



FILEX SERVICES LIMITED

900362042

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FILEX SERVICES LIMITED	<b>Number</b>	900362042
<b>Postcode</b>	SE1 9BG	<b>Address</b>	No.1 London Bridge London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STERLING INTERNATIONAL HOLDINGS LIMITED	03709299	Non-Trading	01/11/2018		Company Secretary
STERLING INTERNATIONAL GROUP LIMITED	03910490	Active - Accounts Filed	01/11/2018		Company Secretary
LEXICON EMEA LTD	08622389	Active - Accounts Filed	01/11/2018		Company Secretary
STERLING RELOCATION LIMITED	02670177	Active - Accounts Filed	01/11/2018		Company Secretary
GATE VENTURES PLC	09376114	In Administration	01/02/2016		Company Secretary
LILIUM RESTAURANTS LIMITED	08850541	Active - Accounts Filed	11/11/2014		Company Secretary
ALTERNATIVE PAYMENTS LIMITED	07959933	Active - Accounts Filed	01/03/2012		Company Secretary
OUT OF THE BOX CATERING LIMITED	05512580	Non-Trading	19/07/2005		Company Secretary
KENSINGTON VILLAGE MANAGEMENT LIMITED	03909608	Active - Accounts Filed	15/02/2000		Company Secretary
MARYLEBONE WARWICK BALFOUR MANAGEMENT LIMITED	02944316	In Liquidation	03/09/1998		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VORDERE LIMITED	07892904	Active - Accounts Filed	06/05/2020	07/05/2024	Company Secretary
FINLAW THREE PLC	10798598	Company is dissolved	01/06/2017		Company Secretary
BIDSTACK GROUP PLC	04466195	In Administration	30/11/2015	15/11/2017	Company Secretary



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V&A FASHION INC. LIMITED	09624500	Company is dissolved	28/08/2015	30/04/2021	Company Secretary
MIRADA LIMITED	03609752	Active - Accounts Filed	01/04/2015	28/08/2023	Company Secretary
CONNECT CASHLESS PARKING LIMITED	06884074	Company is dissolved	01/04/2015	04/07/2019	Company Secretary
DIGITAL INTERACTIVE TELEVISION GROUP LIMITED	04249015	Company is dissolved	01/04/2015		Company Secretary
DIGITAL IMPACT (UK) LIMITED	04234696	Company is dissolved	01/04/2015		Company Secretary
WHARTON ASSET MANAGEMENT CAPITAL LIMITED	09018787	Active - Accounts Filed	30/04/2014	01/07/2024	Company Secretary
DURITE LIMITED	00373113	Active - Accounts Filed	07/02/2014	03/02/2015	Company Secretary
BETH DAVID SALOMONS LIMITED	00540062	Non-Trading	09/10/2013	06/01/2023	Company Secretary
EVERYMAN MEDIA GROUP PLC	08684079	Active - Accounts Filed	10/09/2013	08/10/2013	Company Secretary
THE CITY PUB COMPANY (SOUTH) PLC	08682790	Company is dissolved	09/09/2013		Company Secretary
SHELFECO 101 PLC	08606311	Company is dissolved	11/07/2013	01/01/2014	Company Secretary
TRICOLOR SPORT PLC	08565299	Company is dissolved	11/06/2013		Company Secretary
TOTALLY PLC	03870101	Active - Accounts Filed	03/06/2013	13/04/2016	Company Secretary
WOW AIR LTD.	07110020	Company is dissolved	20/03/2013	07/05/2019	Company Secretary
GREENE LIGHT STAGE PLC	02863873	Active - Accounts Filed	28/02/2013	13/03/2019	Company Secretary
HKFSI LLP	OC378147	Company is dissolved	04/09/2012		LLP Designated Member
WESTSIDE MINING LIMITED	08100323	Company is dissolved	11/06/2012	15/06/2012	Company Secretary
BISTRO DU VIN (ST JOHN STREET) LIMITED	07526003	Company is dissolved	29/03/2011	26/06/2013	Company Secretary
BISTRO DU VIN (HOLDINGS) LIMITED	07526543	Company is dissolved	29/03/2011	26/06/2013	Company Secretary
BULMERE LIMITED	07298015	Company is dissolved	22/03/2011		Company Secretary
ARK COMPLEX CARE LIMITED	07549117	In Liquidation	02/03/2011	16/01/2013	Company Secretary



