



Andrew Clive Portlock

904741788

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Andrew Clive Portlock | <b>Number</b>      | 904741788 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1969            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |           |

### List of Current Directorships

| Company Name                  | Number   | Company Status | App. Date  | Res. Date | Position          |
|-------------------------------|----------|----------------|------------|-----------|-------------------|
| MONTY DOG PRODUCTIONS LIMITED | 06414751 | Non-Trading    | 01/11/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CHAMPION HILL INVESTMENTS LTD         | 08286607 | Company is dissolved    | 28/02/2014 | 09/11/2015 | Director              |
| CAMBERWELL DEVELOPMENTS LIMITED       | 06689812 | Company is dissolved    | 27/02/2014 | 05/09/2013 | Director              |
| BOWERCRAFT LIMITED                    | 04114062 | Company is dissolved    | 16/04/2013 |            | Director              |
| GREENWICH SQUARE LIMITED              | 08220809 | Active - Accounts Filed | 19/09/2012 | 03/02/2017 | Director              |
| BARKER PROPERTIES LIMITED             | 08136134 | Company is dissolved    | 10/07/2012 |            | Director              |
| CRAVEN STREET PROPERTIES LIMITED      | 08136203 | Company is dissolved    | 10/07/2012 |            | Director              |
| LANDCAP CRAVEN STREET LIMITED         | 08136156 | Company is dissolved    | 10/07/2012 |            | Director              |
| RP HR LIMITED                         | 08136201 | Company is dissolved    | 10/07/2012 | 01/12/2012 | Director              |
| BISHOPSTOWN PROPERTY LIMITED          | 08136107 | Company is dissolved    | 10/07/2012 | 11/07/2013 | Director              |
| GREENWICH SQUARE COMMERCIAL LIMITED   | 08136122 | Non-Trading             | 10/07/2012 | 03/02/2017 | Director              |
| RIVER ORCHARD LLP                     | OC368818 | Company is dissolved    | 12/10/2011 |            | LLP Designated Member |
| MACE DEVELOPMENTS (GREENWICH) LIMITED | 06987720 | Active - Accounts Filed | 15/08/2011 | 03/02/2017 | Director              |
| JEMWOOD PROPERTIES LIMITED            | 06337218 | Company is dissolved    | 28/02/2011 | 16/09/2015 | Director              |
| SILVEREEF PROPERTIES LIMITED          | 06274809 | Company is dissolved    | 28/02/2011 | 02/06/2016 | Director              |
| UPLINK PROPERTIES LIMITED             | 06415248 | Company is dissolved    | 28/02/2011 | 02/11/2014 | Director              |
| NEW HOUSING LIMITED                   | 05494282 | Company is dissolved    | 28/02/2011 |            | Director              |
| WINDCREST DEVELOPMENTS LIMITED        | 06361470 | Company is dissolved    | 28/02/2011 |            | Director              |
| HIGHBOND PROPERTIES LIMITED           | 05705130 | Active - Accounts Filed | 28/02/2011 | 01/10/2012 | Director              |
| DESTINY DEVELOPMENTS LIMITED          | 06808368 | Company is dissolved    | 28/02/2011 | 13/03/2012 | Director              |
| NOVAWORLD DEVELOPMENTS LIMITED        | 06330202 | Company is dissolved    | 28/02/2011 |            | Director              |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| 24 SUTHERLAND ROAD LIMITED                    | 05247397 | Company is dissolved    | 28/02/2011 |            | Director          |
| LINKWISE PROPERTIES LIMITED                   | 05699787 | Active - Accounts Filed | 28/02/2011 | 01/09/2012 | Director          |
| NETWORK SECRETARIAL SERVICES LIMITED          | 03277809 | Non-Trading             | 22/02/2011 | 30/11/2015 | Director          |
| BERMONDSEY CENTRAL MANAGEMENT COMPANY LIMITED | 07410057 | Non-Trading             | 18/10/2010 | 19/11/2012 | Director          |
| GLASSHOUSE PROPERTIES LTD                     | 07220142 | Company is dissolved    | 12/04/2010 |            | Director          |
| NORTHBROOK DEVELOPMENTS LIMITED               | 07218971 | Company is dissolved    | 09/04/2010 | 10/04/2015 | Director          |
| CONSOLIDATED HR LIMITED                       | 07218763 | Company is dissolved    | 09/04/2010 | 01/10/2012 | Director          |
| CASTOR DEVELOPMENTS LIMITED                   | 07218976 | Company is dissolved    | 09/04/2010 | 18/10/2011 | Director          |
| SHAKESPEARE RESIDENTIAL LIMITED               | 07218889 | Company is dissolved    | 09/04/2010 |            | Director          |
| SHIRECROSS PROPERTIES LIMITED                 | 06266038 | Company is dissolved    | 03/06/2009 |            | Director          |
| HOLLYSFIELD DEVELOPMENTS LIMITED              | 06870858 | Company is dissolved    | 07/04/2009 |            | Director          |
| LIGHTNING DEVELOPMENTS LIMITED                | 06870071 | Active - Accounts Filed | 07/04/2009 | 22/03/2017 | Director          |
