



Stephen Peter Edwards

914727595

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen Peter Edwards	<b>Number</b>	914727595
<b>Postcode</b>	W3 0BZ	<b>Address</b>	2 Western Avenue Business Park Mansfield Road Acton London British
<b>Date of birth</b>	April 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENERGY EFFICIENCY MIDCO LIMITED	15828083	Non-Trading	09/07/2024		Director
ENERGY EFFICIENCY TOPCO LIMITED	15827605	Non-Trading	09/07/2024		Director
ENERGY EFFICIENCY BIDCO LIMITED	15828448	Non-Trading	09/07/2024		Director
NOIR 357 LIMITED	13213638	Active - Accounts Filed	08/03/2022	11/02/2022	Director
AMORARTIS DEBT CO LIMITED	13483880	Active - Accounts Filed	29/06/2021		Director
SOHO SQUARE ADVISORY SERVICES LIMITED	13158905	Active - Accounts Filed	26/01/2021		Director
SOHO PRIME LIMITED	13158837	Non-Trading	26/01/2021		Director
SOHO SQUARE INVESTMENT PARTNERS LLP	OC431012	Active - Accounts Filed	05/03/2020		LLP Designated Member
TFSG PARTNERS GROUP LIMITED	12474017	Active - Accounts Filed	20/02/2020		Director
PACIFIC SHELF 1852 LIMITED	11389654	In Liquidation	30/05/2018		Director
CCP (SCOTS) LIMITED	SC509685	Active - Accounts Filed	30/06/2015		Director
CCP II (SCOTS) LIMITED	SC509684	Active - Accounts Filed	30/06/2015		Director
ARK COMPLEX CARE LIMITED	07549117	In Liquidation	18/09/2014		Director
ARK HOME HEALTHCARE LIMITED	07111000	In Liquidation	18/09/2014		Director
SOHO SQUARE CAPITAL LLP	OC373740	Active - Accounts Filed	26/03/2012		LLP Designated Member
BISMARCK HOLDINGS LIMITED	07181870	Company is dissolved	07/06/2010		Director
CORE PARTNERS (GP) LIMITED	SC315888	Non-Trading	20/02/2007		Director
CORE PARTNERS (GP) LIMITED	SC315888	Non-Trading	20/02/2007		Company Secretary
CORE (GP) LIMITED	05231590	Non-Trading	15/09/2004		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A\* - no information available



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ESO CAPITAL (REG) LLP	OC429029	Company is dissolved	29/07/2020		LLP Member
LAMBERHURST QUARTER	12773247	Company is dissolved	28/07/2020		Director
COMMUNITY FIBRE LTD					
CHURCHILL MANAGED SERVICES LIMITED	12372155	Active - Accounts Filed	19/12/2019	11/08/2023	Director
OSCAR TOPCO LIMITED	12371467	Active - Accounts Filed	19/12/2019	11/08/2023	Director
OSCAR MIDCO LIMITED	12372052	Active - Accounts Filed	19/12/2019	11/08/2023	Director
PACIFIC SHELF 1851 LIMITED	11388440	Company is dissolved	30/05/2018		Director
BURKE INVESTMENTS LIMITED	09595784	In Liquidation	24/11/2017	04/03/2022	Director
JOHN SAINSBURY (OFFICE EQUIPMENT) LIMITED	01621995	Company is dissolved	03/10/2012	08/10/2012	Director
BRINELA LIMITED	03442338	Company is dissolved	26/06/2012	01/12/2013	Director
BARTEND LIMITED	02183962	Company is dissolved	26/06/2012	24/09/2012	Director
TURNING POINT INTEGRATION LIMITED	05674258	Company is dissolved	26/06/2012	24/09/2012	Director
HC 1268 LIMITED	05827630	Company is dissolved	26/06/2012	24/09/2012	Director
SAINSBURY & SAINSBURY LIMITED	06986840	Company is dissolved	26/06/2012	24/09/2012	Director
SOLUTION CENTRE (MAIDENHEAD) LTD	03224650	Company is dissolved	26/06/2012	24/09/2012	Director
ZIPP LIMITED	03660017	Company is dissolved	26/06/2012	24/09/2012	Director
LONDON GRAPHIC SYSTEMS LIMITED	06598861	Non-Trading	26/06/2012	24/09/2012	Director
ABRIAND LIMITED	07690482	Active - Accounts Filed	03/10/2011	04/02/2022	Director
PURELEAF HOLDINGS LTD	07656803	Company is dissolved	03/06/2011		Director
CORE (ARK HEALTHCARE) NOMINEE LIMITED	07272097	Company is dissolved	03/06/2010		Director
CROSSBRIDGE CAPITAL MERCHANT BANKING LLP	OC348979	Company is dissolved	19/12/2009	30/03/2016	LLP Member
CORE MEZZ III LIMITED	07101663	Company is dissolved	11/12/2009		Director
ALLIEDPRA INTERNATIONAL LIMITED	00937610	Company is dissolved	04/12/2009	23/07/2014	Director
CORE MEZZ I LIMITED	07090066	Company is dissolved	28/11/2009	07/06/2010	Director
CORE MEZZ II LIMITED	07090099	Company is dissolved	28/11/2009	31/01/2011	Director
ALLIED INTERNATIONAL HOLDINGS LIMITED	06778418	Company is dissolved	29/10/2009		Director
BRG TRADING LIMITED	06776539	Company is dissolved	18/12/2008	07/06/2010	Director
CP NEWCO 1 LIMITED	06617124	Company is dissolved	11/06/2008		Director
CP NEWCO 2 LIMITED	06617488	Company is dissolved	11/06/2008		Director
CORE VCT IV PLC	05957412	In Liquidation	07/11/2007	09/04/2009	Director
CORE VCT V PLC	05957415	In Liquidation	07/11/2007	09/04/2009	Director
PURELEAF LIMITED	05993330	Company is dissolved	22/08/2007		Director
CORE (HOLDINGS) III LIMITED	06010740	Company is dissolved	27/11/2006		Company Secretary



