



Geoffrey Robert Egan

900404526

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Geoffrey Robert Egan | <b>Number</b>      | 900404526  |
| <b>Postcode</b>                    | WC2B 5AH             | <b>Address</b>     | 16 Great Queen Street<br>Covent Garden<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1955             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                    |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| EGAN PROPERTY ASSET MANAGEMENT LIMITED | 07164299 | Active - Accounts Filed | 22/02/2010 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| SINGLE SOURCE AEROSPACE ACADEMY LIMITED | 08964773 | Company is dissolved    | 01/09/2014 |            | Director              |
| ALBEMARLE(SHOREHAM) LLP                 | OC325054 | Company is dissolved    | 16/06/2014 |            | LLP Designated Member |
| SHOREHAM AIRPORT 2 LIMITED              | 08744265 | Company is dissolved    | 16/06/2014 |            | Director              |
| SHOREHAM AIRPORT 1 LIMITED              | 08744234 | Company is dissolved    | 16/06/2014 |            | Director              |
| ALBEMARLE SHOREHAM AIRPORT LIMITED      | 06506097 | Company is dissolved    | 16/06/2014 | 22/02/2014 | Director              |
| SHOREHAM AIRPORT 3 LIMITED              | 08744329 | Company is dissolved    | 16/06/2014 |            | Director              |
| SINGLE SOURCE AVIATION BRIGHTON LLP     | OC392131 | Company is dissolved    | 24/03/2014 |            | LLP Designated Member |
| ALBEMARLE COMMERCIAL REAL ESTATE LLP    | OC379292 | Company is dissolved    | 11/10/2012 |            | LLP Designated Member |
| FAIROAKS OPERATIONS LIMITED             | 08007021 | Active - Accounts Filed | 26/03/2012 | 18/12/2012 | Director              |
| ALBEMARLE EGHAM LLP                     | OC318681 | Company is dissolved    | 22/02/2011 | 16/07/2015 | LLP Designated Member |
| ALBEMARLE SUSSEX LLP                    | OC305222 | Company is dissolved    | 22/02/2011 | 16/07/2015 | LLP Designated Member |
| ALBEMARLE STAFFORD A3 LLP               | OC338079 | Company is dissolved    | 22/02/2011 | 16/07/2015 | LLP Designated Member |
| ALBEMARLE PROPERTY OPPORTUNITIES LLP    | OC306315 | Company is dissolved    | 22/02/2011 | 16/07/2015 | LLP Designated Member |
| ALBEMARLE ONE LIMITED                   | 04310482 | Company is dissolved    | 07/12/2010 | 01/07/2004 | Director              |



# Company Search

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|   |          |                         |            |            |                          |
|---|----------|-------------------------|------------|------------|--------------------------|
| DEGANWY QUAY LTD  | 04180826 | Active - Accounts Filed | 26/05/2010 | 19/02/2014 | Director                 |
| ALBEMARLE RETAIL PROPERTIES<br>LLP                          | OC352041 | Company is dissolved    | 04/02/2010 | 12/05/2015 | LLP Designated<br>Member |
| FAIROAKS AIRPORT (OPERATIONS)<br>LIMITED                    | 07000853 | Company is dissolved    | 20/10/2009 |            | Director                 |
| ALBEMARLE EGHAM (NO.1) LLP                                  | OC348441 | Company is dissolved    | 07/10/2009 | 07/09/2009 | LLP Designated<br>Member |
| ALBEMARLE SEVEN LIMITED                                     | 04900777 | Company is dissolved    | 14/09/2009 | 07/10/2004 | Company<br>Secretary     |
| OAKHURST PROPERTY<br>DEVELOPMENTS (CHEADLE NO.2)<br>LIMITED | 04881723 | Company is dissolved    | 14/07/2009 | 15/07/2009 | Director                 |
| MANN AVIATION FLIGHT SYSTEMS<br>LIMITED                     | 01619674 | Company is dissolved    | 05/11/2008 |            | Director                 |
| AIRPORT HOLDINGS LIMITED                                    | 02260403 | Company is dissolved    | 05/11/2008 |            | Director                 |
| MANN AVIATION SALES LIMITED                                 | 01110435 | Company is dissolved    | 05/11/2008 |            | Director                 |
| FAIROAKS AIRPORT LIMITED                                    | 00942797 | Company is dissolved    | 05/11/2008 |            | Director                 |
| ALBEMARLE CARDIFF LLP                                       | OC338431 | Company is dissolved    | 01/07/2008 | 03/10/2014 | LLP Designated<br>Member |
| D.J. LAWSON & PARTNERS LLP                                  | OC336543 | Active - Accounts Filed | 01/06/2008 | 06/04/2010 | LLP Designated<br>Member |
| ALBEMARLE FAIROAKS AIRPORT<br>LIMITED                       | 06506100 | Company is dissolved    | 16/04/2008 |            | Director                 |
| BLACK ISLE PROPERTY COMPANY<br>LIMITED                      | SC060828 | Active - Accounts Filed | 01/04/2008 | 09/01/2012 | Director                 |
| ALBEMARLE LEISURE LLP                                       | OC330580 | Company is dissolved    | 16/08/2007 |            | LLP Designated<br>Member |
| ALPHA BUSINESS PARK<br>MAINTENANCE COMPANY LIMITED          | 02574727 | Company is dissolved    | 11/06/2007 |            | Director                 |
| ALBEMARLE (BRIGHTON<br>INTERNATIONAL ARENA) LLP             | OC327666 | Company is dissolved    | 20/04/2007 |            | LLP Designated<br>Member |
| ALBEMARLE CROYDON LLP                                       | OC327678 | Company is dissolved    | 20/04/2007 |            | LLP Designated<br>Member |
| INTERNATIONAL CHILDCARE TRUST                               | 06178310 | Company is dissolved    | 01/04/2007 | 31/01/2012 | Director                 |
| BERKSHIRE NOMINEE 1 LIMITED                                 | 05507175 | Company is dissolved    | 22/03/2007 |            | Director                 |
| BERKSHIRE NOMINEE 2 LIMITED                                 | 05514942 | Company is dissolved    | 22/03/2007 |            | Director                 |
| BERKSHIRE GP LIMITED  | 05507172 | Company is dissolved    | 22/03/2007 |            | Director                 |
| ALBEMARLE FINSBURY LLP                                      | OC323391 | Company is dissolved    | 23/10/2006 |            | LLP Designated<br>Member |
| ALBEMARLE YEOVIL 2 LLP                                      | OC316521 | Company is dissolved    | 01/12/2005 |            | LLP Designated<br>Member |
| ALBEMARLE STAFFORD LLP                                      | OC315905 | Company is dissolved    | 31/10/2005 |            | LLP Designated<br>Member |

