



Roger Isaac

905066464

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Roger Isaac | Number | 905066464 |
| Postcode | RH5 5PN | Address | Ravenswood Mayes Green Ockley Dorking United Kingdom |
| Date of birth | November 1946 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ROJEN FAMILY INVESTMENTS LIMITED | 11025811 | Active - Accounts Filed | 23/10/2017 | | Director |
| ISAAC FAMILY LLP | OC411408 | Active - Accounts Filed | 21/04/2016 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|------------|
| OAK TREE NURSERY INVESTMENTS LIMITED | 07909394 | Non-Trading | 13/01/2012 | 23/01/2012 | Director |
| CASHEW HOLDINGS LIMITED | 06227755 | Non-Trading | 06/09/2007 | 31/12/2011 | Director |
| EPIRIS MANAGERS LLP | OC320352 | In Liquidation | 01/01/2007 | 31/12/2011 | LLP Member |
| SAFELAND PROPERTY FUND MANAGEMENT LIMITED | 05830575 | Company is dissolved | 20/10/2006 | 01/05/2012 | Director |
| BIZSPACE PROPERTY FUND MANAGEMENT LIMITED | 05500874 | Company is dissolved | 06/12/2005 | 31/12/2011 | Director |
| PINE PROPERTY SERVICES LTD | 05274338 | Company is dissolved | 19/05/2005 | 31/12/2011 | Director |
| HED NOMINEE NO.3 LIMITED | 04567449 | Company is dissolved | 18/10/2002 | 16/07/2007 | Director |
| HED GP NO.3 LIMITED | 04567445 | Company is dissolved | 18/10/2002 | 29/06/2007 | Director |
| HED NOMINEE NO.2 LIMITED | 04428241 | Company is dissolved | 02/05/2002 | 16/07/2007 | Director |
| HED GP NO.2 LIMITED | 04428224 | Company is dissolved | 02/05/2002 | 29/06/2007 | Director |
| EP PRIVATE EQUITY LIMITED | 02291585 | Company is dissolved | 30/10/2001 | 31/12/2006 | 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 |
| WELBECK PROPERTY ASSETS LIMITED | 02934475 | Company is dissolved | 29/11/2000 | 31/12/2013 | Director |
| CENTURION STORAGE LIMITED | 03650072 | Company is dissolved | 29/08/2000 | 01/03/2005 | Director |
| CENTURION BBP LIMITED PARTNER LIMITED | 03950563 | Company is dissolved | 28/04/2000 | 22/02/2005 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| BASSCOPE LIMITED | 03876018 | Non-Trading | 17/12/1999 | 02/07/2002 | Director |
| EFPP (CARDINAL) LIMITED | 03882107 | Company is dissolved | 15/12/1999 | | Director |
| RINE LIMITED | 03852924 | Company is dissolved | 23/11/1999 | 27/10/1999 | Company Secretary |
| RINE LIMITED | 03852924 | Company is dissolved | 29/09/1999 | | Director |
| ELECTRA PROPERTY PARTNERS (GP) LIMITED | 03804631 | Company is dissolved | 23/09/1999 | 31/12/2006 | Director |
| RISKSCAN LIMITED | 03699771 | Company is dissolved | 08/02/1999 | | Director |
| MORRISON EF (GP) LIMITED | SC184136 | Company is dissolved | 24/09/1998 | 22/06/2004 | Director |
| PICCADILLY PLAZA LIMITED | 03594609 | Company is dissolved | 23/07/1998 | 31/03/2005 | Director |
| PICCADILLY PLAZA HOLDING COMPANY LIMITED | 03594616 | Company is dissolved | 22/07/1998 | 31/03/2005 | Director |
| PMP (MANCHESTER) LIMITED | 03593044 | Company is dissolved | 13/07/1998 | | Director |
| HEMINGWAY GP NO 2 LIMITED | 03528329 | Company is dissolved | 22/04/1998 | 27/03/2001 | Director |
| HEMINGWAY NOMINEE NO 2 LIMITED | 03528355 | Company is dissolved | 22/04/1998 | 27/03/2001 | Director |
| BASEFORD LIMITED | 03509535 | Company is dissolved | 24/03/1998 | | Director |
| HEMINGWAY UMBRELLA GP LIMITED | 03461241 | Company is dissolved | 06/01/1998 | 27/03/2001 | Director |
| HEMINGWAY CASTLE LIMITED | 03381394 | Company is dissolved | 06/01/1998 | 27/03/2001 | Director |
| FAIRBRIDGE ESTATES LIMITED | 03422086 | Company is dissolved | 05/11/1997 | | Director |
| FINDHORN PROPERTIES LIMITED | 03365006 | Company is dissolved | 12/08/1997 | 31/10/2006 | Director |
| SHOWLAND LIMITED | 03286199 | Active - Accounts Filed | 24/01/1997 | 27/07/1999 | Director |
| NORTHWICK CAVENDISH LTD | 03243850 | Company is dissolved | 23/12/1996 | 20/07/1999 | Director |
| GENCRAFT LIMITED | 03261977 | Company is dissolved | 09/12/1996 | 19/05/2000 | Director |
| CASTLEWOOD PROPERTY MANAGEMENT LIMITED | 03215195 | Company is dissolved | 25/11/1996 | 08/02/1999 | Director |
| DZGB LTD | 03175796 | Company is dissolved | 21/06/1996 | 14/01/1999 | Director |
| CASTLEWOOD SECURITIES LIMITED | 03040863 | Company is dissolved | 07/02/1996 | 08/02/1999 | Director |
| HEMINGWAY LONDON PARTNERSHIP LIMITED | 03124739 | Company is dissolved | 06/02/1996 | 09/10/1997 | Director |
| PROPERTY ASSET PARTNERS LIMITED | 02409840 | Company is dissolved | 11/03/1993 | 11/11/1996 | Director |
| SHARPSURE LIMITED | 02048593 | Company is dissolved | 31/07/1992 | | Director |
| THAMESORB PROPERTIES LIMITED | 02459629 | Company is dissolved | 15/01/1992 | | Director |
| BEACONTREE PLAZA LIMITED | 02175586 | Company is dissolved | 19/10/1991 | 15/03/1993 | Director |