



Malcolm James Ablett

900625835

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Malcolm James Ablett | <b>Number</b>      | 900625835                                     |
| <b>Postcode</b>                    | G2 2ND               | <b>Address</b>     | 225 West George Street<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | September 1952       | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 7                    |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| AMAYA PROPERTIES LIMITED       | SC482699 | Non-Trading             | 22/07/2014 |           | Director |
| CIRCUS MEWS INVESTMENT LIMITED | 06419960 | Active - Accounts Filed | 21/03/2013 |           | Director |
| PINEAPPLE STUD LIMITED         | 07665042 | Active - Accounts Filed | 10/06/2011 |           | Director |
| LIANNE CAPITAL LIMITED         | FC025798 | Active - Accounts Filed | 01/03/2005 |           | Director |
| ST JAMES PROPERTIES LIMITED    | 03565917 | Company is dissolved    | 02/07/1998 |           | Director |
| ELDER ESTATES LIMITED          | 02896077 | Non-Trading             | 23/02/1994 |           | Director |
| RHIANNON PROPERTIES LIMITED    | 02183577 | Active - Accounts Filed | 14/01/1992 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CLARENDON FIELDS RESIDENTS MANAGEMENT COMPANY LIMITED | 05139134 | Active - Accounts Filed | 27/05/2004 | 05/08/2008 | Director |
| BOA ESTATES LIMITED                                   | 04725763 | Company is dissolved    | 07/04/2003 |            | Director |
| OLDGROVEWOOD PROPERTIES LIMITED                       | 04224875 | Company is dissolved    | 16/07/2001 |            | Director |
| INVOKESTAR LIMITED                                    | 03975968 | Company is dissolved    | 02/05/2000 | 31/03/2003 | Director |
| HARLOW BUSINESS PARK MANAGEMENT LIMITED               | 02364463 | Active - Accounts Filed | 01/07/1999 | 31/03/2003 | Director |
| SARATOGA HOLDING S.A.                                 | FC013745 | Active - Accounts Filed | 02/12/1998 | 31/03/2003 | Director |
| ST JAMES HOUSING LIMITED                              | 03509017 | Company is dissolved    | 17/08/1998 | 31/03/2003 | Director |
| ST JAMES RESIDENTIAL LIMITED                          | 03596036 | Company is dissolved    | 17/08/1998 |            | Director |
| CITY & ST JAMES PROPERTY DEVELOPMENT LIMITED          | 03555968 | Company is dissolved    | 02/07/1998 |            | Director |
| CITY & ST JAMES REAL ESTATE LIMITED                   | 03555953 | Company is dissolved    | 02/07/1998 |            | Director |
| CITY & ST JAMES ESTATES LIMITED                       | 03555962 | Company is dissolved    | 02/07/1998 |            | Director |
| ST JAMES PROPERTY HOLDINGS LIMITED                    | 03555928 | Company is dissolved    | 02/07/1998 |            | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CITY & ST JAMES EUROPEAN ESTATES LIMITED             | 03555940 | Company is dissolved    | 02/07/1998 |            | Director |
| ST JAMES PROPERTY (CURZON STREET) LIMITED            | 03460237 | Company is dissolved    | 08/04/1998 | 31/03/2003 | Director |
| ST JAMES PROPERTY (GROSVENOR PLACE) LIMITED          | 03460239 | Active - Accounts Filed | 08/04/1998 | 31/03/2003 | Director |
| CITY & ST JAMES ESTATES LIMITED                      | 00328410 | Company is dissolved    | 18/03/1998 | 31/03/2003 | Director |
| BEAZER LIMITED                                       | 00933387 | Non-Trading             | 21/01/1997 | 18/03/1998 | Director |
| EIGHTEEN GROSVENOR SQUARE LIMITED                    | 01079859 | Company is dissolved    | 03/10/1996 | 05/01/1998 | Director |
| CHB P H R LIMITED                                    | 02670582 | Active - Accounts Filed | 14/11/1995 | 18/03/1998 | Director |
| CHB GROUP LIMITED                                    | 02356570 | Non-Trading             | 26/10/1995 | 18/03/1998 | Director |
| J F ASHTON LIMITED                                   | 00114709 | Active - Accounts Filed | 25/05/1995 | 31/03/2003 | Director |
| AMAYA PROPERTIES LIMITED                             | 02907924 | Company is dissolved    | 14/03/1994 |            | Director |
| HANSON (BHHL) LIMITED                                | 01809729 | Company is dissolved    | 01/03/1994 | 18/03/1998 | Director |
| HANSON (BHL) LIMITED                                 | 02755729 | Company is dissolved    | 01/03/1994 | 18/03/1998 | Director |
| HB BRICKHILL LIMITED                                 | 02249431 | Company is dissolved    | 03/08/1993 | 18/03/1998 | Director |
| HPL LAND DEVELOPMENT LIMITED                         | 02624841 | Company is dissolved    | 26/07/1993 | 18/03/1998 | Director |
| ST ANNES BOARD MILL COMPANY LIMITED                  | 00129906 | Company is dissolved    | 20/05/1993 | 30/04/1996 | Director |
| NEW ABBEY COURT LIMITED                              | 02144187 | Company is dissolved    | 02/04/1993 | 18/03/1998 | Director |
