



Colin Christopher Tett

903570671

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Colin Christopher Tett | <b>Number</b>      | 903570671   |
| <b>Postcode</b>                    | RG17 0EP               | <b>Address</b>     | 3-4 Faulknor Square Charnham Street<br>Hungerford<br>Berkshire<br>England |
| <b>Date of birth</b>               | July 1946              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 83                     |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| PMA NO 2 LIMITED                              | 12013460 | Company is dissolved    | 01/08/2019 |           | Director |
| GALESTEAD INVESTMENTS LIMITED                 | 00902681 | Company is dissolved    | 02/02/2018 |           | Director |
| COMBINED ESTATES COMPANY LIMITED (THE)        | 00012929 | Company is dissolved    | 06/10/2016 |           | Director |
| COMBINED ESTATES TRADING COMPANY LIMITED(THE) | 01314682 | Company is dissolved    | 06/10/2016 |           | Director |
| CHELFHAM MILLS LTD                            | 10411558 | Non-Trading             | 05/10/2016 |           | Director |
| POPPYMILL LIMITED                             | 10340256 | Active - Accounts Filed | 01/09/2016 |           | Director |
| LAND 2000 LIMITED                             | 01819625 | Company is dissolved    | 01/07/2016 |           | Director |
| L.R.P.(INVESTMENTS)LIMITED                    | 00795429 | Company is dissolved    | 19/01/2015 |           | Director |
| BERKSHIRE REAL PROPERTY COMPANY LIMITED       | 00006610 | Company is dissolved    | 22/12/2014 |           | Director |
| TANSETTE LIMITED                              | 06975679 | Company is dissolved    | 12/10/2009 |           | Director |
| WOOLWICH INDUSTRIAL PROPERTIES (1995) LIMITED | 03088485 | Company is dissolved    | 24/08/2006 |           | Director |
| SOLO LAND LIMITED                             | 05019761 | Company is dissolved    | 27/01/2004 |           | Director |
| MILLMIST LIMITED                              | 04841707 | Company is dissolved    | 09/09/2003 |           | Director |
| WARD FIRE (UK) LIMITED                        | 04404303 | In Liquidation          | 26/03/2002 |           | Director |
| OPUSTREND LIMITED                             | 04088831 | Company is dissolved    | 23/11/2001 |           | Director |
| STREATCO 2002 LIMITED                         | 04249572 | Company is dissolved    | 25/07/2001 |           | Director |
| RIO BRAND LIMITED                             | 03943299 | Company is dissolved    | 21/08/2000 |           | Director |
| WARDFIRE LIMITED                              | 03854241 | Company is dissolved    | 06/10/1999 |           | Director |
| ROUSDON ESTATE LIMITED                        | 03807501 | Company is dissolved    | 14/07/1999 |           | Director |
| BEADGEM LIMITED                               | 03644310 | Company is dissolved    | 30/11/1998 |           | Director |
| DRUMBEAT FARMING ENTERPRISES LIMITED          | 03645851 | Company is dissolved    | 27/11/1998 |           | Director |
| SECOND NORTH PROVINCIAL                       |          |                         |            |           |          |



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PROPERTY COMPANY LIMITED

|          |                      |            |          |
|----------|----------------------|------------|----------|
| 00296507 | Company is dissolved | 20/08/1998 | Director |
|----------|----------------------|------------|----------|



