



Anthony Menashi Khalastchi

905470998

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Anthony Menashi Khalastchi	<b>Number</b>	905470998
<b>Postcode</b>	SW1W 8AT	<b>Address</b>	3 Court Lodge 48 Sloane Square London United Kingdom
<b>Date of birth</b>	March 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	71		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KHALSIS TRADING & INVESTMENTS LIMITED	13420617	Active - Accounts Filed	11/12/2024		Director
BLUEBOYS JV LIMITED	15831652	Active - Newly Incorporated	10/07/2024		Director
FLODRIVE JV LIMITED	15236369	Active - Newly Incorporated	25/10/2023		Director
PLANESITE LIMITED	14752793	Active - Accounts Filed	23/03/2023		Director
YARROW ESTATES HC LIMITED	14523292	Active - Accounts Filed	03/03/2023		Director
PROUDSIS LIMITED	12987622	Non-Trading	16/09/2022		Director
SAMYAK PROPERTIES LIMITED	13245974	Active - Accounts Filed	04/03/2021		Director
P KHAL PROPERTIES (LEEDS) LIMITED	12813630	Active - Accounts Filed	17/08/2020		Director
DAVIES RODEN LIMITED	12335006	Active - Accounts Filed	23/12/2019		Director
OAK TOWER CAPITAL LIMITED	12200636	Active - Accounts Filed	11/09/2019		Director
CRAIGLYNNE PROPERTIES LIMITED	12115263	Active - Accounts Filed	22/07/2019		Director
BRIGHTWATER INVESTMENTS LIMITED	04743320	Active - Accounts Filed	15/06/2018		Director
FRIEDA RODEN LIMITED	10269992	Active - Accounts Filed	09/03/2017		Director
DRAYCOTT INVESTMENTS SUBSIDIARY LIMITED	10509050	Non-Trading	02/12/2016		Director
YARROW ESTATES LIMITED	10401185	Active - Accounts Filed	29/09/2016		Director
STATWELL SUBSIDIARY LIMITED	10257781	Non-Trading	29/06/2016		Director
OPTADRIVE SUBSIDIARY LIMITED	10257768	Non-Trading	29/06/2016		Director
PROUDSTATE SUBSIDIARY LIMITED	10257796	Non-Trading	29/06/2016		Director
FLODRIVE GARTH LTD	09517957	Active - Accounts Filed	30/03/2015		Director
FLODRIVE ESTATES SUBSIDIARY LIMITED	09495212	Non-Trading	17/03/2015		Director
RUART LIMITED	08250135	Active - Accounts Filed	13/11/2012		Director

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VANDERSON LIMITED	07651971	Active - Accounts Filed	23/01/2012	Director
EDITIN LIMITED	07742211	Active - Accounts Filed	17/08/2011	Director
METROPOLITAN PROPERTY AND FINANCE LIMITED	02969340	Active - Accounts Filed	18/10/2007	Director
FASCROFT LIMITED	06262755	Active - Accounts Filed	10/08/2007	Director
HARRIGEM LIMITED	06080199	Active - Accounts Filed	22/05/2007	Director
OVERVIEW ESTATES LIMITED	06032926	Active - Accounts Filed	10/01/2007	Director
EARTH PROPERTIES LIMITED	05862450	In Liquidation	10/10/2006	Director
OXFORD HOTELS & INNS MANAGEMENT LIMITED	05918480	Active - Accounts Filed	29/08/2006	Director
YELVERFLO LIMITED	05788566	Active - Accounts Filed	15/06/2006	Director
POWIS STREET ESTATES (NO. 3) LIMITED	05806876	Active - Accounts Filed	05/05/2006	Director
MEADOW PROPERTIES LIMITED	05767369	Active - Accounts Filed	03/04/2006	Director
PEARKAL PROPERTY INVESTMENTS LIMITED	05510910	Non-Trading	18/07/2005	Director
PLANTATION PROPERTIES LIMITED	05394594	Active - Accounts Filed	16/03/2005	Director
ALFINE LIMITED	05323026	Active - Accounts Filed	07/01/2005	Director
TK NOMINEES LIMITED	05275003	Active - Accounts Filed	11/11/2004	Director
RAMBO LIMITED	05240069	Active - Accounts Filed	18/10/2004	Director
HYBER LIMITED	05249945	Active - Accounts Filed	18/10/2004	Director
ADIWELL LIMITED	05167787	In Administration	06/07/2004	Director
EROS PROPERTIES LIMITED	05081125	Active - Accounts Filed	25/03/2004	Director
POWIS STREET ESTATES (NO. 2) LIMITED	05056328	Active - Accounts Filed	26/02/2004	Director
INFO PROPERTIES LIMITED	05025060	Active - Accounts Filed	09/02/2004	Director
WESTSIDE ESTATES LIMITED	04982596	Active - Accounts Filed	02/12/2003	Director
HALEBEECH LIMITED	04812973	Active - Accounts Filed	09/07/2003	Director
KIRKLANE PROPERTIES LIMITED	04805538	Non-Trading	25/06/2003	Director
RAYWELL LIMITED	04755071	Active - Accounts Filed	16/05/2003	Director
WELWYN GARDEN ESTATES LIMITED	04725620	Active - Accounts Filed	02/05/2003	Director
STATWELL LIMITED	04734671	Active - Accounts Filed	29/04/2003	Director
RHODEGLEN LIMITED	04637804	Active - Accounts Filed	10/02/2003	Director
FLODRIVE TRADING LIMITED	04634992	Active - Accounts Filed	13/01/2003	Director
DRAYCOTT INVESTMENTS LIMITED	04339695	Active - Accounts Filed	13/12/2001	Director
PROUDSTATE LIMITED	04285852	Active - Accounts Filed	23/10/2001	Director
OPTADRIVE LIMITED	04141571	Active - Accounts Filed	25/01/2001	Director
POWIS STREET ESTATES LIMITED	04113133	Active - Accounts Filed	14/12/2000	Director
ROMAFLOW LIMITED	03470603	Active - Accounts Filed	21/07/2000	Director
STRANDPARK HOLDINGS LIMITED	03893882	Active - Accounts Filed	19/07/2000	Director
STRANDPARK (QUEEN STREET) LIMITED	03332855	Non-Trading	13/07/2000	Director



