



Gerard Alan Lee

900567460

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Gerard Alan Lee | <b>Number</b>      | 900567460                                  |
| <b>Postcode</b>                    | N3 3JY          | <b>Address</b>     | 287 Regents Park Road<br>London<br>England |
| <b>Date of birth</b>               | November 1951   | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 29              |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| LEECO PROPERTIES LIMITED                   | 12099709 | Active - Accounts Filed | 01/10/2019 |           | Director |
| ABLECRAFT PROPERTIES LIMITED               | 10028747 | Dormant                 | 26/02/2016 |           | Director |
| TOTAL HEALTH LIMITED                       | 02981981 | Active - Accounts Filed | 01/09/2012 |           | Director |
| HOLLOWAY BIRMINGHAM LIMITED                | 07914079 | Dormant                 | 18/01/2012 |           | Director |
| VISTA ESTATES LTD                          | 03658565 | Active - Accounts Filed | 28/09/2010 |           | Director |
| WARWICK BREWERY MANAGEMENT LIMITED         | 07242592 | Active - Accounts Filed | 04/05/2010 |           | Director |
| ICON PROPERTY INVESTMENTS (LONDON) LIMITED | 06834377 | Active - Accounts Filed | 03/03/2009 |           | Director |
| KERRINGTON (GROVE LODGE) LIMITED           | 06503259 | Active - Accounts Filed | 13/02/2008 |           | Director |
| FINCHLEY ROAD PROPERTIES LIMITED           | 06414339 | Active - Accounts Filed | 31/10/2007 |           | Director |
| KERRINGTON GROWTH LIMITED                  | 06394818 | Active - Accounts Filed | 10/10/2007 |           | Director |
| NISACROWN LIMITED                          | 05991577 | Non-Trading             | 21/12/2006 |           | Director |
| LEEAIR LTD                                 | 05959830 | Non-Trading             | 09/10/2006 |           | Director |
| PLAINRISE LIMITED                          | 05901077 | Active - Accounts Filed | 25/09/2006 |           | Director |
| ISLANDPOST LIMITED                         | 05800111 | Active - Accounts Filed | 08/05/2006 |           | Director |
| HILBY LIMITED                              | 05286649 | Active - Accounts Filed | 15/11/2004 |           | Director |
| MERCHANT CITY LIMITED                      | 03784639 | Active - Accounts Filed | 12/05/2004 |           | Director |
| NEWARK PROPERTY DEVELOPMENT LIMITED        | 04326578 | Active - Accounts Filed | 06/02/2004 |           | Director |
| FLETCHER GATE LIMITED                      | 04144438 | Active - Accounts Filed | 06/02/2004 |           | Director |
| SIDLAW LTD                                 | 04483953 | Active - Accounts Filed | 01/10/2003 |           | Director |
| SENTINAL OPERATIONS LTD                    | 04859487 | Active - Accounts Filed | 26/09/2003 |           | Director |
| AMICREST LIMITED                           | 04416568 | Active - Accounts Filed | 29/05/2002 |           | Director |
| AMICREST HOLDINGS LIMITED                  | 02835415 | Active - Accounts Filed | 06/06/2001 |           | Director |
| LONGFIELD INVESTMENTS LIMITED              | 04138652 | Active - Accounts Filed | 10/01/2001 |           | Director |
| ELDINGTON HOLDINGS LIMITED                 | 04074127 | Active - Accounts Filed | 04/10/2000 |           | Director |



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|---|----------|-------------------------|------------|-------------------|
| VISTA ESTATES LTD                       | 03658565 | Active - Accounts Filed | 29/10/1998 | Company Secretary |
| THE NORTH LONDON CARDIAC CENTRE LIMITED | 03277383 | Active - Accounts Filed | 17/06/1998 | Director          |
| KERRINGTON PROPERTY SERVICES LIMITED    | 02843701 | Active - Accounts Filed | 14/09/1993 | Director          |
| KERRINGTON LIMITED                      | 01962842 | Active - Accounts Filed | 26/10/1992 | Director          |
| KERRINGTON DEVELOPMENTS LIMITED         | 02306995 | In Liquidation          | 18/12/1991 | Director          |

