



Amit Lakhani

905272558

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Amit Lakhani | <b>Number</b>      | 905272558  |
| <b>Postcode</b>                    | RG41 4TG     | <b>Address</b>     | The Gate House Barkham Road<br>Barkham<br>Wokingham<br>Berkshire<br>United Kingdom |
| <b>Date of birth</b>               | March 1965   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3            |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| FAIR TRADE MEDICAL INSTRUMENTS LIMITED | 07204176 | Dormant                 | 26/03/2010 |           | Director          |
| SUCCESS STORY LIMITED                  | 06387302 | Active - Accounts Filed | 01/11/2009 |           | Director          |
| THE BARKHAMS OF COPPID HILL LIMITED    | 06367924 | Non-Trading             | 23/10/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SAXON VERRY DEVELOPMENTS LIMITED                | 06127585 | Company is dissolved    | 26/02/2007 | 01/10/2007 | Company Secretary |
| SAXON DEVELOPMENTS (MIDLANDS) LIMITED           | 05881646 | Company is dissolved    | 19/07/2006 |            | Company Secretary |
| SAXON DEVELOPMENTS (MIDLANDS) LIMITED           | 05881646 | Company is dissolved    | 19/07/2006 |            | Director          |
| CHANTRY RESIDENTIAL MANAGEMENT (TWO) LIMITED    | 05689758 | Active - Accounts Filed | 27/01/2006 | 10/12/2009 | Director          |
| CHANTRY RESIDENTIAL MANAGEMENT (TWO) LIMITED    | 05689758 | Active - Accounts Filed | 27/01/2006 | 10/12/2009 | Company Secretary |
| CHANTRY RESIDENTIAL MANAGEMENT (ONE) LIMITED    | 05689768 | Active - Accounts Filed | 27/01/2006 | 10/12/2009 | Company Secretary |
| CHANTRY RESIDENTIAL MANAGEMENT (ONE) LIMITED    | 05689768 | Active - Accounts Filed | 27/01/2006 | 10/12/2009 | Director          |
| DEAN HOUSE (READING) MANAGEMENT COMPANY LIMITED | 05375794 | Active - Accounts Filed | 25/02/2005 | 01/06/2006 | Director          |
| DEAN HOUSE (READING) MANAGEMENT COMPANY LIMITED | 05375794 | Active - Accounts Filed | 25/02/2005 | 01/06/2006 | Company Secretary |
| MILL POINT MANAGEMENT LIMITED                   | 05227237 | Active - Accounts Filed | 09/09/2004 | 13/08/2007 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MILL POINT MANAGEMENT LIMITED                     | 05227237 | Active - Accounts Filed | 09/09/2004 | 13/08/2007 | Director          |
| CECILIA APARTMENTS                                | 05090468 | Active - Accounts Filed | 31/03/2004 | 21/03/2006 | Company Secretary |
| MANAGEMENT COMPANY LIMITED                        |          |                         |            |            |                   |
| SOUTHSIDE & CITY DEVELOPMENTS LIMITED             | 05073406 | Company is dissolved    | 15/03/2004 | 28/04/2005 | Company Secretary |
| SNEINTON MARKET DEVELOPMENTS LIMITED              | 04144309 | Company is dissolved    | 18/02/2004 | 30/10/2009 | Company Secretary |
| HIGHGRADE DEVELOPMENTS LIMITED                    | 04383126 | Company is dissolved    | 18/12/2003 | 18/05/2004 | Director          |
| CREEC LIMITED                                     | 04979560 | Company is dissolved    | 28/11/2003 |            | Company Secretary |
| ROXYLIGHT GROUP SERVICES LIMITED                  | 03450026 | Company is dissolved    | 08/10/2003 | 27/02/2002 | Company Secretary |
| HICKINGS MANAGEMENT COMPANY LIMITED               | 04911118 | Company is dissolved    | 25/09/2003 | 31/10/2009 | Company Secretary |
