



David Melvyn Barnett

903913221

## Director Information

|                      |                      |                    |   |
|----------------------|----------------------|--------------------|---|
| <b>Title</b>         | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>          | David Melvyn Barnett | <b>Number</b>      | 903913221   |
| <b>Postcode</b>      | HA1 1BE              | <b>Address</b>     | 2nd Floor, Hygeia House 66<br>College Road<br>Harrow<br>Middlesex<br>United Kingdom |
| <b>Date of birth</b> | November 1966        | <b>Nationality</b> | British   |

**Total current directorships**  
27

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| THE THIRD QUARTER (ROSEBERY AVENUE) LIMITED | 08132245 | Active - Accounts Filed | 20/02/2024 |           | Director              |
| LN HENRY WOOD HOUSE LTD                     | 13478209 | Active - Accounts Filed | 25/06/2021 |           | Director              |
| REDSPUR 2020 LIMITED                        | 12718440 | Dormant                 | 04/07/2020 |           | Director              |
| NORTHSTONE PROPERTIES NUMBER 2 LIMITED      | 11865953 | Non-Trading             | 07/03/2019 |           | Director              |
| LONDONNEWCASTLE (BORROWER) LIMITED          | 11688941 | In Liquidation          | 21/11/2018 |           | Director              |
| LONDONNEWCASTLE (ISSUER) LIMITED            | 11595028 | Non-Trading             | 28/09/2018 |           | Director              |
| LONDONNEWCASTLE (INTERIORS) LIMITED         | 11496562 | In Liquidation          | 02/08/2018 |           | Director              |
| LONDONNEWCASTLE (KILBURN) LIMITED           | 11206775 | Non-Trading             | 14/02/2018 |           | Director              |
| LONDONNEWCASTLE (SALES) LIMITED             | 11106748 | In Liquidation          | 12/12/2017 |           | Director              |
| BREWERY WENLOCK LLP                         | OC407594 | In Liquidation          | 01/04/2016 |           | LLP Designated Member |
| LONDONNEWCASTLE (QP2) LLP                   | OC404282 | Active - Accounts Filed | 11/02/2016 |           | LLP Designated Member |
| MILEMINSTER LIMITED                         | 05552353 | In Liquidation          | 19/06/2015 |           | Director              |
| 78WG LIMITED                                | 08099546 | In Liquidation          | 19/06/2015 |           | Director              |
| LONDON & NEWCASTLE 2010 HOLDINGS LIMITED    | 09431599 | In Liquidation          | 10/02/2015 |           | Director              |
| REDSPUR (UKEI) LIMITED                      | 09431482 | In Liquidation          | 10/02/2015 |           | Director              |
| LONDON & NEWCASTLE 2010 LIMITED             | 07172291 | In Liquidation          | 25/03/2010 |           | Director              |



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|                                     |          |                         |            |          |
|-------------------------------------|----------|-------------------------|------------|----------|
| REDSPUR GROUP LIMITED               | 06427314 | In Liquidation          | 14/11/2007 | Director |
| PROJEKT LDN LTD                     | 06228359 | Non-Trading             | 26/04/2007 | Director |
| LONDONNEWCASTLE (WEMBLEY) LIMITED   | 05987996 | In Liquidation          | 03/11/2006 | Director |
| LONDON & NEWCASTLE (CAMDEN) LIMITED | 05924200 | In Liquidation          | 04/09/2006 | Director |
| LONDON & NEWCASTLE CAPITAL LIMITED  | 05808612 | In Liquidation          | 08/05/2006 | Director |
| REDSPUR SECURITIES LIMITED          | 05808635 | In Liquidation          | 08/05/2006 | Director |
| REDSPUR (WHARF ROAD) LIMITED        | 05678374 | In Liquidation          | 17/01/2006 | Director |
| REDSPUR (ARUNDEL) LIMITED           | 05520860 | In Administration       | 28/07/2005 | Director |
| KMIT (ABBEY ROAD) LIMITED           | 04601091 | Active - Accounts Filed | 25/02/2005 | Director |
| NORTHSTONE PROPERTIES LIMITED       | 03284157 | Non-Trading             | 12/12/1996 | Director |
| REDSPUR (HOLDINGS) LIMITED          | 03133817 | In Liquidation          | 22/02/1996 | Director |

