



Jeffrey Ian Lerner

911837731

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Jeffrey Ian Lerner | <b>Number</b>      | 911837731                                  |
| <b>Postcode</b>                    | EN5 5BY            | <b>Address</b>     | 42 Lytton Road<br>Barnet<br>United Kingdom |
| <b>Date of birth</b>               | April 1964         | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 33                 |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| VETD EMPLOYEES TRUSTEES LTD          | 14056529 | Non-Trading             | 20/04/2022 |           | Director              |
| MARSAM SIX LTD                       | 14005371 | Non-Trading             | 28/03/2022 |           | Director              |
| DIRECT CRYSTAL LIMITED               | 13917771 | Non-Trading             | 15/02/2022 |           | Director              |
| ARON MARCUS ORAL HEALTH CARE LIMITED | 12489027 | Active - Accounts Filed | 23/12/2021 |           | Director              |
| JLA GROUP LIMITED                    | 13237194 | Active - Accounts Filed | 02/03/2021 |           | Director              |
| HS EMPLOYEES TRUSTEES LIMITED        | 13199080 | Non-Trading             | 12/02/2021 |           | Director              |
| LES EMPLOYEES TRUSTEES LIMITED       | 13179330 | Non-Trading             | 04/02/2021 |           | Director              |
| PP EMPLOYEES TRUSTEES LIMITED        | 13179355 | Non-Trading             | 04/02/2021 |           | Director              |
| HAREMI EMPLOYEES TRUSTEES LIMITED    | 13079981 | Non-Trading             | 14/12/2020 |           | Director              |
| SHELF XX LIMITED                     | 12882710 | Active - Accounts Filed | 16/09/2020 |           | Director              |
| FLS EMPLOYEES TRUSTEES LIMITED       | 12816849 | Non-Trading             | 17/08/2020 |           | Director              |
| PROTERO TAX LIMITED                  | 12780442 | Non-Trading             | 30/07/2020 |           | Director              |
| WE DON'T GIVE FINANCIAL ADVICE LTD   | 12650419 | Non-Trading             | 08/06/2020 |           | Director              |
| BLUE SWORD LTD                       | SC426563 | Active - Accounts Filed | 01/06/2020 |           | Director              |
| MARKETING SPV LIMITED                | 12619860 | Active - Accounts Filed | 26/05/2020 |           | Director              |
| JLA ACCOA MANCHESTER LIMITED         | 12030758 | Non-Trading             | 04/06/2019 |           | Director              |
| ATKINSON DONNELLY LLP                | SO301508 | Active - Accounts Filed | 01/11/2018 |           | LLP Designated Member |
| AD PLUS ACCOUNTANTS LTD              | SC609645 | Active - Accounts Filed | 02/10/2018 |           | Director              |
| JLA GLASGOW LIMITED                  | 11569070 | Active - Accounts Filed | 14/09/2018 |           | Director              |
| ELWOOD HOUSE LIMITED                 | 11394434 | Non-Trading             | 09/07/2018 |           | Director              |
| DIRECTOR MORTGAGES LTD               | 11377438 | Non-Trading             | 23/05/2018 |           | Director              |
| PROFIT SMART LIMITED                 | 10786013 | Non-Trading             | 23/05/2017 |           | Director              |
| LYTTON ROAD LIMITED                  | 09953119 | Active - Accounts Filed | 25/02/2016 |           | Director              |



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|                                     |          |                         |            |                       |
|-------------------------------------|----------|-------------------------|------------|-----------------------|
| JLA - TAX LLP                       | OC396595 | Active - Accounts Filed | 18/11/2014 | LLP Designated Member |
| JLA (UK) LTD                        | 08935290 | Active - Accounts Filed | 12/03/2014 | Director              |
| GROSVENOR CA LTD                    | 08616505 | Active - Accounts Filed | 27/01/2014 | Director              |
| FINANCIAL MANAGEMENT LTD            | 04245180 | Active - Accounts Filed | 01/07/2013 | Director              |
| LONDON STRATEGIES LLP               | OC341353 | Non-Trading             | 25/11/2009 | LLP Designated Member |
| GLOBAL MEDIATION LIMITED            | 03825882 | Active - Accounts Filed | 04/04/2006 | Director              |
| JEFF LERMER & ASSOCIATES LLP        | OC317883 | Non-Trading             | 20/02/2006 | LLP Designated Member |
| NEW THINKING LEADERS LIMITED        | 04891799 | Active - Accounts Filed | 14/04/2004 | Director              |
| LERMER SECRETARIAL SERVICES LIMITED | 04467822 | Active - Accounts Filed | 24/06/2002 | Director              |
| LERMER SECRETARIAL SERVICES LIMITED | 04467822 | Active - Accounts Filed | 24/06/2002 | Company Secretary     |

