



Dipen Amin

905529552

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Dipen Amin	<b>Number</b>	905529552
<b>Postcode</b>	SW1W 9SA	<b>Address</b>	134 Buckingham Palace Road London England
<b>Date of birth</b>	January 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	68		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GULAI HOUSE INC LIMITED	12002299	Active - Accounts Filed	30/10/2024		Director
CASSON SQUARE PROPERTY LIMITED	16021470	Active - Newly Incorporated	16/10/2024		Director
LONDON PENTHOUSE (BREWSTER GARDENS W10) LIMITED	12434776	Active - Accounts Filed	16/07/2024		Director
LX PROPERTY LTD	12001059	Active - Accounts Filed	01/05/2024		Director
3 CRANWOOD STREET PROPERTY LIMITED	15584419	Active - Newly Incorporated	22/03/2024		Director
7 BEAUFORT GARDENS LIMITED	15553247	Active - Newly Incorporated	11/03/2024		Director
76 FAIRHAZEL GARDENS LIMITED	15533596	Active - Newly Incorporated	01/03/2024		Director
85 LEXHAM GARDENS LIMITED	15516051	Active - Newly Incorporated	23/02/2024		Director
LONDON PENTHOUSE (BG) LIMITED	15490002	Active - Newly Incorporated	14/02/2024		Director
9 ST MARY ABBOTS PLACE LIMITED	15461262	Active - Newly Incorporated	02/02/2024		Director
17 HERTFORD STREET LIMITED	15404028	Active - Newly Incorporated	10/01/2024		Director
30 PONT STREET LIMITED	15367398	Active - Newly Incorporated	21/12/2023		Director
MAYFAIR (BS) LIMITED	15357389	Active - Newly Incorporated	17/12/2023		Director
CUBOTIC CRANES UK LIMITED	15317953	Active - Newly Incorporated	29/11/2023		Director
KEURO TECH LIMITED	15268645	Active - Accounts Filed	08/11/2023		Director
RHR HEALTH TECH LIMITED	15036082	Active - Accounts Filed	28/07/2023		Director
GLOBAL BRIDGING FINANCE					



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LIMITED

14954770 Non-Trading

22/06/2023

Director



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TUFTON STREET PROPERTY LIMITED	14901674	Active - Accounts Filed	29/05/2023	Director
KENSINGTON GARDENS PROPERTIES LIMITED	14887993	Active - Accounts Filed	23/05/2023	Director
LANCASTER GATE (LC) LIMITED	14769260	Active - Accounts Filed	30/03/2023	Director
CATHERINE PLACE PROPERTY 7 LIMITED	14746416	Non-Trading	21/03/2023	Director
CLIPSTONE STREET (CS) LIMITED	14746415	Non-Trading	21/03/2023	Director
CATHERINE PLACE PROPERTY 5 LIMITED	14740608	Active - Accounts Filed	19/03/2023	Director
BURLINGTON GATE (FLAT 308) LIMITED	14716765	Active - Accounts Filed	08/03/2023	Director
CATHERINE PLACE PROPERTY 3 LIMITED	14488143	Active - Accounts Filed	16/11/2022	Director
WHITE ORCHID INVESTMENTS UK LIMITED	14317087	Non-Trading	25/08/2022	Director
CURZON STREET PROPERTY LIMITED	14303204	Active - Accounts Filed	18/08/2022	Director
CATHERINE PLACE PROPERTIES LIMITED	14230749	Active - Accounts Filed	13/07/2022	Director
CATHERINE PLACE PROPERTY 2 LIMITED	14231404	Active - Accounts Filed	13/07/2022	Director
PARK LANE PLACE PROPERTY LIMITED	14081016	Non-Trading	03/05/2022	Director
REGENTS PARK HOUSE (PR) LIMITED	14081431	Active - Accounts Filed	03/05/2022	Director
PALACE STREET PROPERTY LIMITED	04124394	Non-Trading	19/04/2022	Director
BURLINGTON GATE (FLAT 305) LIMITED	14040572	Active - Accounts Filed	12/04/2022	Director
BURLINGTON GATE (FLAT 301) LIMITED	14024797	Active - Accounts Filed	04/04/2022	Director
KAVSAN PLACE PROPERTY LIMITED	14012555	Non-Trading	30/03/2022	Director
CATHERINE PLACE PROPERTY 4 LIMITED	14010625	Active - Accounts Filed	29/03/2022	Director
PALACE STREET PROPERTY 1 LIMITED	13656712	Active - Accounts Filed	01/01/2022	Director
PALACE STREET PROPERTY 4 LIMITED	13683640	Active - Accounts Filed	01/01/2022	Director
PALACE STREET PROPERTY 3 LIMITED	13683641	Active - Accounts Filed	01/01/2022	Director
PALACE STREET PROPERTY 2 LIMITED	13656710	Active - Accounts Filed	01/01/2022	Director



