



Andrew Howard Stone

904160694

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Howard Stone	<b>Number</b>	904160694
<b>Postcode</b>	WC2B 6SR	<b>Address</b>	6th Floor North 77 Kingsway London United Kingdom
<b>Date of birth</b>	July 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEAUFORT SHIPPING LIMITED	03265617	Active - Accounts Filed	12/04/2019		Director
THE PERIMETER LONDON	10990631	Active - Accounts Filed	02/10/2017		Director
BIGUMAKU LTD	10411588	Active - Accounts Filed	05/10/2016		Director
MINILAB LIMITED	09288988	Active - Accounts Filed	30/10/2014		Director
TROLLBERG LTD	09234676	Active - Accounts Filed	25/09/2014		Director
26 CHEYNE WALK LIMITED	07766409	Non-Trading	16/05/2013		Director
SETE (LONDON) LTD.	08326351	Active - Accounts Filed	11/12/2012		Director
DOROTHY, EMMA & SPIRO LATSIS	08151277	Active - Accounts Filed	20/07/2012		Director
BENEVOLENT TRUST					
BWH (GP) LIMITED	07874420	Active - Accounts Filed	07/12/2011		Director
FLYING EYE BOOKS LTD	06675248	Active - Accounts Filed	19/08/2008		Director
EUROPEAN FINANCIAL GROUP LIMITED	02939826	Non-Trading	13/06/2006		Director
RIVEMOOR LIMITED	01974197	Active - Accounts Filed	20/06/1991		Director
RIVEMOOR LIMITED	01974197	Active - Accounts Filed	20/06/1991		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIGHTYE RESEARCH LONDON LIMITED	11803909	Active - Accounts Filed	04/02/2019	14/04/2021	Director
THE WEST LONDON SYNAGOGUE OF BRITISH JEWS	08578248	Active - Accounts Filed	13/06/2017	08/10/2023	Director
ALDFORD LIMITED	00557151	Company is dissolved	20/01/2016		Director
CONSOLIDATED REAL ESTATE MANAGEMENT SERVICES LIMITED	01602308	Company is dissolved	18/07/2012	23/12/1998	Director
BRYAN & BRYAN LIMITED	02304198	Company is dissolved	29/06/2011		Director
PS CLUB LTD	05330606	Company is dissolved	28/01/2009		Director
EFG INVESTMENT 2 (UK) LIMITED	06436472	Company is dissolved	26/11/2007	27/10/2010	Director



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PRIVATSEA LTD	05183315	Company is dissolved	12/01/2005		Director
BEC INVESTMENT MANAGEMENT LIMITED	01996371	Company is dissolved	02/02/2004		Director
PRIVATE FINANCIAL HOLDINGS LIMITED	01501907	Company is dissolved	11/05/2000	02/09/2013	Company Secretary
PRIVATE FINANCIAL HOLDINGS LIMITED	01501907	Company is dissolved	13/01/1999		Director
PRIVATAIR LIMITED	03277965	Company is dissolved	01/10/1998	12/07/2010	Company Secretary
PLANTOURS LIMITED	03568606	Company is dissolved	22/05/1998	28/08/1998	Director
HANSTEEL LIMITED	01009558	Company is dissolved	17/12/1997		Director
EASTERN STEEL STOCKHOLDERS LIMITED	00972239	Company is dissolved	17/12/1997		Director
BARTELLA LIMITED	00807021	Company is dissolved	17/12/1997		Director
BARTELLA SUBSIDIARY LIMITED	00936600	Company is dissolved	17/12/1997		Director
E-PASS INTERNATIONAL LIMITED	03212342	Company is dissolved	24/10/1997	25/10/1997	Company Secretary
E-PASS INTERNATIONAL LIMITED	03212342	Company is dissolved	22/10/1997		Director
E-PASS INVESTMENT COMPANY LIMITED	03309321	Company is dissolved	24/09/1997		Company Secretary
E-PASS INVESTMENT COMPANY LIMITED	03309321	Company is dissolved	12/09/1997		Director
HIGHTREE CONSULTANTS LIMITED	03413583	Company is dissolved	18/08/1997		Director
PRIVATAIR LIMITED	03277965	Company is dissolved	16/06/1997	12/07/2010	Director
CITY TELEVISION NETWORK LIMITED	03376809	In Liquidation	09/06/1997	06/08/1997	Director
M.CLASS LIMITED	00300701	Company is dissolved	14/05/1997		Director
DOECOVE LIMITED	03289979	Company is dissolved	16/12/1996		Director
CAPITAL HOME LOANS LIMITED	02174236	Active - Accounts Filed	11/12/1996	17/12/1996	Company Secretary
LEONI'S QUO VADIS LIMITED	00960612	Non-Trading	21/08/1996	30/01/1997	Company Secretary
BLUE PAPER LIMITED	02866220	Company is dissolved	21/08/1996	30/01/1997	Company Secretary
CAUSEWARD LIMITED	03210036	Company is dissolved	13/08/1996	30/01/1997	Company Secretary
ACTONCASH LIMITED	03211383	Company is dissolved	13/08/1996	30/01/1997	Company Secretary
CAUSEWARD LIMITED	03210036	Company is dissolved	25/06/1996	13/08/1996	Director
ACTONCASH LIMITED	03211383	Company is dissolved	25/06/1996	13/08/1996	Director
BOLTONDAY LIMITED	03211370	Company is dissolved	25/06/1996	14/08/1996	Director
CRUSAID (ENTERPRISES) LIMITED	02293506	Company is dissolved	21/06/1996	07/04/1998	Company Secretary



