



Warren Ashley Persky

910863564

Director Information

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|------------------------------------|----------------------|--------------------|---------------------------|
| Title | Mr | Honours | |
| Name | Warren Ashley Persky | Number | 910863564 |
| Postcode | EC2Y 5DN | Address | 140 London Wall London |
| Date of birth | May 1965 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| TETRAD INVESTMENTS LIMITED | 10157780 | Active - Accounts Filed | 30/04/2016 | | Director |
| WHEZ LIMITED | 09411973 | Active - Accounts Filed | 29/01/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| TELEREAL LIMITED | 11514365 | Active - Accounts Filed | 13/08/2018 | 08/02/2021 | Director |
| TELE-BONNAR (NA) LIMITED | 10792945 | Company is dissolved | 30/05/2017 | 19/09/2017 | Director |
| TELEREAL INVESTMENT PROPERTIES LIMITED | 10413226 | Active - Accounts Filed | 06/10/2016 | 19/09/2017 | Director |
| LIH FINANCING LIMITED | 10187550 | Active - Accounts Filed | 19/05/2016 | 19/09/2017 | Director |
| TELEREAL (CALEDONIAN) LIMITED | 09918670 | Active - Accounts Filed | 16/12/2015 | 19/09/2017 | Director |
| OAKFIELD ROAD CLIFTON MANAGEMENT LIMITED | 09911069 | Active - Accounts Filed | 10/12/2015 | 19/09/2017 | Director |
| MANSTON PROPERTIES LIMITED | 05159641 | Active - Accounts Filed | 29/09/2015 | 19/09/2017 | Director |
| LANDMATCH (L.E.A.) LIMITED | 02598216 | Company is dissolved | 11/09/2015 | 19/09/2017 | Director |
| EMPIRE LIH LIMITED | 07089729 | Active - Accounts Filed | 11/09/2015 | 19/09/2017 | Director |
| A.L.I.H. (PROPERTIES) LIMITED | 01343356 | Non-Trading | 11/09/2015 | 19/09/2017 | Director |
| LANDS IMPROVEMENT HOLDINGS LIMITED | 01257600 | Active - Accounts Filed | 11/09/2015 | 19/09/2017 | Director |
| BRITISH FIELD PRODUCTS LIMITED | 00464095 | Company is dissolved | 11/09/2015 | 19/09/2017 | Director |
| LANDS IMPROVEMENT COMPANY | ZC000147 | Non-Trading | 11/09/2015 | 04/09/2017 | Director |
| MOORFIELD MANAGEMENT LIMITED | 06070741 | Active - Accounts Filed | 11/09/2015 | 19/09/2017 | Director |
| HUBERT C LEACH (HIGH LEIGH) LTD | 09218231 | Company is dissolved | 11/09/2015 | 19/09/2017 | Director |
| FELTWELL FEN FARMS LIMITED | 00370762 | Company is dissolved | 11/09/2015 | 19/09/2017 | Director |
| LANDMATCH LIMITED | 02197474 | Active - Accounts Filed | 11/09/2015 | 19/09/2017 | Director |
| A.L.I.H.(FARMS) LIMITED | 01161464 | Active - Accounts Filed | 11/09/2015 | 19/09/2017 | Director |
| LIH COLCHESTER LIMITED | 07267343 | Company is dissolved | 11/09/2015 | 19/09/2017 | Director |
| TELEREAL TRILLIUM TREASURY OPERATIONS LIMITED | 09732930 | Company is dissolved | 14/08/2015 | 19/09/2017 | Director |
| TELEREAL TRILLIUM TREASURY HOLDINGS LIMITED | 09731291 | Company is dissolved | 13/08/2015 | 19/09/2017 | Director |