| INTERIOR ARCHITECTURE UK LTD                  | 06870049 | Non-Trading             | 07/04/2009 | 01/04/2010 | Director          |
| HADLEY CONSOLIDATED LIMITED                   | 06860448 | Company is dissolved    | 26/03/2009 | 27/03/2017 | Director          |
| SCOTCH DEVELOPMENTS LIMITED                   | 06807678 | Company is dissolved    | 02/02/2009 |            | Director          |
| ROPEWALK DEVELOPMENTS LIMITED                 | 06807668 | Company is dissolved    | 02/02/2009 |            | Director          |
| BLACKMORE DEVELOPMENTS LIMITED                | 06807679 | Company is dissolved    | 02/02/2009 | 26/08/2010 | Director          |
| ALBATROSS CONSTRUCTION LIMITED                | 06741181 | Company is dissolved    | 12/11/2008 |            | Director          |
| RINGWOOD GARDENS LIMITED                      | 05535101 | Company is dissolved    | 30/09/2008 |            | Director          |
| STORMWOOD PROPERTIES LIMITED                  | 05695193 | Company is dissolved    | 30/09/2008 | 01/10/2012 | Director          |
| HIGHWIND PROPERTIES LIMITED                   | 05670876 | Company is dissolved    | 30/09/2008 |            | Director          |
| WELCOME HOME LIMITED                          | 05603538 | Company is dissolved    | 30/09/2008 | 01/11/2012 | Director          |
| CENTRE HEIGHTS DEVELOPMENTS LIMITED           | 05592924 | Company is dissolved    | 30/09/2008 |            | Director          |
| ENDSTONE CONSTRUCTION LIMITED                 | 04707904 | Company is dissolved    | 30/09/2008 |            | Director          |
| SHORTBARN PROPERTIES LIMITED                  | 06337217 | Company is dissolved    | 30/09/2008 |            | Director          |
| PRIORY FUNDING LIMITED                        | 06044463 | Company is dissolved    | 30/09/2008 |            | Director          |
| MISTWELL PROPERTIES LIMITED                   | 05700232 | Active - Accounts Filed | 30/09/2008 | 01/01/2016 | Director          |
| NOVARISE PROPERTIES LIMITED                   | 06462508 | Company is dissolved    | 30/09/2008 | 16/01/2017 | Director          |
| CRESTMoor PROPERTIES LIMITED                  | 06490906 | Company is dissolved    | 30/09/2008 | 02/02/2009 | Director          |
| BASTLE HOUSE LIMITED                          | 05894284 | Company is dissolved    | 20/11/2007 |            | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BELSIZE SECRETARIAL LIMITED          | 06369717 | Company is dissolved    | 13/09/2007 |            | Director          |
| BELSIZE DIRECTORS LIMITED            | 06367522 | Company is dissolved    | 11/09/2007 |            | Director          |
| PRIORY DIRECTORS LIMITED             | 05592830 | Company is dissolved    | 14/10/2005 |            | Director          |
| 6 BATH STREET LIMITED                | 04982068 | Company is dissolved    | 08/07/2005 | 17/11/2005 | Director          |
| UNICORNS ENTERPRISE LIMITED          | 04727142 | Company is dissolved    | 21/06/2004 | 21/03/2005 | Company Secretary |
| DEDICATED CONSULTANCY LIMITED        | 05113837 | Active - Accounts Filed | 27/04/2004 | 10/05/2005 | Director          |
| DEDICATED DIRECTORS LIMITED          | 05113838 | Company is dissolved    | 27/04/2004 |            | Director          |
| THE SOUL LOUNGE LIMITED              | 04910169 | Company is dissolved    | 23/11/2003 |            | Company Secretary |
| PAYNE STEWART & CO LTD               | 03452616 | Company is dissolved    | 23/10/2003 | 12/12/2004 | Director          |
| MOONTAN LIMITED                      | 04720415 | Company is dissolved    | 17/04/2003 |            | Company Secretary |
| JOHNALL LIMITED                      | 03956035 | Company is dissolved    | 22/01/2002 |            | Director          |
| HENIDAY LIMITED                      | 04231993 | Company is dissolved    | 16/07/2001 |            | Director          |
| COLLEGIATE SECURITIES PLC            | 02680884 | Non-Trading             | 14/01/2000 | 18/01/2012 | Director          |
| PORTSEA HEALTH LIMITED               | 03736513 | Company is dissolved    | 18/06/1999 | 08/05/2000 | Director          |
| CLIPBOND LIMITED                     | 03665805 | Company is dissolved    | 08/01/1999 |            | Company Secretary |
| CLIPBOND LIMITED                     | 03665805 | Company is dissolved    | 08/01/1999 |            | Director          |
| ULTRABAND LIMITED                    | 03542490 | Company is dissolved    | 28/04/1998 | 04/05/2001 | Director          |
| ULTRABAND LIMITED                    | 03542490 | Company is dissolved    | 28/04/1998 | 04/05/2001 | Company Secretary |
| CANDYSIDE LIMITED                    | 03244267 | Company is dissolved    | 06/09/1996 |            | Company Secretary |
| INTERNATIONAL LEISURE (U.K.) LIMITED | 03177892 | Company is dissolved    | 22/07/1996 |            | Company Secretary |