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FLODRIVE ENTERPRISES LIMITED	04020472	Active - Accounts Filed	05/07/2000	Director
FLODRIVE PROPERTIES LIMITED	03541557	Active - Accounts Filed	24/01/2000	Director
FLODRIVE ESTATES LIMITED	03905094	Active - Accounts Filed	12/01/2000	Director
FLODRIVE INVESTMENTS LIMITED	03540798	Active - Accounts Filed	01/03/1999	Director
N.M.D.J. INVESTMENTS LIMITED	03592247	Active - Accounts Filed	16/07/1998	Director
GRANGESIDE LIMITED	03569557	Active - Accounts Filed	29/05/1998	Director
ULTRAFLO LIMITED	03467555	Active - Accounts Filed	18/11/1997	Director
LOGICAL PROPERTIES LIMITED	03347925	Non-Trading	15/07/1997	Director
BROOKGREEN LIMITED	02142286	Active - Accounts Filed	28/02/1996	Director
MINEFLOW INVESTMENTS LTD	03070046	Active - Accounts Filed	03/01/1996	Director
GARTH ENTERPRISES LIMITED	02410444	Non-Trading	23/03/1993	Director
FLODRIVE HOLDINGS LIMITED	02685691	Active - Accounts Filed	10/02/1993	Director
FLODRIVE LIMITED	01309059	Active - Accounts Filed	22/01/1993	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREENSTAR PROPERTIES LIMITED	10781019	Company is dissolved	12/06/2017		Director
TARLIN SUBSIDIARY LIMITED	10377805	Company is dissolved	15/09/2016		Director
HALEBEECH SUBSIDIARY LIMITED	09637786	Company is dissolved	15/06/2015		Director
MINEFLOW INVESTMENTS (NOTTINGHAM) LIMITED	08867167	Company is dissolved	29/01/2014		Director
FLODRIVE PROPERTIES (BRISTOL) LIMITED	08778644	Company is dissolved	18/11/2013		Director
HERD INVESTMENTS PORTFOLIO GP LIMITED	07926745	Company is dissolved	09/03/2012		Director
HERD PORTFOLIO GP LIMITED	07922679	Company is dissolved	09/03/2012		Director
HERD JV GP LIMITED	SC418696	Company is dissolved	06/03/2012		Director
KINGSTON LAND LIMITED	05578677	Company is dissolved	30/06/2010		Director
BIGGLESANE PROPERTIES (NO.2) LIMITED	06823575	Company is dissolved	18/02/2009		Director
PORTLOW LIMITED	06714408	Company is dissolved	08/10/2008		Director
FLODRIVE UK V2 (NOMINEE ONE) LIMITED	06464604	Company is dissolved	28/07/2008	09/09/2014	Director
FLODRIVE UK V2 (NOMINEE TWO) LIMITED	06464606	Company is dissolved	28/07/2008	09/09/2014	Director
FLODRIVE UK V2 (GENERAL PARTNER) LIMITED	06578714	Company is dissolved	28/07/2008		Director
KIMBAY LIMITED	06449314	Company is dissolved	03/03/2008	09/09/2014	Director
WENDAVILLE PROPERTIES LIMITED	06374338	Company is dissolved	26/09/2007		Director
JALCROFT LIMITED	06262453	Active - Accounts Filed	19/09/2007	05/03/2014	Director
FLODRIVE UK V (GENERAL PARTNER) LIMITED	06278396	Company is dissolved	14/08/2007	26/02/2016	Director



