Director
PROPERTY MERCHANT LIMITED	05591938	Company is dissolved	14/10/2005		Director
BIGGLESANE PROPERTIES LIMITED	05521248	Company is dissolved	23/09/2005		Director
ELLENPORT LIMITED	05469548	Company is dissolved	18/07/2005		Director
ELLENPORT LIMITED	05469548	Company is dissolved	18/07/2005		Director
DOVEFARM LIMITED	05398296	Company is dissolved	06/04/2005		Director
DOVEFARM LIMITED	05398296	Company is dissolved	06/04/2005		Director
FROSTMEADOW LIMITED	05376343	Company is dissolved	14/03/2005		Director
GOLDRING PROPERTIES LIMITED	05335643	Company is dissolved	18/02/2005	22/10/2013	Director
BONDWELL PROPERTIES LIMITED	05335805	Company is dissolved	04/02/2005		Director
MAJORTOWN LIMITED	04231983	Active - Accounts Filed	11/01/2005	11/12/2012	Director
PEAKRISE PROPERTIES LIMITED	05263046	Company is dissolved	29/11/2004		Director
MANCHESTER FINANCIAL INVESTMENTS LIMITED LIABILITY PARTNERSHIP	OC309631	Company is dissolved	18/10/2004		LLP Designated Member
THE KHALASTCHI FOUNDATION	05149120	Company is dissolved	09/06/2004		Director
MINERVA REAL ESTATE INVESTMENTS LIMITED	02821441	Active - Accounts Filed	26/05/2004	29/02/2008	Director

N/A* - no information available



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MINERVA REAL ESTATE INVESTMENTS LIMITED	02821441	Active - Accounts Filed	26/05/2004	29/02/2008	Director
AVONDON LTD	04758917	Company is dissolved	17/02/2004		Company Secretary
STANDPLAN PROPERTIES LIMITED	04959181	Company is dissolved	12/02/2004		Director
JEDI INNS LIMITED	04726673	Company is dissolved	23/01/2004		Director
SHELFCO (NO. 2881) LIMITED	04935876	Company is dissolved	23/01/2004		Director
AMESMEAD LIMITED	04877393	Company is dissolved	08/10/2003		Director
GLADEFARM LIMITED	04786676	Company is dissolved	05/06/2003	13/11/2006	Director
P KHAL PROPERTIES LIMITED	04764394	Company is dissolved	14/05/2003		Director
WALLVALLEY LIMITED	04636088	Company is dissolved	23/01/2003		Company Secretary
KEENVALLEY LIMITED	04635521	Company is dissolved	23/01/2003		Director
WALLVALLEY LIMITED	04636088	Company is dissolved	23/01/2003		Director
KEENVALLEY LIMITED	04635521	Company is dissolved	23/01/2003		Company Secretary
YORKTRENT LIMITED	04601493	Active - Accounts Filed	10/12/2002	04/02/2011	Director
ELUSIVE ESTATES LIMITED	04533488	Company is dissolved	17/10/2002		Director
FLODRIVE INDUSTRIALS LIMITED	04476833	Company is dissolved	30/07/2002		Director
TOWN SQUARE (BASILDON) (NO.2) LIMITED	04018701	Company is dissolved	25/04/2002		Director
TOWN SQUARE (BASILDON) LIMITED	04018824	Company is dissolved	25/04/2002		Director
BLACKWILLOW LTD	04228243	Company is dissolved	01/02/2002		Director