



Alan Wolfson

905584048

Director Information

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|------------------------------------|--------------|--------------------|--------------------------------|
| Title | Mr | Honours | |
| Name | Alan Wolfson | Number | 905584048 |
| Postcode | N3 1TA | Address | 43 Lyndhurst Gardens London |
| Date of birth | May 1953 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FAIRHOLD ATLAS LIMITED | 04735472 | Active - Accounts Filed | 19/12/2008 | 29/02/2012 | Company Secretary |
| FAIRHOLD APOLLO LIMITED | 04768581 | Active - Accounts Filed | 19/12/2008 | 29/02/2012 | Company Secretary |
| FAIRHOLD MERCURY LIMITED | 06753024 | Active - Accounts Filed | 19/11/2008 | 29/02/2012 | Company Secretary |
| FAIRHOLD PROPERTIES NO. 9 LIMITED | 06753036 | Active - Accounts Filed | 19/11/2008 | 29/02/2012 | Company Secretary |
| FAIRHOLD HOLDINGS (2009 Q1) LIMITED | 06752513 | Non-Trading | 19/11/2008 | 29/02/2012 | Company Secretary |
| FAIRHOLD HOLDINGS (2008 Q4) LIMITED | 06704583 | Company is dissolved | 18/11/2008 | | Company Secretary |
| FAIRHOLD PROPERTIES NO. 8 LIMITED | 06703221 | Active - Accounts Filed | 18/11/2008 | 29/02/2012 | Company Secretary |
| RAMVEL LIMITED | 06703206 | Active - Accounts Filed | 18/11/2008 | 29/02/2012 | Company Secretary |
| FAIRHOLD HOLDINGS (2008 Q4A) LIMITED | 06748328 | Non-Trading | 14/11/2008 | 29/02/2012 | Company Secretary |
| FAIRHOLD ATHENA LIMITED | 05757055 | Active - Accounts Filed | 12/11/2008 | 29/02/2012 | Company Secretary |
| ROWAN FINANCE LTD | 02474878 | Active - Accounts Filed | 12/11/2008 | 29/02/2012 | Company Secretary |
| CARSAN LIMITED | 06723022 | Non-Trading | 14/10/2008 | 29/02/2012 | Company Secretary |
| LITTONACE (NO. 14) LIMITED | 06471340 | Non-Trading | 28/08/2008 | 29/02/2012 | Company Secretary |



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| FAIRHOLD HOMES (NO. 20) LIMITED | 05086036 | Active - Accounts Filed | 28/08/2008 | 29/02/2012 | Company Secretary |
| PARKBRACE LIMITED | 03907638 | Active - Accounts Filed | 15/08/2008 | 29/02/2012 | Company Secretary |
| FAIRHOLD HOMES INVESTMENT (NO.17) LIMITED | 06643992 | Non-Trading | 14/07/2008 | 29/02/2012 | Company Secretary |
| FAIRHOLD ARTEMIS LIMITED | 05757088 | Active - Accounts Filed | 02/07/2008 | 29/02/2012 | Company Secretary |
| SAMNAS LIMITED | 06062811 | Active - Accounts Filed | 02/07/2008 | 29/02/2012 | Company Secretary |
| FAIRHOLD HOLDINGS (2008 Q2) LIMITED | 06618079 | Non-Trading | 12/06/2008 | 29/02/2012 | Company Secretary |
| DEVON CHALETS HOLIDAY INVESTMENT LIMITED | 06062812 | Dormant | 09/06/2008 | 29/02/2012 | Company Secretary |
| FAIRHOLD HOMES (NO. 18) LIMITED | 05647503 | Active - Accounts Filed | 16/05/2008 | 29/02/2012 | Company Secretary |
| LITTONACE (NO. 13) LIMITED | 06471334 | Non-Trading | 16/05/2008 | 29/02/2012 | Company Secretary |
| FAIRHOLD HOMES (NO. 19) LIMITED | 05647480 | Active - Accounts Filed | 14/05/2008 | 29/02/2012 | Company Secretary |
| ROSWALL LIMITED | 05317419 | Active - Accounts Filed | 25/04/2008 | 29/02/2012 | Company Secretary |
| THEOWAL LIMITED | 06570726 | Active - Accounts Filed | 19/04/2008 | 29/02/2012 | Company Secretary |
| FAIRHOLD HOMES INVESTMENT (NO.16) AL LIMITED | 06568279 | Non-Trading | 18/04/2008 | 29/02/2012 | Company Secretary |
| FAIRHOLD HOMES INVESTMENT (NO.15) LIMITED | 06561902 | Non-Trading | 15/04/2008 | 29/02/2012 | Company Secretary |
| AZTEC OPCO (NO.2) LIMITED | 06524179 | Company is dissolved | 05/03/2008 | 17/06/2009 | Company Secretary |
| ROSLEB LIMITED | 04533342 | Active - Accounts Filed | 24/01/2008 | 29/02/2012 | Company Secretary |
| TRINITY GREEN REVERSION LIMITED | 02413181 | Active - Accounts Filed | 07/01/2008 | 29/02/2012 | Company Secretary |
| CHICHESTER FREEHOLDS LIMITED | 05672316 | Active - Accounts Filed | 07/01/2008 | 29/02/2012 | Company Secretary |
| COUNTRYSIDE THREE LIMITED | 04422693 | Active - Accounts Filed | 07/01/2008 | 29/02/2012 | Company Secretary |
| FREEHOLD PROPERTIES 32 LIMITED | 05842899 | Active - Accounts Filed | 07/01/2008 | 29/02/2012 | Company Secretary |
| RIDGEPORT LIMITED | 06442640 | Non-Trading | 22/12/2007 | 29/02/2012 | Company Secretary |