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FLODRIVE UK V (NOMINEE 1) LIMITED	06324461	Company is dissolved	14/08/2007	17/04/2015	Director
BALCROFT	06342676	Company is dissolved	14/08/2007		Director
FLODRIVE UK V (NOMINEE 2) LIMITED	06324462	Company is dissolved	14/08/2007	17/04/2015	Director
JEDWYN LIMITED	06298741	Company is dissolved	03/07/2007		Director
SOLARUS ESTATES LIMITED	05867063	Company is dissolved	25/04/2007		Director
ROUNDHOUSE ESTATES LIMITED	06168193	Company is dissolved	30/03/2007		Director
PRIMEOAK PROPERTIES LIMITED	06060721	Company is dissolved	12/03/2007		Director
EARTH ESTATES	05862435	In Liquidation	29/06/2006	27/07/2006	Director
INGENIOUS FILM PARTNERS 2 LLP	OC314069	Active - Accounts Filed	21/03/2006	06/04/2011	LLP Member
OADBY PROPERTIES LIMITED	05647142	Company is dissolved	14/12/2005		Director
TARLIN LIMITED	05593288	Company is dissolved	01/11/2005		Director
SHAPLANE PROPERTIES LIMITED	05588688	Company is dissolved	19/10/2005		Director
LIDBROOKE LIMITED	05593329	Company is dissolved	19/10/2005		Director
PROPERTY MERCHANT LIMITED	05591938	Company is dissolved	14/10/2005		Director
BIGGLESANE PROPERTIES LIMITED	05521248	Company is dissolved	23/09/2005		Director
ELLENPORT LIMITED	05469548	Company is dissolved	18/07/2005		Director
DOVEFARM LIMITED	05398296	Company is dissolved	06/04/2005		Director
FROSTMEADOW LIMITED	05376343	Company is dissolved	14/03/2005		Director
GOLDRING PROPERTIES LIMITED	05335643	Company is dissolved	18/02/2005	22/10/2013	Director
BONDWELL PROPERTIES LIMITED	05335805	Company is dissolved	04/02/2005		Director
PEAKRISE PROPERTIES LIMITED	05263046	Company is dissolved	29/11/2004		Director
MANCHESTER FINANCIAL INVESTMENTS LIMITED LIABILITY PARTNERSHIP	OC309631	Company is dissolved	18/10/2004		LLP Designated Member
THE KHALASTCHI FOUNDATION	05149120	Company is dissolved	09/06/2004		Director
AVONDON LTD	04758917	Company is dissolved	17/02/2004		Director
STANDPLAN PROPERTIES LIMITED	04959181	Company is dissolved	12/02/2004		Director
SHELFCO (NO. 2881) LIMITED	04935876	Company is dissolved	23/01/2004		Director
JEDI INNS LIMITED	04726673	Company is dissolved	23/01/2004		Director
AMESMEAD LIMITED	04877393	Company is dissolved	08/10/2003		Director
GLADEFARM LIMITED	04786676	Company is dissolved	05/06/2003	13/11/2006	Director
P KHAL PROPERTIES LIMITED	04764394	Company is dissolved	14/05/2003		Director
WALLVALLEY LIMITED	04636088	Company is dissolved	23/01/2003		Director
KEENVALLEY LIMITED	04635521	Company is dissolved	23/01/2003		Director
ELUSIVE ESTATES LIMITED	04533488	Company is dissolved	17/10/2002		Director
FLODRIVE INDUSTRIALS LIMITED	04476833	Company is dissolved	14/08/2002		Director
TOWN SQUARE (BASILDON) LIMITED	04018824	Company is dissolved	25/04/2002		Director
TOWN SQUARE (BASILDON) (NO.2) LIMITED	04018701	Company is dissolved	25/04/2002		Director



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BLACKWILLOW LTD	04228243	Company is dissolved	29/06/2001		Director
NELLBUSH LIMITED	02828174	Company is dissolved	27/04/2001	22/04/2016	Director
HOLAW (616) LIMITED	03893879	Company is dissolved	24/04/2001		Director
HYPER COMMERCIAL LTD	04119908	Company is dissolved	18/12/2000		Director
LOGDEAN LIMITED	04021435	Company is dissolved	20/09/2000		Director
RIVERSIDE ESTATE SERVICES LIMITED	01990288	Active - Accounts Filed	24/05/2000	07/05/2004	Director
THURROCK PROPERTIES LIMITED	03831897	Company is dissolved	16/05/2000		Director
MEADMORE LIMITED	03765650	Company is dissolved	14/05/1999		Director
BENETON ESTATES LIMITED	03661122	Company is dissolved	04/11/1998	25/10/2002	Company Secretary
TYROLESE (355) LIMITED	03169412	Company is dissolved	05/06/1996	19/06/1996	Director
BROOKGREEN DEVELOPMENTS LIMITED	01811291	Company is dissolved	28/02/1996		Director
BROOKGREEN INVESTMENTS LIMITED	01784661	Company is dissolved	28/02/1996		Director
PETMOOR DEVELOPMENTS LIMITED	01786827	Company is dissolved	28/02/1996		Director
JULYN (PROPERTY MANAGEMENT) LIMITED	01819330	Company is dissolved	24/06/1994	04/09/1997	Director
PRINTIME LIMITED	02678547	Company is dissolved	17/01/1993		Company Secretary
PRINTIME LIMITED	02678547	Company is dissolved	17/01/1993		Director