



FILEX SERVICES LIMITED

900362042

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|--------------------------------------|
| Title | | Honours | |
| Name | FILEX SERVICES LIMITED | Number | 900362042 |
| Postcode | SE1 9BG | Address | 1 London Bridge London England |
| Date of birth | | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| GATE VENTURES PLC | 09376114 | In Administration | 01/02/2016 | | Company Secretary |
| LILIUM RESTAURANTS LIMITED | 08850541 | Active - Accounts Filed | 11/11/2014 | | Company Secretary |
| OUT OF THE BOX CATERING LIMITED | 05512580 | Non-Trading | 19/07/2005 | | Company Secretary |
| MARYLEBONE WARWICK BALFOUR MANAGEMENT LIMITED | 02944316 | In Liquidation | 03/09/1998 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| VORDERE LIMITED | 07892904 | Active - Accounts Filed | 06/05/2020 | 07/05/2024 | Company Secretary |
| STERLING INTERNATIONAL GROUP LIMITED | 03910490 | Non-Trading | 01/11/2018 | 01/07/2024 | Company Secretary |
| STERLING RELOCATION LIMITED | 02670177 | Active - Accounts Filed | 01/11/2018 | 01/07/2024 | Company Secretary |
| LEXICON EMEA LTD | 08622389 | Active - Accounts Filed | 01/11/2018 | 01/07/2024 | Company Secretary |
| STERLING INTERNATIONAL HOLDINGS LIMITED | 03709299 | Non-Trading | 01/11/2018 | 01/07/2024 | Company Secretary |
| FINLAW THREE PLC | 10798598 | Company is dissolved | 01/06/2017 | | Company Secretary |
| BIDSTACK GROUP PLC | 04466195 | In Administration | 30/11/2015 | 15/11/2017 | Company Secretary |
| V&A FASHION INC. LIMITED | 09624500 | Company is dissolved | 28/08/2015 | 30/04/2021 | Company Secretary |
| DIGITAL IMPACT (UK) LIMITED | 04234696 | Company is dissolved | 01/04/2015 | | Company Secretary |



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| MIRADA LIMITED | 03609752 | In Administration | 01/04/2015 | 28/08/2023 | Company Secretary |
| DIGITAL INTERACTIVE TELEVISION GROUP LIMITED | 04249015 | Company is dissolved | 01/04/2015 | | Company Secretary |
| CONNECT CASHLESS PARKING LIMITED | 06884074 | Company is dissolved | 01/04/2015 | 04/07/2019 | Company Secretary |
| WHARTON ASSET MANAGEMENT CAPITAL LIMITED | 09018787 | In Liquidation | 30/04/2014 | 01/07/2024 | Company Secretary |
| DURITE LIMITED | 00373113 | Active - Accounts Filed | 07/02/2014 | 03/02/2015 | Company Secretary |
| BETH DAVID SALOMONS LIMITED | 00540062 | Non-Trading | 09/10/2013 | 06/01/2023 | Company Secretary |
| EVERYMAN MEDIA GROUP PLC | 08684079 | Active - Accounts Filed | 10/09/2013 | 08/10/2013 | Company Secretary |
| THE CITY PUB COMPANY (SOUTH) PLC | 08682790 | Company is dissolved | 09/09/2013 | | Company Secretary |
| SHELFCO 101 PLC | 08606311 | Company is dissolved | 11/07/2013 | 01/01/2014 | Company Secretary |
| TRICOLOR SPORT PLC | 08565299 | Company is dissolved | 11/06/2013 | | Company Secretary |
| TOTALLY PLC | 03870101 | Active - Accounts Filed | 03/06/2013 | 13/04/2016 | Company Secretary |
| WOW AIR LTD. | 07110020 | Company is dissolved | 20/03/2013 | 07/05/2019 | Company Secretary |
| GREENE LIGHT STAGE PLC | 02863873 | Active - Accounts Filed | 28/02/2013 | 13/03/2019 | Company Secretary |
| HKFSI LLP | OC378147 | Company is dissolved | 04/09/2012 | | LLP Designated Member |
| WESTSIDE MINING LIMITED | 08100323 | Company is dissolved | 11/06/2012 | 15/06/2012 | Company Secretary |
| ALTERNATIVE PAYMENTS LIMITED | 07959933 | Active - Accounts Filed | 01/03/2012 | 01/07/2024 | Company Secretary |
| BISTRO DU VIN (HOLDINGS) LIMITED | 07526543 | Company is dissolved | 29/03/2011 | 26/06/2013 | Company Secretary |
| BISTRO DU VIN (ST JOHN STREET) LIMITED | 07526003 | Company is dissolved | 29/03/2011 | 26/06/2013 | Company Secretary |
| BULMERE LIMITED | 07298015 | Company is dissolved | 22/03/2011 | | Company Secretary |
| ARK COMPLEX CARE LIMITED | 07549117 | In Liquidation | 02/03/2011 | 16/01/2013 | Company Secretary |
| BETTER AT HOME LIMITED | 05995854 | Company is dissolved | 31/01/2011 | 29/01/2013 | Company Secretary |