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| CITISTEAD LIMITED | 04735470 | Active - Accounts Filed | 22/12/2007 | 29/02/2012 | Company Secretary |
| FAIRHOLD HOMES (NO. 17) LIMITED | 05086038 | Active - Accounts Filed | 30/11/2007 | 29/02/2012 | Company Secretary |
| LITTONACE (NO. 12) LIMITED | 05792106 | Non-Trading | 30/11/2007 | 29/02/2012 | Company Secretary |
| ROCK ACQUISITIONS I LIMITED | 05869926 | Non-Trading | 27/11/2007 | 29/02/2012 | Company Secretary |
| FAIRHOLD HOLDINGS (2008 Q3) LIMITED | 05869945 | Non-Trading | 27/11/2007 | 29/02/2012 | Company Secretary |
| ROWAN LAND LTD | 02474881 | Active - Accounts Filed | 27/11/2007 | 29/02/2012 | Company Secretary |
| CONSENSUS BUSINESS GROUP (GROUND RENTS) LIMITED | 06420517 | Active - Accounts Filed | 07/11/2007 | 29/02/2012 | Company Secretary |
| HADHAM SECURITIES NO.8 LIMITED | 06352937 | Company is dissolved | 31/10/2007 | | Company Secretary |
| PROXIMA PROPERTY OWNERSHIP LIMITED | 06277650 | Active - Accounts Filed | 31/10/2007 | 29/02/2012 | Company Secretary |
| FAIRHOLD PROPERTIES NO. 6 LIMITED | 06353007 | Active - Accounts Filed | 31/10/2007 | 29/02/2012 | Company Secretary |
| CESCBAS LIMITED | 06393511 | Company is dissolved | 31/10/2007 | | Company Secretary |
| CONSORT PROPERTY MANAGEMENT LIMITED | 03479620 | Non-Trading | 30/10/2007 | 01/08/2011 | Company Secretary |
| FAIRHOLD HOLDINGS (2008 Q1) LIMITED | 06402024 | Non-Trading | 17/10/2007 | 29/02/2012 | Company Secretary |
| SENDTOUR LIMITED | 06400232 | Active - Accounts Filed | 16/10/2007 | 29/02/2012 | Company Secretary |
| HADHAM SECURITIES NO.6 LIMITED | 06393118 | Active - Accounts Filed | 16/10/2007 | 29/02/2012 | Company Secretary |
| FLAMBAYOR LIMITED | 06393207 | Active - Accounts Filed | 16/10/2007 | 29/02/2012 | Company Secretary |
| PIL MANAGEMENT SERVICES LIMITED | 06393209 | Dormant | 16/10/2007 | 29/02/2012 | Company Secretary |
| CASTLECHIME NO. 2 LIMITED | 06393208 | Dormant | 16/10/2007 | 29/02/2012 | Company Secretary |
| FAIRHOLD HOLDINGS (2007 Q4) LIMITED | 06393115 | Non-Trading | 16/10/2007 | 29/02/2012 | Company Secretary |
| FAIRHOLD PROPERTIES NO. 5 LIMITED | 06400219 | Active - Accounts Filed | 16/10/2007 | 29/02/2012 | Company Secretary |
| FAIRHOLD HOLDINGS PERMACO LIMITED | 06399708 | Non-Trading | 16/10/2007 | 29/02/2012 | Company Secretary |

N/A* - no information available



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| ERGOTRADE LIMITED | SC191097 | Non-Trading | 29/09/2007 | 29/02/2012 | Company Secretary |
| SOLITAIRE HOLDINGS LIMITED | 04119788 | Non-Trading | 29/09/2007 | 29/02/2012 | Company Secretary |
| SOLITAIRE ASSET MANAGEMENT LIMITED | 05449819 | Company is dissolved | 29/09/2007 | | Company Secretary |
| PROPERTY INVESTMENT PORTFOLIO SERVICES LIMITED | 03613027 | Non-Trading | 29/09/2007 | 29/02/2012 | Company Secretary |
| FAIRHOLD EXCHANGES NO.4 LIMITED | 06371617 | Active - Accounts Filed | 14/09/2007 | 29/02/2012 | Company Secretary |
| HADHAM SECURITIES NO.7 LIMITED | 06363342 | Company is dissolved | 14/09/2007 | | Company Secretary |
| PROXIMA PROPERTY TOPCO LIMITED | 06362710 | Active - Accounts Filed | 14/09/2007 | 17/06/2009 | Company Secretary |
| FAIRHOLD FREEHOLDS NO.2 LIMITED | 03229749 | Active - Accounts Filed | 14/09/2007 | 31/03/2011 | Company Secretary |
| FAIRHOLD PROPERTIES NO. 4 LIMITED | 06371574 | Active - Accounts Filed | 14/09/2007 | 29/02/2012 | Company Secretary |
| FAIRHOLD LTC LIMITED | 06362705 | Non-Trading | 14/09/2007 | 29/02/2012 | Company Secretary |
| SOLITAIRE RESIDENTIAL LIMITED | 04484379 | Non-Trading | 29/08/2007 | 29/02/2012 | Company Secretary |
| AZTEC OPCO DEVELOPMENTS LIMITED | 06330173 | Company is dissolved | 24/08/2007 | 13/03/2009 | Company Secretary |
| CG THREE LIMITED | 05425483 | Active - Accounts Filed | 16/08/2007 | 29/02/2012 | Company Secretary |
| REVERSIONS LIMITED | 05327108 | Active - Accounts Filed | 31/07/2007 | 29/02/2012 | Company Secretary |
| FREEHOLD PROPERTIES 26 LIMITED | 05592542 | Active - Accounts Filed | 31/07/2007 | 29/02/2012 | Company Secretary |