



Peter John Louis Zinkin

900298047

## Director Information

|                                    |                         |                    |                                           |
|------------------------------------|-------------------------|--------------------|-------------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                           |
| <b>Name</b>                        | Peter John Louis Zinkin | <b>Number</b>      | 900298047                                 |
| <b>Postcode</b>                    | N18 3AG                 | <b>Address</b>     | Ecopark, Advent Way<br>Edmonton<br>London |
| <b>Date of birth</b>               | July 1953               | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 3                       |                    |                                           |

### List of Current Directorships

| Company Name                        | Number               | Company Status          | App. Date                | Res. Date | Position             |
|-------------------------------------|----------------------|-------------------------|--------------------------|-----------|----------------------|
| WEST HEATH PLACE (FREEHOLD) LIMITED | 10667541             | Active - Accounts Filed | 16/08/2024               |           | Director             |
| LONDONENERGY LTD                    | 02732548<br>FC017310 | Active - Accounts Filed | 20/01/2021<br>29/06/1993 |           | Director<br>Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------------|----------|-------------------------|------------|------------|----------|
| UNITED SYNAGOGUE DESIGN & BUILD LTD       | 06797965 | Active - Accounts Filed | 10/02/2009 | 11/07/2011 | Director |
| LONDON BOARD TRUSTEE LIMITED              | 04117554 | Non-Trading             | 15/07/2008 | 11/07/2011 | Director |
| BALFOUR BEATTY RAIL RESIDUARY LIMITED     | SC006624 | Non-Trading             | 30/03/2006 | 30/03/2006 | Director |
| UNITED SYNAGOGUE EDUCATIONAL CHARITY(THE) | 02033940 | Company is dissolved    | 11/07/2005 | 11/07/2011 | Director |
| UNITED SYNAGOGUE YOUTH CHARITY(THE)       | 02033941 | Active - Accounts Filed | 11/07/2005 | 11/07/2011 | Director |
| US ADVERTISING LIMITED                    | 02146769 | Active - Accounts Filed | 11/07/2005 | 11/07/2011 | Director |
| UNITED SYNAGOGUE TRADING COMPANY LIMITED  | 03958279 | Company is dissolved    | 11/07/2005 |            | Director |
| UNITED SYNAGOGUE TRUSTS LIMITED           | 00516140 | Non-Trading             | 11/07/2005 | 11/07/2011 | Director |
| UNITED SYNAGOGUE PUBLICATIONS LIMITED     | 01896677 | Company is dissolved    | 11/07/2005 | 11/07/2011 | Director |
| UNITED SYNAGOGUE KASHRUT BOARD(THE)       | 02089374 | Company is dissolved    | 11/07/2005 | 11/07/2011 | Director |
| CONNECT A55 LIMITED                       | 03525190 | Company is dissolved    | 21/05/1998 | 18/07/2001 | Director |
| QUEEN'S ARCADE (CARDIFF) LIMITED          | 03482505 | Company is dissolved    | 12/12/1997 | 19/12/1997 | Director |
| BICC NKF MANAGEMENT LIMITED               | 03406790 | Company is dissolved    | 08/10/1997 | 02/09/1999 | Director |



