



Stephen Peter Edwards

914727595

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephen Peter Edwards | Number | 914727595 |
| Postcode | W3 0BZ | Address | 2 Western Avenue Business Park Mansfield Road Acton London British |
| Date of birth | April 1964 | Nationality | British |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ENERGY EFFICIENCY MIDCO LIMITED | 15828083 | Non-Trading | 09/07/2024 | | Director |
| ENERGY EFFICIENCY TOPCO LIMITED | 15827605 | Non-Trading | 09/07/2024 | | Director |
| ENERGY EFFICIENCY BIDCO LIMITED | 15828448 | Non-Trading | 09/07/2024 | | Director |
| NOIR 357 LIMITED | 13213638 | Active - Accounts Filed | 08/03/2022 | 11/02/2022 | Director |
| AMORARTIS DEBT CO LIMITED | 13483880 | Active - Accounts Filed | 29/06/2021 | | Director |
| SOHO SQUARE ADVISORY SERVICES LIMITED | 13158905 | Active - Accounts Filed | 26/01/2021 | | Director |
| SOHO PRIME LIMITED | 13158837 | Non-Trading | 26/01/2021 | | Director |
| SOHO SQUARE INVESTMENT PARTNERS LLP | OC431012 | Active - Accounts Filed | 05/03/2020 | | LLP Designated Member |
| TFSG PARTNERS GROUP LIMITED | 12474017 | Active - Accounts Filed | 20/02/2020 | | Director |
| PACIFIC SHELF 1852 LIMITED | 11389654 | In Liquidation | 30/05/2018 | | Director |
| CCP (SCOTS) LIMITED | SC509685 | Active - Accounts Filed | 30/06/2015 | | Director |
| CCP II (SCOTS) LIMITED | SC509684 | Active - Accounts Filed | 30/06/2015 | | Director |
| ARK COMPLEX CARE LIMITED | 07549117 | In Liquidation | 18/09/2014 | | Director |
| ARK HOME HEALTHCARE LIMITED | 07111000 | In Liquidation | 18/09/2014 | | Director |
| SOHO SQUARE CAPITAL LLP | OC373740 | Active - Accounts Filed | 26/03/2012 | | LLP Designated Member |
| BISMARCK HOLDINGS LIMITED | 07181870 | Company is dissolved | 07/06/2010 | | Director |
| CORE PARTNERS (GP) LIMITED | SC315888 | Non-Trading | 20/02/2007 | | Director |
| CORE PARTNERS (GP) LIMITED | SC315888 | Non-Trading | 20/02/2007 | | Company Secretary |
| CORE (GP) LIMITED | 05231590 | Non-Trading | 15/09/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
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N/A* - no information available



