



Graham Henry Edwards

907875162

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Graham Henry Edwards	<b>Number</b>	907875162
<b>Postcode</b>	NW3 1PZ	<b>Address</b>	Clive House Old Brewery Mews London England
<b>Date of birth</b>	January 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	119		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STINT LTD	11022621	Active - Accounts Filed	08/12/2021		Director
LOU WARE LIMITED	13726233	Active - Accounts Filed	05/11/2021		Director
CASTLE WATER (SCOTLAND) LIMITED	SC448118	Active - Accounts Filed	23/09/2021		Director
CASTLE WATER (SOUTHERN) LIMITED	09933767	Non-Trading	23/09/2021		Director
CASTLE WATER (SOUTH EAST) LIMITED	03037009	Non-Trading	23/09/2021		Director
LOU INVESTMENTS HEALTHCARE HOLDINGS TULLAMORE LIMITED	13636321	Active - Accounts Filed	22/09/2021		Director
LOU INVESTMENTS HEALTHCARE DOORADOYLE LIMITED	13424988	Active - Accounts Filed	27/05/2021		Director
LOU INVESTMENTS HEALTHCARE HOLDINGS DOORADOYLE LIMITED	13421632	Active - Accounts Filed	26/05/2021		Director
SWITCHWATER LIMITED	SC631244	Non-Trading	26/04/2021		Director
EDWARDS ADVISERS LIMITED	13260218	Active - Accounts Filed	11/03/2021		Director
TTRE (GENERAL) HOLDINGS LIMITED	13085178	Active - Accounts Filed	16/12/2020		Director
TTRE (SECURITISED) HOLDINGS LIMITED	13085059	Active - Accounts Filed	16/12/2020		Director
CENTRE FOR POLICY STUDIES LIMITED	01174651	Active - Accounts Filed	09/07/2020		Director
EDWARDS SUBSTITUTE FOUNDER LIMITED	12482935	Non-Trading	25/02/2020		Director
TTRE HOLDINGS LIMITED	12367920	Active - Accounts Filed	17/12/2019		Director
LANDS IMPROVEMENT GROUP LIMITED	12367993	Active - Accounts Filed	17/12/2019		Director
LOU INVESTMENTS HEALTHCARE ROSCOMMON LIMITED	12353791	Active - Accounts Filed	09/12/2019		Director

