Is the City of Carlisle Council Guilty of Squandering Public Money?

Very serious questions are raised regarding the sale of Central Plaza Hotel and its current condition. It would appear from the following Carlisle City Council loaned Goldenfern Properties an undisclosed sum on or around 17.06.2008.

Given the history of those involved at Goldenfern of repeated commencement and dissolution of various companies with debts.

Why was this money loaned and how much was it? Who authorised it? Was a full investigation of Goldenfern undertaken before money from the public purse was handed over? What is the implication about ownership shown below-?

09.03.2017- Proprietor: THE COUNCIL OF THE CITY OF CARLISLE of Civic Centre, Rickergate, Carlisle

Does this mean Carlisle City Council now own the building?

It seems apparent at the time Carlisle City Council was handing out unknown amounts of public funds the Directors of Goldenfern Properties were already in severe financial difficulties.

Aryeh Ehrentreu v IG Index Ltd [2018] EWCA (Civ) 79, 31 January 2018

In the summer of 2008, the customer placed bets on the movement of the RBS share price. The bets went disastrously wrong and in September 2008 IG began making margin calls on the customer. During this time the customer pleaded with IG to keep his bets open. When IG eventually closed the bets in October 2008, the customer's account was over GBP 1.2 million in debt. See full account below....

Get hold of a copy Title Number: CU98541 Address of Property: Central Plaza Hotel, Victoria Viaduct, Carlisle (CA38AL)

Registered Owner(s): GOLDENFERN PROPERTIES LIMITED (Co. Regn. No. 06558883) of 89 Windsor Road, Prestwich, Manchester M25 0DB.

Lender - The Council Of The City Of Carlisle

17.06.2008 - PROPRIETOR: GOLDENFERN PROPERTIES LIMITED (Co. Regn. No. 06558883) of 89 Windsor Road, Prestwich, Manchester M25 0DB.

09.03.2017 - REGISTERED CHARGE dated 16 December 2016 arising under s.107 Building Act 1984. 09.03.2017 - Proprietor: THE COUNCIL OF THE CITY OF CARLISLE of Civic Centre, Rickergate, Carlisle CA3 8QG. 09.03.2017 - REGISTERED CHARGE dated 9 February 2017 arising under s.107 Building Act 1984.

09.03.2017 - Proprietor: THE COUNCIL OF THE CITY OF CARLISLE of Civic Centre, Rickergate, Carlisle CA3 8QG.

09.03.2017 - The priorities of the charges dated 9 February 2017 16 December 2016 and 30 May 2008 referred to above have been altered by virtue of the provisions of section 107 of the Building Act 1984.

Bankruptcy Orders Ehrentreu, Aryeh 6 Cubley Road, SALFORD, M7 4GN Birth details: 23 October 1966 Aryeh Ehrentreu of 6 Cubley Road, Salford, Manchester, M7 4GN. In the County Court at Manchester No 103 of 2018 Date of Filing Petition: 19 April 2018 Bankruptcy order date: 20 August 2018 Time of Bankruptcy Order: 11:54 Whether Debtor's or Creditor's Petition—Creditor's Name and address of petitioner: IG INDEX LIMITED CANNON BRIDGE HOUSE, 25 DOWGATE HILL, LONDON, EC4R 2YA G O'Hare Level 1, Apex Court, City Link, NOTTINGHAM, NG2 4LA, telephone: 0115 852 5000, email: <u>Nottingham.OR@insolvency.gsi.gov.uk</u> Capacity of office holder(s): Trustee 20 August 2018

Is this one of the Directors of Goldenfern Properties? Companies House Records below suggest this.

Publications

No contractual duty to protect spread betters against themselves 27 February 2018 A spread betting company owed no contractual duty to protect a customer from his own gambling addiction or considered choices. "Very clear express words" would be required to give rise to a contractual duty to protect parties from inflicting economic harm on themselves: Aryeh Ehrentreu v IG Index Ltd [2018] EWCA (Civ) 79, 31 January 2018

The appellant, Ehrentreu, was a customer of the respondent, IG, a spread betting company. The parties' relationship was governed by a Customer Agreement, under which the customer had placed substantial spread bets on market movements over the course of several years.

