



Afshin Taraz

900323776

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Afshin Taraz	<b>Number</b>	900323776
<b>Postcode</b>	W1K 1PR	<b>Address</b>	47 Park Lane London England
<b>Date of birth</b>	December 1948	<b>Nationality</b>	British
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STANHOPE CO-INVESTMENT GP LLP	SO308065	Active - Newly Incorporated	19/09/2024		LLP Designated Member
NORTH HIRNE COURT MANAGEMENT COMPANY LIMITED	02842159	Active - Accounts Filed	03/09/2024		Director
TT DIRECTOR LTD	11826431	Non-Trading	14/02/2019		Director
GREEN POWER PLANT (GP) LIMITED	07855071	Active - Accounts Filed	01/06/2015		Director
THOMPSON TARAZ GROUP PLC	08945941	Active - Accounts Filed	19/03/2014		Director
THOMPSON TARAZ TRUSTEES LIMITED	08833135	Non-Trading	06/01/2014		Director
TT SHARED SERVICES LIMITED	08513054	Active - Accounts Filed	01/05/2013		Director
TT NOMINEES LIMITED	07822475	Non-Trading	25/10/2011		Director
WASTE TO ENERGY (GP) LIMITED	06914227	Active - Accounts Filed	22/05/2009		Director
CP DISTRIBUTION 1 (GP) LIMITED	06865668	Active - Accounts Filed	01/04/2009		Director
MERCHANT 65 (GP) LIMITED	06387576	Active - Accounts Filed	02/10/2007		Director
TT SECRETARIES LIMITED	06260849	Non-Trading	29/05/2007		Director
THOMPSON TARAZ DEPOSITARY LIMITED	06043483	Active - Accounts Filed	08/01/2007		Director
SPIRITUAL ASSEMBLY OF THE BAHAI'S OF BRIGHTON AND HOVE	00747297	Active - Accounts Filed	21/04/2005		Director
THOMPSON TARAZ NRLS AGENTS LIMITED	04661591	Non-Trading	10/02/2003		Director
WHITEHALL PROPERTY PARTNERSHIP 25 (GP) LIMITED	04566459	Non-Trading	18/10/2002		Director
PROPERTY SECRETARIES LIMITED	04446877	Non-Trading	24/05/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SYNDICATEROOM TWENTY8 NOMINEES (TT) LIMITED	10230601	Non-Trading	14/06/2016	31/03/2021	Director



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MARINA PARK RTM COMPANY LIMITED	06587305	Active - Accounts Filed	06/12/2014	07/11/2021	Director
INTERNATIONAL ADMINISTRATION GROUP (UK) LIMITED	07552045	Company is dissolved	02/05/2014	31/10/2016	Director
LARIMIN LIMITED	08336826	Active - Accounts Filed	08/01/2014	27/03/2014	Director
TT ADMINISTRATION SERVICES LIMITED	08833731	Company is dissolved	07/01/2014		Director
THOMPSON TARAZ MANAGERS LIMITED	04482509	Active - Accounts Filed	28/10/2013	26/08/2015	Director
TIME BUSINESS CENTRE (DONCASTER) LIMITED	08585780	Company is dissolved	26/06/2013		Director
REGATTA PORTFOLIO PARTNERS NO. 2 LIMITED	06452850	Company is dissolved	18/06/2012		Director
TIME BUSINESS CENTRES LIMITED	08101135	Company is dissolved	12/06/2012		Director
OSPREY INCOME AND GROWTH 2 GP LIMITED	08032581	Company is dissolved	17/04/2012		Director
ICON BC PROPERTIES LIMITED	07998950	Company is dissolved	20/03/2012		Director
OSPREY SUPERMARKET INCOME 1 GP LIMITED	07852989	Company is dissolved	18/11/2011		Director
OSPREY HOTEL 1 GP LIMITED	07810939	Company is dissolved	14/10/2011		Director
TT RESIDUAL INTERESTS LIMITED	07745485	Company is dissolved	18/08/2011		Director
PIL NOMINEES LIMITED	06379757	Company is dissolved	30/06/2011		Director
UK HOSPITALS NO. 1 (HC) LIMITED	04435183	Company is dissolved	23/06/2011		Director
MACCLESFIELD CPIF (GP) LIMITED	07200049	Company is dissolved	23/03/2010		Director
GOLD 10 NOMINEES LIMITED	05607005	Company is dissolved	11/02/2010		Director
GOLD 8 GENERAL PARTNER LIMITED	05092919	Company is dissolved	11/02/2010		Director
GOLD 10 GENERAL PARTNER LIMITED	05607004	Company is dissolved	11/02/2010		Director
GOLD 8 NOMINEES LIMITED	05092920	Company is dissolved	11/02/2010		Director
GOLD 5 GENERAL PARTNER LIMITED	04759647	Company is dissolved	11/02/2010		Director
CP DISTRIBUTION READING LIMITED	07101890	Company is dissolved	11/12/2009		Director
GLASSHOUSE STUDENT ACCOMMODATION LIMITED	07056384	Company is dissolved	24/10/2009		Director
CP DISTRIBUTION 2 (GP) LIMITED	07049714	Company is dissolved	20/10/2009		Director
WASTE TO ENERGY COMPANY (KESZCZOW) LIMITED	06839109	Active - Accounts Filed	06/03/2009	30/03/2010	Director
MERCHANT 67 (GP) LIMITED	06651417	Company is dissolved	21/07/2008		Director
IBCL LIMITED	06649857	Company is dissolved	17/07/2008		Company Secretary
IBCL LIMITED	06649857	Company is dissolved	17/07/2008		Director

