



John Alexander Sutherland

901375978

## Director Information

|                                    |                           |                    |                                       |
|------------------------------------|---------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |                                       |
| <b>Name</b>                        | John Alexander Sutherland | <b>Number</b>      | 901375978                             |
| <b>Postcode</b>                    | NW4 1QT                   | <b>Address</b>     | 55a Parson Street<br>Hendon<br>London |
| <b>Date of birth</b>               | September 1948            | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| STRATTEN LIMITED                           | 06013440 | Company is dissolved    | 29/11/2006 | 23/09/2008 | Company Secretary |
| AYLSHAM MOTOR COMPANY LIMITED              | 00423275 | Company is dissolved    | 12/03/2003 |            | Company Secretary |
| HAMPTON PROPERTY MANAGEMENT LIMITED        | 04636812 | Company is dissolved    | 25/02/2003 |            | Company Secretary |
| TALBOT GATEWAY LIMITED                     | 04288085 | Company is dissolved    | 24/01/2002 | 25/11/2005 | Company Secretary |
| BROADHALL HAMPTON LIMITED                  | 03129920 | Company is dissolved    | 24/01/2002 | 25/11/2005 | Company Secretary |
| GWENT EUROPARK LIMITED                     | 02664653 | Company is dissolved    | 24/01/2002 | 25/11/2005 | Company Secretary |
| HAMPTON INVESTMENT PROPERTIES LIMITED      | 04317407 | Active - Accounts Filed | 15/11/2001 | 25/11/2005 | Company Secretary |
| ENK LIMITED                                | 04013168 | Active - Accounts Filed | 01/11/2001 | 23/09/2008 | Company Secretary |
| BEAUFORT PARK LIMITED                      | 04058245 | Company is dissolved    | 01/06/2001 | 11/02/2004 | Company Secretary |
| LAND DEVELOPMENTS (COLCHESTER) LIMITED     | 04015446 | Company is dissolved    | 07/09/2000 |            | Company Secretary |
| LAND DEVELOPMENTS (GREAT YARMOUTH) LIMITED | 03656716 | Company is dissolved    | 14/03/2000 |            | Company Secretary |
| WYNCOTE SERVICES LIMITED                   | 02434950 | Company is dissolved    | 14/03/2000 |            | Company Secretary |
| WYNCOTE (HOVE) LIMITED                     | 03455054 | Company is dissolved    | 14/03/2000 |            | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WYNCOTE GROUP PLC                            | 01409911 | Company is dissolved    | 14/03/2000 |            | Company Secretary |
| WYNCOTE DEVELOPMENTS PLC                     | 02273414 | Company is dissolved    | 14/03/2000 |            | Company Secretary |
| KINGSGATE PARKING LIMITED                    | 03232493 | Company is dissolved    | 14/03/2000 |            | Company Secretary |
| WYNCOTE (THURMASTON) LIMITED                 | 03220017 | Company is dissolved    | 14/03/2000 |            | Company Secretary |
| WYNCOTE PROPERTY INVESTMENTS LIMITED         | 02256156 | Company is dissolved    | 14/03/2000 | 25/11/2005 | Company Secretary |
| WYNCOTE DEVELOPMENTS (MILE END) LIMITED      | 03755064 | Company is dissolved    | 14/03/2000 |            | Company Secretary |
| WYNCOTE DEVELOPMENT MANAGEMENT LIMITED       | 02197293 | Company is dissolved    | 14/03/2000 |            | Company Secretary |
| GLOWUNIT LIMITED                             | 02285076 | Company is dissolved    | 14/03/2000 |            | Company Secretary |
| WYNCOTE HAMPTON LIMITED                      | 03897285 | Company is dissolved    | 14/01/2000 | 25/11/2005 | Company Secretary |
| AGREEDFORM LIMITED                           | 03766003 | Company is dissolved    | 17/06/1999 | 25/11/2005 | Company Secretary |
| BOOT INNS LIMITED                            | 03135266 | Company is dissolved    | 16/07/1998 | 18/08/1999 | Company Secretary |
| ARGROVE PROPERTIES LIMITED                   | 03243328 | Company is dissolved    | 19/05/1998 | 12/09/2002 | Company Secretary |
| KENSIDE PROPERTIES LIMITED                   | 02897881 | Company is dissolved    | 19/05/1998 | 12/09/2002 | Company Secretary |
| ANSGATE LIMITED                              | 03533430 | Active - Accounts Filed | 19/05/1998 | 12/04/2002 | Company Secretary |
| ANSGATE SECURITIES (1985) LIMITED            | 01880791 | Company is dissolved    | 19/05/1998 | 12/09/2002 | Company Secretary |
| ARENA CENTRAL LIMITED                        | 03441155 | Company is dissolved    | 26/11/1997 | 25/11/2005 | Company Secretary |
| OLD HALL ESTATES LIMITED                     | 00585501 | Company is dissolved    | 31/03/1997 | 19/03/2003 | Company Secretary |
| BUSINESS SPACE SERVICES LIMITED              | 02734911 | Company is dissolved    | 31/03/1997 | 25/11/2005 | Company Secretary |
| ALLERTON ESTATE COMPANY LIMITED              | 02542746 | Company is dissolved    | 31/03/1997 |            | Company Secretary |
| BUSINESS SPACE SERVICES (MANCHESTER) LIMITED | 02139827 | Company is dissolved    | 31/03/1997 | 25/11/2005 | Company Secretary |
| BUSINESS SPACE SERVICES (SWINDON) LIMITED    | 02121361 | Company is dissolved    | 31/03/1997 | 25/11/2005 | Company Secretary |