Under the Customer Agreement, IG was entitled to demand deposits and margins from the customer in certain circumstances. The Agreement included a provision that the customer "acknowledged" that, where he had "failed to pay a deposit or margin call in respect of one or more Bets five business days after such payment becomes due", IG was "obliged to close out such Bets".

In the summer of 2008, the customer placed bets on the movement of the RBS share price. The bets went disastrously wrong and in September 2008 IG began making margin calls on the customer. During this time the customer pleaded with IG to keep his bets open. When IG eventually closed the bets in October 2008, the customer's account was over GBP 1.2 million in debt.

The customer defaulted on a settlement agreement entered into between the parties for repayment of the debt, and IG commenced a claim for the outstanding balance. In his counterclaim – the subject of this appeal – the customer claimed that IG was in breach of the Customer Agreement in not closing out his bets sooner, as well as in breach of its statutory duty, and that this caused him to suffer substantial loss.

The judge at first instance held that IG was not in breach of its statutory duty. That finding was not appealed. As for the breach of contract claim, the judge concluded that IG was obliged under the Agreement to close out the customer's bets and had failed to do so. However, IG's breach of contract was merely the opportunity for the customer's loss, not the cause of it. The cause of the customer's loss was his decision to continue with his bets. The judge also concluded that the customer had wholly failed to mitigate his loss for the same reasons that had led him to his conclusion on causation. The customer appealed the rulings on both causation and mitigation. No contractual duty

The Court of Appeal referred to the duty of care in tort to protect people from causing harm to themselves. It cited Calvert v William Hill Credit Ltd [2008] EWHC 454 (Ch), a case concerning a bookmaker and a gambling addict, in which the court stated that "the recognition of a common law duty to protect a problem- gambler from self-inflicted gambling losses involves a journey to the outermost reaches of the tort of negligence, to the realm of truly exceptional."

Having emphasised the rarity of the duty in tort, the Court of Appeal accepted IG's submission that the position must be even more exceptional in the law of contract. The Court had not been referred to any reported case in which a party had been held to be under a contractual duty to protect a customer against himself.

The Court considered whether the provision requiring IG to close out bets was intended to protect the customer. If it was, then it would follow that its breach caused the loss suffered by the customer.

The Court found that the provision of the Customer Agreement requiring IG to close out bets was not intended to protect the customer. Rather, the use of the words "you acknowledge that" more naturally conveyed that the customer acknowledged that what followed was a provision essentially for the protection of IG. The meaning of "we are obliged" was "we will have to do it", making clear to the customer what would happen if he failed to pay a deposit or margin call, in order to ensure that he had no cause for complaint if IG closed his bets. The Court held that "very clear express words" would be required before it could conclude that a party had such an exceptional duty to protect others from inflicting harm on themselves. The provision in the Customer Agreement did not contain such express words and was simply not intended to protect the customer against his own gambling addiction or considered choices.

Lack of causation and failure to mitigate loss

In view of the circumstances, the Court of Appeal held that the judge was entitled to conclude that IG's breach of contract was merely the opportunity for the customer's loss and not its cause. The cause was, rather, the customer's decision to remain in the market. In addition, the judge had not erred in concluding that the customer had failed to mitigate his loss for the same reasons as he had concluded that the customer's actions were the cause of his loss. In the court's view, adopting IG's submission, "causation and mitigation are two sides of the same coin".

COMMENT

This case confirms that a duty to protect others from inflicting harm on themselves is rare in tort law and even more exceptional in contract law. Very clear express words in the contract spelling out the duty would be required before the court could conclude that such a duty arose. This decision will be welcomed by spread betting companies and indeed other financial institutions with customers who might otherwise attempt to rely on an alleged contractual duty to recover their losses.

