



**Stuart James Crossley**

**904348911**

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Stuart James Crossley | <b>Number</b>      | 904348911   |
| <b>Postcode</b>                    | HP10 0HH              | <b>Address</b>     | Lunar House, Mercury Park<br>Wycombe Lane<br>Wooburn Green<br>High Wycombe<br>Buckinghamshire<br>United Kingdom |
| <b>Date of birth</b>               | July 1944             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 27                    |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| COMLAND CO 2 LIMITED                       | 11615803 | Active - Accounts Filed | 10/10/2018 |           | Director |
| COMLAND CO 1 LIMITED                       | 11615587 | Active - Accounts Filed | 10/10/2018 |           | Director |
| COMLAND WESSEX LIMITED                     | 08840657 | Active - Accounts Filed | 10/01/2014 |           | Director |
| GREENLIFE PROPERTIES (RESIDENTIAL) LIMITED | 08796817 | Active - Accounts Filed | 29/11/2013 |           | Director |
| SONNING GOLF CLUB,LIMITED                  | 00412769 | Active - Accounts Filed | 25/01/2008 |           | Director |
| COMLAND LEISURE LIMITED                    | 06424856 | Active - Accounts Filed | 17/12/2007 |           | Director |
| COMLAND GROUP LIMITED                      | 06278449 | Active - Accounts Filed | 03/09/2007 |           | Director |
| MCF COMMERCIAL LIMITED                     | 06278481 | Active - Accounts Filed | 03/09/2007 |           | Director |
| COMLAND RINGLEAD LIMITED                   | 05398494 | Active - Accounts Filed | 25/04/2005 |           | Director |
| CARLOS DEVELOPMENTS LIMITED                | 05187399 | Active - Accounts Filed | 22/07/2004 |           | Director |
| COMLAND LISTON EXCHANGE LIMITED            | 04541388 | Active - Accounts Filed | 01/09/2003 |           | Director |
| COMLAND PARADE COURT LIMITED               | 04797877 | Active - Accounts Filed | 13/06/2003 |           | Director |
| DENMARK COURT (WOKINGHAM) LIMITED          | 04588236 | Active - Accounts Filed | 31/03/2003 |           | Director |
| COMLAND REGATTA PLACE LIMITED              | 04586390 | Active - Accounts Filed | 25/03/2003 |           | Director |
| COMLAND WETHERED HOUSE LIMITED             | 04404146 | Active - Accounts Filed | 02/09/2002 |           | Director |
| COMLAND INDUSTRIAL LIMITED                 | 04500943 | Active - Accounts Filed | 01/08/2002 |           | Director |
| SCENERELAY LIMITED                         | 04416626 | Active - Accounts Filed | 01/07/2002 |           | Director |
| COMLAND PROSPECT HOUSE LIMITED             | 04425925 | Active - Accounts Filed | 22/05/2002 |           | Director |
| ICM PROPERTIES LIMITED                     | 04234194 | Active - Accounts Filed | 13/06/2001 |           | Director |
| COMLAND MANAGEMENT LIMITED                 | 04218239 | Active - Accounts Filed | 16/05/2001 |           | Director |
| COMLAND HOLDINGS LIMITED                   | 04050746 | Non-Trading             | 14/08/2000 |           | Director |

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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| SWAN ESTATE MANAGEMENT COMPANY LIMITED               | 02197976 | Active - Accounts Filed | 14/01/1999 | Director |
| COMLAND COMMERCIAL LIMITED                           | 03463248 | Active - Accounts Filed | 05/11/1997 | Director |
| GREENLIFE PROPERTIES LIMITED                         | 02658699 | Active - Accounts Filed | 09/12/1991 | Director |
| LINEREAR LIMITED                                     | 01999340 | Active - Accounts Filed | 29/10/1991 | Director |
| COMLAND COMMERCIAL ESTATES LIMITED                   | 02301572 | Active - Accounts Filed | 26/10/1991 | Director |
| COMLAND INDUSTRIAL AND COMMERCIAL PROPERTIES LIMITED | 02126351 | Active - Accounts Filed | 14/09/1991 | Director |

#### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PROSPECT NUMBER TWO LIMITED              | 09007226 | Active - Accounts Filed | 23/04/2014 | 23/05/2018 | Director          |
| SJC PROPERTY LTD                         | 08035587 | Company is dissolved    | 18/04/2012 |            | Director          |
| COMLAND MAIDENHEAD LIMITED               | 07961492 | Company is dissolved    | 23/02/2012 |            | Director          |
| ALFRED HOMES LIMITED                     | 06901856 | Active - Accounts Filed | 22/06/2009 | 03/09/2022 | Director          |
| SHOO 281 LIMITED                         | 05982828 | Company is dissolved    | 07/11/2006 |            | Director          |
| COMLAND POUND LANE LIMITED               | 05983019 | Company is dissolved    | 07/11/2006 |            | Director          |
| INGENIOUS FILM PARTNERS 2 LLP            | OC314069 | Active - Accounts Filed | 21/03/2006 | 06/04/2011 | LLP Member        |
| COMLAND DEVELOPMENTS LIMITED             | 05636473 | Company is dissolved    | 16/12/2005 |            | Director          |
| CORONATION ROAD LIMITED                  | 05437706 | Active - Accounts Filed | 27/04/2005 | 09/09/2005 | Director          |
| OAKFIELD ROAD LIMITED                    | 05331719 | Company is dissolved    | 04/02/2005 |            | Director          |
| HOLLYWOOD ARMS LIMITED                   | 05021128 | Company is dissolved    | 20/01/2004 |            | Director          |
| COMLAND RED LION HOUSE LIMITED           | 04979786 | Company is dissolved    | 01/12/2003 |            | Director          |
| COMLAND WOKINGHAM LIMITED                | 04500936 | Company is dissolved    | 28/07/2003 |            | Director          |
| COMLAND PARADE COURT LIMITED             | 04797877 | Active - Accounts Filed | 13/06/2003 | 26/05/2004 | Company Secretary |
| COMLAND MED LIMITED                      | 04586572 | Company is dissolved    | 23/04/2003 |            | Director          |
| COMLAND 14 HIGH STREET (WINDSOR) LIMITED | 04465656 | Company is dissolved    | 25/07/2002 |            | Director          |
| ROTORPHASE LIMITED                       | 04416620 | Company is dissolved    | 01/07/2002 |            | Director          |
| COMLAND PLOVER HOUSE 12 LIMITED          | 04425936 | Company is dissolved    | 18/06/2002 |            | Director          |
| COMLAND PLOVER HOUSE 11 LIMITED          | 04425956 | Company is dissolved    | 18/06/2002 |            | Director          |
| COMLAND PLOVER HOUSE 10 LIMITED          | 04425944 | Company is dissolved    | 18/06/2002 |            | Director          |
| INHOCO 2632 LIMITED                      | 04398629 | Company is dissolved    | 22/04/2002 |            | Director          |
| INHOCO 2631 LIMITED                      | 04398636 | Company is dissolved    | 22/04/2002 |            | Director          |
| COPYSTATION LIMITED                      | 04181042 | Company is dissolved    | 21/03/2001 |            | Director          |
| ANGLERS COURT LIMITED                    | 04069648 | Company is dissolved    | 05/10/2000 |            | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ANGELSTATE LIMITED  | 04050726 | Company is dissolved    | 14/08/2000 |            | Director |
| FARASTAR LIMITED  | 03827420 | Company is dissolved    | 26/08/1999 | 01/08/2001 | Director |
| FREEHOLD PORTFOLIO LIMITED                                      | 03501485 | Active - Accounts Filed | 30/01/1998 | 14/01/1999 | Director |
| RENNAB LIMITED  | 03420069 | Company is dissolved    | 15/01/1998 |            | Director |
| BNH 1 SUB LIMITED   | 03416779 | Company is dissolved    | 24/11/1997 | 26/01/1999 | Director |
