



Jeremy Dalton Rhodes

900384933

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Jeremy Dalton Rhodes | <b>Number</b>      | 900384933 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1958         | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| SILBURY CONSULTING LIMITED                         | 05483125 | Company is dissolved    | 16/06/2005 | 10/02/2006 | Director          |
| SILBURY LIMITED                                    | 04199388 | Company is dissolved    | 02/05/2001 |            | Director          |
| THE HOUSE RESTAURANT LIMITED                       | 04186171 | Company is dissolved    | 09/04/2001 |            | Director          |
| TRANSPORTATION SYSTEMS AND MARKET RESEARCH LIMITED | 00964333 | Company is dissolved    | 31/12/1998 | 13/03/2000 | Company Secretary |
| TRANSECON INTERNATIONAL LIMITED                    | 02092471 | Company is dissolved    | 31/12/1998 | 13/03/2000 | Company Secretary |
| TRANSMARK ASIA LIMITED                             | 02815214 | Active - Accounts Filed | 31/12/1998 | 13/03/2000 | Company Secretary |
| TRANSMARK (CONSULTANTS) LIMITED                    | 01048112 | Company is dissolved    | 31/12/1998 | 13/03/2000 | Company Secretary |
| AIRPLAN AVIATION TECHNICAL SERVICES LIMITED        | 02920102 | Company is dissolved    | 26/06/1998 | 13/03/2000 | Company Secretary |
| AIRPLAN AVIATION TECHNICAL SERVICES LIMITED        | 02920102 | Company is dissolved    | 26/06/1998 | 13/03/2000 | Director          |
| HALCROW INTERNATIONAL PARTNERSHIP                  | 02809680 | Active - Accounts Filed | 01/01/1998 | 13/03/2000 | Company Secretary |
| HALCROW H&S LIMITED                                | 02288955 | Company is dissolved    | 01/01/1998 | 13/03/2000 | Company Secretary |
| HALCROW RURAL MANAGEMENT LIMITED                   | 02603242 | Company is dissolved    | 01/01/1998 | 13/03/2000 | Company Secretary |
| BURDEROP INVESTMENTS LIMITED                       | 02485284 | Company is dissolved    | 01/01/1998 | 13/03/2000 | Company Secretary |
| HALCROW INTERNATIONAL LIMITED                      | 02326765 | Active - Accounts Filed | 01/01/1998 | 13/03/2000 | Company Secretary |
| SIR WILLIAM HALCROW & PARTNERS (MALAYSIA) LIMITED  | 02314593 | Company is dissolved    | 01/01/1998 | 13/03/2000 | Company Secretary |



