



Derek Maurice Joseph

904039374

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Derek Maurice Joseph | <b>Number</b>      | 904039374  |
| <b>Postcode</b>                    | SE16 4SA             | <b>Address</b>     | Tempus Wharf 29a Bermondsey<br>Wall West<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1949        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                   |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| ALTAIR AFRICA LIMITED                    | 11695681 | Non-Trading             | 26/11/2018 |           | Director          |
| ASSETCORE LIMITED                        | 09640761 | Active - Accounts Filed | 28/02/2018 |           | Director          |
| AQUILA SERVICES GROUP PLC                | 08988813 | Active - Accounts Filed | 09/04/2014 |           | Director          |
| UK HOUSING AND RESEARCH SERVICES LIMITED | 07588688 | Non-Trading             | 04/04/2011 |           | Director          |
| DMJ CONSULTANCY SERVICES LIMITED         | 07402090 | Active - Accounts Filed | 11/10/2010 |           | Director          |
| TEMPUS WHARF FREEHOLD LIMITED            | 06834677 | Active - Accounts Filed | 11/03/2009 |           | Director          |
| LONDON HOUSING FOUNDATION LIMITED        | 01226903 | Active - Accounts Filed | 01/05/2008 |           | Director          |
| NORTHERNRAIN LIMITED                     | 04215249 | Dormant                 | 03/07/2001 |           | Director          |
| BRAMAH HOUSE LIMITED                     | 02805022 | Non-Trading             | 18/05/1993 |           | Company Secretary |
| BRAMAH HOUSE LIMITED                     | 02805022 | Non-Trading             | 18/05/1993 |           | Director          |
| FIRST CHOICE ESTATES PLC                 | 02189720 | Active - Accounts Filed | 11/05/1992 |           | Director          |
| ACG RENTED PROPERTIES LTD                | 02439673 | Dormant                 | 03/11/1991 |           | Director          |
| LONDON HOUSING FOUNDATION LIMITED        | 01226903 | Active - Accounts Filed | 29/07/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| DEPTFORD REACH                                | 04072785 | Company is dissolved    | 02/03/2017 |            | Director |
| ALTAIR TREASURY AND FINANCE SOLUTIONS LIMITED | 05098211 | Active - Accounts Filed | 11/12/2015 | 24/07/2019 | Director |
| BETSWAP LIMITED                               | 07469186 | Non-Trading             | 15/12/2011 | 24/01/2012 | Director |
| KINGSBRIDGE RESIDENTIAL LIMITED               | 04297708 | Non-Trading             | 01/04/2011 | 31/03/2012 | Director |