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CROPTHORNE COURT PROPERTY LIMITED	13336783	Active - Accounts Filed	15/04/2021		Director
EMBANKMENT (GH) LIMITED	12503530	Active - Accounts Filed	09/03/2020		Director
GREEN PARK (DS8) LIMITED	12495885	Active - Accounts Filed	03/03/2020		Director
SEYMOUR PLACE (CC9) LIMITED	12496090	Active - Accounts Filed	03/03/2020		Director
VICENTIA COURT (BCR) LIMITED	12480374	Active - Accounts Filed	25/02/2020		Director
MARYLEBONE (BC) LIMITED	12463834	Active - Accounts Filed	14/02/2020		Director
SOUTH KENSINGTON (EG) LIMITED	12411104	Active - Accounts Filed	17/01/2020		Director
COLINDALE PROPERTY LIMITED	12311486	Active - Accounts Filed	12/11/2019		Director
MAYFAIR (HS) LIMITED	12228708	Active - Accounts Filed	26/09/2019		Director
CLINIRX UK LIMITED	07326098	Active - Accounts Filed	05/11/2018		Director
SIMPLY WEST PRODUCTIONS LIMITED	10864280	Active - Accounts Filed	13/07/2017		Director
MOONEYE GAMES LIMITED	09020023	Non-Trading	06/04/2017	30/11/2016	Director
WEMB PROPERTY SERVICES LIMITED	10584641	Active - Accounts Filed	26/01/2017		Director
EVENS HEALTHCARE HOLDINGS LIMITED	10325326	Non-Trading	11/08/2016		Director
TERRISWOOD LIMITED	02080570	Non-Trading	14/06/2016		Director
HENRY F. COCKILL & SONS LIMITED	00332265	Active - Accounts Filed	14/06/2016		Director
PRIMEHAVEN PROPERTIES LIMITED	09268738	Non-Trading	17/10/2014		Director
BOSS SOFTWARE SOLUTIONS LIMITED	08946414	Non-Trading	19/03/2014		Director
XXX ENERGY LIMITED	07656053	Non-Trading	02/06/2011		Director
PATON & CO GOLDSMITHS LIMITED	06580295	Non-Trading	01/06/2011		Director
APRIL COTTAGE LIMITED	07601617	Non-Trading	12/04/2011		Director
WESTMINSTER CITY PROPERTIES LIMITED	07101091	Non-Trading	10/12/2009		Director
DPR ACCOUNTING LIMITED	05452614	Active - Accounts Filed	30/09/2009	06/03/2009	Director
GLOBAL MONEYMAKER LIMITED	03790760	Non-Trading	30/09/2009	06/03/2009	Director
ASSETCROWN LIMITED	04613833	Non-Trading	01/07/2009	06/03/2009	Director
MAGUS CORPORATE FINANCE LIMITED	05683723	Active - Accounts Filed	04/07/2008		Company Secretary
MAGUS DIRECTORS LIMITED	05689172	Non-Trading	28/01/2008		Company Secretary
MAGUS SECRETARIES LIMITED	04115620	Non-Trading	05/03/2002		Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IVERNA COURT PROPERTY LIMITED	14431082	Active - Accounts Filed	20/10/2022	24/10/2022	Director
GARNET BRIDGING LIMITED	13667311	Active - Accounts Filed	20/12/2021	23/10/2023	Director
FRESHCO LEGACY LIMITED	11219938	Active - Accounts Filed	22/02/2018	04/03/2021	Director



