



Simon James Berry

904246827

## Director Information

|                                    |                   |                    |                               |
|------------------------------------|-------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                               |
| <b>Name</b>                        | Simon James Berry | <b>Number</b>      | 904246827                     |
| <b>Postcode</b>                    | SW18 5HQ          | <b>Address</b>     | 157 Clonmore Street<br>London |
| <b>Date of birth</b>               | July 1966         | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 13                |                    |                               |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| LIFE PROPERTY DM LIMITED                | 12293253 | Active - Accounts Filed | 01/11/2019 |           | Director |
| CREATED LIFE FOUR (NORWICH) LIMITED     | 12276071 | Active - Accounts Filed | 22/10/2019 |           | Director |
| LIFE PROPERTY HOLDINGS LIMITED          | 12251443 | Non-Trading             | 09/10/2019 |           | Director |
| LIFE PROPERTY CRAWLEY LIMITED           | 12033941 | Non-Trading             | 05/06/2019 |           | Director |
| LIFE PROPERTY TORQUAY LIMITED           | 12023101 | Active - Accounts Filed | 29/05/2019 |           | Director |
| CREATED LIFE TWO LTD                    | 11803772 | Non-Trading             | 04/02/2019 |           | Director |
| CREATED LIFE ONE LIMITED                | 11161323 | Active - Accounts Filed | 22/01/2018 |           | Director |
| ANYTIME POOLE LIMITED                   | 08800178 | Active - Accounts Filed | 27/01/2016 |           | Director |
| LIFE PROPERTY (SUTTERTON) LTD           | 09896977 | Active - Accounts Filed | 01/12/2015 |           | Director |
| LIFE PROPERTY EASTBOURNE LIMITED        | 08890191 | Active - Accounts Filed | 12/02/2014 |           | Director |
| LIFE PROPERTY SALISBURY LTD             | 05434736 | Active - Accounts Filed | 25/04/2005 |           | Director |
| LIFE PROPERTY LIMITED                   | 04406467 | Active - Accounts Filed | 28/03/2002 |           | Director |
| ZEDMATE DEVELOPMENTS (COVENTRY) LIMITED | 02853072 | In Liquidation          | 01/02/1994 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status       | App. Date  | Res. Date  | Position   |
|--|----------|----------------------|------------|------------|------------|
| LIFE PROPERTY GALASHIELS LIMITED                 | 12263856 | Company is dissolved | 15/10/2019 |            | Director   |
| CREATED LIFE THREE (BICESTER) LIMITED            | 12068818 | Company is dissolved | 25/06/2019 |            | Director   |
| STRATA RESIDENTIAL LIMITED LIABILITY PARTNERSHIP | OC325510 | Company is dissolved | 01/06/2015 | 31/10/2015 | LLP Member |
| MCLAREN LIFE CLEVEDON LIMITED                    | 08312490 | Company is dissolved | 29/11/2012 |            | Director   |
| LIFE PROPERTY AMESBURY LIMITED                   | 07816542 | Company is dissolved | 19/10/2011 |            | Director   |
| LIFE PROPERTY (WELLINGTON) LIMITED               | 07725787 | Company is dissolved | 02/08/2011 |            | Director   |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MCLAREN LIFE LIMITED                                   | 07377477 | Company is dissolved    | 15/09/2010 |            | Director          |
