



Andrew Michael Pass

904817163

## Director Information

|                                    |                     |                    |                          |
|------------------------------------|---------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                          |
| <b>Name</b>                        | Andrew Michael Pass | <b>Number</b>      | 904817163                |
| <b>Postcode</b>                    | SE10 8HD            | <b>Address</b>     | 48 Crooms Hill<br>London |
| <b>Date of birth</b>               | December 1956       | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 0                   |                    |                          |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WINFOLD LIMITED                     | 04252060 | Active - Accounts Filed | 06/08/2001 | 01/10/2002 | Company Secretary |
| WINTERFOLD TREE SERVICES LIMITED    | 03957551 | Active - Accounts Filed | 19/02/2001 | 01/10/2002 | Company Secretary |
| RUTLAND HOLDINGS LIMITED            | 02411259 | Non-Trading             | 07/12/1999 | 01/10/2002 | Company Secretary |
| BULITRON MANAGEMENT LIMITED         | 01437338 | Company is dissolved    | 07/12/1999 | 01/10/2002 | Company Secretary |
| ROMEGROVE LIMITED                   | 02836616 | Active - Accounts Filed | 07/12/1999 | 01/10/2002 | Company Secretary |
| REDCUB PROPERTIES LIMITED           | 01718430 | Active - Accounts Filed | 07/12/1999 | 01/10/2002 | Company Secretary |
| BULITRON LIMITED                    | 01457652 | Non-Trading             | 07/12/1999 | 01/10/2002 | Company Secretary |
| FIRE YOUR IMAGINATION LIMITED       | 03794488 | Company is dissolved    | 19/07/1999 | 01/10/2002 | Company Secretary |
| INDUSTRIOUS TRADING ESTATES LIMITED | 03304032 | Company is dissolved    | 05/03/1997 | 24/03/1997 | Company Secretary |
| VIRTUAL REAL ESTATE LIMITED         | 03287636 | Company is dissolved    | 17/12/1996 |            | Company Secretary |
| BOS 2 LIMITED                       | 01804710 | Company is dissolved    | 01/06/1996 |            | Company Secretary |
| THE RUTLAND GROUP LIMITED           | 02028556 | Non-Trading             | 30/05/1996 | 01/10/2002 | Company Secretary |
| RPML LIMITED                        | 02094814 | Company is dissolved    | 30/05/1996 |            | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RUTLAND (CRANLEIGH) LIMITED          | 03025675 | Active - Accounts Filed | 30/05/1996 | 01/10/2002 | Company Secretary |
| RUTLAND INVESTMENTS LIMITED          | 03025674 | Active - Accounts Filed | 30/05/1996 | 01/10/2002 | Company Secretary |
| RUTLAND (WOKING) LTD                 | 03025673 | Non-Trading             | 30/05/1996 | 01/10/2002 | Company Secretary |
| RUDGATE PROPERTIES LIMITED           | 03073660 | Active - Accounts Filed | 30/05/1996 | 01/10/2002 | Company Secretary |
| RUTLAND PROPERTIES LIMITED           | 03022791 | Active - Accounts Filed | 30/05/1996 | 01/10/2002 | Company Secretary |
| RUTLAND MANAGEMENT LIMITED           | 02387812 | Active - Accounts Filed | 30/05/1996 | 01/10/2002 | Company Secretary |
| RUTLAND PROJECT MANAGEMENT LIMITED   | 02931889 | Active - Accounts Filed | 30/05/1996 | 01/10/2002 | Company Secretary |
| RUTLAND ESTATES LIMITED              | SC156378 | Company is dissolved    | 30/05/1996 |            | Company Secretary |
| RUTLAND INVESTMENTS (IRVINE) LIMITED | SC153979 | Company is dissolved    | 30/05/1996 |            | Company Secretary |