



Graham Marshall Brown

900963128

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Graham Marshall Brown | <b>Number</b>      | 900963128   |
| <b>Postcode</b>                    | LE67 6HP              | <b>Address</b>     | Wilson House Leicester Road<br>Ilbstock<br>Leicestershire |
| <b>Date of birth</b>               | April 1945            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                     |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BEACON HILL GROUP 2010 LIMITED | FC029718 | Active - Accounts Filed | 14/07/2010 |           | Director          |
| DAVIDSONS DEVELOPMENTS LIMITED | 04346861 | Active - Accounts Filed | 03/07/2008 |           | Company Secretary |
| DAVIDSONS DEVELOPMENTS LIMITED | 04346861 | Active - Accounts Filed | 16/07/2007 |           | Director          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| GPL 2024 REALISATIONS LIMITED            | 03121752 | In Administration       | 05/06/2007 | 13/07/2017 | Director |
| ENNSTONE PLC                             | 00185664 | Company is dissolved    | 05/03/2007 | 23/06/2009 | Director |
| DAVID WILSON HOMES LAND (NO 15) LIMITED  | 05876790 | Non-Trading             | 14/07/2006 | 21/09/2006 | Director |
| BARRATT LONDON HORSEFERRY ROAD LIMITED   | 05876678 | Company is dissolved    | 14/07/2006 | 21/09/2006 | Director |
| DAVID WILSON HOMES LAND (NO 13) LIMITED  | 05876789 | Non-Trading             | 14/07/2006 | 21/09/2006 | Director |
| DAVID WILSON HOMES LAND (NO 12) LIMITED  | 05876783 | Company is dissolved    | 14/07/2006 | 21/09/2006 | Director |
| DAVID WILSON HOMES LAND (NO 11) LIMITED  | 05876786 | Non-Trading             | 14/07/2006 | 21/09/2006 | Director |
| FIRSTPORT PROPERTY SERVICES NO.5 LIMITED | 05876680 | Active - Accounts Filed | 14/07/2006 | 21/09/2006 | Director |
| DAVID WILSON HOMES LAND (NO 10) LIMITED  | 05876681 | Non-Trading             | 14/07/2006 | 21/09/2006 | Director |
| OREGON TIMBER FRAME (ENGLAND) LIMITED    | 05876690 | Active - Accounts Filed | 14/07/2006 | 21/09/2006 | Director |
| BL ALDGATE HOLDINGS LIMITED              | 05876405 | Active - Accounts Filed | 14/07/2006 | 21/09/2006 | Director |
| DAVID WILSON HOMES LAND (NO 14) LIMITED  | 05876791 | Non-Trading             | 14/07/2006 | 21/09/2006 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| AVIVA INVESTORS GR SPV 15 LIMITED                     | 05876009 | Active - Accounts Filed | 13/07/2006 | 21/09/2006 | Director |
| VIZION (MILTON KEYNES) LIMITED                        | 05876008 | Non-Trading             | 13/07/2006 | 21/09/2006 | Director |
| BDW (F.R.) LIMITED                                    | 05876012 | Active - Accounts Filed | 13/07/2006 | 21/09/2006 | Director |
| BDW (F.R. COMMERCIAL) LIMITED                         | 05876013 | Active - Accounts Filed | 13/07/2006 | 21/09/2006 | Director |
| BASILDON REGENERATION (BARRATT WILSON BOWDEN) LIMITED | 05876010 | Active - Accounts Filed | 13/07/2006 | 21/09/2006 | Director |
| NORTH WEST LAND DEVELOPMENTS LTD                      | 03168489 | Non-Trading             | 26/04/2006 | 21/09/2006 | Director |
| ROLAND BARDSLEY HOMES LIMITED                         | 05079946 | Non-Trading             | 26/04/2006 | 21/09/2006 | Director |
