



Mark Robert Stolkin

900417946

## Director Information

|                                    |                     |                    |                        |
|------------------------------------|---------------------|--------------------|------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                        |
| <b>Name</b>                        | Mark Robert Stolkin | <b>Number</b>      | 900417946              |
| <b>Postcode</b>                    | NR1 4DH             | <b>Address</b>     | 3 The Close<br>Norwich |
| <b>Date of birth</b>               | June 1961           | <b>Nationality</b> | British                |
| <b>Total current directorships</b> | 10                  |                    |                        |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| CARE FOR CHILDREN (UK)               | 05538700 | Active - Accounts Filed | 23/04/2016 |           | Director              |
| STOLKIN & CLEMENTS GREENFORD LIMITED | 08739085 | In Liquidation          | 18/10/2013 |           | Director              |
| EGERTON CRESCENT GARDEN LIMITED      | 08010170 | Active - Accounts Filed | 28/03/2012 |           | Director              |
| STOLKIN FOUNDATION                   | 06070417 | Active - Accounts Filed | 26/01/2007 |           | Director              |
| STOLKIN & CLEMENTS (SOUTHEND) LLP    | OC313380 | Active - Accounts Filed | 24/05/2005 |           | LLP Designated Member |
| VASEFULL LIMITED                     | 03652532 | Non-Trading             | 25/01/2005 |           | Company Secretary     |
| LAST LAP LIMITED                     | 05192220 | Active - Accounts Filed | 28/07/2004 |           | Director              |
| STOLKIN PROPERTIES LLP               | OC307549 | Active - Accounts Filed | 01/04/2004 |           | LLP Designated Member |
| LANSBURY RETAIL LIMITED              | 03718509 | Active - Accounts Filed | 15/12/2003 |           | Director              |
| STOLKIN HELICOPTERS LIMITED          | 04446459 | Active - Accounts Filed | 24/05/2002 |           | Director              |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TTB HOLDINGS LIMITED             | 06331089 | Active - Accounts Filed | 18/01/2008 | 08/10/2024 | Director              |
| THAMESGATE REGENERATION LIMITED  | 04979862 | Company is dissolved    | 08/09/2004 | 11/07/2005 | Director              |
| STAIRWAVE LIMITED                | 05081312 | Non-Trading             | 22/04/2004 | 03/08/2009 | Director              |
| LANSBURY HOLDINGS LIMITED        | 05099140 | Non-Trading             | 08/04/2004 | 03/08/2009 | Director              |
| STOLKIN PROPERTIES (MGT) LTD     | 05069677 | Company is dissolved    | 10/03/2004 |            | Director              |
| LANSBURY ANONYMOUS LIMITED       | 04469299 | Company is dissolved    | 25/06/2002 | 15/12/2003 | Company Secretary     |
| LANSBURY ANONYMOUS LIMITED       | 04469299 | Company is dissolved    | 25/06/2002 |            | Director              |
| STOLKIN HELICOPTERS LIMITED      | 04446459 | Active - Accounts Filed | 24/05/2002 | 15/12/2003 | Company Secretary     |
| STOLKIN & CLEMENTS DOCKLANDS LLP | OC300826 | Company is dissolved    | 15/10/2001 |            | LLP Designated Member |



