



James Aitchison Beveridge

900303791

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | James Aitchison Beveridge | <b>Number</b>      | 900303791                                       |
| <b>Postcode</b>                    | BR5 3QB                   | <b>Address</b>     | 5 Access House Cray Avenue<br>Orpington<br>Kent |
| <b>Date of birth</b>               | July 1948                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                         |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| PRONTO FRESH LIMITED             | 07426467 | Dormant                     | 02/11/2010 |           | Director |
| CASTLE COURT INVESTMENTS LIMITED | NF003162 | Active - Newly Incorporated | 13/09/1994 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| DIRECT INTERNATIONAL LINKS LIMITED      | 06846741 | Company is dissolved    | 31/03/2009 | 24/02/2010 | Director |
| RRANDB LIMITED                          | 06565351 | Company is dissolved    | 19/05/2008 |            | Director |
| TYCHE INVESTMENTS LIMITED               | 06536072 | Company is dissolved    | 17/03/2008 |            | Director |
| CYPRUS AVIATION SERVICES LIMITED        | 05610383 | Company is dissolved    | 02/11/2005 |            | Director |
| 0438490 TRAVEL LIMITED                  | 00438490 | Company is dissolved    | 09/08/2002 | 31/10/2005 | Director |
| SEA CONTAINERS U.K. LIMITED             | 03048931 | Company is dissolved    | 04/08/1999 | 31/10/2005 | Director |
| SEA CONTAINERS HOUSE MANAGEMENT LIMITED | 02228627 | Company is dissolved    | 01/09/1997 | 31/10/2005 | Director |
| WALES MILLENNIUM CENTRE                 | 03221924 | Active - Accounts Filed | 29/08/1996 | 23/04/1998 | Director |
| MEPC NORTH AMERICAN PROPERTIES LIMITED  | 03149380 | Company is dissolved    | 13/02/1996 | 17/02/1997 | Director |
| PIVOT PROPERTIES LIMITED                | 00654621 | Company is dissolved    | 30/06/1995 | 02/06/1995 | Director |
| MERRY HILL CENTRE LIMITED               | 01969898 | Company is dissolved    | 06/05/1994 | 17/02/1997 | Director |
| GOODASTON LIMITED                       | 01693635 | Company is dissolved    | 06/05/1994 | 17/02/1997 | Director |
| FIVE OLD BURLINGTON STREET LIMITED      | 00611895 | Company is dissolved    | 14/03/1993 | 17/02/1997 | Director |
| WILTONRAD INVESTMENTS LIMITED           | 00949908 | Company is dissolved    | 14/03/1993 | 17/02/1997 | Director |
| PERSTREAM LIMITED                       | 01904484 | Company is dissolved    | 14/03/1993 | 24/04/1995 | Director |
| THE OLDHAM ESTATE COMPANY LIMITED       | 00008406 | Company is dissolved    | 14/03/1993 | 17/02/1997 | Director |
| TRICORN INVESTMENTS LIMITED             | 01039687 | Company is dissolved    | 14/03/1993 | 27/06/1994 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| RUFFINO INVESTMENTS LIMITED                | 00782571 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| COMPACT PROPERTY INVESTMENTS LIMITED       | 00651670 | Company is dissolved | 14/03/1993 | 29/03/1994 | Director |
| HOLLYSIDE LIMITED                          | 01341244 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| CANOPY PROPERTIES LIMITED                  | 00654061 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| ESCORT PROPERTY INVESTMENTS LIMITED        | 00653962 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| COMMAND PROPERTY INVESTMENTS LIMITED       | 00647548 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| OLD VICTORIA INVESTMENTS LIMITED(THE)      | 00727356 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| CHADDERTON PROPERTIES LIMITED              | 00837543 | Company is dissolved | 14/03/1993 | 27/06/1994 | Director |
| SEASONBAR INVESTMENTS LIMITED              | 01905761 | Company is dissolved | 14/03/1993 | 29/09/1993 | Director |
| DYNAMIC PROPERTY INVESTMENTS LIMITED       | 00646554 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| NERICO INVESTMENTS LIMITED                 | 00767913 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| PRESTBURY INDUSTRIAL                       | 00826505 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| CAUSEWAY INVESTMENTS LIMITED               | 00645519 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| EASTBOURNE TERRACE INVESTMENT CO.LIMITED   | 00605194 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| WHIPMAYES MANAGEMENT SERVICES LIMITED      | 00949559 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| OLDHAM ESTATE COMPANY(SHOP SITES)LIMITED   | 00849683 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| SOVMOTS INVESTMENTS LIMITED                | 00630445 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| OLDHAM ESTATE COMPANY (ST. HELENS) LIMITED | 00826672 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| SUNNYVILLE INVESTMENTS LIMITED             | 01033227 | Company is dissolved | 14/03/1993 | 27/06/1994 | Director |
| DRAPERS GARDENS PROPERTY CO. LIMITED       | 00695147 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| MEXGRASS DEVELOPMENTS LIMITED              | 00631335 | Company is dissolved | 14/03/1993 | 27/06/1994 | Director |
| ANTHOW INVESTMENTS LIMITED                 | 00631201 | Company is dissolved | 14/03/1993 | 29/03/1994 | Director |
| WHYMPEAS INVESTMENTS LIMITED               | 00625350 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| NEW WHETSTONE (DEVELOPMENTS) LIMITED       | 00729719 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| WESTBOURNE TERRACE INVESTMENT CO.LIMITED   | 00605224 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| GLANPRIME INVESTMENTS LIMITED              | 00651860 | Company is dissolved | 14/03/1993 | 29/03/1994 | Director |
| BLACKMORE PRESS LIMITED                    | 00141531 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| MARATHON PROPERTIES LIMITED                | 00684346 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |



