



Gideon Mark Harbour

904547340

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Gideon Mark Harbour | <b>Number</b>      | 904547340                               |
| <b>Postcode</b>                    | W1K 6PL             | <b>Address</b>     | 1 Red Place<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1970            | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 7                   |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| HDG RESIDENTIAL LIMITED            | 11961626 | Active - Accounts Filed | 24/04/2019 |            | Director |
| CAMBRIDGE MECHATRONICS LIMITED     | 03071231 | Active - Accounts Filed | 01/12/2018 |            | Director |
| THE HARBOUR FOUNDATION             | 00975116 | Active - Accounts Filed | 07/11/2016 | 27/09/1999 | Director |
| BELSIZE AVENUE 18 FREEHOLD LIMITED | 05958083 | Active - Accounts Filed | 05/10/2006 |            | Director |
| CONLATUSE LIMITED                  | 00931699 | Active - Accounts Filed | 07/08/2003 | 27/09/1999 | Director |
| HDG. LTD                           | 03902241 | Active - Accounts Filed | 01/11/2000 |            | Director |
| OPTIAL UK LIMITED                  | 04016697 | Active - Accounts Filed | 16/06/2000 |            | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CURTRA LIMITED                    | 01822606 | Active - Accounts Filed | 29/06/2009 | 30/03/2010 | Director          |
| 21 MONTAGU SQUARE LIMITED         | 01458440 | Active - Accounts Filed | 25/04/2007 | 26/11/2008 | Director          |
| SHOREDITCH BUSINESS FORUM LIMITED | 04869118 | Company is dissolved    | 26/01/2006 |            | Director          |
| THE HARBOUR FOUNDATION            | 00975116 | Active - Accounts Filed | 31/05/1998 | 27/09/1999 | Company Secretary |
| EARL ESTATES LIMITED              | 02943975 | Active - Accounts Filed | 09/10/1996 | 27/09/1999 | Director          |
| TARRANT PROPERTIES LIMITED        | 02952499 | Company is dissolved    | 09/10/1996 | 27/09/1999 | Director          |
| MARLDOWN LIMITED                  | 02126760 | Company is dissolved    | 09/10/1996 | 27/09/1999 | Director          |
| REAL PROPERTY INVESTMENTS LIMITED | 02952486 | Company is dissolved    | 09/10/1996 | 27/09/1999 | Director          |
| CONLATUSE LIMITED                 | 00931699 | Active - Accounts Filed | 29/10/1995 | 27/09/1999 | Company Secretary |
| DEERBRANCH LIMITED                | 01765733 | Active - Accounts Filed | 29/10/1995 | 27/09/1999 | Director          |