



Gerald Epstein

904528649

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gerald Epstein	<b>Number</b>	904528649
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	May 1949	<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
EPSTEIN FIC PROPERTY 2 LIMITED	11665324	Active - Accounts Filed	07/01/2019	09/04/2021	Director
EPSTEIN FIC LIMITED	11389779	Non-Trading	30/05/2018	15/09/2024	Director
LEADX GROUP LIMITED	10043944	Active - Accounts Filed	04/03/2016	18/03/2018	Director
GE BUSINESS CONSULTING LIMITED	07767847	Company is dissolved	08/09/2011		Director
DEVISDALE TOPS (MANAGEMENT) LIMITED	07453525	Company is dissolved	29/11/2010		Director
LEADX HOLDINGS LIMITED	06299337	Active - Accounts Filed	19/12/2007	18/03/2018	Director
BRAND STABLE LIMITED	05680194	Company is dissolved	19/01/2006		Director
LEADX LIMITED	05494152	Active - Accounts Filed	29/06/2005	28/11/2007	Director
PORTFOLIO HOLDINGS UK LIMITED	04682006	Company is dissolved	28/02/2003		Director
THE CHOIRS MANAGEMENT LIMITED	04591840	Non-Trading	15/11/2002	04/11/2003	Director
PRAESSENTIA LTD	04251783	Company is dissolved	03/09/2001	31/05/2002	Director
MARSLAND IT LIMITED	03842943	Company is dissolved	20/08/2001	31/05/2002	Director
KORVUS IT LIMITED	03984038	Company is dissolved	20/06/2001	31/05/2002	Director
BEATMARK LIMITED	02712992	Company is dissolved	01/06/2001	31/05/2002	Director
CHANNEL B2B LIMITED	03839965	Company is dissolved	01/06/2001	31/05/2002	Director
PORTFOLIO FACILITIES LIMITED	04178765	Company is dissolved	13/03/2001		Director
PORTFOLIO SECURITIES LIMITED	04177425	Company is dissolved	12/03/2001		Director
PORTFOLIO RECEIVABLES LIMITED	04093504	Company is dissolved	16/10/2000		Director
PORTFOLIO PERFORMANCE LIMITED	04037887	Company is dissolved	17/07/2000		Director
HAZELMERE MANAGEMENT (BOWDON) LIMITED	03732868	Non-Trading	29/09/1999	22/12/2000	Director
HAZELMERE MANAGEMENT (BOWDON) LIMITED	03732868	Non-Trading	29/09/1999	22/12/2000	Company Secretary
THE DEVISDALE MANAGEMENT COMPANY LIMITED	03145458	Active - Accounts Filed	12/11/1998	20/12/2007	Director