## List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MARSAM SEVEN LIMITED           | 14269989 | Company is dissolved    | 04/08/2022 |            | Director              |
| HARP GROUP LTD                 | 14263107 | Active - Accounts Filed | 29/07/2022 | 01/08/2022 | Director              |
| M&DH EMPLOYEES TRUSTEES LTD    | 14055968 | Company is dissolved    | 20/04/2022 |            | Director              |
| 'ALL ABOARD' SHOPS LIMITED     | 02571767 | Active - Accounts Filed | 25/08/2021 | 29/05/2024 | Director              |
| RCH EMPLOYEES TRUSTEES LIMITED | 13502540 | Company is dissolved    | 09/07/2021 |            | Director              |
| NSS EMPLOYEE TRUSTEES LIMITED  | 13086826 | Company is dissolved    | 17/12/2020 |            | Director              |
| VEEGREN LIMITED                | 12547295 | Company is dissolved    | 06/04/2020 |            | Director              |
| VG EMPLOYEES TRUSTEES LIMITED  | 12448298 | Company is dissolved    | 06/02/2020 |            | Director              |
| MARSAM ONE LTD                 | 12254677 | Company is dissolved    | 10/10/2019 | 03/03/2020 | Director              |
| JMT INVEST LTD                 | 11607447 | Company is dissolved    | 03/10/2019 |            | Director              |
| MILLPRO LIMITED                | 08318103 | Company is dissolved    | 20/06/2019 |            | Director              |
| PROFIT FUNNELS LLP             | OC427326 | Company is dissolved    | 14/05/2019 |            | LLP Designated Member |
| NEALE & JACOBS LTD             | 11920840 | Company is dissolved    | 02/04/2019 |            | Director              |
| BARNET YOUTH ZONE              | 10445685 | Active - Accounts Filed | 08/10/2018 | 21/09/2022 | Director              |
| TAX SPECIALISTS LIMITED        | 11519295 | Active - Accounts Filed | 12/09/2018 | 31/03/2020 | Director              |
| J & L SELT PROPERTY LTD        | 11308963 | Active - Accounts Filed | 25/04/2018 | 09/05/2018 | Director              |
| ELITE TAX PLANNING LTD         | 11110977 | Company is dissolved    | 14/12/2017 | 06/09/2019 | Director              |
| JLA WEALTH LIMITED             | 11000074 | Company is dissolved    | 06/10/2017 |            | Director              |
| SHELF 2 LTD                    | 10704051 | Active - Accounts Filed | 03/04/2017 | 15/05/2017 | Director              |
| HLF BROKERAGE LIMITED          | 10703949 | Company is dissolved    | 03/04/2017 | 11/04/2017 | Director              |
| DEFINED BUILDS LIMITED         | 10703977 | Active - Accounts Filed | 03/04/2017 | 25/05/2017 | Director              |
| E F STUDIO LTD                 | 10703995 | Active - Accounts Filed | 03/04/2017 | 18/09/2017 | Director              |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| VENABLES & EYRE LIMITED                       | 10703881 | Non-Trading             | 03/04/2017 | 21/07/2017 | Director              |
| INTERACCESS LTD                               | 09665819 | Company is dissolved    | 31/03/2017 | 18/09/2019 | Director              |
| C & C KITCHENS GROUP LIMITED                  | 10616144 | Company is dissolved    | 15/02/2017 | 08/12/2017 | Director              |
| CORNFLAKE LIMITED                             | 06624584 | Active - Accounts Filed | 21/12/2015 | 23/11/2018 | Director              |
| LYTTON BARNET LIMITED                         | 09902053 | Non-Trading             | 05/12/2015 | 18/10/2016 | Director              |
| LOWRY HOUSE CONSULTANTS LIMITED               | 09585440 | Company is dissolved    | 27/07/2015 | 10/12/2015 | Director              |
| PEGASUS BIOMED                                | 09341413 | Company is dissolved    | 09/06/2015 | 12/05/2016 | Director              |
