



Stephen John East

910858645

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephen John East | Number | 910858645 |
| Postcode | TW8 9DD | Address | 4, Syon Gate Way Brentford Middlesex United Kingdom |
| Date of birth | March 1958 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| SPINK PROPERTY LLP | OC383519 | Active - Accounts Filed | 01/01/2014 | | LLP Designated Member |
| SPINK PROPERTY LLP | OC383519 | Active - Accounts Filed | 01/01/2014 | | LLP Designated Member |
| H L F CONSULTANCY LIMITED | 08476134 | Active - Accounts Filed | 05/04/2013 | | Director |
| H L F CONSULTANCY LIMITED | 08476134 | Active - Accounts Filed | 05/04/2013 | | Director |
| 104206 LIMITED | 00104206 | In Liquidation | 07/10/2005 | | Director |
| DISC DISTRIBUTION LIMITED | 00125787 | In Liquidation | 07/10/2005 | | Director |
| WOOLWORTHS GROUP PLC | 03855289 | Company is dissolved | 10/06/2005 | | Director |
| EGERTON-ROTHESAY SCHOOL LIMITED | 02226604 | Active - Accounts Filed | 27/05/2002 | | Director |
| EGERTON ROTHESAY | 04301828 | Active - Accounts Filed | 24/10/2001 | | Director |
| | FC018685 | | 20/07/1995 | | Director |
| | FC018685 | | 20/07/1995 | | Director |
| PACT HOLDINGS LIMITED | 00593189 | Active - Accounts Filed | 01/02/1991 | | Director |
| PACT HOLDINGS LIMITED | 00593189 | Active - Accounts Filed | 01/02/1991 | | Director |
| PACT HOLDINGS LIMITED | 00593189 | Active - Accounts Filed | 01/02/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| NOS RESIDENTIAL LIMITED | 06968717 | Company is dissolved | 29/06/2013 | 10/10/2014 | Director |
| NOS 5 LIMITED | 05707124 | Active - Accounts Filed | 29/06/2013 | 04/10/2019 | Director |
| LSR INVESTMENT SERVICES LIMITED | 07408815 | Company is dissolved | 29/06/2013 | 10/04/2014 | Director |
| GILFIN PROPERTY HOLDINGS LIMITED | SC077200 | Company is dissolved | 29/06/2013 | 04/10/2019 | Director |
| LSR ASSET MANAGEMENT LIMITED | 06717730 | Company is dissolved | 29/06/2013 | 10/04/2014 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| NOS 8 LIMITED | 06189403 | Company is dissolved | 29/06/2013 | 10/10/2014 | Director |
| NOS 4 LIMITED | 05707123 | Active - Accounts Filed | 29/06/2013 | 04/10/2019 | Director |
| NOS 3 LIMITED | 05700580 | Company is dissolved | 29/06/2013 | 07/08/2014 | Director |
| NOS 6 LIMITED | 06188983 | Active - Accounts Filed | 29/06/2013 | 04/10/2019 | Director |
| LSR GRESHAM ASSET ADVISERS LIMITED | 07962357 | Company is dissolved | 29/06/2013 | 10/04/2014 | Director |
| GRACECHURCH COMMERCIAL INVESTMENTS LIMITED | 07550669 | Company is dissolved | 29/06/2013 | | Director |
| NOS 7 LIMITED | 06188985 | Company is dissolved | 29/06/2013 | 04/10/2019 | Director |
| LSR GRESHAM INVESTMENTS LIMITED | 07962345 | Company is dissolved | 29/06/2013 | 10/04/2014 | Director |
| NOS LIMITED | 05342077 | Company is dissolved | 29/06/2013 | 10/04/2014 | Director |
| NOS 2 LIMITED | 05419208 | In Liquidation | 29/06/2013 | 07/08/2014 | Director |
| LSR INVESTMENT SERVICES LIMITED | 07408815 | Company is dissolved | 29/06/2013 | 10/04/2014 | Director |
| NOS RESIDENTIAL LIMITED | 06968717 | Company is dissolved | 29/06/2013 | 10/10/2014 | Director |
| GILFIN PROPERTY HOLDINGS LIMITED | SC077200 | Company is dissolved | 29/06/2013 | 04/10/2019 | Director |
| LSR ASSET MANAGEMENT LIMITED | 06717730 | Company is dissolved | 29/06/2013 | 10/04/2014 | Director |
| NOS 8 LIMITED | 06189403 | Company is dissolved | 29/06/2013 | 10/10/2014 | Director |
| NOS 3 LIMITED | 05700580 | Company is dissolved | 29/06/2013 | 07/08/2014 | Director |
| NOS 2 LIMITED | 05419208 | In Liquidation | 29/06/2013 | 07/08/2014 | Director |
| LSR GRESHAM ASSET ADVISERS LIMITED | 07962357 | Company is dissolved | 29/06/2013 | 10/04/2014 | Director |
| GRACECHURCH COMMERCIAL INVESTMENTS LIMITED | 07550669 | Company is dissolved | 29/06/2013 | | Director |
| NOS 7 LIMITED | 06188985 | Company is dissolved | 29/06/2013 | 04/10/2019 | Director |
| LSR GRESHAM INVESTMENTS LIMITED | 07962345 | Company is dissolved | 29/06/2013 | 10/04/2014 | Director |
| NOS 5 LIMITED | 05707124 | Active - Accounts Filed | 29/06/2013 | 04/10/2019 | Director |
| SNOOZEBOX HOLDINGS PLC | 08013887 | Company is dissolved | 14/01/2013 | 08/11/2017 | Director |
| SNOOZEBOX HOLDINGS PLC | 08013887 | Company is dissolved | 14/01/2013 | 08/11/2017 | Director |
| GENFINANCE II PLC | 07036168 | Active - Accounts Filed | 26/07/2011 | 03/04/2018 | Director |
| GENFINANCE II PLC | 07036168 | Active - Accounts Filed | 26/07/2011 | 03/04/2018 | Director |
| LE CHAMEAU GROUP PLC | 07409681 | Company is dissolved | 20/12/2010 | 12/12/2016 | Director |
| LSR TRUSTEE LIMITED | 06178592 | Company is dissolved | 11/02/2010 | 04/11/2019 | Director |
| WW REALISATION 2 LIMITED | 03045120 | Company is dissolved | 15/08/2008 | | Director |
| BORDERWAVE LIMITED | 06481069 | Company is dissolved | 25/01/2008 | | Director |
| BORDERWAVE LIMITED | 06481069 | Company is dissolved | 25/01/2008 | | Company Secretary |
| PARKBEACH LIMITED | 06477009 | Company is dissolved | 25/01/2008 | | Company Secretary |



