



Alexander Derbye

903285578

## Director Information

|                                    |                  |                    |               |
|------------------------------------|------------------|--------------------|---------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |               |
| <b>Name</b>                        | Alexander Derbye | <b>Number</b>      | 903285578     |
| <b>Postcode</b>                    |                  | <b>Address</b>     |               |
| <b>Date of birth</b>               | March 1949       | <b>Nationality</b> | New Zealander |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| DEVELOPED SOLUTIONS LIMITED                      | 02743340 | Company is dissolved    | 27/04/1994 | 15/03/1995 | Company Secretary |
| DATSON ADAMS BRICKWORKS LIMITED                  | 01211256 | Company is dissolved    | 27/04/1994 | 15/03/1995 | Director          |
| SWAN HILL DEVELOPMENT MANAGEMENT LIMITED         | 02914239 | Company is dissolved    | 11/04/1994 | 15/03/1995 | Company Secretary |
| ANVIL COURT WOKINGHAM MANAGEMENT COMPANY LIMITED | 02555336 | Company is dissolved    | 08/04/1994 | 03/02/1995 | Director          |
| SOUTHEND ESTATES GROUP LIMITED                   | 00067086 | Active - Accounts Filed | 08/04/1994 | 15/03/1995 | Director          |
| HILL CHARTER DEVELOPMENTS LIMITED                | 02110916 | Company is dissolved    | 08/04/1994 | 15/03/1995 | Director          |
| HBG CONSTRUCTION WESTERN LIMITED                 | 02149580 | Company is dissolved    | 03/03/1994 | 08/03/1994 | Director          |
| KIMERE BUILDING COMPANY LIMITED                  | 00416356 | Active - Accounts Filed | 25/02/1994 | 15/03/1995 | Company Secretary |
| DATSON ADAMS BRICKWORKS LIMITED                  | 01211256 | Company is dissolved    | 25/02/1994 | 27/04/1994 | Company Secretary |
| HIGGS & HILL OVERSEAS LIMITED                    | 00785092 | Non-Trading             | 25/02/1994 | 15/03/1995 | Company Secretary |
| SWAN HILL GROUP LTD                              | 00879492 | Company is dissolved    | 25/02/1994 | 15/03/1995 | Company Secretary |
| SOUTHEND ESTATES GROUP LIMITED                   | 00067086 | Active - Accounts Filed | 25/02/1994 | 15/03/1995 | Company Secretary |
| SWAN HILL DEVELOPMENTS LIMITED                   | 00726333 | Active - Accounts Filed | 25/02/1994 | 15/03/1995 | Company Secretary |
| SWAN HILL SOUTHEND PROPERTIES LIMITED            | 02701583 | Company is dissolved    | 25/02/1994 | 15/03/1995 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ASSISTED LIVING UK LTD                           | 00725321 | Company is dissolved    | 25/02/1994 | 15/03/1995 | Company Secretary |
| RAVEN MANAGEMENT SERVICES LIMITED                | 00723655 | Company is dissolved    | 25/02/1994 | 15/03/1995 | Company Secretary |
| W.H.GAZE & SONS,LIMITED                          | 00109282 | In Liquidation          | 25/02/1994 | 15/03/1995 | Company Secretary |
| SWAN HILL PROPERTIES LIMITED                     | 00641126 | Company is dissolved    | 25/02/1994 | 15/03/1995 | Company Secretary |
| GREENWORTH DEVELOPMENTS LIMITED                  | 02389501 | Company is dissolved    | 25/02/1994 | 15/03/1995 | Company Secretary |
| CLEMENT AVENUE PROPERTIES LIMITED                | 00322488 | Company is dissolved    | 25/02/1994 | 15/03/1995 | Company Secretary |
| S.E.G. INVESTMENTS LIMITED                       | 00856801 | Active - Accounts Filed | 25/02/1994 | 15/03/1995 | Company Secretary |
| MANOR FARM DEVELOPMENTS LIMITED                  | 02044069 | Company is dissolved    | 25/02/1994 | 15/03/1995 | Company Secretary |
| SWAN HILL PROPERTY HOLDINGS LIMITED              | 00594938 | Active - Accounts Filed | 25/02/1994 | 15/03/1995 | Company Secretary |
| HIGGS & HILL CARIBBEAN LIMITED                   | 00184284 | Company is dissolved    | 25/02/1994 | 15/03/1995 | Company Secretary |
| SWAN HILL PROPERTIES (SCOTLAND) LIMITED          | SC046224 | Company is dissolved    | 25/02/1994 | 15/03/1995 | Company Secretary |
| CLOISTERHILL LIMITED                             | 02686321 | Company is dissolved    | 25/02/1994 | 15/03/1995 | Company Secretary |
