



Keith Whitten

900976053

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Keith Whitten | Number | 900976053 |
| Postcode | EC3V 0XL | Address | 5th Floor 70 Gracechurch Street London England |
| Date of birth | November 1946 | Nationality | |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| KROW CAPITAL LIMITED | 10402429 | Active - Accounts Filed | 29/09/2016 | | Director |
| 132 COMMERCIAL STREET LLP | OC351860 | Active - Accounts Filed | 29/01/2010 | | LLP Designated Member |
| WHITTEN UNDERWRITING LLP | OC330656 | Non-Trading | 19/08/2007 | | LLP Member |
| ZESTHART LIMITED | 01829030 | Non-Trading | 27/02/2001 | | Company Secretary |
| ZESTHART LIMITED | 01829030 | Non-Trading | 22/02/2001 | | Director |
| FASHION STREET REGENERATION LIMITED | 03675760 | Active - Accounts Filed | 10/12/1998 | | Director |
| DANDIA CHARITABLE TRUST | 01974522 | Active - Accounts Filed | 18/12/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| ASHVILLE (WEST) LIMITED | 05090455 | Company is dissolved | 31/03/2009 | | Director |
| ASHVILLE SECURITIES LIMITED | 02265669 | Company is dissolved | 31/03/2009 | | Director |
| ASHVILLE HOLDINGS LIMITED | 03066597 | Company is dissolved | 31/03/2009 | | Director |
| ASHVILLE DEVELOPMENT HOLDINGS LIMITED | 03840211 | Company is dissolved | 31/03/2009 | | Director |
| ASHVILLE (STEWARTS) LIMITED | 04379856 | Company is dissolved | 31/03/2009 | | Director |
| ASHVILLE (TEWKESBURY) LIMITED | 05680817 | Company is dissolved | 31/03/2009 | | Director |
| E-BRELLA LIMITED | 06769876 | Company is dissolved | 10/12/2008 | | Director |
| TILLBROOKE PROPERTY INVESTMENT COMPANY LIMITED | 05129843 | Company is dissolved | 17/05/2004 | | Director |
| TILLBROOKE PROPERTY INVESTMENT COMPANY LIMITED | 05129843 | Company is dissolved | 17/05/2004 | | Company Secretary |
| PHOENIX ACCESSORIES LIMITED | 03263455 | Company is dissolved | 17/06/1998 | 11/01/1999 | Director |
| PRODUCT IDENTITY DESIGN LTD | 03504135 | Company is dissolved | 25/02/1998 | 16/11/1999 | Director |
| SHEERSTONE LIMITED | 03443367 | Company is dissolved | 02/10/1997 | 30/09/2000 | Director |
| INGLEBY (799) LIMITED | 03013568 | Company is dissolved | 31/03/1995 | 20/05/1997 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| EIGHTH DIAL LIMITED | 01397724 | Company is dissolved | 20/03/1993 | | Director |
| JOURDAN PLC | 00215690 | Company is dissolved | 10/05/1992 | 20/05/1997 | Director |
| MARKER BLOCK LTD | 01917610 | Active - Accounts Filed | 10/04/1992 | 26/01/1998 | Director |
| TRIBULATION II LIMITED | 00440484 | Company is dissolved | 20/03/1992 | 20/05/1997 | Director |
| LION (LONDON) LIMITED | 01075934 | Company is dissolved | 20/03/1992 | 20/05/1997 | Director |
| SEVENTH DIAL LIMITED | 00493766 | Company is dissolved | 20/03/1992 | 20/05/1997 | Director |
| SECUROS LIMITED | 00403629 | Company is dissolved | 20/03/1992 | 20/05/1997 | Director |
| DIAL GROUP LTD | 00928936 | Company is dissolved | 20/03/1992 | 20/05/1997 | Director |
| UNERMAN HOLDINGS LIMITED | 00235830 | Company is dissolved | 20/03/1992 | 20/05/1997 | Director |
| T.J. INVESTMENTS LIMITED | 02138058 | Company is dissolved | 20/03/1992 | 20/05/1997 | Director |
| 00969759 LIMITED | 00969759 | Non-Trading | 20/03/1992 | 20/05/1997 | Director |
| SECOND DIAL LTD | 00756765 | Company is dissolved | 20/03/1992 | 20/05/1997 | Director |
| TRIBULATION III LIMITED | 00544933 | Company is dissolved | 20/03/1992 | 20/05/1997 | Director |
| LION BRUSH LIMITED | 00391975 | Company is dissolved | 20/03/1992 | 20/05/1997 | Director |
| ALANDALE NURSERY PRODUCTS LIMITED | 01699878 | Company is dissolved | 20/03/1992 | 20/05/1997 | Director |
| SQUIRES (COPPER) LIMITED | 01432215 | Company is dissolved | 20/03/1992 | 20/05/1997 | Director |
| WOODSTOCK FURNITURE LIMITED | 02246241 | Company is dissolved | 20/03/1992 | 24/05/1994 | Director |
| FASHION GIRL LIMITED | 01443082 | Company is dissolved | 20/03/1992 | 20/05/1997 | Director |
| W.MUNCEY & CO LIMITED | 00454575 | Company is dissolved | 20/03/1992 | 20/05/1997 | Director |
| NINTH DIAL LIMITED | 01062389 | Company is dissolved | 20/03/1992 | 20/05/1997 | Director |
| TENTH DIAL LIMITED | 00558017 | Company is dissolved | 20/03/1992 | 20/05/1997 | Director |
| CHATSET LIMITED | 01563351 | Company is dissolved | 09/02/1992 | 23/05/1996 | Director |
| HIMAX PRODUCTS LIMITED | 00906482 | Company is dissolved | 28/12/1991 | 20/05/1997 | Director |
| HANDIMAIL LIMITED | 01485172 | Company is dissolved | 28/12/1991 | 20/05/1997 | Director |
| ASHVILLE INVESTMENTS LIMITED | 00954087 | Company is dissolved | 17/07/1991 | | Director |
| ASHVILLE COMMERCIAL PROJECTS LIMITED | 01147656 | Company is dissolved | 17/07/1991 | | Director |
| ASHVILLE INDUSTRIAL PROPERTIES LIMITED | 01144338 | Company is dissolved | 17/07/1991 | | Director |
| ASHVILLE INDUSTRIAL ESTATES (MIDLANDS) LIMITED | 01292041 | Company is dissolved | 17/07/1991 | | Director |
| STOW LIMITED | 02165640 | Non-Trading | 02/04/1991 | 01/09/1992 | Director |
| TSA MARKETING LIMITED | 02186259 | Company is dissolved | 13/06/1989 | 20/05/1997 | Director |