



Paul Justin Windsor

907266087

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Paul Justin Windsor | Number | 907266087 |
| Postcode | NW1 6BB | Address | 5th Floor, Grove House 248a Marylebone Road London |
| Date of birth | September 1957 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| BRICKLANE RESIDENTIAL REIT PLC | 10301242 | In Liquidation | 28/07/2016 | | Director |
| WSM ADVISORS LIMITED | 07276016 | Active - Accounts Filed | 07/06/2010 | | Director |
| 35 BGM LIMITED | 05547127 | Active - Accounts Filed | 10/05/2006 | | Director |
| 26 KINGS ROAD MANAGEMENT LIMITED | 04666604 | Active - Accounts Filed | 12/03/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| APPIAN ROY HOLDCO UK LIMITED | 11092311 | Active - Accounts Filed | 01/12/2017 | 30/12/2021 | Director |
| CUKPF LIMITED | 11053490 | Active - Accounts Filed | 08/11/2017 | 30/03/2022 | Director |
| SPRINGSIDE (GENERAL PARTNER) LIMITED | 10960734 | Company is dissolved | 13/09/2017 | | Director |
| VSBI INVESTMENTS LIMITED | 10953489 | Company is dissolved | 08/09/2017 | | Director |
| INN ON BW (UK) LIMITED | 09038153 | Active - Accounts Filed | 31/08/2017 | 30/03/2022 | Director |
| LAPSENT LIMITED | 02314927 | Non-Trading | 31/08/2017 | 30/03/2022 | Director |
| POLES LIMITED | 02081379 | Active - Accounts Filed | 31/08/2017 | 30/03/2022 | Director |
| INN ON THE PARK (LONDON) LIMITED | 01859449 | Active - Accounts Filed | 31/08/2017 | 30/03/2022 | Director |
| CABALLO LIMITED | 06445752 | Active - Accounts Filed | 31/08/2017 | 30/03/2022 | Director |
| FSHNY (UK) LIMITED | 08784102 | Active - Accounts Filed | 31/08/2017 | 30/03/2022 | Director |
| PL HOTEL LIMITED | 05214268 | Active - Accounts Filed | 31/08/2017 | 30/03/2022 | Director |
| CHALKY LANE LIMITED | 06369547 | Active - Accounts Filed | 31/08/2017 | 30/03/2022 | Director |
| GREGORY PARK HOLDING LIMITED | 05124555 | Active - Accounts Filed | 31/08/2017 | 30/03/2022 | Director |
| BRICKLANE LONDON REIT PLC | 10759361 | Company is dissolved | 06/07/2017 | | Director |
| ANGEL GARDENS OPCO LIMITED | 09921228 | Active - Accounts Filed | 29/06/2017 | 13/01/2022 | Director |
| GEN II NOMINEE SERVICES (UK) LIMITED | 10476689 | Non-Trading | 14/11/2016 | 30/03/2022 | Director |
| CUMBERLAND PLACE (GENERAL PARTNER) LIMITED | 10402059 | In Liquidation | 29/09/2016 | 14/01/2022 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| FCH1 (UK) LIMITED | 10030512 | Active - Accounts Filed | 27/02/2016 | 28/04/2016 | Director |
| CUKG LIMITED | 09881991 | Active - Accounts Filed | 04/12/2015 | 30/03/2022 | Director |
| GEN II SERVICES (UK) LIMITED | 09822915 | Active - Accounts Filed | 13/10/2015 | 31/03/2022 | Director |
| MY NOMINEES (ALBERT BRIDGE ROAD) LIMITED | 09743746 | Active - Accounts Filed | 21/08/2015 | 18/10/2016 | Director |
| KGAL UK LIMITED | 09640686 | Active - Accounts Filed | 16/06/2015 | 28/07/2015 | Director |
| LOWNDES LONDON LIMITED | 09100258 | Company is dissolved | 24/06/2014 | 17/08/2016 | Director |
| 283 LONSDALE ROAD LIMITED | 09000629 | Company is dissolved | 16/04/2014 | 19/06/2014 | Director |
| TRADERCONSENSUS.COM LIMITED | 08773656 | Company is dissolved | 13/11/2013 | 20/11/2013 | Director |
| LCHC LIMITED | 08400191 | Company is dissolved | 13/02/2013 | 11/03/2013 | Director |
| OMT NAVAL UK LIMITED | 08357394 | Dormant | 11/01/2013 | 24/01/2013 | Director |
| WIMBLEDON ARTS | 06083408 | Active - Accounts Filed | 19/01/2012 | 09/11/2015 | Director |
| COUGHLAN LEWIS LIMITED | 07842384 | Company is dissolved | 10/11/2011 | 30/11/2011 | Director |
| LOVE WIMBLEDON LIMITED | 07822514 | Active - Accounts Filed | 25/10/2011 | 01/11/2016 | Director |
| JARJAM LIMITED | 07790658 | Company is dissolved | 28/09/2011 | 28/09/2011 | Director |
| COLUMBA CAPITAL MANAGEMENT LIMITED | 07260051 | Company is dissolved | 20/05/2010 | 20/05/2010 | Director |
| GCE DATA CENTRES LIMITED | 07238872 | Company is dissolved | 29/04/2010 | 05/05/2010 | Director |
| GREENHAUGH SOLUTIONS LIMITED | 07230439 | Company is dissolved | 21/04/2010 | 21/04/2010 | Director |
| PSTACCELERATOR LIMITED | 07198612 | Company is dissolved | 22/03/2010 | 29/03/2010 | Director |
| PECARSKI LIMITED | 07153120 | Company is dissolved | 10/02/2010 | 15/02/2010 | Director |
| BELL HAMMER ASSET MANAGEMENT LIMITED | 07100179 | Company is dissolved | 09/12/2009 | 14/12/2009 | Director |
| LDN CUSTOMER SOLUTIONS LIMITED | 07095044 | Company is dissolved | 04/12/2009 | 17/12/2009 | Director |
| N-TRANCE.09 LIMITED | 07060935 | Company is dissolved | 29/10/2009 | 19/11/2009 | Director |
| TERRA CONSULTING SERVICES LIMITED | 07027975 | Company is dissolved | 23/09/2009 | 09/11/2009 | Director |
| TWIN SEAFOOD UK LIMITED | 06886811 | Non-Trading | 24/04/2009 | 21/05/2009 | Director |
| THE LONDON KITCHEN LIMITED | 06864476 | Company is dissolved | 31/03/2009 | 02/04/2009 | Director |
| THE 4TH WAVE LIMITED | 06799269 | In Liquidation | 22/01/2009 | 05/02/2009 | Director |
| HAYLEY MANNING LIMITED | 06799186 | Company is dissolved | 22/01/2009 | 29/01/2009 | Director |
| CUMULUS WHITE LIMITED | 06728283 | Company is dissolved | 20/10/2008 | 20/10/2008 | Director |
| OVER THE EDGE MANAGEMENT LIMITED | 06654057 | Company is dissolved | 23/07/2008 | 09/10/2008 | Director |
| WIDE-EYED ENTERTAINMENT LIMITED | 06650510 | Active - Accounts Filed | 18/07/2008 | 22/07/2008 | Director |
| THE EDGE MANAGEMENT SPORTS LIMITED | 06650540 | Company is dissolved | 18/07/2008 | 09/10/2008 | Director |
| BAVARIAN PACIFIC INVESTMENT 1 LIMITED | 06606131 | Company is dissolved | 30/05/2008 | 20/06/2008 | Director |
| THREE TREES ENERGY LIMITED | 06600170 | Company is dissolved | 22/05/2008 | 28/05/2008 | Director |