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CITIZEN LIMITED	03193286	Company is dissolved	14/05/1996	21/02/2000	Director
WALKER BOOKS LIMITED	01378601	Active - Accounts Filed	27/02/1996	29/07/1998	Director
DUNSTER PROPERTIES LIMITED	02826968	Company is dissolved	01/12/1995	17/07/1998	Director
PUB FUN LIMITED	03127113	Company is dissolved	29/11/1995	10/08/1998	Director
THE WOOLLAMS OUTSOURCING COMPANY LIMITED	03110797	Company is dissolved	27/10/1995	09/07/1996	Director
SRC COMMUNICATIONS LIMITED	03092180	Company is dissolved	25/08/1995	23/10/1996	Director
DALGREAVE LIMITED	03062142	Company is dissolved	06/06/1995	17/08/1995	Director
THE FOUNDATION FOR AIDS COUNSELLING TREATMENT AND SUPPORT	02207023	Company is dissolved	24/02/1995	08/03/1999	Director
THE LIVERPOOL DAILY POST AND ECHO LIMITED	03015832	Company is dissolved	17/02/1995	06/03/1995	Director
BIRMINGHAM LIVE LIMITED	03020729	In Liquidation	10/02/1995	19/07/1995	Director
TV5 LIMITED	03017863	Company is dissolved	30/01/1995	02/06/1995	Director
TAYLOR WARREN DEVELOPMENTS LIMITED	02879699	Company is dissolved	10/12/1994	09/05/1999	Company Secretary
IGA (HOLDINGS) LIMITED	01902936	Company is dissolved	12/11/1994	04/09/1997	Director
PRIVATE INVESTMENT COMPANY LIMITED	02985272	Company is dissolved	03/11/1994	11/03/1996	Director
LIVE TV LIMITED	02965940	In Liquidation	07/09/1994	23/09/1994	Director
THE FOUNDATION FOR AIDS COUNSELLING TREATMENT AND SUPPORT	02207023	Company is dissolved	27/07/1994	08/03/1999	Company Secretary
TAYLOR WARREN DEVELOPMENTS LIMITED	02879699	Company is dissolved	10/12/1993		Director
IAN GREER ASSOCIATES (EUROPE) LIMITED	02862877	Company is dissolved	20/10/1993	13/12/1993	Director
IAN GREER ASSOCIATES LIMITED	02853191	Company is dissolved	05/10/1993	13/12/1993	Director
MIRRORTEL LIMITED	02820338	In Liquidation	21/05/1993	18/06/1993	Director
LEWIS SILKIN SERVICES	02820913	Company is dissolved	19/05/1993	31/07/1998	Director
LEWIS SILKIN SERVICES	02820913	Company is dissolved	19/05/1993	31/07/1998	Company Secretary
X-SWORD V LIMITED	02793660	Company is dissolved	17/03/1993	08/11/1993	Director
J. ANTONY REDMILE LIMITED	01327681	Company is dissolved	17/11/1992	02/01/1996	Company Secretary
CRUSAID (ENTERPRISES) LIMITED	02293506	Company is dissolved	31/10/1992	31/12/2000	Director
CRUSAID	02693725	Non-Trading	28/02/1992	31/12/2000	Director
CRUSAID	02693725	Non-Trading	28/02/1992	07/04/1998	Company Secretary
LEWIS SILKIN (SOLICITORS) LIMITED	02683021	Company is dissolved	04/02/1992	31/07/1998	Director
LEWIS SILKIN (SOLICITORS) LIMITED	02683021	Company is dissolved	04/02/1992	31/07/1998	Company Secretary

N/A\* - no information available



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EUROMERCHANT INVESTMENT AND FINANCE LIMITED	02290317	Company is dissolved	14/01/1992		Director
THIRTY-TWO UPPER BROOK STREET LIMITED	01122688	Non-Trading	16/10/1991	23/01/2006	Director
UPPERLEASE LIMITED	02196169	Active - Accounts Filed	25/07/1991	20/08/1998	Director
CONSOLIDATED REAL ESTATE MANAGEMENT SERVICES LIMITED	01602308	Company is dissolved	02/04/1991	06/10/1998	Company Secretary
GREAT GLEN WATER PARK COMPANY LIMITED	SC109880	Active - Accounts Filed	26/10/1990	30/11/1990	Company Secretary