



Alistair William Dixon

904917427

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Alistair William Dixon | <b>Number</b>      | 904917427                                       |
| <b>Postcode</b>                    | SE11 6BY               | <b>Address</b>     | 245 Kennington Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1958              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                      |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| WE ARE BROTHERS LIMITED         | 09053362 | Active - Accounts Filed | 22/05/2014 |           | Director |
| WATCH THAT MAN LIMITED          | 09053363 | Active - Accounts Filed | 22/05/2014 |           | Director |
| AZIMUTH GLOBAL PARTNERS LIMITED | 08929461 | In Liquidation          | 23/04/2014 |           | Director |
| AWD 1958 LIMITED                | 07404164 | In Liquidation          | 12/10/2010 |           | Director |
| BLACKMOOR GP L.L.C.             | FC023259 | Other                   | 12/06/2001 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| ALADINSANE LIMITED                                 | 09053359 | Company is dissolved    | 22/05/2014 |            | Director              |
| URBAN&CIVIC RUGBY (MEMBER) LIMITED                 | 08958574 | Active - Accounts Filed | 25/03/2014 | 22/05/2014 | Director              |
| URBAN&CIVIC RUGBY LIMITED                          | 08958580 | Active - Accounts Filed | 25/03/2014 | 22/05/2014 | Director              |
| URBAN&CIVIC UK LIMITED                             | 07014292 | Active - Accounts Filed | 19/12/2011 | 04/12/2012 | Director              |
| CADMEA FUNDING 1 LIMITED                           | 07073543 | Company is dissolved    | 12/11/2009 |            | Director              |
| APEX CAPITAL PARTNERS LLP                          | OC346540 | Company is dissolved    | 19/06/2009 | 05/10/2012 | LLP Designated Member |
| DWS ALTERNATIVES GLOBAL LIMITED                    | 05603289 | Active - Accounts Filed | 06/08/2007 | 04/07/2008 | Director              |
| CHARTERHOUSE FILM PARTNERSHIP LLP                  | OC309022 | Company is dissolved    | 09/01/2007 | 05/04/2021 | LLP Member            |
| HARWOOD FILM PARTNERSHIP LLP                       | OC306643 | Company is dissolved    | 06/03/2006 | 01/10/2021 | LLP Member            |
| LITTLE BRITAIN NO.3 LIMITED                        | 05070163 | Company is dissolved    | 02/12/2005 | 04/07/2008 | Director              |
| WANDSWORTH SOUTHSIDE TRUSTEE LIMITED               | 05062002 | Company is dissolved    | 07/04/2004 | 01/04/2011 | Director              |
| HED GP NO.3 LIMITED                                | 04567445 | Company is dissolved    | 18/10/2002 | 29/06/2007 | Director              |
| HED NOMINEE NO.3 LIMITED                           | 04567449 | Company is dissolved    | 18/10/2002 | 29/06/2007 | Director              |
| DEUTSCHE ALTERNATIVE ASSET MANAGEMENT (UK) LIMITED | 02478500 | Active - Accounts Filed | 08/07/2002 | 14/12/2005 | Director              |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HED NOMINEE NO.2 LIMITED                       | 04428241 | Company is dissolved    | 02/05/2002 | 29/06/2007 | Director |
| HED GP NO.2 LIMITED                            | 04428224 | Company is dissolved    | 02/05/2002 | 29/06/2007 | Director |
| SAN REMO TOWERS LIMITED                        | 04360825 | Active - Accounts Filed | 04/04/2002 | 27/09/2002 | Director |
| HAMSARD 2491 LIMITED                           | 04360791 | Company is dissolved    | 04/04/2002 | 09/04/2003 | Director |
| HAMSARD 2489 LIMITED                           | 04360981 | Company is dissolved    | 04/04/2002 | 26/09/2003 | Director |
| HAMSARD 2492 LIMITED                           | 04360837 | Non-Trading             | 04/04/2002 | 18/12/2002 | Director |
| BRIDGEWATER (HOME REVERSIONS NUMBER 2) LIMITED | 04319671 | Active - Accounts Filed | 11/03/2002 | 18/12/2002 | Director |
| BRIDGEWATER (HOME REVERSIONS NUMBER 1) LIMITED | 04348479 | Active - Accounts Filed | 11/03/2002 | 18/12/2002 | Director |
| BPT (FULL REVERSIONS) LIMITED                  | 04246275 | Non-Trading             | 01/02/2002 | 26/09/2003 | Director |
| BPT (WELLESLEY) LIMITED                        | 04246279 | Company is dissolved    | 01/02/2002 | 26/09/2003 | Director |
| BPT (EAST ANGLIA NUMBER 2) LIMITED             | 04279541 | Company is dissolved    | 01/02/2002 | 26/09/2003 | Director |
| HAMSARD 2342 LIMITED                           | 04246486 | Active - Accounts Filed | 22/11/2001 | 18/12/2002 | Director |
| HED UMBRELLA GP LIMITED                        | 04261725 | Company is dissolved    | 12/09/2001 | 29/06/2007 | Director |
| HED GP NO.1 LIMITED                            | 04276315 | Company is dissolved    | 12/09/2001 | 29/06/2007 | Director |
