



Scott Matthew Franklin

907599209

Director Information

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|------------------------------------|------------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Scott Matthew Franklin | Number | 907599209 |
| Postcode | NW1 8DH | Address | 8 Harmood Grove London England |
| Date of birth | May 1966 | Nationality | British |
| Total current directorships | 38 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| CHESTER INVESTMENT HOLDINGS LIMITED | 15760239 | Active - Newly Incorporated | 04/06/2024 | | Director |
| | 15576122 | | 19/03/2024 | | Director |
| WHITSTABLE HOLDINGS LIMITED | 15300270 | Active - Newly Incorporated | 21/11/2023 | | Director |
| WOKINGHAM JV LTD | 15254557 | Active - Newly Incorporated | 02/11/2023 | | Director |
| FANSHAW STREET LIMITED | 13734216 | Non-Trading | 10/11/2021 | | Director |
| KINGS PROPERTY PARTNERS LIMITED | 13475832 | Active - Accounts Filed | 24/06/2021 | | Director |
| WALLINGTON LIMITED | 13433833 | Non-Trading | 02/06/2021 | | Director |
| CARDIFF LISVANE LTD | 12855621 | Dormant | 03/09/2020 | | Director |
| LIVINGSTONE ROAD LTD | 12411258 | Active - Accounts Filed | 17/01/2020 | | Director |
| TOWNSEND YARD LIMITED | 12402806 | Active - Accounts Filed | 14/01/2020 | | Director |
| RAGLAN HOUSE LIMITED | 12194698 | Active - Accounts Filed | 06/09/2019 | | Director |
| CAMDEN MEWS LIMITED | 11575331 | Active - Accounts Filed | 18/09/2018 | | Director |
| CONQUEROR PROPERTY PARTNERS LIMITED | 10663668 | Active - Accounts Filed | 10/03/2017 | | Director |
| STREATHAM HOMES LIMITED | 10437918 | Active - Accounts Filed | 20/10/2016 | | Director |
| LANDVIEW PROPERTY LIMITED | 10171856 | Active - Accounts Filed | 10/05/2016 | | Director |
| M8 PORTFOLIO PARTNERS LIMITED | 10142316 | Active - Accounts Filed | 22/04/2016 | | Director |
| CATFORD HOMES LIMITED | 09886685 | Active - Accounts Filed | 24/11/2015 | | Director |
| CHALLONER PROPERTIES LIMITED | 09704586 | Active - Accounts Filed | 27/07/2015 | | Director |
| GHL (EAGLE WHARF ROAD) LIMITED | 09033050 | Active - Accounts Filed | 07/07/2014 | | Director |
| HANOVER RUISLIP LIMITED | 08972657 | Active - Accounts Filed | 02/04/2014 | | Director |
| LANDVIEW HOLDINGS LIMITED | 08102942 | Active - Accounts Filed | 13/06/2012 | | Director |
| GLENELDON DEVELOPMENTS LIMITED | 07727019 | Active - Accounts Filed | 03/08/2011 | | Director |
| HOSTHAND LIMITED | 05380812 | Active - Accounts Filed | 10/03/2005 | | Director |