| S J BERRY  | 07258864 | Company is dissolved    | 19/05/2010 |            | Director          |
| COFFEE CORPORATE SERVICES LIMITED                      | 05284755 | Active - Accounts Filed | 11/11/2004 | 30/01/2015 | Director          |
| LIFE PROPERTY (ST AUSTELL) LIMITED                     | 05192740 | Company is dissolved    | 29/07/2004 |            | Director          |
| MARSH LIFE LIMITED                                     | 05192727 | Company is dissolved    | 29/07/2004 |            | Director          |
| LIFE PROPERTY (SOLSTICE) LIMITED                       | 05099809 | Company is dissolved    | 13/04/2004 |            | Director          |
| LIFE CONSTRUCTION MANAGEMENT LIMITED                   | 05099814 | Company is dissolved    | 13/04/2004 |            | Director          |
| LIFE PROPERTY (FROME) LTD                              | 04803150 | Company is dissolved    | 18/06/2003 |            | Director          |
| REGENT SQUARE ESTATES (SITTINGBOURNE) LIMITED          | 04659127 | Company is dissolved    | 06/02/2003 | 30/06/2006 | Director          |
| REGENT SQUARE ESTATES (SITTINGBOURNE) LIMITED          | 04659127 | Company is dissolved    | 06/02/2003 | 04/03/2003 | Company Secretary |
| CAPITAL & REGIONAL UK PROPERTIES LIMITED               | 03830319 | Company is dissolved    | 21/10/1999 | 29/05/2002 | Director          |
| SPORTS VILLAGES (CARDIFF) LTD.                         | 03584227 | Company is dissolved    | 24/06/1998 | 29/05/2002 | Director          |
| CAPITAL & REGIONAL PROPERTY MANAGEMENT LIMITED         | 02028741 | Active - Accounts Filed | 20/01/1998 | 29/05/2002 | Director          |
| AUCHINLEA ONE LIMITED                                  | 03441068 | Company is dissolved    | 13/11/1997 | 07/05/1999 | Director          |
| SPORTS VILLAGES (MILTON KEYNES) LIMITED                | 03396329 | Company is dissolved    | 26/06/1997 | 19/07/2001 | Director          |
| HEALTH DEPT LIMITED                                    | 03388511 | Company is dissolved    | 18/06/1997 |            | Director          |
| CAPITAL & LANHAM DEVELOPMENTS (BENTLEY BRIDGE) LIMITED | 03336284 | Company is dissolved    | 14/03/1997 | 25/01/2000 | Director          |
| CAPITAL & REGIONAL (YEOVIL) LIMITED                    | 03274786 | Company is dissolved    | 19/12/1996 | 19/03/2001 | Director          |
| CAPITAL & LANHAM LIMITED                               | 02837534 | Company is dissolved    | 01/12/1996 | 29/05/2002 | Director          |
| CAPITAL & LANHAM DEVELOPMENTS (NORTHAMPTON) LIMITED    | 03254762 | Company is dissolved    | 25/09/1996 | 19/07/2001 | Director          |
| CAPITAL & LANHAM CONSTRUCTION (COVENTRY) LIMITED       | 03147132 | Company is dissolved    | 11/01/1996 | 29/05/2002 | Director          |
| CAPITAL & LANHAM DEVELOPMENTS (ORCHARD) LIMITED        | 03138184 | Company is dissolved    | 31/12/1995 | 29/05/2002 | Director          |
| CAPITAL & LANHAM (WEMBLEY) LIMITED                     | 03138233 | Company is dissolved    | 31/12/1995 | 19/07/2001 | Director          |

