



Roderick David Gray Sloan

900973970

## Director Information

|                                    |                           |                    |           |
|------------------------------------|---------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |           |
| <b>Name</b>                        | Roderick David Gray Sloan | <b>Number</b>      | 900973970 |
| <b>Postcode</b>                    |                           | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1957              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                         |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| BANKUWAIT NOMINEES LIMITED                      | 00937059 | Non-Trading          | 11/03/1999 | 06/07/2001 | Director |
| FIRAGO PLC                                      | 02026940 | Company is dissolved | 23/04/1998 | 22/05/1998 | Director |
| EAST INDIA DOCK ESTATE SERVICES LIMITED         | 03477727 | Company is dissolved | 26/01/1998 | 22/05/1998 | Director |
| EAST INDIA DOCK MANAGEMENT SERVICES LIMITED     | 02453214 | Company is dissolved | 18/12/1997 | 22/05/1998 | Director |
| QUEEN'S ARCADE (CARDIFF) LIMITED                | 03482505 | Company is dissolved | 11/12/1997 | 19/12/1997 | Director |
| METAEARTH LIMITED                               | 03468244 | Company is dissolved | 25/11/1997 | 22/05/1998 | Director |
| OPPIDAN ESTATES LIMITED                         | 02332295 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| SPP REAL ESTATE (BIRMINGHAM PROPERTIES) LIMITED | 02123538 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| GLENGALL BRIDGE LIMITED                         | 02043721 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| SPP REAL ESTATE (SHOPPING CENTRES) LIMITED      | 02611047 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| ALARPAR LIMITED                                 | 01653770 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| CALEDONIAN CLYDEBANK DEVELOPMENTS NO. 2 LIMITED | SC132474 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| CALEDONIAN CLYDEBANK CONSTRUCTION LIMITED       | SC132475 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| KNIGHTSBRIDGE ESTATES DEVELOPMENTS LIMITED      | 02072265 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| HAMPSHIRE BUSINESS PARK LIMITED                 | 02040216 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| RYSBRIDGE ESTATES LIMITED                       | 02178607 | Company is dissolved | 22/10/1997 | 25/03/1998 | Director |
| STOCKHOLM & EDINBURGH INVESTMENTS LIMITED       | 03106259 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| DAVENVALE LIMITED                                | 02341010 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| KNIGHTSBRIDGE COMMERCIAL DEVELOPMENTS LIMITED    | 02528540 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| SUNDERLAND DEVELOPMENTS LIMITED                  | 02384855 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| ENERGYHOLD LIMITED                               | 02015784 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| ALECTA REAL ESTATE (INTERNATIONAL) LIMITED       | 02464030 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| MACWALL ESTATES LIMITED                          | 01534636 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| AKENHURST LIMITED                                | 02341318 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| MARKTWIN LIMITED                                 | 02339248 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| HYLTON RIVERSIDE MANAGEMENT COMPANY LIMITED      | 02487224 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| DEFENDER COURT LIMITED                           | 02887919 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| SPP VENTURES LIMITED                             | 02669635 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| ASHCROFT RETAIL INVESTMENTS (SCUNTHORPE) LIMITED | 02603164 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| SPP REAL ESTATE (RETAIL WAREHOUSES) LIMITED      | 02303772 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| PEACOCKS CENTRE                                  | 02234240 | In Administration    | 22/10/1997 | 22/05/1998 | Director |
