



**JEFFREY MANAGEMENT LIMITED**

**902636010**

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       |                            | <b>Honours</b>     |   |
| <b>Name</b>                        | JEFFREY MANAGEMENT LIMITED | <b>Number</b>      | 902636010   |
| <b>Postcode</b>                    | HA8 7EL                    | <b>Address</b>     | 120 High Street<br>Edgware<br>Middlesex<br>United Kingdom |
| <b>Date of birth</b>               |                            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 14                         |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ROSTAYLOR PROPERTIES LIMITED | 00546451 | Non-Trading             | 16/09/2019 |           | Director          |
| COMYN PROPERTIES LIMITED     | 00600374 | Non-Trading             | 16/09/2019 |           | Director          |
| DICELOAD LIMITED             | 02846459 | Non-Trading             | 01/06/2001 |           | Director          |
| PERHAM VILLAGE LIMITED       | 03508460 | Non-Trading             | 31/03/1998 |           | Director          |
| KINGROSE LIMITED             | 02681476 | Active - Accounts Filed | 01/09/1994 |           | Company Secretary |
| W. D. KING PENSION FUND      | 02794820 | Non-Trading             | 02/03/1993 |           | Company Secretary |
| NOMINEES LIMITED             |          |                         |            |           |                   |
| W.D.KING LIMITED             | 00297606 | Active - Accounts Filed | 01/04/1992 |           | Company Secretary |
| MEADWAY INVESTMENTS LIMITED  | 00550732 | Non-Trading             | 01/04/1992 |           | Company Secretary |
| COWLKIRK LIMITED             | 01047150 | Active - Accounts Filed | 01/04/1992 |           | Company Secretary |
| NORTHLAND FREEHOLDS LIMITED  | 00715380 | Non-Trading             | 01/04/1992 |           | Company Secretary |
| COMYN PROPERTIES LIMITED     | 00600374 | Non-Trading             | 01/04/1992 |           | Company Secretary |
| ROSTAYLOR PROPERTIES LIMITED | 00546451 | Non-Trading             | 01/04/1992 |           | Company Secretary |
| BURNCREST LIMITED            | 01046708 | Active - Accounts Filed | 01/04/1992 |           | Company Secretary |
| PLENTEX LIMITED              | 00383726 | Active - Accounts Filed | 01/04/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| UPPER STREET MANAGEMENT COMPANY LIMITED | 04272703 | Active - Accounts Filed | 10/01/2002 | 12/05/2004 | Director          |
| ROSY HOMES (HOLT) LIMITED               | 04020997 | Company is dissolved    | 23/07/2001 |            | Director          |
| SIGNGLEN LIMITED                        | 02860763 | Company is dissolved    | 18/06/2001 |            | Company Secretary |
| DELTASHIRE LIMITED                      | 04230463 | Active - Accounts Filed | 12/06/2001 | 03/12/2002 | Director          |
| WEYVALE LIMITED                         | 03993308 | Company is dissolved    | 31/05/2001 |            | Director          |
| FRANKLYN INVESTMENTS LIMITED            | 03701173 | Company is dissolved    | 15/04/2001 | 01/12/2005 | Director          |
| METROGEM LIMITED                        | 03330726 | Company is dissolved    | 23/03/2001 | 01/07/2001 | Company Secretary |
| GLOWBRIGHT LIMITED                      | 03882379 | Company is dissolved    | 08/03/2001 |            | Director          |
| WEYVALE LIMITED                         | 03993308 | Company is dissolved    | 20/02/2001 |            | Company Secretary |
| ROSY HOMES (BATH) LIMITED               | 04014143 | Company is dissolved    | 20/02/2001 | 09/01/2008 | Company Secretary |
| ROSY HOMES (HOLT) LIMITED               | 04020997 | Company is dissolved    | 20/06/2000 |            | Company Secretary |
| ROSY HOMES (BATH) LIMITED               | 04014143 | Company is dissolved    | 08/06/2000 | 09/01/2008 | Director          |
| WELLS ROAD (BATH) LIMITED               | 03607170 | Company is dissolved    | 06/10/1999 |            | Director          |
| PROSPECT GARDENS (BATH) LIMITED         | 03607149 | Company is dissolved    | 06/10/1999 |            | Director          |
| ROSY HOMES LIMITED                      | 03817510 | Company is dissolved    | 02/08/1999 | 22/12/2000 | Director          |
