



James Gordon Tollemache Halliday

903550689

## Director Information

|                                    |                                  |                    |   |
|------------------------------------|----------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                               | <b>Honours</b>     |   |
| <b>Name</b>                        | James Gordon Tollemache Halliday | <b>Number</b>      | 903550689   |
| <b>Postcode</b>                    | SG3 6TL                          | <b>Address</b>     | The Cottage 12 Datchworth Green<br>Datchworth<br>Knebworth<br>Hertfordshire |
| <b>Date of birth</b>               | February 1947                    | <b>Nationality</b> | British   |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| CLIFTON ROAD (HENLOW) MANAGEMENT COMPANY LIMITED       | 06898341 | Company is dissolved    | 07/05/2009 |            | Company Secretary |
| 28 HIGH STREET MANAGEMENT COMPANY LIMITED              | 06531279 | Active - Accounts Filed | 25/03/2009 | 24/01/2011 | Director          |
| 42 BANCROFT MANAGEMENT COMPANY LIMITED                 | 06856415 | Active - Accounts Filed | 24/03/2009 | 02/06/2010 | Director          |
| BULLDOG MANAGEMENT COMPANY LIMITED                     | 06719818 | Non-Trading             | 09/10/2008 | 08/06/2010 | Director          |
| PIXMORE AVENUE MANAGEMENT COMPANY LIMITED              | 06710250 | Non-Trading             | 29/09/2008 | 11/05/2012 | Director          |
| PIX BROOK COURT MANAGEMENT COMPANY LIMITED             | 06675599 | Active - Accounts Filed | 18/08/2008 | 25/02/2011 | Company Secretary |
| PIX BROOK COURT MANAGEMENT COMPANY LIMITED             | 06675599 | Active - Accounts Filed | 18/08/2008 | 25/02/2011 | Director          |
| MONMOUTH COURT (NORTHWOOD) MANAGEMENT COMPANY LIMITED  | 06602475 | Non-Trading             | 27/05/2008 | 01/07/2010 | Director          |
| TUDOR COURT (VICTORIA ROAD) MANAGEMENT COMPANY LIMITED | 06602449 | Non-Trading             | 27/05/2008 | 12/11/2010 | Director          |
| WESLEY COURT (CAMBRIDGE) MANAGEMENT COMPANY LIMITED    | 06562023 | Non-Trading             | 10/04/2008 | 12/03/2009 | Director          |
| AUBREY LODGE MANAGEMENT COMPANY (ENFIELD) LIMITED      | 06431067 | Non-Trading             | 19/11/2007 | 01/07/2010 | Director          |



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| WINDMILL HILL MANAGEMENT COMPANY (HITCHIN) LIMITED     | 06430996 | Non-Trading             | 19/11/2007 | 18/07/2008 | Director          |
| BLUEBRIDGE COURT MANAGEMENT COMPANY LIMITED            | 05806844 | Active - Accounts Filed | 06/07/2007 | 12/07/2010 | Director          |
| FILDYKE ROAD MANAGEMENT COMPANY LIMITED                | 06173968 | Active - Accounts Filed | 20/03/2007 | 27/09/2012 | Director          |
| GLOUCESTER COURT MANAGEMENT (HATFIELD) LIMITED         | 06137842 | Active - Accounts Filed | 05/03/2007 | 25/05/2012 | Director          |
| LANDMARK (MK) MANAGEMENT LIMITED                       | 06048980 | Non-Trading             | 11/01/2007 | 27/07/2009 | Director          |
| ROBSON PLACE MANAGEMENT COMPANY LIMITED                | 06041629 | Non-Trading             | 04/01/2007 | 24/04/2008 | Director          |
| JULIANA CLOSE MANAGEMENT COMPANY LIMITED               | 05845754 | Active - Accounts Filed | 14/06/2006 | 02/10/2007 | Director          |
| THE ACADEMY MANAGEMENT COMPANY (LUTON) LIMITED         | 05736831 | Active - Accounts Filed | 09/03/2006 | 28/05/2008 | Director          |
| CHAMBERS LODGE MANAGEMENT COMPANY LIMITED              | 05698547 | Active - Accounts Filed | 06/02/2006 | 23/05/2007 | Director          |
| BANCROFT MANAGEMENT COMPANY LIMITED                    | 05670340 | Non-Trading             | 10/01/2006 | 04/11/2008 | Director          |
| REGENTS QUARTER (DUNSTABLE) MANAGEMENT COMPANY LIMITED | 05629731 | Active - Accounts Filed | 21/11/2005 | 16/10/2008 | Director          |
| LAVENDER FIELDS (HITCHIN) MANAGEMENT COMPANY LIMITED   | 05605365 | Non-Trading             | 27/10/2005 | 03/12/2007 | Director          |
| SHIRE COURT MANAGEMENT COMPANY (NO.2) LIMITED          | 05443774 | Active - Accounts Filed | 05/05/2005 | 01/08/2007 | Director          |
| NEVELLS ROAD MANAGEMENT COMPANY LIMITED                | 05366899 | Active - Accounts Filed | 16/02/2005 | 10/05/2007 | Director          |
| HAMPDEN HALL MANAGEMENT LIMITED                        | 05359984 | Active - Accounts Filed | 10/02/2005 | 17/02/2010 | Director          |
| MUDDY LANE SPORTS GROUND LTD                           | 05057249 | Active - Accounts Filed | 26/02/2004 | 01/02/2006 | Company Secretary |
| FYFFES COURT MANAGEMENT COMPANY LIMITED                | 05039398 | Active - Accounts Filed | 10/02/2004 | 21/01/2005 | Director          |
| PARADISE HEIGHTS MANAGEMENT LIMITED                    | 04984687 | Active - Accounts Filed | 04/12/2003 | 28/07/2006 | Director          |
| GAMES YARD MANAGEMENT COMPANY LIMITED                  | 04940376 | Active - Accounts Filed | 22/10/2003 | 17/02/2005 | Director          |
| SHEEPSHEAD ROW MANAGEMENT LIMITED                      | 04939464 | Active - Accounts Filed | 21/10/2003 | 23/12/2004 | Director          |
| CLIPSTONE BROOK MANAGEMENT COMPANY LIMITED             | 04933489 | Active - Accounts Filed | 15/10/2003 | 25/04/2005 | Director          |



