



Robert Richard William Falls

901650125

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert Richard William Falls | <b>Number</b>      | 901650125  |
| <b>Postcode</b>                    | KT11 2RP                     | <b>Address</b>     | Highclere House 28 Broad High Way<br>Cobham<br>Surrey<br>England |
| <b>Date of birth</b>               | March 1965                   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                            |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| LANDAA REAL ESTATE LTD          | 08884995 | Dormant                 | 10/02/2014 |           | Director |
| THAMES COLLECTIONS LIMITED      | 08618131 | Active - Accounts Filed | 22/07/2013 |           | Director |
| CERBERUS EUROPEAN SERVICING LTD | 08388731 | Active - Accounts Filed | 24/05/2013 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| ACRE 1185 LIMITED                  | 05286412 | Company is dissolved    | 01/09/2011 |            | Director |
| PDJP LIMITED                       | 05090750 | Company is dissolved    | 21/09/2010 | 01/07/2005 | Director |
| ELMTRAIL LIMITED                   | 07246945 | Company is dissolved    | 05/07/2010 |            | Director |
| HAILBAY LIMITED                    | 07106397 | Company is dissolved    | 05/07/2010 |            | Director |
| 10SJP LIMITED                      | 05616826 | Active - Accounts Filed | 24/04/2007 | 05/06/2009 | Director |
| AURORA (GENERAL PARTNER) I LIMITED | 05926440 | Company is dissolved    | 22/09/2006 | 25/03/2009 | Director |
| PANORAMA HOSPITALITY LIMITED       | 05915636 | Company is dissolved    | 24/08/2006 | 12/05/2008 | Director |
| 16 OQS UNLIMITED                   | 04377253 | Company is dissolved    | 21/08/2006 |            | Director |
| ASK INVESTMENTS LIMITED            | 04626805 | Company is dissolved    | 04/08/2006 | 08/08/2009 | Director |
| SILVESTOR HOLDINGS PLC             | 04914707 | Company is dissolved    | 12/01/2006 |            | Director |
| OMEGA LAND LIMITED                 | 05609862 | Company is dissolved    | 14/11/2005 | 13/02/2006 | Director |
| OMEGA LAND NOMINEES LIMITED        | 05610218 | Company is dissolved    | 14/11/2005 |            | Director |
| EOG (MANAGEMENT) LTD.              | 05594261 | Company is dissolved    | 17/10/2005 |            | Director |
| E.O.G. SERVICED OFFICES LTD        | 03174620 | Company is dissolved    | 01/07/2005 |            | Director |
| E.O.G. BUSINESS SERVICES LTD       | 04759478 | Company is dissolved    | 01/07/2005 |            | Director |
| THE ARGYLL CLUB (MAYFAIR) LTD      | 03143505 | In Liquidation          | 01/07/2005 | 31/07/2013 | Director |
| THE ARGYLL CLUB (CITY) LTD         | 03731682 | Active - Accounts Filed | 01/07/2005 | 31/07/2013 | Director |
| OFFICEHOUND LIMITED                | 04759459 | Company is dissolved    | 01/07/2005 |            | Director |
| PALLADIA LIMITED                   | 05396445 | Company is dissolved    | 01/07/2005 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BUSINESS CENTRES SECRETARY LIMITED         | 05090747 | Company is dissolved    | 01/07/2005 |            | Director |
| ONE CORNHILL LIMITED                       | 05241181 | Company is dissolved    | 01/07/2005 |            | Director |
| THE ARGYLL CLUB LTD                        | 03584248 | Active - Accounts Filed | 01/07/2005 | 31/07/2013 | Director |
| RANGEFLAT LIMITED                          | 04131248 | Company is dissolved    | 01/07/2005 | 31/07/2013 | Director |
| EXECUTIVE OFFICES LONDON LTD               | 05139654 | Company is dissolved    | 01/07/2005 |            | Director |
| FIRST SERVICED OFFICES LTD                 | 05151604 | Company is dissolved    | 01/07/2005 |            | Director |
| THE ARGYLL CLUB (MIDTOWN) LTD              | 04690020 | Active - Accounts Filed | 01/07/2005 | 31/07/2013 | Director |
| NEXUS CORNHILL LIMITED                     | 03710593 | Company is dissolved    | 01/07/2005 |            | Director |
| E.O.G. (LOMBARD STREET) LTD                | 03143496 | Company is dissolved    | 01/07/2005 |            | Director |
| THE ARGYLL CLUB (HOLDCO 1) LTD             | 04759437 | In Liquidation          | 01/07/2005 | 31/07/2013 | Director |
| KENDOR LIMITED                             | 04768668 | Company is dissolved    | 01/07/2005 |            | Director |
| 2-6 EATON GATE LTD                         | 05371314 | Company is dissolved    | 01/07/2005 | 31/07/2013 | Director |
| SERVICED OFFICES LIMITED                   | 05139634 | Company is dissolved    | 01/07/2005 |            | Director |
| FIRST SERVICED OFFICES GP LIMITED          | 03237042 | Company is dissolved    | 01/07/2005 |            | Director |
