



Martin Laurence Taylor

900606940

## Director Information

|                      |                        |                    |   |
|----------------------|------------------------|--------------------|---|
| <b>Title</b>         | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>          | Martin Laurence Taylor | <b>Number</b>      | 900606940   |
| <b>Postcode</b>      | TW9 3BQ                | <b>Address</b>     | 20 Bushwood Road<br>Kew<br>Richmond<br>Surrey<br>England<br>British |
| <b>Date of birth</b> | October 1949           | <b>Nationality</b> | British   |

**Total current directorships**

5

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| FALLINGS PARK INDUSTRIAL ESTATE LIMITED | 01514543 | Active - Accounts Filed | 29/07/2015 |           | Director              |
| COTTAGE AND RURAL ENTERPRISES LIMITED   | 00889000 | Other                   | 07/02/2013 |           | Director              |
| CARE FUND LIMITED                       | 07035552 | Other                   | 03/05/2012 |           | Director              |
| CAYHO ESTATES LLP                       | OC346112 | Active - Accounts Filed | 03/06/2009 |           | LLP Designated Member |
| MARTIN TAYLOR ASSOCIATES LIMITED        | 05249238 | Active - Accounts Filed | 04/10/2004 |           | Director              |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| HF TRUST LIMITED                     | 00734984 | Active - Accounts Filed | 27/04/2013 | 01/04/2019 | Director |
| TAMARISK HOUSING LIMITED             | 08026705 | Company is dissolved    | 11/04/2012 | 01/04/2019 | Director |
| STEVENAGE REGENERATION LTD           | 04918395 | Company is dissolved    | 01/02/2008 | 21/04/2008 | Director |
| CIBITAS HOLT TOWN LIMITED            | 05203953 | Non-Trading             | 11/12/2007 | 30/04/2008 | Director |
| CIBITAS INVESTMENTS LIMITED          | 04782999 | Non-Trading             | 11/12/2007 | 30/04/2008 | Director |
| STALLINGBOROUGH DEVELOPMENTS LIMITED | 05504818 | Company is dissolved    | 21/11/2007 | 21/04/2008 | Director |
| DALTON PARK LIMITED                  | 03578654 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| ING RED UK (CLAPHAM) LIMITED         | 05037247 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| RM ROYAL MILLS RESIDENTIAL LIMITED   | 05205272 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| ING RED UK (ST STEPHENS) LTD         | 03761812 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| ING RED UK (BEESTON) LIMITED         | 04837938 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| HAYLE HARBOUR PROPERTIES LTD         | 05427153 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| ING RED UK (DEV CO.2) LIMITED        | 05561605 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| RM PARAGON RESIDENTIAL LIMITED                 | 05205361 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| RYGER MAIDENHEAD LIMITED                       | 03776926 | Active - Accounts Filed | 01/11/2007 | 21/04/2008 | Director |
| RM KENNEDY RESIDENTIAL LIMITED                 | 05205273 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| ING RED UK (THATCHAM) LTD                      | 05427979 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| ING RED UK (DEV CO.4) LTD                      | 03896842 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| ING REAL ESTATE DEVELOPMENT UK SUPPORT LIMITED | 04031441 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| ING RED UK (LINFORD WOOD) LIMITED              | 05250403 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| ING RED UK (PETERBOROUGH) LTD                  | 05427155 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| ING REAL ESTATE DEVELOPMENT UK LIMITED         | 03970851 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| KARIS (KING ALFRED DEVELOPMENTS) LIMITED       | 04907559 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| ROYAL MILLS MANAGEMENT LIMITED                 | 05321037 | Active - Accounts Filed | 01/11/2007 | 21/04/2008 | Director |
| CHATHAM QUAYS LIMITED                          | 04787308 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| ING RED UK (PROJECTS) LTD                      | 02533210 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| RM DEVELOPMENTS (MANCHESTER) LIMITED           | 04547927 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| ING RED UK (MANCHESTER MILLS PHASE 2) LTD      | 05427150 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| CORBIEHALL DEVELOPMENT LTD                     | 05561615 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| ING RED UK (DEV CO.1) LIMITED                  | 05561597 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| ING RED UK (RM FAIRBAIRN COMMERCIAL) LIMITED   | 05205271 