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| ESO CAPITAL (REG) LLP | OC429029 | Company is dissolved | 29/07/2020 | | LLP Member |
| LAMBERHURST QUARTER | 12773247 | Company is dissolved | 28/07/2020 | | Director |
| COMMUNITY FIBRE LTD | | | | | |
| CHURCHILL MANAGED SERVICES LIMITED | 12372155 | Active - Accounts Filed | 19/12/2019 | 11/08/2023 | Director |
| OSCAR TOPCO LIMITED | 12371467 | Active - Accounts Filed | 19/12/2019 | 11/08/2023 | Director |
| OSCAR MIDCO LIMITED | 12372052 | Active - Accounts Filed | 19/12/2019 | 11/08/2023 | Director |
| PACIFIC SHELF 1851 LIMITED | 11388440 | Company is dissolved | 30/05/2018 | | Director |
| BURKE INVESTMENTS LIMITED | 09595784 | In Liquidation | 24/11/2017 | 04/03/2022 | Director |
| JOHN SAINSBURY (OFFICE EQUIPMENT) LIMITED | 01621995 | Company is dissolved | 03/10/2012 | 08/10/2012 | Director |
| BRINELA LIMITED | 03442338 | Company is dissolved | 26/06/2012 | 01/12/2013 | Director |
| BARTEND LIMITED | 02183962 | Company is dissolved | 26/06/2012 | 24/09/2012 | Director |
| TURNING POINT INTEGRATION LIMITED | 05674258 | Company is dissolved | 26/06/2012 | 24/09/2012 | Director |
| HC 1268 LIMITED | 05827630 | Company is dissolved | 26/06/2012 | 24/09/2012 | Director |
| SAINSBURY & SAINSBURY LIMITED | 06986840 | Company is dissolved | 26/06/2012 | 24/09/2012 | Director |
| SOLUTION CENTRE (MAIDENHEAD) LTD | 03224650 | Company is dissolved | 26/06/2012 | 24/09/2012 | Director |
| ZIPP LIMITED | 03660017 | Company is dissolved | 26/06/2012 | 24/09/2012 | Director |
| LONDON GRAPHIC SYSTEMS LIMITED | 06598861 | Non-Trading | 26/06/2012 | 24/09/2012 | Director |
| ABRIAND LIMITED | 07690482 | Active - Accounts Filed | 03/10/2011 | 04/02/2022 | Director |
| PURELEAF HOLDINGS LTD | 07656803 | Company is dissolved | 03/06/2011 | | Director |
| CORE (ARK HEALTHCARE) NOMINEE LIMITED | 07272097 | Company is dissolved | 03/06/2010 | | Director |
| CROSSBRIDGE CAPITAL MERCHANT BANKING LLP | OC348979 | Company is dissolved | 19/12/2009 | 30/03/2016 | LLP Member |
| CORE MEZZ III LIMITED | 07101663 | Company is dissolved | 11/12/2009 | | Director |
| ALLIEDPRA INTERNATIONAL LIMITED | 00937610 | Company is dissolved | 04/12/2009 | 23/07/2014 | Director |
| CORE MEZZ I LIMITED | 07090066 | Company is dissolved | 28/11/2009 | 07/06/2010 | Director |
| CORE MEZZ II LIMITED | 07090099 | Company is dissolved | 28/11/2009 | 31/01/2011 | Director |
| ALLIED INTERNATIONAL HOLDINGS LIMITED | 06778418 | Company is dissolved | 29/10/2009 | | Director |
| BRG TRADING LIMITED | 06776539 | Company is dissolved | 18/12/2008 | 07/06/2010 | Director |
| CP NEWCO 1 LIMITED | 06617124 | Company is dissolved | 11/06/2008 | | Director |
| CP NEWCO 2 LIMITED | 06617488 | Company is dissolved | 11/06/2008 | | Director |
| CORE VCT IV PLC | 05957412 | In Liquidation | 07/11/2007 | 09/04/2009 | Director |
| CORE VCT V PLC | 05957415 | In Liquidation | 07/11/2007 | 09/04/2009 | Director |
| PURELEAF LIMITED | 05993330 | Company is dissolved | 22/08/2007 | | Director |
| CORE (HOLDINGS) III LIMITED | 06010740 | Company is dissolved | 27/11/2006 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CORE (HOLDINGS) III LIMITED | 06010740 | Company is dissolved | 27/11/2006 | | Director |
| CORE (HOLDINGS) I LIMITED | 06010737 | Company is dissolved | 27/11/2006 | | Director |
| CORE (HOLDINGS) II LIMITED | 06010734 | Company is dissolved | 27/11/2006 | | Company Secretary |
| CORE (HOLDINGS) I LIMITED | 06010737 | Company is dissolved | 27/11/2006 | | Company Secretary |
| CORE (HOLDINGS) II LIMITED | 06010734 | Company is dissolved | 27/11/2006 | | Director |
| CORE VCT IV PLC | 05957412 | In Liquidation | 05/10/2006 | 06/12/2006 | Company Secretary |
| CORE VCT V PLC | 05957415 | In Liquidation | 05/10/2006 | 06/12/2006 | Company Secretary |
| THE GREAT ENGLISH PUB COMPANY LIMITED | 03389124 | Company is dissolved | 15/08/2006 | 18/01/2010 | Director |
| CDW FINANCE HOLDINGS LIMITED | 05872067 | Active - Accounts Filed | 09/08/2006 | 14/11/2006 | Director |
| COLWAY LIMITED | 05693481 | Company is dissolved | 10/05/2006 | | Director |
| HEARTWOOD COLLECTION LIMITED | 05699494 | Active - Accounts Filed | 06/04/2006 | 04/02/2022 | Director |
| CORE OLD VCT II LIMITED | 05258376 | Company is dissolved | 04/01/2006 | 29/11/2004 | Director |
| CORE VCT II PLC | 05572545 | Company is dissolved | 23/09/2005 | 07/10/2005 | Company Secretary |
| CORE VCT II PLC | 05572545 | Company is dissolved | 23/09/2005 | 07/10/2005 | Director |
| CORE VCT PLC | 05572561 | In Liquidation | 23/09/2005 | 07/10/2005 | Director |
| CORE VCT PLC | 05572561 | In Liquidation | 23/09/2005 | 07/10/2005 | Company Secretary |
| MA HUBBARDS LIMITED | 05282293 | Company is dissolved | 11/07/2005 | 18/01/2010 | Director |
| FIREZZA LIMITED | 04158876 | In Liquidation | 14/06/2005 | 12/03/2014 | Director |
| CORE VCT I PLC | 05258348 | Company is dissolved | 13/10/2004 | 29/11/2004 | Company Secretary |
| CORE OLD VCT II LIMITED | 05258376 | Company is dissolved | 13/10/2004 | 29/11/2004 | Company Secretary |
| CORE VCT I PLC | 05258348 | Company is dissolved | 13/10/2004 | 29/11/2004 | Director |
| CORE (GP) LIMITED | 05231590 | Non-Trading | 15/09/2004 | 21/09/2011 | Company Secretary |
| SHORT LIVED CAPITAL LLP | OC307285 | Company is dissolved | 17/03/2004 | | LLP Designated Member |
| SEP CAPITAL LIMITED | 04425995 | Company is dissolved | 26/04/2002 | | Director |
| SKARAMOOSH LIMITED | 03331293 | Company is dissolved | 22/03/2002 | 28/11/2006 | Director |
| COLVILLE LIMITED | 03544829 | Company is dissolved | 28/08/2001 | 14/03/2002 | Director |
| COPYRIGHT PROMOTIONS GROUP LIMITED | 04213612 | Active - Accounts Filed | 03/07/2001 | 05/03/2002 | Director |
| PROVEN GROWTH AND INCOME VCT PLC | 04125326 | Active - Accounts Filed | 06/02/2001 | 14/03/2002 | Director |
| PROVEN HOLDINGS LIMITED | 03463524 | Active - Accounts Filed | 29/11/2000 | 14/03/2002 | Director |