Further information

This case summary is part of the Allen & Overy Litigation and Dispute Resolution Review, a monthly publication. If you wish to receive this publication, please contact Amy Edwards, amy.edwards@allenovery.com.

Also see- https://www.casemine.com/judgement/uk/5a8ff7df60d03e7f57eb293b

GOLDENFERN PROPERTIES DIRECTOR DETAILS

192.com

- 1 Hannah Ehrentreu Age Guide: 45-49 Manchester, Greater Manchester, M25
- 2 Hannah Ehrentreu Salford, Lancashire, M7 Gavriel Soloweitschik Aryeh Ehrentreu ... 2016-18
- 3 Hannah Ehrentreu Age Guide: 45-49 Manchester, Greater Manchester, M25
- 4 Hannah Ehrentreu Age Guide: 45-49 Salford, Lancashire, M7

Hannah Ehrentreu in Salford, M7 Based on 2016-18 Electoral Roll and Companies House Together with: Gavriel Soloweitschik, Aryeh Ehrentreu, Golda Ehrentreu, Bernice Ehrentreu, Claire Ehrentreu, David Ehrentreu, Ruth Ehrentreu Other occupants of this address: David Ehrentreu , Doris Krebs

Name & Registered Office: GOLDENFERN PROPERTIES LTD 89 WINDSOR ROAD PRESTWICH MANCHESTER M25 0DB Company No. 06558883

Status: Dissolved 14/08/2012 Date of Incorporation: 08/04/2008 Country of Origin: United Kingdom

Company Type: Private Limited Company Nature of Business (SIC): 7020 - Letting of own property Accounting Reference Date: 30/04 Last Accounts Made Up To: 30/04/2010 (TOTAL EXEMPTION SMALL) Next Accounts Due: Last Return Made Up To: 22/05/2011 Next Confirmation Statement Due:

Mortgage: Number of charges: 1 (1 outstanding / 0 satisfied / 0 part satisfied) Last Members List: 22/05/2011

Previous Names: No previous name information has been recorded over the last 20 years.

Company Filing History Include Allotment of Shares Document GAZ2 14/08/2012 STRUCK OFF AND DISSOLVED Document GAZ1 01/05/2012 FIRST GAZETTE Document TM01 07/02/2012 APPOINTMENT TERMINATED, DIRECTOR ARYEH EHRENTREU Folder AR01 07/07/2011 22/05/11 FULL LIST Capital Statement LATEST SOC 07/07/2011 07/07/11 STATEMENT OF CAPITAL;GBP 1 Document TM01 07/07/2011 APPOINTMENT TERMINATED, DIRECTOR JACOB PLITNICK Document TM01 02/06/2011 APPOINTMENT TERMINATED, DIRECTOR JACOB PLITNICK Document AR01 12/01/2011 23/05/10 FULL LIST Document AR01 24/08/2010 22/05/10 FULL LIST Document CH01 24/08/2010 DIRECTOR'S CHANGE OF PARTICULARS / JACOB DAVID PLITNICK / 01/01/2010 Document DISS40 07/07/2010 DISS40 (DISS40(SOAD)) Document AA 06/07/2010 30/04/10 TOTAL EXEMPTION SMALL Document AA 06/07/2010 30/04/09 TOTAL EXEMPTION SMALL Document GAZ1 13/04/2010 FIRST GAZETTE Document 288c 21/09/2009 DIRECTOR'S CHANGE OF PARTICULARS / JACOB PLITNICK / 14/09/2009 Document 288a 15/07/2009 DIRECTOR APPOINTED JACOB DAVID PLITNICK Document 363a 22/06/2009 RETURN MADE UP TO 22/05/09; FULL LIST OF MEMBERS Document 395 05/06/2008 PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 1 Document 287 14/05/2008 REGISTERED OFFICE CHANGED ON 14/05/2008 FROM 89 WINDSOR RD SALFORD PRESTWICH M25 0DB Document 288a 14/05/2008 SECRETARY APPOINTED HANNAH EHRENTREU Document 288a 14/05/2008 DIRECTOR APPOINTED ARYEH EHRENTREU Document 287 09/05/2008 REGISTERED OFFICE CHANGED ON 09/05/2008 FROM 39A LEICESTER ROAD SALFORD MANCHESTER M7 4AS Document 288b 09/05/2008 APPOINTMENT TERMINATED DIRECTOR FORM 10 DIRECTORS FD LTD Document NEWINC 08/04/2008 INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