| ANVIL COURT WOKINGHAM MANAGEMENT COMPANY LIMITED | 02555336 | Company is dissolved    | 25/02/1994 | 08/04/1994 | Company Secretary |
| DARTVINE LIMITED                                 | 02385676 | Company is dissolved    | 25/02/1994 | 15/03/1995 | Company Secretary |
| THI PLC  | 02880822 | Company is dissolved    | 10/12/1993 | 15/03/1995 | Company Secretary |
| LORNEHILL LIMITED                                | 00586572 | Company is dissolved    | 20/08/1993 | 13/02/1995 | Company Secretary |
| EVESHAM ESTATES LIMITED                          | 02815796 | Company is dissolved    | 13/05/1993 | 10/06/1993 | Company Secretary |
| SWAN HILL SHARE SCHEME TRUSTEES LIMITED          | 02778285 | Active - Accounts Filed | 25/03/1993 | 15/03/1995 | Company Secretary |
| HIGGS & HILL CIVIL ENGINEERING LIMITED           | 02536349 | Company is dissolved    | 02/03/1993 | 15/03/1995 | Director          |
| KIMERE BUILDING COMPANY LIMITED                  | 00416356 | Active - Accounts Filed | 23/02/1993 | 15/03/1995 | Director          |
| SOUTHEND-ON-SEA ESTATES COMPANY LIMITED(THE)     | 00797195 | Non-Trading             | 23/02/1993 | 15/03/1995 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PRIORY PARK DEVELOPMENT CO.(HERTS)LIMITED         | 00852635 | Company is dissolved    | 23/02/1993 | 15/03/1995 | Director          |
| HIGGS & HILL CONSTRUCTION (SCOTLAND) LIMITED      | SC142202 | Company is dissolved    | 15/01/1993 | 15/03/1995 | Director          |
| GREENWORTH DEVELOPMENTS LIMITED                   | 02389501 | Company is dissolved    | 30/09/1992 | 15/03/1995 | Director          |
| HIGGS AND HILL PRAGUE LIMITED                     | 02536533 | Company is dissolved    | 04/09/1992 | 15/03/1995 | Director          |
| CEPD LIMITED                                      | 02630531 | Company is dissolved    | 18/07/1992 | 22/06/1993 | Director          |
| RAVEN MOUNT SERVICES COMPANY LIMITED              | 00055973 | Active - Accounts Filed | 20/06/1992 | 20/03/1995 | Company Secretary |
| PIPEWORK NOMINEE COMPANY (NO 1) LIMITED           | 00063064 | Company is dissolved    | 18/06/1992 | 15/03/1995 | Director          |
| FORMCRETE LIMITED                                 | 00544438 | Company is dissolved    | 18/06/1992 | 15/03/1995 | Director          |
| HBG HIGGS & HILL TECHNICAL SERVICES LIMITED       | 02174712 | Company is dissolved    | 18/06/1992 | 15/03/1995 | Director          |
| PIPEWORK NOMINEE COMPANY (NO 2) LIMITED           | 00086073 | Company is dissolved    | 18/06/1992 | 15/03/1995 | Director          |
| MISEREAVERE LIMITED                               | 00935366 | Non-Trading             | 18/06/1992 | 15/03/1995 | Director          |
| MISEREAVERE LIMITED                               | 00935366 | Non-Trading             | 18/06/1992 | 31/07/1992 | Company Secretary |
| HBG INSURANCE SERVICES LIMITED                    | 02043307 | Company is dissolved    | 18/06/1992 | 15/03/1995 | Director          |
| SWAN HILL STAFF PENSION TRUST LIMITED             | 02283685 | Company is dissolved    | 18/06/1992 | 15/03/1995 | Director          |
| DIESPEKER LIMITED                                 | 00615700 | Company is dissolved    | 18/06/1992 | 15/03/1995 | Director          |
| SWAN HILL CO SEC LIMITED                          | 00880990 | Company is dissolved    | 18/06/1992 | 15/03/1995 | Director          |
| WICK INVESTMENTS LIMITED                          | 00439700 | Company is dissolved    | 18/06/1992 | 15/03/1995 | Director          |
| SWAN HILL NO.2 PENSION TRUST LIMITED              | 02283378 | Company is dissolved    | 15/05/1992 | 15/03/1995 | Director          |
| HIGGS & HILL WATER ENGINEERING LIMITED            | 02490346 | Company is dissolved    | 09/04/1992 | 15/03/1995 | Director          |
| HIGGS & HILL DESIGN & MANAGEMENT SERVICES LIMITED | 02489746 | Company is dissolved    | 05/04/1992 | 18/06/1995 | Company Secretary |
| HIGGS & HILL DESIGN & MANAGEMENT SERVICES LIMITED | 02489746 | Company is dissolved    | 26/09/1991 | 18/06/1995 | Director          |