



Steven Francis Board

901779352

Director Information

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|----------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Steven Francis Board | Number | 901779352 |
| Postcode | GU16 9AU | Address | 26 Worsley Road Frimley Camberley Surrey England |
| Date of birth | November 1954 | Nationality | British |

Total current directorships

3

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| FLORENCE HOUSE (GUILDFORD) MANAGEMENT COMPANY LIMITED | 11487114 | Active - Accounts Filed | 01/11/2024 | | Director |
| DENZIL ROAD (GUILDFORD) MANAGEMENT COMPANY LIMITED | 10773200 | Non-Trading | 24/02/2020 | | Director |
| DRAGONFLY CORPORATE SOLUTIONS LIMITED | 06728783 | Active - Accounts Filed | 21/10/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| FETTER LANE LEASEHOLD LIMITED | 04982695 | Active - Accounts Filed | 23/11/2007 | 08/05/2008 | Director |
| QUAYSIDE LODGE LIMITED | 03205302 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| BRIDEGLLEN IMPEX LIMITED | 02463899 | Company is dissolved | 01/01/2006 | 08/05/2008 | Director |
| CITADEL HOLDINGS PLC | 03358043 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| CLS HOLDINGS UK LIMITED | 03930770 | Non-Trading | 01/01/2006 | 08/05/2008 | Director |
| CLS GERMANY LIMITED | 04729592 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| CLS RESIDENTIAL INVESTMENTS LIMITED | 01627118 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| LARKHALL LANE LIMITED | 02073884 | Non-Trading | 01/01/2006 | 08/05/2008 | Director |
| INSTANT OFFICE LIMITED | 02122887 | Non-Trading | 01/01/2006 | 08/05/2008 | Director |
| BASE OFFICES LIMITED | 02214890 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| CENTRAL LONDON SECURITIES LIMITED | 02237081 | Non-Trading | 01/01/2006 | 08/05/2008 | Director |
| CHANCEL HOUSE LIMITED | 02907641 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| CLS ONE LIMITED | 03658284 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| SHARD OF GLASS LIMITED | 02230561 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| CLS CAPITAL VENTURES LIMITED | 03930771 | Company is dissolved | 01/01/2006 | 08/05/2008 | Director |
| SEEKTASK LIMITED | 01997893 | Company is dissolved | 01/01/2006 | 08/05/2008 | Director |

