



**Anthony Glantz**

**903384052**

## Director Information

|                                    |                |                    |                               |
|------------------------------------|----------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                               |
| <b>Name</b>                        | Anthony Glantz | <b>Number</b>      | 903384052                     |
| <b>Postcode</b>                    | NW3 7QL        | <b>Address</b>     | 2 Hollycroft Avenue<br>London |
| <b>Date of birth</b>               | November 1961  | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 0              |                    |                               |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| 49 BISHOPS AVENUE (MANAGEMENT) LIMITED       | 06041446 | Non-Trading             | 22/01/2007 | 14/04/2007 | Company Secretary |
| 49 BISHOPS AVENUE (MANAGEMENT) LIMITED       | 06041446 | Non-Trading             | 22/01/2007 | 14/04/2007 | Director          |
| 49 BISHOPS AVENUE NOMINEES LIMITED           | 05156074 | Company is dissolved    | 21/06/2004 | 26/07/2004 | Company Secretary |
| 49 BISHOPS AVENUE NOMINEES LIMITED           | 05156074 | Company is dissolved    | 21/06/2004 | 14/04/2007 | Director          |
| BISHOPS AVENUE DEVELOPMENTS LIMITED          | 05145348 | Company is dissolved    | 04/06/2004 |            | Director          |
| BISHOPS AVENUE DEVELOPMENTS LIMITED          | 05145348 | Company is dissolved    | 04/06/2004 |            | Company Secretary |
| 49 BISHOPS AVENUE LIMITED                    | 05145117 | Company is dissolved    | 03/06/2004 | 14/04/2007 | Director          |
| 49 BISHOPS AVENUE LIMITED                    | 05145117 | Company is dissolved    | 03/06/2004 | 26/07/2005 | Company Secretary |
| 11-15 ARLINGTON STREET LIMITED               | 05114213 | Company is dissolved    | 28/04/2004 | 21/02/2006 | Company Secretary |
| 11-15 ARLINGTON STREET LIMITED               | 05114213 | Company is dissolved    | 28/04/2004 | 21/02/2006 | Director          |
| WILLOWACRE INVESTMENTS AND DEVELOPMENTS LTD. | 04979798 | Active - Accounts Filed | 01/12/2003 | 14/04/2007 | Director          |
| WILLOWACRE INVESTMENTS AND DEVELOPMENTS LTD. | 04979798 | Active - Accounts Filed | 01/12/2003 | 14/04/2007 | Company Secretary |
| 46 GREEN STREET (MANAGEMENT) LIMITED         | 04750735 | Non-Trading             | 08/07/2003 | 15/11/2004 | Director          |
| 46 GREEN STREET NOMINEES LIMITED             | 04797974 | Company is dissolved    | 08/07/2003 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| 46 GREEN STREET (MANAGEMENT) LIMITED       | 04750735 | Non-Trading             | 08/07/2003 | 15/11/2004 | Company Secretary |
| 46 GREEN STREET NOMINEES LIMITED           | 04797974 | Company is dissolved    | 08/07/2003 |            | Company Secretary |
| MILBORNE PROPERTIES LIMITED                | 02220189 | Active - Accounts Filed | 03/09/2002 | 05/07/2006 | Company Secretary |
| ARITA ARTEFACTS LTD.                       | 04376665 | Company is dissolved    | 19/03/2002 |            | Company Secretary |
| GREEN STREET DEVELOPMENTS LIMITED          | 04315912 | Company is dissolved    | 02/11/2001 |            | Director          |
| GREEN STREET DEVELOPMENTS LIMITED          | 04315912 | Company is dissolved    | 02/11/2001 |            | Company Secretary |
| 46 GREEN STREET LIMITED                    | 04308472 | Company is dissolved    | 22/10/2001 |            | Director          |
| 46 GREEN STREET LIMITED                    | 04308472 | Company is dissolved    | 22/10/2001 |            | Company Secretary |
| ABBOTSWOOD BUILDERS AND DECORATORS LIMITED | 03286352 | Company is dissolved    | 01/10/2001 | 01/06/2006 | Director          |
| ABBOTSWOOD BUILDERS AND DECORATORS LIMITED | 03286352 | Company is dissolved    | 01/10/2001 | 01/06/2006 | Company Secretary |
| 27 BOLTON STREET LIMITED                   | 04100697 | Non-Trading             | 02/11/2000 | 24/01/2002 | Director          |
| 27 BOLTON STREET LIMITED                   | 04100697 | Non-Trading             | 02/11/2000 | 24/01/2002 | Company Secretary |
| BRIGHTWEIGHT (MINORIES) LIMITED            | 04097063 | Company is dissolved    | 26/10/2000 |            | Company Secretary |
| BRIGHTWEIGHT (MINORIES) LIMITED            | 04097063 | Company is dissolved    | 26/10/2000 |            | Director          |
| BRIJON PROPERTIES LIMITED                  | 04060394 | Company is dissolved    | 25/08/2000 |            | Director          |
| BRIJON PROPERTIES LIMITED                  | 04060394 | Company is dissolved    | 25/08/2000 |            | Company Secretary |
| DAYMETER LIMITED                           | 03603959 | Company is dissolved    | 17/08/1998 |            | Director          |
| DAYMETER LIMITED                           | 03603959 | Company is dissolved    | 17/08/1998 |            | Company Secretary |
| POWERPATCH LIMITED                         | 03569762 | Company is dissolved    | 07/07/1998 | 01/05/1999 | Company Secretary |
| POWERPATCH LIMITED                         | 03569762 | Company is dissolved    | 17/06/1998 | 01/05/1999 | Director          |
| MAJORBOOST RESIDENTS MANAGEMENT LIMITED    | 02102311 | Dormant                 | 26/08/1997 | 19/02/2001 | Company Secretary |
| WILLOWACRE CIRCLE LTD.                     | 03328990 | Company is dissolved    | 06/03/1997 | 27/09/2004 | Director          |
| WILLOWACRE CIRCLE LTD.                     | 03328990 | Company is dissolved    | 06/03/1997 | 09/03/2004 | Company Secretary |
| BERRIDGE MEWS MANAGEMENT COMPANY LIMITED   | 02859323 | Active - Accounts Filed | 10/07/1996 | 08/11/2000 | Company Secretary |



