



Annette Jill Dalah

908317579

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mrs                | <b>Honours</b>     |  |
| <b>Name</b>                        | Annette Jill Dalah | <b>Number</b>      | 908317579                                      |
| <b>Postcode</b>                    | W1S 3DG            | <b>Address</b>     | 8 Sackville Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1977      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 64                 |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| ACAI (COACH & HORSES) LIMITED             | 15981011 | Active - Newly Incorporated | 26/09/2024 |           | Director |
| ACAI (GOLDEN SQUARE) LIMITED              | 15217478 | Non-Trading                 | 03/11/2023 |           | Director |
| ACAI FINANCE LTD                          | 14459453 | Active - Accounts Filed     | 02/11/2022 |           | Director |
| ACAI (LONDON BRIDGE) LIMITED              | 13619903 | Active - Accounts Filed     | 14/09/2021 |           | Director |
| GRAFTON ESTATE NO 3 GP LIMITED            | 08078765 | Active - Accounts Filed     | 25/05/2021 |           | Director |
| FANFARE PROPERTIES LIMITED                | 00654722 | Active - Accounts Filed     | 25/05/2021 |           | Director |
| SWALLOW STREET GENERAL PARTNER LIMITED    | 07034003 | Active - Accounts Filed     | 25/05/2021 |           | Director |
| O & H HOLDINGS NO.2 LIMITED               | 01228446 | Active - Accounts Filed     | 25/05/2021 |           | Director |
| O & H WALTON (RESIDENTIAL) LIMITED        | 05383307 | Active - Accounts Filed     | 25/05/2021 |           | Director |
| ST JAMES PROPERTY DEVELOPMENT LIMITED     | 00694818 | Active - Accounts Filed     | 25/05/2021 |           | Director |
| HARLOW BUSINESS PARK MANAGEMENT LIMITED   | 02364463 | Active - Accounts Filed     | 25/05/2021 |           | Director |
| VALUE NATURE LIMITED                      | 08401621 | Active - Accounts Filed     | 25/05/2021 |           | Director |
| ACAI (DEAN STREET) LTD                    | 12991606 | Active - Accounts Filed     | 02/11/2020 |           | Director |
| O&H Q6 LIMITED                            | 05277178 | Active - Accounts Filed     | 21/09/2020 |           | Director |
| STRAWBOAT LIMITED                         | 03045955 | Active - Accounts Filed     | 21/09/2020 |           | Director |
| O&H PROPERTIES LIMITED                    | 01645445 | Active - Accounts Filed     | 21/09/2020 |           | Director |
| CITY & ST JAMES PROPERTY HOLDINGS LIMITED | 00216710 | Active - Accounts Filed     | 21/09/2020 |           | Director |
| HAMPTON (PETERBOROUGH) MANAGEMENT LIMITED | 08401606 | Active - Accounts Filed     | 21/09/2020 |           | Director |
| O & H ESTATES LIMITED                     | 03718329 | Active - Accounts Filed     | 21/09/2020 |           | Director |
| O&H Q7 LIMITED                            | 05277165 | Active - Accounts Filed     | 21/09/2020 |           | Director |
| J F ASHTON LIMITED                        | 00114709 | Active - Accounts Filed     | 21/09/2020 |           | Director |
| O&H COLCHESTER LTD                        | 03251164 | Active - Accounts Filed     | 21/09/2020 |           | Director |



