



David Ian Roberts

903827696

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David Ian Roberts	<b>Number</b>	903827696
<b>Postcode</b>	SL5 9HD	<b>Address</b>	Pinehurst Friary Road Ascot
<b>Date of birth</b>	September 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	35		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARLTON LANES DEVELOPMENT LIMITED	05575227	Non-Trading	15/05/2024	18/11/2015	Director
CASTLEFORD INVESTMENTS LIMITED	04834280	Active - Accounts Filed	15/05/2024	18/11/2015	Director
TRIPLE NET TRUSTEES LIMITED	15317385	Active - Newly Incorporated	29/11/2023		Director
TNHL LIMITED	12796259	Active - Accounts Filed	06/08/2020		Director
BAWTRY PROPERTY HOLDINGS LIMITED	12794795	Active - Accounts Filed	05/08/2020		Director
ROMLEY PROPERTIES LIMITED	12769348	Non-Trading	27/07/2020		Director
EHEHL ACQUISITION VEHICLE LIMITED	12748279	Active - Accounts Filed	16/07/2020		Director
TRIPLE NET INVESTMENTS LIMITED	05247283	Non-Trading	21/06/2018	01/01/2009	Director
EHE 6 LIMITED	10516769	Non-Trading	08/12/2016		Director
TRIPLE NET PROPERTY 5 LIMITED	10516777	Active - Accounts Filed	08/12/2016		Director
TRIPLE NET PARTICIPATION LIMITED	09852321	Active - Accounts Filed	02/11/2015		Director
EH PARTICIPATION 1 LIMITED	09667684	Non-Trading	02/07/2015		Director
LEOPARD CAR PARK MANAGEMENT LIMITED	09266348	In Liquidation	15/10/2014		Director
TRIPLE NET RAVENHILL LIMITED	09130304	Active - Accounts Filed	14/07/2014		Director
EHE FREEHOLDS LIMITED	09056354	Active - Accounts Filed	27/05/2014		Director
EHE LOAN COMPANY LIMITED	08993356	Non-Trading	11/04/2014		Director
EHEM LIMITED	08864460	Non-Trading	28/01/2014		Director
TRIPLE NET PROPERTY 1 LIMITED	08571536	In Liquidation	17/06/2013		Director
TRIPLE NET PROPERTY 3 LIMITED	08571903	In Liquidation	17/06/2013		Director
EHE 3 LIMITED	08570536	In Liquidation	14/06/2013		Director
EHE 1 LIMITED	08570487	In Liquidation	14/06/2013		Director
TRIPLE NET MANAGEMENT LIMITED	07668994	Non-Trading	14/06/2011		Director