Current Appointments Report for: GOLDENFERN PROPERTIES LTD 06558883 = 1 Company Register Information Company Number: 06558883 Date of Incorporation: 08/04/2008 Company Name: GOLDENFERN PROPERTIES LTD Registered Of₁ ce: 89 WINDSOR ROAD PRESTWICH MANCHESTER M25 0DB Company Type: Private Limited Company Country of Origin: United Kingdom Status: Dissolved 14/08/2012

Nature Of Business (SIC): 7020 - Letting of own property Number of Charges: 1 (1 outstanding / 0 part satisfied / 0 satisfied) **Previous Names** No previous name information has been recorded over the last 20 years. Key Filing Dates Accounting Reference Date: 30/04 Last Accounts Made Up To: 30/04/2010 (TOTAL EXEMPTION SMALL) Next Accounts Due: Last Return Made Up To: 22/05/2011 Next Confirmation Statement Due: Last members list: 22/05/2011 Last Bulk Shareholders List: Not available **Current Appointments** Number of current appointments: 1 SECRETARY: EHRENTREU, HANNAH Appointed: 09/05/2008 No. of Appointments: 1 Address: 6 CUBLEY ROAD SALFORD MANCHESTER M7 4EN This Report excludes resignations **Recent Filing History** Documents 7 led since 08/04/2008 DATE FORM DESCRIPTION 14/08/2012 GAZ2 STRUCK OFF AND DISSOLVED 01/05/2012 GAZ1 FIRST GAZETTE 07/02/2012 TM01 APPOINTMENT TERMINATED, DIRECTOR ARYEH EHRENTREU 07/07/2011 AR01 22/05/11 FULL LIST 07/07/2011 LATEST SOC 07/07/11 STATEMENT OF CAPITAL:GBP 1 07/07/2011 TM01 APPOINTMENT TERMINATED, DIRECTOR JACOB PLITNICK 02/06/2011 TM01 APPOINTMENT TERMINATED, DIRECTOR JACOB PLITNICK 12/01/2011 AR01 23/05/10 FULL LIST 24/08/2010 AR01 22/05/10 FULL LIST 24/08/2010 CH01 DIRECTOR'S CHANGE OF PARTICULARS / JACOB DAVID PLITNICK / 01/01/2010 07/07/2010 DISS40 DISS40 (DISS40(SOAD)) 07/07/2010 DISS40 DISS40 (DISS40(SOAD)) 06/07/2010 AA 30/04/10 TOTAL EXEMPTION SMALL 06/07/2010 AA 30/04/09 TOTAL EXEMPTION SMALL 13/04/2010 GAZ1 FIRST GAZETTE 21/09/2009 288c DIRECTOR'S CHANGE OF PARTICULARS / JACOB PLITNICK / 14/09/2009 15/07/2009 288a DIRECTOR APPOINTED JACOB DAVID PLITNICK 30/06/2009 88(2) CAPITALS NOT ROLLED UP 22/06/2009 363a RETURN MADE UP TO 22/05/09; FULL LIST OF MEMBERS 05/06/2008 395 PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 1 14/05/2008 287 REGISTERED OFFICE CHANGED ON 14/05/2008 FROM89 WINDSOR **RDSALFORDPRESTWICHM25 0DB** 14/05/2008 288a SECRETARY APPOINTED HANNAH EHRENTREU 14/05/2008 288a DIRECTOR APPOINTED ARYEH EHRENTREU 09/05/2008 287 REGISTERED OFFICE CHANGED ON 09/05/2008 FROM39A LEICESTER **ROADSALFORDMANCHESTERM7 4AS** 09/05/2008 288b APPOINTMENT TERMINATED DIRECTOR FORM 10 DIRECTORS FD LTD 08/04/2008 NEWINC INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents

