



**Adrian Howard Levy**

**907593614**

## Director Information

|                                    |                    |                    |                                       |
|------------------------------------|--------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Adrian Howard Levy | <b>Number</b>      | 907593614                             |
| <b>Postcode</b>                    | W9 1TP             | <b>Address</b>     | 37-39 Maida Vale<br>London<br>England |
| <b>Date of birth</b>               | December 1961      | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 28                 |                    |                                       |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date        | Res. Date | Position              |
|--|----------|-------------------------|------------------|-----------|-----------------------|
| 194 GOLDHURST TERRACE (COWELL) LIMITED | 14963329 | Active - Incorporated   | Newly 26/06/2023 |           | Director              |
| 194 GOLDHURST TERRACE (ACORN) LIMITED  | 14924747 | Active - Incorporated   | Newly 08/06/2023 |           | Director              |
| LINSLADE PROPERTIES LTD                | 14829048 | Active - Incorporated   | Newly 26/04/2023 |           | Director              |
| DNA SECURITIES LIMITED                 | 13488868 | Non-Trading             | 01/07/2021       |           | Director              |
| BELLVUE FREEHOLD LTD                   | 13282976 | Active - Accounts Filed | 22/03/2021       |           | Director              |
| NW2 FREEHOLD LTD                       | 12909072 | Non-Trading             | 28/09/2020       |           | Director              |
| EVEBROOK 2 LTD                         | 12494383 | Active - Accounts Filed | 03/03/2020       |           | Director              |
| EVEBROOK 1 LTD                         | 12491554 | Active - Accounts Filed | 02/03/2020       |           | Director              |
| LIVE WORK HOLDINGS LIMITED             | 11878177 | Non-Trading             | 13/03/2019       |           | Director              |
| DANDI COWELL GROUP LIMITED             | 11815763 | Active - Accounts Filed | 08/02/2019       |           | Director              |
| ENDURANCE DEVELOPMENT PARTNERS LIMITED | 11001325 | Non-Trading             | 06/10/2017       |           | Director              |
| CAN DEV LIMITED                        | 10879327 | Non-Trading             | 24/07/2017       |           | Director              |
| SOUTH HARROW PORTFOLIO LTD             | 10797378 | Active - Accounts Filed | 01/06/2017       |           | Director              |
| SW5 COMMERCIAL LIMITED                 | 10747741 | Non-Trading             | 02/05/2017       |           | Director              |
| COWELL GROUP LIMITED                   | 06914947 | Active - Accounts Filed | 06/07/2015       |           | Director              |
| ACORN HOLDINGS (LONDON) LIMITED        | 09142336 | Non-Trading             | 22/07/2014       |           | Director              |
| CENTRE HEIGHTS LIMITED                 | 07302457 | Non-Trading             | 02/07/2010       |           | Director              |
| ABBEY ROAD CONSULTANTS LLP             | OC341553 | Active - Accounts Filed | 19/11/2008       |           | LLP Designated Member |
| ABBEY ROAD INVESTMENT LIMITED          | 06628487 | Non-Trading             | 24/06/2008       |           | Director              |
| ABBEY ROAD INVESTMENT LIMITED          | 06628487 | Non-Trading             | 24/06/2008       |           | Company Secretary     |
| 37/39 MAIDA VALE LIMITED               | 06551634 | Active - Accounts Filed | 01/04/2008       |           | Company Secretary     |

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|                                |          |                         |            |                   |
|--------------------------------|----------|-------------------------|------------|-------------------|
| 37/39 MAIDA VALE LIMITED       | 06551634 | Active - Accounts Filed | 01/04/2008 | Director          |
| EQUITABLE ESTATES LIMITED      | 06119533 | Active - Accounts Filed | 21/02/2007 | Director          |
| EQUITABLE ESTATES LIMITED      | 06119533 | Active - Accounts Filed | 21/02/2007 | Company Secretary |
| MAIDA VALE ESTATES LIMITED     | 05669497 | Active - Accounts Filed | 09/01/2006 | Director          |
| HOMESTART DEVELOPMENTS LIMITED | 04573938 | Non-Trading             | 08/11/2002 | Company Secretary |
| ABBEY ROAD ESTATES LIMITED     | 02870812 | Active - Accounts Filed | 10/11/1993 | Director          |
| ABBEY ROAD ESTATES LIMITED     | 02870812 | Active - Accounts Filed | 10/11/1993 | Company Secretary |

