



Mark Stephen Parrett

901385349

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Stephen Parrett | <b>Number</b>      | 901385349   |
| <b>Postcode</b>                    | WC1H 9LG             | <b>Address</b>     | C/o Rayner Essex Llp Tavistock<br>House South<br>Tavistock Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1963         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                   |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| EASTWELL MANOR LIMITED          | 01609036 | Active - Accounts Filed | 02/01/1996 |           | Director |
| G.H. SECURITIES LIMITED         | 01756459 | Active - Accounts Filed | 27/07/1995 |           | Director |
| LETT'S GREEN ESTATE LIMITED     | 00984019 | Active - Accounts Filed | 31/12/1992 |           | Director |
| LOMBARD HOMES LIMITED           | 02224276 | Active - Accounts Filed | 31/12/1992 |           | Director |
| CITY BRIDGE PROPERTIES LIMITED  | 00924959 | Active - Accounts Filed | 31/12/1992 |           | Director |
| GILBERT ESTATE AGENCIES LIMITED | 00957287 | Active - Accounts Filed | 31/12/1992 |           | Director |
| ROOTPLAN LIMITED                | 02129536 | Active - Accounts Filed | 31/12/1992 |           | Director |
| KESWICK SECURITIES LIMITED      | 02074564 | Non-Trading             | 25/07/1992 |           | Director |
| LOMBARD HOUSE LIMITED           | 02223946 | Active - Accounts Filed | 31/12/1991 |           | Director |
| LOMBARD HOUSE (CROYDON) LIMITED | 02200997 | Active - Accounts Filed | 30/04/1991 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| KESTON PARK SECURITIES LIMITED  | 00970110 | Active - Accounts Filed | 08/10/2008 | 18/03/2020 | Director |
| KESTON PARK (HOLDINGS) LIMITED  | 01725752 | Active - Accounts Filed | 08/10/2008 | 18/03/2020 | Director |
| NAYLOR PROPERTIES LIMITED       | 02277223 | Company is dissolved    | 16/06/1994 | 16/06/1994 | Director |
| KESWICK DEVELOPMENTS LIMITED    | 02074611 | Company is dissolved    | 31/12/1992 | 16/06/1994 | Director |
| KESWICK ESTATES LIMITED         | 01525182 | Company is dissolved    | 31/12/1992 | 16/06/1994 | Director |
| HYTHE BAY LIMITED               | 01312313 | Company is dissolved    | 31/12/1992 | 18/03/2020 | Director |
| MINOLI CONSULTING LIMITED       | 01542782 | Company is dissolved    | 31/12/1992 | 16/06/1994 | Director |
| KENT HOUSE (MANAGEMENT) LIMITED | 01846027 | Company is dissolved    | 31/12/1992 | 16/06/1994 | Director |
| OCKLEY HOUSE MANAGEMENT LIMITED | 02223916 | Company is dissolved    | 31/12/1992 | 29/12/1994 | Director |
| GILBERT MANagements LIMITED     | 02672864 | Company is dissolved    | 18/12/1992 |            | Director |



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|                             |          |                      |                       |          |
|-----------------------------|----------|----------------------|-----------------------|----------|
| CRANBROOK HOUSE PLC         | 02176192 | Company is dissolved | 09/10/1992            | Director |
| KESWICK INVESTMENTS LIMITED | 02074612 | Company is dissolved | 25/07/1992 29/12/1994 | Director |
| KESWICK HOLDINGS LIMITED    | 02078966 | Company is dissolved | 31/12/1991 16/06/1994 | Director |