



Andrew John Duncan

905415962

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew John Duncan | <b>Number</b>      | 905415962  |
| <b>Postcode</b>                    | LS29 8AG           | <b>Address</b>     | First Floor, 35 Brook Street<br>Ilkley<br>West Yorkshire<br>United Kingdom |
| <b>Date of birth</b>               | June 1964          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 69                 |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| PARK RASH LIMITED                                       | 13989164 | Active - Accounts Filed | 19/03/2022 |           | Director |
| DALTON (THIRSK) LIMITED                                 | 12444671 | Active - Accounts Filed | 05/02/2020 |           | Director |
| FLEETMOSS LIMITED                                       | 10742345 | Active - Accounts Filed | 27/06/2017 |           | Director |
| KIDSTONES LIMITED                                       | 10423013 | Active - Accounts Filed | 12/10/2016 |           | Director |
| SKIPTON DEVELOPMENT MANAGEMENT LIMITED                  | 10183165 | Company is dissolved    | 17/05/2016 |           | Director |
| OPUS NORTH TED (NOMINEE) LIMITED                        | 09597243 | Company is dissolved    | 19/05/2015 |           | Director |
| OPUS LAND NORTH (UNION MILLS) LIMITED                   | 09447738 | Active - Accounts Filed | 19/02/2015 |           | Director |
| OPUS LAND NORTH (COCKERMOUTH) LIMITED                   | 08794017 | Company is dissolved    | 28/11/2013 |           | Director |
| OPUS LAND NORTH (SKIPTON) LIMITED                       | 08793126 | Company is dissolved    | 27/11/2013 |           | Director |
| OPUS LAND NORTH (ARMLEY) LIMITED                        | 08793067 | Company is dissolved    | 27/11/2013 |           | Director |
| OPUS LAND NORTH (DARLINGTON) LIMITED                    | 08536598 | Company is dissolved    | 20/05/2013 |           | Director |
| OPUS LAND NORTH (MORECAMBE) LIMITED                     | 08499323 | Company is dissolved    | 22/04/2013 |           | Director |
| OPUS LAND NORTH ( LLANDUDNO) LIMITED                    | 08494492 | Company is dissolved    | 18/04/2013 |           | Director |
| OPUS LAND NORTH (ABERYSTWYTH) LIMITED                   | 08261158 | Company is dissolved    | 19/10/2012 |           | Director |
| OPUS LAND NORTH (BIRKENHEAD) LIMITED                    | 07839119 | Company is dissolved    | 08/11/2011 |           | Director |
| OPUS LAND NORTH (BIRKENHEAD PROJECT MANAGEMENT) LIMITED | 07839483 | Company is dissolved    | 08/11/2011 |           | Director |



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| OPUS LAND NORTH (CASTLEFORD) LIMITED                | 07645700 | Company is dissolved    | 24/05/2011 | Director          |
| OPUS LAND NORTH (BOURSE ASSET MANAGEMENT) LIMITED   | 07636132 | Company is dissolved    | 17/05/2011 | Director          |
| OPUS LAND NORTH (BOURSE) LIMITED                    | 07600079 | Company is dissolved    | 17/05/2011 | Director          |
| OPUS LAND NORTH (INO) LIMITED                       | 06714106 | Company is dissolved    | 02/10/2008 | Director          |
| OPUS LAND (NORTH) LIMITED                           | 06647482 | Active - Accounts Filed | 15/07/2008 | Director          |
| OPUS LAND (HARROGATE) LTD                           | 06592418 | Company is dissolved    | 14/05/2008 | Director          |
| OPUS LAND (CANNOCK) LIMITED                         | 06326994 | Company is dissolved    | 27/07/2007 | Company Secretary |
| OPUS LAND (CANNOCK) LIMITED                         | 06326994 | Company is dissolved    | 27/07/2007 | Director          |
| OPUS LAND (NEACHELLS) LTD                           | 06324312 | Company is dissolved    | 25/07/2007 | Director          |
| OPUS LAND (GOOLE PROJECT MANAGEMENT) LIMITED        | 06312766 | Company is dissolved    | 13/07/2007 | Company Secretary |
| OPUS LAND (GOOLE PROJECT MANAGEMENT) LIMITED        | 06312766 | Company is dissolved    | 13/07/2007 | Director          |
| OPUS LAND (GOOLE) LIMITED                           | 06310997 | Company is dissolved    | 12/07/2007 | Company Secretary |
| OPUS LAND (GOOLE) LIMITED                           | 06310997 | Company is dissolved    | 12/07/2007 | Director          |
| OPUS LAND (NEACHELLS PROJECT MANAGEMENT) LTD        | 06307052 | Company is dissolved    | 09/07/2007 | Director          |
| OPUS LAND (DARLINGTON PROJECT MANAGEMENT) LIMITED   | 06278351 | Company is dissolved    | 13/06/2007 | Company Secretary |
| OPUS LAND (DARLINGTON) LIMITED                      | 06278197 | Company is dissolved    | 13/06/2007 | Company Secretary |
| OPUS LAND (DARLINGTON PROJECT MANAGEMENT) LIMITED   | 06278351 | Company is dissolved    | 13/06/2007 | Director          |
| OPUS LAND (DARLINGTON) LIMITED                      | 06278197 | Company is dissolved    | 13/06/2007 | Director          |
| OPUS LAND (BURTON ASSET MANAGEMENT) LIMITED         | 05883800 | Company is dissolved    | 21/07/2006 | Director          |
| OPUS LAND (BURTON) LIMITED                          | 05881732 | Company is dissolved    | 19/07/2006 | Director          |
| OPUS LAND (SCUNTHORPE PROJECT MANAGEMENT) LIMITED   | 05863644 | Company is dissolved    | 30/06/2006 | Company Secretary |
| OPUS LAND (PRESTON FARM PROJECT MANAGEMENT) LIMITED | 05863262 | Company is dissolved    | 30/06/2006 | Director          |
| OPUS LAND (SCUNTHORPE PROJECT MANAGEMENT) LIMITED   | 05863644 | Company is dissolved    | 30/06/2006 | Director          |
| OPUS LAND (PRESTON FARM) LIMITED                    | 05861768 | Company is dissolved    | 29/06/2006 | Company Secretary |
| OPUS LAND (PRESTON FARM) LIMITED                    | 05861768 | Company is dissolved    | 29/06/2006 | Director          |



