



Geoffrey Hugh Melamet

900220936

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Geoffrey Hugh Melamet	<b>Number</b>	900220936
<b>Postcode</b>	W1U 3PP	<b>Address</b>	Milner House 14 Manchester Square London United Kingdom
<b>Date of birth</b>	December 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	25		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AUSRAIL SERVICES EUROPE LIMITED	12930688	Active - Accounts Filed	05/10/2020		Director
FASHION APPAREL LIMITED	10741539	Active - Accounts Filed	01/03/2019		Director
KENSINGTON INVEST & TRADE LIMITED	11080051	Non-Trading	23/11/2017		Director
UKPEDIA LIMITED	11074083	Active - Accounts Filed	21/11/2017		Director
CONNEXION CAPITAL LLP	OC329178	Active - Accounts Filed	20/10/2017		LLP Designated Member
LONGTAIL TRADING SOLUTIONS LIMITED	10957870	Active - Accounts Filed	12/09/2017		Director
EDGEPHARMA LIMITED	10581135	Active - Accounts Filed	24/01/2017		Director
ARTISAN (UK) PROPERTIES LIMITED	03879904	Active - Accounts Filed	08/11/2016		Director
HOLLBURY LIMITED	02171930	Active - Accounts Filed	21/06/2016		Director
HMSA PROPERTY SERVICES LIMITED	10153684	Active - Accounts Filed	28/04/2016		Director
FUTURA PARTNERS (UK) LIMITED	09047080	Active - Accounts Filed	02/07/2015		Director
OBVIEWZ LTD	08920799	Non-Trading	04/03/2014		Director
HMSA CORPORATE SERVICES (UK) LIMITED	08741912	Active - Accounts Filed	21/10/2013		Director
HMSA TRADING LIMITED	08724626	Active - Accounts Filed	09/10/2013		Director
HMSA LIMITED	08721641	Active - Accounts Filed	07/10/2013		Director
ARTISAN (UK) PLC	03630998	Active - Accounts Filed	10/07/2013		Director
SOFT IN SCIENCE TECHNOLOGY LIMITED	08050340	Active - Accounts Filed	25/01/2013		Director
YAD VASHEM UK FOUNDATION	04863573	Active - Accounts Filed	01/12/2012		Director
ASPEN FINANCE LIMITED	04346798	Active - Accounts Filed	25/09/2012		Director
ZENGREEN LTD	07264412	Active - Accounts Filed	04/06/2010		Director
JERMYN CONSULTANCY SERVICES					



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LIMITED

05460881	Active - Accounts Filed	12/10/2009	Director
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CONTINENTAL BROKERS LIMITED	04229845	Active - Accounts Filed	23/04/2004	Director
LIMEHURST SHIPPING & CONFIRMING (UK) LIMITED	02217250	Active - Accounts Filed	05/05/2001	Director
GLEDFLOW INVESTMENTS PLC	03848331	Active - Accounts Filed	21/09/1999	Director
LIMESTAR INVESTMENTS LIMITED	02268111	Active - Accounts Filed	24/01/1991	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOT LIME PR LIMITED	04414480	Company is dissolved	25/05/2020		Director
RAYKOR JNJ 2017 LTD	11089169	Company is dissolved	01/01/2018		Director
HMSA GLOBAL CAPITAL LIMITED	10940862	Company is dissolved	31/08/2017		Director
ENTRY POINT CONSULTING LIMITED	10270185	Company is dissolved	11/07/2016		Director
FASTSERVE CONSULTANTS LIMITED	03459421	Active - Accounts Filed	18/05/2016	27/03/2017	Director
FRIENDS OF GESHER LIMITED	09940317	Company is dissolved	07/01/2016		Director
WILDBAY LIMITED	09677461	Company is dissolved	15/07/2015		Director
WHITE STAR LEISURE PLC	05147351	Company is dissolved	29/04/2015		Director
CHEMO LIFESCIENCES LIMITED	08766142	Company is dissolved	07/11/2013		Director
EASYFRAG LIMITED	08591833	Company is dissolved	01/07/2013		Director
BRIMPHARM UK LIMITED	05509243	Company is dissolved	12/03/2013		Director
MANTRAL LIMITED	07912683	Company is dissolved	01/01/2013		Director
COLIMACON BETA LIMITED	08087633	Company is dissolved	29/05/2012	30/05/2018	Director
BRIGHTON & HOVE HILLEL	06528098	Company is dissolved	08/07/2011		Director
PRETBET LIMITED	04805520	Company is dissolved	01/02/2011	26/11/2003	Director
I-VIVANET LIMITED	07431262	Company is dissolved	05/11/2010		Director
PRIVATE LIAISON LIMITED	07405621	Company is dissolved	14/10/2010	02/11/2010	Director
VERCELLI TRADING COMPANY LIMITED	07349695	Company is dissolved	18/08/2010	12/09/2014	Director
THE YORKSHIRE AND HUMBERSIDE B'NAI BRITH HILLEL FOUNDATION	07341800	Active - Accounts Filed	11/08/2010	21/12/2012	Director
UNITED MANAGEMENT EQUITY LIMITED	07294606	Company is dissolved	01/07/2010	02/07/2010	Director
MC NAB'S LTD	05841680	Company is dissolved	21/06/2010		Director
KEI TRADING SERVICES (UK) LIMITED	06464993	Active - Accounts Filed	29/01/2010	31/12/2013	Director
W.T.I.G. LIMITED	01995577	Company is dissolved	14/01/2010	18/05/2010	Director
SPICE SERVICES LIMITED	04629066	Company is dissolved	12/10/2009		Director
PLATO LIMITED	05546767	Company is dissolved	09/10/2009		Director
INGLETHORN LTD	06351565	Company is dissolved	01/10/2009	03/08/2009	Director
BLUEAXESS LIMITED	05245942	Company is dissolved	01/10/2008		Director
INGLETHORN LTD	06351565	Company is dissolved	26/11/2007	03/08/2009	Company Secretary