ARYEH EHRENTREU - MANCHESTER

Overview

MR ARYEH EHRENTREU is a Director from Manchester. This person was born in October 1966, which was over 52 years ago.

MR ARYEH EHRENTREU is British and resident in United Kingdom. This company officer is, or was, associated with at least 20 company roles.

Companies associated with this officer had at least £689,680 shareholder value and £100,040 cash in recent accounts.

Their most recent appointment, in our records, was to BEIT AVI LIMITED on 2010-07-08.

Address 89, Windsor Road Prestwich Manchester M25 0DB United Kingdom

Company Appointments - Current and Previous

BEIT AVI LIMITED Live but Receiver Manager on at least one charge Director 2010-07-08 CURRENT GRAF SECURITIES LTD In Administration Director 2009-03-20 UNTIL 2010-11-25 RESIGNED GRAF MORTGAGE CORPORATION LTD Liquidation Director 2009-01-30 UNTIL 2010-11-25 RESIGNED GRAF COMMERCIAL SERVICES LIMITED Dissolved - no longer trading Director 2008-05-13 CURRENT NORMANBY LIMITED Active Director 2006-05-10 UNTIL 2007-08-01 RESIGNED £183,818 equity THE AFFORDABLE HOUSING DEVELOPMENT CO (ANFIELD) LTD Dissolved - no longer trading Director 2005-02-23 UNTIL 2006-08-25 RESIGNED

GLADVIEW LTD Active Director 2004-12-02 UNTIL 2005-02-22 RESIGNED £175 cash HALLMARTIN LTD Dissolved - no longer trading or on registry Director 2004-07-21 UNTIL 2007-10-15 RESIGNED

EHRENTREU TRUST FUND Live but Receiver Manager on at least one charge Director 2002-12-30 CURRENT PRICEFLOW LTD Active Director 2001-12-10 UNTIL 2002-02-05 RESIGNED £20,202 cash, £71,599 equity FIRBANK MANAGEMENT LIMITED Active Director 2001-11-06 UNTIL 2002-01-01 RESIGNED £35,430 equity

WHITEHALL GALLERY LTD Active Director 2001-02-20 UNTIL 2002-02-28 RESIGNED £150,862 equity NORMANBY LIMITED Active Director 2000-10-11 UNTIL 2000-10-11 RESIGNED £183,818 equity LITEWIND LTD Active Director 2000-08-01 UNTIL 2003-06-01 RESIGNED £79,663 cash, £247,971 equity BROADHURST ESTATES LTD Dissolved - no longer trading Director 1999-01-12 CURRENT BROADHURST ESTATES LTD Dissolved - no longer trading Secretary 1999-01-12 CURRENT

Hannah EHRENTREU Director ID904742999 Total number of appointments 12 Date of birth February 1969

FIREWAY ESTATES LTD (08837765)

Company status Dissolved Correspondence address 89 Windsor Road, Prestwich, Manchester, England, M7 4GN Role Director Appointed on 13 January 2014 Nationality British Country of residence England Occupation Director

SUPERFAST SOLUTIONS LTD (08688816)

Company status Dissolved Correspondence address 89 Windsor Road, Prestwich, Manchester, England, M25 0DB Role Director Appointed on 13 November 2013 Nationality British Country of residence England Occupation Manager

ONLINE QUALITY CLOTHING LIMITED (07841642) Company status Dissolved Correspondence address 69 Windsor Road, Prestwich, Manchester, United Kingdom, M25 0DB Role Director Appointed on 10 November 2011 Nationality British Country of residence England Occupation Director