## List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|---|----------|----------------------|------------|------------|-----------------------|
| D&R W2 LTD                                | 13728944 | Company is dissolved | 08/11/2021 |            | Director              |
| BALFRON TOWER MANAGEMENT COMPANY LIMITED  | 11967827 | Non-Trading          | 29/04/2019 | 06/07/2023 | Director              |
| LONDONNEWCASTLE (LUTON STREET) LIMITED    | 11190371 | Company is dissolved | 06/02/2018 |            | Director              |
| 360 BARKING LLP                           | OC420807 | Company is dissolved | 26/01/2018 |            | LLP Designated Member |
| REDSPUR (BARKING 360) LIMITED             | 11115851 | Company is dissolved | 18/12/2017 |            | Director              |
| NORTH WELLESLEY LIMITED                   | 11107810 | Company is dissolved | 12/12/2017 |            | Director              |
| LONDONNEWCASTLE (NORTH WELLESLEY) LIMITED | 11086729 | Company is dissolved | 28/11/2017 |            | Director              |
| LONDON & NEWCASTLE (FINANCE) LIMITED      | 11086626 | Company is dissolved | 28/11/2017 |            | Director              |
| REDSPUR (BARKING) LIMITED                 | 10995227 | Company is dissolved | 04/10/2017 | 07/10/2019 | Director              |
| REDSPUR (HORNSEY) LIMITED                 | 10154384 | Company is dissolved | 28/04/2016 |            | Director              |
| 1-3 WENLOCK LLP                           | OC407593 | Company is dissolved | 01/04/2016 |            | LLP Designated Member |
| REDSPUR LLP                               | OC404704 | Company is dissolved | 07/03/2016 |            | LLP Designated Member |
| WENLOCK ROAD 2 LLP                        | OC404286 | Company is dissolved | 11/02/2016 |            | LLP Designated Member |
| WENLOCK ROAD 1 LLP                        | OC404283 | Company is dissolved | 11/02/2016 |            | LLP Designated Member |
| REDSPUR DN LIMITED                        | 09610454 | Company is dissolved | 19/06/2015 | 15/06/2015 | Director              |

N/A\* - no information available

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|  |          |                      |            |            |                       |
|--|----------|----------------------|------------|------------|-----------------------|
| REDSPUR (LUTON STREET) LLP                     | OC399189 | Company is dissolved | 02/04/2015 |            | LLP Designated Member |
| REDSPUR TOPCO LIMITED                          | 09431504 | Company is dissolved | 10/02/2015 |            | Director              |
| REDCHURCH STREET DEVELOPMENTS LIMITED          | 08861389 | Company is dissolved | 10/02/2014 |            | Director              |
| SWEATSHOP LONDON LIMITED                       | 08842662 | Company is dissolved | 13/01/2014 |            | Director              |
| QPD LIMITED                                    | 08458286 | Company is dissolved | 22/03/2013 |            | Director              |
| FLEET STREET HILL DEVELOPMENTS LLP             | OC354630 | Company is dissolved | 29/07/2011 |            | LLP Designated Member |
| LONDON & NEWCASTLE (SHOREDITCH) LLP            | OC330479 | Company is dissolved | 29/07/2011 |            | LLP Designated Member |
| LONDONNEWCASTLE DEVELOPMENT MANAGEMENT LIMITED | 07315257 | Company is dissolved | 21/07/2010 |            | Director              |
| LONDONNEWCASTLE LLP                            | OC353492 | Company is dissolved | 26/03/2010 |            | LLP Designated Member |
| DOLLAR BAY RESIDENTS LIMITED                   | 04213965 | Company is dissolved | 03/07/2009 |            | Company Secretary     |
| DOLLAR BAY RESIDENTS LIMITED                   | 04213965 | Company is dissolved | 03/07/2009 |            | Director              |
| DOLLAR BAY MANAGEMENT COMPANY LIMITED          | 03269905 | Non-Trading          | 03/07/2009 | 11/04/2013 | Company Secretary     |
| DOLLAR BAY MANAGEMENT COMPANY LIMITED          | 03269905 | Non-Trading          | 03/07/2009 | 11/04/2013 | Director              |
| LONDON & NEWCASTLE ESTATES LIMITED             | 05987330 | Company is dissolved | 29/11/2007 |            | Director              |
| CENTRE 500 LIMITED                             | 03069500 | Company is dissolved | 29/11/2007 | 06/07/2011 | Director              |
| GF PROPERTY INVESTMENTS LIMITED                | 05922330 | Company is dissolved | 19/09/2007 |            | Director              |
| LONDON & NEWCASTLE (WENLOCK ROAD 2) LIMITED    | 06367476 | Company is dissolved | 11/09/2007 |            | Director              |
| LONDON & NEWCASTLE (SPV) LIMITED               | 06309282 | Company is dissolved | 11/07/2007 |            | Director              |
| 33 GWS FINANCE LIMITED                         | 06294804 | Company is dissolved | 27/06/2007 | 15/03/2010 | Director              |
| LONDON & NEWCASTLE (CROYDON) LIMITED           | 06291641 | Company is dissolved | 25/06/2007 |            | Director              |
| LONDON & NEWCASTLE (WENLOCK ROAD) LIMITED      | 06270337 | Company is dissolved | 06/06/2007 |            | Director              |
| JS (WENLOCK ROAD) LTD                          | 05922385 | Company is dissolved | 04/06/2007 |            | Director              |
| ST GILES RESIDENTIAL DEVELOPMENTS LIMITED      | 06031903 | Company is dissolved | 10/05/2007 | 11/02/2010 | Director              |
| LONDON & NEWCASTLE (WOOD GREEN) LIMITED        | 06193367 | Company is dissolved | 30/03/2007 |            | Director              |
| UKI (C500) LIMITED                             | 06193321 | Company is dissolved | 30/03/2007 | 06/07/2011 | Director              |