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|--|----------|-------------------------|------------|-----------------------|
| PARKBEACH LIMITED | 06477009 | Company is dissolved | 25/01/2008 | Director |
| TOTAL HOME ENTERTAINMENT DISTRIBUTION LIMITED | 04015665 | Company is dissolved | 25/01/2008 | Director |
| CYCLETAP LIMITED | 06481067 | Company is dissolved | 25/01/2008 | Director |
| MILLPURPLE LIMITED | 06476806 | Company is dissolved | 25/01/2008 | Company Secretary |
| CYCLESWITCH LIMITED | 06477063 | Company is dissolved | 25/01/2008 | Director |
| CYCLESWITCH LIMITED | 06477063 | Company is dissolved | 25/01/2008 | Company Secretary |
| RIGPLATE LIMITED | 06425476 | Company is dissolved | 25/01/2008 | Company Secretary |
| RIGPLATE LIMITED | 06425476 | Company is dissolved | 25/01/2008 | Director |
| CYCLETAP LIMITED | 06481067 | Company is dissolved | 25/01/2008 | Company Secretary |
| CYCLESWITCH LIMITED | 06477063 | Company is dissolved | 25/01/2008 | Company Secretary |
| MILLPURPLE LIMITED | 06476806 | Company is dissolved | 25/01/2008 | Director |
| CYCLESWITCH LIMITED | 06477063 | Company is dissolved | 25/01/2008 | Director |
| BORDERWAVE LIMITED | 06481069 | Company is dissolved | 25/01/2008 | Company Secretary |
| CYCLETAP LIMITED | 06481067 | Company is dissolved | 25/01/2008 | Company Secretary |
| MILLPURPLE LIMITED | 06476806 | Company is dissolved | 25/01/2008 | Director |
| AMP ENTERPRISES LIMITED | 04441672 | Company is dissolved | 05/09/2006 | Director |
| TROMAX LIMITED | 05693717 | Company is dissolved | 21/04/2006 | Director |
| INGENIOUS FILM PARTNERS 2 LLP | OC314069 | Active - Accounts Filed | 25/11/2005 | 06/04/2011 LLP Member |
| WW REALISATION 10 LIMITED | 02134015 | Company is dissolved | 07/10/2005 | Director |
| WW REALISATION 6 LIMITED | 01631888 | Company is dissolved | 07/10/2005 | Director |
| WW REALISATION 8 LIMITED | 02326986 | Company is dissolved | 07/10/2005 | Director |
| TITLES LEISURE LIMITED | 01586568 | Company is dissolved | 07/10/2005 | Director |
| WOOLCO LIMITED | 00758197 | Company is dissolved | 07/10/2005 | Director |
| EUK DIRECT LIMITED | 02290532 | Company is dissolved | 07/10/2005 | Director |
| CV REALISATION LIMITED | 01631887 | Company is dissolved | 07/10/2005 | Director |
| FURNISHING WORLD LIMITED | 01418647 | Company is dissolved | 07/10/2005 | Director |
| STRAND SERVICES (WATFORD) LIMITED | 01886109 | Company is dissolved | 07/10/2005 | Director |
| KIDSTORE LIMITED | 03979911 | Company is dissolved | 07/10/2005 | Director |
| ENTERTAINMENT EUROPE LIMITED | 02270272 | Company is dissolved | 07/10/2005 | Director |
| ENTERTAINMENT USA LIMITED | 02270174 | Company is dissolved | 07/10/2005 | Director |
| STRAND UK LIMITED | 01856647 | Company is dissolved | 07/10/2005 | Director |
| WW REALISATION 9 LIMITED | 01631883 | Company is dissolved | 07/10/2005 | Director |
| 76 DEAN STREET LIMITED | 01631884 | Company is dissolved | 07/10/2005 | Director |