N/A\* - no information available



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| ZEDMATE DEVELOPMENTS (MIDDLETON) LIMITED           | 02993795 | Company is dissolved | 06/07/1995 |            | Director |
| ZEDMATE DEVELOPMENTS (PAISLEY) LIMITED             | 03073770 | Company is dissolved | 06/07/1995 |            | Director |
| CAPITAL & LANHAM INTOWN (LEAMINGTON) LIMITED       | 03027525 | Company is dissolved | 06/07/1995 | 25/01/2000 | Director |
| CAPITAL & LANHAM DEVELOPMENTS (DAGENHAM) LIMITED   | 02993784 | Company is dissolved | 06/07/1995 | 29/05/2002 | Director |
| ZEDMATE DEVELOPMENTS (WOLVERHAMPTON) LIMITED       | 02993789 | Company is dissolved | 06/07/1995 |            | Director |
| CAPITAL & LANHAM DEVELOPMENTS (CROYDON) LIMITED    | 02993782 | Company is dissolved | 06/07/1995 | 29/05/2002 | Director |
| ZEDMATE DEVELOPMENTS LIMITED                       | 02796478 | Company is dissolved | 03/07/1995 |            | Director |
| CAPITAL & LANHAM DEVELOPMENTS (BARNSTAPLE) LIMITED | 03046927 | Company is dissolved | 24/05/1995 | 29/05/2002 | Director |
| CAPITAL & LANHAM DEVELOPMENTS (DONCASTER) LIMITED  | 02968390 | Company is dissolved | 24/02/1995 | 19/07/2001 | Director |
| ZEDMATE DEVELOPMENTS (PITLOCHRY) LIMITED           | 02919809 | Company is dissolved | 24/02/1995 |            | Director |
| ZEDMATE INTERNATIONAL DEVELOPMENTS LIMITED         | 02992056 | Company is dissolved | 24/02/1995 |            | Director |
| ISLAND SITE MANAGEMENT COMPANY LIMITED             | 02882998 | Company is dissolved | 24/02/1995 |            | Director |
| CAPITAL & LANHAM CONSTRUCTION LIMITED              | 02947382 | Company is dissolved | 24/02/1995 |            | Director |
| ZEDMATE DEVELOPMENTS (BATTERSEA) LIMITED           | 02816574 | Company is dissolved | 24/02/1995 |            | Director |
| XSCAPE LIMITED                                     | 02987235 | Company is dissolved | 24/02/1995 | 29/05/2002 | Director |
| CAPITAL & LANHAM DEVELOPMENTS (CANNOCK) LIMITED    | 02953952 | Company is dissolved | 24/02/1995 | 29/05/2002 | Director |
| CAPITAL & LANHAM DEVELOPMENTS (PONTEFRACT) LIMITED | 02947377 | Company is dissolved | 24/02/1995 | 29/05/2002 | Director |
| ZEDMATE DEVELOPMENTS (THANET) LIMITED              | 02900356 | Company is dissolved | 24/02/1995 |            | Director |
| ZEDMATE DEVELOPMENTS (BECKENHAM) LIMITED           | 02742474 | Company is dissolved | 24/02/1995 |            | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| CAPITAL & LANHAM DEVELOPMENTS (TELFORD) LIMITED      | 02977257 | Company is dissolved | 24/02/1995 | 19/07/2001 | Director |
| ZEDMATE DEVELOPMENTS (PERTH) LIMITED                 | 02968327 | Company is dissolved | 24/02/1995 |            | Director |
| ZEDMATE DEVELOPMENTS (BARNESLEY) LIMITED             | 02965544 | Company is dissolved | 24/02/1995 |            | Director |
| ZEDMATE DEVELOPMENTS (LEAMINGTON SPA) LIMITED        | 02947381 | Company is dissolved | 24/02/1995 |            | Director |
| CAPITAL & REGIONAL OUT-OF-TOWN (ASHFORD) LIMITED     | 02968393 | Company is dissolved | 24/02/1995 | 29/05/2002 | Director |
| ZEDMATE DEVELOPMENTS (NUL) LIMITED                   | 02909615 | Company is dissolved | 24/02/1995 |            | Director |
| CAPITAL & LANHAM DEVELOPMENTS (MIDLANDS) LIMITED     | 02919812 | Company is dissolved | 24/02/1995 | 25/01/2000 | Director |
| ZEDMATE DEVELOPMENTS (SOUTHERN) LIMITED              | 02818144 | Company is dissolved | 24/02/1995 |            | Director |
| ZEDMATE DEVELOPMENTS (OXFORD) LIMITED                | 02828221 | Company is dissolved | 24/02/1995 |            | Director |
| CAPITAL AND LANHAM RETAIL PARKS DEVELOPMENTS LIMITED | 02916229 | Company is dissolved | 24/02/1995 | 29/05/2002 | Director |
| ZEDMATE DEVELOPMENTS (CARMARTHEN) LIMITED            | 02909627 | Company is dissolved | 24/02/1995 |            | Director |
| CAPITAL & LANHAM PROJECTS (NO 1) LIMITED             | 02760318 | Company is dissolved | 24/02/1995 | 19/07/2001 | Director |
| ZEDMATE NORTHERN LIMITED                             | 02919811 | Company is dissolved | 24/02/1995 |            | Director |
| CAPITAL & LANHAM RETAIL PARKS (SOUTHERN) LIMITED     | 02870446 | Company is dissolved | 24/02/1995 | 25/01/2000 | Director |
| CAPITAL & LANHAM ESTATES LIMITED                     | 02756626 | Company is dissolved | 24/02/1995 | 19/07/2001 | Director |
| ZEDMATE INTOWN LIMITED                               | 02979366 | Company is dissolved | 24/02/1995 |            | Director |
| THE MALL PEOPLE MANAGEMENT LIMITED                   | 02853106 | Company is dissolved | 24/02/1995 | 25/01/2000 | Director |
| CAPITAL & LANHAM HOLDINGS (CARMARTHEN) LIMITED       | 02947385 | Company is dissolved | 24/02/1995 |            | Director |