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| J.V. DEVELOPMENTS LIMITED                | 02285508 | Company is dissolved | 11/05/1998            | Director          |
| PINK ELEPHANT CLUBS LIMITED              | 03355299 | Company is dissolved | 14/05/1997            | Director          |
| UK LAND (MANCHESTER) LIMITED             | 03364016 | Company is dissolved | 14/05/1997            | Director          |
| RAY GROUP(HOLDINGS)LIMITED               | 00563774 | Company is dissolved | 10/01/1997            | Director          |
| RAY GROUP PROPERTIES LIMITED             | 00614431 | Company is dissolved | 10/01/1997            | Director          |
| FARRIER PROPERTIES LIMITED               | 02271578 | Company is dissolved | 17/07/1996            | Director          |
| ROMARIDE LIMITED                         | 03040078 | Company is dissolved | 11/05/1995            | Director          |
| ROMARIDE LIMITED                         | 03040078 | Company is dissolved | 11/05/1995            | Company Secretary |
| MILLEIGH PROPERTY COMPANY LIMITED        | 00803847 | Company is dissolved | 31/10/1994            | Director          |
| SOLO ESTATES LIMITED                     | 01979354 | Company is dissolved | 31/07/1994 24/12/1992 | Director          |
| STATEPLOT LIMITED                        | 02890266 | Company is dissolved | 03/03/1994            | Director          |
| LILYBROOK LIMITED                        | 02766349 | Company is dissolved | 19/07/1993            | Company Secretary |
| LILYBROOK LIMITED                        | 02766349 | Company is dissolved | 10/06/1993            | Director          |
| DIRECTION AND MANAGEMENT LIMITED         | 00936630 | Company is dissolved | 23/02/1993            | Director          |
| SALGLEN PROPERTIES LIMITED               | 00881022 | Company is dissolved | 23/02/1993            | Director          |
| CUNNINGHAM FINANCIAL INVESTMENTS LIMITED | 00588852 | Company is dissolved | 23/02/1993            | Director          |
| A.CUNNINGHAM HOLDINGS LIMITED            | 00876261 | Company is dissolved | 23/02/1993            | Director          |
| SULMERGE INVESTMENTS LIMITED             | 00842445 | Company is dissolved | 23/02/1993            | Director          |
| MARCABIN LIMITED                         | 01432491 | Company is dissolved | 23/02/1993            | Director          |
| PALMER HOLDINGS LIMITED                  | 00623550 | Company is dissolved | 23/02/1993            | Director          |
| CONISTARNE HOLDINGS LIMITED              | 00927923 | Company is dissolved | 23/02/1993            | Director          |
| E.T.A.INVESTMENT COMPANY LIMITED         | 00584050 | Company is dissolved | 23/02/1993            | Director          |
| ARTHUR CUNNINGHAM LIMITED                | 00715406 | Company is dissolved | 23/02/1993            | Director          |
| TRICEE LIMITED                           | 00722040 | Company is dissolved | 23/02/1993            | Director          |
| CROWMANOR LIMITED                        | 02781418 | Company is dissolved | 22/02/1993            | Director          |
| MATRIARCH LIMITED                        | 02767713 | Company is dissolved | 23/12/1992            | Director          |
| DRUMBARN LIMITED                         | 02141512 | Company is dissolved | 19/06/1992            | Director          |
| MEADOWLEASE LIMITED                      | 02599184 | Company is dissolved | 08/04/1992            | Director          |
| NEONHALL LTD.                            | 01906187 | Company is dissolved | 02/02/1992            | Director          |
| SNAPRISE LIMITED                         | 02570008 | Company is dissolved | 20/12/1991            | Director          |
| DAYTONVIEW LIMITED                       | 02417458 | Company is dissolved | 29/08/1991            | Director          |
| DAYTONFIELD LIMITED                      | 02416753 | Company is dissolved | 24/08/1991            | Director          |
| THE VOUCHER SHOP (LONDON) LIMITED        | 02230629 | Company is dissolved | 31/07/1991            | Director          |
| METCALFES (BUILDERS) LIMITED             | 00283912 | Company is dissolved | 14/07/1991            | Director          |
| GOLDGLOW PROPERTIES LIMITED              | 02522156 | Company is dissolved | 13/07/1991            | Director          |



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|   |          |                      |            |          |
|---|----------|----------------------|------------|----------|
| MELLOCREST PROPERTIES LIMITED               | 01062340 | Company is dissolved | 12/07/1991 | Director |
| STERLING & MICHAELS<br>(PROPERTIES) LIMITED | 00408794 | Company is dissolved | 12/07/1991 | Director |
| PENGEGROVE LIMITED                          | 01551054 | Company is dissolved | 12/07/1991 | Director |
| WARMGREEN LIMITED                           | 01578360 | Company is dissolved | 12/07/1991 | Director |
| CHESSCREST LIMITED                          | 01488828 | Company is dissolved | 12/07/1991 | Director |
| BALANGAI DEVELOPMENTS LIMITED               | 01760332 | Company is dissolved | 08/06/1991 | Director |
| HUNTHOUSE SECURITIES LIMITED                | 01097514 | Company is dissolved | 08/06/1991 | Director |
| KESLEY PROPERTIES LIMITED                   | 00536313 | Company is dissolved | 08/06/1991 | Director |
| REDDISH PROPERTY LIMITED                    | 01614276 | Company is dissolved | 08/06/1991 | Director |
| DUNN'S FOOTWEAR LIMITED                     | 00221187 | Company is dissolved | 08/06/1991 | Director |
| CHAPEL WALKS DEVELOPMENTS<br>LIMITED        | 01732169 | Company is dissolved | 08/06/1991 | Director |
| FRESHPARK LIMITED                           | 01582160 | Company is dissolved | 08/06/1991 | Director |
| UK LAND DEVELOPMENTS LIMITED                | 02116180 | Company is dissolved | 08/06/1991 | Director |