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VIKING VENTURES UK LIMITED	05565376	Company is dissolved	21/09/2017	20/11/2017	Director
CATOR GROUP LIMITED	10635126	Active - Accounts Filed	23/02/2017	15/03/2021	Director
GOLD COAST PROPERTY LIMITED	09424378	Non-Trading	05/02/2015	13/07/2021	Director
BAILEY CARE HOMES LLP	OC385215	Company is dissolved	17/05/2013		LLP Designated Member
ORIGINS ART LIMITED	06377687	Company is dissolved	09/03/2012		Director
TRISA JEWELS LIMITED	07932403	Company is dissolved	01/02/2012		Director
FRMS CONSULTING LIMITED	07924316	In Liquidation	25/01/2012	08/08/2012	Director
RANIAS GARDEN LIMITED	07789711	Company is dissolved	28/09/2011		Director
POLARIS IT SOLUTIONS LTD	07275905	Company is dissolved	07/06/2010	03/10/2012	Director
TAHATECH LIMITED	07047065	Company is dissolved	27/01/2010	21/07/2010	Director
AROMA CATERING SERVICES LIMITED	07046786	Company is dissolved	27/01/2010	23/09/2010	Director
HENLEY OIL INVESTMENTS LIMITED	05670463	Non-Trading	30/09/2009	01/07/2015	Director
ASSETGLADE LIMITED	04433038	Company is dissolved	02/07/2007	13/03/2009	Director
MAREEN LIMITED	05088058	Company is dissolved	04/05/2006	05/10/2005	Director
SHAROOT LIMITED	05038295	Active - Accounts Filed	04/05/2006	01/03/2012	Director
ARROWPLUS LIMITED	05630061	Company is dissolved	09/03/2006	24/11/2006	Director
MAGUS CORPORATE FINANCE LIMITED	05683723	Active - Accounts Filed	22/01/2006	04/07/2008	Director
W&T CONSTRUCTION LIMITED	05045198	Company is dissolved	16/02/2004	25/05/2007	Company Secretary
SHINFIELD CONVENIENCE STORE LIMITED	04888928	Active - Accounts Filed	05/09/2003	06/09/2007	Director
MAGUS INSURANCE SERVICES LIMITED	04888985	Company is dissolved	05/09/2003		Director
M.K SWEETS LTD	04506910	Company is dissolved	09/01/2003	28/03/2003	Director
GLOBENEXT LIMITED	04530809	Company is dissolved	28/10/2002		Director
EYE MAGNET LIMITED	04488632	Company is dissolved	17/07/2002	20/10/2003	Director
TINY TWINKLES LIMITED	04451301	Company is dissolved	30/05/2002	06/03/2009	Company Secretary
M G BEVERAGES LIMITED	04443622	Company is dissolved	21/05/2002	04/04/2003	Director
RA I.T CONSULTANCY LIMITED	04385054	Company is dissolved	01/03/2002		Company Secretary
HSB SYSTEMS LIMITED	04350853	Active - Accounts Filed	25/01/2002	06/10/2005	Company Secretary
ORB CONSULTANTS LIMITED	04308810	Company is dissolved	07/12/2001		Company Secretary
THE LOLLYPOP MAN LIMITED	04314443	Company is dissolved	31/10/2001	20/04/2004	Director
STRON CONSULTING LIMITED	04219552	Company is dissolved	18/05/2001		Company Secretary
SYNET TECHNOLOGIES LIMITED	04217674	Company is dissolved	16/05/2001	06/05/2003	Company Secretary

N/A\* - no information available



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SIIM LIMITED	04176420	Company is dissolved	09/03/2001		Company Secretary
NBC CONSULTANCY LIMITED	04160104	Company is dissolved	14/02/2001	12/02/2002	Company Secretary
KATCH LIMITED	04081636	Company is dissolved	02/10/2000	01/09/2001	Company Secretary
MAGUS ACCOUNTING LIMITED	03986367	Active - Accounts Filed	05/05/2000	01/05/2003	Director
EMSEY LIMITED	03986607	Company is dissolved	05/05/2000		Director
EMSEY LIMITED	03986607	Company is dissolved	05/05/2000	07/06/2004	Company Secretary
MAGUS ACCOUNTING LIMITED	03986367	Active - Accounts Filed	05/05/2000	01/05/2003	Company Secretary
MAGUS PRIVATE WEALTH LIMITED	03611274	Active - Accounts Filed	01/05/2000	01/08/2007	Director
MAGUS PRIVATE WEALTH LIMITED	03611274	Active - Accounts Filed	01/05/2000	01/08/2007	Company Secretary
LOJISTIX LIMITED	03880397	Company is dissolved	19/11/1999		Company Secretary
SWEET HEAVEN LIMITED	03880395	Company is dissolved	19/11/1999		Company Secretary
GLOBAL MONEYMAKER LIMITED	03790760	Non-Trading	16/06/1999	06/10/2005	Company Secretary
MONEYMAKER CORPORATION LIMITED	03739046	Company is dissolved	01/06/1999	07/03/2000	Director
MONEYMAKER CORPORATION LIMITED	03739046	Company is dissolved	01/06/1999		Company Secretary
BOMBAY ROMA LIMITED	03779351	Company is dissolved	28/05/1999		Company Secretary
COMPUTERISED ACCOUNTING LIMITED	03448476	Company is dissolved	15/10/1997		Director
SERVERANGE LIMITED	02997208	Company is dissolved	01/07/1996	01/10/1997	Company Secretary
K2 OUTDOOR EQUIPMENT LIMITED	02907591	Company is dissolved	01/07/1996	01/10/1997	Company Secretary
MERCIA BATHROOM ACCESSORIES LIMITED	02628226	Company is dissolved	27/04/1993		Director
MERCIA BATHROOM ACCESSORIES LIMITED	02628226	Company is dissolved	27/04/1993		Company Secretary
LEFROY BROOKS (BRASS FOUNDRIES) LIMITED	02393765	Company is dissolved	09/06/1992		Company Secretary
LEFROY BROOKS (BRASS FOUNDRIES) LIMITED	02393765	Company is dissolved	09/06/1992	02/11/1992	Director