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TRIPLE NET PROPERTIES LIMITED	07668997	Active - Accounts Filed	14/06/2011	Director
ESTAMA I LTD	07639393	In Liquidation	18/05/2011	Director
EDINBURGH HOUSE ESTATES (GERMANY) LIMITED	05685728	In Liquidation	12/04/2006	Director
EDINBURGH HOUSE ESTATES (UK) LIMITED	05771290	Active - Accounts Filed	12/04/2006	Director
NEXUS ASSET MANAGEMENT LIMITED	05538489	Active - Accounts Filed	10/10/2005	Director
EDINBURGH HOUSE ESTATES (HOLDINGS) LIMITED	05350616	Active - Accounts Filed	05/07/2005	Director
EDINBURGH RETAIL PROPERTIES LIMITED	04920929	Non-Trading	20/04/2004	Director
EDINBURGH HOUSE LIMITED	04383756	Non-Trading	21/05/2003	Director
HIGH POST FREEHOLDS LIMITED	04291613	Active - Accounts Filed	26/03/2002	Director
EDINBURGH HOUSE ESTATES LIMITED	03713361	Active - Accounts Filed	21/12/2001	Director
SPEAR ESTATES LIMITED	04335902	Non-Trading	07/12/2001	Director
BAWTRY PROPERTIES LIMITED	02341723	Active - Accounts Filed	30/07/1997	Director
INNOCENT PROPERTIES LIMITED	02339314	In Liquidation	25/01/1992	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SWANSEA SA 1 LLP	OC415091	Active - Accounts Filed	15/12/2016	01/03/2017	LLP Designated Member
TRIPLE NET 2 LIMITED	09102437	Company is dissolved	25/06/2014		Director
EHE 4 LIMITED	08580128	Company is dissolved	21/06/2013		Director
TRIPLE NET PROPERTY 4 LIMITED	08580127	Company is dissolved	21/06/2013		Director
TRIPLE NET PROPERTY 2 LIMITED	08571655	Company is dissolved	17/06/2013		Director
EHE 2 LIMITED	08570500	Company is dissolved	14/06/2013		Director
THE HEPWORTH WAKEFIELD	07113861	Active - Accounts Filed	17/02/2012	22/11/2018	Director
TRIPLE NET (HOLDINGS) LIMITED	07648421	Active - Accounts Filed	26/05/2011	04/12/2023	Director
ESTAMA LTD	06610900	Active - Accounts Filed	01/10/2010	18/07/2023	Director
ESTAMA (UK) LTD	06610868	Active - Accounts Filed	01/10/2010	04/12/2023	Director
NO. 77 LIMITED	04875290	Company is dissolved	28/06/2010	05/04/2008	Director
ESTAMA GROUP LIMITED	04365001	Active - Accounts Filed	01/01/2010	04/12/2023	Director
GOTTINGEN CAR PARK LIMITED	06138108	In Liquidation	05/03/2007	05/03/2007	Director
THE DAVID ROBERTS ART FOUNDATION LIMITED	06051439	Active - Accounts Filed	12/01/2007	03/12/2007	Director
EDINBURGH HOUSE ESTATES	05977681	Company is dissolved	25/10/2006		Director
FINANCE COMPANY 1B LIMITED					
EDINBURGH HOUSE ESTATES	05977661	Company is dissolved	25/10/2006		Director
FINANCE COMPANY 1A LIMITED					

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EDINBURGH HOUSE TRADING LIMITED	05860566	Company is dissolved	28/06/2006		Director
LANGNEY DEVELOPMENTS LIMITED	05749652	Company is dissolved	21/03/2006		Director
GRAVESEND DEVELOPMENTS LIMITED	05749662	Company is dissolved	21/03/2006		Director
BOXTREAD LIMITED	05711187	Company is dissolved	26/02/2006		Director
NEW CAVENDISH CAPITAL LIMITED	05688302	Company is dissolved	26/01/2006		Director
LINKPACE LIMITED	05489660	Company is dissolved	01/08/2005		Director
CUBITT ARTISTS LIMITED	02748849	Active - Accounts Filed	21/06/2005	18/09/2006	Director
HENNESSY TITCHFIELD LIMITED	05380071	Company is dissolved	02/03/2005		Director
SPECTRUM FINE ART LIMITED	05161822	Company is dissolved	24/06/2004		Director
T&W PROPERTIES LIMITED	05089502	Company is dissolved	21/05/2004		Director
BO HASTINGS LIMITED	05101779	Company is dissolved	20/04/2004		Director
TALISDENE LIMITED	05029811	Company is dissolved	10/03/2004		Director
EDINBURGH HOUSE RESIDENTIAL LIMITED	04968077	Company is dissolved	18/11/2003		Director
LONGTON EXCHANGE INVESTMENTS LIMITED	04633655	Company is dissolved	24/10/2003	08/08/2003	Director
TRIANGULAR LAND LIMITED	04875291	Non-Trading	01/09/2003	31/07/2006	Director
GOSFIELD INVESTMENTS LIMITED	04837604	Company is dissolved	24/07/2003		Director
NEWLANDS INVESTMENTS LIMITED	04837563	Company is dissolved	18/07/2003		Director
SILVER STREET INVESTMENTS LIMITED	04837582	Company is dissolved	18/07/2003		Director
MORECAMBE INVESTMENTS LIMITED	04834273	Company is dissolved	16/07/2003		Director
FOSSE WAY INVESTMENTS LIMITED	04834269	Company is dissolved	16/07/2003		Director
WELLINGTON WAY PROPERTIES LIMITED	04833386	Company is dissolved	16/07/2003		Director
LANCASTER PLACE INVESTMENTS LIMITED	04829582	Company is dissolved	16/07/2003		Director
EUROPLAN PROPERTIES (NW) LIMITED	04833387	Company is dissolved	16/07/2003		Director
STOCKLAND VENTURES (LANGNEY) LIMITED	04834259	Company is dissolved	16/07/2003	31/07/2006	Director
25 LTD	04817224	Company is dissolved	01/07/2003		Director
NO.25 LTD	04817231	Company is dissolved	01/07/2003		Director
EDINBURGH INDUSTRIAL PROPERTIES LIMITED	04792145	Company is dissolved	09/06/2003		Director
EDINBURGH INDUSTRIAL INVESTMENTS LIMITED	04790363	Company is dissolved	06/06/2003		Director
EDINBURGH HOUSE SERVICES LIMITED	04695585	Company is dissolved	21/05/2003		Director



