



Robert Charles Eyre

900557975

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Robert Charles Eyre | <b>Number</b>      | 900557975                                   |
| <b>Postcode</b>                    | SG8 9DT             | <b>Address</b>     | 89 Layston Park<br>Royston<br>Hertfordshire |
| <b>Date of birth</b>               | December 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          |
|----------------------------------|----------|----------------|------------|-----------|-------------------|
| TALLBUILD LIMITED                | 00121946 | In Liquidation | 31/12/1991 |           | Company Secretary |
| SPURN POINT DEVELOPMENTS LIMITED | 00366329 | In Liquidation | 01/10/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| WILLMOTT DIXON FM LIMITED                    | 07065104 | Active - Accounts Filed | 03/11/2009 | 20/08/2013 | Company Secretary |
| OWN SPACE HOMES LIMITED                      | 05600384 | Non-Trading             | 16/07/2008 | 20/08/2013 | Company Secretary |
| NORTHPOINT HOUSE MANAGEMENT LIMITED          | 06640282 | Non-Trading             | 08/07/2008 | 27/09/2010 | Company Secretary |
| BLUE COURT MANAGEMENT LIMITED                | 06640260 | Non-Trading             | 08/07/2008 | 20/08/2013 | Company Secretary |
| MICA POINT MANAGEMENT LIMITED                | 06639437 | Company is dissolved    | 07/07/2008 | 20/08/2013 | Company Secretary |
| ECO WORLD LONDON DEVELOPMENT COMPANY LIMITED | 05349278 | Active - Accounts Filed | 13/06/2008 | 20/08/2013 | Company Secretary |
| WILLMOTT DIXON HOLDINGS LIMITED              | 00198032 | Active - Accounts Filed | 23/05/2008 | 20/08/2013 | Company Secretary |
| INSPACE ENVIRONMENT LIMITED                  | 04535006 | Company is dissolved    | 31/03/2008 | 20/08/2013 | Company Secretary |
| INSPACE HOMES (LYTHAM CROFT) LIMITED         | 06002165 | Company is dissolved    | 31/03/2008 | 20/08/2013 | Company Secretary |
| WALSWORTH LIMITED                            | 03421224 | Active - Accounts Filed | 31/03/2008 | 20/08/2013 | Company Secretary |
| WILLMOTT DIXON SUSTAIN LIMITED               | 04638952 | Company is dissolved    | 31/03/2008 | 20/08/2013 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FORTEM SOLUTIONS LIMITED                         | 04638969 | Active - Accounts Filed | 31/03/2008 | 20/08/2013 | Company Secretary |
| BE LIVING GROUP LIMITED                          | 05922254 | Active - Accounts Filed | 31/03/2008 | 20/08/2013 | Company Secretary |
| FORTEM HOLDINGS LIMITED                          | 01205094 | Non-Trading             | 31/03/2008 | 20/08/2013 | Company Secretary |
| INSPACE FACILITIES LIMITED                       | 04118974 | Company is dissolved    | 31/03/2008 | 20/08/2013 | Company Secretary |
| ECO WORLD LONDON HOLDINGS LIMITED                | 06015653 | Active - Accounts Filed | 31/03/2008 | 20/08/2013 | Company Secretary |
| WIDACRE LIMITED                                  | 04118870 | Company is dissolved    | 31/03/2008 | 20/08/2013 | Company Secretary |
| DEE PARK MANAGEMENT SERVICES LIMITED             | 05922194 | Company is dissolved    | 31/03/2008 | 20/08/2013 | Company Secretary |
| WILLMOTT DIXON LIMITED                           | 05922246 | Active - Accounts Filed | 31/03/2008 | 20/08/2013 | Company Secretary |
| BE LIVING LIMITED                                | 04651055 | Active - Accounts Filed | 31/03/2008 | 20/08/2013 | Company Secretary |
| WPHV LIMITED                                     | 01176322 | Company is dissolved    | 31/03/2008 | 20/08/2013 | Company Secretary |
| KANVAS INTERIORS LIMITED                         | 04118377 | Company is dissolved    | 31/03/2008 | 20/08/2013 | Company Secretary |
| FORTEM 4LIFE LIMITED                             | 04720691 | Active - Accounts Filed | 31/03/2008 | 16/10/2012 | Company Secretary |
| WIDACRE HOMES (PERSHORE) LIMITED                 | 05111222 | Company is dissolved    | 31/03/2008 | 20/08/2013 | Company Secretary |
| ROCK PROJECT INVESTMENTS LIMITED                 | 03462502 | Company is dissolved    | 02/03/2007 | 20/08/2013 | Company Secretary |
| WILLMOTT DIXON RE-THINKING LIMITED               | 05098675 | Non-Trading             | 29/06/2006 | 20/08/2013 | Company Secretary |
| BE LIVING DEVELOPMENTS (HANDSWORTH) LIMITED      | 05151206 | Company is dissolved    | 05/10/2004 | 20/08/2013 | Company Secretary |
| RE-THINKING SERVICES LIMITED                     | 05116841 | Company is dissolved    | 26/08/2004 | 20/08/2013 | Company Secretary |
| BE:HERE HOLDINGS GF LIMITED                      | 04209001 | Company is dissolved    | 25/07/2003 | 20/08/2013 | Company Secretary |
| BE LIVING DEVELOPMENTS (EAST SHORE) LIMITED      | 04798505 | Active - Accounts Filed | 30/06/2003 | 20/08/2013 | Company Secretary |
| E. TURNER & SONS LIMITED                         | 04444762 | Non-Trading             | 06/06/2002 | 20/08/2013 | Company Secretary |
