



Glen Douglas Tomkins

903772580

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Glen Douglas Tomkins | <b>Number</b>      | 903772580                               |
| <b>Postcode</b>                    | NW7 2LR              | <b>Address</b>     | 2 Hillside Grove<br>Mill Hill<br>London |
| <b>Date of birth</b>               | March 1956           | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| CIT GROUP PARTNERS LLP                   | OC363164 | Active - Accounts Filed | 30/09/2011 | 04/10/2012 | LLP Member        |
| STRATEGIC STRUCTURED ASSETS (MP) LIMITED | 06450111 | Company is dissolved    | 11/12/2007 | 30/01/2008 | Company Secretary |
| KV 5 CORPORATE TRUSTEE LIMITED           | 06446156 | Company is dissolved    | 05/12/2007 | 30/01/2008 | Company Secretary |
| KV 5 LIMITED                             | 06382832 | Company is dissolved    | 26/09/2007 | 30/01/2008 | Company Secretary |
| CIT FUND III FEEDER GP LIMITED           | SC330570 | Company is dissolved    | 10/09/2007 | 24/11/2009 | Director          |
| CIT FUND III GP LIMITED                  | 06291487 | Company is dissolved    | 05/09/2007 | 24/11/2009 | Director          |
| CURZON NOMINEES I LIMITED                | 05934870 | Company is dissolved    | 05/10/2006 | 24/11/2009 | Director          |
| CURZON NOMINEES II LIMITED               | 05934875 | Company is dissolved    | 05/10/2006 | 24/11/2009 | Director          |
| CURZON HOTEL PROPERTIES (GP) LIMITED     | 05931998 | Company is dissolved    | 05/10/2006 | 24/11/2009 | Director          |
| CURZON HOTELS LIMITED                    | 05645996 | Company is dissolved    | 19/01/2006 | 10/10/2006 | Director          |
| CURZON HOTELS LIMITED                    | 05645996 | Company is dissolved    | 19/01/2006 | 24/11/2009 | Company Secretary |
| CIT (GP) 2 LIMITED                       | 05637923 | Company is dissolved    | 28/11/2005 |            | Director          |
| CIT CURZON STREET 1 (GP) LIMITED         | 05452495 | Company is dissolved    | 13/05/2005 | 24/11/2009 | Director          |
| MASTERVERLTA LIMITED                     | 04067196 | Company is dissolved    | 03/05/2005 |            | Director          |
| IMAGEVELTA LIMITED                       | 04067202 | Company is dissolved    | 03/05/2005 |            | Director          |
| OPTICVIEW LIMITED                        | 04173410 | Company is dissolved    | 30/03/2005 |            | Director          |
| CIT (GP) LIMITED                         | 04743923 | Company is dissolved    | 04/03/2005 | 24/11/2009 | Director          |
| BROADHAM (GP) LIMITED                    | 05272484 | Company is dissolved    | 20/01/2005 |            | Director          |
| BROADHAM (GP) LIMITED                    | 05272484 | Company is dissolved    | 20/01/2005 |            | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| DARTHALL (GP) LIMITED                   | 05186597 | Company is dissolved | 19/01/2005 |            | Company Secretary |
| DARTHALL (GP) LIMITED                   | 05186597 | Company is dissolved | 19/01/2005 |            | Director          |
| AVERY KEIGHLEY NOMINEE 2 LIMITED        | 05149506 | Company is dissolved | 05/08/2004 |            | Company Secretary |
| AVERY NORTHFIELD NOMINEE 2 LIMITED      | 05149557 | Company is dissolved | 05/08/2004 |            | Director          |
| AVERY NORTHFIELD NOMINEE 1 LIMITED      | 05149509 | Company is dissolved | 05/08/2004 |            | Company Secretary |
| AVERY CANNOCK NOMINEE 2 LIMITED         | 05149501 | Company is dissolved | 05/08/2004 | 18/01/2006 | Company Secretary |
| AVERY CANNOCK NOMINEE 1 LIMITED         | 05149496 | Company is dissolved | 05/08/2004 | 18/01/2006 | Company Secretary |
| AVERY CANNOCK NOMINEE 1 LIMITED         | 05149496 | Company is dissolved | 05/08/2004 | 18/01/2006 | Director          |
| AVERY NORTHFIELD NOMINEE 2 LIMITED      | 05149557 | Company is dissolved | 05/08/2004 |            | Company Secretary |
| AVERY KEIGHLEY NOMINEE 1 LIMITED        | 05156159 | Company is dissolved | 05/08/2004 |            | Company Secretary |
| AVERY NORTHFIELD NOMINEE 1 LIMITED      | 05149509 | Company is dissolved | 05/08/2004 |            | Director          |
| AVERY KEIGHLEY NOMINEE 2 LIMITED        | 05149506 | Company is dissolved | 05/08/2004 |            | Director          |
| AVERY CANNOCK NOMINEE 2 LIMITED         | 05149501 | Company is dissolved | 05/08/2004 | 18/01/2006 | Director          |
| AVERY KEIGHLEY NOMINEE 1 LIMITED        | 05156159 | Company is dissolved | 05/08/2004 |            | Director          |
| MARYLEBONE VILLAGE HOLDINGS LIMITED     | 05104368 | Company is dissolved | 16/04/2004 | 11/09/2006 | Company Secretary |
