



Gideon Ian Israel

903731111

Director Information

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|------------------------------------|-------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Gideon Ian Israel | Number | 903731111 |
| Postcode | | Address | |
| Date of birth | November 1948 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-----------------------------|------------|------------|-------------------|
| CLIP CLAIMS 2015 LIMITED | 09733682 | Active - Accounts Filed | 07/03/2024 | | Director |
| EDWARD PHP LIMITED | 15485913 | Active - Newly Incorporated | 13/02/2024 | | Director |
| EDWARD PURE HEART LIMITED | 15173853 | Active - Newly Incorporated | 29/09/2023 | | Director |
| WHR PROPERTIES LTD | 11664995 | Active - Accounts Filed | 29/06/2020 | | Director |
| GRANITEXS LTD | 11487442 | Active - Accounts Filed | 27/07/2018 | | Director |
| EGI PROPERTY LTD | 09958549 | Active - Accounts Filed | 10/02/2016 | | Director |
| LAKEBRIDGE 2008 LIMITED | 06505612 | Active - Accounts Filed | 15/10/2013 | | Director |
| PEARL PROPERTIES LIMITED | 02876436 | Active - Accounts Filed | 16/06/2009 | 13/04/2005 | Company Secretary |
| AMGATE PROPERTIES LIMITED | 03426297 | Active - Accounts Filed | 29/08/1997 | | Director |
| PEARL PROPERTIES LIMITED | 02876436 | Active - Accounts Filed | 14/12/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| PROPERTY SECURITY AND MAINTENANCE SOLUTIONS LIMITED | SC479096 | Company is dissolved | 04/07/2017 | 31/03/2019 | Director |
| BROOMCO (4276) LIMITED | 09318834 | Active - Accounts Filed | 05/12/2016 | 27/07/2021 | Director |
| RESIDE BATH LIMITED | 06732947 | Active - Accounts Filed | 13/10/2016 | 21/07/2021 | Director |
| CLEARWAY GROUP HOLDINGS LIMITED | 10421662 | Active - Accounts Filed | 11/10/2016 | 27/07/2021 | Director |
| THE CLEARWAY GROUP LIMITED | 10417114 | Active - Accounts Filed | 07/10/2016 | 27/07/2021 | Director |
| EASTGATE 2015 LLP | OC398861 | Active - Accounts Filed | 14/03/2015 | 30/08/2016 | LLP Designated Member |
| CLICK AND CLEAR LTD. | 09370653 | Company is dissolved | 25/02/2015 | | Director |
| SHARDLAKE INVESTMENT LLP | OC395894 | Non-Trading | 14/10/2014 | 31/03/2017 | LLP Designated Member |
| EASTGATE 2014 LLP | OC395218 | Active - Accounts Filed | 10/09/2014 | 30/09/2016 | LLP Designated Member |
| INSETCO PLC | 05114024 | Company is dissolved | 31/07/2013 | 18/02/2015 | Director |

