



David Alan Pearlman

903555012

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | David Alan Pearlman | Number | 903555012 |
| Postcode | N1 9PD | Address | 3rd Floor 9 White Lion Street London United Kingdom |
| Date of birth | October 1945 | Nationality | British |
| Total current directorships | 86 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| SHORTS GARDENS DEVELOPMENTS LIMITED | 12158111 | Active - Accounts Filed | 15/08/2019 | | Director |
| GARDENIA PROPERTIES LIMITED | 10762093 | Non-Trading | 09/05/2017 | | Director |
| HLG PROPERTIES LIMITED | 10669680 | Active - Accounts Filed | 14/03/2017 | | Director |
| HARTSBOURNE PROPERTIES LIMITED | 10259824 | Active - Accounts Filed | 01/07/2016 | | Director |
| CONCEPT CONSTRUCTION CONSULTANTS LIMITED | 09904079 | Active - Accounts Filed | 07/12/2015 | | Director |
| STRUCTADENE (LBG) HOLDINGS LIMITED | 09130138 | Active - Accounts Filed | 14/07/2014 | | Director |
| STRUCTADENE (LBG) PROPERTIES LIMITED | 09130142 | Active - Accounts Filed | 14/07/2014 | | Director |
| ROMENGLLEN NO.2 LIMITED | 08915921 | Non-Trading | 27/02/2014 | | Director |
| SHORTS GARDENS LLP | OC316410 | Active - Accounts Filed | 09/08/2013 | | LLP Member |
| NATIONAL LOOSE LEAF COMPANY LIMITED | 00117277 | Non-Trading | 13/07/2007 | | Director |
| ISLINGTON HOLDINGS LLP | OC329230 | Active - Accounts Filed | 21/06/2007 | | LLP Designated Member |
| CHEYNE (ST JOSEPH) LIMITED | 03691689 | Active - Accounts Filed | 15/05/2007 | | Director |
| MAIDEN LANE ESTATES LIMITED | 05888371 | Active - Accounts Filed | 19/03/2007 | | Director |
| GOOD VIBES FITNESS LIMITED | 05502584 | In Liquidation | 09/08/2006 | | Director |
| HATTON GARDEN PROPERTIES LIMITED | 05883958 | Active - Accounts Filed | 21/07/2006 | | Company Secretary |
| HATTON GARDEN PROPERTIES LIMITED | 05883958 | Active - Accounts Filed | 21/07/2006 | | Director |
| ARENAWAY PROPERTIES LTD | 03742440 | Active - Accounts Filed | 19/07/2006 | | Director |
| COLSAN LIMITED | 00649852 | Active - Accounts Filed | 28/11/2005 | | Director |
| BOURNEMOUTH STADIUM LLP | OC316302 | Active - Accounts Filed | 22/11/2005 | | LLP Designated Member |



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|---|----------|-------------------------|------------|----------|
| WITTON PROPERTIES LIMITED | 03455070 | Active - Accounts Filed | 09/11/2005 | Director |
| WITTON PROPERTY HOLDINGS LIMITED | 05244093 | Active - Accounts Filed | 09/11/2005 | Director |
| FITZROY HOUSING LIMITED | 05105907 | Non-Trading | 09/03/2005 | Director |
| PAISLEY SECURITIES LIMITED | 05215965 | Active - Accounts Filed | 26/08/2004 | Director |
| APPLEPEACH LIMITED | 05078248 | Active - Accounts Filed | 19/03/2004 | Director |
| CASTLERANGE PROPERTIES LIMITED | 05021503 | Company is dissolved | 30/01/2004 | Director |
| NEWPORT HOLDINGS LIMITED | 02852629 | Active - Accounts Filed | 30/10/2003 | Director |
| DEANFIND LIMITED | 03250172 | Active - Accounts Filed | 30/10/2003 | Director |
| NEWPORT (JERSEY) LIMITED | 04578130 | Active - Accounts Filed | 30/10/2003 | Director |
| FIRST LONDON GROUP PROPERTIES LIMITED | 03281738 | Active - Accounts Filed | 30/10/2003 | Director |
| NEWPORT (OBAN) LIMITED | 04331094 | Active - Accounts Filed | 30/10/2003 | Director |