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|--|----------|-------------------------|------------|------------|-------------------|
| REGENT STREET ESTATE MANAGEMENT LIMITED                | 04775771 | Active - Accounts Filed | 25/07/2003 | 01/02/2005 | Director          |
| ST NICHOLAS COURT (NEWBURY) MANAGEMENT COMPANY LIMITED | 04471734 | Active - Accounts Filed | 13/12/2002 | 18/02/2005 | Director          |
| TATTENHOE PARK MANAGEMENT LIMITED                      | 04480718 | Active - Accounts Filed | 09/07/2002 | 01/11/2004 | Director          |
| TATTENHOE MANAGEMENT LIMITED                           | 04271386 | Active - Accounts Filed | 16/08/2001 | 31/08/2004 | Director          |
| COUNTEVER LIMITED                                      | 03715668 | Active - Accounts Filed | 10/03/1999 | 31/03/1999 | Director          |
| DANESBURY PARK MANAGEMENT (MANSION) LIMITED            | 03603938 | Active - Accounts Filed | 24/07/1998 | 31/03/2000 | Company Secretary |
| DANESBURY PARK MANAGEMENT (MEWS) LIMITED               | 03603931 | Active - Accounts Filed | 24/07/1998 | 31/03/2000 | Director          |
| DANESBURY PARK MANAGEMENT (MANSION) LIMITED            | 03603938 | Active - Accounts Filed | 24/07/1998 | 31/03/2000 | Director          |
| DANESBURY PARK MANAGEMENT (MEWS) LIMITED               | 03603931 | Active - Accounts Filed | 24/07/1998 | 31/03/2000 | Company Secretary |
| BIRD LANE MANAGEMENT LIMITED                           | 03579859 | Active - Accounts Filed | 11/06/1998 | 19/04/2000 | Director          |
| GERMANDER MANAGEMENT LIMITED                           | 03521655 | Non-Trading             | 04/03/1998 | 21/04/1999 | Company Secretary |
| GERMANDER MANAGEMENT LIMITED                           | 03521655 | Non-Trading             | 04/03/1998 | 21/04/1999 | Director          |
| PARK VIEW MANAGEMENT (MUSWELL) LIMITED                 | 03266697 | Company is dissolved    | 22/10/1996 |            | Director          |
| CGA TRUSTEE & EXECUTOR COMPANY LIMITED                 | 02706584 | Active - Accounts Filed | 26/01/1996 | 31/03/2010 | Director          |
| OLD MANOR FARM (YELLING) LIMITED                       | 03069989 | Active - Accounts Filed | 09/11/1995 | 13/12/1999 | Company Secretary |
| OLD MANOR FARM (YELLING) LIMITED                       | 03069989 | Active - Accounts Filed | 09/11/1995 | 13/12/1999 | Director          |
| SHERRARDS MANAGEMENT (MANSION) LIMITED                 | 03033358 | Active - Accounts Filed | 05/07/1995 | 16/04/1998 | Director          |
| SHERRARDS MANAGEMENT (MEWS) LIMITED                    | 03033357 | Active - Accounts Filed | 05/07/1995 | 20/02/1997 | Director          |
| CHOICEPLEDGE LIMITED                                   | 02276628 | Non-Trading             | 12/07/1992 | 12/08/1993 | Director          |
| 11 NUNS CLOSE MANAGEMENT LIMITED                       | 02722331 | Active - Accounts Filed | 08/07/1992 | 20/06/1996 | Director          |
| 11 NUNS CLOSE MANAGEMENT LIMITED                       | 02722331 | Active - Accounts Filed | 08/07/1992 | 20/06/1996 | Company Secretary |
| HERTFORDSHIRE MEDICAL AND PHARMACEUTICAL MUSEUM        | 01781917 | Company is dissolved    | 17/04/1992 |            | Director          |
| 80 FITZJOHNS AVENUE MANAGEMENT LIMITED                 | 02269847 | Active - Accounts Filed | 31/03/1992 | 16/04/1993 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GARRISON COURT MANAGEMENT (HITCHIN) LIMITED           | 02092539 | Active - Accounts Filed | 31/12/1991 | 13/08/1996 | Director          |
| GARRISON COURT MANAGEMENT (HITCHIN) LIMITED           | 02092539 | Active - Accounts Filed | 31/12/1991 | 13/08/1996 | Company Secretary |
| FOREMAN LAWS WEALTH MANAGEMENT LIMITED                | 01594190 | Company is dissolved    | 19/07/1991 |            | Director          |
| CHARLES COURT MANAGEMENT COMPANY (LETCHWORTH) LIMITED | 02253903 | Active - Accounts Filed | 10/07/1991 | 29/06/1992 | Director          |
| DOWER COURT MANAGEMENT (HITCHIN) LIMITED              | 02236158 | Active - Accounts Filed | 01/05/1989 | 01/05/1989 | Director          |
| DOWER COURT MANAGEMENT (HITCHIN) LIMITED              | 02236158 | Active - Accounts Filed | 01/05/1989 | 01/05/1989 | Company Secretary |