| FRANKLYN INVESTMENTS LIMITED            | 03701173 | Company is dissolved    | 29/01/1999 | 01/12/2005 | Company Secretary |
| HALLSTRONG ESTATES LTD                  | 03697486 | Company is dissolved    | 29/01/1999 |            | Company Secretary |
| AMBERGLOW LIMITED                       | 03457067 | Company is dissolved    | 07/12/1998 |            | Director          |
| JIMMY'Z (U.K.) LIMITED                  | 03168001 | Company is dissolved    | 15/10/1998 | 21/01/2002 | Director          |
| U NICHE RETAIL (UK) LIMITED             | 03633946 | Company is dissolved    | 22/09/1998 |            | Company Secretary |
| U NICHE RETAIL (UK) LIMITED             | 03633946 | Company is dissolved    | 22/09/1998 |            | Director          |
| PERHAM VILLAGE LIMITED                  | 03508460 | Non-Trading             | 31/03/1998 | 27/03/2009 | Company Secretary |
| PERHAM VILLAGE (MANAGEMENT) LIMITED     | 03509992 | Active - Accounts Filed | 13/02/1998 | 27/03/2009 | Company Secretary |
| HILLCORP LIMITED                        | 03455638 | Company is dissolved    | 28/10/1997 |            | Director          |
| FACTORYGATE VARIETY STORES LIMITED      | 03241911 | Company is dissolved    | 02/05/1997 |            | Company Secretary |
| METROGEM LIMITED                        | 03330726 | Company is dissolved    | 14/03/1997 |            | Director          |
| ROSECO LIMITED                          | 03277844 | Company is dissolved    | 20/01/1997 |            | Director          |
| ROSECO LIMITED                          | 03277844 | Company is dissolved    | 20/01/1997 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ITALIAN KITCHEN (COVENT GARDEN) LIMITED    | 03143708 | Company is dissolved    | 12/12/1996 |            | Company Secretary |
| ITALIAN KITCHEN (COVENT GARDEN) LIMITED    | 03143708 | Company is dissolved    | 24/06/1996 |            | Director          |
| JIMMY'Z (U.K.) LIMITED                     | 03168001 | Company is dissolved    | 08/03/1996 | 21/01/2002 | Company Secretary |
| MODEL FARM COMBS MANAGEMENT LIMITED        | 03075874 | Active - Accounts Filed | 04/07/1995 | 01/07/1999 | Company Secretary |
| BRICKSTEM LIMITED                          | 02919395 | Company is dissolved    | 30/09/1994 |            | Company Secretary |
| TINPARK LIMITED                            | 02919397 | Company is dissolved    | 16/05/1994 |            | Company Secretary |
| 52 ABERDEEN PARK MANAGEMENT LIMITED        | 02910472 | Company is dissolved    | 21/03/1994 | 26/04/1995 | Company Secretary |
| 11 AVENUE ROAD MANAGEMENT LIMITED          | 02857726 | Active - Accounts Filed | 28/09/1993 | 23/08/1995 | Company Secretary |
| DICELOAD LIMITED                           | 02846459 | Non-Trading             | 08/09/1993 | 01/07/2004 | Company Secretary |
| BRUNSWICK COURT (LEEDS) MANAGEMENT LIMITED | 02508259 | Company is dissolved    | 04/06/1992 | 19/11/2001 | Company Secretary |
| HALEGATE PROPERTIES LIMITED                | 00693355 | Company is dissolved    | 01/04/1992 |            | Company Secretary |
| POINTWAY PROPERTIES LIMITED                | 00685617 | Company is dissolved    | 01/04/1992 |            | Company Secretary |
| TOPLAND HOLDINGS LIMITED                   | 00740378 | Company is dissolved    | 01/04/1992 |            | Company Secretary |
| POINTWAY PROPERTIES LIMITED                | 00685617 | Company is dissolved    | 01/04/1992 | 18/01/1993 | Director          |
| CLUBVALE LIMITED                           | 01033206 | Company is dissolved    | 01/04/1992 |            | Company Secretary |
| DECKBRAE LIMITED                           | 01004176 | Company is dissolved    | 01/04/1992 |            | Company Secretary |
| BRANDWORTH HOLDINGS LIMITED                | 00685368 | Company is dissolved    | 01/04/1992 |            | Company Secretary |
| OLDCOURT PROPERTY INVESTMENTS LIMITED      | 00685393 | Company is dissolved    | 01/04/1992 |            | Company Secretary |
| EARLSMEAD PROPERTIES LIMITED               | 00698069 | Company is dissolved    | 01/04/1992 |            | Company Secretary |