**Graham Henry Edwards**

**907875162**

LOU INVESTMENTS HEALTHCARE HOLDINGS ROSCOMMON LIMITED	12306984	Active - Accounts Filed	11/11/2019	Director
45 ROSSLYN HILL LIMITED	12119225	Active - Accounts Filed	24/07/2019	Director
DREST HOLDINGS LIMITED	11984897	Non-Trading	08/05/2019	Director
LOU INVESTMENTS HEALTHCARE BETTYSTOWN LIMITED	11930594	Active - Accounts Filed	08/04/2019	Director
LOU INVESTMENTS HEALTHCARE KILKENNY LIMITED	11930246	Active - Accounts Filed	08/04/2019	Director
LOU INVESTMENTS HEALTHCARE CALLAN LIMITED	11930584	Active - Accounts Filed	08/04/2019	Director
LOU INVESTMENTS HEALTHCARE HOLDINGS BETTYSTOWN LIMITED	11927117	Active - Accounts Filed	05/04/2019	Director
LOU INVESTMENTS HEALTHCARE HOLDINGS CALLAN LIMITED	11927120	Active - Accounts Filed	05/04/2019	Director
LOU INVESTMENTS HEALTHCARE HOLDINGS KILKENNY LIMITED	11927090	Active - Accounts Filed	04/04/2019	Director
HERA VENTURES HOLDINGS LIMITED	11815808	Non-Trading	08/02/2019	Director
LIH (HIGH LEIGH) LIMITED	11621859	Active - Accounts Filed	14/10/2018	Director
TT CDR FINANCE LIMITED	11618114	Active - Accounts Filed	11/10/2018	Director
TT CDR HOLDINGS LIMITED	11514660	Active - Accounts Filed	13/08/2018	Director
TT CDR ASSETCO LIMITED	11514852	Active - Accounts Filed	13/08/2018	Director
TELEREAL LIMITED	11514365	Active - Accounts Filed	13/08/2018	Director
TLW TRADING PROPERTIES LIMITED	11511077	Active - Accounts Filed	10/08/2018	Director
TRILLIUM LIMITED	11509701	Active - Accounts Filed	09/08/2018	Director
ALL SPORTS WHISPERS LIMITED	10740707	Active - Accounts Filed	26/06/2018	Director
WPGSS LIMITED	11366634	Active - Accounts Filed	16/05/2018	Director
EDITRIX LIMITED	11213238	Non-Trading	19/02/2018	Director
LOU INVESTMENTS HEALTHCARE TULLAMORE LIMITED	11178772	Active - Accounts Filed	31/01/2018	Director
LOU KENDAL HOTELS LIMITED	11090434	Active - Accounts Filed	30/11/2017	Director
LIH PROPERTY 1 (UK) LIMITED	11087354	Active - Accounts Filed	29/11/2017	Director
LIH PROPERTY 2 (UK) LIMITED	11087334	Active - Accounts Filed	29/11/2017	Director
TRILLIUM (PRIME) PROJECT HOLDINGS LIMITED	03570171	Non-Trading	19/12/2016	Director
TRILLIUM (HORIZON) OTHER PROPERTIES LIMITED	05118494	Active - Accounts Filed	19/12/2016	Director
TRILLIUM PROPERTY SERVICES (PRIME) LIMITED	03487273	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (RMF) LIMITED	07308036	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (PRIME) LIMITED	03258384	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (RML) LIMITED	03894394	Active - Accounts Filed	19/12/2016	Director



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**907875162**

TRILLIUM (DV1A) LIMITED	05026099	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (HORIZON) LEASEHOLDS LIMITED	04161188	Non-Trading	19/12/2016	Director
TRILLIUM (HORIZON) LIMITED	05026919	Active - Accounts Filed	19/12/2016	Director
TRILLIUM BASTION HOUSE LIMITED	03982150	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (PRIME) HOLDINGS LIMITED	03978966	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (EAGLE) LIMITED	05026113	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (RMH) LIMITED	05991857	Non-Trading	19/12/2016	Director
TRILLIUM (PRIME) PROPERTY GP LIMITED	03424587	Active - Accounts Filed	19/12/2016	Director
TELEREAL INVESTMENT PROPERTIES LIMITED	10413226	Active - Accounts Filed	06/10/2016	Director
LIH FINANCING LIMITED	10187550	Active - Accounts Filed	19/05/2016	Director
DREST LIMITED	09834643	Active - Accounts Filed	22/02/2016	Director
TELEREAL (CALEDONIAN) LIMITED	09918670	Active - Accounts Filed	16/12/2015	Director
MANSTON PROPERTIES LIMITED	05159641	Active - Accounts Filed	29/09/2015	Director
LANDMATCH LIMITED	02197474	Active - Accounts Filed	11/09/2015	Director
A.L.I.H.(FARMS) LIMITED	01161464	Active - Accounts Filed	11/09/2015	Director
LANDS IMPROVEMENT HOLDINGS LIMITED	01257600	Active - Accounts Filed	11/09/2015	Director
EMPIRE LIH LIMITED	07089729	Active - Accounts Filed	11/09/2015	Director
LANDS IMPROVEMENT COMPANY	ZC000147	Non-Trading	11/09/2015	Director
MOORFIELD MANAGEMENT LIMITED	06070741	Active - Accounts Filed	11/09/2015	Director
A.L.I.H. (PROPERTIES) LIMITED	01343356	Non-Trading	11/09/2015	Director
TELEREAL PROPERTY DEVELOPMENTS 1 LIMITED	09615697	Active - Accounts Filed	06/07/2015	Director
LOU KENDAL LIMITED	09622789	Active - Accounts Filed	04/06/2015	Director
TELEREAL TRILLIUM LIMITED	09335291	Active - Accounts Filed	01/12/2014	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOU INVESTMENTS HEALTHCARE BIRR LIMITED	13145386	Company is dissolved	20/01/2021		Director
LOU INVESTMENTS HEALTHCARE HOLDINGS BIRR LIMITED	13078562	Company is dissolved	11/12/2020		Director
SWATHE LIMITED	11808479	Company is dissolved	05/02/2019		Director
JEWISH CARE	02447900	Active - Accounts Filed	05/11/2018	22/11/2021	Director
HERA FASHION LIMITED	11639104	Company is dissolved	23/10/2018		Director
THE FASHION EDITOR LIMITED	11597157	Company is dissolved	01/10/2018		Director
CDR NOMINEECO 2 LIMITED	11519140	Non-Trading	15/08/2018	15/02/2024	Director
THE ARCH COMPANY SERVICES LIMITED	11518262	Active - Accounts Filed	15/08/2018	15/02/2024	Director