| ALECTA REAL ESTATE (RETAIL) LIMITED              | 02077287 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| WASHINGTON LANDS LIMITED                         | 02213743 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| BOUNDNIGHT LIMITED                               | 02159798 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| CHARTER COURT DEVELOPMENTS LIMITED               | 02119577 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| ALECTA LIMITED                                   | 02479469 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| CALEDONIAN CLYDEBANK NO. 1 LIMITED               | SC129575 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| SEFTON PARK MANAGEMENT LIMITED                   | 02412114 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| ALECTA REAL ESTATE (UK) LIMITED                  | 01036429 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| RECORDHOLD LIMITED                               | 02049337 | Company is dissolved | 22/10/1997 | 19/12/1997 | Director |
| FORESTHOLD LIMITED                               | 02452913 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| LONDON & EDINBURGH TRUST LIMITED                 | 00227423 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| LYNDEAN INVESTMENTS LIMITED                      | 01526065 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| HESDIN INVESTMENTS LIMITED                       | 02353459 | Company is dissolved | 22/10/1997 | 12/03/1998 | Director |
| LIGHTGROVE LIMITED                               | 01704040 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| 245 HAMMERSMITH ROAD INVESTMENT LIMITED          | 02235015 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |
| SPP REAL ESTATE (SHELF) LIMITED                  | 03106255 | Company is dissolved | 22/10/1997 | 22/05/1998 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ALECTA REAL ESTATE (EUROPEAN HOLDINGS) LIMITED | 03210245 | Company is dissolved    | 22/10/1997 | 22/05/1998 | Director |
| SPP REAL ESTATE (OFFICES) LIMITED              | 01268902 | Company is dissolved    | 22/10/1997 | 22/05/1998 | Director |
| VIGILANT HOUSE (HOLDINGS) LIMITED              | 02279220 | Company is dissolved    | 22/10/1997 | 22/05/1998 | Director |
| CARLTON OFFICES LIMITED                        | 02209082 | Company is dissolved    | 22/10/1997 | 22/05/1998 | Director |
| GRANDNET LIMITED                               | 02110785 | Company is dissolved    | 22/10/1997 | 22/05/1998 | Director |
| WATERSIDE PARK LIMITED                         | 01949811 | Company is dissolved    | 22/10/1997 | 22/05/1998 | Director |
| CREATETRADES LIMITED                           | 02405715 | Company is dissolved    | 22/10/1997 | 22/05/1998 | Director |
| SPP REAL ESTATE (UK) LIMITED                   | 03106159 | Company is dissolved    | 22/10/1997 | 22/05/1998 | Director |
| THE REDWOODS RESIDENTS COMPANY LIMITED         | 02896185 | Non-Trading             | 20/04/1995 | 11/11/2000 | Director |
| BUMPERLANE LIMITED                             | 02009653 | Company is dissolved    | 07/09/1994 | 27/02/1995 | Director |
| INVESTINLET LIMITED                            | 02296962 | Company is dissolved    | 30/07/1994 | 27/02/1995 | Director |
| CALEDONIAN LAND PROPERTIES LIMITED             | SC121349 | Company is dissolved    | 12/07/1994 | 27/02/1995 | Director |
| WASHINGTON DEVELOPMENTS LIMITED                | 02241864 | Company is dissolved    | 12/07/1994 | 27/02/1995 | Director |
| SILKSWORTH INVESTMENTS LIMITED                 | 02388210 | Company is dissolved    | 12/07/1994 | 27/02/1995 | Director |
| BOLDON INVESTMENTS LIMITED                     | 02363486 | Company is dissolved    | 12/07/1994 | 27/02/1995 | Director |
| PENTAGON BUSINESS CENTRES LIMITED              | 02024094 | Company is dissolved    | 23/05/1994 | 20/06/1995 | Director |
| IKEFIELD LIMITED                               | 01410382 | Active - Accounts Filed | 30/07/1993 | 31/05/1994 | Director |
| MOY PROPERTY COMPANY LIMITED                   | 01303793 | Active - Accounts Filed | 30/06/1993 | 31/05/1994 | Director |
| OAKMARSH LIMITED                               | 01463123 | Company is dissolved    | 30/06/1993 | 31/05/1994 | Director |
| PARCELHOLD LIMITED                             | 02130413 | Company is dissolved    | 30/06/1993 | 23/05/1994 | Director |
| JUDLOR LIMITED                                 | 01350266 | Active - Accounts Filed | 30/06/1993 | 31/05/1994 | Director |
| LEANDER LIMITED                                | 01542448 | Company is dissolved    | 30/06/1993 | 23/05/1994 | Director |
| RICHMOND PROPERTIES LIMITED                    | 02049338 | Company is dissolved    | 25/06/1993 | 23/05/1994 | Director |