



Stephen Alexander Goldstein

900794928

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Alexander Goldstein | <b>Number</b>      | 900794928                                     |
| <b>Postcode</b>                    | B91 3DL                     | <b>Address</b>     | Malvern House New Road<br>Solihull<br>England |
| <b>Date of birth</b>               | March 1945                  | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 47                          |                    |   |

### List of Current Directorships

| Company Name                                     | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| WEST MIDLANDS CONNECT LTD                        | 16003249 | Active - Newly Incorporated | 07/10/2024 |            | Director |
| HABITAT AEGIS LTD                                | 15483340 | Active - Newly Incorporated | 12/02/2024 |            | Director |
| BLUE HARBOUR PROPERTY INVESTMENT COMPANY LTD     | 13103139 | Active - Accounts Filed     | 21/08/2023 |            | Director |
| LEGACY HABITAT BANKS LTD                         | 14169410 | Active - Accounts Filed     | 03/11/2022 |            | Director |
| LHB AGENCY LTD                                   | 14448934 | Active - Accounts Filed     | 28/10/2022 |            | Director |
| NET GAIN SOLUTIONS LTD                           | 14447558 | Active - Accounts Filed     | 27/10/2022 |            | Director |
| BNG MANAGEMENT LTD                               | 14447709 | Active - Accounts Filed     | 27/10/2022 |            | Director |
| J&W JEWELLERY LIMITED                            | 13619350 | Active - Accounts Filed     | 09/03/2022 |            | Director |
| JQ (2022) LIMITED                                | 13905289 | Active - Accounts Filed     | 09/02/2022 |            | Director |
| ENGINE BROTHER CAPITAL CONSTRUCTION LTD          | 13198039 | Active - Accounts Filed     | 18/11/2021 |            | Director |
| BERKELEY CAPITAL ASSETS PLC                      | 13699062 | Non-Trading                 | 22/10/2021 |            | Director |
| ENGINE BROTHER CAPITAL (ICKNIELD STREET) LIMITED | 11714378 | Active - Accounts Filed     | 12/10/2021 |            | Director |
| ENGINE BROTHER CAPITAL LTD                       | 11361713 | Active - Accounts Filed     | 12/10/2021 |            | Director |
| E3 EDUCATION LIMITED                             | 12366859 | In Liquidation              | 17/12/2019 |            | Director |
| MALVERN HOUSE ACQUISITIONS LIMITED               | 11943321 | Active - Accounts Filed     | 12/04/2019 |            | Director |
| BOSWORTH CONSULTANTS LIMITED                     | 03765459 | Active - Accounts Filed     | 18/12/2018 | 07/08/2003 | Director |
| STRATEGIC INVESTMENT ADVICE LIMITED              | 11512578 | Active - Accounts Filed     | 13/08/2018 |            | Director |
| SOLARIS INDUSTRIA LIMITED                        | 11070072 | Active - Accounts Filed     | 17/11/2017 |            | Director |
| SG2017 LIMITED                                   | 10951768 | Active - Accounts Filed     | 07/09/2017 |            | Director |
