



Jeffery John Whelan

913245386

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Jeffery John Whelan | <b>Number</b>      | 913245386                                   |
| <b>Postcode</b>                    | SW6 1RP             | <b>Address</b>     | 9 Seagrave Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1972       | <b>Nationality</b> | Irish                                       |
| <b>Total current directorships</b> | 5                   |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| CRANWOOD LIMITED                  | 12558539 | Active - Accounts Filed | 12/10/2021 |           | Director |
| ADENMORE LIMITED                  | 12558216 | Active - Accounts Filed | 12/10/2021 |           | Director |
| GREENLIFE ESTATES HOLDING LIMITED | 03145056 | Active - Accounts Filed | 06/10/2021 |           | Director |
| AMER YACHTING LTD                 | 13628988 | Non-Trading             | 17/09/2021 |           | Director |
| THE PENINSULA REAL ESTATE LTD.    | 10541309 | Active - Accounts Filed | 01/09/2017 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| T MODENA ENERGY LIMITED             | 13807004 | Non-Trading             | 17/12/2021 | 22/12/2021 | Director |
| MAPLE SUGAR SHACK LTD               | 13609809 | Company is dissolved    | 08/09/2021 |            | Director |
| WHITE & POLES COMMUNICATION LIMITED | 08334043 | Active - Accounts Filed | 11/06/2021 | 25/03/2024 | Director |
| FMGP INVESTMENTS LIMITED            | 08532435 | Active - Accounts Filed | 07/06/2021 | 22/03/2024 | Director |
| BSI SCHOOL INTERNATIONAL LIMITED    | 12339154 | Active - Accounts Filed | 26/05/2021 | 22/11/2023 | Director |
| DOMCON LIMITED                      | 12144751 | Active - Accounts Filed | 30/04/2021 | 31/03/2024 | Director |
| ONDEMOTIVE PRODUCTIONS LTD          | 08744580 | Active - Accounts Filed | 08/03/2021 | 31/03/2024 | Director |
| VETTA VENTURES LIMITED              | 04149338 | Company is dissolved    | 05/03/2021 | 31/03/2024 | Director |
| FIRST ADD VALUE LTD                 | 10862376 | Active - Accounts Filed | 01/02/2021 | 22/03/2024 | Director |
| LOLLIPOP HOLDINGS LIMITED           | 12955435 | Company is dissolved    | 15/10/2020 |            | Director |
| TECHNOWOOD LTD                      | 06278561 | Active - Accounts Filed | 02/06/2020 | 19/03/2024 | Director |
| LEAR RACING CABLE UK LTD            | 08527348 | Active - Accounts Filed | 25/03/2020 | 31/03/2024 | Director |
| ROUPELL LTD                         | 12475232 | Company is dissolved    | 20/02/2020 |            | Director |
| BLYHE LTD                           | 12475210 | Company is dissolved    | 20/02/2020 | 25/05/2021 | Director |
| SOLO NATURA LIMITED                 | 06006956 | Active - Accounts Filed | 01/01/2020 | 03/03/2022 | Director |
| WEIGHTPACK HOLDING LIMITED          | 07963052 | Active - Accounts Filed | 22/06/2019 | 31/03/2024 | Director |
| BUSINESS STORYTELLING LIMITED       | 12060448 | Company is dissolved    | 19/06/2019 |            | Director |
| ISLAND OF THE NORTH LIMITED         | 11820178 | Company is dissolved    | 11/02/2019 | 01/03/2021 | Director |

