



John Crofts Elkington

904051820

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | John Crofts Elkington | <b>Number</b>      | 904051820  |
| <b>Postcode</b>                    | SW11 3BY              | <b>Address</b>     | Penhurst House 352 - 356<br>Battersea Park Road<br>London<br>England |
| <b>Date of birth</b>               | May 1963              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                    |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| SW18 PROPERTIES LIMITED           | 10739252 | Active - Accounts Filed | 22/09/2020 |            | Director |
| PENHURST BUSINESS CENTRES LIMITED | 10104091 | Active - Accounts Filed | 05/04/2016 |            | Director |
| PENHURST HOLDINGS LIMITED         | 10104111 | Non-Trading             | 05/04/2016 |            | Director |
| CURZON ASSETS LIMITED             | 03225799 | Active - Accounts Filed | 01/05/2010 | 22/05/2009 | Director |
| DUSKSIDE LIMITED                  | 02045708 | Active - Accounts Filed | 16/12/2009 |            | Director |
| OWLEY INVESTMENTS LIMITED         | 05197542 | Non-Trading             | 06/08/2004 |            | Director |
| SLONEFORM LIMITED                 | 03905273 | Active - Accounts Filed | 25/02/2000 |            | Director |
| CARLTON CROFT LIMITED             | 03841057 | Active - Accounts Filed | 14/09/1999 |            | Director |
| JOHN ELKINGTON LIMITED            | 03176562 | Active - Accounts Filed | 25/03/1996 |            | Director |
| PENHURST (RENTALS) LTD.           | 02729758 | Non-Trading             | 08/12/1992 |            | Director |
| PENHURST (INVESTMENTS) LTD        | 02730445 | Non-Trading             | 24/11/1992 |            | Director |
| PENHURST (ELKINGTON) LTD.         | 02733546 | Active - Accounts Filed | 01/08/1992 |            | Director |
| PENHURST PROPERTIES LIMITED       | 02200819 | Active - Accounts Filed | 31/12/1990 |            | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| PENHURST BUSINESS LLP                      | OC313979 | Non-Trading             | 30/06/2005 | 07/12/2005 | LLP Designated Member |
| PENRENT LLP                                | OC313978 | Company is dissolved    | 30/06/2005 |            | LLP Designated Member |
| PENHURST (HAMLET) LIMITED                  | 03225785 | Company is dissolved    | 19/07/1996 |            | Director              |
| PENHURST (FUSION) LIMITED                  | 03196167 | Company is dissolved    | 10/05/1996 |            | Director              |
| MODERNREST LIMITED                         | 01979164 | Active - Accounts Filed | 01/03/1995 | 12/12/2011 | Director              |
| MEDHURST INVESTMENTS LIMITED               | 02932954 | Company is dissolved    | 29/09/1994 |            | Director              |
| 34 RIGGINGDALE ROAD MANAGEMENT CO. LIMITED | 02131172 | Active - Accounts Filed | 22/07/1994 | 01/09/2016 | Director              |
| SOUTH AUDLEY SECURITIES LIMITED            | 02510712 | Active - Accounts Filed | 15/03/1994 | 25/04/2011 | Director              |



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|                              |          |                      |            |          |
|------------------------------|----------|----------------------|------------|----------|
| HILLBROOK MANAGEMENT LIMITED | 02805020 | Company is dissolved | 30/03/1993 | Director |
| HILLBROOK ASSOCIATES LIMITED | 02526105 | Company is dissolved | 30/07/1992 | Director |