| BE LIVING DEVELOPMENTS (NEWTON AYCLIFFE) LIMITED | 04009368 | Non-Trading             | 30/10/2001 | 20/08/2013 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| WILLMOTT DIXON INVESTMENTS LIMITED             | 04122743 | Company is dissolved    | 30/10/2001 | 20/08/2013 | Company Secretary |
| BE LIVING DEVELOPMENTS (BRUNTON) LIMITED       | 03892460 | Non-Trading             | 30/10/2001 | 20/08/2013 | Company Secretary |
| INSPACE CORPORATE ASSETS LIMITED               | 04283709 | Non-Trading             | 24/09/2001 | 20/08/2013 | Company Secretary |
| BE LIVING DEVELOPMENTS LIMITED                 | 04224484 | Non-Trading             | 28/06/2001 | 20/08/2013 | Company Secretary |
| COLLIDA LIMITED                                | 04203383 | Non-Trading             | 28/06/2001 | 20/08/2013 | Company Secretary |
| BE LIVING HOLDINGS LTD                         | 04208738 | Active - Accounts Filed | 28/06/2001 | 20/08/2013 | Company Secretary |
| WILLMOTT DIXON INTERIORS LIMITED               | 04118020 | Active - Accounts Filed | 05/01/2001 | 20/08/2013 | Company Secretary |
| J. WIMPENNY & CO. LIMITED                      | 04118382 | Non-Trading             | 05/01/2001 | 20/08/2013 | Company Secretary |
| BE LIVING RESIDENTIAL LIMITED                  | 02387509 | Non-Trading             | 01/06/1999 | 20/08/2013 | Company Secretary |
| BE:HERE LIMITED                                | 03120968 | Active - Accounts Filed | 11/12/1998 | 20/08/2013 | Company Secretary |
| NEXTGEN LIMITED                                | 03515677 | Non-Trading             | 16/03/1998 | 23/07/1999 | Company Secretary |
| BE LIVING DEVELOPMENTS (CHORLEY) LIMITED       | 03509253 | Non-Trading             | 12/02/1998 | 20/08/2013 | Company Secretary |
| RE-THINKING COMMUNICATIONS LIMITED             | 03326786 | Company is dissolved    | 03/03/1997 | 18/06/2003 | Director          |
| RE-THINKING COMMUNICATIONS LIMITED             | 03326786 | Company is dissolved    | 03/03/1997 | 20/08/2013 | Company Secretary |
| WILLMOTT DIXON OVERSEAS LIMITED                | 02498590 | Company is dissolved    | 01/11/1996 | 20/08/2013 | Company Secretary |
| CAMTECH DEVELOPMENTS LIMITED                   | 01721867 | Company is dissolved    | 01/11/1996 |            | Company Secretary |
| WILLMOTT DIXON PROJECTS LIMITED                | 02161228 | Company is dissolved    | 18/09/1996 | 20/08/2013 | Company Secretary |
| STIPPLETON LIMITED                             | 02677766 | Company is dissolved    | 01/01/1995 |            | Company Secretary |
| BE:HERE HOLDINGS ANV LIMITED                   | 02830470 | Company is dissolved    | 25/06/1993 | 21/03/2013 | Company Secretary |
| WILLMOTT DIXON HOUSING MIDLANDS LIMITED        | 02830459 | Company is dissolved    | 25/06/1993 |            | Company Secretary |
| WILLMOTT DIXON DESIGN & BUILD SOUTHERN LIMITED | 02582295 | Company is dissolved    | 13/02/1993 |            | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| TARELINT LIMITED                             | 01624215 | Company is dissolved    | 18/01/1993 |            | Company Secretary |
| J.W. LONDON BUILDING LIMITED                 | 01217396 | Company is dissolved    | 15/10/1992 |            | Company Secretary |
| WILLMOTT REGENERATION LIMITED                | 01093332 | Company is dissolved    | 15/10/1992 | 20/08/2013 | Company Secretary |
| WILLMOTT DIXON LONDON LIMITED                | 00939990 | Company is dissolved    | 30/09/1992 |            | Company Secretary |
| WILLMOTT DIXON ADMINISTRATION LIMITED        | 00552069 | Company is dissolved    | 30/09/1992 | 20/08/2013 | Company Secretary |
| WILLMOTT DIXON EASTERN LIMITED               | 01724634 | Company is dissolved    | 30/09/1992 |            | Company Secretary |
| WILLMOTT DIXON SOUTHERN LIMITED              | 01493298 | Company is dissolved    | 30/09/1992 |            | Company Secretary |
| WILLMOTT DIXON HOUSING REFURBISHMENT LIMITED | 02683280 | Company is dissolved    | 31/01/1992 |            | Company Secretary |
| BARKING WHARF LIMITED                        | 02214794 | Active - Accounts Filed | 01/01/1992 | 20/08/2013 | Company Secretary |
| EARTHFLOW LIMITED                            | 02379939 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| WILLMOTT DIXON CHILTERNES LIMITED            | 01245215 | Company is dissolved    | 15/12/1991 | 20/08/2013 | Company Secretary |
| AES CONSTRUCTION LIMITED                     | 00198065 | Company is dissolved    | 15/12/1991 |            | Company Secretary |
| NORTAS ESTATES LIMITED                       | 02026835 | Company is dissolved    | 15/12/1991 |            | Company Secretary |
| BESTEARTH LIMITED                            | 01479762 | Company is dissolved    | 15/12/1991 |            | Company Secretary |
| WILLMOTT DIXON MAINTENANCE LONDON LIMITED    | 02311608 | Company is dissolved    | 15/12/1991 |            | Company Secretary |
| OVERSEAS CONSTRUCTION DEVELOPMENT LIMITED    | 01531212 | Company is dissolved    | 15/12/1991 |            | Company Secretary |
| LOMSTEL LIMITED                              | 01713888 | Company is dissolved    | 15/12/1991 |            | Company Secretary |