



Edward Oded Wojakovski

911462930

Director Information

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|------------------------------------|------------------------|--------------------|--------------------------------------|
| Title | Dr | Honours | |
| Name | Edward Oded Wojakovski | Number | 911462930 |
| Postcode | SW1A 1LP | Address | 3 Park Place St. James` London |
| Date of birth | July 1969 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| TONSTATE (BLACKPOOL) LIMITED | 04768925 | Active - Accounts Filed | 25/06/2003 | | Company Secretary |
| TONSTATE (BLACKPOOL) LIMITED | 04768925 | Active - Accounts Filed | 25/06/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NEWPORT PROPERTY INVESTMENTS LIMITED | 09636544 | Company is dissolved | 12/06/2015 | | Director |
| LONDON & BIRMINGHAM HOTELS LIMITED | 08933786 | Company is dissolved | 11/03/2014 | 02/08/2017 | Director |
| LONDON & BIRMINGHAM HOTELS LIMITED | 08933786 | Company is dissolved | 11/03/2014 | 02/08/2017 | Company Secretary |
| ANNIE PROPERTY INVESTMENTS LIMITED | 08873672 | Company is dissolved | 03/02/2014 | | Company Secretary |
| MINT PROPERTY INVESTMENTS LIMITED | 08873566 | Company is dissolved | 03/02/2014 | 15/10/2020 | Director |
| MINT PROPERTY INVESTMENTS LIMITED | 08873566 | Company is dissolved | 03/02/2014 | 15/10/2020 | Company Secretary |
| ANNIE PROPERTY INVESTMENTS LIMITED | 08873672 | Company is dissolved | 03/02/2014 | | Director |
| CARERS TRUST | 07697170 | Active - Accounts Filed | 01/08/2012 | 11/05/2018 | Director |
| THE PRINCESS ROYAL TRUST FOR CARERS | SC125046 | Active - Accounts Filed | 15/11/2007 | 02/04/2012 | Director |
| SUMMERHILL PROPERTIES LIMITED | 03454201 | Active - Accounts Filed | 10/07/2007 | 15/10/2020 | Company Secretary |
| SUMMERHILL PROPERTIES LIMITED | 03454201 | Active - Accounts Filed | 10/07/2007 | 15/10/2020 | Director |
| HOTEL INNOVATIONS (CARDIFF) LIMITED | 05497110 | In Liquidation | 10/07/2007 | 15/10/2020 | Company Secretary |
| HOTEL INNOVATIONS (CARDIFF) LIMITED | 05497110 | In Liquidation | 10/07/2007 | 15/10/2020 | Director |



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|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| METROPOLE HOTELS (HOLDINGS) LIMITED | 00465603 | Non-Trading | 28/11/2006 | 02/08/2017 | Company Secretary |
| BIRMINGHAM METROPOLE HOTELS LIMITED | 01150202 | Company is dissolved | 28/11/2006 | 02/08/2017 | Company Secretary |
| METROPOLE HOTELS (HOLDINGS) LIMITED | 00465603 | Non-Trading | 28/11/2006 | 02/08/2017 | Director |
| BIRMINGHAM METROPOLE HOTELS LIMITED | 01150202 | Company is dissolved | 28/11/2006 | 02/08/2017 | Director |
| TONSTATE TEN LIMITED | 06004660 | In Liquidation | 21/11/2006 | 15/10/2020 | Company Secretary |
| TONSTATE TEN LIMITED | 06004660 | In Liquidation | 21/11/2006 | 15/10/2020 | Director |
| SUMMERHILL CARDIFF LIMITED | 05999250 | In Liquidation | 15/11/2006 | 15/10/2020 | Director |
| SUMMERHILL CARDIFF LIMITED | 05999250 | In Liquidation | 15/11/2006 | 15/10/2020 | Company Secretary |
| TPD INVESTMENTS LIMITED | 05997318 | Company is dissolved | 14/11/2006 | | Company Secretary |
| TPD INVESTMENTS LIMITED | 05997318 | Company is dissolved | 14/11/2006 | | Director |
| TH HOLDINGS LIMITED | 05995053 | In Liquidation | 10/11/2006 | 15/10/2020 | Director |
| TH HOLDINGS LIMITED | 05995053 | In Liquidation | 10/11/2006 | 15/10/2020 | Company Secretary |
| TONSTATE METROPOLE HOTELS LIMITED | 05897409 | Company is dissolved | 07/08/2006 | | Company Secretary |
| TONSTATE METROPOLE HOTELS LIMITED | 05897409 | Company is dissolved | 07/08/2006 | | Director |
| TONSTATE (STAPLE INN) LIMITED | 05494594 | In Liquidation | 19/07/2005 | 15/10/2020 | Director |
| TONSTATE (STAPLE INN) LIMITED | 05494594 | In Liquidation | 19/07/2005 | 15/10/2020 | Company Secretary |
| TONSTATE EDINBURGH LIMITED | 04842144 | In Liquidation | 22/01/2004 | 15/10/2020 | Director |
| TONSTATE EDINBURGH LIMITED | 04842144 | In Liquidation | 22/01/2004 | 15/10/2020 | Company Secretary |
| TONSTATE (RETAIL) LIMITED | 04486032 | In Liquidation | 17/12/2002 | 15/10/2020 | Director |
| TONSTATE (RETAIL) LIMITED | 04486032 | In Liquidation | 17/12/2002 | 15/10/2020 | Company Secretary |
| TONSTATE (BOURNEMOUTH) LIMITED | 04261348 | In Liquidation | 17/12/2001 | 15/10/2020 | Company Secretary |
| TONSTATE (BOURNEMOUTH) LIMITED | 04261348 | In Liquidation | 17/12/2001 | 15/10/2020 | Director |
| TONSTATE GA (HJL) LIMITED | 04289655 | Company is dissolved | 01/11/2001 | | Director |
| TONSTATE GA (HJL) LIMITED | 04289655 | Company is dissolved | 01/11/2001 | | Company Secretary |
| TONSTATE GA (DIL) LIMITED | 04289653 | Company is dissolved | 01/11/2001 | | Director |
| TONSTATE GA (DIL) LIMITED | 04289653 | Company is dissolved | 01/11/2001 | | Company Secretary |