| CROSSBOURNE CONSTRUCTION LIMITED                      | 01552339 | Non-Trading             | 08/04/2006 | 21/09/2006 | Director |
| TRENCHERWOOD HOMES (SOUTHERN) LIMITED                 | 01367066 | Non-Trading             | 08/04/2006 | 21/09/2006 | Director |
| BARRATT DORMANT (WB PROPERTIES DEVELOPMENTS) LIMITED  | 01442184 | Non-Trading             | 08/04/2006 | 21/09/2006 | Director |
| DAVID WILSON HOMES (WESTERN) LIMITED                  | 01437601 | Non-Trading             | 08/04/2006 | 21/09/2006 | Director |
| SKYDREAM PROPERTY CO. LIMITED                         | 01844034 | Non-Trading             | 08/04/2006 | 21/09/2006 | Director |
| WILLIAM CORAH JOINERY LIMITED                         | 01251852 | Non-Trading             | 08/04/2006 | 21/09/2006 | Director |
| CHOQS 429 LIMITED                                     | 04606916 | Company is dissolved    | 08/04/2006 | 21/09/2006 | Director |
| TRENCHERWOOD HOMES (SOUTH WESTERN) LIMITED            | 01476831 | Non-Trading             | 08/04/2006 | 21/09/2006 | Director |
| BARRATT DORMANT (WB PROPERTIES NORTHERN) LIMITED      | 01916992 | Non-Trading             | 08/04/2006 | 21/09/2006 | Director |
| LINDMERE CONSTRUCTION LIMITED                         | 01552402 | Non-Trading             | 08/04/2006 | 21/09/2006 | Director |
| DAVID WILSON HOMES (HOME COUNTIES) LIMITED            | 01637444 | Non-Trading             | 08/04/2006 | 21/09/2006 | Director |
| BARRATT DORMANT (RUGBY) LIMITED                       | 03904433 | Company is dissolved    | 08/04/2006 | 21/09/2006 | Director |
| TRENCHERWOOD HOUSING DEVELOPMENTS LIMITED             | 01058462 | Non-Trading             | 08/04/2006 | 21/09/2006 | Director |
| TRENCHERWOOD LAND HOLDINGS LIMITED                    | 01476361 | Non-Trading             | 08/04/2006 | 21/09/2006 | Director |
| TRENCHERWOOD RETIREMENT HOMES LIMITED                 | 01482877 | Non-Trading             | 08/04/2006 | 21/09/2006 | Director |
| REDBOURNE BUILDERS LIMITED                            | 01552961 | Non-Trading             | 08/04/2006 | 21/09/2006 | Director |
| TRENCHERWOOD INVESTMENTS LIMITED                      | 01560338 | Non-Trading             | 08/04/2006 | 21/09/2006 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| DAVID WILSON ESTATES LIMITED                              | 01862886 | Non-Trading          | 08/04/2006 | 21/09/2006 | Director |
| TRENCHERWOOD CONSTRUCTION LIMITED                         | 01109944 | Non-Trading          | 08/04/2006 | 21/09/2006 | Director |
| TRENCHERWOOD LAND LIMITED                                 | 01351452 | Non-Trading          | 08/04/2006 | 21/09/2006 | Director |
| DAVID WILSON HOMES (SOUTH MIDLANDS) LIMITED               | 01730528 | Non-Trading          | 08/04/2006 | 21/09/2006 | Director |
| J.G.PARKER LIMITED  | 00646709 | Non-Trading          | 08/04/2006 | 21/09/2006 | Director |
| DAVID WILSON HOMES SERVICES LIMITED                       | 01441983 | Non-Trading          | 08/04/2006 | 21/09/2006 | Director |
| TRENCHERWOOD HOMES (MIDLANDS) LIMITED                     | 01472475 | Non-Trading          | 08/04/2006 | 21/09/2006 | Director |
| DAVID WILSON HOMES (NORTH MIDLANDS) LIMITED               | 01622638 | Non-Trading          | 08/04/2006 | 21/09/2006 | Director |