| TOTSBRIDGE LIMITED | 03263776 | Active - Accounts Filed | 30/10/2003 | Director |
| CABOT INVESTMENTS LIMITED | 02797691 | Active - Accounts Filed | 30/10/2003 | Director |
| FIRST LONDON HOLDINGS LIMITED | 02727063 | Active - Accounts Filed | 30/10/2003 | Director |
| BARKWEST LIMITED | 02884727 | Active - Accounts Filed | 30/10/2003 | Director |
| CARLTON REAL ESTATES DEVELOPMENTS LIMITED | 00627102 | Active - Accounts Filed | 30/10/2003 | Director |
| FIRST LONDON INVESTMENTS LIMITED | 02666386 | Active - Accounts Filed | 30/10/2003 | Director |
| STONEHAVEN LIMITED | 04640920 | Active - Accounts Filed | 07/08/2003 | Director |
| MINTGLADE LIMITED | 04834397 | Active - Accounts Filed | 16/07/2003 | Director |
| CHELMER HOUSE (NO 1) LIMITED | 04803399 | Non-Trading | 18/06/2003 | Director |
| WICKHAM INVESTMENTS LIMITED | 03852534 | Non-Trading | 25/06/2002 | Director |
| STANWAY INVESTMENTS LIMITED | 03852574 | Non-Trading | 25/06/2002 | Director |
| STERLING ALLIANCE LTD | 04195019 | Active - Accounts Filed | 08/04/2002 | Director |
| PERCY VILLAGE LIMITED | 04393452 | Active - Accounts Filed | 28/03/2002 | Director |
| PERCY NOMINEE ONE LIMITED | 04393368 | Non-Trading | 28/03/2002 | Director |
| PERCY FREEHOLD LIMITED | 04393317 | Active - Accounts Filed | 28/03/2002 | Director |
| PERCY NOMINEE TWO LIMITED | 04393544 | Non-Trading | 28/03/2002 | Director |
| EAST LONDON DEVELOPMENTS LIMITED | 03287709 | Company is dissolved | 01/10/2001 | Director |
| ZEFILIX LIMITED | 04134434 | Non-Trading | 18/01/2001 | Director |
| P C O (WATLING STREET) LIMITED | 03815017 | Non-Trading | 30/11/2000 | Director |
| ZEFIRAN LIMITED | 04031372 | Active - Accounts Filed | 10/08/2000 | Director |
| SHANPARK LIMITED | 04006595 | Non-Trading | 10/08/2000 | Director |
| REVELWOOD LIMITED | 04002490 | Company is dissolved | 06/06/2000 | Director |
| SLONESTAR LIMITED | 04006553 | Company is dissolved | 06/06/2000 | Director |
| SHANGLADE LIMITED | 03959437 | Active - Accounts Filed | 17/05/2000 | Director |
| HESKLAND LIMITED | 03934267 | Active - Accounts Filed | 02/05/2000 | Director |



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|--|----------|-------------------------|------------|----------|
| MEWSPARK PROPERTIES LIMITED | 03892740 | Non-Trading | 15/12/1999 | Director |
| BLENPARK PROPERTIES LIMITED | 03849977 | Active - Accounts Filed | 28/10/1999 | Director |
| REEFMARK LIMITED | 03820421 | Non-Trading | 14/10/1999 | Director |
| ESPINCREST LIMITED | 03840498 | Active - Accounts Filed | 07/10/1999 | Director |
| SHARDELL LIMITED | 03842549 | Active - Accounts Filed | 07/10/1999 | Director |
| DINIWE ONE LIMITED | 03815674 | Non-Trading | 23/07/1999 | Director |
| DINIWE TWO LIMITED | 03815690 | Non-Trading | 23/07/1999 | Director |
| BERKELEY CARLTON HOLDINGS LIMITED | 03815667 | Non-Trading | 23/07/1999 | Director |
| ROMENGLIN LIMITED | 03764731 | Non-Trading | 26/05/1999 | Director |
| MILTENHALL LIMITED | 03760666 | Company is dissolved | 26/05/1999 | Director |
| 112 NEW OXFORD STREET LIMITED | 03764762 | Company is dissolved | 30/04/1999 | Director |
| ACEMARK PROPERTIES LIMITED | 03723643 | Active - Accounts Filed | 14/04/1999 | Director |
