



Nelson Chi-Fai Chan

903509479

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Nelson Chi-Fai Chan | <b>Number</b>      | 903509479   |
| <b>Postcode</b>                    | WC1V 6JJ            | <b>Address</b>     | 4-F Kingsgate House<br>114-115 High Holborn<br>London |
| <b>Date of birth</b>               | October 1959        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                  |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| ACETOP UK LIMITED                          | 05371318 | Non-Trading             | 21/02/2005 |           | Company Secretary |
| PROPERTY TRUST (PVT) HOLDINGS LIMITED      | FC018696 | Other                   | 31/07/1995 |           | Director          |
| PT SOUTH WEST LIMITED                      | 02996651 | Active - Accounts Filed | 01/12/1994 |           | Company Secretary |
| PT SOUTHERN LIMITED                        | 02884661 | Active - Accounts Filed | 05/01/1994 |           | Company Secretary |
| PT STORE INVESTMENTS LIMITED               | 02880954 | Active - Accounts Filed | 20/12/1993 |           | Company Secretary |
| PT NORTHERN LIMITED                        | 02879825 | Active - Accounts Filed | 08/12/1993 |           | Company Secretary |
| PROPERTY TRUST MANAGEMENT SERVICES LIMITED | 01035872 | Active - Accounts Filed | 01/11/1993 |           | Company Secretary |
| LUNE INDUSTRIAL ESTATE LIMITED             | 01074267 | Non-Trading             | 01/11/1993 |           | Company Secretary |
| P T INVESTMENTS LIMITED                    | 01722488 | Non-Trading             | 01/11/1993 |           | Company Secretary |
| HAILHILL LIMITED                           | 01621002 | Active - Accounts Filed | 01/11/1993 |           | Company Secretary |

### List of Previous Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------|----------|-------------------------|------------|------------|-------------------|
| ACETOP UK LIMITED        | 05371318 | Non-Trading             | 21/02/2005 | 01/04/2019 | Director          |
| NEWPORT HOLDINGS LIMITED | 02852629 | Active - Accounts Filed | 13/09/2000 | 05/07/2001 | Director          |
| NOAK LIMITED             | 03747026 | Company is dissolved    | 07/04/1999 |            | Director          |
| NOAK LIMITED             | 03747026 | Company is dissolved    | 07/04/1999 |            | Company Secretary |
| P T WYCOMBE LIMITED      | 03082219 | Company is dissolved    | 04/01/1999 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| P T WYCOMBE LIMITED                          | 03082219 | Company is dissolved    | 04/01/1999 | 19/02/1999 | Company Secretary |
| ACRE 122 LIMITED                             | 03323013 | Company is dissolved    | 04/01/1999 |            | Company Secretary |
| ACRE 122 LIMITED                             | 03323013 | Company is dissolved    | 04/01/1999 |            | Director          |
| HOLAW (427) LIMITED                          | 03509011 | Company is dissolved    | 15/07/1998 |            | Company Secretary |
| HOLAW (427) LIMITED                          | 03509011 | Company is dissolved    | 15/07/1998 |            | Director          |
| HAILHILL LIMITED                             | 01621002 | Active - Accounts Filed | 25/10/1997 | 01/04/2019 | Director          |
| JULYN (PROPERTY MANAGEMENT) LIMITED          | 01819330 | Company is dissolved    | 04/09/1997 | 04/01/1999 | Company Secretary |
| JULYN (PROPERTY MANAGEMENT) LIMITED          | 01819330 | Company is dissolved    | 04/09/1997 | 04/01/1999 | Director          |
| CHANTRIDGE LIMITED                           | 03308532 | Company is dissolved    | 20/08/1997 |            | Company Secretary |
| CHANTRIDGE LIMITED                           | 03308532 | Company is dissolved    | 07/07/1997 |            | Director          |
| LUNE INDUSTRIAL ESTATE LIMITED               | 01074267 | Non-Trading             | 24/06/1997 | 01/04/2019 | Director          |
| CARLTON REAL ESTATES DEVELOPMENTS LIMITED    | 00627102 | Active - Accounts Filed | 24/06/1997 | 15/07/2001 | Director          |
| P T INVESTMENTS LIMITED                      | 01722488 | Non-Trading             | 24/06/1997 | 01/04/2019 | Director          |
| 19/22 ST EDMUND'S TERRACE MANAGEMENT LIMITED | 02539459 | Company is dissolved    | 09/08/1995 |            | Company Secretary |
| 19/22 ST EDMUND'S TERRACE MANAGEMENT LIMITED | 02539459 | Company is dissolved    | 09/08/1995 |            | Director          |
| PT STORE INVESTMENTS LIMITED                 | 02880954 | Active - Accounts Filed | 13/01/1995 | 01/04/2019 | Director          |
| PT SOUTH WEST LIMITED                        | 02996651 | Active - Accounts Filed | 01/12/1994 | 01/04/2019 | Director          |
| PT SOUTHERN LIMITED                          | 02884661 | Active - Accounts Filed | 05/01/1994 | 01/04/2019 | Director          |
| PT RETAIL INVESTMENTS LIMITED                | 02880957 | Company is dissolved    | 20/12/1993 |            | Company Secretary |
| PT RETAIL INVESTMENTS LIMITED                | 02880957 | Company is dissolved    | 20/12/1993 |            | Director          |
| PT NORTHERN LIMITED                          | 02879825 | Active - Accounts Filed | 08/12/1993 | 01/04/2019 | Director          |
| CARLTON REAL ESTATES DEVELOPMENTS LIMITED    | 00627102 | Active - Accounts Filed | 01/11/1993 | 13/09/2000 | Company Secretary |
| ISSUEVIEW LIMITED                            | 02546832 | Company is dissolved    | 01/11/1993 |            | Company Secretary |
| BUSYGLEN LIMITED                             | 02249788 | Active - Accounts Filed | 01/11/1993 | 29/04/1999 | Company Secretary |
| GROVEHILL SECURITIES LIMITED                 | 01118727 | Company is dissolved    | 01/11/1993 |            | Company Secretary |
| ISSUEVIEW LIMITED                            | 02546832 | Company is dissolved    | 25/08/1993 |            | Director          |
| TEMPLE MEADS DEVELOPMENT LIMITED             | 01603915 | Company is dissolved    | 14/07/1993 |            | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| BUSYGLEN LIMITED                                | 02249788 | Active - Accounts Filed | 06/07/1993 | 29/04/1999 | Director             |
| PROPERTY TRUST PLC.(THE)                        | 00633000 | Active - Accounts Filed | 22/06/1993 | 01/04/2019 | Director             |
| SEAVIEW SERVICES LIMITED                        | 02819233 | Company is dissolved    | 15/05/1993 |            | Director             |
| THE DARK HORSE STRATEGIC<br>CONSULTANCY LIMITED | 02505406 | Company is dissolved    | 24/05/1991 | 17/03/1995 | Company<br>Secretary |
| THE DARK HORSE STRATEGIC<br>CONSULTANCY LIMITED | 02505406 | Company is dissolved    | 24/05/1991 | 31/03/1993 | Director             |