| RPQH LIMITED                                   | 02509861 | Company is dissolved    | 31/07/2001 | 26/09/2003 | Director |
| HEMINGWAY GP NO. 4 LIMITED                     | 04236252 | Company is dissolved    | 12/07/2001 | 08/07/2004 | Director |
| HOME RENT 2 LIMITED                            | 02778897 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 6 LIMITED                            | 02778864 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 14 LIMITED                           | 02796574 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 15 LIMITED                           | 02796598 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 20 LIMITED                           | 02818398 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 16 LIMITED                           | 02818053 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 23 LIMITED                           | 02818194 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 9 LIMITED                            | 02778722 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 19 LIMITED                           | 02818201 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 1 LIMITED                            | 02778896 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 4 LIMITED                            | 02778759 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 21 LIMITED                           | 02818389 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 11 LIMITED                           | 02796570 | Company is dissolved    | 27/06/2001 |            | Director |
| ST JAMES RESIDENTIAL INVESTMENTS LIMITED       | 03708744 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 8 LIMITED                            | 02778866 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 10 LIMITED                           | 02778723 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 12 LIMITED                           | 02796596 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 18 LIMITED                           | 02818387 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 13 LIMITED                           | 02796609 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 5 LIMITED                            | 02778770 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 7 LIMITED                            | 02778871 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 22 LIMITED                           | 02818052 | Company is dissolved    | 27/06/2001 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| HOME RENT 17 LIMITED                      | 02818192 | Company is dissolved    | 27/06/2001 |            | Director |
| HOME RENT 3 LIMITED                       | 02778755 | Company is dissolved    | 27/06/2001 |            | Director |
| ROBINS COURT (GROVE PARK) LIMITED         | 02054649 | Active - Accounts Filed | 04/06/2001 | 26/09/2003 | Director |
| LONG TERM REVERSIONS (SHREWSBURY) LIMITED | 03744655 | Active - Accounts Filed | 04/06/2001 | 30/05/2002 | Director |
| BPT (ASSURED HOMES) LIMITED               | 02953942 | Active - Accounts Filed | 04/06/2001 | 26/09/2003 | Director |
| CRAIGMOUNT MANAGEMENT COMPANY LIMITED     | 01914454 | Non-Trading             | 04/06/2001 | 26/09/2003 | Director |
| BPT (BRADFORD PROPERTY TRUST) LIMITED     | 00252992 | Active - Accounts Filed | 04/06/2001 | 26/09/2003 | Director |
| BPT (RESIDENTIAL INVESTMENTS) LIMITED     | 00359346 | Active - Accounts Filed | 04/06/2001 | 26/09/2003 | Director |
| LEYTON PROPERTIES LIMITED                 | 02563463 | Company is dissolved    | 04/06/2001 | 26/09/2003 | Director |
| BROCCO MANAGEMENT LIMITED                 | 03625714 | Non-Trading             | 04/06/2001 | 26/09/2003 | Director |
| B.G.UTTING & COMPANY LIMITED              | 00298133 | Company is dissolved    | 04/06/2001 | 26/09/2003 | Director |
| EALING TENANTS LIMITED                    | 00360738 | Company is dissolved    | 04/06/2001 | 26/09/2003 | Director |
| HARBORNE TENANTS LIMITED                  | 00362246 | Non-Trading             | 04/06/2001 | 26/09/2003 | Director |
| BPT (NORTHWOOD HILLS NUMBER 2) LIMITED    | 03744643 | Active - Accounts Filed | 04/06/2001 | 23/01/2002 | Director |
| BPT (SOUTHERN NUMBER 2) LIMITED           | 03744648 | In Liquidation          | 04/06/2001 | 21/12/2001 | Director |
| OULTON PROPERTIES LIMITED                 | 03297715 | Active - Accounts Filed | 04/06/2001 | 14/12/2001 | Director |
| RESIDENTIAL LEASES LIMITED                | 01690008 | Non-Trading             | 04/06/2001 | 26/09/2003 | Director |
| BPT (NORTHWOOD HILLS) LIMITED             | 03744646 | Non-Trading             | 04/06/2001 | 23/01/2002 | Director |