| MARYLEBONE VILLAGE HOLDINGS LIMITED     | 05104368 | Company is dissolved | 16/04/2004 | 11/09/2006 | Director          |
| MARYLEBONE VILLAGE NOMINEES II LIMITED  | 05104391 | Company is dissolved | 16/04/2004 | 11/09/2006 | Company Secretary |
| MARYLEBONE VILLAGE NOMINEES I LIMITED   | 05104419 | Company is dissolved | 16/04/2004 | 11/09/2006 | Company Secretary |
| MARYLEBONE VILLAGE NOMINEES I LIMITED   | 05104419 | Company is dissolved | 16/04/2004 | 11/09/2006 | Director          |
| MARYLEBONE VILLAGE NOMINEES II LIMITED  | 05104391 | Company is dissolved | 16/04/2004 | 11/09/2006 | Director          |
| MARYLEBONE VILLAGE ESTATES (GP) LIMITED | 05035846 | Company is dissolved | 05/02/2004 | 11/09/2006 | Director          |
| MARYLEBONE VILLAGE ESTATES (GP) LIMITED | 05035846 | Company is dissolved | 05/02/2004 | 11/09/2006 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |                              |
|--|----------|----------------------|------------|------------------------------|
| ELEMENTARY ESTATES 2 LIMITED             | 04986673 | Company is dissolved | 05/12/2003 | Director                     |
| ELEMENTARY ESTATES 1 LIMITED             | 04986671 | Company is dissolved | 05/12/2003 | Director                     |
| ELEMENTARY ESTATES 1 LIMITED             | 04986671 | Company is dissolved | 05/12/2003 | Company Secretary            |
| ELEMENTARY ESTATES 2 LIMITED             | 04986673 | Company is dissolved | 05/12/2003 | Company Secretary            |
| ELEMENTARY ESTATES (GP) LIMITED          | 04986669 | Company is dissolved | 05/12/2003 | Director                     |
| ELEMENTARY ESTATES (GP) LIMITED          | 04986669 | Company is dissolved | 05/12/2003 | Company Secretary            |
| ELEMENTARY ESTATES HOLDINGS LIMITED      | 04986666 | Company is dissolved | 05/12/2003 | Company Secretary            |
| ELEMENTARY ESTATES HOLDINGS LIMITED      | 04986666 | Company is dissolved | 05/12/2003 | Director                     |
| PENINSULAR NOMINEES III LIMITED          | 04960318 | Company is dissolved | 28/11/2003 | Company Secretary            |
| WELBECK (NOMINEES) LIMITED               | 04960323 | Company is dissolved | 28/11/2003 | Company Secretary            |
| PENINSULAR NOMINEES III LIMITED          | 04960318 | Company is dissolved | 28/11/2003 | Director                     |
| WELBECK (NOMINEES) LIMITED               | 04960323 | Company is dissolved | 28/11/2003 | Director                     |
| BASKERVILLE ESTATES 2 LIMITED            | 04976156 | Company is dissolved | 25/11/2003 | Company Secretary            |
| BASKERVILLE ESTATES 1 LIMITED            | 04976144 | Company is dissolved | 25/11/2003 | Company Secretary            |
| BASKERVILLE ESTATES (GP) LIMITED         | 04976130 | Company is dissolved | 25/11/2003 | Company Secretary            |
| BASKERVILLE ESTATES HOLDINGS LIMITED     | 04976150 | Company is dissolved | 25/11/2003 | Director                     |
| BASKERVILLE ESTATES HOLDINGS LIMITED     | 04976150 | Company is dissolved | 25/11/2003 | Company Secretary            |
| BASKERVILLE ESTATES 2 LIMITED            | 04976156 | Company is dissolved | 25/11/2003 | Director                     |
| BASKERVILLE ESTATES 1 LIMITED            | 04976144 | Company is dissolved | 25/11/2003 | Director                     |
| BASKERVILLE ESTATES (GP) LIMITED         | 04976130 | Company is dissolved | 25/11/2003 | Director                     |
| CIT (GP) LIMITED                         | 04743923 | Company is dissolved | 25/04/2003 | 24/01/2005 Company Secretary |
| CIT FOUNDER LIMITED                      | 04743852 | Company is dissolved | 25/04/2003 | 24/01/2005 Company Secretary |
| BOURDON PROPERTY NOMINEES LIMITED        | 03340720 | Company is dissolved | 07/01/2003 | Director                     |
| BOURDON RETAIL PROPERTY NOMINEES LIMITED | 04062134 | Company is dissolved | 07/01/2003 | Company Secretary            |

N/A\* - no information available



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| BOURDON PROPERTY NOMINEES LIMITED         | 03340720 | Company is dissolved | 07/01/2003 | Company Secretary |
| RETAIL PROPERTY NOMINEES (HULL 1) LIMITED | 04200662 | Company is dissolved | 07/01/2003 | Director          |
| BOURDON (BRIDGEND) NOMINEE LIMITED        | 04126250 | Company is dissolved | 07/01/2003 | Director          |
| BOURDON (YEOVIL) NOMINEE LIMITED          | 04126133 | Company is dissolved | 07/01/2003 | Company Secretary |
| BOURDON RETAIL PROPERTY NOMINEES LIMITED  | 04062134 | Company is dissolved | 07/01/2003 | Director          |