## List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| DEKERR DEVELOPMENTS LIMITED               | 10817716 | Company is dissolved    | 14/06/2017 | 04/02/2019 | Director              |
| CIRCLE 109 MANAGEMENT LIMITED             | 06618440 | Active - Accounts Filed | 28/11/2013 | 12/05/2020 | Director              |
| ROSE FARM ESTATE MANAGEMENT LIMITED       | 08587095 | Non-Trading             | 27/06/2013 | 08/05/2014 | Director              |
| WARREN HOUSE ESTATE ASSOCIATION LIMITED   | 02587592 | Non-Trading             | 20/12/2012 | 29/09/2015 | Director              |
| WATERSIDE FINANCE (UK) PLC                | 08210524 | Company is dissolved    | 11/09/2012 |            | Director              |
| WATERSIDE BRIDGING FINANCE LIMITED        | 08190803 | Company is dissolved    | 24/08/2012 |            | Director              |
| STRATFORD ON AVON PROPERTIES LIMITED      | 07942019 | Company is dissolved    | 31/05/2012 | 22/04/2013 | Director              |
| THE LOVELY CLINIC LIMITED                 | 08079450 | Company is dissolved    | 22/05/2012 | 06/11/2013 | Director              |
| VISTA PROPERTY HOLDINGS LIMITED           | 02957846 | Company is dissolved    | 29/10/2010 | 15/08/2008 | Director              |
| MAYSTAR LIMITED                           | 07246814 | Active - Accounts Filed | 07/05/2010 | 01/02/2012 | Director              |
| FINCHLEY ROAD (ILFORD) PROPERTIES LIMITED | 07146705 | Company is dissolved    | 04/02/2010 |            | Director              |
| PATHMANOR LIMITED                         | 04266680 | Company is dissolved    | 01/02/2010 |            | Director              |
| WATERSIDE FINANCE LTD                     | 07131599 | Company is dissolved    | 20/01/2010 | 01/08/2011 | Director              |
| MASTER PAINTINGS LIMITED                  | 06800887 | Company is dissolved    | 19/06/2009 |            | Director              |
| OVALPORT LIMITED                          | 06882570 | Company is dissolved    | 02/06/2009 |            | Director              |
| ISLANDHOP PROPERTIES LLP                  | OC341950 | Company is dissolved    | 09/12/2008 |            | LLP Designated Member |
| SILVERCREST (BRISTOL) LIMITED             | 06742753 | Company is dissolved    | 06/11/2008 |            | Director              |
| RESIDENTIAL OPPORTUNITY FUND PLC          | 06662475 | Company is dissolved    | 01/08/2008 |            | Director              |
| CIRCLE PROPERTY LIMITED                   | 06618443 | Active - Accounts Filed | 12/06/2008 | 24/09/2021 | Director              |
| AMICREST GROWTH LIMITED                   | 06496045 | Company is dissolved    | 06/02/2008 |            | Director              |
| SILVERCREST PROPERTIES LIMITED            | 06028925 | Company is dissolved    | 14/12/2006 |            | Director              |