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SIMPART NO.254 LIMITED	04577105	Company is dissolved	21/05/2003		Director
NEW ROAD INVESTMENTS (GRAVESEND) LIMITED	04620810	Company is dissolved	13/05/2003	18/11/2015	Director
LONGTON HOLDINGS LIMITED	04606473	Company is dissolved	02/05/2003		Director
SUNRIDGE HOLDINGS LIMITED	04556067	Company is dissolved	16/04/2003		Director
CRANFAIR LIMITED	04563339	Company is dissolved	15/10/2002		Director
HALLCRAIG INVESTMENTS LIMITED	04461280	Company is dissolved	14/06/2002		Director
BRIDGE OF DON INVESTMENTS LIMITED	04451458	Company is dissolved	30/05/2002		Director
DREAMCLIFF INVESTMENTS LIMITED	03761269	Company is dissolved	30/04/2002		Director
WALBANK WALSALL (B) LIMITED	04184663	Company is dissolved	25/04/2002		Director
WALBANK WALSALL (A) LIMITED	04184665	Company is dissolved	25/04/2002		Director
WALBANK WALSALL (D) LIMITED	04339038	Company is dissolved	25/04/2002		Director
EHE 5 LIMITED	04184662	Company is dissolved	25/04/2002		Director
WALBANK KILBOWIE PARK LIMITED	SC197971	Company is dissolved	25/04/2002		Director
CLYDESALL HOLDINGS LIMITED	04364905	Company is dissolved	20/03/2002		Director
WALBANK INVESTMENTS LIMITED	04365088	Company is dissolved	20/03/2002		Director
HIGHGRANGE PROPERTIES LIMITED	02848063	Company is dissolved	18/12/2001	15/06/2000	Director
SUNRIDGE PROPERTIES	02955524	Company is dissolved	18/12/2001	14/06/2000	Director
QUEENRIDGE PROPERTIES LIMITED	02929893	Company is dissolved	18/12/2001	18/11/2015	Director
NEARPORT LIMITED	02480557	Company is dissolved	18/12/2001	15/06/2000	Director
APRES NUNEATON LIMITED	03501486	Company is dissolved	18/12/2001	15/06/2000	Director
APRES ESTATES LIMITED	03938453	Company is dissolved	18/12/2001		Director
JACMAR ESTATES LIMITED	02921748	Company is dissolved	18/12/2001	14/06/2000	Director
DENBYSTATES LIMITED	02416197	Company is dissolved	18/12/2001	06/12/2002	Director
BRITANNIA PROPERTY INVESTMENTS LIMITED	02771676	Company is dissolved	18/12/2001	15/06/2000	Director
SPIREMILL LIMITED	01875471	Company is dissolved	14/12/2001		Director