



Graeme Phillip Newman

900483127

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Graeme Phillip Newman | <b>Number</b>      | 900483127  |
| <b>Postcode</b>                    | KT24 5AX              | <b>Address</b>     | Magpies Lynx Hill<br>East Horsley<br>Leatherhead<br>Surrey |
| <b>Date of birth</b>               | March 1953            | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| SOVEREIGN LAND (CYCLONE G.P.) LIMITED      | 04170063 | Company is dissolved    | 15/08/2001 |            | Director          |
| CURBRIDGE PARK MANAGEMENT COMPANY LIMITED  | 04232185 | Active - Accounts Filed | 11/06/2001 | 01/02/2002 | Company Secretary |
| CURBRIDGE PARK MANAGEMENT COMPANY LIMITED  | 04232185 | Active - Accounts Filed | 11/06/2001 | 17/03/2004 | Director          |
| THE CARDIFF INITIATIVE LIMITED             | 03276159 | Company is dissolved    | 26/09/2000 | 31/07/2001 | Director          |
| THE FACTORY EMPORIUM LIMITED               | 03235407 | Company is dissolved    | 20/04/2000 | 10/10/1996 | Company Secretary |
| SOVEREIGN LAND (CARDIFF) LIMITED           | 03506676 | Company is dissolved    | 20/04/2000 | 01/02/2002 | Company Secretary |
| SOVEREIGN LAND (MEARNS) LIMITED            | 02853858 | Company is dissolved    | 20/04/2000 | 01/02/2002 | Company Secretary |
| SOVEREIGN PROPERTY TRUST LIMITED           | 02089829 | Active - Accounts Filed | 20/04/2000 | 01/02/2002 | Company Secretary |
| MARCHBAY LIMITED                           | 02254260 | Company is dissolved    | 20/04/2000 | 01/02/2002 | Company Secretary |
| LG/SL PROPERTY HOLDINGS LIMITED            | 03891703 | Company is dissolved    | 18/04/2000 | 18/06/2002 | Director          |
| CREDIT SUISSE BG STRATEGY INVESTMENTS (UK) | 03897327 | Company is dissolved    | 20/01/2000 | 18/06/2002 | Director          |
| LG/SL (U) LIMITED                          | 03897338 | Company is dissolved    | 20/01/2000 | 18/06/2002 | Director          |
| PROPERTY HOLDINGS (WINDSOR) LIMITED        | 03337006 | Company is dissolved    | 20/07/1999 | 23/12/1999 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LIONSGATE PROPERTIES LG LIMITED                | 02476647 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| PRINCEMILL LIMITED                             | 01350581 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| LG/SL PROPERTIES LIMITED                       | 03465458 | Company is dissolved    | 09/07/1999 | 18/06/2002 | Director |
| N.H. FINANCE (PICCADILLY) LIMITED              | 01058554 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| TURNSHIRE LIMITED                              | 01071565 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| LIONSGATE MANAGEMENT LIMITED                   | 02247762 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| LIONSGATE (N) INVESTMENT LIMITED               | 03782427 | Company is dissolved    | 09/07/1999 | 13/01/2000 | Director |
| CHASELANDS (TWO) LIMITED                       | 02179830 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| CHASELANDS (NW) LIMITED                        | 02888857 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| LIONSGATE (N) LIMITED                          | 03782419 | Company is dissolved    | 09/07/1999 | 13/01/2000 | Director |
| LG/SL (H) LIMITED                              | 03461477 | Company is dissolved    | 09/07/1999 | 18/06/2002 | Director |
| LIONSGATE INVESTMENTS LIMITED                  | 02352378 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| LIONSGATE (G) INVESTMENT LIMITED               | 02856845 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| N.H. FINANCE (EBBGATE TWO) LIMITED             | 01967336 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| MERGERAM LIMITED                               | 01494417 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| OWNMIND LIMITED                                | 01849279 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| LIONSGATE TRADING LIMITED                      | 02051938 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| LIONSGATE (N) HOLDINGS LIMITED                 | 03782416 | Company is dissolved    | 09/07/1999 | 13/01/2000 | Director |
| MAINVALE LIMITED                               | 02742952 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| LG/SL (H INVESTMENT) LIMITED                   | 03468246 | Company is dissolved    | 09/07/1999 | 18/06/2002 | Director |
| LIONSGATE LIMITED                              | 01817183 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| LIONSGATE (N) TRADING LIMITED                  | 03782432 | Company is dissolved    | 09/07/1999 | 13/01/2000 | Director |
| ORCHID LODGE (U.K.) LIMITED                    | 01816071 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| N.H.FINANCE (EBBGATE ONE) LIMITED              | 01854477 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| CHASELANDS LIMITED                             | 02027238 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| PRIORY CENTRE LIMITED                          | 02315044 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| MAPLEHOLD LIMITED                              | 02483166 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| SOUNDMEN LIMITED                               | 02327894 | Company is dissolved    | 09/07/1999 | 23/12/1999 | Director |
| CREDIT SUISSE FIRST BOSTON PF (EUROPE) LIMITED | 03468370 | Company is dissolved    | 09/07/1999 | 18/06/2002 | Director |
| SOVEREIGN LAND (HOLDINGS) LIMITED              | 03721273 | Active - Accounts Filed | 08/07/1999 | 07/02/2007 | Director |
| SOVEREIGN LAND (PORT TALBOT) LIMITED           | 03771076 | Company is dissolved    | 08/07/1999 |            | Director |
| SOVEREIGN LAND (MANAGEMENT) LIMITED            | 03783339 | Non-Trading             | 22/06/1999 | 07/02/2007 | Director |
| SOVEREIGN LAND (CARDIFF) LIMITED               | 03506676 | Company is dissolved    | 03/02/1998 |            | Director |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE FASHION EMPORIUM LIMITED     | 03235408 | Company is dissolved    | 08/08/1996 | 10/10/1996 | Director          |
| THE FACTORY EMPORIUM LIMITED     | 03235407 | Company is dissolved    | 08/08/1996 |            | Director          |
| THE FASHION EMPORIUM LIMITED     | 03235408 | Company is dissolved    | 08/08/1996 |            | Company Secretary |
| FELTONFLEET SCHOOL TRUST LIMITED | 00911933 | Active - Accounts Filed | 10/11/1994 | 17/04/2008 | Director          |
| SOVEREIGN LAND (MEARNS) LIMITED  | 02853858 | Company is dissolved    | 25/10/1993 | 07/02/2007 | Director          |
| MARCHBAY LIMITED                 | 02254260 | Company is dissolved    | 09/11/1992 | 07/02/2007 | Director          |
| SOVEREIGN PROPERTY TRUST LIMITED | 02089829 | Active - Accounts Filed | 27/10/1992 | 07/02/2007 | Director          |
| CUSTOMPARK LIMITED               | 02339668 | Company is dissolved    | 31/12/1991 |            | Director          |