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| VAUXHALL SQUARE LIMITED | 02809105 | Non-Trading | 01/01/2006 | 08/05/2008 | Director |
| REX HOUSE LIMITED | 01965907 | Company is dissolved | 01/01/2006 | 08/05/2008 | Director |
| COVENTRY HOUSE LIMITED | 02210046 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| SOUTHERN HOUSE LIMITED | 02689539 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| WANDSWORTH ROAD LIMITED | 02892695 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| PANTHEON SECURITIES LIMITED | FC016094 | Other | 01/01/2006 | 08/05/2008 | Director |
| CITADEL FINANCE LIMITED | 03377672 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| THREE ALBERT EMBANKMENT LIMITED | 02114695 | Non-Trading | 01/01/2006 | 08/05/2008 | Director |
| ONE LEICESTER SQUARE LIMITED | 02322339 | Company is dissolved | 01/01/2006 | 08/05/2008 | Director |
| CLS CLIFFORDS INN LIMITED | 02112415 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| BRENT HOUSE LIMITED | 02218794 | Non-Trading | 01/01/2006 | 08/05/2008 | Director |
| NEW MALDEN HOUSE LIMITED | 02505599 | Company is dissolved | 01/01/2006 | 08/05/2008 | Director |
| CLS GATEWAY HOUSE LIMITED | 02522241 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| CLS PROPCO ONE LIMITED | 02890443 | Company is dissolved | 01/01/2006 | 08/05/2008 | Director |
| BINGRAM LIMITED | 01762922 | Company is dissolved | 01/01/2006 | 08/05/2008 | Director |
| MIRENWEST LIMITED | 02991340 | Non-Trading | 01/01/2006 | 08/05/2008 | Director |
| DUKES ROAD LIMITED | 03121994 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| CI TOWER INVESTMENTS LIMITED | 02471018 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| BUSPACE STUDIOS LIMITED | 01964367 | Company is dissolved | 01/01/2006 | 08/05/2008 | Director |
| INGROVE LIMITED | 02131692 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| SPRING MEWS (DEVELOPMENT MANAGEMENT) LIMITED | 02240596 | Company is dissolved | 01/01/2006 | 08/05/2008 | Director |
| SPRING GARDENS II LIMITED | 02446925 | Company is dissolved | 01/01/2006 | 08/05/2008 | Director |
| SPRING GARDENS III LIMITED | 02118847 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| CLSH MANAGEMENT LIMITED | 02879688 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| GREAT WEST HOUSE LIMITED | 03206801 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| DAWEGROVE LIMITED | 04681685 | Company is dissolved | 01/01/2006 | 08/05/2008 | Director |
| FALCON QUEST LIMITED | 02131079 | Company is dissolved | 01/01/2006 | 08/05/2008 | Director |
| NEW PRINTING HOUSE SQUARE LIMITED | 02720262 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| CHARLWORTH LIMITED | 03000681 | Company is dissolved | 01/01/2006 | 08/05/2008 | Director |
| APEX TOWER LIMITED | 03075022 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| KEENCROFT LIMITED | 05214157 | Company is dissolved | 01/01/2006 | 08/05/2008 | Director |
| RAYMAN FINANCE LIMITED | 02130919 | Non-Trading | 01/01/2006 | 08/05/2008 | Director |
| SPRING MEWS LIMITED | 02219526 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| HYGEIA HARROW LIMITED | 02329963 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| NYK INVESTMENTS LIMITED | 02767722 | Active - Accounts Filed | 01/01/2006 | 08/05/2008 | Director |
| CLS CAPITAL PARTNERS LIMITED | 05251597 | Non-Trading | 29/01/2005 | 08/05/2008 | Director |
| CLS CAPITAL PARTNERS LIMITED | 05251597 | Non-Trading | 29/01/2005 | 07/03/2006 | Company Secretary |
| KEENCROFT LIMITED | 05214157 | Company is dissolved | 03/09/2004 | 23/11/2007 | Company Secretary |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| FETTER LANE LEASEHOLD LIMITED | 04982695 | Active - Accounts Filed | 02/12/2003 | 23/11/2007 | Company Secretary |
| OMNE COMMUNICATIONS LIMITED | 04913713 | Company is dissolved | 29/09/2003 | 08/05/2008 | Director |
| THE PLACE LONDON BRIDGE LIMITED | 04833390 | Active - Accounts Filed | 05/08/2003 | 11/01/2007 | Company Secretary |
| CLS GERMANY LIMITED | 04729592 | Active - Accounts Filed | 25/04/2003 | 23/11/2007 | Company Secretary |
| DAWEGROVE LIMITED | 04681685 | Company is dissolved | 20/03/2003 | 23/11/2007 | Company Secretary |
| CLS HOLDINGS PLC | 02714781 | Active - Accounts Filed | 25/02/2003 | 08/05/2008 | Director |
| TWEEDWIND (THREE) LIMITED | 03775645 | Company is dissolved | 30/01/2003 | 08/05/2008 | Director |
| OMNE TELECOMMUNICATIONS LIMITED | 03951288 | Company is dissolved | 30/01/2003 | 06/02/2003 | Director |
| OMNE TELECOMMUNICATIONS LIMITED | 03951288 | Company is dissolved | 30/01/2003 | 26/02/2003 | Company Secretary |
| TWEEDWIND (THREE) LIMITED | 03775645 | Company is dissolved | 30/01/2003 | 24/02/2006 | Company Secretary |
| KERONITE INTERNATIONAL LIMITED | 03946660 | Active - Accounts Filed | 10/07/2002 | 26/04/2005 | Director |
| TWEEDWIND (TWO) LIMITED | 04392360 | Company is dissolved | 28/06/2002 | 08/05/2008 | Director |
| TWEEDWIND (TWO) LIMITED | 04392360 | Company is dissolved | 28/06/2002 | 05/08/2002 | Company Secretary |
| TWEEDWIND LIMITED | 04380682 | Company is dissolved | 07/03/2002 | 08/05/2008 | Director |
| NOBLESIDE LIMITED | 02019718 | Company is dissolved | 05/10/2001 | 04/03/2008 | Company Secretary |
| BRENT HOUSE LIMITED | 02218794 | Non-Trading | 05/10/2001 | 23/11/2007 | Company Secretary |