N/A\* - no information available



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| ALBEMARLE (GAINSBOROUGH) LLP                          | OC314435 | Company is dissolved    | 27/07/2005 |            | LLP Designated Member |
| UKCP (HOUNDSTONE) LIMITED                             | 05502524 | Company is dissolved    | 07/07/2005 | 17/11/2005 | Director              |
| ALBEMARLE SEVEN LIMITED                               | 04900777 | Company is dissolved    | 07/10/2004 | 24/11/2003 | Director              |
| ALBEMARLE THREE LIMITED                               | 04416213 | Company is dissolved    | 06/07/2004 |            | Director              |
| NEEDTEST LIMITED                                      | 03921687 | Company is dissolved    | 06/07/2004 |            | Director              |
| ALBEMARLE (SWANSEA) LIMITED                           | 04917184 | Company is dissolved    | 25/02/2004 |            | Director              |
| OAKHURST PROPERTY DEVELOPMENTS (CHEADLE NO.2) LIMITED | 04881723 | Company is dissolved    | 28/11/2003 |            | Company Secretary     |
| ALBEMARLE TWO LIMITED                                 | 04264330 | Company is dissolved    | 29/08/2003 | 09/01/2002 | Director              |
| ALBEMARLE 5 LLP                                       | OC305195 | Company is dissolved    | 28/07/2003 |            | LLP Designated Member |
| ALBEMARLE 4 LLP                                       | OC303582 | Company is dissolved    | 17/12/2002 |            | LLP Designated Member |
| INSTANT OFFICE SPACE (MK) LIMITED                     | 04508866 | Active - Accounts Filed | 12/08/2002 | 25/04/2012 | Director              |
| 17 LIONGATE GARDENS LIMITED                           | 02328272 | Active - Accounts Filed | 11/08/1998 | 01/04/2004 | Company Secretary     |
| HERON'S PARK INVESTMENTS LIMITED                      | 03222271 | Company is dissolved    | 16/08/1996 |            | Company Secretary     |
| HERON'S PARK INVESTMENTS LIMITED                      | 03222271 | Company is dissolved    | 30/07/1996 |            | Director              |
| HERONS PARK DEVELOPMENTS LIMITED                      | 03143993 | Company is dissolved    | 12/02/1996 |            | Director              |
| EGAN LAWSON MANAGEMENT LIMITED                        | 03128499 | Company is dissolved    | 20/11/1995 |            | Director              |
| C.W. ADVERTISING AGENCY LIMITED                       | 03116388 | Active - Accounts Filed | 20/10/1995 | 06/12/2001 | Director              |
| BEAUFORT PROPERTY INVESTMENTS LIMITED                 | 02923878 | Company is dissolved    | 20/01/1995 |            | Director              |
| HIGHCRAG LIMITED                                      | SC141347 | Company is dissolved    | 28/01/1993 | 23/02/2017 | Director              |
| FENCHURCH ESTATES LIMITED                             | 02759419 | Active - Accounts Filed | 23/12/1992 | 01/03/1993 | Director              |
| HERONS PARK LIMITED                                   | 02700603 | Company is dissolved    | 31/03/1992 |            | Director              |
| SUMMIT PROPERTY LIMITED                               | 02097257 | Company is dissolved    | 07/12/1991 | 07/01/1994 | Director              |
| SUMMIT PROPERTY INVESTMENTS LIMITED                   | 02149225 | Company is dissolved    | 07/12/1991 | 07/01/1994 | Director              |
| PERCEPTION LIMITED                                    | 01659517 | Active - Accounts Filed | 18/09/1991 | 06/12/2001 | Director              |
| ERINACEOUS COMMERCIAL SERVICES LIMITED                | 02505860 | Company is dissolved    | 25/05/1991 | 08/04/2008 | Director              |
| C.W. ADVERTISING AGENCY (LONDON) LIMITED              | 02405563 | Company is dissolved    | 01/04/1991 |            | Director              |



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VALLEY WAY MANAGEMENT  
COMPANY LIMITED(THE)

02070983

Active - Accounts Filed

30/01/1991

15/04/2002

Director