**List of Previous Directorships**

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| GREVILLE STREET LIMITED            | 12933159 | Company is dissolved    | 06/10/2020 |            | Director              |
| 49 MOXTON STREET LIMITED           | 11878179 | Company is dissolved    | 13/03/2019 |            | Director              |
| REGIONAL LAND LIMITED              | 11429187 | Non-Trading             | 22/06/2018 | 13/06/2023 | Director              |
| ATLANTIC PROPERTY HOLDINGS LIMITED | 10994295 | Company is dissolved    | 03/10/2017 |            | Director              |
| CAN PROP LIMITED                   | 10787011 | Active - Accounts Filed | 24/05/2017 | 19/09/2017 | Director              |
| FITZYORK LIMITED                   | 10598778 | Company is dissolved    | 07/03/2017 | 26/02/2018 | Director              |
| 1-6 CRESCENT MEWS LIMITED          | 07772555 | Company is dissolved    | 01/03/2017 |            | Director              |
| FGC INVESTMENTS LIMITED            | 10501082 | Non-Trading             | 29/11/2016 | 22/06/2020 | Director              |
| CRESCENT MEWS LONDON LIMITED       | 10444059 | Company is dissolved    | 25/10/2016 |            | Director              |
| 14 MARESFIELD GARDENS LIMITED      | 10266306 | Company is dissolved    | 18/08/2016 |            | Director              |
| 12 MARESFIELD GARDENS LTD          | 10266299 | Company is dissolved    | 18/08/2016 |            | Director              |
| NW6 PORTFOLIO LIMITED              | 10172452 | Non-Trading             | 10/05/2016 | 13/01/2022 | Director              |
| GUARDIAN MORTGAGES LIMITED         | 09268758 | Company is dissolved    | 17/10/2014 |            | Director              |
| FORTUNE GREEN CAPITAL LTD          | 08912416 | Active - Accounts Filed | 02/04/2014 | 11/08/2017 | Director              |
| NEXGROVE PROPERTIES LIMITED        | 08560030 | Company is dissolved    | 08/07/2013 |            | Director              |
| AMY WINEHOUSE FOUNDATION           | 07737209 | Active - Accounts Filed | 05/03/2013 | 30/09/2019 | Director              |
| LIFESTYLE AND PROPERTY LLP         | OC379520 | Company is dissolved    | 19/10/2012 |            | LLP Designated Member |
| 116-118 SUTHERLAND AVENUE LIMITED  | 07900852 | Company is dissolved    | 12/06/2012 |            | Director              |
| WOODLON LIMITED                    | 07790283 | Active - Accounts Filed | 09/11/2011 | 12/12/2012 | Director              |
| FABIANO HOTELS LIMITED             | 07624278 | In Liquidation          | 06/05/2011 | 12/12/2012 | Director              |
| CRESTVILLE PROPERTIES LIMITED      | 07449271 | Company is dissolved    | 18/04/2011 |            | Director              |
| UNISHORE DEVELOPMENT LIMITED       | 07415619 | Company is dissolved    | 21/10/2010 |            | Director              |
| EQUITABLE PROPERTIES LLP           | OC357719 | Company is dissolved    | 07/09/2010 |            | LLP Designated Member |
| ESTATE OFFICE PROPERTIES LLP       | OC357566 | Company is dissolved    | 01/09/2010 |            | LLP Designated Member |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| 129 BAYSWATER ROAD LIMITED              | 07324438 | Active - Accounts Filed | 23/07/2010 | 27/08/2010 | Director          |
| JCCO 238 LIMITED                        | 07189796 | Company is dissolved    | 30/06/2010 |            | Director          |
| SPECIALIST VENTURES LIMITED             | 07098722 | Company is dissolved    | 08/12/2009 |            | Director          |
| ESTATE OFFICE ASSET MANAGEMENT LIMITED  | 06956471 | Company is dissolved    | 08/07/2009 |            | Director          |
| JS REAL ESTATE LIMITED                  | 00062605 | Company is dissolved    | 02/04/2009 |            | Company Secretary |
| NW8 HOLDINGS LIMITED                    | 06810654 | Active - Accounts Filed | 23/03/2009 | 20/04/2016 | Company Secretary |
| ESTATE MANAGEMENT LONDON LIMITED        | 06703105 | Active - Accounts Filed | 19/09/2008 | 06/11/2019 | Director          |
| OAKENHURST PROPERTIES LIMITED           | 06102523 | Company is dissolved    | 14/02/2007 |            | Director          |
