



Colin Barry Wagman

903932984

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Colin Barry Wagman | <b>Number</b>      | 903932984                                   |
| <b>Postcode</b>                    | N2 9NT             | <b>Address</b>     | North Lodge<br>25 Ringwood Avenue<br>London |
| <b>Date of birth</b>               | May 1946           | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 21                 |                    |   |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| 04531855                                       | 04531855 | Active - Accounts Filed | 11/09/2002 |           | Director |
| MANCHESTER SQUARE ESTATES (LONDON) CO. LIMITED | FC023967 | Other                   | 02/07/2002 |           | Director |
| DELANCEY VICTORIA PLACE CO. LIMITED            | FC023501 | Other                   | 17/10/2001 |           | Director |
| DELANCEY STOCKTON CO. LIMITED                  | FC023502 | Other                   | 17/10/2001 |           | Director |
| DELANCEY SHEPHERDESS WALK CO. LIMITED          | FC023500 | Other                   | 17/10/2001 |           | Director |
| DELANCEY LONDON NO.2 CO. LIMITED               | FC022574 | Other                   | 17/07/2000 |           | Director |
| BOX ILFORD CO. LIMITED                         | FC022565 | Other                   | 11/07/2000 |           | Director |
| ARDWOOD CROSS STREET CO. LIMITED               | FC022566 | Other                   | 11/07/2000 |           | Director |
| BOX SUTTON CO. LIMITED                         | FC022389 | Other                   | 06/04/2000 |           | Director |
| BOX STOCKPORT CO. LIMITED                      | FC022386 | Other                   | 06/04/2000 |           | Director |
| DELANCEY PICCADILLY CO. LIMITED                | FC022376 | Other                   | 30/03/2000 |           | Director |
| DELANCEY NEW MALDEN CO. LIMITED                | FC021769 | Other                   | 07/05/1999 |           | Director |
| DELANCEY ABINGDON CO. LIMITED                  | FC021750 | Other                   | 04/05/1999 |           | Director |
| DELANCEY SHREWSBURY CO. LIMITED                | FC021757 | Other                   | 04/05/1999 |           | Director |
| DELANCEY WREXHAM CO. LIMITED                   | FC021760 | Other                   | 04/05/1999 |           | Director |
| DELANCEY PRESTON CO. LIMITED                   | FC021756 | Other                   | 04/05/1999 |           | Director |
| DELANCEY BLACKBURN CO. LIMITED                 | FC021762 | Other                   | 04/05/1999 |           | Director |
| DELANCEY FARRHO OLDHAM CO. LIMITED             | FC021749 | Other                   | 04/05/1999 |           | Director |
| DELANCEY BASINGSTOKE CO. LIMITED               | FC021751 | Other                   | 04/05/1999 |           | Director |



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|                               |          |                       |       |            |          |
|-------------------------------|----------|-----------------------|-------|------------|----------|
| DELANCEY SOUTHEND CO. LIMITED | FC021759 | Other                 |       | 04/05/1999 | Director |
| WAGMAN ASSOCIATES             | 00646144 | Active - Incorporated | Newly | 29/08/1995 | Director |