| ALDERBROOK MANAGEMENT SERVICES LIMITED           | 10743617 | Active - Accounts Filed     | 27/04/2017 |            | Director |
| SMB ALEXANDER STEVENS LTD                        | 10008154 | Active - Accounts Filed     | 16/02/2016 |            | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| BERKELEY FAMILY WEALTH ASSET MANAGEMENT LIMITED                      | 10007975 | Non-Trading             | 16/02/2016 | Director |
| WSL (PROPERTY) INVESTMENT LIMITED                                    | 09853524 | Active - Accounts Filed | 03/11/2015 | Director |
| ANGLO CHINESE BUSINESS CONSULTING LIMITED                            | 09796836 | Active - Accounts Filed | 28/09/2015 | Director |
| MALVERN HOUSE REAL ESTATE INVESTORS LIMITED                          | 09629664 | Active - Accounts Filed | 09/06/2015 | Director |
| SG ALDERBROOK LIMITED  | 09556066 | In Liquidation          | 23/04/2015 | Director |
| ALEXANDER STEVENS INTERNATIONAL REAL ESTATE ASSET MANAGEMENT LIMITED | 09447696 | Active - Accounts Filed | 19/02/2015 | Director |
| ALEXANDER STEVENS INTERNATIONAL REAL ESTATE ASSET MANAGEMENT LIMITED | 09447696 | Active - Accounts Filed | 19/02/2015 | Director |
| DIGBETH INVESTMENTS NO 2 LIMITED                                     | 08114659 | Active - Accounts Filed | 21/06/2012 | Director |
| SG4040 LIMITED   | 07981423 | Non-Trading             | 08/03/2012 | Director |
| SG4040 LIMITED   | 07981423 | Non-Trading             | 08/03/2012 | Director |
| SG5050 LIMITED   | 07981424 | Non-Trading             | 08/03/2012 | Director |
| SG6060 LIMITED   | 07981458 | Active - Accounts Filed | 08/03/2012 | Director |
| ALEXANDER STEVENS CONSTRUCTION LIMITED                               | 07086846 | Active - Accounts Filed | 25/11/2009 | Director |
| MAD HATTER'S TEA PARTY CHILDREN'S CHARITY LIMITED                    | 06852072 | Active - Accounts Filed | 19/03/2009 | Director |
| DIGBETH INVESTMENTS LIMITED  | 06762649 | Active - Accounts Filed | 01/12/2008 | Director |
| SG 3131 LIMITED  | 04751193 | Active - Accounts Filed | 15/11/2007 | Director |
| JETSPEED LIMITED   | 03799990 | Active - Accounts Filed | 30/01/2003 | Director |
| SG 2020 LIMITED.   | 04482613 | Active - Accounts Filed | 31/10/2002 | Director |
| SENTRAX LIMITED  | 04165986 | Non-Trading             | 02/11/2001 | Director |
| INDUSTRIAL INVESTMENTS (MIDLANDS) LIMITED                            | 04037956 | Active - Accounts Filed | 09/08/2001 | Director |
| GOLF IN FRANCE LIMITED   | 03970995 | Non-Trading             | 13/04/2000 | Director |
| ST PAUL'S MEWS (BIRMINGHAM) LIMITED                                  | 03224537 | Active - Accounts Filed | 15/07/1996 | Director |
| ALEXANDER STEVENS (1995) LIMITED                                     | 02565662 | Active - Accounts Filed | 05/12/1991 | Director |
| THE FIRST GOLF CLUB DEVELOPMENT COMPANY LIMITED                      | 02461049 | Active - Accounts Filed | 15/11/1991 | Director |
| THE FIRST GOLF CLUB DEVELOPMENT COMPANY LIMITED                      | 02461049 | Active - Accounts Filed | 15/11/1991 | Director |
| NIKOLDENE INVESTMENTS LIMITED  | 00652429 | Active - Accounts Filed | 05/05/1991 | Director |