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907875162

CDR NOMINEECO 1 LIMITED	11519165	Non-Trading	15/08/2018	15/02/2024	Director
CDR JV GP LIMITED	11516484	Active - Accounts Filed	14/08/2018	15/02/2024	Director
CDR MIDCO GP LIMITED	11516359	Active - Accounts Filed	14/08/2018	15/02/2024	Director
THE ARCH COMPANY PROPERTIES LIMITED	11516452	Active - Accounts Filed	14/08/2018	15/02/2024	Director
LIH SHREWSBURY LIMITED	11087348	Company is dissolved	29/11/2017		Director
TELE-BONNAR (NA) LIMITED	10792945	Company is dissolved	30/05/2017		Director
TRILLIUM (LANCASTER) NEWCO 50 LIMITED	05026237	Company is dissolved	19/12/2016		Director
TLW HOLDINGS LIMITED	06519100	Company is dissolved	19/12/2016		Director
PPM HOLDINGS LIMITED	03565788	Company is dissolved	19/12/2016		Director
AEROLING LAND LIMITED	07336924	Company is dissolved	19/12/2016		Director
TRILLIUM (SOVEREIGN HOUSE) LIMITED	05026308	Company is dissolved	19/12/2016		Director
TRILLIUM (PRIME) FURNITURE LIMITED	03570149	Company is dissolved	19/12/2016		Director
TRILLIUM DEVELOPMENT (SERVICES) LIMITED	05659958	Company is dissolved	19/12/2016		Director
TRILLIUM UK LIMITED	06518961	Company is dissolved	19/12/2016	27/06/2024	Director
TRILLIUM NEW BUSINESS LIMITED	03995550	Company is dissolved	19/12/2016		Director
TRILLIUM (FHBI) PROPERTY LIMITED	03979011	Company is dissolved	19/12/2016		Director
TELEREAL (LONDON WALL) LIMITED	06240976	Company is dissolved	19/12/2016		Director
OAKFIELD ROAD CLIFTON MANAGEMENT LIMITED	09911069	Active - Accounts Filed	10/12/2015	02/10/2017	Director
LIH COLCHESTER LIMITED	07267343	Company is dissolved	11/09/2015		Director
FELTWELL FEN FARMS LIMITED	00370762	Company is dissolved	11/09/2015		Director
LANDMATCH (L.E.A.) LIMITED	02598216	Company is dissolved	11/09/2015	03/07/2023	Director
HUBERT C LEACH (HIGH LEIGH) LTD	09218231	Company is dissolved	11/09/2015	27/06/2024	Director
BRITISH FIELD PRODUCTS LIMITED	00464095	Company is dissolved	11/09/2015	08/03/2023	Director
LOU BEDFORD LIMITED	09653295	Company is dissolved	23/06/2015		Director
TELEREAL DROITWICH LIMITED	09552922	Company is dissolved	01/05/2015	08/03/2023	Director
TELEREAL (BRENTWOOD) LIMITED	09414179	Company is dissolved	30/01/2015		Director
TELEREAL PROPERTY PARTNERS LIMITED	09412071	Company is dissolved	29/01/2015	26/09/2023	Director
HEATHVIEW COURT (CORRINGWAY) MANAGEMENT COMPANY LIMITED	03126892	Active - Accounts Filed	11/09/2014	26/01/2018	Director
ONEVOICE EUROPE	05773900	Active - Accounts Filed	17/04/2014	08/10/2018	Director
ELITE GEMSTONES PROPERTIES LIMITED	08787339	Active - Accounts Filed	22/11/2013	16/11/2018	Director
RLH PROPERTY DEVELOPMENTS LIMITED	08572902	Company is dissolved	17/06/2013		Director
WORLD ORT TRUST	02967916	Active - Accounts Filed	10/06/2013	03/07/2017	Director