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|-------------------------------------|----------|-------------------------|------------|-------------------|
| YOLKSTONE LIMITED | 05087841 | Non-Trading | 05/11/2004 | Director |
| POSTBAR LIMITED | 04974028 | Non-Trading | 24/11/2003 | Director |
| NETLINK LIMITED | 04848368 | Non-Trading | 12/08/2003 | Director |
| ADAM & EVE (JUDD STREET) LIMITED | 04122741 | Active - Accounts Filed | 04/04/2001 | Director |
| FREEHOLD LAND (II) LIMITED | 04169436 | Active - Accounts Filed | 28/02/2001 | Director |
| FREEHOLD LAND LIMITED | 04058411 | Active - Accounts Filed | 23/08/2000 | Director |
| CASTILLO LIMITED | 03732982 | Non-Trading | 15/03/1999 | Director |
| WEBDOT LIMITED | 03361813 | Active - Accounts Filed | 15/05/1997 | Director |
| LANDVIEW PROPERTIES LIMITED | 03362122 | Active - Accounts Filed | 29/04/1997 | Director |
| AQUALAND PROPERTY LIMITED | 02986077 | Non-Trading | 23/12/1994 | Director |
| PALMERSTON HOUSE ASSOCIATES LIMITED | 01324263 | Non-Trading | 24/02/1994 | Company Secretary |
| PALMERSTON HOUSE ASSOCIATES LIMITED | 01324263 | Non-Trading | 22/10/1992 | Director |
| PARTNERLY LIMITED | 01498849 | Active - Accounts Filed | 25/06/1992 | Director |
| PALMERSTON PROPERTIES LIMITED | 02542731 | Non-Trading | 25/09/1991 | Director |
| EMBERSHINE LIMITED | 02593385 | Non-Trading | 03/04/1991 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------------|----------|----------------------|------------|------------|-----------------------|
| GDL (AYLESBURY) LIMITED | 10586678 | Company is dissolved | 19/09/2017 | 27/08/2021 | Director |
| CROPLEY COMMERCIAL LIMITED | 10915027 | Company is dissolved | 14/08/2017 | | Director |
| GHL (MOXON) LIMITED | 09033257 | Company is dissolved | 26/05/2016 | 03/11/2020 | Director |
| FRANCIS HOMES LIMITED | 09944657 | Company is dissolved | 11/01/2016 | | Director |
| GRANGE (HAMPSTEAD) RESIDENTS COMPANY LIMITED(THE) | 01657483 | Non-Trading | 16/11/2014 | 24/09/2024 | Director |
| PARR STREET LIMITED | 08727462 | Company is dissolved | 17/10/2013 | | Director |
| PGP JAM FACTORY LIMITED | 08503677 | Company is dissolved | 25/04/2013 | 28/04/2014 | Director |
| BETTER THAN JUST LIMITED | 08165090 | Company is dissolved | 02/08/2012 | | Director |
| JAKAMY LIMITED | 07331482 | Company is dissolved | 30/07/2010 | | Director |
| LIVERPOOL ROAD LIMITED | 07326166 | Company is dissolved | 26/07/2010 | | Director |
| ABG102 LLP | OC356612 | Company is dissolved | 21/07/2010 | | LLP Designated Member |
| PGP SECURITIES NO.5 LLP | OC351956 | Company is dissolved | 19/04/2010 | 18/10/2010 | LLP Designated Member |
| CLOUDWISH THREE LIMITED | 07211113 | Company is dissolved | 01/04/2010 | | Director |
| CLOUDWISH TWO LIMITED | 07211047 | Company is dissolved | 01/04/2010 | | Director |
| CLOUDWISH LIMITED | 07092121 | Company is dissolved | 08/12/2009 | | Director |
| MARSH WALL CHELSEA LLP | OC336990 | Company is dissolved | 01/05/2008 | 22/07/2010 | LLP Designated Member |
| LIGHTWOOD PROPERTY EAST MOLESEY LIMITED | 05697889 | Company is dissolved | 04/02/2006 | 14/12/2010 | Director |