| HICKINGS MANAGEMENT COMPANY LIMITED               | 04911118 | Company is dissolved    | 25/09/2003 | 31/10/2009 | Director          |
| EASTSIDE & CITY DEVELOPMENTS LIMITED              | 04813998 | Company is dissolved    | 27/06/2003 | 28/04/2005 | Company Secretary |
| NORTHSIDE & CITY DEVELOPMENTS LIMITED             | 04255852 | Company is dissolved    | 19/05/2003 | 12/07/2005 | Director          |
| NORTHSIDE & CITY DEVELOPMENTS LIMITED             | 04255852 | Company is dissolved    | 19/05/2003 | 12/07/2005 | Company Secretary |
| CUNNING POINT INVESTMENTS LIMITED                 | 03119360 | Company is dissolved    | 25/03/2003 | 01/04/2003 | Company Secretary |
| A H MANAGEMENT COMPANY LIMITED                    | 04646214 | Active - Accounts Filed | 23/01/2003 | 25/06/2014 | Company Secretary |
| NORTHWOOD PLAZA MANAGEMENT COMPANY LIMITED        | 04623189 | Active - Accounts Filed | 20/12/2002 | 16/02/2004 | Company Secretary |
| NORTHWOOD PLAZA MANAGEMENT COMPANY LIMITED        | 04623189 | Active - Accounts Filed | 20/12/2002 | 16/02/2004 | Director          |
| MILLSTREAM COURT (EXETER) LIMITED                 | 04027674 | Active - Accounts Filed | 02/12/2002 | 10/11/2004 | Director          |
| SNEINTON SPACE MANAGEMENT LIMITED                 | 03034749 | Company is dissolved    | 02/09/2002 |            | Director          |
| SNEINTON SPACE MANAGEMENT LIMITED                 | 03034749 | Company is dissolved    | 02/09/2002 |            | Company Secretary |
| BATRACHIAN MANAGEMENT COMPANY LIMITED             | 04331299 | Active - Accounts Filed | 29/11/2001 | 31/03/2003 | Company Secretary |
| COLLEGE FIELDS (AYNHO) MANAGEMENT COMPANY LIMITED | 04279978 | Active - Accounts Filed | 31/08/2001 | 20/02/2004 | Company Secretary |
| WESTSIDE & CITY DEVELOPMENTS LIMITED              | 04271926 | Company is dissolved    | 16/08/2001 | 12/07/2005 | Company Secretary |

N/A\* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| WESTSIDE & CITY DEVELOPMENTS LIMITED          | 04271926 | Company is dissolved    | 16/08/2001 | 12/07/2005 | Director          |
| SAXON URBAN (THREE) LIMITED                   | 04264956 | Company is dissolved    | 06/08/2001 |            | Director          |
| SAXON URBAN (ONE) LIMITED                     | 04264943 | Company is dissolved    | 06/08/2001 |            | Director          |
| SAXON URBAN (FOUR) LIMITED                    | 04265253 | Company is dissolved    | 06/08/2001 | 30/10/2009 | Director          |
| SAXON URBAN (SIX) LIMITED                     | 04265236 | Company is dissolved    | 06/08/2001 |            | Company Secretary |
| SAXON URBAN (TWO) LIMITED                     | 04264950 | Company is dissolved    | 06/08/2001 | 10/10/2014 | Company Secretary |
| SAXON URBAN (FIVE) LIMITED                    | 04265214 | Active - Accounts Filed | 06/08/2001 | 30/10/2009 | Director          |
| SAXON URBAN (FOUR) LIMITED                    | 04265253 | Company is dissolved    | 06/08/2001 | 30/10/2009 | Company Secretary |
| SAXON URBAN (THREE) LIMITED                   | 04264956 | Company is dissolved    | 06/08/2001 |            | Company Secretary |
| SAXON URBAN (SIX) LIMITED                     | 04265236 | Company is dissolved    | 06/08/2001 |            | Director          |
| SAXON URBAN (FIVE) LIMITED                    | 04265214 | Active - Accounts Filed | 06/08/2001 | 30/10/2009 | Company Secretary |
| SAXON URBAN (ONE) LIMITED                     | 04264943 | Company is dissolved    | 06/08/2001 |            | Company Secretary |