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ABBOTT RAPID DIAGNOSTICS LIMITED	01716581	Active - Accounts Filed	01/01/1998	09/06/2001	Director
CITY MORTGAGE COLLATERAL RESERVE NO.1 LIMITED	03437349	Company is dissolved	13/11/1997	17/02/1998	Director
VERMONT COUNTRY HOMES LIMITED	03462236	Company is dissolved	03/11/1997		Director
GREYFRIARS PERSONAL FINANCIAL PLANNING LIMITED	01795108	Company is dissolved	14/06/1996		Director
ASSURED FUNDING CORPORATION LIMITED	02102520	Company is dissolved	14/06/1996	17/02/1998	Director
GREYFRIARS FINANCIAL SERVICES LIMITED	01832300	Company is dissolved	14/06/1996	17/02/1998	Director
PERSONAL SECURED LOANS (HOLDINGS) LIMITED	02674876	Company is dissolved	14/06/1996		Director
MORTGAGE MANAGEMENT LIMITED	02002263	Company is dissolved	14/06/1996	17/02/1998	Director
HOME AND FAMILY FINANCE LIMITED	01536387	Company is dissolved	14/06/1996	17/02/1998	Director
PERSONAL PENSIONS LIMITED	02132657	Company is dissolved	14/06/1996		Director
PENSION MORTGAGES LIMITED	02104815	Company is dissolved	14/06/1996		Director
PHOEBUS SOFTWARE LIMITED	02441885	Active - Accounts Filed	14/06/1996	25/04/1997	Director
HOMEOWNERS CAPITAL PLAN LIMITED	01364374	Company is dissolved	14/06/1996	17/02/1998	Director
HOME MORTGAGES LIMITED	01958528	Company is dissolved	14/06/1996	17/02/1998	Director
GREYFRIARS GROUP LIMITED	01402405	Company is dissolved	14/06/1996	17/02/1998	Director
HOMESTEAD FINANCE LIMITED	01494349	Company is dissolved	14/06/1996	17/02/1998	Director
PERSONAL SECURED LOANS NO. 1 LIMITED	02695762	Company is dissolved	14/06/1996		Director
HOME MORTGAGE CORPORATION LIMITED	02000967	Company is dissolved	14/06/1996	17/02/1998	Director
CITYSCAPE (UK) LIMITED	02886641	Company is dissolved	14/06/1996	17/02/1998	Director
MIDLAND CONTINUATION LIMITED	02560230	Company is dissolved	14/06/1996	03/07/1997	Director
HOME FUNDING CORPORATION LIMITED	01967932	Company is dissolved	14/06/1996	17/02/1998	Director
THE PENSION PEOPLE LIMITED	01795107	Company is dissolved	14/06/1996		Director
SECURED FUNDING LIMITED	01959099	Company is dissolved	14/06/1996	17/02/1998	Director
J. & J. SECURITIES LIMITED	01335672	Company is dissolved	23/04/1996	17/02/1998	Director
CITY MORTGAGE TRUSTEES 1 LIMITED	03126740	Company is dissolved	10/11/1995	17/02/1998	Director
CITY MORTGAGE HOLDINGS LIMITED	03126743	Company is dissolved	10/11/1995	30/01/1997	Director
CITY MORTGAGE RECEIVABLES 1 PLC	03126751	Company is dissolved	10/11/1995	17/02/1998	Director



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CITY MORTGAGE FINANCIAL SERVICES LIMITED	02990010	Company is dissolved	18/05/1995	17/02/1998	Director
CITY MORTGAGE CORPORATION LIMITED	03043776	Company is dissolved	04/04/1995	17/02/1998	Director
CITY MORTGAGE SERVICING LIMITED	03043775	Company is dissolved	04/04/1995	17/02/1998	Director
THE DTE PAYROLL AND TAX CENTRE LIMITED	02506635	Active - Accounts Filed	30/05/1992	20/04/1995	Director
DTE INSURANCE BROKERS LIMITED	01284612	Non-Trading	04/04/1992	01/05/1994	Director
SUDDEN SOLUTIONS LIMITED	02410300	Non-Trading	30/01/1992	31/12/1996	Director
DOWNHAM TRAIN EPSTEIN LIMITED	02677179	Non-Trading	14/01/1992	31/12/1996	Director
DTE RISK AND FINANCIAL MANAGEMENT LIMITED	01967512	Active - Accounts Filed	18/12/1991	31/12/1996	Director
DOWNHAM ROSE NOMINEES LIMITED	02250415	Non-Trading	28/10/1991	31/12/1996	Director
NEWGLENS LIMITED	02243559	Company is dissolved	23/10/1991		Director
THE HOLLINS BUSINESS CENTRE LIMITED	02538285	Company is dissolved	10/09/1991		Director
CORPORATE STRATEGIES PLC	02491399	Non-Trading	10/04/1991	31/12/1996	Director
CORPORATE STRATEGIES PLC	02491399	Non-Trading	10/04/1991	17/11/1994	Company Secretary
BLACKSPUR GROUP PLC	02314580	Company is dissolved	17/02/1989	17/11/1989	Company Secretary