



Priteshkumar Murji Pankhania

912864604

Director Information

Title		Honours	
Name	Priteshkumar Murji Pankhania	Number	912864604
Postcode	E14 5HP	Address	1 Churchill Place London
Date of birth	November 1969	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREY LYNN INVESTMENTS LIMITED	FC024954	Other	08/03/2011		Director
CYNRIC INVESTMENTS LIMITED	FC028860	Other	16/02/2011		Director
GAWAIN INVESTMENTS LIMITED	FC028862	Other	16/02/2011		Director
BAGHEERA INTERNATIONAL LIMITED	FC026440	Other	27/05/2009		Director
COHORT INVESTMENTS LIMITED	FC025433	Other	27/05/2009		Director
DAGONET INVESTMENTS LIMITED	FC028884	Other	06/03/2009		Director
BORS INVESTMENTS LIMITED	FC028859	Other	24/02/2009		Director
JOLS INVESTMENTS LIMITED	FC028863	Other	24/02/2009		Director
CURETON INVESTMENTS NO. 2 LIMITED	FC025691	Other	20/02/2009		Director
PYTHIA INVESTMENTS LIMITED	FC028792	Other	21/01/2009		Director
GALLO INVESTMENTS LIMITED	FC028790	Other	21/01/2009		Director
TAHAN INVESTMENTS LIMITED	FC028518	Other	18/08/2008		Director
SPURLOT INVESTMENTS LIMITED	FC028236	Other	13/03/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MURRAY HOUSE INVESTMENT MANAGEMENT LIMITED	02569007	Company is dissolved	26/08/2009	25/06/2010	Director
OTAGO INVESTMENTS NO.1 LIMITED	FC026462	Other	28/05/2009	03/11/2011	Director
PATRIA INVESTMENTS NO.2 LIMITED	05642167	Company is dissolved	27/05/2009		Director
BRAVEN INVESTMENTS NO.2 LIMITED	05679205	Company is dissolved	27/05/2009		Director
SPEDRON INVESTMENTS LIMITED	FC025732	Other	26/05/2009	22/09/2011	Director
RVH LIMITED	FC028903	Active - Accounts Filed	16/03/2009	02/11/2011	Director
CURETON INVESTMENTS NO. 1 LIMITED	FC025692	Active - Accounts Filed	20/02/2009	19/09/2011	Director
WENLOCK CAPITAL 1 LIMITED	05020697	Company is dissolved	19/02/2009		Director
RELATIVE VALUE TRADING LIMITED	06817403	Active - Accounts Filed	18/02/2009	16/09/2011	Director



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DELIA INVESTMENTS LIMITED	FC028794	Other	21/01/2009	16/09/2011	Director
CARNEIA INVESTMENTS LIMITED	FC028795	Other	21/01/2009	12/09/2011	Director
BRAMLEY LANDING LIMITED	FC025478	Active - Accounts Filed	13/01/2009	15/09/2011	Director
CORE INVESTMENTS (CAYMAN) LIMITED	FC026053	Other	13/01/2009	12/09/2011	Director
BARCLAYS LONG ISLAND LIMITED	06714962	Active - Accounts Filed	14/11/2008	20/05/2011	Director
HERALDGLEN LIMITED	03261374	Active - Accounts Filed	29/10/2008	12/09/2011	Director
CAPTON INVESTMENTS LIMITED	FC025794	Active - Accounts Filed	17/10/2008	13/09/2011	Director
FOLTUS INVESTMENTS LIMITED	03859383	Active - Accounts Filed	19/09/2008	13/09/2011	Director
SIXTUS FUNDING LIMITED	04559193	Company is dissolved	02/09/2008		Director
TSENGWEN INVESTMENTS LIMITED	FC028517	Other	18/08/2008	22/09/2011	Director
CPIA INVESTMENTS NO.5 LIMITED	06645864	Company is dissolved	14/07/2008	15/01/2010	Director
CPIA INVESTMENTS NO.3 LIMITED	FC028286	Other	07/07/2008	15/01/2010	Director
CPIA INVESTMENTS NO. 2 LIMITED	FC028002	Active - Accounts Filed	07/07/2008	15/01/2010	Director
FURBRIDGE INVESTMENTS LIMITED	FC028230	Other	13/03/2008	16/09/2011	Director
SPATIAL INVESTMENTS LIMITED	FC028231	Other	13/03/2008	29/09/2011	Director
FARLINE INVESTMENTS LIMITED	FC028235	Other	13/03/2008	16/09/2011	Director