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| MWB CLERKENWELL LIMITED | 07503360 | Company is dissolved | 24/01/2011 | | Company Secretary |
| OULTON HALL HOTEL TRADING LIMITED | 07429930 | In Liquidation | 04/11/2010 | 30/03/2011 | Company Secretary |
| DE VERE GROUP FINANCE LIMITED | 07430164 | Company is dissolved | 04/11/2010 | 30/03/2011 | Company Secretary |
| DUNSTON HALL HOTEL TRADING LIMITED | 07430002 | In Liquidation | 04/11/2010 | 30/03/2011 | Company Secretary |
| DE VERE WOKEFIELD ESTATE LIMITED | 07430305 | Active - Accounts Filed | 04/11/2010 | 30/03/2011 | Company Secretary |
| SAIKEN LIMITED | 07362834 | Company is dissolved | 16/09/2010 | 16/09/2010 | Director |
| BRESLIN HEALTH & SOCIAL CARE LIMITED | 03123764 | Company is dissolved | 11/08/2010 | 16/01/2013 | Company Secretary |
| BISMARCK HOLDINGS LIMITED | 07181870 | Company is dissolved | 11/08/2010 | 07/01/2013 | Company Secretary |
| ARK HOME HEALTHCARE LIMITED | 07111000 | In Liquidation | 11/08/2010 | 16/01/2013 | Company Secretary |
| MAC CARING AGENCY LIMITED | 03826889 | Company is dissolved | 11/08/2010 | 16/01/2013 | Company Secretary |
| BRG TRADING LIMITED | 06776539 | Company is dissolved | 11/08/2010 | 11/01/2013 | Company Secretary |
| A G CARE LIMITED | 02946918 | Company is dissolved | 11/08/2010 | 16/01/2013 | Company Secretary |
| CORE MEZZ I LIMITED | 07090066 | Company is dissolved | 11/08/2010 | 16/01/2013 | Company Secretary |
| POLICY CURES (UK) | 07327812 | Company is dissolved | 27/07/2010 | 26/08/2010 | Director |
| FINLAW 637 LIMITED | 07208456 | Company is dissolved | 04/06/2010 | | Director |
| AHG B LLP | OC352794 | Company is dissolved | 03/03/2010 | 04/03/2010 | LLP Designated Member |
| EREVED GROUP LIMITED | 06798902 | Company is dissolved | 18/02/2010 | 30/03/2011 | Company Secretary |
| EREVED MIDCO LIMITED | 06798909 | Company is dissolved | 02/02/2010 | 30/03/2011 | Company Secretary |
| EREVED LIMITED | 06798895 | Company is dissolved | 02/02/2010 | 30/03/2011 | Company Secretary |
| EREVED CENTRAL SERVICES LIMITED | 06945830 | Company is dissolved | 02/02/2010 | 30/03/2011 | Company Secretary |
| GOLF HOTEL ST ANDREWS (2008) LIMITED | SC333755 | Company is dissolved | 21/05/2009 | 26/06/2013 | Company Secretary |
| EREVED FINANCE NO 3 LIMITED | 06448650 | Company is dissolved | 10/12/2007 | 30/03/2011 | Company Secretary |
| DE VERE WOKEFIELD PARK LIMITED | 06448669 | Company is dissolved | 10/12/2007 | 30/03/2011 | Company Secretary |

N/A* - no information available



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| DE VERE GRAND BRIGHTON NO 2 LIMITED | 06448724 | Company is dissolved | 10/12/2007 | 30/03/2011 | Company Secretary |
| AHG VENICE NEWCO 6 LIMITED | 06448784 | Company is dissolved | 10/12/2007 | 30/03/2011 | Company Secretary |
| VUR VILLAGE HOLDINGS NO 3 LIMITED | 06448855 | Active - Accounts Filed | 10/12/2007 | 30/03/2011 | Company Secretary |
| DE VERE HOTELS GROUP LIMITED | 06448772 | Company is dissolved | 10/12/2007 | 30/03/2011 | Company Secretary |
| VUR VILLAGE HOTEL HOLDINGS LIMITED | 06448771 | Active - Accounts Filed | 10/12/2007 | 30/03/2011 | Company Secretary |
| VUR VILLAGE TRADING NO 2 LIMITED | 06448782 | Company is dissolved | 10/12/2007 | 30/03/2011 | Company Secretary |
| DE VERE HIGH WYCOMBE LIMITED | 06448856 | Company is dissolved | 10/12/2007 | 30/03/2011 | Company Secretary |
| EREVED FINANCE NO 2 LIMITED | 06448657 | Company is dissolved | 10/12/2007 | 30/03/2011 | Company Secretary |
| TOB RESTAURANTS LIMITED | 06395584 | Active - Accounts Filed | 10/12/2007 | 31/07/2014 | Company Secretary |
| AHG VENICE NEWCO 4 LIMITED | 06448780 | Company is dissolved | 10/12/2007 | 30/03/2011 | Company Secretary |
| AHG VENICE SPV NO. 4 LIMITED | 06448750 | Company is dissolved | 10/12/2007 | 30/03/2011 | Company Secretary |
| DE VERE WOKEFIELD PROPERTY LIMITED | 06448766 | Active - Accounts Filed | 10/12/2007 | 30/03/2011 | Company Secretary |
| SPV NO 2 (WYCHWOOD) LIMITED | 06448685 | Company is dissolved | 10/12/2007 | 30/03/2011 | Company Secretary |
| DE VERE FINANCE NO 1 LIMITED | 06448468 | Company is dissolved | 07/12/2007 | 30/03/2011 | Company Secretary |
| FINLAW 590 LIMITED | 06399999 | Company is dissolved | 16/10/2007 | | Company Secretary |
| JESSAM PROPERTIES LIMITED | 06400166 | Active - Accounts Filed | 16/10/2007 | 27/02/2008 | Company Secretary |
| FINLAW 589 LIMITED | 06400001 | Company is dissolved | 16/10/2007 | | Company Secretary |