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|  |          |                         |            |            |                   |
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| ALLITSEN (MANAGEMENT COMPANY) LIMITED    | 02988186 | Active - Accounts Filed | 10/07/1996 | 29/03/2000 | Company Secretary |
| BERRIDGE MEWS MANAGEMENT COMPANY LIMITED | 02859323 | Active - Accounts Filed | 10/07/1996 | 08/11/2000 | Director          |
| ALLITSEN (MANAGEMENT COMPANY) LIMITED    | 02988186 | Active - Accounts Filed | 10/07/1996 | 29/03/2000 | Director          |
| MARJAN PROPERTIES LIMITED                | 03140418 | Company is dissolved    | 21/12/1995 | 14/04/2007 | Director          |
| MARJAN PROPERTIES LIMITED                | 03140418 | Company is dissolved    | 21/12/1995 |            | Company Secretary |
| BARANT PROPERTIES LIMITED                | 02788512 | Company is dissolved    | 26/02/1993 | 14/04/2007 | Company Secretary |
| BARANT PROPERTIES LIMITED                | 02788512 | Company is dissolved    | 26/02/1993 | 14/04/2007 | Director          |
| BRIGHTWEIGHT LIMITED                     | 02591518 | Company is dissolved    | 26/06/1991 | 14/04/2007 | Director          |
| BRIGHTWEIGHT LIMITED                     | 02591518 | Company is dissolved    | 26/06/1991 | 14/04/2007 | Company Secretary |
| WILLOWACRE LIMITED                       | 01859287 | Company is dissolved    | 31/05/1991 | 27/09/2004 | Director          |
| WILLOWACRE LIMITED                       | 01859287 | Company is dissolved    | 31/05/1991 | 09/03/2004 | Company Secretary |
| SUREHELM LIMITED                         | 02361913 | Company is dissolved    | 15/03/1991 |            | Director          |
| SUREHELM LIMITED                         | 02361913 | Company is dissolved    | 15/03/1991 |            | Company Secretary |