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BNAI BRITH FOUNDATION LIMITED	00956249	Company is dissolved	08/03/2006		Director
LINKS LEISURE LIMITED	02891125	Company is dissolved	10/01/2006	10/12/2007	Director
ARKION LIMITED	05551614	Active - Accounts Filed	15/09/2005	19/11/2009	Company Secretary
ARKION LIMITED	05551614	Active - Accounts Filed	15/09/2005	31/12/2013	Director
MARTIL LIMITED	03753356	Company is dissolved	21/04/2005		Director
PLAINSQUARE LIMITED	05177364	Active - Accounts Filed	01/12/2004	31/01/2014	Director
PLAINSQUARE LIMITED	05177364	Active - Accounts Filed	01/12/2004	19/11/2009	Company Secretary
ALBANY INDUSTRIES LTD	05171419	Company is dissolved	08/09/2004		Director
MELVEN HOLDINGS LIMITED	05111157	Company is dissolved	26/04/2004		Director
GRANTHAM PLACE SECURITIES LIMITED	04800183	Company is dissolved	26/04/2004		Director
OXFORD SYNAGOGUE & JEWISH CENTRE LIMITED(THE)	01156003	Active - Accounts Filed	02/04/2004	06/01/2014	Director
B'NAI B'RITH HILLEL FOUNDATION	00546659	Active - Accounts Filed	11/02/2004	20/12/2012	Director
LIGHTFIELD PROPERTIES LIMITED	03544840	Company is dissolved	26/01/2004		Director
ALLIED TRADERS LIMITED	04168831	Company is dissolved	22/12/2003		Director
CITY TELECOM INVESTMENT UK LIMITED	04995697	Company is dissolved	20/12/2003		Director
NEWBROOKE LTD	04978510	Company is dissolved	10/12/2003		Director
ALLAND LIMITED	04955557	Company is dissolved	08/12/2003		Company Secretary
PLEXUS ASSET MANAGEMENT (UK) LTD	04832957	Company is dissolved	16/07/2003	01/07/2004	Company Secretary
ALLIED CONTINENTAL BRANDS LIMITED	04246745	Company is dissolved	25/06/2003	18/08/2006	Company Secretary
MELVEN ASSET REALISATION LIMITED	04560030	Company is dissolved	18/10/2002	06/08/2004	Company Secretary
MELVEN ASSET REALISATION LIMITED	04560030	Company is dissolved	18/10/2002	31/12/2009	Director
GOLFBITZ LIMITED	04036939	Company is dissolved	22/07/2002		Company Secretary
BRITANNIA FINANCE HOLDINGS PLC	04398996	Company is dissolved	26/06/2002		Director
MELVEN BUSINESS FINANCE LIMITED	04459966	Company is dissolved	12/06/2002	31/12/2009	Director
FIRST LICENSING LTD	04448161	Company is dissolved	01/06/2002		Company Secretary
COPEMINE LTD	04404664	Company is dissolved	25/04/2002		Company Secretary
COPEMINE LTD	04404664	Company is dissolved	25/04/2002	01/08/2006	Director
ORANGE TRADE FINANCE LIMITED	04252464	Company is dissolved	22/03/2002		Director

N/A\* - no information available



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ORANGE TRADE FINANCE LIMITED	04252464	Company is dissolved	22/03/2002		Company Secretary
ANGLO AFRICAN SHIPPING COMPANY (1988) LIMITED	02294952	Company is dissolved	06/02/2002		Director
CONTINENTAL BROKERS LIMITED	04229845	Active - Accounts Filed	19/11/2001	23/04/2004	Company Secretary
G. TEX (UK) LIMITED	04154281	Company is dissolved	06/02/2001	04/10/2006	Director
SPORTS INSIDER LIMITED	03518577	Company is dissolved	15/05/2000	24/04/2002	Director
BADENBERG TRADING COMPANY LIMITED	03663665	Company is dissolved	22/10/1999		Company Secretary
GOALFIX LIMITED	03795304	Company is dissolved	21/06/1999		Director
B'NAI B'RITH UNITED KINGDOM	03328487	Active - Accounts Filed	01/10/1997	14/05/2000	Director
ASSOCIATED-HENRIQUES LIMITED	02159331	Company is dissolved	01/06/1997		Director
WINTERSPIRIT LIMITED	03167643	Company is dissolved	25/04/1996		Director
CHEVAL PROPERTY FINANCE PLC	03131133	Company is dissolved	27/11/1995	08/05/1997	Company Secretary
CHEVAL PROPERTY FINANCE PLC	03131133	Company is dissolved	27/11/1995	07/10/1996	Director
BIRDI (U.K.) LTD	02641283	Company is dissolved	30/01/1995		Director
TRADINVEST & GENERAL LIMITED	02696528	Company is dissolved	22/02/1993		Company Secretary