| HEXOR DEVELOPMENTS LIMITED              | 05860788 | Company is dissolved    | 17/07/2006 |            | Director          |
| COMMERCIAL PROPERTY INVESTMENTS LIMITED | 05503971 | Company is dissolved    | 23/03/2006 |            | Director          |
| MAIDA VALE ESTATES LIMITED              | 05669497 | Active - Accounts Filed | 09/01/2006 | 02/03/2007 | Company Secretary |
| COMMERCIAL PROPERTY INVESTMENTS LIMITED | 05503971 | Company is dissolved    | 08/07/2005 |            | Company Secretary |
| THE CLOCKWORK GROUP LIMITED             | 03864028 | Company is dissolved    | 03/12/2003 | 01/02/2008 | Director          |
| LAKETOWN LIMITED                        | 04314480 | Company is dissolved    | 02/11/2001 |            | Director          |
| QUEST SECURITIES LIMITED                | 04230089 | Company is dissolved    | 23/07/2001 |            | Director          |
| BELSIZE ESTATES LIMITED                 | 04064343 | Company is dissolved    | 01/05/2001 |            | Director          |
| RICHBOROUGH ESTATES LIMITED             | 04144295 | Company is dissolved    | 19/01/2001 |            | Director          |
| RICHBOROUGH PROPERTIES LIMITED          | 03871816 | Company is dissolved    | 01/11/1999 |            | Director          |
| BUXTON HOMES (VICTORIA PARK) LTD.       | 03807504 | Company is dissolved    | 16/07/1999 | 20/10/1999 | Director          |
| NAKED BULB PRODUCTIONS LIMITED          | 03763553 | Company is dissolved    | 17/05/1999 | 06/05/2004 | Director          |
| NAKED BULB PRODUCTIONS LIMITED          | 03763553 | Company is dissolved    | 17/05/1999 | 30/04/2000 | Company Secretary |
| GEM ESTATES LIMITED                     | 03689190 | Company is dissolved    | 18/01/1999 |            | Director          |
| GEM ESTATES LIMITED                     | 03689190 | Company is dissolved    | 18/01/1999 |            | Company Secretary |
| BORUCH HASHEM LTD                       | 03453606 | Company is dissolved    | 19/11/1997 | 26/02/2010 | Company Secretary |
| BORUCH HASHEM LTD                       | 03453606 | Company is dissolved    | 19/11/1997 | 26/02/2010 | Director          |
| ESTATE OFFICE INVESTMENTS LIMITED       | 03261766 | Active - Accounts Filed | 30/09/1997 | 10/02/2017 | Company Secretary |
| SECUREVIEW INVESTMENTS LIMITED          | 02125507 | Company is dissolved    | 28/02/1997 |            | Director          |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ESTATE OFFICE INVESTMENTS LIMITED     | 03261766 | Active - Accounts Filed | 10/10/1996 | 10/02/2017 | Director          |
| ASSET LIMITED                         | 03066719 | Company is dissolved    | 15/06/1995 |            | Company Secretary |
| ASSET LIMITED                         | 03066719 | Company is dissolved    | 15/06/1995 |            | Director          |
| THE ESTATE OFFICE RESIDENTIAL LIMITED | 02951358 | Company is dissolved    | 10/08/1994 |            | Director          |
| THE ESTATE OFFICE RESIDENTIAL LIMITED | 02951358 | Company is dissolved    | 10/08/1994 |            | Company Secretary |
| ABBEY ROAD PROPERTIES LIMITED         | 02870827 | Company is dissolved    | 10/11/1993 |            | Director          |
| ABBEY ROAD PROPERTIES LIMITED         | 02870827 | Company is dissolved    | 10/11/1993 |            | Company Secretary |
| ELVIN DEVELOPMENTS LIMITED            | 02198711 | Company is dissolved    | 31/12/1992 |            | Director          |
| REFCROWN DEVELOPMENTS LIMITED         | 01855053 | Company is dissolved    | 17/09/1992 |            | Director          |
| APPLECROWN PROPERTIES LIMITED         | 02137283 | Company is dissolved    | 31/03/1992 |            | Director          |
| REFCROWN DEVELOPMENTS LIMITED         | 01855053 | Company is dissolved    | 17/09/1991 |            | Company Secretary |
| R. A. N. LIMITED                      | 01758527 | Company is dissolved    | 01/06/1991 |            | Director          |
| R. A. N. LIMITED                      | 01758527 | Company is dissolved    | 01/06/1991 |            | Company Secretary |