Jeffery John Whelan

913245386

|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| INTERLEON EUROPE LIMITED                      | 03737025 | Active - Accounts Filed | 16/01/2019 | 01/10/2024 | Director              |
| LEON LIMITED                                  | 03571164 | Company is dissolved    | 16/01/2019 |            | Director              |
| MASTER ROAD LIMITED                           | 09120292 | Active - Accounts Filed | 16/01/2019 | 02/05/2024 | Director              |
| ACCESSORY LINE UK LTD                         | 09344177 | Active - Accounts Filed | 14/11/2018 | 13/12/2022 | Director              |
| E.S.A. ENGINEERING UK LIMITED                 | 08991599 | Active - Accounts Filed | 12/11/2018 | 20/03/2020 | Director              |
| GALLERIA VIRGILIO LTD                         | 10986842 | Company is dissolved    | 09/10/2018 |            | Director              |
| BLU OCEAN ESTATE LIMITED                      | 08439455 | Active - Accounts Filed | 13/06/2018 | 01/06/2021 | Director              |
| SM SPORT ASSIST LTD                           | 08199248 | Company is dissolved    | 18/04/2018 | 01/01/2020 | Director              |
| GOLDSTRAND LAND LTD                           | 11216123 | Company is dissolved    | 21/02/2018 |            | Director              |
| THE FUNNY MONKEY SUPPLIERS LIMITED            | 10603888 | Company is dissolved    | 13/11/2017 | 11/01/2018 | Director              |
| WOLDTOWN LIMITED                              | 10507312 | Active - Accounts Filed | 03/11/2017 | 18/03/2024 | Director              |
| DEVONWOOD LTD                                 | 11035320 | Company is dissolved    | 27/10/2017 |            | Director              |
| CASTLESHORE LTD                               | 11035694 | Company is dissolved    | 27/10/2017 |            | Director              |
| CAPETOWN PROPERTIES LIMITED                   | 11033863 | Company is dissolved    | 26/10/2017 |            | Director              |
| MARINE YACHT SERVICE AND MANAGEMENT LTD       | 11005304 | Active - Accounts Filed | 10/10/2017 | 05/01/2024 | Director              |
| FACTATO LIMITED                               | 04455704 | Company is dissolved    | 22/09/2017 | 31/01/2020 | Director              |
| ARTACTIVE LIMITED                             | 07542673 | Company is dissolved    | 15/07/2017 | 20/07/2018 | Director              |
| GRACE AND COURAGE LTD                         | 10836507 | Active - Accounts Filed | 27/06/2017 | 01/09/2017 | Director              |
| W P ENTERPRISE LIMITED                        | 08446941 | Company is dissolved    | 01/06/2017 | 01/12/2019 | Director              |
| FARAM INTERIOR DESIGN LTD                     | 10379600 | Company is dissolved    | 16/05/2017 | 01/12/2017 | Director              |
| JOON LTD                                      | 08511188 | Company is dissolved    | 30/04/2017 |            | Director              |
| QUANTUM LEAP EXPERIENCE ITALIA LTD            | 10708661 | Company is dissolved    | 04/04/2017 | 20/09/2018 | Director              |
| QUANTUM LEAP EXPERIENCE LTD                   | 10707056 | Company is dissolved    | 04/04/2017 | 20/09/2018 | Director              |
| QUANTUM LEAP EXPERIENCE BUSINESS SERVICES LTD | 10701017 | Company is dissolved    | 31/03/2017 | 20/09/2018 | Director              |
| BROOKSBY MEWS LTD                             | 10695487 | Company is dissolved    | 28/03/2017 |            | Director              |
| MAPEG INTERNATIONAL LIMITED                   | 10483163 | Company is dissolved    | 15/03/2017 | 11/05/2017 | Director              |
| MAGNIFLEX UK LTD                              | 10303086 | Active - Accounts Filed | 09/03/2017 | 25/03/2024 | Director              |
| MANAGEMENT TECHNICAL SERVICE LTD              | 06143161 | Active - Accounts Filed | 13/02/2017 | 21/10/2024 | Director              |
| INVESTSUN LTD                                 | 06347667 | Active - Accounts Filed | 18/01/2017 | 23/10/2017 | Director              |
| INTEROIL IMPEX LLP                            | OC412115 | Company is dissolved    | 03/06/2016 | 03/06/2016 | LLP Designated Member |
| SILVEREX LLP                                  | OC411986 | Company is dissolved    | 25/05/2016 |            | LLP Designated Member |
| WESTHAVEN LLP                                 | OC411987 | Company is dissolved    | 25/05/2016 |            | LLP Designated Member |
| BUSINESS & LEGAL CONSULTING LIMITED           | 06365508 | Company is dissolved    | 01/05/2016 |            | Director              |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Jeffery John Whelan

913245386

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ATIUS LIMITED   | 09425657 | Company is dissolved    | 26/04/2016 |            | Director |
| YACHTS INVEST LONDON LTD                                  | 08863694 | Active - Accounts Filed | 22/03/2016 | 15/05/2019 | Director |
| DOMUS FINE DESIGN COMPANY LIMITED                         | 09949915 | Company is dissolved    | 13/01/2016 |            | Director |
| DINGO 64 LIMITED  | 09939397 | Active - Accounts Filed | 07/01/2016 | 22/07/2018 | Director |
| ITALIAN CLASSIC DESIGN COMPANY LIMITED                    | 06421495 | Company is dissolved    | 01/01/2016 |            | Director |
| PRONTO FORMATIONS LTD                                     | 09914715 | Company is dissolved    | 14/12/2015 |            | Director |
| LEYDENBROOK LTD   | 09822544 | Company is dissolved    | 13/10/2015 | 13/10/2015 | Director |
| INTAY ENGINEERING, CONTRACTING AND TRADING (IGBR) LTD     | 09782243 | Active - Accounts Filed | 17/09/2015 | 18/11/2015 | Director |
| EDENBRIDGE LTD  | 09769455 | Company is dissolved    | 09/09/2015 | 09/09/2015 | Director |
| CORSHAM LIMITED   | 09649536 | Non-Trading             | 20/06/2015 | 01/12/2015 | Director |
| CARTERHOUSE LTD   | 09580704 | Company is dissolved    | 08/05/2015 | 01/12/2015 | Director |
| SOUTHMILL LTD   | 09580727 | Company is dissolved    | 08/05/2015 | 08/05/2015 | Director |
| STILEBAY LTD  | 06021903 | Company is dissolved    | 06/05/2015 | 15/03/2019 | Director |
| AQUATONE LIMITED  | 09115372 | Company is dissolved    | 23/10/2014 | 01/12/2015 | Director |
| EDENSOUTH LIMITED   | 09248407 | Company is dissolved    | 03/10/2014 | 01/12/2015 | Director |
| EUROASIA INTERNATIONAL INVESTMENTS AND TRADE SERVICES LTD | 09194390 | Company is dissolved    | 29/08/2014 | 01/12/2015 | Director |
| RIVER FOOD TRADE LTD.                                     | 07670550 | Company is dissolved    | 12/08/2014 | 30/11/2015 | Director |
| PLS LIGHTING SOLUTIONS LIMITED                            | 09104691 | Company is dissolved    | 26/06/2014 | 01/12/2015 | Director |
| ENVIREDDGE LIMITED  | 09053411 | Active - Accounts Filed | 22/05/2014 | 22/05/2015 | Director |