| FITZROVIA PROPERTY INVESTMENTS LIMITED | 03623864 | Active - Accounts Filed | 22/12/1998 | Director |
| VEDAWELL LIMITED | 03624053 | Company is dissolved | 16/12/1998 | Director |
| PCO 199 LIMITED | 03580998 | Non-Trading | 26/08/1998 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| TARGETVIEW LIMITED | 01892595 | Company is dissolved | 02/12/2016 | | Director |
| HAMPTON COURT FLATS MANAGEMENT COMPANY LTD | 10307797 | Active - Accounts Filed | 02/08/2016 | 13/06/2018 | Director |
| HAMPTON COURT HOUSES MANAGEMENT COMPANY LTD | 10307809 | Active - Accounts Filed | 02/08/2016 | 13/06/2018 | Director |
| SCOPUS PROPERTIES LIMITED | 00795703 | Company is dissolved | 05/05/2016 | | Director |
| SHIELDBAY (ENFIELD) LIMITED | 01893588 | Company is dissolved | 04/04/2016 | | Director |
| RIDLEY ROAD ESTATES LIMITED | 09815165 | Company is dissolved | 08/10/2015 | | Director |
| STRUCTADENE(RIDLEY ROAD) LTD | 09806262 | Company is dissolved | 02/10/2015 | | Director |
| DEVLUX (DORSET) LIMITED | 09773169 | Company is dissolved | 11/09/2015 | | Director |
| LOCHCREST NO 2 LIMITED | 09626378 | Company is dissolved | 05/06/2015 | | Director |
| DEVONSHIRE ROW NO. 2 LIMITED | 08703734 | Company is dissolved | 24/09/2013 | | Director |
| DEVONSHIRE ROW NO. 1 LIMITED | 08703546 | Company is dissolved | 24/09/2013 | | Director |
| DEMARK LODGE RTM COMPANY LIMITED | 08027712 | Active - Accounts Filed | 12/04/2012 | 16/01/2015 | Director |
| SAFEHOSTS (LONDON) LIMITED | 07829371 | Company is dissolved | 31/10/2011 | | Director |
| 6 AVENUE HOUSE (MANAGEMENT) LIMITED | 06974588 | Company is dissolved | 15/10/2010 | | Director |
| FORMAT HOUSE PROPERTIES LIMITED | 06628779 | Company is dissolved | 24/06/2008 | | Director |
| WATCHMAKER FINANCE LIMITED | 06596749 | Company is dissolved | 19/05/2008 | 29/01/2009 | Director |
| STREETOLD | 06539445 | Company is dissolved | 19/03/2008 | | Director |

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| GATESBISHOP | 06441347 | Company is dissolved | 29/11/2007 | Director |
| AUDIOPORT | 06427704 | Company is dissolved | 14/11/2007 | Director |
| CIRCLE UK MAINTENANCE LLP | OC332158 | Company is dissolved | 18/10/2007 | LLP Designated Member |
| UPPER STREET ISLINGTON ONE | 06395829 | Company is dissolved | 10/10/2007 | Director |
| NORTH ONE PROPERTIES LLP | OC331492 | Company is dissolved | 18/09/2007 | LLP Designated Member |
| NEWBROAD ONE | 06348153 | Company is dissolved | 20/08/2007 | 29/06/2015 Director |
| GAMMA ESTATES LIMITED | 02457984 | Company is dissolved | 13/07/2007 | Director |
| ALPHA GAMMA (HOLDINGS) LIMITED | 05875218 | Company is dissolved | 13/07/2007 | Director |
| ALPHA GAMMA LIMITED | 01137384 | Company is dissolved | 13/07/2007 | Director |
| GAMMA LEASING LIMITED | 01629129 | Company is dissolved | 13/07/2007 | Director |
| GAMMA PROPERTY COMPANY LIMITED | 01603717 | Company is dissolved | 13/07/2007 | Director |
| GAMMA CITY DEVELOPMENTS LIMITED | 01877964 | Company is dissolved | 13/07/2007 | Director |
| NORTHERN ENGLAND ESTATES LIMITED | 02511913 | Company is dissolved | 13/07/2007 | Director |
| AVONNI | 06306776 | Company is dissolved | 09/07/2007 | Director |
| ISLINGTON FOUR | 06304359 | Company is dissolved | 06/07/2007 | Director |