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THEBERTON ASSETS LIMITED	08496554	Company is dissolved	19/04/2013		Director
WADESTOWN ASSETS LIMITED	08496562	Company is dissolved	19/04/2013		Director
RLH PROPERTY LIMITED	08422273	Company is dissolved	27/02/2013	08/03/2023	Director
TRILLIUM PROPERTY INVESTMENTS LIMITED	08279760	Company is dissolved	02/11/2012		Director
BRITISH FRIENDS OF THE HEBREW UNIVERSITY OF JERUSALEM	06350828	Active - Accounts Filed	18/10/2012	31/01/2019	Director
AVONDALE PROPERTIES LIMITED	01306651	Active - Accounts Filed	26/06/2012	06/08/2018	Director
TRILLIUM PROPERTY TRADING (FALKIRK) LIMITED	08000485	Company is dissolved	21/03/2012		Director
ARAMIS HOLDINGS LIMITED	06835500	Non-Trading	04/11/2011	07/08/2018	Director
FLAGSTAFF 5 LIMITED	07773056	Company is dissolved	14/09/2011		Director
FLAGSTAFF 4 LIMITED	07711128	Company is dissolved	19/07/2011		Director
FLAGSTAFF 1 LIMITED	07711111	Company is dissolved	19/07/2011		Director
FLAGSTAFF 3 LIMITED	07711112	Company is dissolved	19/07/2011		Director
SOUL RESOURCES LIMITED	06148319	Company is dissolved	14/09/2009		Director
WPG REGISTRARS LIMITED	05513520	Non-Trading	16/03/2009	20/04/2012	Director
TELEREAL PROPERTIES LIMITED	06835861	Company is dissolved	03/03/2009		Director
TRILLIUM GROUP LIMITED	03515012	Company is dissolved	12/01/2009		Director
SHELFECO 152 LIMITED	01092124	Company is dissolved	18/12/2008	06/03/2009	Director
LWO SUBCO 2 LIMITED	06773378	Company is dissolved	15/12/2008		Director
LWO SUBCO 1 LIMITED	06772170	Company is dissolved	12/12/2008		Director
OPT ASSET MANAGEMENT LIMITED	06672468	Company is dissolved	13/08/2008		Director
OPT PR LIMITED	06667352	Company is dissolved	07/08/2008		Director
ANTHAM 1 LIMITED	06408609	Active - Accounts Filed	07/12/2007	06/03/2014	Director
MAGEN DAVID ADOM UK	05718138	Active - Accounts Filed	22/02/2006	15/06/2017	Director
SPRINGDOOR LIMITED	05639574	Active - Accounts Filed	29/11/2005	03/03/2006	Director
ENDURANCE PENSIONS LIMITED	05621215	Company is dissolved	14/11/2005		Director
TELEREAL (LW) HOLDINGS LIMITED	04243004	Company is dissolved	30/09/2005	23/09/2003	Director
TALISMAN GLOBAL ASSET MANAGEMENT LIMITED	03680990	Active - Accounts Filed	01/02/2004	20/04/2012	Director