| BANNER NEW HOMES 2 LIMITED                                      | 02865395 | Company is dissolved    | 12/09/1997 | 26/01/1999 | Director |
| BANNER NEW HOMES 1 LIMITED                                      | 02865379 | Company is dissolved    | 12/09/1997 | 26/01/1999 | Director |
| BANNER NEW HOMES 4 LIMITED                                      | 02865412 | Company is dissolved    | 12/09/1997 | 26/01/1999 | Director |
| BANNER NEW HOMES 3 LIMITED                                      | 02865408 | Company is dissolved    | 12/09/1997 | 26/01/1999 | Director |
| NIGHTINGALES MANAGEMENT<br>COMPANY (LITTLE CHALFONT)<br>LIMITED | 03251436 | Company is dissolved    | 03/10/1996 | 21/10/1997 | Director |
| REED'S ROADS LIMITED  | 03201400 | Active - Accounts Filed | 11/06/1996 | 09/04/1999 | Director |
| REED MANAGEMENT COMPANY<br>LIMITED                              | 03011943 | Active - Accounts Filed | 02/04/1996 | 09/04/1999 | Director |
| BALMORE LODGE WOODLAND<br>MANAGEMENT COMPANY LIMITED            | 02947479 | Active - Accounts Filed | 20/07/1995 | 27/10/1997 | Director |
| ROCKHOLD LIMITED  | 01768978 | Company is dissolved    | 05/06/1995 |            | Director |
| BANNER (2000) LIMITED   | 02984393 | Company is dissolved    | 28/04/1995 | 14/01/1999 | Director |
| HOUSEBUILDING PORTFOLIO<br>THREE PLC                            | 02460724 | Company is dissolved    | 18/01/1994 |            | Director |
| NC BRP PLC  | 02300588 | Company is dissolved    | 11/01/1994 | 17/11/1994 | Director |
| BANNER NEW HOMES 5 PLC  | 02865424 | Company is dissolved    | 19/10/1993 |            | Director |
| BANNER NEW HOMES 6 PLC  | 02865427 | Company is dissolved    | 19/10/1993 |            | Director |
| HOUSEBUILDING PORTFOLIO ONE<br>PLC                              | 02426225 | Company is dissolved    | 25/09/1992 |            | Director |
| REDBRIDGE RESOURCES LIMITED                                     | 02692779 | Company is dissolved    | 17/06/1992 |            | Director |
| HOUSEBUILDING PORTFOLIO TWO<br>PLC                              | 02460720 | Company is dissolved    | 18/01/1992 |            | Director |
| BANNER HOMES (MALLORCA)<br>LIMITED                              | 02245422 | Company is dissolved    | 01/11/1991 |            | Director |
| JIMCOURT LIMITED  | 01399252 | Non-Trading             | 29/10/1991 | 14/01/1999 | Director |
| BANNER HOMES LIMITED  | 01370906 | Non-Trading             | 29/10/1991 | 14/01/1999 | Director |
| CARE SECURED LIMITED  | 01637541 | Non-Trading             | 29/10/1991 | 14/01/1999 | Director |
| THE ADVANTAGE COLLECTION LTD                                    | 01621604 | Non-Trading             | 29/10/1991 | 14/01/1999 | Director |
| BANNER HOMES SOUTHERN<br>LIMITED                                | 01453522 | Non-Trading             | 29/10/1991 | 14/01/1999 | Director |
| BANNER (LEASING) LIMITED  | 01731958 | Company is dissolved    | 29/10/1991 | 14/01/1999 | Director |
| BANNER HOMES MIDLANDS LIMITED                                   | 01091164 | Non-Trading             | 29/10/1991 | 14/01/1999 | Director |
| BANNER CONSTRUCTION LIMITED                                     | 01457331 | Non-Trading             | 29/10/1991 | 14/01/1999 | Director |
| BANNER HOMES CENTRAL LIMITED                                    | 01067052 | Non-Trading             | 14/09/1991 | 14/01/1999 | Director |
| BANNER PROPERTY SERVICES<br>LIMITED                             | 01692785 | Active - Accounts Filed | 14/09/1991 | 14/01/1999 | Director |

N/A\* - no information available



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BANNER HOMES HOLDINGS LIMITED 01583375 Company is dissolved 31/08/1991 14/01/1999 Director