N/A* - no information available



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| TONSTATE G A MANAGEMENT LIMITED | 04231468 | Company is dissolved | 18/07/2001 | | Director |
| TONSTATE G A MANAGEMENT LIMITED | 04231468 | Company is dissolved | 18/07/2001 | | Company Secretary |
| TONSTATE (YEOVIL LEISURE) LIMITED | 04141120 | In Liquidation | 09/03/2001 | 15/10/2020 | Director |
| TONSTATE (YEOVIL LEISURE) LIMITED | 04141120 | In Liquidation | 09/03/2001 | 15/10/2020 | Company Secretary |
| TONSTATE (ST ANDREW'S SQUARE) LIMITED | 04006126 | In Liquidation | 19/02/2001 | 15/10/2020 | Director |
| TONSTATE (ST ANDREW'S SQUARE) LIMITED | 04006126 | In Liquidation | 19/02/2001 | 15/10/2020 | Company Secretary |
| RENARTO LIMITED | 04006163 | Company is dissolved | 13/09/2000 | | Director |
| TONSTATE GLASGOW AIRPORT HJ LIMITED | 04006171 | Company is dissolved | 13/09/2000 | | Company Secretary |
| GLASGOW AIRPORT HOTELS HOLDINGS LIMITED | 04006185 | In Liquidation | 13/09/2000 | 15/10/2020 | Company Secretary |
| GLASGOW AIRPORT HOTELS HOLDINGS LIMITED | 04006185 | In Liquidation | 13/09/2000 | 15/10/2020 | Director |
| TONSTATE GLASGOW AIRPORT HJ LIMITED | 04006171 | Company is dissolved | 13/09/2000 | | Director |
| RENARTO LIMITED | 04006163 | Company is dissolved | 13/09/2000 | | Company Secretary |
| SHUM LIMITED | 03929209 | Company is dissolved | 15/02/2000 | | Company Secretary |
| SHUM LIMITED | 03929209 | Company is dissolved | 15/02/2000 | | Director |
| TONSTATE (HQ) LIMITED | 03747321 | In Liquidation | 12/04/1999 | 15/10/2020 | Company Secretary |
| TONSTATE (HQ) LIMITED | 03747321 | In Liquidation | 12/04/1999 | 15/10/2020 | Director |
| TONSTATE (DISTRIBUTION WAREHOUSES) LIMITED | 03675484 | Company is dissolved | 23/12/1998 | 15/10/2020 | Company Secretary |
| TONSTATE (DISTRIBUTION WAREHOUSES) LIMITED | 03675484 | Company is dissolved | 23/12/1998 | 15/10/2020 | Director |
| TONSTATE GROUP LIMITED | 03162082 | In Liquidation | 01/09/1998 | 09/05/2019 | Director |
| DAN-TON INVESTMENTS LIMITED | 03527283 | In Liquidation | 02/04/1998 | 15/10/2020 | Company Secretary |
| DAN-TON INVESTMENTS LIMITED | 03527283 | In Liquidation | 02/04/1998 | 15/10/2020 | Director |
| TONSTATE GROUP LIMITED | 03162082 | In Liquidation | 18/03/1996 | 14/05/2019 | Company Secretary |