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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| ALTAIR CONSULTANCY AND<br>ADVISORY SERVICES LIMITED | 07463003 | Active - Accounts Filed | 17/01/2011 | 24/07/2019 | Director             |
| COMPARE WORKSPACE LIMITED                           | 07439001 | Company is dissolved    | 04/01/2011 |            | Director             |
| WELLING & PARTNERS LIMITED                          | 03995209 | Company is dissolved    | 01/12/2010 |            | Director             |
| PIONEER THEATRES LIMITED                            | 00556251 | Active - Accounts Filed | 08/09/2009 | 28/03/2019 | Director             |
| SINTON MEDIA LIMITED                                | 06806015 | Active - Accounts Filed | 30/01/2009 | 01/04/2012 | Director             |
| STICKMAN TECHNOLOGY LIMITED                         | 04690002 | Non-Trading             | 05/08/2008 | 01/01/2016 | Director             |
| FINANCIAL INFORMATION COMPANY<br>LIMITED            | 02677059 | Company is dissolved    | 17/07/2008 | 18/04/2011 | Director             |
| FINANCIAL INFORMATION COMPANY<br>LIMITED            | 02677059 | Company is dissolved    | 17/07/2008 | 18/04/2011 | Company<br>Secretary |
| AFFORDABLE PROPERTY<br>MANAGEMENT LIMITED           | 06377044 | Non-Trading             | 20/09/2007 | 31/03/2012 | Director             |
| THE KIPPER PROJECT                                  | 03208902 | Company is dissolved    | 26/07/2007 | 27/03/2008 | Director             |
| VARISERVE SYSTEMS LIMITED                           | 05894995 | Active - Accounts Filed | 02/08/2006 | 22/11/2006 | Director             |
| KIWARA LIMITED                                      | 01760458 | Company is dissolved    | 27/06/2006 | 03/08/2007 | Company<br>Secretary |
| GALILEO RESOURCES PLC                               | 05679987 | Active - Accounts Filed | 24/02/2006 | 26/09/2011 | Director             |
| IMMUPHARMA PLC                                      | 03929567 | Active - Accounts Filed | 07/10/2003 | 15/02/2006 | Director             |
| SDP REGENERATION SERVICES 2<br>LIMITED              | 04626963 | Company is dissolved    | 02/01/2003 | 31/03/2006 | Director             |
| SDP REGENERATION SERVICES 2<br>LIMITED              | 04626963 | Company is dissolved    | 02/01/2003 | 10/01/2003 | Company<br>Secretary |
| SDP EMPLOYEES LIMITED                               | 04555315 | Company is dissolved    | 18/12/2002 | 20/04/2005 | Director             |
| TRIBAL SDP LTD                                      | 04571267 | Company is dissolved    | 18/12/2002 | 31/03/2006 | Director             |
| SEEDBED LIMITED                                     | 04380472 | Company is dissolved    | 10/04/2002 |            | Director             |
| ROYAL QUARTER MANAGEMENT<br>COMPANY LIMITED         | 04359905 | Active - Accounts Filed | 24/01/2002 | 12/03/2008 | Director             |
| HOLLWAY LIMITED                                     | 04307072 | Company is dissolved    | 14/11/2001 |            | Director             |
| BASEPOINT ENTERPRISE CENTRE<br>SOUTHAMPTON LIMITED  | 03993355 | Company is dissolved    | 11/01/2001 |            | Director             |
| FOLKESTONE ENTERPRISE CENTRE<br>LIMITED             | 04111874 | Company is dissolved    | 11/01/2001 |            | Director             |
| REALL LIMITED                                       | 02713841 | Active - Accounts Filed | 08/01/2001 | 25/03/2014 | Director             |
| CHAPMAN HENDY ASSOCIATES<br>LIMITED                 | 02251884 | Company is dissolved    | 21/07/2000 | 31/03/2006 | Director             |
| BASEPOINT CENTRES LIMITED                           | 03048451 | Active - Accounts Filed | 07/06/2000 | 24/05/2017 | Director             |
| CITY OF WINCHESTER (POYNTON)<br>LIMITED             | 02841650 | Company is dissolved    | 07/06/2000 |            | Director             |
| MORLEY LODGE PROPERTIES<br>LIMITED                  | 02632096 | Company is dissolved    | 07/06/2000 |            | Director             |
| ABBEY ENTERPRISE CENTRE<br>LIMITED                  | 02922791 | Company is dissolved    | 07/06/2000 |            | Director             |