## List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date        | Res. Date  | Position |
|--|----------|-------------------------|------------------|------------|----------|
| BATTBRIDGE LIMITED                                 | 10525474 | Non-Trading             | 14/12/2016       | 29/03/2018 | Director |
| CREDITINCOME INVESTMENTS NO 2 LIMITED              | 10184215 | Active - Accounts Filed | 17/05/2016       | 29/03/2018 | Director |
| LEON (HOLDINGS) PLC                                | 08695713 | Company is dissolved    | 18/09/2013       |            | Director |
| EAST VILLAGE E20 LIMITED                           | 08532294 | Non-Trading             | 06/09/2013       | 29/03/2018 | Director |
| DV4 DARTFORD GATEWAY HOMES LIMITED                 | 08604809 | Company is dissolved    | 15/07/2013       | 29/03/2018 | Director |
| SKYMILE CONSTRUCTION LIMITED                       | 08442962 | In Liquidation          | 04/06/2013       | 29/03/2018 | Director |
| ELEPHANT CONSTRUCTION LIMITED                      | 08551832 | In Liquidation          | 04/06/2013       | 29/03/2018 | Director |
| INESTAR LIMITED                                    | 08547347 | In Liquidation          | 04/06/2013       | 29/03/2018 | Director |
| DELANCEY ASSET MANAGEMENT LIMITED                  | 08498882 | Active - Accounts Filed | 22/04/2013       | 29/03/2018 | Director |
| NEWINCCO 1234 LIMITED                              | 08449606 | In Liquidation          | 18/03/2013       | 29/03/2018 | Director |
| MB2005 NO 1 LIMITED                                | 05491768 | Active - Accounts Filed | 07/12/2012       | 03/03/2017 | Director |
| ALPHA PLUS HOLDINGS LIMITED                        | 04418776 | Active - Accounts Filed | 18/10/2012       | 23/06/2022 | Director |
| PORTMAN ADMINISTRATION 3 LIMITED                   | 05014935 | Company is dissolved    | 29/06/2012       |            | Director |
| PORTMAN ADMINISTRATION 2 LIMITED                   | 04605042 | Company is dissolved    | 29/06/2012       | 29/03/2018 | Director |
| PORTMAN ADMINISTRATION 1 LIMITED                   | 04605025 | Company is dissolved    | 29/06/2012       | 29/03/2018 | Director |
| DV4 INVESTMENTS DARTFORD GATEWAY CO. LIMITED       | FC030813 | Active - Accounts Filed | 24/05/2012       | 29/03/2018 | Director |
| DV4 INVESTMENTS BECKENHAM CO. LIMITED              | FC030810 | Active - Accounts Filed | 24/05/2012       | 29/03/2018 | Director |
| DV4 INVESTMENTS DARTFORD GATEWAY NO. 2 CO. LIMITED | FC030812 | Active - Incorporated   | Newly 24/05/2012 | 29/03/2018 | Director |
| DV4 INVESTMENTS BECKENHAM NO.2 CO. LIMITED         | FC030811 | Active - Incorporated   | Newly 24/05/2012 | 29/03/2018 | Director |
| BROOKLANDS HOTEL (PROPERTIES) LIMITED              | FC030781 | In Administration       | 04/05/2012       | 04/12/2020 | Director |
| THE SILVER LINE HELPLINE                           | 08000807 | Active - Accounts Filed | 21/03/2012       | 31/03/2014 | Director |
| WALLACE PARTNERSHIP                                | 07878971 | Active - Accounts Filed | 12/12/2011       | 03/03/2017 | Director |
| REVERSIONARY GROUP HOLDINGS LIMITED                |          |                         |                  |            |          |
| GET LIVING LONDON LIMITED                          | 07793925 | Active - Accounts Filed | 08/12/2011       | 29/03/2018 | Director |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| BHH DV LIMITED                          | FC028807 | Other                   | 01/12/2011 | 31/08/2012 | Director              |
| BOVEY CASTLE HOTEL LIMITED              | FC027274 | Other                   | 09/11/2011 | 31/08/2012 | Director              |
| DV4 EADON DEVELOPMENT UK LIMITED        | 07596323 | Active - Accounts Filed | 13/10/2011 | 29/03/2018 | Director              |
| OWL ADVICECO UK LIMITED                 | 07503551 | Company is dissolved    | 07/10/2011 |            | Director              |
| OWL GENERAL PARTNER UK LIMITED          | 07802076 | Company is dissolved    | 07/10/2011 |            | Director              |
| WALLACE PARTNERSHIP GROUP LIMITED       | 07780646 | Active - Accounts Filed | 20/09/2011 | 03/03/2017 | Director              |
| MINERVA LIMITED                         | 02649607 | Active - Accounts Filed | 19/08/2011 | 29/03/2018 | Director              |
| COLLIERS INTERNATIONAL UK PLC           | 04195561 | In Administration       | 01/08/2011 | 28/03/2012 | Director              |
| WEL (NO 4) LTD                          | 07682860 | Non-Trading             | 04/07/2011 | 03/03/2017 | Director              |
| WEL (NO 2) LTD                          | 07682903 | Active - Accounts Filed | 04/07/2011 | 03/03/2017 | Director              |
| WEL (NO 3) LIMITED                      | 07682926 | Non-Trading             | 04/07/2011 | 03/03/2017 | Director              |
| WEL (NO 1) LTD                          | 07682864 | Active - Accounts Filed | 04/07/2011 | 03/03/2017 | Director              |
| JUPITER PROPERTIES 2011 UK LIMITED      | 07485753 | Active - Accounts Filed | 19/05/2011 | 29/03/2018 | Director              |
| CREDITINCOME ESTATES UK LIMITED         | 07445735 | Company is dissolved    | 12/01/2011 | 29/04/2019 | Director              |
| CREDITINCOME ESTATES UK (NO. 2) LIMITED | 07445684 | Company is dissolved    | 19/11/2010 | 29/04/2019 | Director              |
| BROOKLANDS HOTEL (DEVELOPMENTS) LIMITED | 06596667 | Company is dissolved    | 12/11/2010 | 27/06/2013 | Director              |
| BROOKLANDS HOTEL LTD                    | FC029460 | Company is dissolved    | 11/11/2010 | 27/06/2013 | Director              |
| MAPQUEST LIMITED                        | 07349154 | Active - Accounts Filed | 06/10/2010 | 29/03/2018 | Director              |
| MARK WAGMAN MANAGEMENT LIMITED          | 06925876 | Company is dissolved    | 11/08/2009 |            | Director              |
| MARK WAGMAN CONSULTING LIMITED          | 06925863 | Company is dissolved    | 11/08/2009 |            | Director              |
| WAGMAN ADAIR LLP                        | OC347787 | Company is dissolved    | 07/08/2009 | 16/07/2010 | LLP Designated Member |
| DELANCEY LIMITED                        | 05215904 | Non-Trading             | 01/12/2008 | 29/03/2018 | Director              |
| UNOVILLA LIMITED                        | 05439617 | Company is dissolved    | 21/10/2008 | 20/04/2015 | Director              |
| CREDITINCOME INVESTMENTS LIMITED        | 06696798 | Active - Accounts Filed | 10/10/2008 | 29/03/2018 | Director              |
| FROSTCARE LIMITED                       | 06696850 | Company is dissolved    | 24/09/2008 |            | Director              |
| MERCHANT INNS LIMITED                   | 03872646 | Company is dissolved    | 26/11/2007 |            | Director              |
| LIVING PLUS ASSETS LIMITED              | 06415229 | Active - Accounts Filed | 01/11/2007 | 30/01/2018 | Director              |
| LIVING PLUS ASSETS LIMITED              | 06415229 | Active - Accounts Filed | 01/11/2007 | 01/02/2008 | Company Secretary     |
| KKL CHARITY ACCOUNTS                    | 05118360 | Active - Accounts Filed | 26/10/2007 | 03/06/2008 | Director              |
| MERCHANT INNS GROUP LIMITED             | 06244330 | Company is dissolved    | 18/05/2007 |            | Director              |