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BETTER AT HOME LIMITED	05995854	Company is dissolved	31/01/2011	29/01/2013	Company Secretary
MWB CLERKENWELL LIMITED	07503360	Company is dissolved	24/01/2011		Company Secretary
OULTON HALL HOTEL TRADING LIMITED	07429930	In Liquidation	04/11/2010	30/03/2011	Company Secretary
DE VERE GROUP FINANCE LIMITED	07430164	Company is dissolved	04/11/2010	30/03/2011	Company Secretary
DUNSTON HALL HOTEL TRADING LIMITED	07430002	In Liquidation	04/11/2010	30/03/2011	Company Secretary
DE VERE WOKEFIELD ESTATE LIMITED	07430305	Active - Accounts Filed	04/11/2010	30/03/2011	Company Secretary
SAIKEN LIMITED	07362834	Company is dissolved	16/09/2010	16/09/2010	Director
A G CARE LIMITED	02946918	Company is dissolved	11/08/2010	16/01/2013	Company Secretary
BRG TRADING LIMITED	06776539	Company is dissolved	11/08/2010	11/01/2013	Company Secretary
MAC CARING AGENCY LIMITED	03826889	Company is dissolved	11/08/2010	16/01/2013	Company Secretary
ARK HOME HEALTHCARE LIMITED	07111000	In Liquidation	11/08/2010	16/01/2013	Company Secretary
BRESLIN HEALTH & SOCIAL CARE LIMITED	03123764	Company is dissolved	11/08/2010	16/01/2013	Company Secretary
BISMARCK HOLDINGS LIMITED	07181870	Company is dissolved	11/08/2010	07/01/2013	Company Secretary
CORE MEZZ I LIMITED	07090066	Company is dissolved	11/08/2010	16/01/2013	Company Secretary
POLICY CURES (UK)	07327812	Company is dissolved	27/07/2010	26/08/2010	Director
FINLAW 637 LIMITED	07208456	Company is dissolved	04/06/2010		Director
AHG B LLP	OC352794	Company is dissolved	03/03/2010	04/03/2010	LLP Designated Member
EREVED GROUP LIMITED	06798902	Company is dissolved	18/02/2010	30/03/2011	Company Secretary
EREVED LIMITED	06798895	Company is dissolved	02/02/2010	30/03/2011	Company Secretary
EREVED MIDCO LIMITED	06798909	Company is dissolved	02/02/2010	30/03/2011	Company Secretary
EREVED CENTRAL SERVICES LIMITED	06945830	Company is dissolved	02/02/2010	30/03/2011	Company Secretary
GOLF HOTEL ST ANDREWS (2008) LIMITED	SC333755	Company is dissolved	21/05/2009	26/06/2013	Company Secretary
DE VERE GRAND BRIGHTON NO 2 LIMITED	06448724	Company is dissolved	10/12/2007	30/03/2011	Company Secretary

N/A\* - no information available



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EREVED FINANCE NO 3 LIMITED	06448650	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
DE VERE WOKEFIELD PARK LIMITED	06448669	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
AHG VENICE NEWCO 6 LIMITED	06448784	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
VUR VILLAGE HOLDINGS NO 3 LIMITED	06448855	Active - Accounts Filed	10/12/2007	30/03/2011	Company Secretary
DE VERE HOTELS GROUP LIMITED	06448772	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
VUR VILLAGE HOTEL HOLDINGS LIMITED	06448771	Active - Accounts Filed	10/12/2007	30/03/2011	Company Secretary
EREVED FINANCE NO 2 LIMITED	06448657	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
DE VERE HIGH WYCOMBE LIMITED	06448856	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
TOB RESTAURANTS LIMITED	06395584	Active - Accounts Filed	10/12/2007	31/07/2014	Company Secretary
AHG VENICE NEWCO 4 LIMITED	06448780	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
AHG VENICE SPV NO. 4 LIMITED	06448750	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
VUR VILLAGE TRADING NO 2 LIMITED	06448782	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
DE VERE WOKEFIELD PROPERTY LIMITED	06448766	Active - Accounts Filed	10/12/2007	30/03/2011	Company Secretary
SPV NO 2 (WYCHWOOD) LIMITED	06448685	Company is dissolved	10/12/2007	30/03/2011	Company Secretary
DE VERE FINANCE NO 1 LIMITED	06448468	Company is dissolved	07/12/2007	30/03/2011	Company Secretary
FINLAW 590 LIMITED	06399999	Company is dissolved	16/10/2007		Company Secretary
JESSAM PROPERTIES LIMITED	06400166	Active - Accounts Filed	16/10/2007	27/02/2008	Company Secretary
FINLAW 589 LIMITED	06400001	Company is dissolved	16/10/2007		Company Secretary
FINLAW 588 LIMITED	06400026	Company is dissolved	16/10/2007		Company Secretary
FINLAW 584 LIMITED	06399691	Company is dissolved	16/10/2007		Company Secretary
FINLAW 587 LIMITED	06399989	Company is dissolved	16/10/2007		Company Secretary



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FINLAW 585 LIMITED	06399700	Company is dissolved	16/10/2007	Company Secretary
FINLAW 586 LIMITED	06399702	Company is dissolved	16/10/2007	Company Secretary