



Rupert James Clarke

904783095

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Rupert James Clarke | <b>Number</b>      | 904783095 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1958          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                  |                    |           |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position              |
|---------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| ANDRESILIENCE LIMITED                 | 14997025 | Active - Newly Incorporated | 12/07/2023 |           | Director              |
| MACTAGGART INVESTMENT COMPANY LIMITED | 10965783 | Active - Accounts Filed     | 15/09/2017 |           | Director              |
| WESTERN HERITABLE LIMITED             | 09760540 | Active - Accounts Filed     | 01/01/2016 |           | Director              |
| MACTAGGART HERITABLE LIMITED          | 09760580 | Active - Accounts Filed     | 01/01/2016 |           | Director              |
| MACTAGGART HOTEL HOLDINGS LIMITED     | 09760601 | Active - Accounts Filed     | 01/01/2016 |           | Director              |
| WESTERN AMERICA LIMITED               | 09797909 | Active - Accounts Filed     | 01/01/2016 |           | Director              |
| FIRST BASE LIPTON ROGERS LIMITED      | 09589494 | Non-Trading                 | 13/05/2015 |           | Director              |
| LIPTON ROGERS DEVELOPMENTS LLP        | OC381492 | Active - Accounts Filed     | 13/03/2014 |           | LLP Designated Member |
| MILLIGAN HOLDINGS LIMITED             | 07459194 | Active - Accounts Filed     | 02/08/2013 |           | Director              |
| FIRST BASE LIMITED                    | 04541136 | Active - Accounts Filed     | 18/10/2012 |           | Director              |
| KILLIESER CORPORATE CONSULTING LTD    | 08197832 | Active - Accounts Filed     | 31/08/2012 |           | Director              |
| WESTERN HERITABLE (STAR) LIMITED      | 02254000 | Active - Accounts Filed     | 22/05/1996 |           | Director              |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SOCIUS DEVELOPMENT LIMITED        | 13148929 | Active - Accounts Filed | 03/12/2021 | 31/05/2024 | Director              |
| FIRST BASE BCR LIMITED            | 09537409 | Company is dissolved    | 29/03/2018 |            | Director              |
| PORTLAND ASSISTED LIVING LIMITED  | 10630700 | Company is dissolved    | 30/11/2017 | 31/03/2021 | Director              |
| LIPTON ROGERS HP DEVELOPMENTS LLP | OC400193 | Company is dissolved    | 04/06/2015 |            | LLP Designated Member |
| SWALLOWFIELD HAYES LIMITED        | 08608501 | Company is dissolved    | 07/04/2014 |            | Director              |
| THE RESIDENT VICTORIA LIMITED     | 08374119 | Active - Accounts Filed | 18/03/2014 | 01/10/2014 | Director              |
| UK RESIDENTIAL PROPERTIES LIMITED | 08768518 | Company is dissolved    | 10/01/2014 | 19/05/2016 | Director              |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| RESIDENT HOTELS LIMITED                          | 06250955 | Active - Accounts Filed | 23/04/2012 | 01/10/2014 | Director |
| BASE2STAY DEVELOPMENTS LIMITED                   | 06250954 | Non-Trading             | 23/04/2012 | 01/10/2014 | Director |
| THE RESIDENT SOHO LIMITED                        | 07541358 | Active - Accounts Filed | 23/04/2012 | 01/10/2014 | Director |
| THE RESIDENT KENSINGTON LIMITED                  | 05085498 | Active - Accounts Filed | 23/04/2012 | 01/10/2014 | Director |
| HERMES UOB CAPITAL MANAGEMENT LIMITED            | 04021012 | Company is dissolved    | 18/03/2010 | 15/03/2011 | Director |
| HERMES EUROPEAN EQUITIES LIMITED                 | 06630546 | Company is dissolved    | 29/12/2009 | 30/01/2012 | Director |
| RWC FOCUS ASSET MANAGEMENT LIMITED               | 02080257 | Company is dissolved    | 24/09/2007 | 28/03/2011 | Director |
| HERMES FOCUS ASSET MANAGEMENT EUROPE LIMITED     | 04152463 | Company is dissolved    | 24/09/2007 | 28/03/2011 | Director |
| HERMES PRIVATE EQUITY LIMITED                    | 04021011 | Company is dissolved    | 13/09/2007 | 04/10/2010 | Director |
| FEDERATED HERMES LIMITED                         | 01661776 | Active - Accounts Filed | 26/07/2007 | 30/01/2012 | Director |
| BRITISH PROPERTY FEDERATION                      | 00778293 | Active - Accounts Filed | 10/07/2007 | 05/07/2011 | Director |
| HERMES INVESTMENT MANAGEMENT LTD                 | 02466043 | Active - Accounts Filed | 04/07/2007 | 30/01/2012 | Director |
| LOGISTICS MANAGEMENT LIMITED                     | 06005259 | Company is dissolved    | 21/11/2006 | 24/02/2009 | Director |
| MEPC LIMITED                                     | 05514581 | Active - Accounts Filed | 01/03/2006 | 01/12/2010 | Director |
| IPD GROUP LIMITED                                | 02357371 | Active - Accounts Filed | 02/12/2005 | 25/06/2009 | Director |
| ARGENT GROUP LIMITED                             | 02187385 | Active - Accounts Filed | 15/11/2005 | 15/04/2008 | Director |
| MEPC (1946) LIMITED                              | 00420575 | Active - Accounts Filed | 26/04/2004 | 17/03/2008 | Director |
| HERMES REAL ESTATE INVESTMENT MANAGEMENT LIMITED | 02466189 | Active - Accounts Filed | 20/01/2004 | 30/01/2012 | Director |
| INVESTMENT PROPERTY FORUM                        | 02763992 | Active - Accounts Filed | 16/07/1996 | 16/06/2005 | Director |
| WESTERN HERITABLE INVESTMENT PROPERTIES LIMITED  | 01135691 | Company is dissolved    | 05/06/1996 |            | Director |
| CCH NEWCO LIMITED                                | 03198881 | Company is dissolved    | 05/06/1996 |            | Director |
| EXWHIP LIMITED                                   | 03155597 | Company is dissolved    | 09/05/1996 |            | Director |
| JONES LANG LASALLE CORPORATE FINANCE LIMITED     | 01144849 | Active - Accounts Filed | 20/12/1992 | 31/12/2003 | Director |
| WESTERN HERITABLE CITY INVESTMENTS LIMITED       | SC064445 | Company is dissolved    | 09/12/1991 |            | Director |
| MACTAGGART HERITABLE HOLDINGS LIMITED            | SC049485 | Company is dissolved    | 28/09/1990 | 20/12/2015 | Director |
| THE WESTERN HERITABLE INVESTMENT COMPANY LIMITED | SC003247 | In Liquidation          | 28/09/1990 | 20/12/2015 | Director |