## List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ASHRIDGE WOKINGHAM LIMITED                       | 13503509 | Active - Accounts Filed | 09/07/2021 | 26/09/2023 | Director |
| LUFF GROUP LIMITED                               | 03289104 | In Liquidation          | 02/03/2021 | 01/11/2021 | Director |
| LUFF INVESTMENTS LIMITED                         | 01008808 | Company is dissolved    | 02/03/2021 | 01/11/2021 | Director |
| UKO SERVICED OFFICES LIMITED                     | 01017064 | Active - Accounts Filed | 01/08/2019 | 01/11/2021 | Director |
| VERNON INVESTMENTS (1856)<br>LIMITED             | 00000452 | Active - Accounts Filed | 25/11/2009 | 30/04/2015 | Director |
| SOLO ESTATES 2007 LIMITED                        | 06309418 | Non-Trading             | 11/07/2007 | 01/11/2021 | Director |
| DANDY PROPERTIES LIMITED                         | 00360024 | Company is dissolved    | 23/08/2005 | 30/04/2020 | Director |
| ROUSDON ESTATE MANAGEMENT<br>LIMITED             | 03829256 | Active - Accounts Filed | 20/08/1999 | 27/10/2014 | Director |
| BEADGEM PROPERTIES LIMITED                       | 03725008 | Company is dissolved    | 26/02/1999 | 24/10/2002 | Director |
| BIDSTON COURT MANAGEMENT<br>COMPANY LIMITED      | 02654997 | Active - Accounts Filed | 20/08/1998 | 07/01/1999 | Director |
| THE HYDE RESIDENTS LIMITED                       | 03316850 | Active - Accounts Filed | 19/12/1997 | 24/01/2002 | Director |
| CHISWICK VILLAGE RESIDENTS<br>LIMITED            | 03219020 | Active - Accounts Filed | 19/11/1997 | 23/07/2007 | Director |
| HARTINGTON MANSIONS<br>MANAGEMENT CO. LIMITED    | 01085886 | Non-Trading             | 26/03/1996 | 24/02/1998 | Director |
| DEERWORTH PROPERTIES LIMITED                     | 00778418 | Company is dissolved    | 23/02/1993 | 11/04/1993 | Director |
| THE ST. MARTINS LE - GRAND<br>INVESTMENT LIMITED | 00358658 | Company is dissolved    | 25/08/1992 | 31/03/1993 | Director |
| SHELTER INVESTMENTS LIMITED                      | 02111466 | Company is dissolved    | 14/07/1992 | 31/03/1993 | Director |
| NORTHSIDE U.K. LIMITED                           | 02222223 | Company is dissolved    | 08/06/1992 | 07/09/1993 | Director |
| INDRAID LIMITED                                  | 00575466 | Company is dissolved    | 31/05/1992 | 31/03/1993 | Director |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GRABAR INVESTMENTS (1994) LIMITED                | 02674464 | Active - Accounts Filed | 30/12/1991 | 31/03/1993 | Director          |
| MASWELL ESTATES LIMITED                          | 00322240 | Company is dissolved    | 22/12/1991 | 31/03/1993 | Director          |
| LOWOOD LIMITED                                   | 02533755 | Company is dissolved    | 23/08/1991 | 31/03/1993 | Director          |
| MCADAM & CO.(BLACKHEATH)LIMITED                  | 00252261 | Company is dissolved    | 07/08/1991 | 31/03/1993 | Director          |
| FINDWELL PROPERTIES LIMITED                      | 02523502 | Company is dissolved    | 18/07/1991 | 31/03/1993 | Director          |
| G.K.METCALFE LIMITED                             | 00248017 | Company is dissolved    | 14/07/1991 | 31/03/1993 | Director          |
| VERNON INVESTMENT ASSOCIATION LTD                | 01781524 | Company is dissolved    | 12/07/1991 | 31/03/1993 | Director          |
| NORTHERN CAPITAL LIMITED                         | 01028575 | Company is dissolved    | 12/07/1991 | 31/03/1993 | Director          |