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| OPUS LAND (SCUNTHORPE) LIMITED                   | 05861782 | Company is dissolved    | 29/06/2006 | Company Secretary |
| OPUS LAND (SCUNTHORPE) LIMITED                   | 05861782 | Company is dissolved    | 29/06/2006 | Director          |
| OPUS LAND (WARWICK PROJECT MANAGEMENT) LIMITED   | 05855475 | Company is dissolved    | 22/06/2006 | Director          |
| OPUS LAND (WARWICK PARKWAY) 1 LIMITED            | 05850405 | Company is dissolved    | 19/06/2006 | Director          |
| OPUS LAND (CHESTER PROJECT MANAGEMENT) LIMITED   | 05666099 | Company is dissolved    | 04/01/2006 | Director          |
| OPUS LAND (GATESHEAD PROJECT MANAGEMENT) LIMITED | 05662135 | Company is dissolved    | 23/12/2005 | Director          |
| OPUS LAND (ROCHDALE) LTD                         | 05654313 | Company is dissolved    | 14/12/2005 | Director          |
| FROPUS (TEMPLE ASSET MANAGEMENT) LIMITED         | 05654522 | Company is dissolved    | 14/12/2005 | Director          |
| OPUS LAND (CHESTER) LTD                          | 05654322 | Company is dissolved    | 14/12/2005 | Director          |
| FROPUS (TEMPLE) LIMITED                          | 05654463 | Company is dissolved    | 14/12/2005 | Director          |
| OPUS LAND (GATESHEAD QUAYSIDE) LTD               | 05642806 | Company is dissolved    | 02/12/2005 | Director          |
| OPUS LAND (MONKS CROSS) LTD                      | 05584500 | Company is dissolved    | 06/10/2005 | Director          |
| OPUS LAND (BIRCHWOOD) LTD                        | 05579022 | Company is dissolved    | 29/09/2005 | Director          |
| OPUS LAND (STOCKTON) LTD                         | 05492485 | Company is dissolved    | 27/06/2005 | Director          |
| OPUS ESTATES LIMITED                             | 05423783 | Company is dissolved    | 13/04/2005 | Director          |
| OPUS LAND (SUNDERLAND) LTD                       | 05418999 | Company is dissolved    | 08/04/2005 | Director          |
| OPUS LAND (KEIGHLEY PROJECT MANAGEMENT) LIMITED  | 05235499 | Company is dissolved    | 22/11/2004 | Director          |
| OPUS LAND (KEIGHLEY) LIMITED                     | 05235496 | Company is dissolved    | 21/10/2004 | Director          |
| FROPUS (SOLIHULL) LIMITED                        | 04948070 | Company is dissolved    | 17/12/2003 | Director          |
| OPUS LAND (MILTON) LIMITED                       | 04492338 | Company is dissolved    | 20/08/2003 | Director          |
| FROPUS (LION PARK) LIMITED                       | 04592096 | Company is dissolved    | 20/12/2002 | Director          |
| OPUS LAND (EMBASSY) LIMITED                      | 04502759 | Company is dissolved    | 03/08/2002 | Director          |
| OPUS LAND (PHOENIX) LIMITED                      | 04298014 | Company is dissolved    | 19/02/2002 | Director          |
| OPUS LAND (WALSALL) LIMITED                      | 04229854 | Company is dissolved    | 25/10/2001 | Director          |
| OPUS LAND (GREYFRIARS) LIMITED                   | 04229623 | Company is dissolved    | 25/10/2001 | Director          |
| OPUS LAND DEVELOPMENTS LIMITED                   | 04181457 | Company is dissolved    | 15/06/2001 | Director          |
| ASKWITH LIMITED                                  | 03712193 | Active - Accounts Filed | 29/06/1999 | Director          |
| OPUS LAND (HENLEY) LTD                           | 03404662 | Company is dissolved    | 25/07/1997 | Director          |