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|   |          |                      |                       |          |
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| TARNFORM INVESTMENTS LIMITED                  | 01904145 | Company is dissolved | 14/03/1993            | Director |
| PENHOLM INVESTMENTS LIMITED                   | 01039711 | Company is dissolved | 14/03/1993 17/02/1997 | Director |
| PARCOURT PROPERTY INVESTMENT CO LIMITED       | 00623974 | Company is dissolved | 14/03/1993 24/04/1995 | Director |
| SOVNEATH INVESTMENTS LIMITED                  | 00630512 | Company is dissolved | 14/03/1993 17/02/1997 | Director |
| COMPONENT PROPERTIES LIMITED                  | 00653397 | Company is dissolved | 14/03/1993 24/04/1995 | Director |
| OLDHAM ESTATE COMPANY(MOORFIELDS)LIMITED      | 00826671 | Company is dissolved | 14/03/1993 29/09/1993 | Director |
| CAVALCADE PROPERTIES LIMITED                  | 00649726 | Company is dissolved | 14/03/1993 24/04/1995 | Director |
| HAMPSTEAD & SUBURBAN PROPERTIES LIMITED       | 00204612 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| STAR PROPERTIES (FOLKESTONE) LIMITED          | 01161104 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| EUROPEAN PROPERTY COMPANY LIMITED(THE)        | 00737924 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| STAR PROPERTIES (SOUTHAMPTON) LIMITED         | 01079940 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| COVENT GARDEN PROPERTIES COMPANY,LIMITED      | 00198050 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| SECOND COVENT GARDEN PROPERTY COMPANY LIMITED | 00278310 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| MARCUS ESTATES LIMITED                        | 00637181 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| STAR PROPERTIES (NO 21) LIMITED               | 01040187 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| STAR LONDON REALTY LIMITED                    | 00960472 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| HOUSE & GENERAL INVESTMENTS LIMITED           | 01010087 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| MEPC BEDFONT LAKES LIMITED                    | 02293280 | Company is dissolved | 01/02/1993 08/03/1993 | Director |
| MEPC CONTRACTING LIMITED                      | 00985455 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| LANSDOWN INDUSTRIAL ESTATES LIMITED           | 00978533 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| SURPLUS LANDS DEVELOPMENT COMPANY             | 00703118 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| RODWELL (NORTH WEST)                          | 00700508 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| GOPHIR INVESTMENTS                            | 00856442 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| STAR PROPERTIES (NO. 35) LIMITED              | 01079843 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| STAR PROPERTIES (HITCHIN) LIMITED             | 00997298 | Company is dissolved | 01/02/1993 17/02/1997 | Director |