| TOM WILTON LIMITED                               | 02619527 | Company is dissolved    | 12/06/1991 | 13/07/1992 | Director          |
| TOM WILTON LIMITED                               | 02619527 | Company is dissolved    | 12/06/1991 | 13/07/1992 | Company Secretary |
| PENGEVAT LIMITED                                 | 01717471 | Company is dissolved    | 08/06/1991 | 31/03/1993 | Director          |
| WELLINGTON ESTATES COMPANY,LIMITED(THE)          | 00034756 | Company is dissolved    | 08/06/1991 | 31/03/1993 | Director          |
| GATESHEAD LAND AND PROPERTY COMPANY LIMITED      | 00007140 | Company is dissolved    | 08/06/1991 | 31/03/1993 | Director          |
| LIVERPOOL & BIRKENHEAD PROPERTY COMPANY LIMITED  | 00011707 | Company is dissolved    | 08/06/1991 | 31/03/1993 | Director          |
| HOLDYNE LIMITED                                  | 00692056 | Company is dissolved    | 08/06/1991 | 31/03/1993 | Director          |
| SOUTH OF ENGLAND ESTATE PROPERTY COMPANY LIMITED | 00210118 | Company is dissolved    | 08/06/1991 | 31/03/1993 | Director          |
| THE PALL MALL PROPERTY COMPANY LIMITED           | 00043386 | Company is dissolved    | 08/06/1991 | 02/05/1993 | Director          |
| SUBURBAN DISTRICT INVESTMENTS LIMITED            | 00063832 | Company is dissolved    | 08/06/1991 | 31/03/1993 | Director          |
| HAYTER ESTATES LIMITED                           | 00219191 | Company is dissolved    | 08/06/1991 | 31/03/1993 | Director          |
| ANGLIA PROPERTY COMPANY LIMITED                  | 02159138 | Company is dissolved    | 08/06/1991 | 31/03/1993 | Director          |
| SMALL DWELLINGS ACQUISITION COMPANY LIMITED      | 00073082 | Company is dissolved    | 08/06/1991 | 31/03/1993 | Director          |
| FORTH ESTATES LIMITED                            | 00410854 | Company is dissolved    | 08/06/1991 | 31/03/1993 | Director          |
| WEBVAT LIMITED                                   | 01278208 | Company is dissolved    | 08/06/1991 | 31/03/1993 | Director          |
| U.K.LAND MORTGAGE & FINANCE CORPORATION LIMITED  | 00388606 | Company is dissolved    | 08/06/1991 | 31/03/1993 | Director          |
| PENGWOOD LIMITED                                 | 01551327 | Company is dissolved    | 08/06/1991 | 31/03/1993 | Director          |
| PRELUDE INVESTMENTS LIMITED                      | 02026722 | Company is dissolved    | 08/06/1991 | 31/03/1993 | Director          |
| GOALHEATH LIMITED                                | 01794147 | Company is dissolved    | 08/06/1991 | 31/03/1993 | Director          |
| GALSWORTHY PROPERTIES LIMITED                    | 01016102 | Company is dissolved    | 08/06/1991 | 31/03/1993 | Director          |



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| MARQUEEN ESTATES LIMITED                 | 00520843 | Company is dissolved | 08/06/1991 | 31/03/1993 | Director |
| WEBER HOLDINGS PUBLIC LIMITED<br>COMPANY | 00166952 | Company is dissolved | 08/06/1991 | 31/03/1993 | Director |
| NORTHSIDE DEVELOPMENTS<br>LIMITED        | 01002976 | Company is dissolved | 08/06/1991 | 07/09/1993 | Director |
| WIRRAL ESTATES PUBLIC LIMITED<br>COMPANY | 00090140 | Company is dissolved | 08/06/1991 | 31/03/1993 | Director |
| PARK ESTATE (HAM & PETERSHAM)<br>LIMITED | 00196575 | Company is dissolved | 08/06/1991 | 31/03/1993 | Director |
| FREELEASEHOLDS LIMITED                   | 00315644 | Company is dissolved | 08/06/1991 | 31/03/1993 | Director |
| THURROCK ESTATES LIMITED                 | 00275099 | Company is dissolved | 25/05/1991 | 31/03/1993 | Director |