## List of Previous Directorships

| Company Name    | Number   | Company Status       | App. Date  | Res. Date | Position |
|-----------------|----------|----------------------|------------|-----------|----------|
| RAINTON LIMITED | 14272641 | Company is dissolved | 03/08/2022 |           | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ON (TED) LIMITED                                    | 09487367 | Company is dissolved    | 19/05/2015 |            | Director          |
| OPUS NORTH (TED PROJECT MANAGEMENT) LIMITED         | 09482687 | Company is dissolved    | 10/03/2015 |            | Director          |
| OPUS LAND (ST.HELENS) LTD                           | 06421382 | Company is dissolved    | 01/01/2010 |            | Director          |
| OPUS LAND (CASTLEGATE) LIMITED                      | 06479006 | Company is dissolved    | 31/03/2008 | 01/09/2008 | Director          |
| ASKWITH (NO 2) LIMITED                              | 06535219 | Company is dissolved    | 14/03/2008 |            | Director          |
| GOOLE MANAGEMENT LIMITED                            | 06392033 | Company is dissolved    | 08/10/2007 | 22/12/2015 | Director          |
| SALTLEY PROPERTIES LIMITED                          | 06260412 | Company is dissolved    | 29/05/2007 |            | Company Secretary |
| SALTLEY PROPERTIES LIMITED                          | 06260412 | Company is dissolved    | 29/05/2007 |            | Director          |
| PRESTON FARM MANAGEMENT LIMITED                     | 05990918 | In Administration       | 07/11/2006 | 29/05/2015 | Director          |
| PRESTON FARM MANAGEMENT LIMITED                     | 05990918 | In Administration       | 07/11/2006 | 29/05/2015 | Company Secretary |
| OPUS LAND (BURTON ASSET MANAGEMENT) LIMITED         | 05883800 | Company is dissolved    | 21/07/2006 | 10/11/2006 | Company Secretary |
| OPUS LAND (BURTON) LIMITED                          | 05881732 | Company is dissolved    | 19/07/2006 | 20/06/2007 | Company Secretary |
| OPUS LAND (GRESHAM) NOMINEE LIMITED                 | 05877790 | Company is dissolved    | 17/07/2006 | 21/09/2009 | Director          |
| OPUS LAND (GRESHAM) LIMITED                         | 05877786 | Company is dissolved    | 17/07/2006 | 27/11/2009 | Director          |
| OPUS LAND (PRESTON FARM PROJECT MANAGEMENT) LIMITED | 05863262 | Company is dissolved    | 30/06/2006 | 10/11/2006 | Company Secretary |
| OPUS LAND (WARWICK PROJECT MANAGEMENT) LIMITED      | 05855475 | Company is dissolved    | 22/06/2006 | 10/11/2006 | Company Secretary |
| OPUS LAND (WARWICK PARKWAY) 1 LIMITED               | 05850405 | Company is dissolved    | 19/06/2006 | 10/11/2006 | Company Secretary |
| OPUS LAND (CHESTER PROJECT MANAGEMENT) LIMITED      | 05666099 | Company is dissolved    | 04/01/2006 | 10/11/2006 | Company Secretary |
| OPUS LAND (GATESHEAD PROJECT MANAGEMENT) LIMITED    | 05662135 | Company is dissolved    | 23/12/2005 | 01/10/2006 | Company Secretary |
| OPUS LAND CONSULTANCY LTD                           | 05325221 | Company is dissolved    | 06/01/2005 | 02/06/2011 | Director          |
| KEIGHLEY MANAGEMENT LIMITED                         | 05235491 | Active - Accounts Filed | 22/11/2004 | 08/04/2008 | Director          |
| ASKWITH LAND LIMITED                                | 04680803 | Company is dissolved    | 27/02/2003 |            | Director          |
| GREENCROFT PROPERTIES LIMITED                       | 03364605 | Company is dissolved    | 24/06/1997 |            | Director          |
| GRAMPUS INVESTMENTS BIRMINGHAM LIMITED              | 02648719 | Company is dissolved    | 25/09/1992 | 11/07/2002 | Director          |