N/A* - no information available



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|-----------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VASTHOUSE LIMITED | 05384191 | Company is dissolved | 23/11/2005 | | Director |
| LIGHTWOOD PROPERTY ESHER LTD. | 05538952 | Company is dissolved | 17/08/2005 | 14/12/2010 | Director |
| OCEANMATE LIMITED | 05390015 | Company is dissolved | 24/03/2005 | | Director |
| THE EDGWARE TOWN FOOTBALL CLUB LIMITED | 04050224 | Company is dissolved | 14/01/2005 | 17/07/2008 | Company Secretary |
| TRENTBRAND LIMITED | 05117384 | Company is dissolved | 18/05/2004 | | Company Secretary |
| POSTSTRAND LIMITED | 04940551 | Company is dissolved | 17/11/2003 | | Director |
| RICHCHOICE LIMITED | 04330217 | Company is dissolved | 06/12/2001 | 27/06/2002 | Director |
| ENGLANDS HOUSE INVESTMENTS LIMITED | 04182173 | Company is dissolved | 25/04/2001 | 31/01/2007 | Director |
| ADAM & EVE (JUDD STREET) LIMITED | 04122741 | Active - Accounts Filed | 04/04/2001 | 18/12/2006 | Company Secretary |
| ADAM AND EVE INVESTMENTS(II) LIMITED | 04172938 | Company is dissolved | 06/03/2001 | | Company Secretary |
| LEESIDE PROPERTIES LIMITED | 04173747 | Company is dissolved | 06/03/2001 | | Director |
| ADAM AND EVE INVESTMENTS(II) LIMITED | 04172938 | Company is dissolved | 06/03/2001 | | Director |
| ADAM & EVE INVESTMENTS (HIGH WYCOMBE) LIMITED | 03925169 | Company is dissolved | 04/07/2000 | | Director |
| ADAM & EVE INVESTMENTS (HIGH WYCOMBE) LIMITED | 03925169 | Company is dissolved | 04/07/2000 | 27/11/2000 | Company Secretary |
| ANGELWEB LTD. | 03831811 | Company is dissolved | 12/11/1999 | | Director |
| ANGELWEB LTD. | 03831811 | Company is dissolved | 12/11/1999 | | Company Secretary |
| ADAM & EVE INVESTMENTS (CHELMSFORD) LIMITED | 03731709 | Company is dissolved | 06/08/1999 | 27/11/2000 | Company Secretary |
| ADAM & EVE INVESTMENTS (CHELMSFORD) LIMITED | 03731709 | Company is dissolved | 06/08/1999 | 25/09/2006 | Director |
| ESTEFEN LIMITED | 03732978 | Company is dissolved | 08/07/1999 | | Director |
| GLENFIND LIMITED | 03773805 | Company is dissolved | 06/07/1999 | 30/11/2006 | Director |
| ADAM & EVE INVESTMENTS LIMITED | 03732973 | Company is dissolved | 15/06/1999 | | Director |
| ADAM & EVE INVESTMENTS LIMITED | 03732973 | Company is dissolved | 15/06/1999 | | Company Secretary |
| 36, NETHERHALL GARDENS N W 3 LIMITED | 01612784 | Active - Accounts Filed | 03/03/1999 | 12/11/2003 | Director |
| OLD DAIRY MEWS ESTATE MANAGEMENT COMPANY LIMITED | 03461679 | Company is dissolved | 06/11/1997 | | Director |
| WEBDOT LIMITED | 03361813 | Active - Accounts Filed | 15/05/1997 | 11/03/2005 | Company Secretary |
| GLENGARRY PLANNING AND PROPERTY CONSULTANTS LIMITED | 03244248 | Company is dissolved | 30/08/1996 | | Director |

N/A* - no information available



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| GLENGARRY HOMES (CAVERSHAM) LIMITED | 03228066 | Company is dissolved | 23/07/1996 | 02/12/1997 | Director |
| GLENGARRY HOMES (ASHFORD) LIMITED | 03228065 | Company is dissolved | 23/07/1996 | | Director |
| PALMERSTON PROPERTY MANAGEMENT LIMITED | 01884887 | Company is dissolved | 01/03/1994 | | Director |
| GLENGARRY HOMES LIMITED | 02742479 | Company is dissolved | 07/10/1992 | | Director |
| GLENGARRY HOMES LIMITED | 02742479 | Company is dissolved | 07/10/1992 | | Company Secretary |
| ACONACE LIMITED | 02745537 | Company is dissolved | 11/09/1992 | | Company Secretary |
| ACONACE LIMITED | 02745537 | Company is dissolved | 11/09/1992 | | Director |
| ADVANCEVOTE PUBLIC LIMITED COMPANY | 02682912 | Company is dissolved | 04/02/1992 | | Director |