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|  |          |                         |            |            |                          |
|--|----------|-------------------------|------------|------------|--------------------------|
| STOLKIN & CLEMENTS WAPPING<br>LLP          | OC300828 | Company is dissolved    | 15/10/2001 |            | LLP Designated<br>Member |
| SKILLTIME LIMITED                          | 03534668 | Company is dissolved    | 28/03/2000 |            | Director                 |
| LANSBURY RETAIL LIMITED                    | 03718509 | Active - Accounts Filed | 17/05/1999 | 30/11/2005 | Company<br>Secretary     |
| TILBURY HOLDINGS LIMITED                   | 03652526 | Company is dissolved    | 14/10/1998 |            | Company<br>Secretary     |
| WALTHAM ABBEY DEVELOPMENTS<br>LIMITED      | 03620166 | Company is dissolved    | 18/08/1998 | 30/04/2002 | Company<br>Secretary     |
| SKILLTIME LIMITED                          | 03534668 | Company is dissolved    | 08/07/1998 |            | Company<br>Secretary     |
| LANSBURY HOLDINGS (BILLERICAY)<br>LIMITED  | 02972873 | Company is dissolved    | 16/03/1998 | 15/12/2003 | Company<br>Secretary     |
| LANSBURY DEVELOPMENTS<br>LIMITED           | 02603805 | Company is dissolved    | 16/03/1998 | 15/12/2003 | Company<br>Secretary     |
| LANSBURY PROPERTY<br>INVESTMENTS LIMITED   | 02489373 | Company is dissolved    | 16/03/1998 |            | Company<br>Secretary     |
| LANSBURY LIMITED                           | 02596267 | Company is dissolved    | 16/03/1998 | 15/12/2003 | Company<br>Secretary     |
| CHESTERGATE ESTATES<br>(BASILDON) LIMITED  | 02603794 | Company is dissolved    | 16/03/1998 | 15/12/2003 | Company<br>Secretary     |
| ZEDPRIME LIMITED                           | 02747490 | Company is dissolved    | 16/03/1998 | 15/12/2003 | Company<br>Secretary     |
| LANSBURY (SOUTHEND) LIMITED                | 03372271 | Company is dissolved    | 16/03/1998 | 15/12/2003 | Company<br>Secretary     |
| CHESTERGATE PROPERTIES<br>LIMITED          | 02860757 | Company is dissolved    | 16/03/1998 |            | Company<br>Secretary     |
| HENRY STARNES ESTATES<br>(LEYLAND) LIMITED | 03444759 | Company is dissolved    | 15/10/1997 |            | Director                 |
| LANSBURY (SOUTHEND) LIMITED                | 03372271 | Company is dissolved    | 25/06/1997 |            | Director                 |
| LANSBURY HOLDINGS (BILLERICAY)<br>LIMITED  | 02972873 | Company is dissolved    | 27/09/1994 |            | Director                 |
| NEWBURY PARK MOTORS LIMITED                | 00856080 | Company is dissolved    | 09/08/1994 | 10/08/1994 | Director                 |
| NEWBURY PARK MOTORS LIMITED                | 00856080 | Company is dissolved    | 09/08/1994 | 30/11/2000 | Company<br>Secretary     |
| ILFORD INVESTMENTS LIMITED                 | 00055748 | Company is dissolved    | 09/08/1994 |            | Company<br>Secretary     |
| ILFORD LAUNDRY LIMITED(THE)                | 00868457 | Company is dissolved    | 09/08/1994 | 10/08/1994 | Director                 |
| FAVERSHAM LAUNDRY LIMITED                  | 00054426 | Active - Accounts Filed | 09/08/1994 | 10/08/1994 | Company<br>Secretary     |
| ILFORD INVESTMENTS LIMITED                 | 00055748 | Company is dissolved    | 09/08/1994 |            | Director                 |
| FAVERSHAM LAUNDRY LIMITED                  | 00054426 | Active - Accounts Filed | 09/08/1994 | 10/08/1994 | Director                 |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| ILFORD LAUNDRY LIMITED(THE)               | 00868457 | Company is dissolved | 09/08/1994 | 10/08/1994 | Company Secretary |
| LANSBURY PROPERTY INVESTMENTS LIMITED     | 02489373 | Company is dissolved | 05/08/1994 |            | Director          |
| CHESTERGATE ESTATES (BASILDON) LIMITED    | 02603794 | Company is dissolved | 05/08/1994 |            | Director          |
| LANSBURY DEVELOPMENTS LIMITED             | 02603805 | Company is dissolved | 05/08/1994 |            | Director          |
| LANSBURY LIMITED                          | 02596267 | Company is dissolved | 05/08/1994 |            | Director          |
| CHESTERGATE PROPERTIES LIMITED            | 02860757 | Company is dissolved | 12/07/1994 |            | Director          |
| LANSBURY (CASTLE KEEP) ESTATES LIMITED    | 02808577 | Company is dissolved | 25/10/1993 | 15/12/2003 | Company Secretary |
| LANSBURY (CASTLE KEEP) ESTATES LIMITED    | 02808577 | Company is dissolved | 25/10/1993 |            | Director          |
| ZEDPRIME LIMITED                          | 02747490 | Company is dissolved | 23/11/1992 |            | Director          |
| FAIRVIEW SECURITIES LIMITED               | 01745742 | Company is dissolved | 09/02/1992 |            | Director          |
| FAIRVIEW SECURITIES (INVESTMENTS) LIMITED | 01913432 | Company is dissolved | 09/02/1992 |            | Director          |
| LAYBROOK MANAGEMENT COMPANY LIMITED       | 01919907 | Non-Trading          | 31/12/1991 | 25/06/1992 | Director          |
| STOLKIN & STOLKIN MUSIC LIMITED           | 02587595 | Company is dissolved | 10/05/1991 | 20/02/1998 | Director          |