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| SIRONA SURGICAL SOLUTIONS LIMITED | 08254087 | Company is dissolved | 17/01/2013 | 13/09/2019 | Director |
| CITYGATE PORTFOLIOS LIMITED | 07666261 | Company is dissolved | 13/06/2011 | 23/07/2014 | Director |
| CLEARWAY ENVIRONMENTAL SERVICES (U.K) LIMITED | 04054612 | Active - Accounts Filed | 24/09/2009 | 27/07/2021 | Director |
| CLEARWAY GROUP SUPPORT SERVICES LIMITED | 07001966 | Active - Accounts Filed | 26/08/2009 | 31/03/2019 | Director |
| CITYGATE COMMERCIAL LIMITED | 06993764 | Company is dissolved | 18/08/2009 | 01/10/2009 | Director |
| PUBSETC LIMITED | 06875165 | Company is dissolved | 09/04/2009 | | Director |
| PUBSETC LIMITED | 06875165 | Company is dissolved | 09/04/2009 | | Company Secretary |
| NUVISION LIMITED | 06860331 | Company is dissolved | 26/03/2009 | | Director |
| CITYGATE APARTMENTS LIMITED | 06272103 | Non-Trading | 15/06/2007 | 15/06/2007 | Director |
| VPS HOLDINGS LIMITED | 04835721 | Active - Accounts Filed | 06/02/2006 | 02/07/2007 | Director |
| MEDICORP LIMITED | 04996505 | Company is dissolved | 21/01/2004 | | Director |
| LONDON AND CAMBRIDGE LIMITED | 04388941 | Company is dissolved | 07/03/2002 | | Director |
| NUWOOD HOLDINGS LIMITED | 04321663 | Company is dissolved | 13/11/2001 | | Director |
| HAYLING UK LIMITED | 04309821 | Company is dissolved | 24/10/2001 | 09/07/2002 | Director |
| NUWOOD TECHNOLOGY LIMITED | 04309817 | Company is dissolved | 24/10/2001 | | Director |
| NUWOOD PRESERVATION SERVICES LIMITED | 04309825 | Company is dissolved | 24/10/2001 | | Director |
| WARD BASEMENT SYSTEMS LIMITED | 04225024 | Company is dissolved | 30/05/2001 | 29/06/2004 | Director |
| NUCHOICE RECRUITMENT LIMITED | 04130190 | Company is dissolved | 02/01/2001 | 11/08/2003 | Director |
| SAMTREK LIMITED | 04045904 | Company is dissolved | 02/08/2000 | | Director |
| VPS (UK) LIMITED | 04028962 | Active - Accounts Filed | 17/07/2000 | 20/12/2004 | Director |
| SOMERSET VENTURES LIMITED | 03791807 | Company is dissolved | 22/03/2000 | | Director |
| NUWOOD VENTURES LIMITED | 03847187 | Company is dissolved | 23/09/1999 | | Director |
| BACKINN LIMITED | 03391266 | Company is dissolved | 15/07/1997 | 29/06/2004 | Director |
| BACKINN LIMITED | 03391266 | Company is dissolved | 15/07/1997 | 29/06/2004 | Company Secretary |
| DUTYBAND LIMITED | 02598719 | Company is dissolved | 27/09/1996 | | Company Secretary |
| MULTI HOLDINGS LIMITED | 02984739 | Company is dissolved | 31/10/1994 | 16/07/1997 | Company Secretary |
| MULTI HOLDINGS LIMITED | 02984739 | Company is dissolved | 31/10/1994 | 10/08/1999 | Director |
| MAYORLORD LIMITED | 02926575 | Company is dissolved | 19/05/1994 | 13/05/2005 | Company Secretary |
| MAYORLORD LIMITED | 02926575 | Company is dissolved | 19/05/1994 | 13/05/2005 | Director |
| ORBIS DORMANT (MIDLANDS) LIMITED | 02859857 | Company is dissolved | 22/10/1993 | 16/07/1997 | Company Secretary |
| ORBIS DORMANT (MIDLANDS) LIMITED | 02859857 | Company is dissolved | 22/10/1993 | 09/08/1999 | Director |



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| CLOLANE LIMITED | 01676034 | Company is dissolved | 15/08/1993 | | Director |
| THE HOT HOOK COMPANY LIMITED | 02811367 | Company is dissolved | 05/05/1993 | 29/07/1994 | Director |
| TAYLOR CABLE SERVICES LIMITED | 02690498 | Company is dissolved | 25/02/1993 | 25/02/1993 | Director |
| ORBIS DORMANT LIMITED | 02015334 | Company is dissolved | 18/12/1992 | 16/07/1997 | Company Secretary |
| ORBIS DORMANT LIMITED | 02015334 | Company is dissolved | 18/12/1992 | 09/08/1999 | Director |
| CIRCLEACRE LIMITED | 02124749 | Company is dissolved | 31/10/1992 | | Director |
| TRANSPEAR LIMITED | 02723529 | Company is dissolved | 23/07/1992 | | Director |
| TRANSPEAR LIMITED | 02723529 | Company is dissolved | 23/07/1992 | | Company Secretary |
| TARRAKANE LIMITED | 02117795 | Company is dissolved | 12/03/1992 | | Director |
| TAYLOR CABLE SERVICES LIMITED | 02690498 | Company is dissolved | 28/02/1992 | | Company Secretary |
| EPICHEATH LIMITED | 02000362 | Company is dissolved | 31/12/1991 | | Director |
| WARD DAMP-PROOFING LIMITED | 01303903 | Company is dissolved | 31/12/1991 | 29/06/2004 | Director |
| A.D.C. PROPERTY DEVELOPMENTS LIMITED | 01991564 | Company is dissolved | 31/12/1991 | 26/06/1992 | Director |
| SPINEXACT LIMITED | 02113766 | Company is dissolved | 31/12/1991 | | Director |
| ROSSBRIAR LIMITED | 01728943 | Receiver/Manager | 31/12/1991 | 07/07/1992 | Director |
| WARD DAMP-PROOFING LIMITED | 01303903 | Company is dissolved | 31/12/1991 | 29/06/2004 | Company Secretary |
| DICEWARD LIMITED | 02130485 | Company is dissolved | 31/12/1991 | | Director |
| MULTISECURE VOID PROPERTY PROTECTION LIMITED | 02651291 | Company is dissolved | 04/10/1991 | 09/08/1999 | Director |
| MULTISECURE VOID PROPERTY PROTECTION LIMITED | 02651291 | Company is dissolved | 04/10/1991 | 16/07/1997 | Company Secretary |
| DUTYBAND LIMITED | 02598719 | Company is dissolved | 30/04/1991 | 01/03/2005 | Director |
| SALTMILL LIMITED | 02373395 | Company is dissolved | 18/04/1991 | | Director |