| FREST | 06303450 | Company is dissolved | 05/07/2007 | Director |
| ISLINGTON THREE | 06303830 | Company is dissolved | 05/07/2007 | Director |
| CARNEGIE PROPERTY (UK) | 06272922 | Company is dissolved | 07/06/2007 | 29/06/2015 Director |
| COURTYARD CAPITAL LLP | OC328758 | Company is dissolved | 04/06/2007 | LLP Designated Member |
| CHEYNE (CHARTERHOUSE) LIMITED | 03697608 | Company is dissolved | 15/05/2007 | Director |
| CHEYNE HOLDINGS LIMITED | 02540023 | Company is dissolved | 15/05/2007 | Director |
| CHEYNE (HOVE) LIMITED | 02859766 | Company is dissolved | 15/05/2007 | Director |
| CHEYNE (HACKNEY) LIMITED | 03727920 | Company is dissolved | 15/05/2007 | Director |
| GRASSDALE (UK) LIMITED | 06221821 | Company is dissolved | 10/05/2007 | Director |
| MINTBLUE BRYNMAWR LIMITED | 06240634 | Company is dissolved | 09/05/2007 | 22/09/2014 Director |
| 46 NORTHCOTE ROAD MANAGEMENT LIMITED | 04086151 | Non-Trading | 09/05/2007 | 24/04/2015 Director |
| CLERKENWELL GREEN INVESTMENTS LTD | 05828754 | Company is dissolved | 03/05/2007 | Director |
| NOTEL | 06233480 | Company is dissolved | 01/05/2007 | Director |
| MARKBEST LIMITED | 04136602 | Company is dissolved | 05/04/2007 | Director |
| NEDMAC | 06194529 | Company is dissolved | 30/03/2007 | Director |
| COTES | 06185515 | Company is dissolved | 26/03/2007 | Director |
| BEN KAYE & CO LIMITED | 06048154 | Company is dissolved | 10/01/2007 | Director |
| BEN KAYE & CO LIMITED | 06048154 | Company is dissolved | 10/01/2007 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| WATERSIDE MARINA MANAGEMENT COMPANY LIMITED | 06024392 | Non-Trading | 11/12/2006 | 27/07/2015 | Director |
| GOLDLEAF ONE | 06007870 | Company is dissolved | 23/11/2006 | | Company Secretary |
| GOLDLEAF ONE | 06007870 | Company is dissolved | 23/11/2006 | | Director |
| NORWICH ONE | 06003610 | Company is dissolved | 20/11/2006 | | Director |
| NEAUCHAMP ONE | 05969576 | Company is dissolved | 17/10/2006 | | Director |
| LONDGIL ONE | 05966580 | Company is dissolved | 13/10/2006 | 29/06/2015 | Director |
| LONDPRO ONE | 05965206 | Company is dissolved | 12/10/2006 | 29/06/2015 | Director |
| SELHURST PARK ONE | 05959023 | Company is dissolved | 06/10/2006 | 31/10/2006 | Director |
| SELHURST PARK LIMITED | 05895576 | Company is dissolved | 05/10/2006 | 31/10/2006 | Director |
| NEWPREMIER | 05950140 | Company is dissolved | 28/09/2006 | | Director |
| STANECastle PROPERTIES LIMITED | 05934087 | Company is dissolved | 13/09/2006 | | Director |
| TOWNCHARM | 05928238 | Company is dissolved | 07/09/2006 | | Company Secretary |
| TOWNCHARM | 05928238 | Company is dissolved | 07/09/2006 | | Director |
| SPACEDOME | 05919238 | Company is dissolved | 30/08/2006 | | Company Secretary |
| SPACEDOME | 05919238 | Company is dissolved | 30/08/2006 | | Director |
| COOKWEB LIMITED | 04763427 | Company is dissolved | 17/08/2006 | | Director |
| UPPER STREET PROPERTIES LIMITED | 05887795 | Company is dissolved | 26/07/2006 | | Company Secretary |
| POINTSHIELD | 05887798 | Company is dissolved | 26/07/2006 | | Director |
| UPPER STREET PROPERTIES LIMITED | 05887795 | Company is dissolved | 26/07/2006 | | Director |
| POINTSHIELD | 05887798 | Company is dissolved | 26/07/2006 | | Company Secretary |