| SAXON URBAN (TWO) LIMITED                     | 04264950 | Company is dissolved    | 06/08/2001 | 10/10/2014 | Director          |
| ROXLEY MANOR MANAGEMENT COMPANY LIMITED       | 04187095 | Active - Accounts Filed | 26/03/2001 | 30/06/2004 | Company Secretary |
| NMJB (2002) LIMITED                           | 04068962 | Company is dissolved    | 23/10/2000 | 09/05/2002 | Director          |
| NMJB (2002) LIMITED                           | 04068962 | Company is dissolved    | 23/10/2000 | 09/05/2002 | Company Secretary |
| GALLEONDEAL LIMITED                           | 04018426 | Company is dissolved    | 21/09/2000 | 30/10/2009 | Company Secretary |
| RICHARD ENGLISH PROPERTIES (SOUTHERN) LIMITED | 02142899 | Company is dissolved    | 15/09/2000 |            | Director          |
| TOWER GATE HOMES LIMITED                      | 02316562 | Company is dissolved    | 15/09/2000 |            | Company Secretary |
| RICHARD ENGLISH PROPERTIES (SOUTHERN) LIMITED | 02142899 | Company is dissolved    | 15/09/2000 |            | Company Secretary |
| TOWER GATE HOMES LIMITED                      | 02316562 | Company is dissolved    | 15/09/2000 |            | Director          |
| MILLSTREAM COURT (EXETER) LIMITED             | 04027674 | Active - Accounts Filed | 05/07/2000 | 10/11/2004 | Company Secretary |
| PENRYN HARBOUR MANAGEMENT LIMITED             | 03566048 | Active - Accounts Filed | 31/03/2000 | 03/08/2004 | Company Secretary |
| THE SHELL BAY CAFE LIMITED                    | 03170764 | Active - Accounts Filed | 17/03/2000 | 27/10/2009 | Company Secretary |
| THE SHELL BAY MARINE LIMITED                  | 03174688 | Non-Trading             | 17/03/2000 | 27/10/2009 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SHELL BAY SERVICES LIMITED                       | 03174684 | Active - Accounts Filed | 17/03/2000 | 27/10/2009 | Company Secretary |
| SUNGUARD HOMES (EASTERN) LIMITED                 | 00926718 | Company is dissolved    | 10/03/2000 |            | Director          |
| GREENWOOD HOMES LIMITED                          | 01272895 | Company is dissolved    | 10/03/2000 |            | Company Secretary |
| TWENTYONESEE FIVE LIMITED                        | 01302887 | Company is dissolved    | 10/03/2000 |            | Company Secretary |
| SWAN COURT PROPERTY LIMITED                      | 02806363 | Company is dissolved    | 10/03/2000 |            | Company Secretary |
| CUMBERLAND COAL LIMITED                          | 03613437 | Company is dissolved    | 10/03/2000 | 01/04/2003 | Company Secretary |
| DOVERLINE LIMITED                                | 03664351 | Company is dissolved    | 10/03/2000 |            | Director          |
| WELLBROOK LIMITED                                | 00464085 | Company is dissolved    | 10/03/2000 |            | Company Secretary |
| ABSILA LIMITED                                   | 01084983 | Company is dissolved    | 10/03/2000 |            | Director          |
| EDMOND (EAST MIDLANDS) LIMITED                   | 01656570 | Company is dissolved    | 10/03/2000 |            | Company Secretary |
| GREENWOOD HOMES IN PARTNERSHIP (HIRWAUN) LIMITED | 01219938 | Company is dissolved    | 10/03/2000 |            | Company Secretary |
| EDMOND HOMES LIMITED                             | 00687769 | Company is dissolved    | 10/03/2000 |            | Director          |
| ROXYLIGHT PROPERTIES LIMITED                     | 03013804 | Company is dissolved    | 10/03/2000 |            | Director          |