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|  |          |                      |            |                     |
|--|----------|----------------------|------------|---------------------|
| REDSPUR (DOLLAR BAY) LIMITED                 | 05921853 | Company is dissolved | 20/03/2007 | Director            |
| LONDON & NEWCASTLE STADIUM LIMITED           | 06042193 | Company is dissolved | 05/01/2007 | Director            |
| LONDON & NEWCASTLE (ST GILES) LIMITED        | 05992343 | Company is dissolved | 05/12/2006 | Director            |
| UKI (GOLDHAWK) LIMITED                       | 06010041 | Company is dissolved | 27/11/2006 | 06/07/2011 Director |
| LONDON & NEWCASTLE (ST. JOHN'S WOOD) LIMITED | 06010014 | Company is dissolved | 27/11/2006 | Director            |
| LONDON & NEWCASTLE (BUSHEY) LIMITED          | 05987390 | Company is dissolved | 02/11/2006 | Director            |
| LONDON & NEWCASTLE (HORNCHURCH) LIMITED      | 05850323 | Company is dissolved | 19/06/2006 | Director            |
| LONDON & NEWCASTLE (ENFIELD) LIMITED         | 05850345 | Company is dissolved | 19/06/2006 | Director            |
| LONDON & NEWCASTLE (WESTBOURNE) LIMITED      | 05850188 | Company is dissolved | 19/06/2006 | Director            |
| WHARF ROAD DEVELOPMENTS LIMITED              | 05591411 | Company is dissolved | 24/03/2006 | Director            |
| ASDL.1 LIMITED                               | 05707948 | Company is dissolved | 13/02/2006 | Director            |
| LONDON & NEWCASTLE (SOUTHWARK) LIMITED       | 05618392 | Company is dissolved | 24/11/2005 | Company Secretary   |
| LONDON & NEWCASTLE (SOUTHWARK) LIMITED       | 05618392 | Company is dissolved | 24/11/2005 | Director            |
| KMIT (ABBEY ROAD FLATS) LIMITED              | 05625589 | Company is dissolved | 16/11/2005 | Director            |
| ARUNDEL SQUARE DEVELOPMENTS LIMITED          | 05240514 | Company is dissolved | 14/11/2005 | Director            |
| BRIDGECROWN LIMITED                          | 04603188 | Company is dissolved | 25/10/2005 | Director            |
| LONDON & NEWCASTLE (PLOUGH) LIMITED          | 05588459 | Company is dissolved | 11/10/2005 | Director            |
| WEST END DEVELOPMENTS (ONE) LIMITED          | 05583722 | Company is dissolved | 05/10/2005 | Director            |
| LONDON & NEWCASTLE (EMBASSY COURT) LIMITED   | 05535207 | Company is dissolved | 12/08/2005 | Director            |
| MELBRA LIMITED                               | 05428020 | Company is dissolved | 01/08/2005 | Director            |
| LONDON & NEWCASTLE (PF) LIMITED              | 05405721 | Company is dissolved | 23/06/2005 | Director            |
| ABBEY ROAD SURGERIES LIMITED                 | 05378941 | Company is dissolved | 01/03/2005 | Director            |
| BBS PROPERTY MANAGEMENT LIMITED              | 05290364 | Company is dissolved | 18/11/2004 | Director            |
| ICONIC SPACE LIMITED                         | 05116999 | Company is dissolved | 19/07/2004 | 21/01/2014 Director |
| LONDON & NEWCASTLE (LONSDALE) LIMITED        | 04830902 | Company is dissolved | 11/07/2003 | Director            |



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|   |          |                      |            |          |
|---|----------|----------------------|------------|----------|
| LONDON & NEWCASTLE (BARNES) LIMITED     | 04794611 | Company is dissolved | 11/06/2003 | Director |
| LONDON & NEWCASTLE (ST. ALBANS) LIMITED | 04764480 | Company is dissolved | 14/05/2003 | Director |
| HARLEY PROPERTY (MANAGERS) LIMITED      | 04759109 | Company is dissolved | 09/05/2003 | Director |
| WALLPAPER (ISLINGTON) LIMITED           | 04754198 | Company is dissolved | 06/05/2003 | Director |
| HARLEY PROPERTY VENTURES LIMITED        | 04751658 | Company is dissolved | 01/05/2003 | Director |