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CORE (HOLDINGS) III LIMITED	06010740	Company is dissolved	27/11/2006		Director
CORE (HOLDINGS) I LIMITED	06010737	Company is dissolved	27/11/2006		Director
CORE (HOLDINGS) II LIMITED	06010734	Company is dissolved	27/11/2006		Company Secretary
CORE (HOLDINGS) I LIMITED	06010737	Company is dissolved	27/11/2006		Company Secretary
CORE (HOLDINGS) II LIMITED	06010734	Company is dissolved	27/11/2006		Director
CORE VCT IV PLC	05957412	In Liquidation	05/10/2006	06/12/2006	Company Secretary
CORE VCT V PLC	05957415	In Liquidation	05/10/2006	06/12/2006	Company Secretary
THE GREAT ENGLISH PUB COMPANY LIMITED	03389124	Company is dissolved	15/08/2006	18/01/2010	Director
CDW FINANCE HOLDINGS LIMITED	05872067	Active - Accounts Filed	09/08/2006	14/11/2006	Director
COLWAY LIMITED	05693481	Company is dissolved	10/05/2006		Director
HEARTWOOD COLLECTION LIMITED	05699494	Active - Accounts Filed	06/04/2006	04/02/2022	Director
CORE OLD VCT II LIMITED	05258376	Company is dissolved	04/01/2006	29/11/2004	Director
CORE VCT II PLC	05572545	Company is dissolved	23/09/2005	07/10/2005	Company Secretary
CORE VCT II PLC	05572545	Company is dissolved	23/09/2005	07/10/2005	Director
CORE VCT PLC	05572561	In Liquidation	23/09/2005	07/10/2005	Director
CORE VCT PLC	05572561	In Liquidation	23/09/2005	07/10/2005	Company Secretary
MA HUBBARDS LIMITED	05282293	Company is dissolved	11/07/2005	18/01/2010	Director
FIREZZA LIMITED	04158876	In Liquidation	14/06/2005	12/03/2014	Director
CORE VCT I PLC	05258348	Company is dissolved	13/10/2004	29/11/2004	Company Secretary
CORE OLD VCT II LIMITED	05258376	Company is dissolved	13/10/2004	29/11/2004	Company Secretary
CORE VCT I PLC	05258348	Company is dissolved	13/10/2004	29/11/2004	Director
CORE (GP) LIMITED	05231590	Non-Trading	15/09/2004	21/09/2011	Company Secretary
SHORT LIVED CAPITAL LLP	OC307285	Company is dissolved	17/03/2004		LLP Designated Member
SEP CAPITAL LIMITED	04425995	Company is dissolved	26/04/2002		Director
SKARAMOOSH LIMITED	03331293	Company is dissolved	22/03/2002	28/11/2006	Director
COLVILLE LIMITED	03544829	Company is dissolved	28/08/2001	14/03/2002	Director
COPYRIGHT PROMOTIONS GROUP LIMITED	04213612	Active - Accounts Filed	03/07/2001	05/03/2002	Director
PROVEN GROWTH AND INCOME VCT PLC	04125326	Active - Accounts Filed	06/02/2001	14/03/2002	Director
PROVEN HOLDINGS LIMITED	03463524	Active - Accounts Filed	29/11/2000	14/03/2002	Director



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PREMIUM DINING RESTAURANTS AND PUBS LIMITED	SC181811	Active - Accounts Filed	12/05/2000	01/01/2001	Director
LFR GROUP LIMITED	SC202775	Non-Trading	12/05/2000	31/12/2002	Director
PROVEN VCT PLC	03911323	Active - Accounts Filed	08/02/2000	14/03/2002	Director
INTERNATIONAL DIAGNOSTICS GROUP LIMITED	03045060	Company is dissolved	16/12/1999	24/04/2001	Director
NELSON UK HOLDINGS LIMITED	03832206	Company is dissolved	15/12/1999	14/03/2002	Director
WESTCHESTER HOLDINGS LIMITED	03328218	Non-Trading	07/05/1999	22/11/1999	Director
BERINGEA LIMITED	01478819	Active - Accounts Filed	26/04/1999	14/03/2002	Director
GROUP REALISATIONS LIMITED	03654595	Company is dissolved	29/03/1999	01/04/1999	Director
SITEX GROUP HOLDINGS LIMITED	03339001	Company is dissolved	02/07/1997	31/03/1998	Director