| BUSINESS CENTERS LIMITED                   | 05140017 | Company is dissolved    | 01/07/2005 |            | Director |
| E.O.G. (WYVOLS COURT) LTD                  | 04774633 | Company is dissolved    | 01/07/2005 |            | Director |
| BUSINESS CENTRES DIRECTOR LIMITED          | 05090724 | Company is dissolved    | 01/07/2005 |            | Director |
| CENTRAL COURT LTD                          | 05429105 | Company is dissolved    | 01/07/2005 |            | Director |
| THE ARGYLL CLUB GROUP HOLDINGS LTD         | 05114862 | In Liquidation          | 01/07/2005 | 31/07/2013 | Director |
| 53 DAVIES STREET LIMITED                   | 04157156 | Company is dissolved    | 01/07/2005 |            | Director |
| THE ARGYLL CLUB (KNIGHTSBRIDGE) LTD        | 04770682 | In Liquidation          | 01/07/2005 | 31/07/2013 | Director |
| BUSINESS CENTRES LONDON LIMITED            | 05090709 | Company is dissolved    | 01/07/2005 |            | Director |
| CORPNEX ACQUISITIONS LIMITED               | 05259638 | Company is dissolved    | 01/07/2005 |            | Director |
| LEONORA ESTATES (PLYMOUTH) LIMITED         | 04321577 | Company is dissolved    | 08/02/2005 | 04/06/2009 | Director |
| CHAMBERCROFT LIMITED                       | 04407378 | Company is dissolved    | 31/01/2005 |            | Director |
| ELIZABETH PROPERTY NOMINEE (NO. 3) LIMITED | 05308802 | Non-Trading             | 11/01/2005 | 13/04/2010 | Director |
| ELIZABETH PROPERTY NOMINEE (NO. 4) LIMITED | 05308797 | Non-Trading             | 11/01/2005 | 13/04/2010 | Director |
| DRAKE PROPERTY HOLDINGS LIMITED            | 05282643 | Non-Trading             | 24/12/2004 | 04/06/2009 | Director |
| ELIZABETH PROPERTY HOLDINGS LIMITED        | 05282798 | Non-Trading             | 24/12/2004 | 13/04/2010 | Director |
| ELIZABETH PROPERTY NOMINEE (NO. 2) LIMITED | 05283333 | Non-Trading             | 23/12/2004 | 13/04/2010 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DRAKE PROPERTY NOMINEE (NO. 1) LIMITED     | 05283298 | Non-Trading             | 23/12/2004 | 04/06/2009 | Director          |
| ELIZABETH PROPERTY NOMINEE (NO. 1) LIMITED | 05282297 | Non-Trading             | 23/12/2004 | 13/04/2010 | Director          |
| DRAKE PROPERTY NOMINEE (NO. 2) LIMITED     | 05282618 | Non-Trading             | 23/12/2004 | 04/06/2009 | Director          |
| ACRE 1185 LIMITED                          | 05286412 | Company is dissolved    | 15/11/2004 |            | Company Secretary |
| MSREF (EAST INDIA U.K.) LIMITED            | 04104344 | Company is dissolved    | 21/10/2004 |            | Director          |
| CANARY WHARF GROUP PLC                     | 04191122 | Active - Accounts Filed | 10/09/2004 | 11/09/2013 | Director          |
| SONGBIRD ACQUISITION LIMITED               | 05075686 | Non-Trading             | 13/04/2004 | 14/04/2004 | Director          |
| CANARY WHARF GROUP INVESTMENT HOLDINGS PLC | 05043352 | Active - Accounts Filed | 07/04/2004 | 14/04/2004 | Director          |
| MSREF (UK MEZZCO III) LIMITED              | 04224574 | Company is dissolved    | 24/09/2003 | 23/04/2012 | Director          |
| MSREF (UK MEZZCO II) LIMITED               | 04224581 | Company is dissolved    | 24/09/2003 | 23/04/2012 | Director          |
| MSREF (EAST INDIA U.K. II) LIMITED         | 04104347 | Company is dissolved    | 24/09/2003 |            | Director          |
| MSREF (WELBECK STREET UK) LIMITED          | 04236229 | Company is dissolved    | 24/09/2003 |            | Director          |
| MSREF (UK MEZZCO I) LIMITED                | 04224584 | Company is dissolved    | 24/09/2003 | 23/04/2012 | Director          |
| MSREF (LEADENHALL COURT UK) LIMITED        | 04324227 | Company is dissolved    | 04/09/2003 |            | Director          |
| MSREF (U.K.) LIMITED                       | 03997883 | Company is dissolved    | 03/06/2003 |            | Director          |
| SEGRO ASSET MANAGEMENT LIMITED             | 04205834 | Active - Accounts Filed | 30/01/2003 | 31/01/2005 | Director          |
| CHAMBERFLAME                               | 04407344 | Company is dissolved    | 05/12/2002 |            | Director          |
| LEADENHALL COURT (GP) LIMITED              | 04321668 | Company is dissolved    | 13/09/2002 | 27/06/2007 | Director          |
| CIT PROPERTY SERVICES LIMITED              | 03505760 | Company is dissolved    | 13/09/2002 | 18/05/2004 | Director          |
| ALBAN GATE (GP) LIMITED                    | 04089926 | Company is dissolved    | 13/09/2002 | 17/06/2003 | Director          |
| EAST INDIA DOCK (GP) LIMITED               | 04130563 | Company is dissolved    | 13/09/2002 | 19/12/2006 | Director          |