EHRENTREU TRUST FUND (04622245)

Company status Receiver Action Correspondence address 4 Cubley Road, Salford, M7 4GN

Role Director Appointed on 26 April 2005 Nationality British Country of residence England OccupationSecretary

EHRENTREU TRUST FUND (04622245)

Company status Receiver Action Correspondence address 4 Cubley Road, Salford, M7 4GN Role Secretary Appointed on 30 December 2002

BROADHURST BUILDING LTD (03784707)

Company status Dissolved Correspondence address4 Cubley Road, Salford, M7 4GN Role Secretary Appointed on15 June 1999

GRINDALE LIMITED (03362346) listed as restored -

https://www.thegazette.co.uk/company/03362346/filings?category=&results-page-size=100&results-page=1 Company status Active Correspondence address 6 Cubley Road, Salford, Manchester, M7 4GN Role Active Secretary Appointed on6 June 1997

LITEWIND LTD (03987875)

Company status Active Correspondence address 4 Cubley Road, Salford, M7 4GN Role Resigned Secretary Appointed on 1 August 2000 Resigned on 1 August 2011

WHITEHALL GALLERY LTD (04022224)

Company statusActive Correspondence address 4 Cubley Road, Salford, M7 4GN Role Resigned Secretary Appointed on21 February 2001 Resigned on28 February 2002

PRICEFLOW LTD (04317155)

Company status Active Correspondence address 4 Cubley Road, Salford, M7 4GN Role Resigned Secretary Appointed on 10 December 2001 Resigned on 5 February 2002

LONGFONT LIMITED (03152016)

Company status Active Correspondence address 4 Cubley Road, Salford, M7 4GN Role Resigned Director Appointed on 11 March 1996 Resigned on 4 July 1997 Nationality British Country of residence England Occupation Secretary

LONGFONT LIMITED (03152016)

Company status Active Correspondence address 4 Cubley Road, Salford, M7 4GN Role Resigned Director Appointed on 11 March 1996 Resigned on 11 March 1996 Nationality British Country of residence England Occupation Director

Jacob David PLITNICK Total number of appointments 2 Date of birth June 1923 HOMER STREET PROPERTIES LIMITED (08388276)

Company status Dissolved Correspondence address Goldwins Limited, 75 Maygrove Road, West Hampstead, London, England, NW6 2EG Role Director Appointed on 2 April 2013 Nationality British Country of residence England Occupation Property Manager And Investor

GLADSTAR LIMITED (03134687)

Company status Active Correspondence address 230 Golders Green Road, London, England, NW11 9AT Role Active Director Appointed on 28 October 2010 Nationality British Country of residence England Occupation Company Director

Jacob David PLITNICK Total number of appointments 1 GROSVENOR TRUST PLC (01591523)

Company status Dissolved Correspondence address 230 Golders Green Road, London, England, NW11 9AT Role Secretary Appointed on 15 October 2013 Nationality British Jacob David PLITNICK Total number of appointments 8 Date of birth June 1928

SALFORD PROPERTY COMPANY LIMITED (05620599)

Company status Dissolved Correspondence address 230 Golders Green Road, London, England, NW11 9AT Role Secretary Appointed on 1 September 2009

SALFORD PROPERTY COMPANY LIMITED (05620599)

Company status Dissolved Correspondence address 230 Golders Green Road, London, England, NW11 9AT Role Director Appointed on 1 September 2009 Nationality British Country of residence England Occupation Company Director

GLADSTAR LIMITED (03134687)

Company status Active Correspondence address 230 Golders Green Road, London, England, NW11 9AT Role Active Secretary Appointed on 6 December 1995 Nationality British

GROSVENOR TRUST PLC (01591523) Company status Dissolved Correspondence address 230 Golders Green Road, London, England, NW11 9AT Role Director Appointed before 23 October 1992

