



Gerald Epstein

904528649

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Gerald Epstein | <b>Number</b>      | 904528649   |
| <b>Postcode</b>                    | WA14 2YB       | <b>Address</b>     | 2 Parklands<br>Devisdale Road<br>Bowdon<br>Cheshire |
| <b>Date of birth</b>               | May 1949       | <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          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EPSTEIN FIC PROPERTY 2 LIMITED        | 11665324 | Active - Accounts Filed | 07/01/2019 | 09/04/2021 | Director          |
| EPSTEIN FIC LIMITED                   | 11389779 | Non-Trading             | 30/05/2018 | 15/09/2024 | Director          |
| LEADX GROUP LIMITED                   | 10043944 | Active - Accounts Filed | 04/03/2016 | 18/03/2018 | Director          |
| GE BUSINESS CONSULTING LIMITED        | 07767847 | Company is dissolved    | 08/09/2011 |            | Director          |
| DEVISDALE TOPS (MANAGEMENT) LIMITED   | 07453525 | Company is dissolved    | 29/11/2010 |            | Director          |
| LEADX HOLDINGS LIMITED                | 06299337 | Active - Accounts Filed | 19/12/2007 | 18/03/2018 | Director          |
| BRAND STABLE LIMITED                  | 05680194 | Company is dissolved    | 19/01/2006 |            | Director          |
| LEADX LIMITED                         | 05494152 | Active - Accounts Filed | 29/06/2005 | 28/11/2007 | Director          |
| PORTFOLIO HOLDINGS UK LIMITED         | 04682006 | Company is dissolved    | 28/02/2003 |            | Director          |
| THE CHOIRS MANAGEMENT LIMITED         | 04591840 | Non-Trading             | 15/11/2002 | 04/11/2003 | Director          |
| PRAESSENTIA LTD                       | 04251783 | Company is dissolved    | 03/09/2001 | 31/05/2002 | Director          |
| MARSLAND IT LIMITED                   | 03842943 | Company is dissolved    | 20/08/2001 | 31/05/2002 | Director          |
| KORVUS IT LIMITED                     | 03984038 | Company is dissolved    | 20/06/2001 | 31/05/2002 | Director          |
| BEATMARK LIMITED                      | 02712992 | Company is dissolved    | 01/06/2001 | 31/05/2002 | Director          |
| CHANNEL B2B LIMITED                   | 03839965 | Company is dissolved    | 01/06/2001 | 31/05/2002 | Director          |
| PORTFOLIO FACILITIES LIMITED          | 04178765 | Company is dissolved    | 13/03/2001 |            | Director          |
| PORTFOLIO SECURITIES LIMITED          | 04177425 | Company is dissolved    | 12/03/2001 |            | Director          |
| PORTFOLIO RECEIVABLES LIMITED         | 04093504 | Company is dissolved    | 16/10/2000 |            | Director          |
| PORTFOLIO PERFORMANCE LIMITED         | 04037887 | Company is dissolved    | 17/07/2000 |            | Director          |
| HAZELMERE MANAGEMENT (BOWDON) LIMITED | 03732868 | Non-Trading             | 29/09/1999 | 22/12/2000 | Director          |
| HAZELMERE MANAGEMENT (BOWDON) LIMITED | 03732868 | Non-Trading             | 29/09/1999 | 22/12/2000 | Company Secretary |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| THE DEVISDALE MANAGEMENT COMPANY LIMITED       | 03145458 | Active - Accounts Filed | 12/11/1998 | 20/12/2007 | Director |
| ABBOTT RAPID DIAGNOSTICS LIMITED               | 01716581 | Active - Accounts Filed | 01/01/1998 | 09/06/2001 | Director |
| CITY MORTGAGE COLLATERAL RESERVE NO.1 LIMITED  | 03437349 | Company is dissolved    | 13/11/1997 | 17/02/1998 | Director |
| VERMONT COUNTRY HOMES LIMITED                  | 03462236 | Company is dissolved    | 03/11/1997 |            | Director |
| GREYFRIARS PERSONAL FINANCIAL PLANNING LIMITED | 01795108 | Company is dissolved    | 14/06/1996 |            | Director |
| ASSURED FUNDING CORPORATION LIMITED            | 02102520 | Company is dissolved    | 14/06/1996 | 17/02/1998 | Director |
| GREYFRIARS FINANCIAL SERVICES LIMITED          | 01832300 | Company is dissolved    | 14/06/1996 | 17/02/1998 | Director |
| PERSONAL SECURED LOANS (HOLDINGS) LIMITED      | 02674876 | Company is dissolved    | 14/06/1996 |            | Director |
| MORTGAGE MANAGEMENT LIMITED                    | 02002263 | Company is dissolved    | 14/06/1996 | 17/02/1998 | Director |
