



Geoffrey Gilbert Dart

907645336

Director Information

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| Title | Mr | Honours | |
| Name | Geoffrey Gilbert Dart | Number | 907645336 |
| Postcode | SW1Y 6LX | Address | Room 4 1st Floor 50 Jermyn Street London Australia |
| Date of birth | March 1947 | Nationality | Australian |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| DKE (WAVERTREE) LIMITED | 10143653 | Active - Accounts Filed | 29/09/2017 | | Director |
| DKE (NORTH WEST) LIMITED | 09299517 | Active - Accounts Filed | 31/08/2017 | | Director |
| BENT TREE ESTATES LIMITED | 10093620 | Active - Accounts Filed | 31/03/2016 | | Director |
| GILBERT CAPITAL LIMITED | 09472060 | Active - Accounts Filed | 05/03/2015 | | Director |
| CHESTERFIELD CAPITAL LIMITED | 07146092 | Active - Accounts Filed | 04/02/2010 | | Director |
| APSLEY ESTATES LIMITED | 03954737 | Active - Accounts Filed | 03/08/2001 | | Director |
| FULLTIME-SELECT (SOCCER) LTD | 03365406 | Non-Trading | 07/07/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| REDCAP ESTATES LIMITED | 11093308 | Company is dissolved | 04/12/2017 | | Director |
| ENCOR POWER PLC | 10050579 | Company is dissolved | 24/05/2016 | 31/05/2016 | Director |
| LIME U.K. LIMITED | 09552984 | Company is dissolved | 21/04/2015 | 19/10/2015 | Director |
| SCHILLINGTONS LIMITED | 09092288 | Active - Accounts Filed | 19/06/2014 | 22/05/2017 | Director |
| HEMOGENYX PHARMACEUTICALS PLC | 08401609 | Active - Accounts Filed | 13/02/2013 | 04/10/2017 | Director |
| BROUGHTON HOMES (BURGHFIELD) LIMITED | 06389205 | Company is dissolved | 09/10/2007 | 08/04/2009 | Director |
| BROUGHTON HOMES (BERKELEY) LIMITED | 06389226 | Company is dissolved | 09/10/2007 | | Director |
| BROUGHTON HOMES LTD | 06061467 | Company is dissolved | 01/05/2007 | | Director |
| LINCOLN EQUITY LIMITED | 06019735 | Company is dissolved | 05/12/2006 | 07/11/2007 | Director |
| VARLEY PUMPS LIMITED | 03467902 | Company is dissolved | 06/03/2006 | 28/01/2010 | Director |
| HAYWARD TYLER LIMITED | 03450138 | Active - Accounts Filed | 06/03/2006 | 28/01/2010 | Director |
| HAYWARD TYLER HOLDINGS LIMITED | 03251397 | Active - Accounts Filed | 06/03/2006 | 28/01/2010 | Director |
| HAYWARD TYLER GROUP LIMITED | 03232768 | Active - Accounts Filed | 06/03/2006 | 28/01/2010 | Director |
| FIRST MERCHANT CAPITAL INVESTMENTS LLP | OC317634 | Company is dissolved | 03/02/2006 | | LLP Designated Member |

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| NEW COMPANY 1 LIMITED | 05645170 | Company is dissolved | 05/12/2005 | | Director |
| NEW COMPANY 2 LIMITED | 05645171 | Company is dissolved | 05/12/2005 | | Director |
| NEWCO ABC LIMITED | 05642173 | Company is dissolved | 01/12/2005 | | Director |
| GREEN FROG LIMITED | 05609252 | Company is dissolved | 01/11/2005 | | Director |
| FIRST MERCHANT CAPITAL UK LIMITED | 05600075 | Company is dissolved | 21/10/2005 | 15/11/2010 | Director |
| ICEBERG VENTURES LLP | OC315609 | Company is dissolved | 11/10/2005 | | LLP Designated Member |
| CHINA PUB COMPANY PLC | 05506378 | Non-Trading | 12/07/2005 | 06/03/2007 | Director |
| CHINA PUB COMPANY UK LTD | 05501841 | Company is dissolved | 07/07/2005 | 27/06/2012 | Director |
| REDGLADE INVESTMENTS LTD | 05501823 | Non-Trading | 07/07/2005 | 28/01/2010 | Director |
| SILVERBELL INVESTMENTS PLC | 05475349 | Company is dissolved | 08/06/2005 | 20/03/2007 | Director |
| SOUTHBANK UK LIMITED | 05474162 | Active - Accounts Filed | 07/06/2005 | 31/01/2006 | Company Secretary |
| SOUTHBANK UK LIMITED | 05474162 | Active - Accounts Filed | 07/06/2005 | 31/01/2006 | Director |
| BOLLYWOOD.TV LIMITED | 04627474 | Company is dissolved | 14/04/2005 | 22/12/2006 | Director |
| REDGLADE ASSOCIATES LIMITED | 05303263 | Non-Trading | 14/02/2005 | 28/01/2010 | Director |
| AXESTORE LIMITED | 05308417 | Company is dissolved | 14/02/2005 | | Director |
| RED LEOPARD INVESTMENTS LIMITED | 04913601 | Company is dissolved | 19/10/2004 | | Director |
| HARRELL HOTELS (EUROPE) LTD. | 04380198 | Active - Accounts Filed | 08/07/2004 | 13/12/2004 | Director |
| RED LEOPARD INVESTMENTS LIMITED | 04913601 | Company is dissolved | 30/09/2003 | 19/10/2004 | Company Secretary |
| MERCHANT HOUSE FINANCIAL SERVICES LIMITED | 04491709 | Company is dissolved | 03/09/2002 | 05/11/2002 | Director |
| RESIDENCE SUITE DEVELOPMENTS (LIVERPOOL) LTD. | 04452551 | Company is dissolved | 02/07/2002 | 02/09/2003 | Director |
| STONEBURN LIMITED | 01365605 | Company is dissolved | 14/05/2002 | 28/10/2005 | Director |
| MERCHANT HOUSE GROUP PLC | 04034645 | Company is dissolved | 17/01/2002 | 27/01/2003 | Director |
| GRO PROPERTIES LIMITED | 03219304 | Active - Accounts Filed | 24/08/2001 | 24/09/2002 | Director |
| GROUND RENT OPPORTUNITIES LIMITED | 02872503 | Non-Trading | 24/08/2001 | 24/09/2002 | Director |
| ENERGY TECHNIQUE LIMITED | 00013273 | Non-Trading | 14/06/2001 | 29/01/2003 | Director |
| SRG REALISATIONS (2017) PLC | 03170812 | Company is dissolved | 07/06/2001 | 27/01/2003 | Director |
| MORTGAGE ADVISORS LIMITED | 03702426 | Company is dissolved | 21/01/1999 | | Company Secretary |
| MORTGAGE ADVISORS LIMITED | 03702426 | Company is dissolved | 21/01/1999 | | Director |
| ADELAIDE ESTATES LIMITED | 03679952 | Company is dissolved | 08/12/1998 | | Director |
| WESTMINSTER & EUROPEAN SECURITIES LIMITED | 03118751 | Company is dissolved | 16/07/1997 | | Director |
| BENTLEY-SMYTHE LIMITED | 03185434 | Company is dissolved | 12/04/1996 | | Director |