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| ING RED UK (HAYLE HARBOUR) LTD                 | 05083024 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| LONDON & AMSTERDAM PROPERTIES LIMITED          | 03071968 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| HAYLE HARBOUR AUTHORITY LIMITED                | 04906053 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| ING RED UK (RM SEDGWICK COMMERCIAL) LIMITED    | 05066396 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| ING RED UK (BO'NESS) LIMITED                   | 05076494 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| DALTON PARK (LEISURE) LIMITED                  | 05205287 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| LONDON & AMSTERDAM MANAGEMENT LIMITED          | 03802129 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| ING RED UK (ENFIELD) LTD                       | 04165628 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| KARIS HOLDINGS LIMITED                         | 04600065 | Company is dissolved    | 01/11/2007 | 21/04/2008 | Director |
| SEI REIT LIMITED                               | 04244795 | Company is dissolved    | 06/09/2001 | 09/07/2003 | Director |
| LEWISHAM CENTRE NO.2 LIMITED                   | 04278326 | Company is dissolved    | 06/09/2001 | 09/07/2003 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LEWISHAM CENTRE NO.1 LIMITED                 | 04222554 | Company is dissolved    | 06/09/2001 | 09/07/2003 | Director |
| SEGRO REIT LIMITED                           | 04244954 | Company is dissolved    | 06/09/2001 | 09/07/2003 | Director |
| PENTAGON CENTRE NUMBER 2 LIMITED             | 04139831 | Company is dissolved    | 05/03/2001 | 09/07/2003 | Director |
| PENTAGON CENTRE NUMBER 1 LIMITED             | 04139848 | Company is dissolved    | 05/03/2001 | 09/07/2003 | Director |
| THE LEWISHAM CHALLENGE PARTNERSHIP LIMITED   | 03383704 | Company is dissolved    | 08/02/2001 | 19/11/2001 | Director |
| BATH ROAD TAPLOW LIMITED                     | 01756963 | Active - Accounts Filed | 22/04/1998 | 09/07/2003 | Director |
| BUCHANAN GALLERIES CENTRE MANAGEMENT LIMITED | 03379961 | Company is dissolved    | 08/09/1997 | 09/07/2003 | Director |
| CARRYCROFT LIMITED                           | 02196766 | Company is dissolved    | 17/07/1996 | 09/07/2003 | Director |
| BUCHANAN REAL ESTATE PLC                     | 01551527 | Company is dissolved    | 29/09/1994 | 24/12/1996 | Director |
| LS BUCHANAN LIMITED                          | 02307553 | Active - Accounts Filed | 29/09/1994 | 09/07/2003 | Director |
| BREDERO BANBURY LIMITED                      | 02313173 | Company is dissolved    | 22/07/1994 | 27/03/1995 | Director |
| BREDERO (SOUTHAMPTON) LIMITED                | 02129434 | Company is dissolved    | 22/07/1994 | 02/02/1999 | Director |
| BREDERO REGENT STREET LIMITED                | 02214239 | Company is dissolved    | 22/07/1994 | 27/03/1995 | Director |
| SEGRO (WESSEX FIELDS) LIMITED                | SC074005 | Company is dissolved    | 22/07/1994 | 09/07/2003 | Director |
| BREDERO PROPERTIES PLC                       | 01681497 | Company is dissolved    | 22/07/1994 | 09/07/2003 | Director |
| BREDERO KENSINGTON LIMITED                   | 02676945 | Company is dissolved    | 22/07/1994 | 29/09/1994 | Director |
| PAISLEY DEVELOPMENTS LIMITED                 | 02154577 | Company is dissolved    | 22/07/1994 | 28/11/1994 | Director |
| BREDERO CONSTRUCTION CO. LIMITED             | 01502801 | Company is dissolved    | 22/07/1994 | 27/03/1995 | Director |
| BREDERO FOOD COURT ABERDEEN LIMITED          | SC118885 | Company is dissolved    | 22/07/1994 | 27/03/1995 | Director |
| BREDERO DEVELOPMENTS LIMITED                 | 01750439 | Company is dissolved    | 22/07/1994 | 09/07/2003 | Director |
| LENBELL LIMITED                              | 02277378 | Company is dissolved    | 22/07/1994 | 27/03/1995 | Director |
| BREDERO CENTRE WEST (PHASE 2) LIMITED        | 02444431 | Company is dissolved    | 22/07/1994 | 29/09/1994 | Director |
| BROADWAY CENTRE MANAGEMENT SERVICES LIMITED  | 02428284 | Company is dissolved    | 22/07/1994 | 29/09/1994 | Director |
| BREDERO CENTRE WEST LIMITED                  | 01834217 | Company is dissolved    | 22/07/1994 | 29/09/1994 | Director |
| BREDERO DORKING LIMITED                      | 01800811 | Company is dissolved    | 22/07/1994 | 29/09/1994 | Director |
| ASHLEY PROPERTIES LIMITED                    | 02079605 | Company is dissolved    | 22/07/1994 | 04/11/1996 | Director |
| BREDERO FLEET LIMITED                        | 02247482 | Company is dissolved    | 22/07/1994 | 29/09/1994 | Director |
| BREDERO GRAMPIAN LIMITED                     | 02101391 | Company is dissolved    | 22/07/1994 | 27/03/1995 | Director |