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|---|----------|-------------------------|-----------------------|-------------------|
| NEWINCCO 697 LIMITED                                | 06227154 | Company is dissolved    | 04/05/2007            | Director          |
| NEWINCCO 698 LIMITED                                | 06227158 | Company is dissolved    | 04/05/2007            | Director          |
| MILTON HOMES LIMITED                                | 06037454 | Active - Accounts Filed | 24/01/2007 30/01/2018 | Director          |
| MILTON HOMES LIMITED                                | 06037454 | Active - Accounts Filed | 24/01/2007 01/11/2007 | Company Secretary |
| LIVING PLUS LIMITED                                 | 06053280 | Active - Accounts Filed | 24/01/2007 01/02/2008 | Company Secretary |
| LIVING PLUS LIMITED                                 | 06053280 | Active - Accounts Filed | 15/01/2007 30/01/2018 | Director          |
| K.K.L. EXECUTOR AND TRUSTEE COMPANY LIMITED         | 00453042 | Active - Accounts Filed | 06/11/2006 03/06/2008 | Director          |
| LX-JFK LIMITED                                      | 05978878 | Company is dissolved    | 26/10/2006            | Director          |
| DV3 ADMINISTRATION UK 1 LIMITED                     | 05033023 | Company is dissolved    | 06/04/2006            | Director          |
| INTERNATIONAL MEDIA INTELLIGENCE ANALYSIS LIMITED   | 05528786 | Company is dissolved    | 12/08/2005            | Company Secretary |
| DELANCEY REAL ESTATE PARTNERS LIMITED               | FC025976 | Active - Accounts Filed | 17/05/2005 29/03/2018 | Director          |
| MIDDLE EAST EDUCATIONAL TRUST LIMITED               | 05146717 | Company is dissolved    | 27/01/2005 31/07/2005 | Director          |
| CHARDWICK INVESTMENTS LIMITED                       | 00659973 | Company is dissolved    | 11/08/2004            | Director          |
| METRO SHOPPING FUND MANAGEMENT LIMITED              | 05090210 | Company is dissolved    | 25/05/2004 29/03/2018 | Director          |
| DELANCEY REAL ESTATE ASSET MANAGEMENT GROUP LIMITED | 04808208 | Non-Trading             | 23/06/2003 29/03/2018 | Director          |
| DELANCEY REAL ESTATE ASSET MANAGEMENT LIMITED       | 04517621 | Active - Accounts Filed | 05/06/2003 31/03/2018 | Director          |
| DELANCEY 072 LIMITED                                | 04540957 | Company is dissolved    | 20/09/2002 31/12/2003 | Director          |