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|---|----------|-------------------------|-----------------------|----------------------|
| BASEPOINT ENTERPRISE CENTRE<br>BASINGSTOKE LIMITED        | 03793508 | Company is dissolved    | 07/06/2000            | Director             |
| JUBILEE ENTERPRISE CENTRE<br>LIMITED                      | 03620305 | Company is dissolved    | 07/06/2000            | Director             |
| BROADMARSH BUSINESS &<br>INNOVATION CENTRE LIMITED        | 03769378 | Company is dissolved    | 07/06/2000            | Director             |
| MUREHOUSE PROPERTIES LIMITED                              | 02540696 | Company is dissolved    | 07/06/2000            | Director             |
| BASEPOINT LIMITED   | 02298266 | Non-Trading             | 07/06/2000 24/05/2017 | Director             |
| CRESSEX ENTERPRISE CENTRE<br>LIMITED                      | 03450232 | Company is dissolved    | 07/06/2000            | Director             |
| BRAMBLES ENTERPRISE CENTRE<br>LIMITED                     | 03160843 | Company is dissolved    | 07/06/2000            | Director             |
| MERCHANT HOMES LIMITED                                    | 03440217 | Company is dissolved    | 07/06/2000            | Director             |
| TRIBAL (SCOTLAND) LIMITED                                 | SC202877 | Company is dissolved    | 11/01/2000 15/12/2005 | Director             |
| KIWARA LIMITED  | 01760458 | Company is dissolved    | 02/07/1999 10/07/2007 | Director             |
| TILFEN LAND LIMITED                                       | 03685753 | Active - Accounts Filed | 08/06/1999 01/04/2014 | Director             |
| ELMFIELD CHARITABLE TRUST<br>(INCORPORATED) LIMITED (THE) | 01122089 | Company is dissolved    | 20/10/1998            | Company<br>Secretary |
| GATEHOUSE PROPERTIES LIMITED                              | 02089696 | Company is dissolved    | 23/06/1998            | Director             |
| ACG SERVICES LIMITED                                      | 02256175 | Company is dissolved    | 01/04/1998            | Director             |
| HACAS GROUP LIMITED                                       | 03377774 | Company is dissolved    | 01/09/1997 31/03/2006 | Director             |
| WESTCO PROPERTIES LIMITED                                 | 02677745 | Active - Accounts Filed | 23/04/1997 31/03/1998 | Company<br>Secretary |
| EUROPEAN PROJECT<br>ADMINISTRATION LIMITED                | 03328468 | Company is dissolved    | 07/03/1997 29/09/2005 | Director             |
| EUROPEAN PROJECT<br>ADMINISTRATION LIMITED                | 03328468 | Company is dissolved    | 07/03/1997 05/08/2003 | Company<br>Secretary |
| AIRWAYS CHARITABLE TRUST<br>LIMITED                       | 02365379 | Company is dissolved    | 31/10/1996 01/04/1998 | Company<br>Secretary |
| AIRWAYS III ASSURED GROWTH<br>LIMITED                     | 02788183 | Company is dissolved    | 30/09/1996 14/04/1998 | Company<br>Secretary |
| A2DOMINION ENTERPRISES<br>LIMITED                         | 02476402 | Non-Trading             | 30/09/1996 09/02/1998 | Company<br>Secretary |
| AIRWAYS IV ASSURED GROWTH<br>LIMITED                      | 02800406 | Company is dissolved    | 30/09/1996 14/07/1998 | Company<br>Secretary |
| BHAT LIMITED  | 02507529 | Company is dissolved    | 06/09/1996 01/11/2000 | Company<br>Secretary |
| AIRWAYS V HOME OWNERSHIP PLC                              | 02479668 | Company is dissolved    | 06/09/1996            | Company<br>Secretary |
| ACG DEVELOPMENTS LIMITED                                  | 02884300 | Company is dissolved    | 28/03/1996            | Company<br>Secretary |
| RAYNSFORD DALLISON<br>ASSOCIATES LIMITED                  | 02500906 | Company is dissolved    | 12/09/1994 29/09/2005 | Director             |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| AIRWAYS IV ASSURED GROWTH LIMITED                    | 02800406 | Company is dissolved    | 11/03/1994 | 14/07/1998 | Director          |
| ACG DEVELOPMENTS LIMITED                             | 02884300 | Company is dissolved    | 21/12/1993 |            | Director          |
| SWAYTHLING ASSURED HOMES PLC                         | 02793144 | Non-Trading             | 18/08/1993 | 01/06/1994 | Director          |
| AIRWAYS III ASSURED GROWTH LIMITED                   | 02788183 | Company is dissolved    | 12/02/1993 | 14/04/1998 | Director          |
| THE ALBIONS EDENBRIDGE RESIDENTS ASSOCIATION LIMITED | 02725084 | Company is dissolved    | 23/06/1992 | 05/09/1995 | Director          |
| THE ALBIONS EDENBRIDGE RESIDENTS ASSOCIATION LIMITED | 02725084 | Company is dissolved    | 23/06/1992 | 05/09/1995 | Company Secretary |
| BEAVER ASSURED HOMES PLC                             | 02677636 | Company is dissolved    | 01/04/1992 | 29/04/1997 | Director          |
| WESTCO PROPERTIES LIMITED                            | 02677745 | Active - Accounts Filed | 01/04/1992 | 31/03/1998 | Director          |
| BROMFORD ASSURED HOMES LIMITED                       | 02677730 | Active - Accounts Filed | 01/04/1992 | 29/04/1997 | Director          |
| TRIBAL TREASURY SERVICES LIMITED                     | 02653098 | Company is dissolved    | 28/02/1992 | 10/01/2011 | Director          |
| LAUREL FIELDS MANAGEMENT COMPANY LIMITED             | 02676070 | Active - Accounts Filed | 24/01/1992 | 24/10/2005 | Director          |