Nationality British Country of residence England Occupation Company Director

STOKE NEWINGTON PROPERTY COMPANY LIMITED (05256651) Company status Active Correspondence address 296 Golders Green Road, London, NW11 9PY Role Resigned Secretary Appointed on 1 September 2009 Resigned on 30 May 2012

STOKE NEWINGTON PROPERTY COMPANY LIMITED (05256651) Company status Active Correspondence address 296 Golders Green Road, London, NW11 9PY Role Resigned Director Appointed on 1 September 2009 Resigned on 30 May 2012 Nationality British Country of residence England Occupation Company Director

THE BUTTON CORPORATION LIMITED (07018198)

Company status Active Correspondence address 296 Golders Green Road, London, NW11 9PY Role Resigned Secretary Appointed on 14 September 2009 Resigned on 18 May 2012

PEACOCK PROPERTY LTD (04356284)

Company status Liquidation Correspondence address Roman House, 296 Golders Green Road, London, NW11 9PY

Role Resigned Director Appointed on 24 August 2009 Resigned on 21 May 2010 Nationality British Country of residence England Occupation Co Director

Jacob David PLITNICK Total number of appointments 1 Date of birth June 1928

NOVYON UK (PRESTON) NOMINEES LIMITED (03038216) Company status Receiver Action Correspondence address 28 Dorset Street, London, W1H 3FU Role Resigned Director Appointed on 26 September 1996 Resigned on 3 September 2009 Nationality British Occupation Company Director Jacob David PLITNICK Total number of appointments 1 Date of birth June 1929

HURSTWELL LTD (05266200) Company status Active Correspondence address 150 Stamford Hill, London, United Kingdom, N16 6QX Role Resigned Director Appointed on 17 July 2008 Resigned on 17 July 2008 Nationality British Occupation Fund Manager

EHRENTREU TRUST FUND Address EHRENTREU TRUST FUND PRINCE ALBERT HOUSE 2B MATHER AVENUE PRESTWICH MANCHESTER M25 0LA (51 companies also use this postcode) Accounts Overdue (checked on 1 Jan 2019) Annual Return Overdue (checked on 1 Jan 2019) Company Registration No.: 04622245 Incorporation Date: 19 Dec 2002 Financial Year End: 31 Dec

Directors and Secretaries

Hannah Ehrentreu 26 Apr 2005? Present (13 Years) Director 30 Dec 2002? Present (16 Years) Company Secretary

Aryeh Ehrentreu 30 Dec 2002? Present (16 Years) Director Full list of current and 3 past directors

Charges / mortgages against this Company

NORTHERN ROCK PLC CHARGE DEED - OUTSTANDING on 11 Aug 2007

DERBYSHIRE BUILDING SOCIETY LEGAL CHARGE - OUTSTANDING on 9 Feb 2007

NATIONWIDE BUILDING SOCIETY A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 7 JULY 2006 AND - OUTSTANDING on 14 Jul 2006

NATIONWIDE BUILDING SOCIETY LEGAL CHARGE - OUTSTANDING on 11 Jul 2006

NORTHERN ROCK PLC LEGAL CHARGE - OUTSTANDING on 27 Apr 2006

NORTHERN ROCK PLC A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 20 SEPTEMBER 2005 AND - OUTSTANDING on 24 Sep 2005

AIB GROUP (UK) P.L.C. LEGAL MORTGAGE - OUTSTANDING on 29 Apr 2005

Previous Addresses OFFICE 4 LEVI HOUSE BURY OLD ROAD SALFORD M7 4QX Changed 10 Feb 2004

Ehrentreu Trust Fund Documents 86 day's overdue Charity insolvent. This charity has failed to provide information on its finances within 10 months of its financial year end. Charity no. 1096437 Company no. 4622245 Contact details Tel: 01617206727 Public address 6 Cubley Road, Salford, M7 4GN

The Research and documentation of this material is Copyright **DO NOT REPRODUCE WITHOUT PERMISSION.**