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## List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SWAN SURVEYORS LIMITED                    | 07493293 | Active - Accounts Filed | 30/06/2022 | 01/09/2022 | Director          |
| ORIENTAL POWER INVESTMENT LIMITED         | 11297698 | Company is dissolved    | 01/11/2021 |            | Director          |
| ACME 20211020 PLC                         | 10025263 | Company is dissolved    | 25/02/2016 |            | Director          |
| SUNLEC GROUP LTD                          | 09827854 | Active - Accounts Filed | 16/10/2015 | 12/08/2024 | Director          |
| ST FRANCIS GROUP (FEATHERSTONE 2) LIMITED | 09439990 | Active - Accounts Filed | 13/02/2015 | 07/10/2015 | Director          |
| PARAIBA PROJECTS LTD                      | 09166531 | Company is dissolved    | 29/09/2014 | 23/10/2014 | Director          |
| PARAIBA PROJECTS LTD                      | 09166531 | Company is dissolved    | 29/09/2014 | 23/10/2014 | Director          |
| APPETITE LEEDS LIMITED                    | 08362860 | Company is dissolved    | 10/10/2013 | 22/09/2014 | Director          |
| APPETITE LEEDS LIMITED                    | 08362860 | Company is dissolved    | 10/10/2013 | 22/09/2014 | Director          |
| DIGBETH INVESTMENTS NO3 LIMITED           | 08321820 | Company is dissolved    | 06/12/2012 |            | Director          |
| DIGBETH INVESTMENTS NO4 LIMITED           | 08321879 | Company is dissolved    | 06/12/2012 |            | Director          |
| B91 CONSULTANCY LIMITED                   | 07993061 | Company is dissolved    | 15/03/2012 |            | Director          |
| INCOME WITH GROWTH LIMITED                | 07656466 | Company is dissolved    | 02/06/2011 |            | Director          |
| INCOME WITH GROWTH LIMITED                | 07656466 | Company is dissolved    | 02/06/2011 |            | Director          |
| INCOME AND GROWTH LIMITED                 | 07587527 | Non-Trading             | 01/04/2011 | 13/05/2021 | Director          |
| RACHEL JENNINGS LIMITED                   | 07320044 | Company is dissolved    | 20/07/2010 | 01/03/2014 | Director          |
| SILVERSTONE FRAMING LIMITED               | 06751998 | Company is dissolved    | 24/02/2009 |            | Director          |
| ABSOLUTE AUTHENTIC 2000 LIMITED           | 06731101 | Company is dissolved    | 12/01/2009 |            | Director          |
| SG 3232 LIMITED                           | 03194506 | Active - Accounts Filed | 15/11/2007 | 23/11/2023 | Director          |
| PEM 2000 LIMITED                          | 02183014 | Active - Accounts Filed | 03/01/2007 | 24/09/2009 | Director          |
| SUNLEC INTERNATIONAL LTD                  | 05760073 | Active - Accounts Filed | 28/03/2006 | 16/08/2024 | Director          |
| WILD SPICE LIMITED                        | 05501026 | Company is dissolved    | 06/07/2005 | 08/02/2006 | Director          |
| CLINIC MEDIA LIMITED                      | 05183150 | Company is dissolved    | 01/06/2005 |            | Director          |
| JAMES LAURENCE ESTATE AGENTS LIMITED      | 05023365 | Active - Accounts Filed | 15/01/2005 | 05/04/2006 | Director          |
| CLINIC MEDIA LIMITED                      | 05183150 | Company is dissolved    | 19/07/2004 | 01/06/2005 | Company Secretary |
| 3 SCI LIMITED                             | 05168339 | Company is dissolved    | 01/07/2004 |            | Director          |
| 3 SCI LIMITED                             | 05168339 | Company is dissolved    | 01/07/2004 |            | Company Secretary |
| SG 4040 LIMITED                           | 01793808 | Company is dissolved    | 19/03/2004 | 03/03/2006 | Director          |
| SG 4040 INVESTMENTS LIMITED               | 04655456 | Company is dissolved    | 19/03/2004 |            | Director          |
| EVERGREEN ASPECTS LIMITED                 | 04930508 | Company is dissolved    | 02/02/2004 |            | Director          |
| EVERGREEN ASPECTS LIMITED                 | 04930508 | Company is dissolved    | 02/02/2004 |            | Director          |
| PROJECT MERCURY NUMBER 1                  |          |                         |            |            |                   |