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| THE EDGE MANAGEMENT TEAM LIMITED | 06591881 | Company is dissolved | 13/05/2008 | 09/10/2008 | Director |
| NPCO LIMITED | 06555137 | Company is dissolved | 04/04/2008 | 04/04/2008 | Director |
| THE SEWING CENTRE (BATTERSEA) LIMITED | 06540546 | Active - Accounts Filed | 20/03/2008 | 25/03/2008 | Director |
| ZANDERS CONSULTING LIMITED | 06531069 | Company is dissolved | 11/03/2008 | | Director |
| GOVMETRIC LIMITED | 06516504 | Non-Trading | 27/02/2008 | 27/02/2008 | Director |
| SW1A.NET LIMITED | 06516120 | Company is dissolved | 27/02/2008 | 27/02/2008 | Director |
| NO LIMITS AND LEO LIMITED | 06504366 | Company is dissolved | 14/02/2008 | 09/10/2008 | Director |
| PROBRO LIMITED | 06489968 | Company is dissolved | 31/01/2008 | | Director |
| CIBOX LTD | 06476704 | Company is dissolved | 18/01/2008 | 18/01/2008 | Director |
| SKYBERRY LIMITED | 06466989 | Company is dissolved | 08/01/2008 | 09/01/2008 | Director |
| HAMBLETON MEDICAL LIMITED | 06453035 | Company is dissolved | 13/12/2007 | 13/12/2007 | Director |
| CASANA LIMITED | 06434668 | Company is dissolved | 22/11/2007 | | Director |
| WSM PARTNERS LLP | OC332941 | Active - Accounts Filed | 20/11/2007 | 23/03/2023 | LLP Designated Member |
| RIVERCOURT DEVELOPMENTS LIMITED | 06388733 | Company is dissolved | 03/10/2007 | 03/10/2007 | Director |
| HIFEN TRADING LIMITED | 06383413 | Company is dissolved | 27/09/2007 | 22/11/2007 | Director |
| PHYLLIDA BARR & ASSOCIATES LIMITED | 06376801 | Company is dissolved | 20/09/2007 | 21/09/2007 | Director |
| KIPPER FILMS LIMITED | 06310035 | Active - Accounts Filed | 11/07/2007 | 12/07/2007 | Director |
| ONE HOPE LIMITED | 06276004 | Company is dissolved | 11/06/2007 | 01/06/2008 | Director |
| ZAPLE LIMITED | 06272399 | Company is dissolved | 07/06/2007 | | Director |
| WILLETT ROAD LIMITED | 06248601 | Company is dissolved | 16/05/2007 | 17/05/2007 | Director |