N/A\* - no information available



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IBCN LIMITED	06649862	Company is dissolved	17/07/2008		Company Secretary
IBCN LIMITED	06649862	Company is dissolved	17/07/2008		Director
IBCG LIMITED	06644894	Company is dissolved	14/07/2008		Company Secretary
IBCG LIMITED	06644894	Company is dissolved	14/07/2008		Director
MERCHANT 66 (GP) LIMITED	06562810	Company is dissolved	11/04/2008		Director
FIRST POLISH PARTNERSHIP (GP) LIMITED	06259997	Company is dissolved	25/05/2007		Director
GERMAN PROPERTY PARTNERSHIP 64 (GP) LIMITED	06195097	Company is dissolved	30/03/2007		Director
CHARLTON GREEN ENERGY 3 LLP	OC326134	Company is dissolved	20/02/2007	28/02/2007	LLP Designated Member
CHARLTON GREEN ENERGY 1 LLP	OC326131	Company is dissolved	20/02/2007	28/02/2007	LLP Designated Member
CHARLTON GREEN ENERGY 2 LLP	OC326133	Company is dissolved	20/02/2007	28/02/2007	LLP Designated Member
PARTNERSHIPS FOR GREEN ENERGY DM1 LIMITED	06107628	Company is dissolved	15/02/2007	28/02/2007	Director
PARTNERSHIPS FOR GREEN ENERGY DM2 LIMITED	06107640	Company is dissolved	15/02/2007	08/01/2008	Director
STUDENT ACCOMMODATION PROPERTY PARTNERSHIP 63 (GP) LIMITED	06076412	Company is dissolved	31/01/2007		Director
CREWKERNE PROPERTY PARTNERSHIP 61 (GP) LIMITED	06062137	Company is dissolved	23/01/2007		Director
THE PASSAU PROPERTY (GP) LIMITED	06028964	Company is dissolved	20/12/2006		Director
DERBY PROPERTY PARTNERSHIP 59 (GP) LIMITED	05901078	Company is dissolved	09/08/2006		Director
THE COTTBUS PROPERTY (GP) LIMITED	05889658	Company is dissolved	28/07/2006		Director
THE CAR SHOWROOM PROPERTY PORTFOLIO 58 (GP) LIMITED	05852406	Company is dissolved	20/06/2006		Director
THE FIXED INCREASE PROPERTY PORTFOLIO 57 (GP) LIMITED	05835901	Company is dissolved	02/06/2006		Director
CRAWLEY PROPERTY PARTNERSHIP 56 (GP) LIMITED	05823751	Company is dissolved	22/05/2006		Director
SHREWSBURY PROPERTY PARTNERSHIP 52 (GP) LIMITED	05700138	Company is dissolved	07/02/2006		Director
EUSTON PROPERTY PARTNERSHIP 53 (GP) LIMITED	05701043	Company is dissolved	07/02/2006		Director



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THE SECOND GERMAN PROPERTY PORTFOLIO (GP) LIMITED	05659201	Company is dissolved	20/12/2005		Director
INNOVATE PROPERTY PARTNERSHIP 49 (GP) LIMITED	05567764	Company is dissolved	19/09/2005		Director
THE GERMAN PROPERTY PORTFOLIO (GP) LIMITED	05540596	Company is dissolved	18/08/2005	28/10/2013	Director
KEAREY CONSULTING LIMITED	05185983	In Liquidation	05/08/2005	30/06/2006	Director
GERMAN PROPERTY 50 (GP) LIMITED	05528773	Company is dissolved	05/08/2005		Director
THE GERMAN SUPERMARKET PORTFOLIO (GP) LIMITED	05503948	Company is dissolved	08/07/2005		Director
DEVELOPMENT MONITORING SERVICES LLP	OC313154	Company is dissolved	06/05/2005	21/07/2006	LLP Designated Member
RAMSGATE PROPERTY PARTNERSHIP 44 (GP) LIMITED	05409501	Company is dissolved	31/03/2005		Director
THE JULICH SHOPPING CENTRE (GP) LIMITED	05390778	Company is dissolved	12/03/2005		Director
AVERY PROPERTY PARTNERSHIP 42 (GP) LIMITED	05367607	Company is dissolved	17/02/2005		Director
PETERBOROUGH PROPERTY PARTNERSHIP 40 (GP) LIMITED	05254809	Company is dissolved	19/11/2004		Director
SITTINGBOURNE PROPERTY PARTNERSHIP 40 (GP) LIMITED	05292073	Company is dissolved	19/11/2004		Director
GILLINGHAM PROPERTY PARTNERSHIP 40 (GP) LIMITED	05292066	Company is dissolved	19/11/2004		Director
ROCHESTER PROPERTY PARTNERSHIP 40 (GP) LIMITED	05292090	Company is dissolved	19/11/2004		Director
CIRENCESTER PROPERTY PARTNERSHIP 40 (GP) LIMITED	05292057	Company is dissolved	19/11/2004		Director
BRISTOL PROPERTY PARTNERSHIP 40 (GP) LIMITED	05292096	Company is dissolved	19/11/2004		Director
THOMPSON TARAZ PROPERTY PROJECTS LIMITED	05266701	Company is dissolved	21/10/2004		Director
ROADSIDE PROPERTY PARTNERSHIP 41 (GP) LIMITED	05254806	Company is dissolved	08/10/2004		Director
THOMPSON TARAZ (CAPITAL ALLOWANCES) LIMITED	05195103	Company is dissolved	02/08/2004		Director