



Michael Phillip Gershon

900403574

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Phillip Gershon | <b>Number</b>      | 900403574                                   |
| <b>Postcode</b>                    | W1F 7LD                 | <b>Address</b>     | Palladium House 1-4 Argyll Street<br>London |
| <b>Date of birth</b>               | July 1938               | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 0                       |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| MISUMA 2 LIMITED                 | 12511198 | Company is dissolved    | 11/03/2020 |            | Director          |
| COMPASS RESIDENTIAL LIMITED      | 10659033 | Active - Accounts Filed | 08/03/2017 | 17/02/2024 | Director          |
| CASH-A-CHEQUE (UK) LIMITED       | 10462174 | Company is dissolved    | 03/11/2016 |            | Director          |
| WATCHTOWER FINANCE LIMITED       | 01068030 | Active - Accounts Filed | 10/03/2016 | 24/09/2018 | Director          |
| GALAXY FINANCE LIMITED           | 05838555 | Company is dissolved    | 27/09/2006 |            | Company Secretary |
| GALAXY FINANCE LIMITED           | 05838555 | Company is dissolved    | 06/06/2006 |            | Director          |
| FINSEC LIMITED                   | 04602134 | Active - Accounts Filed | 27/11/2002 | 15/09/2004 | Director          |
| FINSEC LIMITED                   | 04602134 | Active - Accounts Filed | 27/11/2002 | 15/09/2004 | Company Secretary |
| WATCHTOWER PROMOTIONS LIMITED    | 03848670 | Company is dissolved    | 12/10/1999 |            | Company Secretary |
| WATCHTOWER PROMOTIONS LIMITED    | 03848670 | Company is dissolved    | 12/10/1999 |            | Director          |
| CASH-A-CHEQUE (SOUTHERN) LIMITED | 03154012 | Company is dissolved    | 01/02/1996 |            | Director          |
| CASH-A-CHEQUE (SOUTHERN) LIMITED | 03154012 | Company is dissolved    | 01/02/1996 |            | Company Secretary |
| MISUMA LIMITED                   | 02965805 | Active - Accounts Filed | 07/09/1994 | 17/02/2024 | Company Secretary |
| MISUMA LIMITED                   | 02965805 | Active - Accounts Filed | 07/09/1994 | 17/02/2024 | Director          |
| LOANHOLD LIMITED                 | 02346362 | Company is dissolved    | 22/09/1992 |            | Company Secretary |
| LOANHOLD LIMITED                 | 02346362 | Company is dissolved    | 13/02/1992 |            | Director          |
| KEYCROFT FINANCE LIMITED         | 01828519 | Active - Accounts Filed | 31/12/1991 | 24/09/2018 | Director          |
| HARTMEAD FINANCE LIMITED         | 02250895 | Active - Accounts Filed | 31/12/1990 | 24/09/2018 | Company Secretary |



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**Michael Phillip Gershon**

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|                            |          |                         |            |            |                   |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| BROAD OAK FINANCE LIMITED  | 02292146 | Active - Accounts Filed | 31/12/1990 | 24/09/2018 | Company Secretary |
| WATCHTOWER FINANCE LIMITED | 01068030 | Active - Accounts Filed | 31/12/1990 | 26/06/2002 | Company Secretary |
| BROAD OAK FINANCE LIMITED  | 02292146 | Active - Accounts Filed | 31/12/1990 | 24/09/2018 | Director          |
| HARTMEAD FINANCE LIMITED   | 02250895 | Active - Accounts Filed | 31/12/1990 | 24/09/2018 | Director          |
| FORTMILL FINANCE LIMITED   | 01849376 | Active - Accounts Filed | 21/09/1984 | 24/09/2018 | Director          |
| FORTMILL FINANCE LIMITED   | 01849376 | Active - Accounts Filed | 21/09/1984 | 24/09/2018 | Company Secretary |