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LIMITED

04474321 Company is dissolved 30/06/2003 28/02/2003 Director



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CORPORATE ONE (UK) LIMITED                | 04716450 | Company is dissolved    | 31/03/2003 | 07/08/2007 | Director          |
| CORPORATE ONE (UK) LIMITED                | 04716450 | Company is dissolved    | 31/03/2003 | 07/08/2007 | Director          |
| BOBBY BROWNS AT THE LOCK LIMITED          | 04716445 | Company is dissolved    | 31/03/2003 |            | Director          |
| EAGLEFLAG LIMITED                         | 03794364 | Company is dissolved    | 28/02/2003 | 13/07/2004 | Director          |
| GREENBLAZE LIMITED                        | 03792434 | Active - Accounts Filed | 30/01/2003 | 14/07/2023 | Director          |
| GREENBLAZE LIMITED                        | 03792434 | Active - Accounts Filed | 30/01/2003 | 14/07/2023 | Director          |
| COASTWALK LIMITED                         | 03800851 | Company is dissolved    | 30/01/2003 |            | Director          |
| FLOWERWALK LIMITED                        | 03781318 | Company is dissolved    | 30/01/2003 |            | Director          |
| SG 3030 LIMITED                           | 04491467 | Company is dissolved    | 10/12/2002 |            | Director          |
| PROJECT MERCURY NUMBER 2 LIMITED          | 04474314 | Company is dissolved    | 01/07/2002 |            | Director          |
| PROJECT MERCURY NUMBER 3 LIMITED          | 04474308 | Company is dissolved    | 01/07/2002 |            | Director          |
| THE PIN HIGH CLUB LIMITED                 | 04394609 | Company is dissolved    | 14/03/2002 |            | Director          |
| STEPHENS MCBRIDE PIERCY TAYLOR LIMITED    | 02759409 | Company is dissolved    | 28/01/2002 | 26/04/2004 | Director          |
| STEPHENS MCBRIDE PIERCY TAYLOR LIMITED    | 02759409 | Company is dissolved    | 28/01/2002 | 26/04/2004 | Director          |
| ALEXANDER STEVENS GOLF CONSULTING LIMITED | 04032344 | Company is dissolved    | 14/07/2000 |            | Director          |
| NO. 337 LEICESTER LIMITED                 | 03505714 | Company is dissolved    | 30/06/1998 | 20/12/2002 | Director          |
| BLUE GREEN UK LIMITED                     | 03455567 | Company is dissolved    | 21/10/1997 | 27/06/2000 | Director          |
| BRANDADD LIMITED                          | 03269523 | Company is dissolved    | 25/10/1996 |            | Director          |
| MILLENIUUM LEISURE PLC                    | 03071976 | Company is dissolved    | 23/06/1995 |            | Director          |
| MICKLELANE LIMITED                        | 01987661 | Company is dissolved    | 11/11/1994 |            | Company Secretary |
| MICKLELANE LIMITED                        | 01987661 | Company is dissolved    | 11/11/1994 |            | Director          |
| MOORFIELD GROUP LIMITED                   | 01766196 | Active - Accounts Filed | 10/04/1993 | 22/03/1994 | Director          |
| MONEYDEAL LIMITED                         | 01645349 | Company is dissolved    | 31/12/1992 |            | Director          |
| CYGNET (EUROPE) LIMITED                   | 02701899 | Company is dissolved    | 01/12/1992 | 30/11/1993 | Director          |
| WEST MIDLANDS GROWTH COMPANY LIMITED      | 01631329 | Active - Accounts Filed | 28/11/1992 | 04/05/1993 | Director          |
| WEST MIDLANDS GROWTH COMPANY LIMITED      | 01631329 | Active - Accounts Filed | 28/11/1992 | 04/05/1993 | Director          |
| SHIRLEY GOLF COURSE LIMITED               | 00555686 | Active - Accounts Filed | 19/11/1992 | 16/11/1995 | Company Secretary |
| BEECHWOOD LEISURE LIMITED                 | 02393904 | Active - Accounts Filed | 10/08/1992 | 12/07/1993 | Director          |
| MAGIC PROJECT LIMITED                     | 02663745 | Company is dissolved    | 25/03/1992 |            | Director          |
| GOLF CLUB LETTINGS LIMITED                | 02460527 | Company is dissolved    | 17/01/1992 |            | Director          |
| LE VILLAGE WINE BARS LIMITED              | 01323568 | Company is dissolved    | 31/12/1991 |            | Director          |
| CROWSTAR LIMITED                          | 01613182 | Company is dissolved    | 31/12/1991 |            | Director          |



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|                                     |          |                         |            |            |                      |
|-------------------------------------|----------|-------------------------|------------|------------|----------------------|
| HAMBRETT PROPERTIES LIMITED         | 01276513 | Company is dissolved    | 31/12/1991 |            | Director             |
| MAZURKA LIMITED                     | 01410896 | Company is dissolved    | 31/12/1991 |            | Director             |
| BIRMINGHAM BEAGLES LIMITED          | 01746545 | Company is dissolved    | 31/12/1991 |            | Director             |
| ALEXANDER STEVENS (1995)<br>LIMITED | 02565662 | Active - Accounts Filed | 05/12/1991 | 09/06/2003 | Company<br>Secretary |
| SHIRLEY GOLF COURSE LIMITED         | 00555686 | Active - Accounts Filed | 30/11/1991 | 14/11/2013 | Director             |
| TURBOGAME LIMITED                   | 02274075 | Company is dissolved    | 19/11/1991 | 28/11/1994 | Director             |