



Barry Stewart

904205497

## Director Information

|                                    |               |                    |                                                |
|------------------------------------|---------------|--------------------|------------------------------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                                                |
| <b>Name</b>                        | Barry Stewart | <b>Number</b>      | 904205497                                      |
| <b>Postcode</b>                    | IG11 7BZ      | <b>Address</b>     | 1 Town Quay Wharf<br>Barking<br>United Kingdom |
| <b>Date of birth</b>               | July 1943     | <b>Nationality</b> | British                                        |
| <b>Total current directorships</b> | 10            |                    |                                                |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| WESTCROWN INVESTMENTS (HOLDINGS) LIMITED | 12639582 | Active - Accounts Filed | 02/06/2020 |           | Director          |
| STEWART CASTLE (HOLDINGS) LIMITED        | 12639574 | Active - Accounts Filed | 02/06/2020 |           | Director          |
| STEWART CASTLE LIMITED                   | 10100691 | Active - Accounts Filed | 04/04/2016 |           | Director          |
| WESTCROWN INVESTMENTS LIMITED            | 10100805 | Active - Accounts Filed | 04/04/2016 |           | Director          |
| STEWART HOLDINGS LIMITED                 | 10030776 | Active - Accounts Filed | 29/02/2016 |           | Director          |
| CUT ABOVE LIMITED                        | 03030677 | Active - Accounts Filed | 28/02/1996 |           | Director          |
| CUT ABOVE LIMITED                        | 03030677 | Active - Accounts Filed | 28/02/1996 |           | Company Secretary |
| JOCK STEWART AND SONS LIMITED            | 00708070 | Non-Trading             | 04/06/1991 |           | Director          |
| SOUTHCROWN LIMITED                       | 01894493 | Active - Accounts Filed | 08/05/1991 |           | Director          |
| BARRY STEWART & SONS LIMITED             | 01741014 | Active - Accounts Filed | 19/02/1991 |           | Director          |

### List of Previous Directorships

| Company Name                                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| WOODBURY HOUSE INVESTMENTS LIMITED                       | 10031499 | Company is dissolved    | 29/02/2016 |            | Director |
| CRANHAM HALL MEWS MANAGEMENT COMPANY LIMITED             | 07004726 | Non-Trading             | 01/06/2010 | 04/05/2017 | Director |
| MONARCH HOUSE MANAGEMENT COMPANY LIMITED                 | 02257047 | Active - Accounts Filed | 16/07/2008 | 21/10/2016 | Director |
| STEWART HOMES (EAST ANGLIAN) LTD                         | 05612096 | Company is dissolved    | 03/11/2005 |            | Director |
| THE 13 CAMBRIDGE PARK BRISTOL MANAGEMENT COMPANY LIMITED | 02584091 | Active - Accounts Filed | 11/11/1998 | 12/10/1999 | Director |
| BARRY STEWART & PARTNERS LIMITED                         | 03525177 | Active - Accounts Filed | 11/03/1998 | 02/07/2015 | Director |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WINDMILL STADIA LIMITED            | 02763488 | Company is dissolved    | 09/02/1995 |            | Director          |
| BASILDON GREYHOUND STADIUM LIMITED | 02929570 | Company is dissolved    | 31/01/1995 |            | Director          |
| CHARTWALL LIMITED                  | 02868388 | Company is dissolved    | 22/12/1993 | 31/03/1995 | Director          |
| CHARTWALL LIMITED                  | 02868388 | Company is dissolved    | 22/12/1993 | 31/03/1995 | Company Secretary |
| DEVONHAVEN LIMITED                 | 02553152 | Company is dissolved    | 29/10/1991 |            | Director          |
| SOUTHCROWN LIMITED                 | 01894493 | Active - Accounts Filed | 08/05/1991 | 09/09/2003 | Company Secretary |
| WOODBURY HOUSE INVESTMENTS LIMITED | 02007548 | Company is dissolved    | 19/02/1991 |            | Director          |
| WOODHAVENS LIMITED                 | 02428073 | Company is dissolved    | 19/02/1991 |            | Director          |