| WARD HOMES (SOUTH EASTERN) LIMITED                        | 00554130 | Non-Trading          | 08/04/2006 | 21/09/2006 | Director |
| DAVID WILSON HOMES (SOUTHERN) LIMITED                     | 01742381 | Non-Trading          | 08/04/2006 | 21/09/2006 | Director |
| BISHOP'S STORTFORD RESIDENTIAL MANAGEMENT COMPANY LIMITED | 03891155 | Non-Trading          | 08/04/2006 | 21/09/2006 | Director |
| FRENCHAY DEVELOPMENTS LIMITED                             | 00806612 | Non-Trading          | 08/04/2006 | 21/09/2006 | Director |
| BARRATT DORMANT (WB CONSTRUCTION) LIMITED                 | 01637784 | Non-Trading          | 08/04/2006 | 21/09/2006 | Director |
| DAVID WILSON HOMES (NORTHERN) LIMITED                     | 01123783 | Non-Trading          | 08/04/2006 | 21/09/2006 | Director |
| BARRATT DORMANT (WB DEVELOPMENTS) LIMITED                 | 01437573 | Non-Trading          | 08/04/2006 | 21/09/2006 | Director |
| TRENCHERWOOD ESTATES LIMITED                              | 01553275 | Non-Trading          | 08/04/2006 | 21/09/2006 | Director |
| TRENCHERWOOD HOMES (HOLDINGS) LIMITED                     | 02182615 | Non-Trading          | 08/04/2006 | 21/09/2006 | Director |
| HEARTLAND DEVELOPMENT COMPANY LIMITED                     | 02572799 | Company is dissolved | 08/04/2006 | 21/09/2006 | Director |
| SWIFT PROPERTIES LIMITED                                  | 01351600 | Non-Trading          | 08/04/2006 | 21/09/2006 | Director |
| DAVID WILSON HOMES (EAST MIDLANDS) LIMITED                | 01139570 | Non-Trading          | 08/04/2006 | 21/09/2006 | Director |
| CAMEOPLOT LIMITED   | 03009571 | Company is dissolved | 08/04/2006 | 21/09/2006 | Director |
| FRENCH HOUSE LIMITED (THE)                                | 01165921 | Non-Trading          | 08/04/2006 | 21/09/2006 | Director |
| WARD HOMES GROUP LIMITED                                  | 04421641 | Non-Trading          | 14/11/2003 | 21/09/2006 | Director |
| WARD HOMES LIMITED  | 00329622 | Non-Trading          | 14/11/2003 | 21/09/2006 | Director |
| WARD HOLDINGS LIMITED                                     | 00300534 | Non-Trading          | 14/11/2003 | 21/09/2006 | Director |
| WARDS CONSTRUCTION (INVESTMENTS) LIMITED                  | 01132078 | Non-Trading          | 14/11/2003 | 21/09/2006 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| WARDS CONSTRUCTION<br>(INDUSTRIAL) LIMITED | 02313000 | Non-Trading             | 14/11/2003 | 21/09/2006 | Director |
| KEALOHA 11 LIMITED                         | 03932770 | Non-Trading             | 14/11/2003 | 21/09/2006 | Director |
| WARD (SHOWHOMES) LIMITED                   | 04056192 | Non-Trading             | 14/11/2003 | 21/09/2006 | Director |
| CASTLE VILLAGE LIMITED                     | 03870595 | Active - Accounts Filed | 14/11/2003 | 03/11/2004 | Director |
| WARD HOMES (NORTH THAMES)<br>LIMITED       | 02276750 | Non-Trading             | 14/11/2003 | 21/09/2006 | Director |
| ANVIL PLANT HIRE LIMITED                   | 01119127 | Company is dissolved    | 14/11/2003 | 31/03/2004 | Director |
| TRENCHERWOOD COMMERCIAL<br>LIMITED         | 01928333 | Non-Trading             | 18/08/2003 | 21/09/2006 | Director |
| DAVID WILSON HOMES (ANGLIA)<br>LIMITED     | 01437595 | Non-Trading             | 18/08/2003 | 21/09/2006 | Director |