



James Robert Clark

905206322

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | James Robert Clark | <b>Number</b>      | 905206322   |
| <b>Postcode</b>                    | SM2 7QA            | <b>Address</b>     | Logmore 37 The Avenue<br>Cheam<br>Surrey<br>British |
| <b>Date of birth</b>               | November 1942      | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 2                  |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| PORTSWOOD HOUSE LIMITED         | 00142833 | In Liquidation          | 22/05/2000 |           | Director |
| PALACE GATE INVESTMENTS LIMITED | 02911519 | Active - Accounts Filed | 29/04/1994 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PORTSWOOD TRADING LIMITED                       | 04136710 | Company is dissolved    | 08/01/2001 |            | Director |
| FASTBUCK LIMITED                                | 02586481 | Company is dissolved    | 17/08/2000 |            | Director |
| BUCKLAND PROPERTY LTD                           | 04022487 | Company is dissolved    | 27/06/2000 |            | Director |
| BRAZIER PROPERTIES LIMITED                      | 00673573 | In Liquidation          | 26/06/2000 | 01/11/2007 | Director |
| NEWPLAN PROPERTIES LIMITED                      | 03893949 | Company is dissolved    | 06/04/2000 | 01/01/2010 | Director |
| FLARMACREST LIMITED                             | 01190263 | Company is dissolved    | 28/01/2000 | 10/07/2002 | Director |
| PALACE GATE PROPERTIES LIMITED                  | 03912245 | Company is dissolved    | 24/01/2000 |            | Director |
| DUNGATES FARMS LIMITED                          | 01360773 | Active - Accounts Filed | 01/06/1999 | 23/07/2019 | Director |
| ENGLISH & OVERSEAS INVESTMENTS SOUTH LIMITED    | 03664484 | Company is dissolved    | 07/12/1998 | 07/06/1999 | Director |
| SUNLEIGH PLC                                    | 00052233 | Company is dissolved    | 29/08/1998 | 10/07/2002 | Director |
| CLARKE HOUSE LIMITED                            | 03593877 | Company is dissolved    | 28/07/1998 | 07/06/1999 | Director |
| GEORGE WILSON DEVELOPMENTS (CANTERBURY) LIMITED | 03339709 | Company is dissolved    | 14/05/1998 | 07/06/1999 | Director |
| GEORGE WILSON DEVELOPMENTS (DOVER) LIMITED      | 03113916 | Company is dissolved    | 14/05/1998 | 07/06/1999 | Director |
| GEORGE WILSON DEVELOPMENTS (WHITSTABLE) LIMITED | 03221732 | Company is dissolved    | 14/05/1998 | 07/06/1999 | Director |
| BELLCROWN ESTATES LIMITED                       | 03501836 | Company is dissolved    | 05/02/1998 | 07/06/1999 | Director |
| ATLAS HOTELS (GROUP 3 PROPERTY) LIMITED         | 02567988 | Active - Accounts Filed | 01/10/1997 | 23/07/1999 | Director |
| TUNROSE LIMITED                                 | 03223944 | Company is dissolved    | 21/02/1997 | 07/06/1999 | Director |