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|---|----------|-------------------------|------------|----------|
| O&H HAMPTON LIMITED                         | 02385983 | Active - Accounts Filed | 21/09/2020 | Director |
| ST JAMES PROPERTY (GROSVENOR PLACE) LIMITED | 03460239 | Active - Accounts Filed | 21/09/2020 | Director |
| ACAI (FRITH STREET) LIMITED                 | 12811098 | Active - Accounts Filed | 13/08/2020 | Director |
| ACAI GROUP HOLDINGS LIMITED                 | 12642298 | Active - Accounts Filed | 03/06/2020 | Director |
| ACAI (ARGYLL STREET) LTD                    | 12211397 | Active - Accounts Filed | 17/09/2019 | Director |
| O & H DEVELOPMENTS HOLDINGS LIMITED         | 12080884 | Active - Accounts Filed | 02/07/2019 | Director |
| O&H (WALTON 2) LIMITED                      | 11210556 | Active - Accounts Filed | 16/02/2018 | Director |
| ACAI (PEASCOD STREET) LIMITED               | 11209565 | Active - Accounts Filed | 16/02/2018 | Director |
| O&H (ACACIA ROAD) LIMITED                   | 11210285 | Active - Accounts Filed | 16/02/2018 | Director |
| ACAI (TRURO) LIMITED                        | 11209009 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (LODGE) LIMITED                         | 11208849 | Active - Accounts Filed | 15/02/2018 | Director |
| ACAI (BROMPTON ROAD) LIMITED                | 11209008 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (ST JOHNS WOOD) LIMITED                 | 11209017 | Active - Accounts Filed | 15/02/2018 | Director |
| ACAI (HIGH HOLBORN) LIMITED                 | 11209016 | Active - Accounts Filed | 15/02/2018 | Director |
| ACAI (BRUTON STREET) LTD                    | 11208876 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H LONDON DEVELOPMENTS LIMITED             | 11208002 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (GRAFTON 4) LIMITED                     | 11208869 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H GRAFTON DEVELOPMENTS LIMITED            | 11207979 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H MAYFAIR DEVELOPMENTS LIMITED            | 11207961 | Active - Accounts Filed | 15/02/2018 | Director |
| ACAI (AVENUE ROAD) LIMITED                  | 11208809 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (7 GRAFTON STREET) LIMITED              | 11208851 | Active - Accounts Filed | 15/02/2018 | Director |
| ACAI (LOUGHBOROUGH) LIMITED                 | 11209018 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (WALTON) HOLDINGS LIMITED               | 11208823 | Active - Accounts Filed | 15/02/2018 | Director |
| ACAI (PODIUM) LIMITED                       | 11209014 | Company is dissolved    | 15/02/2018 | Director |
| O&H (GRAFTON 1) LIMITED                     | 11208771 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (SWALLOW 1) LIMITED                     | 11208861 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (HOLNE CHASE) LIMITED                   | 11208820 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (GRAFTON 2) LIMITED                     | 11208770 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (CROWNDEAN 1) LIMITED                   | 11208886 | Active - Accounts Filed | 15/02/2018 | Director |
| ACAI (SACKVILLE STREET) LIMITED             | 11209015 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (SWALLOW 2) LIMITED                     | 11208811 | Active - Accounts Filed | 15/02/2018 | Director |
| ACAI (CAVENDISH PLACE) LIMITED              | 11209010 | Active - Accounts Filed | 15/02/2018 | Director |
| ACAI (HARROW) LIMITED                       | 11209012 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (STATION ROAD) LIMITED                  | 11208806 | Active - Accounts Filed | 15/02/2018 | Director |
| ACAI (OLD BURLINGTON STREET) LIMITED        | 11209019 | Active - Accounts Filed | 15/02/2018 | Director |
| ACAI MANAGEMENT SERVICES LIMITED            | 10141811 | Non-Trading             | 22/04/2016 | Director |



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|                         |          |                         |            |                   |
|-------------------------|----------|-------------------------|------------|-------------------|
| ACAI PROPERTIES LIMITED | 09774770 | Active - Accounts Filed | 14/09/2015 | Director          |
| ACAI CAPITAL LIMITED    | 09581307 | Active - Accounts Filed | 08/05/2015 | Director          |
| ACAI GROUP LIMITED      | 09581395 | Active - Accounts Filed | 08/05/2015 | Director          |
| O THREE PROPERTIES LTD  | 05795331 | Company is dissolved    | 23/05/2007 | Director          |
| POOL PROPERTIES LIMITED | 04467850 | Company is dissolved    | 24/06/2002 | Company Secretary |
| POOL PROPERTIES LIMITED | 04467850 | Company is dissolved    | 24/06/2002 | Director          |

## List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| GRAFTON ESTATE NO. 1 GP LIMITED               | 07033542 | Active - Accounts Filed | 25/05/2021 | 01/03/2024 | Director |
| INVOKESTAR 2 LIMITED                          | 10421729 | Company is dissolved    | 25/05/2021 | 01/03/2024 | Director |
| INVOKESTAR LIMITED                            | 03975968 | Company is dissolved    | 25/05/2021 | 01/03/2024 | Director |
| OLD BURLINGTON STREET GENERAL PARTNER LIMITED | 07033975 | Active - Accounts Filed | 25/05/2021 | 01/03/2024 | Director |
| FRANK (BRUTON ST) LIMITED                     | 11208888 | Active - Accounts Filed | 15/02/2018 | 26/07/2024 | Director |
| O&H (OBS 2) LIMITED                           | 11208863 | Active - Accounts Filed | 15/02/2018 | 01/03/2024 | Director |
| 161 NBS LIMITED                               | 11208874 | In Liquidation          | 15/02/2018 | 06/05/2022 | Director |
| O&H (OBS 1) LIMITED                           | 11208871 | Active - Accounts Filed | 15/02/2018 | 01/03/2024 | Director |
| O&H (DRAPERY) LIMITED                         | 11208872 | Non-Trading             | 15/02/2018 | 01/03/2024 | Director |