# Company Search

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HALCROW PROPERTIES LIMITED                          | 02702093 | Company is dissolved    | 01/01/1998 |            | Company Secretary |
| HALCROW CONSULTING LIMITED                          | 02326761 | Non-Trading             | 01/01/1998 | 13/03/2000 | Company Secretary |
| HALCROW STAFF AND SERVICES                          | 01193727 | Company is dissolved    | 01/01/1998 | 13/03/2000 | Company Secretary |
| HALCROW PARTNERSHIP ADMINISTRATION LIMITED          | 02845480 | Company is dissolved    | 01/01/1998 |            | Company Secretary |
| HALCROW LIMITED                                     | 02999602 | Company is dissolved    | 01/01/1998 | 13/03/2000 | Company Secretary |
| HALCROW MANAGEMENT SCIENCES LIMITED                 | 02770883 | Company is dissolved    | 01/01/1998 | 13/03/2000 | Company Secretary |
| HALCROW GROUP LIMITED                               | 03415971 | Active - Accounts Filed | 06/08/1997 | 13/03/2000 | Company Secretary |
| LEWIS R. CARNAN LIMITED                             | 01315274 | Company is dissolved    | 19/06/1997 | 13/03/2000 | Company Secretary |
| CDM CONSULTANCY SERVICES LIMITED                    | SC137867 | Company is dissolved    | 19/06/1997 | 13/03/2000 | Company Secretary |
| CROUCH HOGG WATERMAN LIMITED                        | SC136186 | Company is dissolved    | 03/06/1997 | 13/03/2000 | Company Secretary |
| HALCROW WATERMAN LIMITED                            | SC176135 | Company is dissolved    | 03/06/1997 | 13/03/2000 | Company Secretary |
| CROUCH HOGG WATERMAN LIMITED                        | SC136186 | Company is dissolved    | 03/06/1997 | 19/06/1997 | Director          |
| HALCROW CROUCH LIMITED                              | SC176136 | Company is dissolved    | 03/06/1997 | 13/03/2000 | Company Secretary |
| MECHANICAL AND ELECTRICAL DESIGN ASSOCIATES LIMITED | 00878811 | Company is dissolved    | 24/12/1996 | 13/03/2000 | Company Secretary |
| HALCROW FOX AND ASSOCIATES LIMITED                  | 00816972 | Company is dissolved    | 31/10/1996 | 13/03/2000 | Company Secretary |
| SHORTLANDS INVESTMENTS LIMITED                      | 02486041 | Company is dissolved    | 01/10/1996 | 19/12/1997 | Director          |
| HALCROW HOLDINGS LIMITED                            | 01674044 | Active - Accounts Filed | 01/05/1996 | 13/03/2000 | Company Secretary |
| SIR WILLIAM HALCROW & PARTNERS LIMITED              | 01722541 | Active - Accounts Filed | 01/05/1996 | 13/03/2000 | Company Secretary |
| HALCROW GULF LIMITED                                | 02616368 | Company is dissolved    | 01/05/1996 | 13/03/2000 | Company Secretary |
| HALCROW LIMITED                                     | 02999602 | Company is dissolved    | 01/05/1996 | 13/03/2000 | Director          |
| HALCROW (CONSULTING ENGINEERS & ARCHITECTS) LIMITED | 01045458 | Active - Accounts Filed | 01/05/1996 | 13/03/2000 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| VINEYARD HOUSE LIMITED                          | 01586245 | Company is dissolved    | 01/05/1996 | 13/03/2000 | Company Secretary |
| SIR WILLIAM HALCROW & PARTNERS (GREECE) LIMITED | 02363479 | Company is dissolved    | 01/05/1996 |            | Company Secretary |
| SIR WILLIAM HALCROW & PARTNERS SCOTLAND LIMITED | SC142384 | Company is dissolved    | 01/05/1996 | 13/03/2000 | Company Secretary |
| HALCROW ASIA LIMITED                            | 02458827 | Active - Accounts Filed | 01/05/1996 | 13/03/2000 | Company Secretary |
| HALCROW ASIA PARTNERSHIP LIMITED                | 02490667 | Active - Accounts Filed | 01/05/1996 | 13/03/2000 | Company Secretary |
| SEVERN (CHEAM) LIMITED                          | 01553870 | Company is dissolved    | 01/05/1996 |            | Company Secretary |
| HALCROW GILBERT ASSOCIATES LIMITED              | 02312495 | Company is dissolved    | 01/04/1996 | 13/03/2000 | Company Secretary |
| HALCROW MCLACHLAN LIMITED                       | 02338761 | Company is dissolved    | 20/03/1996 |            | Company Secretary |
| XYZ FACILITIES LIMITED                          | 02420200 | Company is dissolved    | 25/04/1995 | 30/06/1995 | Director          |
| LBB CONSULTING LIMITED                          | 02271496 | Company is dissolved    | 28/03/1995 | 30/06/1995 | Director          |
| XYZ PENSION TRUSTEE COMPANY LIMITED             | 02276285 | Company is dissolved    | 01/01/1994 | 30/06/1995 | Director          |
| CEPD LIMITED                                    | 02630531 | Company is dissolved    | 22/06/1993 | 30/06/1995 | Director          |
| CEPD LIMITED                                    | 02630531 | Company is dissolved    | 22/06/1993 | 06/06/1995 | Company Secretary |
| XYZ PARTNERSHIP LIMITED                         | 02112123 | Company is dissolved    | 30/01/1993 | 06/06/1995 | Company Secretary |
| XZ LIMITED                                      | 02085499 | Company is dissolved    | 30/04/1992 | 30/06/1995 | Director          |
| XZ LIMITED                                      | 02085499 | Company is dissolved    | 30/01/1992 | 06/06/1995 | Company Secretary |
| XYZ TRADING                                     | 02108196 | Company is dissolved    | 30/01/1992 | 06/06/1995 | Company Secretary |
| XYZ MANAGEMENT SERVICES LIMITED                 | 00625494 | Company is dissolved    | 30/01/1992 | 06/06/1995 | Company Secretary |
| XYZ MANAGEMENT SERVICES LIMITED                 | 00625494 | Company is dissolved    | 30/01/1992 | 30/06/1995 | Director          |
| LBB CONSULTING LIMITED                          | 02271496 | Company is dissolved    | 30/01/1992 | 28/03/1995 | Company Secretary |
| XYZ TRADING                                     | 02108196 | Company is dissolved    | 30/01/1992 | 06/06/1995 | Director          |
| XYZ PENSION TRUSTEE COMPANY LIMITED             | 02276285 | Company is dissolved    | 24/01/1992 | 30/06/1995 | Company Secretary |
| KENDELL PLC                                     | 02064238 | Company is dissolved    | 31/10/1991 | 30/06/1995 | Company Secretary |
| XYZ FACILITIES LIMITED                          | 02420200 | Company is dissolved    | 06/09/1991 | 25/04/1995 | Company Secretary |

N/A\* - no information available