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|                                        |          |                         |            |            |          |
|----------------------------------------|----------|-------------------------|------------|------------|----------|
| CONNECT M1-A1 LIMITED                  | 02999303 | Active - Accounts Filed | 25/03/1996 | 18/07/2001 | Director |
| CONNECT M1-A1 HOLDINGS LIMITED         | 03059235 | Active - Accounts Filed | 25/03/1996 | 18/07/2001 | Director |
| CONNECT ROAD OPERATORS LIMITED         | 03030081 | Company is dissolved    | 17/10/1995 | 18/07/2001 | Director |
| CONNECT A30/A35 LIMITED                | 03104987 | Active - Accounts Filed | 17/10/1995 | 18/07/2001 | Director |
| METROTRACK LIMITED                     | 03030082 | Company is dissolved    | 17/10/1995 | 23/12/1997 | Director |
| CONNECT ROADS LIMITED                  | 02988999 | Active - Accounts Filed | 17/10/1995 | 18/07/2001 | Director |
| CONNECT A50 LIMITED                    | 03030077 | Active - Accounts Filed | 11/05/1995 | 18/07/2001 | Director |
| INFRATUBE LIMITED                      | 03030076 | Company is dissolved    | 11/05/1995 | 23/12/1997 | Director |
| BICC CHESHUNT LIMITED                  | 00315751 | Company is dissolved    | 16/12/1994 | 29/09/1995 | Director |
| ELDER STREET PROPERTIES LIMITED        | 02386480 | Company is dissolved    | 07/09/1994 | 20/03/1995 | Director |
| ELDER STREET (HOLDINGS) LIMITED        | 02348490 | Company is dissolved    | 15/02/1993 | 20/03/1995 | Director |
| THE READING ORACLE LIMITED             | 02337148 | Company is dissolved    | 20/01/1993 | 19/12/1994 | Director |
| SHAREPATCH PROPERTY MANAGEMENT LIMITED | 02574500 | Company is dissolved    | 17/01/1993 | 19/12/1994 | Director |
| IBERIA DEVELOPMENTS LIMITED            | 01949553 | Company is dissolved    | 10/01/1993 | 10/01/1995 | Director |
| AVATAR LIMITED                         | 02035853 | Non-Trading             | 10/01/1993 | 27/07/1993 | Director |
| HOPENOLL LIMITED                       | 01352711 | Company is dissolved    | 31/12/1992 |            | Director |
| BICC SECURITIES LIMITED                | 01960016 | Company is dissolved    | 01/08/1992 | 05/12/1994 | Director |
| SPITALFIELDS DEVELOPMENTS LIMITED      | 02025411 | Non-Trading             | 30/07/1992 | 14/12/2001 | Director |
| SPITALFIELDS HOLDINGS LIMITED          | 02268187 | Active - Accounts Filed | 30/07/1992 | 14/12/2001 | Director |
| BUMPERLANE LIMITED                     | 02009653 | Company is dissolved    | 30/07/1992 |            | Director |
| TILTPLEDGE LIMITED                     | 02283218 | Company is dissolved    | 30/07/1992 | 14/12/2001 | Director |
| EXACTSAVE LIMITED                      | 02155773 | Company is dissolved    | 30/07/1992 | 07/09/1994 | Director |
| TEMPLE MILLS DEVELOPMENT LIMITED       | 02035993 | Company is dissolved    | 30/07/1992 | 01/08/1995 | Director |
| PARTKILN LIMITED                       | 01824260 | Company is dissolved    | 30/07/1992 |            | Director |
| CLOSEARM LIMITED                       | 01885925 | Company is dissolved    | 30/07/1992 | 19/12/1994 | Director |
| HARPCCHANGE LIMITED                    | 01981384 | Company is dissolved    | 30/07/1992 | 07/09/1994 | Director |
| RECORDHOLD LIMITED                     | 02049337 | Company is dissolved    | 30/07/1992 | 19/12/1997 | Director |
| GLENGALL BRIDGE LIMITED                | 02043721 | Company is dissolved    | 23/07/1992 | 27/09/1999 | Director |
| MONOSTEP LIMITED                       | 02280431 | Company is dissolved    | 24/06/1992 | 24/06/1994 | Director |
| THAMES POWER LIMITED                   | 02208349 | Company is dissolved    | 31/05/1992 | 17/10/2012 | Director |
| SAINT MAURICE PROPERTY                 | 02392720 | Company is dissolved    | 31/05/1992 | 07/10/1998 | Director |
| BICC DEVELOPMENTS (ISLINGTON) LIMITED  | 00341518 | Company is dissolved    | 10/05/1992 | 23/06/1992 | Director |
| BALFOUR BEATTY PROPERTY LIMITED        | 01881541 | Non-Trading             | 10/05/1992 | 31/08/2015 | Director |



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|                                             |          |                         |            |            |          |
|---------------------------------------------|----------|-------------------------|------------|------------|----------|
| BALFOUR BEATTY PROPERTY INVESTMENTS LIMITED | 02343440 | Company is dissolved    | 04/05/1992 | 31/08/2015 | Director |
| BALFOUR BEATTY PLC                          | 00395826 | Active - Accounts Filed | 24/04/1992 | 25/03/2015 | Director |
| SKYDART PROPERTIES LIMITED                  | 02373268 | Company is dissolved    | 18/04/1992 | 19/12/1994 | Director |
| UNIVERSITY OF NORTH LONDON                  | 01000834 | Company is dissolved    | 15/04/1992 | 31/07/2002 | Director |
| BARKING POWER LIMITED                       | 02354681 | Active - Accounts Filed | 09/03/1992 | 17/10/2012 | Director |
| BOULEVARD MALESHERBES MANAGEMENT LIMITED    | 01916838 | Company is dissolved    | 06/09/1991 |            | Director |
| ARDENCAP LIMITED                            | 01943049 | Company is dissolved    | 24/06/1991 | 27/07/1994 | Director |
| WHITE CITY CENTRE LIMITED                   | 02277449 | Company is dissolved    | 04/03/1991 | 10/01/1994 | Director |