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|--|----------|-------------------------|------------|------------|----------|
| SENTINAL PROPERTIES (NEWARK) LIMITED       | 05958631 | Company is dissolved    | 06/10/2006 |            | Director |
| FRESHFIELDS (CARNABY) MANAGEMENT LIMITED   | 04092863 | Active - Accounts Filed | 16/03/2006 | 09/10/2006 | Director |
| KERRINGTON (NEWCASTLE) LIMITED             | 05631848 | Company is dissolved    | 22/11/2005 | 25/01/2016 | Director |
| PATHFINDER (SCOTLAND) LIMITED              | SC189861 | Company is dissolved    | 12/05/2005 |            | Director |
| PFP MANAGEMENT LIMITED                     | 03392428 | Company is dissolved    | 12/05/2005 |            | Director |
| CRESTWELL UK SERVICES LIMITED              | 05298730 | Company is dissolved    | 29/11/2004 |            | Director |
| CRANNON LIMITED                            | 03662753 | Company is dissolved    | 11/11/2004 |            | Director |
| FORGEGLADE LIMITED                         | 03834555 | Company is dissolved    | 18/06/2004 |            | Director |
| PATHFINDER RESIDENTIAL INVESTMENTS LIMITED | 04745599 | Company is dissolved    | 01/05/2004 |            | Director |
| PATHFINDER REPOSSESSIONS II LIMITED        | 02735743 | Company is dissolved    | 06/02/2004 |            | Director |
| TERTIA LIMITED                             | 04777078 | Active - Accounts Filed | 06/02/2004 | 01/10/2004 | Director |
| ROME RESOURCES PLC                         | 02578942 | Active - Accounts Filed | 06/02/2004 | 15/06/2010 | Director |
| NEWARK PROPERTY POCKLINGTON LIMITED        | 04340607 | Company is dissolved    | 06/02/2004 |            | Director |
| MERCHANT VILLAGE LIMITED                   | 03776557 | Company is dissolved    | 06/02/2004 |            | Director |
| PATHFINDER RECOVERY VENTURES LIMITED       | 04004574 | Company is dissolved    | 06/02/2004 |            | Director |
| PATHFINDER REPOSSESSIONS LIMITED           | 02575942 | Company is dissolved    | 06/02/2004 |            | Director |
| PATHFINDER (RIVER QUAY) LIMITED            | 03837850 | Company is dissolved    | 06/02/2004 |            | Director |
| NEWARK PROPERTY LCS LIMITED                | 04340646 | Company is dissolved    | 06/02/2004 |            | Director |
| PATHFINDER (GLASGOW) LIMITED               | SC204655 | Company is dissolved    | 06/02/2004 |            | Director |
| PATHFINDER CONSTRUCTION SERVICES LIMITED   | 03591668 | Company is dissolved    | 06/02/2004 |            | Director |
| A CLEAN COMPANY (NO 6) LIMITED             | 04450393 | Company is dissolved    | 06/02/2004 |            | Director |
| PROPERTY ACTION LIMITED                    | 04223596 | Company is dissolved    | 06/02/2004 |            | Director |
| PATHFINDER (RIVER QUARTER PHASE 1) LIMITED | 04996597 | Company is dissolved    | 06/02/2004 |            | Director |
| DRAYHAWK LIMITED                           | 03221790 | Company is dissolved    | 06/02/2004 |            | Director |
| PATHFINDER RECOVERY 1 LIMITED              | 02835416 | Company is dissolved    | 06/02/2004 | 05/07/2001 | Director |
| BRITANNIAGATE LIMITED                      | 04377962 | Company is dissolved    | 22/01/2004 |            | Director |
| KENWARD CORPORATION LIMITED                | 04592290 | Company is dissolved    | 22/11/2002 |            | Director |
| VISTA ENGINEERING AND DESIGN LIMITED       | 04307799 | Company is dissolved    | 19/10/2002 |            | Director |
| AMICREST (TIB STREET) LIMITED              | 04018852 | Company is dissolved    | 27/05/2002 |            | Director |
| PATHFINDER (CLYDE STREET) LIMITED          | SC206224 | Company is dissolved    | 06/02/2002 |            | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| AMICREST RECOVERY 52 LIMITED             | 04126177 | Active - Accounts Filed | 17/12/2001 | 14/11/2003 | Director          |
| HAZELGROVE ESTATES LTD                   | 04228433 | Active - Accounts Filed | 09/07/2001 | 19/03/2020 | Director          |
| VISTA HOMES LTD                          | 03560417 | Company is dissolved    | 08/05/2001 |            | Director          |
| EUROMANOR PROPERTIES LTD                 | 04156773 | Active - Accounts Filed | 08/02/2001 | 19/03/2020 | Director          |
| PIER DEVELOPMENTS LIMITED                | 03907437 | Active - Accounts Filed | 06/11/2000 | 31/03/2005 | Director          |
| DE BREAM LTD                             | 04019656 | Active - Accounts Filed | 03/11/2000 | 08/07/2016 | Director          |
| KERRINGTON (CONSTELLATION) LIMITED       | 03996663 | Company is dissolved    | 23/06/2000 |            | Director          |
| JCOUNSELLING CHARITY                     | 03818634 | Active - Accounts Filed | 03/08/1999 | 01/07/2002 | Director          |
| CAPITAL PRIME PROPERTIES PLUS II LIMITED | 02778711 | Company is dissolved    | 29/04/1999 | 18/10/1999 | Director          |
| CAPITAL PRIME PROPERTIES PLUS LIMITED    | 02778789 | Company is dissolved    | 29/04/1999 | 18/10/1999 | Director          |
| CAPITAL PRIME PROPERTIES LIMITED         | 02735741 | Company is dissolved    | 19/04/1999 | 18/10/1999 | Director          |
| VISTA PROPERTY SERVICES LTD              | 03560416 | Company is dissolved    | 08/05/1998 |            | Company Secretary |
| VISTA HOMES LTD                          | 03560417 | Company is dissolved    | 08/05/1998 | 01/05/2004 | Company Secretary |
| MAXILAND LIMITED                         | 02768877 | Company is dissolved    | 28/08/1997 | 02/09/1994 | Director          |
| FIFTY ROMAN ROAD MANAGEMENT LIMITED      | 02819359 | Company is dissolved    | 19/09/1996 |            | Director          |
| KERRINGTON VCT LIMITED                   | 03210253 | Company is dissolved    | 11/07/1996 |            | Director          |
| DAZZLE PROPERTIES LIMITED                | 02247378 | Company is dissolved    | 17/01/1996 |            | Director          |
| TIMEQUOTE LIMITED                        | 03102730 | Company is dissolved    | 02/10/1995 | 26/10/1995 | Director          |
| KERRINGTON ESTATES LIMITED               | 02997175 | Company is dissolved    | 07/12/1994 |            | Director          |