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| TELEREAL TRILLIUM TREASURY PARENT LIMITED | 09730785 | Company is dissolved | 13/08/2015 | 19/09/2017 | Director |
| TELEREAL PROPERTY DEVELOPMENTS 1 LIMITED | 09615697 | Active - Accounts Filed | 01/06/2015 | 19/09/2017 | Director |
| TELEREAL DROITWICH LIMITED | 09552922 | Company is dissolved | 21/04/2015 | 19/09/2017 | Director |
| TELEREAL (BRENTWOOD) LIMITED | 09414179 | Company is dissolved | 30/01/2015 | | Director |
| TELEREAL PROPERTY PARTNERS LIMITED | 09412071 | Company is dissolved | 29/01/2015 | 19/09/2017 | Director |
| TELEREAL TRILLIUM LIMITED | 09335291 | Active - Accounts Filed | 01/12/2014 | 19/09/2017 | Director |
| ASSOCIATION FOR JEWISH YOUTH INCORPORATED(THE) | 00493669 | Active - Accounts Filed | 05/12/2013 | 23/09/2021 | Director |
| UNITED JEWISH ISRAEL APPEAL | 03295115 | Active - Accounts Filed | 05/12/2013 | 24/09/2021 | Director |
| UJIA EVENTS LIMITED | 07465097 | Company is dissolved | 05/12/2013 | | Director |
| UJ EVENTS PLUS LIMITED | 02194244 | Active - Accounts Filed | 05/12/2013 | 16/12/2021 | Director |
| JEWISH CONTINUITY | 02836858 | Active - Accounts Filed | 05/12/2013 | 21/07/2022 | Director |
| UJIA LEGACY SERVICES LIMITED | 08005139 | Company is dissolved | 05/12/2013 | | Director |
| LONDON WALL OUTSOURCING FREEHOLDS LIMITED | 08788866 | Active - Accounts Filed | 25/11/2013 | 19/09/2017 | Director |
| ELITE GEMSTONES PROPERTIES LIMITED | 08787339 | Active - Accounts Filed | 22/11/2013 | 16/11/2018 | Director |
| TELEREAL 112 INVESTMENTS LIMITED | 08671463 | Active - Accounts Filed | 02/09/2013 | 19/09/2017 | Director |
| TELEREAL SECURED FINANCE HOLDINGS LIMITED | 08589189 | Non-Trading | 28/06/2013 | 19/09/2017 | Director |
| TELEREAL SECURED FINANCE PLC | 08589183 | Active - Accounts Filed | 28/06/2013 | 19/09/2017 | Director |
| RLH PROPERTY DEVELOPMENTS LIMITED | 08572902 | Company is dissolved | 17/06/2013 | | Director |
| TELEREAL 112 PROPERTY LIMITED | 08572904 | Active - Accounts Filed | 17/06/2013 | 19/09/2017 | Director |
| RLH PROPERTY LIMITED | 08422273 | Company is dissolved | 27/02/2013 | 19/09/2017 | Director |
| TRILLIUM PROPERTY INVESTMENTS LIMITED | 08279760 | Company is dissolved | 02/11/2012 | 19/09/2017 | Director |
| TRILLIUM PROPERTY TRADING (FALKIRK) LIMITED | 08000485 | Company is dissolved | 21/03/2012 | 19/09/2017 | Director |
| TRILLIUM PROPERTY TRADING LIMITED | 07836704 | Active - Accounts Filed | 07/11/2011 | 19/09/2017 | Director |
| TELEREAL 112 HOLDINGS LIMITED | 07783838 | Active - Accounts Filed | 22/09/2011 | 19/09/2017 | Director |
| FLAGSTAFF 5 LIMITED | 07773056 | Company is dissolved | 14/09/2011 | 19/09/2017 | Director |
| FLAGSTAFF 1 LIMITED | 07711111 | Company is dissolved | 19/07/2011 | 19/09/2017 | Director |
| FLAGSTAFF 2 LIMITED | 07711157 | Active - Accounts Filed | 19/07/2011 | 19/09/2017 | Director |
| FLAGSTAFF 3 LIMITED | 07711112 | Company is dissolved | 19/07/2011 | 19/09/2017 | Director |
| FLAGSTAFF 4 LIMITED | 07711128 | Company is dissolved | 19/07/2011 | 19/09/2017 | Director |
| AEROLING LAND LIMITED | 07336924 | Company is dissolved | 05/08/2010 | 19/09/2017 | Director |



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| AEROLLING LAND LIMITED | 07336767 | Company is dissolved | 05/08/2010 | 05/08/2010 | Director |
| TRILLIUM (RMF) LIMITED | 07308036 | Active - Accounts Filed | 08/07/2010 | 19/09/2017 | Director |
| ARAMIS HOLDINGS LIMITED | 06835500 | Non-Trading | 08/09/2009 | 19/09/2017 | Director |
| TELEREAL HOLDINGS LIMITED | 04164028 | Active - Accounts Filed | 08/09/2009 | 19/09/2017 | Director |
| TRILLIUM STREET LIGHTING (OLDHAM) LIMITED | 06979688 | Company is dissolved | 04/08/2009 | | Director |
| TRILLIUM STREET LIGHTING (ROCHDALE) LIMITED | 06979649 | Company is dissolved | 04/08/2009 | | Director |
| TRILLIUM STREET LIGHTING (BLACKPOOL) LIMITED | 06979682 | Company is dissolved | 04/08/2009 | | Director |
| TELEREAL PROPERTIES LIMITED | 06835861 | Company is dissolved | 03/03/2009 | | Director |
| TRILLIUM PROPERTY SERVICES LIMITED | 03528782 | Active - Accounts Filed | 12/01/2009 | 19/09/2017 | Director |
| PPM HOLDINGS LIMITED | 03565788 | Company is dissolved | 12/01/2009 | 19/09/2017 | Director |
| TRILLIUM TRADING LIMITED | 03565798 | Company is dissolved | 12/01/2009 | | Director |
| TRILLIUM PROPERTY SERVICES (STEPS) LIMITED | 03800511 | Company is dissolved | 12/01/2009 | | Director |
| TRILLIUM (RML) LIMITED | 03894394 | Active - Accounts Filed | 12/01/2009 | 19/09/2017 | Director |
| TRILLIUM (FHBI) PROPERTY LIMITED | 03979011 | Company is dissolved | 12/01/2009 | 19/09/2017 | Director |
| TRILLIUM TERRACE LIMITED | 04222568 | Company is dissolved | 12/01/2009 | | Director |
| TRILLIUM WORKPLACE 2010 (PROPERTIES) LIMITED | 05659974 | Company is dissolved | 12/01/2009 | | Director |
| TRILLIUM (HORIZON) OTHER PROPERTIES LIMITED | 05118494 | Active - Accounts Filed | 12/01/2009 | 19/09/2017 | Director |
| TRILLIUM (PRIME) TRADING LIMITED | 03503231 | Company is dissolved | 12/01/2009 | | Director |
| TRILLIUM BASTION HOUSE LIMITED | 03982150 | Active - Accounts Filed | 12/01/2009 | 19/09/2017 | Director |