| HPL PROPERTIES LIMITED                               | 02755730 | Non-Trading             | 06/01/1993 | 18/03/1998 | Director |
| NATSURE LIMITED                                      | 02385962 | Company is dissolved    | 10/10/1992 | 30/09/1998 | Director |
| MARRABLE BROS LIMITED                                | 00521397 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| ST JAMES PROPERTY LIMITED                            | 01148192 | Company is dissolved    | 01/10/1992 | 31/03/2003 | Director |
| WITHAM INDUSTRIAL AND COMMERCIAL INVESTMENTS LIMITED | 00641272 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| KINGSWOOD INVESTMENTS(ESSEX)LIMITED                  | 00606880 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| VIDIMUS LIMITED                                      | 01341298 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| NORTH WEST DEVELOPERS LIMITED                        | 02392616 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| WOKINGHAM CONSORTIUM LIMITED                         | 02454398 | Company is dissolved    | 01/10/1992 |            | Director |
| HB PROPERTY NORTH LIMITED                            | 02304313 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| HOMES (ESSEX) LIMITED                                | 00683107 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| ST JAMES PROPERTY DEVELOPMENT LIMITED                | 00694818 | Active - Accounts Filed | 01/10/1992 | 31/03/2003 | Director |
| HPL 3 LIMITED  | 00746571 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| W.P.W.HOLDINGS LIMITED                               | 00652214 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| SECOND CITY ESTATES LIMITED                          | 00342878 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| ST. JAMES PROPERTIES (KINGSTON PARK) LIMITED         | 01433884 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| IRISBECK LIMITED                                    | 01945912 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| ENVOYKENT LIMITED                                   | 01947731 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| LITTLE WHEATLEYS ESTATES LIMITED                    | 00660455 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| HB DEVELOPMENTS (BRIDGEWATER) LIMITED               | 02585510 | Company is dissolved    | 01/10/1992 |            | Director |
| ST. JAMES PROPERTIES (STOCKTON HIGH STREET) LIMITED | 01433872 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| BJC (HEATHROW) LIMITED                              | 02283763 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| SOUTH WEST DEVELOPERS LIMITED                       | 02392810 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| HPL PROJECTS LIMITED                                | 00603253 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| EAST RIDING PROPERTIES LIMITED                      | 02135391 | Company is dissolved    | 01/10/1992 |            | Director |
| K.M. PROPERTY DEVELOPMENT COMPANY LIMITED           | 01013765 | Non-Trading             | 01/10/1992 | 18/03/1998 | Director |
| SJP 2 LIMITED                                       | 01051146 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| ST. JAMES PROPERTIES (LEAZES) LIMITED               | 01433886 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| O&H PROPERTIES LIMITED                              | 01645445 | Active - Accounts Filed | 01/10/1992 | 31/03/2003 | Director |
| LEEBELL INVESTMENTS LIMITED                         | 00948944 | Company is dissolved    | 01/10/1992 |            | Director |
| SECOND CITY INDUSTRIAL SITES LIMITED                | 00861972 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| HB PROPERTY INVESTMENTS LIMITED                     | 01063441 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| HANSON H5   | 02100337 | Non-Trading             | 01/10/1992 | 18/03/1998 | Director |
| BCNC (CHEAPSIDE) LIMITED                            | 02112971 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| HB PROPERTY WEST LIMITED                            | 02304183 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| PADYEAR LIMITED                                     | 02430235 | Non-Trading             | 01/10/1992 | 09/06/1995 | Director |
| HANSON DEVELOPMENTS LIMITED                         | 00733226 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| HOMES (BASILDON) LIMITED                            | 00593933 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| HB CRAMLINGTON LIMITED                              | 00945198 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |
| HPL ESTATES LIMITED                                 | 00951093 | Non-Trading             | 01/10/1992 | 18/03/1998 | Director |
| HANSON AGGREGATES UK LIMITED                        | 00979108 | Active - Accounts Filed | 01/10/1992 | 18/03/1998 | Director |
| CHB INVESTMENT PROPERTIES LIMITED                   | 00841484 | Company is dissolved    | 01/10/1992 | 18/03/1998 | Director |