



Simon Lewis

901797583

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Lewis  | <b>Number</b>      | 901797583  |
| <b>Postcode</b>                    | W1W 5PF      | <b>Address</b>     | 167-169 Great Portland Street<br>London<br>England |
| <b>Date of birth</b>               | October 1962 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3            |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| FINELY CRAFTED MEDIA LIMITED                | 14295799 | Active - Accounts Filed | 27/03/2024 |           | Director |
| LEWIS TRUST GROUP LIMITED                   | 00758492 | Active - Accounts Filed | 16/04/1997 |           | Director |
| I.H.S. INTERNATIONAL HOTEL SERVICES LIMITED | 00571908 | Active - Accounts Filed | 24/03/1997 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ROTOLIGHT GROUP LIMITED                              | 05430320 | In Administration       | 20/02/2019 | 15/01/2024 | Director |
| LTG SAMUI LIMITED                                    | 09396863 | Active - Accounts Filed | 20/01/2015 | 26/09/2016 | Director |
| RIVER ISLAND HOLDINGS LIMITED                        | 09337472 | Active - Accounts Filed | 02/12/2014 | 26/09/2016 | Director |
| LEWIS LEASING LIMITED                                | 08232012 | Company is dissolved    | 27/09/2012 |            | Director |
| AVENUE ASSET LIMITED                                 | SC396139 | Active - Accounts Filed | 31/03/2011 | 04/03/2022 | Director |
| LTG MANAGERS LIMITED                                 | 07390163 | Company is dissolved    | 28/09/2010 |            | Director |
| CLEVERSAVE LTD                                       | 04105357 | Company is dissolved    | 16/10/2008 |            | Director |
| LTG (RI) LIMITED                                     | 06395942 | Company is dissolved    | 24/10/2007 | 26/09/2016 | Director |
| TOTALTRAVELLER.COM LIMITED                           | 03926366 | Company is dissolved    | 15/02/2000 |            | Director |
| CONCREED PROPERTIES LIMITED                          | 00667739 | Non-Trading             | 16/04/1997 | 26/09/2016 | Director |
| BC RESIDENTIAL LIMITED                               | 00796230 | Active - Accounts Filed | 16/04/1997 | 26/09/2016 | Director |
| BLUE COAST CAPITAL PROPERTIES LIMITED                | 00796229 | Active - Accounts Filed | 16/04/1997 | 26/09/2016 | Director |
| LONDON & OVERSEAS PROPERTY AND INVESTMENT CO.LIMITED | 01018612 | Company is dissolved    | 16/04/1997 | 03/09/2003 | Director |
| COURTLANDS DEVELOPMENTS LIMITED                      | 00871088 | Company is dissolved    | 16/04/1997 | 06/08/2014 | Director |
| CAVENDISH SQUARE INVESTMENTS LIMITED                 | 00534089 | Active - Accounts Filed | 16/04/1997 | 26/09/2016 | Director |
| RIVER ISLAND CLOTHING CO. LIMITED                    | 00636095 | Active - Accounts Filed | 16/04/1997 | 26/09/2016 | Director |
| MORADA RETAIL INVESTMENTS LIMITED                    | 00735070 | Company is dissolved    | 16/04/1997 | 06/07/2010 | Director |



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|                              |          |                      |            |            |          |
|------------------------------|----------|----------------------|------------|------------|----------|
| SURE-WINGS LIMITED           | 00735072 | Company is dissolved | 16/04/1997 | 26/09/2016 | Director |
| DELASTONE PROPERTIES LIMITED | 01107055 | Company is dissolved | 16/04/1997 | 06/08/2014 | Director |
| HARTLAND HOLIDAYS LIMITED    | 00620751 | Company is dissolved | 24/03/1997 |            | Director |
| RED SEA HOLIDAYS LIMITED     | 00620752 | Company is dissolved | 24/03/1997 | 08/07/2010 | Director |
| ALL ABROAD LIMITED           | 00556143 | Company is dissolved | 24/03/1997 |            | Director |
| DIVERS WORLD LIMITED         | 00608078 | Company is dissolved | 24/03/1997 |            | Director |
| HARTLAND CAR HIRE LIMITED    | 00735075 | Company is dissolved | 24/03/1997 |            | Director |
| SPEEDWING LIMITED            | 00556142 | Company is dissolved | 24/03/1997 |            | Director |
| ATKINSON DE HOVELL LIMITED   | 00554298 | Company is dissolved | 15/10/1993 | 06/07/2010 | Director |
| CLUB R MANAGEMENT LIMITED    | 02814822 | Company is dissolved | 04/05/1993 |            | Director |
| A.R.H.C. MANAGEMENT LIMITED  | 02720173 | Company is dissolved | 03/06/1992 |            | Director |
| I H S TRAVEL LIMITED         | 02298783 | Company is dissolved | 22/09/1991 |            | Director |