| EMM BROADCASTING LTD                          | 07785275 | Company is dissolved    | 26/03/2015 |            | Director              |
| ACCOUNTING AND TAXATION SERVICES (UK) LIMITED | 08933666 | Company is dissolved    | 30/10/2014 |            | Director              |
| FLOATING CLOUD LIMITED                        | 08111180 | Active - Accounts Filed | 06/04/2014 | 20/09/2021 | Director              |
| CLAIM FINANCE LLP                             | OC390392 | Company is dissolved    | 16/01/2014 |            | LLP Designated Member |
| HAMILTON DEVELOPMENT GROUP LIMITED            | 08689718 | Active - Accounts Filed | 23/09/2013 | 31/01/2014 | Director              |
| SHARED PROPERTY INVESTMENTS LLP               | OC386170 | Active - Accounts Filed | 26/06/2013 | 31/03/2015 | LLP Member            |
| BITG LIMITED                                  | 08393531 | Active - Accounts Filed | 19/04/2013 | 07/05/2014 | Director              |
| CURZON NO 2 LIMITED                           | 08484504 | Company is dissolved    | 11/04/2013 | 31/10/2016 | Director              |
| ARMSTRONG FITNESS FOR YOUR HAIR LIMITED       | 08084808 | Company is dissolved    | 01/02/2013 | 01/03/2013 | Director              |
| CHUKAR LIMITED                                | 06553990 | Company is dissolved    | 09/01/2013 | 24/01/2013 | Director              |
| COUNTRYWIDE HOME IMPROVEMENTS LIMITED         | 06595864 | Company is dissolved    | 23/10/2012 |            | Director              |
| CORDULA MOBILITY LLP                          | OC355199 | Company is dissolved    | 23/10/2012 |            | LLP Designated Member |
| CORDULA LIVING LIMITED                        | 07651369 | Company is dissolved    | 23/09/2012 |            | Director              |
| INSPIRATIONAL CARE LLP                        | OC367139 | Company is dissolved    | 01/08/2012 | 30/11/2012 | LLP Designated Member |
| MODINA LLP                                    | OC366895 | Company is dissolved    | 29/07/2011 | 24/12/2021 | LLP Designated Member |
| BARNET DEVELOPMENT LIMITED                    | 07389494 | Active - Accounts Filed | 06/01/2011 | 27/09/2012 | Director              |
| MI YU FOUNDATION                              | 07108292 | Company is dissolved    | 18/12/2009 |            | Director              |
| INTEGRATED PAYMENT SOLUTIONS LTD              | 06785043 | Active - Accounts Filed | 07/01/2009 | 20/10/2010 | Director              |
| ROB GARNER LIMITED                            | 06459474 | Company is dissolved    | 21/12/2007 | 10/03/2008 | Director              |
| POKER NEWS GLOBAL LIMITED                     | 05829569 | Company is dissolved    | 18/01/2007 |            | Director              |
| NEW THINKING LEADERS LIMITED                  | 04891799 | Active - Accounts Filed | 14/04/2004 | 01/11/2006 | Company Secretary     |
| YOUR ACCOUNTS ONLINE LIMITED                  | 04875788 | Company is dissolved    | 22/08/2003 | 04/02/2004 | Director              |
| CHASE VIEW INVESTMENTS LIMITED                | 03915040 | Company is dissolved    | 28/01/2000 |            | Director              |

N/A\* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| SOBELL RHODES CORPORATE<br>FINANCE LIMITED  | 03564158 | Company is dissolved    | 15/05/1998 | 31/03/2003 | Director |
| SOBELL RHODES REGISTRARS<br>LIMITED         | 03048656 | Company is dissolved    | 21/04/1995 |            | Director |
| RSR INFORMATION TECHNOLOGY<br>LIMITED       | 03048683 | Company is dissolved    | 21/04/1995 |            | Director |
| SRJ ACCOUNTING SERVICES<br>LIMITED          | 03045878 | Active - Accounts Filed | 13/04/1995 | 31/03/2003 | Director |
| SOBELL RHODES FINANCIAL<br>ADVISORS LIMITED | 03045874 | Company is dissolved    | 13/04/1995 | 29/06/1995 | Director |