



Steven Harold Jaffe

900293195

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Steven Harold Jaffe | <b>Number</b>      | 900293195                                 |
| <b>Postcode</b>                    | HA8 7RJ             | <b>Address</b>     | Canons Canons Drive<br>Edgware<br>England |
| <b>Date of birth</b>               | October 1950        | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 12                  |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| NORTH LONDON COLLEGIATE SCHOOL JADE LIMITED                  | 14042302 | Non-Trading             | 12/04/2022 |            | Director   |
| NORTH LONDON COLLEGIATE SCHOOL GOLD LIMITED                  | 14042197 | Active - Accounts Filed | 12/04/2022 |            | Director   |
| MONNICKENDAM DIAMONDS LIMITED                                | 03041702 | Active - Accounts Filed | 07/09/2020 |            | Director   |
| CANONS PARK CONSULTING LIMITED                               | 11187224 | Active - Accounts Filed | 05/02/2018 |            | Director   |
| NORTH LONDON COLLEGIATE SCHOOL ENTERPRISES THAILAND LIMITED  | 11187640 | Non-Trading             | 05/02/2018 |            | Director   |
| NORTH LONDON COLLEGIATE SCHOOL ENTERPRISES LIMITED           | 06832562 | Active - Accounts Filed | 21/02/2017 | 08/10/2014 | Director   |
| NORTH LONDON COLLEGIATE SCHOOL ENTERPRISES SINGAPORE LIMITED | 09982315 | Active - Accounts Filed | 21/02/2017 |            | Director   |
| NORTH LONDON COLLEGIATE SCHOOL INTERNATIONAL LIMITED         | 09921328 | Active - Accounts Filed | 21/02/2017 |            | Director   |
| NORTH LONDON COLLEGIATE SCHOOL ENTERPRISES DUBAI LIMITED     | 09506840 | Active - Accounts Filed | 21/02/2017 |            | Director   |
| MESSENGER ESTATES LIMITED                                    | 00465048 | Active - Accounts Filed | 09/11/2012 |            | Director   |
| MESSENGER ESTATES (HOLDINGS) LIMITED                         | 07253414 | Non-Trading             | 09/11/2012 |            | Director   |
| COBALT DATA CENTRE 2 LLP                                     | OC361003 | Active - Accounts Filed | 31/03/2011 |            | LLP Member |

### List of Previous Directorships

| Company Name               | Number   | Company Status       | App. Date  | Res. Date  | Position |
|----------------------------|----------|----------------------|------------|------------|----------|
| ADVOCACY IN BARNET LIMITED | 05769365 | Company is dissolved | 07/08/2014 | 08/01/2018 | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| THE NORTH LONDON COLLEGIATE SCHOOL                     | 02818422 | Active - Accounts Filed | 25/11/2010 | 22/03/2021 | Director              |
| HF PROCUREMENT SERVICES LTD                            | 06941378 | Company is dissolved    | 23/06/2009 | 25/06/2012 | Company Secretary     |
| HF FINANCIAL SERVICES LIMITED                          | 05650429 | Company is dissolved    | 20/11/2008 | 25/03/2011 | Director              |
| PALMKARN LLP   | OC334309 | Company is dissolved    | 23/01/2008 | 31/03/2012 | LLP Designated Member |
| BASE SOCCER AGENCY LIMITED                             | 06313802 | Non-Trading             | 16/07/2007 | 29/03/2017 | Company Secretary     |
| BASE SOCCER HAZLEMS FINANCIAL LIMITED                  | 06262936 | Company is dissolved    | 30/05/2007 |            | Company Secretary     |
| CONCORDE OIL AND GAS LIMITED                           | 05529479 | Company is dissolved    | 10/02/2006 | 18/12/2006 | Director              |
| TIME MANAGEMENT GLOBAL LIMITED                         | 03500364 | Non-Trading             | 12/11/2003 | 29/03/2017 | Company Secretary     |
| CAA BASE LIMITED                                       | 03493399 | Active - Accounts Filed | 12/11/2003 | 29/03/2017 | Company Secretary     |
| H.F. SECRETARIAL SERVICES LIMITED                      | 03084737 | Company is dissolved    | 05/09/2003 | 31/03/2012 | Director              |
| THE CLOSE FILM SALE AND LEASEBACK LLP                  | OC303164 | Company is dissolved    | 26/03/2003 |            | LLP Member            |
| BASE SPORT MANAGEMENT LTD                              | 04368805 | Company is dissolved    | 07/02/2002 |            | Company Secretary     |
| BASE SPORT LTD   | 04368681 | Active - Accounts Filed | 07/02/2002 | 29/03/2017 | Company Secretary     |
| TOWRY LAW WEALTH ADVISORS LIMITED                      | 03852870 | Company is dissolved    | 04/10/1999 | 21/12/2007 | Company Secretary     |
| TOWRY LAW WEALTH ADVISORS LIMITED                      | 03852870 | Company is dissolved    | 04/10/1999 | 21/12/2007 | Director              |
| CAPITAL TO COAST BIKE RIDES LIMITED                    | 03773238 | Company is dissolved    | 19/05/1999 |            | Director              |
| PALMKARN SERVICES LIMITED                              | 03157728 | Company is dissolved    | 12/02/1996 | 31/03/2012 | Director              |
| ARGYLL STREET MANAGEMENT SERVICES LIMITED              | 01233404 | Company is dissolved    | 14/08/1994 | 02/02/2012 | Company Secretary     |
| INTEGRATED COMPUTER AND MANAGEMENT CONSULTANCY LIMITED | 01696767 | Company is dissolved    | 24/07/1991 |            | Director              |
| ARGYLL STREET MANAGEMENT SERVICES LIMITED              | 01233404 | Company is dissolved    | 31/12/1990 | 31/03/2012 | Director              |