



Graham Henry Edwards

907875162

Director Information

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



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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	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (HORIZON) OTHER PROPERTIES LIMITED	05118494	Active - Accounts Filed	19/12/2016	Director
TRILLIUM PROPERTY SERVICES (PRIME) LIMITED	03487273	Non-Trading	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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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	Active - Accounts Filed	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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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