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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| BUSINESS SPACE SERVICES<br>(PLYMOUTH) LIMITED | 01147914 | Company is dissolved    | 31/03/1997 | 19/03/2003 | Company<br>Secretary |
| CARRYER BROTHERS LIMITED                      | 00299352 | Company is dissolved    | 31/03/1997 | 25/11/2005 | Company<br>Secretary |
| OLD HALL DEVELOPMENT<br>CORPORATION LIMITED   | 01339341 | Company is dissolved    | 31/03/1997 | 25/11/2005 | Company<br>Secretary |
| OLD HALL ESTATES GROUP LIMITED                | 03000401 | Company is dissolved    | 31/03/1997 | 25/11/2005 | Company<br>Secretary |
| ADVISER (121) LIMITED                         | 02422131 | Company is dissolved    | 01/03/1996 | 25/11/2005 | Company<br>Secretary |
| TOFTPLAN PROPERTIES LIMITED                   | 01719841 | Company is dissolved    | 01/03/1996 | 25/11/2005 | Company<br>Secretary |
| TEN COUNTIES (CHRISTCHURCH)<br>LIMITED        | 00690373 | Company is dissolved    | 01/03/1996 |            | Company<br>Secretary |
| TEN COUNTIES(LUDGATE)LIMITED                  | 00556360 | Company is dissolved    | 01/03/1996 |            | Company<br>Secretary |
| HT OIL & GAS LIMITED                          | 01910473 | Company is dissolved    | 01/03/1996 |            | Company<br>Secretary |
| ENVALYNN LIMITED                              | 01716083 | Company is dissolved    | 01/03/1996 |            | Company<br>Secretary |
| FIVECOURTS LIMITED                            | 03089326 | Active - Accounts Filed | 01/03/1996 | 29/04/1996 | Company<br>Secretary |
| FRENSON LIMITED                               | 02827720 | Active - Accounts Filed | 01/03/1996 | 23/09/1996 | Company<br>Secretary |
| GILBROOK LIMITED                              | 03029126 | Company is dissolved    | 01/03/1996 |            | Company<br>Secretary |
| COMDART LIMITED                               | 03116680 | Company is dissolved    | 01/03/1996 | 29/04/1996 | Company<br>Secretary |
| SOUTHEND BUDGENS PROPERTIES<br>LIMITED        | 02324027 | Company is dissolved    | 01/03/1996 |            | Company<br>Secretary |
| DALLAD PROPERTIES LIMITED                     | 00465699 | Company is dissolved    | 01/03/1996 |            | Company<br>Secretary |
| H.TOWNSEND &<br>SONS(BUILDERS)LIMITED         | 00548707 | Company is dissolved    | 01/03/1996 | 25/11/2005 | Company<br>Secretary |
| SOUTHEND PROPERTY HOLDINGS<br>PLC             | SC013187 | Company is dissolved    | 01/03/1996 | 19/03/2003 | Company<br>Secretary |
| SUNBACRETE PROPERTY CO.<br>LIMITED            | 00844836 | Company is dissolved    | 01/03/1996 |            | Company<br>Secretary |
| HAMPTON BUILDING SERVICES PLC                 | 02348333 | Company is dissolved    | 01/03/1996 | 25/11/2005 | Company<br>Secretary |
| ELDERWALK LIMITED                             | 03088546 | Company is dissolved    | 01/03/1996 | 19/03/2003 | Company<br>Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| SOUTHEND SHOP PROPERTIES LIMITED           | 02575886 | Company is dissolved | 01/03/1996 | 19/03/2003 | Company Secretary |
| SOUTHEND PROPERTY MANAGEMENT LIMITED       | 02048226 | Company is dissolved | 01/03/1996 | 19/03/2003 | Company Secretary |
| PROPERTY INVESTMENTS INTERNATIONAL LIMITED | 01979116 | Company is dissolved | 01/03/1996 |            | Company Secretary |
| EUROPE PROPERTY MANAGEMENT LIMITED         | 01725232 | Company is dissolved | 01/03/1996 | 25/11/2005 | Company Secretary |
| MASONPLAN LIMITED                          | 01561927 | Company is dissolved | 01/03/1996 |            | Company Secretary |
| HAMPTON TRUST PLC                          | 00267163 | Company is dissolved | 01/03/1996 | 25/11/2005 | Company Secretary |
| HAMPTON CAPITAL VENTURES LIMITED           | 02304715 | Company is dissolved | 01/03/1996 |            | Company Secretary |
| HAMLET CITY PROPERTIES LIMITED             | 02058589 | Company is dissolved | 01/03/1996 |            | Company Secretary |
| OLDBROOK ESTATES LIMITED                   | 01473651 | Company is dissolved | 01/03/1996 |            | Company Secretary |
| HAMPTON LAND & ESTATES LIMITED             | 02303192 | Company is dissolved | 01/03/1996 | 25/11/2005 | Company Secretary |
| WYNCOTE HAMPTON OUTLETS PLC                | 02030231 | Company is dissolved | 01/03/1996 | 19/03/2003 | Company Secretary |
| MASONPLAN SECURITIES LIMITED               | 01578045 | Company is dissolved | 01/03/1996 |            | Company Secretary |
| HAMPTON ASSET MANAGEMENT LIMITED           | 01406937 | Company is dissolved | 01/03/1996 | 25/11/2005 | Company Secretary |
| DRANCOURT PROPERTIES LIMITED               | 01016441 | Company is dissolved | 01/03/1996 | 25/11/2005 | Company Secretary |
| TARRAVAL EASTER LIMITED                    | 01380727 | Company is dissolved | 01/03/1996 |            | Company Secretary |