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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| RICHARD ENGLISH PROPERTIES (SOUTHERN) LIMITED | 02142899 | Company is dissolved | 30/10/1996 | 07/06/1999 | Director          |
| INSTITUTIONAL BUILDING CONSULTANTS LIMITED    | 02284722 | Company is dissolved | 31/05/1996 | 02/02/1998 | Director          |
| KESWICK ESTATES LIMITED                       | 01525182 | Company is dissolved | 16/06/1994 | 07/06/1999 | Director          |
| NAYLOR PROPERTIES LIMITED                     | 02277223 | Company is dissolved | 16/06/1994 | 07/06/1999 | Director          |
| KESWICK HOLDINGS LIMITED                      | 02078966 | Company is dissolved | 16/06/1994 | 07/06/1999 | Director          |
| KENT HOUSE (MANAGEMENT) LIMITED               | 01846027 | Company is dissolved | 16/06/1994 | 07/06/1999 | Director          |
| MINOLI CONSULTING LIMITED                     | 01542782 | Company is dissolved | 16/06/1994 | 11/04/1996 | Director          |
| HINCHRISE LIMITED                             | 00986775 | Company is dissolved | 16/06/1994 | 07/06/1999 | Director          |
| KESWICK DEVELOPMENTS LIMITED                  | 02074611 | Company is dissolved | 16/06/1994 | 07/06/1999 | Director          |
| RICHARD ENGLISH ESTATES LIMITED               | 02351945 | Company is dissolved | 24/08/1992 | 07/06/1999 | Director          |
| GROWTHWATCH LIMITED                           | 02206135 | Company is dissolved | 04/07/1992 | 20/12/1994 | Director          |
| GROWTHWATCH PROPERTIES LIMITED                | 02561382 | Company is dissolved | 30/06/1992 | 07/06/1999 | Director          |
| DE SION LIMITED                               | 02383698 | Company is dissolved | 31/05/1992 | 07/06/1999 | Director          |
| INSTITUTIONAL PROPERTY HOLDINGS PLC           | 02251671 | Company is dissolved | 31/05/1992 | 07/06/1999 | Director          |
| RICHARD ENGLISH PROPERTIES (MEDWAY) LIMITED   | 02402712 | Company is dissolved | 31/05/1992 | 07/06/1999 | Director          |
| RICHARD ENGLISH PROPERTIES (WESTERN) LIMITED  | 02379990 | Company is dissolved | 31/05/1992 | 07/06/1999 | Director          |
| ENGLISH & OVERSEAS INVESTMENTS LIMITED        | 02512901 | Company is dissolved | 31/05/1992 | 07/06/1999 | Director          |
| ENGLISH & OVERSEAS PROJECT MANAGEMENT LIMITED | 01109728 | Company is dissolved | 31/05/1992 | 07/06/1999 | Director          |
| TOWER GATE HOMES LIMITED                      | 02316562 | Company is dissolved | 25/05/1992 | 07/06/1999 | Director          |
| ENGLISH & OVERSEAS ASSETS LIMITED             | 02302208 | Company is dissolved | 16/05/1992 | 07/06/1999 | Director          |
| ENGLISH & OVERSEAS PROPERTIES LIMITED         | 01129454 | Company is dissolved | 10/05/1992 | 07/06/1999 | Director          |
| RICHARD ENGLISH PROPERTIES LIMITED            | 02302136 | Company is dissolved | 18/04/1992 | 24/02/1997 | Director          |
| INSTITUTIONAL PROPERTIES LIMITED              | 02087854 | Company is dissolved | 02/01/1992 | 07/06/1999 | Director          |
| INSTITUTIONAL DEVELOPMENTS LIMITED            | 02081460 | Company is dissolved | 02/01/1992 | 07/06/1999 | Director          |
| INSTITUTIONAL PROPERTY CONSULTANTS LIMITED    | 02561224 | Company is dissolved | 22/11/1991 | 07/06/1999 | Director          |
| TEES RIVERSIDE PROPERTY LIMITED               | 01774479 | Company is dissolved | 03/10/1991 | 15/01/1994 | Company Secretary |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| TEES RIVERSIDE PROPERTY LIMITED             | 01774479 | Company is dissolved | 03/10/1991 | 15/01/1994 | Director |
| BENAA TWO LIMITED                           | 02424727 | Company is dissolved | 20/09/1991 |            | Director |
| ENGLISH & OVERSEAS PROPERTIES NORTH LIMITED | 01663379 | Company is dissolved | 04/07/1991 | 07/06/1999 | Director |
| 00032539 PUBLIC LIMITED COMPANY             | 00032539 | Company is dissolved | 18/06/1991 | 06/09/1995 | Director |
| AUSTIN HALL CONSTRUCTION LIMITED            | 02152825 | Company is dissolved | 01/06/1991 | 15/09/1994 | Director |
| ENGLISH & OVERSEAS DEVELOPMENTS LIMITED     | 00453099 | Company is dissolved | 31/05/1991 | 07/06/1999 | Director |