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| PREMIUM DINING RESTAURANTS AND PUBS LIMITED | SC181811 | Active - Accounts Filed | 12/05/2000 | 01/01/2001 | Director |
| LFR GROUP LIMITED | SC202775 | Non-Trading | 12/05/2000 | 31/12/2002 | Director |
| PROVEN VCT PLC | 03911323 | Active - Accounts Filed | 08/02/2000 | 14/03/2002 | Director |
| INTERNATIONAL DIAGNOSTICS GROUP LIMITED | 03045060 | Company is dissolved | 16/12/1999 | 24/04/2001 | Director |
| NELSON UK HOLDINGS LIMITED | 03832206 | Company is dissolved | 15/12/1999 | 14/03/2002 | Director |
| WESTCHESTER HOLDINGS LIMITED | 03328218 | Non-Trading | 07/05/1999 | 22/11/1999 | Director |
| BERINGEA LIMITED | 01478819 | Active - Accounts Filed | 26/04/1999 | 14/03/2002 | Director |
| GROUP REALISATIONS LIMITED | 03654595 | Company is dissolved | 29/03/1999 | 01/04/1999 | Director |
| SITEX GROUP HOLDINGS LIMITED | 03339001 | Company is dissolved | 02/07/1997 | 31/03/1998 | Director |