



George Edward Keppe

910738884

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | George Edward Keppe | <b>Number</b>      | 910738884 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1953            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                   |                    |           |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position             |
|--|----------|-------------------------|------------|-----------|----------------------|
| BA 78 LTD  | 15036457 | Active - Accounts Filed | 28/07/2023 |           | Director             |
| 32 CANDLER MEWS LIMITED                          | 13228028 | Active - Accounts Filed | 25/02/2021 |           | Director             |
| THE ANTHONY BRANDT (ARTIST):<br>KEPPE FOUNDATION | 04280649 | Non-Trading             | 03/09/2001 |           | Company<br>Secretary |
| THE ANTHONY BRANDT (ARTIST):<br>KEPPE FOUNDATION | 04280649 | Non-Trading             | 03/09/2001 |           | Director             |
| GEORGE KEPPE LIMITED                             | 02124671 | Active - Accounts Filed | 31/12/1991 |           | Director             |
| BALEPOWER LIMITED                                | 01564054 | Active - Accounts Filed | 17/10/1991 |           | Director             |
| BALEPOWER LIMITED                                | 01564054 | Active - Accounts Filed | 17/10/1991 |           | Company<br>Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|---|----------|-------------------------|------------|------------|----------------------|
| QLAW 8                                      | 06975926 | Company is dissolved    | 29/07/2009 |            | Director             |
| 69A AND 69B MANAGEMENT<br>COMPANY LIMITED   | 06970796 | Non-Trading             | 23/07/2009 | 05/05/2011 | Director             |
| RENAISSANCE ART LTD                         | 05346566 | Company is dissolved    | 28/01/2005 |            | Director             |
| RENAISSANCE ART LTD                         | 05346566 | Company is dissolved    | 28/01/2005 |            | Company<br>Secretary |
| RENAISSANCE PROPERTY AND<br>INVESTMENTS LTD | 05345740 | Company is dissolved    | 28/01/2005 |            | Director             |
| RENAISSANCE PROPERTY AND<br>INVESTMENTS LTD | 05345740 | Company is dissolved    | 28/01/2005 |            | Company<br>Secretary |
| FIRST QUANTUM LIMITED                       | 04504137 | Active - Accounts Filed | 06/08/2002 | 26/09/2012 | Director             |
| BUCKLODGE LIMITED                           | 03874197 | Company is dissolved    | 25/11/1999 |            | Company<br>Secretary |
| BUCKLODGE LIMITED                           | 03874197 | Company is dissolved    | 25/11/1999 |            | Director             |
| THE BACON MAN LIMITED                       | 03838099 | Company is dissolved    | 09/09/1999 |            | Director             |
| GRIFFIN EDUCATIONAL SERVICES<br>LIMITED     | 03254540 | Company is dissolved    | 25/09/1996 |            | Director             |
| MEGALUCK LIMITED                            | 03142315 | Company is dissolved    | 29/12/1995 |            | Director             |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| MEGALUCK LIMITED                        | 03142315 | Company is dissolved    | 29/12/1995            | Company Secretary |
| MORLEY LANES MANAGEMENT COMPANY LIMITED | 02696736 | Active - Accounts Filed | 12/03/1992 23/12/1994 | Director          |
| FINEST FOODS LIMITED                    | 01817337 | Company is dissolved    | 31/12/1991            | Director          |
| 182 RANDOLPH AVENUE LIMITED             | 01409133 | Active - Accounts Filed | 03/09/1991 27/10/1994 | Company Secretary |
| FINEST WINES LIMITED                    | 01817659 | Company is dissolved    | 31/12/1990            | Director          |