



Tariq Zamir Usmani

907235429

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Tariq Zamir Usmani | <b>Number</b>      | 907235429                                       |
| <b>Postcode</b>                    | SW8 4AL            | <b>Address</b>     | 50 Havelock Terrace<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1964      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 21                 |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| CF 103 LIMITED                      | 10493307 | Active - Accounts Filed | 23/11/2016 |           | Director |
| DUNALASTAIR MANAGEMENT LIMITED      | 10492437 | Non-Trading             | 23/11/2016 |           | Director |
| DUNALASTAIR HOTEL LIMITED           | 10458462 | Active - Accounts Filed | 02/11/2016 |           | Director |
| HENLEY 130 LIMITED                  | 10151769 | Non-Trading             | 27/04/2016 |           | Director |
| HENLEY HOMES REMBRANDT LIMITED      | 09869382 | Active - Accounts Filed | 12/11/2015 |           | Director |
| HENLEY HOMES BARNES VILLAGE LIMITED | 07887051 | In Liquidation          | 18/08/2014 |           | Director |
| BRENTFIELD HOUSE LIMITED            | 09172070 | Active - Accounts Filed | 12/08/2014 |           | Director |
| CHARLIE CHAPATTI LIMITED            | 08873945 | Non-Trading             | 03/02/2014 |           | Director |
| SMART CITY PRESTIGE LIMITED         | 08789854 | Active - Accounts Filed | 26/11/2013 |           | Director |
| WESTGATE PHARMACEUTICALS LIMITED    | 08781779 | Active - Accounts Filed | 19/11/2013 |           | Director |
| HENLEY HOMES RF LIMITED             | 08726081 | Active - Accounts Filed | 10/10/2013 |           | Director |
| HENLEY 133 LIMITED                  | 08696368 | Non-Trading             | 18/09/2013 |           | Director |
| HENLEY 132 LIMITED                  | 08671602 | Non-Trading             | 02/09/2013 |           | Director |
| HENLEY 134 LIMITED                  | 08671673 | Non-Trading             | 02/09/2013 |           | Director |
| DUNALASTAIR HOTEL SUITES LIMITED    | 08670756 | Active - Accounts Filed | 02/09/2013 |           | Director |
| SP 128 LIMITED                      | 07322160 | Active - Accounts Filed | 22/07/2010 |           | Director |
| HENLEY CONSTRUCT LIMITED            | 06727567 | In Administration       | 20/10/2008 |           | Director |
| UNION STREET HOLDINGS LIMITED       | 06229972 | In Liquidation          | 27/04/2007 |           | Director |
| HENLEY 129 LIMITED                  | 05093037 | Non-Trading             | 28/04/2004 |           | Director |
| OSBOURNE STEWART LIMITED            | 04234861 | Active - Accounts Filed | 05/09/2001 |           | Director |
| HENLEY HOMES PUBLIC LIMITED COMPANY | 03718331 | In Administration       | 23/02/1999 |           | Director |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| THE BLACK PRINCE TRUST                            | 07563118 | Active - Accounts Filed | 05/11/2015 | 15/06/2016 | Director              |
| CARLTON GATE LIMITED                              | 08926976 | Active - Accounts Filed | 06/03/2014 | 27/11/2020 | Director              |
| HENLEY HOMES (JR) LIMITED                         | 08557880 | Company is dissolved    | 05/06/2013 |            | Director              |
| HENLEY HOMES SOUTHEAST LLP                        | OC349886 | Company is dissolved    | 06/11/2009 |            | LLP Designated Member |
| HENLEY HOMES (LONDON) LTD                         | 04529006 | Company is dissolved    | 06/09/2002 |            | Director              |
| KELMAN HOMES LIMITED                              | 04178966 | Company is dissolved    | 14/03/2001 |            | Director              |
| HENLEY VOLTAIRE INVESTMENTS LIMITED               | 03928242 | Company is dissolved    | 23/08/2000 |            | Director              |
| ALL SAINTS CHURCH HALL MANAGEMENT COMPANY LIMITED | 04050532 | Active - Accounts Filed | 10/08/2000 | 14/08/2001 | Director              |
| PEPLER MEWS RESIDENTS ASSOCIATION LIMITED         | 03894100 | Active - Accounts Filed | 14/12/1999 | 01/01/2002 | Director              |
| INNOVATE HOMES LIMITED                            | 02949316 | Company is dissolved    | 15/07/1994 | 27/06/1995 | Director              |
| CAINE DEVELOPMENTS LIMITED                        | 02813498 | Company is dissolved    | 28/04/1993 |            | Director              |