



John Gordon Frederick Flack

900300748

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | John Gordon Frederick Flack | <b>Number</b>      | 900300748   |
| <b>Postcode</b>                    | TW17 8BT                    | <b>Address</b>     | Four Winds<br>77 Old Charlton Road<br>Shepperton<br>Middlesex |
| <b>Date of birth</b>               | December 1925               | <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 |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| BRYANSTON PROPERTIES LIMITED          | 09440725 | Active - Accounts Filed | 23/02/2015 | 03/05/2019 | Director |
| ALHAMBRA PROPERTIES LIMITED           | 06867015 | Company is dissolved    | 09/04/2009 | 03/05/2019 | Director |
| FEROQUEST LIMITED                     | 03496840 | Active - Accounts Filed | 28/11/2001 | 03/05/2019 | Director |
| HILDANE PROPERTIES LIMITED            | 04259826 | Company is dissolved    | 31/07/2001 | 29/01/2014 | Director |
| METROSE PROPERTIES LIMITED            | 03704017 | Company is dissolved    | 31/03/1999 | 05/10/2005 | Director |
| MOTE END INVESTMENTS LIMITED          | 03627804 | Company is dissolved    | 08/09/1998 |            | Director |
| CONSOLIDATED PROPERTY TRADING LIMITED | 03581239 | Active - Accounts Filed | 15/06/1998 | 31/03/2021 | Director |
| BIRMINGHAM AIRPORT HOLDINGS LIMITED   | 03312673 | Active - Accounts Filed | 26/03/1997 | 07/10/1998 | Director |
| NCP LIMITED                           | 00931998 | Non-Trading             | 30/11/1995 | 26/04/1999 | Director |
| PLUSHCOURT LIMITED                    | 01440207 | Company is dissolved    | 30/11/1995 |            | Director |
| PAUL STREET GARAGE LIMITED            | 00278910 | Company is dissolved    | 30/11/1995 | 26/04/1999 | Director |
| TOWN CAR PARKS LIMITED                | 00728436 | Company is dissolved    | 30/11/1995 | 26/04/1999 | Director |
| BEARDMORE PROPERTIES LIMITED          | 00213153 | Non-Trading             | 30/11/1995 | 26/04/1999 | Director |
| PARKERS KIOSKS LIMITED                | 00523822 | Company is dissolved    | 30/11/1995 | 26/04/1999 | Director |
| FINSBURY SQUARE CAR PARK LIMITED      | 00615233 | Non-Trading             | 30/11/1995 | 26/04/1999 | Director |
| CONSOLIDATED PROPERTY INVESTMENTS     | 00584491 | Company is dissolved    | 24/11/1995 | 29/09/2004 | Director |
| REGENT LION PROPERTIES LIMITED        | 00574175 | Non-Trading             | 15/06/1995 | 26/04/1999 | Director |
| NATIONAL CAR PARKS LIMITED            | 00253240 | Active - Accounts Filed | 19/10/1992 | 22/04/1999 | Director |
| EURO-HUB (BIRMINGHAM) LIMITED         | 02403252 | Active - Accounts Filed | 12/07/1992 | 26/03/1997 | Director |
| GREEN FLAG GROUP LIMITED              | 02622895 | Active - Accounts Filed | 03/02/1992 | 17/09/1998 | Director |



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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| YEARTOL LIMITED                 | 02385147 | Company is dissolved    | 11/01/1992 | 26/04/1999 | Director |
| NATIONWIDE BREAKDOWN            | 01316805 | Non-Trading             | 27/11/1991 | 01/07/1992 | Director |
| RECOVERY SERVICES LIMITED       |          |                         |            |            |          |
| U K INSURANCE LIMITED           | 01179980 | Active - Accounts Filed | 27/11/1991 | 17/09/1998 | Director |
| GREEN FLAG HOME ASSISTANCE      | 02479098 | Company is dissolved    | 27/11/1991 | 01/07/1992 | Director |
| SERVICES LIMITED                |          |                         |            |            |          |
| NATIONAL PARKING CORPORATION    | 01104488 | Non-Trading             | 20/10/1991 | 22/04/1999 | Director |
| LIMITED                         |          |                         |            |            |          |
| JOHN MATTHEWS PROPERTIES        | 00991116 | Non-Trading             | 19/10/1991 | 26/04/1999 | Director |
| LIMITED                         |          |                         |            |            |          |
| HANMEAD LIMITED                 | 01131714 | Non-Trading             | 19/10/1991 | 26/04/1999 | Director |
| M.A.C. CAR PARKS (MANAGEMENT)   | 01908062 | Company is dissolved    | 19/10/1991 |            | Director |
| LIMITED                         |          |                         |            |            |          |
| GLOBAL CAR PARKS LIMITED        | 01084048 | Company is dissolved    | 19/10/1991 | 26/04/1999 | Director |
| SMALTON INVESTMENTS LIMITED     | 00738611 | Non-Trading             | 19/10/1991 | 26/04/1999 | Director |
| PARKING MANAGEMENT LIMITED      | 00802817 | Non-Trading             | 19/10/1991 | 26/04/1999 | Director |
| EUROPARK (MIDLANDS) LIMITED     | 00715470 | Company is dissolved    | 19/10/1991 | 26/04/1999 | Director |
| M.A.C. CAR PARKS (U.K.) LIMITED | 02012314 | Non-Trading             | 19/10/1991 | 26/04/1999 | Director |
| TOWNWAY CONSTRUCTION AND        | 00625219 | Non-Trading             | 19/10/1991 | 26/04/1999 | Director |
| DEVELOPMENT LIMITED             |          |                         |            |            |          |
| NATIONAL CAR PARKS GSL LIMITED  | 00972207 | Company is dissolved    | 19/10/1991 | 26/04/1999 | Director |
| NATIONAL CAR PARK               | 01082604 | Non-Trading             | 19/10/1991 | 26/04/1999 | Director |
| MAINTENANCE LIMITED             |          |                         |            |            |          |
| PARKING SECURITY SERVICES       | 01268297 | Non-Trading             | 19/10/1991 | 26/04/1999 | Director |
| LIMITED                         |          |                         |            |            |          |
| PARKING MANAGEMENT              | 00954968 | Non-Trading             | 19/10/1991 | 26/04/1999 | Director |
| (INVESTMENTS) LIMITED           |          |                         |            |            |          |
| CENTRAL PROPERTY INVESTMENT     | 00335451 | Company is dissolved    | 19/10/1991 |            | Director |
| CO. LIMITED                     |          |                         |            |            |          |
| AFRICA HOUSE NOMINEES LIMITED   | 01757142 | Company is dissolved    | 19/10/1991 | 26/04/1999 | Director |
| CITY MULTI-STOREY GARAGES       | 00643013 | Company is dissolved    | 19/10/1991 |            | Director |
| LIMITED                         |          |                         |            |            |          |
| AUTO-PARKS LIMITED              | 00428178 | Company is dissolved    | 19/10/1991 |            | Director |
| EUROPARKS U.K. LIMITED          | 01568141 | Non-Trading             | 15/08/1991 | 26/04/1999 | Director |
| M.A.C. (CAR PARKS) LIMITED      | 01201274 | Company is dissolved    | 04/08/1991 |            | Director |
| EUROPARKS LIMITED               | 02050037 | Non-Trading             | 09/06/1991 | 26/04/1999 | Director |