| HOME AND FAMILY FINANCE LIMITED                | 01536387 | Company is dissolved    | 14/06/1996 | 17/02/1998 | Director |
| PERSONAL PENSIONS LIMITED                      | 02132657 | Company is dissolved    | 14/06/1996 |            | Director |
| PENSION MORTGAGES LIMITED                      | 02104815 | Company is dissolved    | 14/06/1996 |            | Director |
| PHOEBUS SOFTWARE LIMITED                       | 02441885 | Active - Accounts Filed | 14/06/1996 | 25/04/1997 | Director |
| HOMEOWNERS CAPITAL PLAN LIMITED                | 01364374 | Company is dissolved    | 14/06/1996 | 17/02/1998 | Director |
| HOME MORTGAGES LIMITED                         | 01958528 | Company is dissolved    | 14/06/1996 | 17/02/1998 | Director |
| GREYFRIARS GROUP LIMITED                       | 01402405 | Company is dissolved    | 14/06/1996 | 17/02/1998 | Director |
| HOMESTEAD FINANCE LIMITED                      | 01494349 | Company is dissolved    | 14/06/1996 | 17/02/1998 | Director |
| PERSONAL SECURED LOANS NO. 1 LIMITED           | 02695762 | Company is dissolved    | 14/06/1996 |            | Director |
| HOME MORTGAGE CORPORATION LIMITED              | 02000967 | Company is dissolved    | 14/06/1996 | 17/02/1998 | Director |
| CITYSCAPE (UK) LIMITED                         | 02886641 | Company is dissolved    | 14/06/1996 | 17/02/1998 | Director |
| MIDLAND CONTINUATION LIMITED                   | 02560230 | Company is dissolved    | 14/06/1996 | 03/07/1997 | Director |
| HOME FUNDING CORPORATION LIMITED               | 01967932 | Company is dissolved    | 14/06/1996 | 17/02/1998 | Director |
| THE PENSION PEOPLE LIMITED                     | 01795107 | Company is dissolved    | 14/06/1996 |            | Director |
| SECURED FUNDING LIMITED                        | 01959099 | Company is dissolved    | 14/06/1996 | 17/02/1998 | Director |
| J. & J. SECURITIES LIMITED                     | 01335672 | Company is dissolved    | 23/04/1996 | 17/02/1998 | Director |
| CITY MORTGAGE TRUSTEES 1 LIMITED               | 03126740 | Company is dissolved    | 10/11/1995 | 17/02/1998 | Director |
| CITY MORTGAGE HOLDINGS LIMITED                 | 03126743 | Company is dissolved    | 10/11/1995 | 30/01/1997 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CITY MORTGAGE RECEIVABLES 1 PLC           | 03126751 | Company is dissolved    | 10/11/1995 | 17/02/1998 | Director          |
| CITY MORTGAGE FINANCIAL SERVICES LIMITED  | 02990010 | Company is dissolved    | 18/05/1995 | 17/02/1998 | Director          |
| CITY MORTGAGE CORPORATION LIMITED         | 03043776 | Company is dissolved    | 04/04/1995 | 17/02/1998 | Director          |
| CITY MORTGAGE SERVICING LIMITED           | 03043775 | Company is dissolved    | 04/04/1995 | 17/02/1998 | Director          |
| DJH PAYROLL AND TAX CENTRE LIMITED        | 02506635 | Active - Accounts Filed | 30/05/1992 | 20/04/1995 | Director          |
| DTE INSURANCE BROKERS LIMITED             | 01284612 | Non-Trading             | 04/04/1992 | 01/05/1994 | Director          |
| SUDDEN SOLUTIONS LIMITED                  | 02410300 | Non-Trading             | 30/01/1992 | 31/12/1996 | Director          |
| DOWNHAM TRAIN EPSTEIN LIMITED             | 02677179 | Non-Trading             | 14/01/1992 | 31/12/1996 | Director          |
| DTE RISK AND FINANCIAL MANAGEMENT LIMITED | 01967512 | Active - Accounts Filed | 18/12/1991 | 31/12/1996 | Director          |
| DOWNHAM ROSE NOMINEES LIMITED             | 02250415 | Non-Trading             | 28/10/1991 | 31/12/1996 | Director          |
| NEWGLENS LIMITED                          | 02243559 | Company is dissolved    | 23/10/1991 |            | Director          |
| THE HOLLINS BUSINESS CENTRE LIMITED       | 02538285 | Company is dissolved    | 10/09/1991 |            | Director          |
| CORPORATE STRATEGIES PLC                  | 02491399 | Non-Trading             | 10/04/1991 | 31/12/1996 | Director          |
| CORPORATE STRATEGIES PLC                  | 02491399 | Non-Trading             | 10/04/1991 | 17/11/1994 | Company Secretary |
| BLACKSPUR GROUP PLC                       | 02314580 | Company is dissolved    | 17/02/1989 | 17/11/1989 | Company Secretary |