



Richard Burletson

905763311

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Burletson | <b>Number</b>      | 905763311   |
| <b>Postcode</b>                    | HA2 7HH           | <b>Address</b>     | Jsw Associates, Talbot House,<br>204-226 Imperial Dri<br>Harrow<br>United Kingdom |
| <b>Date of birth</b>               | January 1966      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                 |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| COMWOOD PROPERTIES LTD. | 10084498 | Active - Accounts Filed | 24/03/2016 |           | Director |
| COMWOOD HOLDINGS LTD.   | 10084536 | Active - Accounts Filed | 24/03/2016 |           | Director |
| COMWOOD CROYDON LIMITED | 05525011 | Active - Accounts Filed | 02/08/2005 |           | Director |
| COMWOOD LONDON LIMITED  | 05065646 | Active - Accounts Filed | 05/03/2004 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COMWOOD DEVELOPMENTS LIMITED         | 08407097 | Company is dissolved    | 18/02/2013 |            | Director          |
| NOVOCOURT LIMITED                    | 05861744 | Company is dissolved    | 17/07/2006 |            | Director          |
| COMWOOD LONDON LIMITED               | 05065646 | Active - Accounts Filed | 05/03/2004 | 24/04/2004 | Company Secretary |
| MELAVILLE PROPERTIES LIMITED         | 04712779 | Company is dissolved    | 03/04/2003 |            | Director          |
| COMWOOD INVESTMENTS LIMITED          | 04165892 | Company is dissolved    | 02/04/2001 |            | Director          |
| IBON LIMITED                         | 03755029 | Company is dissolved    | 24/06/1999 |            | Director          |
| STAINES FAIRFIELD LIMITED            | 03541558 | Company is dissolved    | 27/07/1998 |            | Director          |
| STAINES FAIRFIELD LIMITED            | 03541558 | Company is dissolved    | 27/07/1998 |            | Company Secretary |
| SOK-LOK INTERNATIONAL LIMITED        | 03510282 | Company is dissolved    | 03/04/1998 | 11/07/2000 | Director          |
| SOK-LOK LIMITED                      | 03510271 | Company is dissolved    | 03/04/1998 | 11/07/2000 | Director          |
| NETWAY PROPERTIES LIMITED            | 03493359 | Company is dissolved    | 17/03/1998 |            | Director          |
| HOLMES PLACE (OXFORD STREET) LIMITED | 03033901 | Company is dissolved    | 24/08/1995 | 17/05/1996 | Director          |
| B S ESTATES LIMITED                  | 01696540 | Active - Accounts Filed | 08/06/1995 | 23/07/1996 | Director          |
| GAMING INTERNATIONAL LIMITED         | 00263234 | Active - Accounts Filed | 04/11/1994 | 06/06/1996 | Director          |
| ELYSTAN DEVELOPMENTS LIMITED         | 01951290 | Company is dissolved    | 01/03/1992 | 01/07/1991 | Director          |
| SPEEDFIELDS PARK (NO.1) LIMITED      | 02379470 | Non-Trading             | 01/03/1991 | 01/07/1991 | Director          |
| SATURN HEREDITAMENTS LIMITED         | 00945744 | Company is dissolved    | 01/03/1991 | 01/07/1991 | Director          |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| FIRESIDE PROPERTIES LIMITED                | 02319456 | Company is dissolved | 01/03/1991 | 01/07/1991 | Director |
| TARMAC CLAYFORM LIMITED                    | 02306348 | Non-Trading          | 01/03/1991 | 01/07/1991 | Director |
| CORNERSTATIC LIMITED                       | 02150542 | Company is dissolved | 01/03/1991 | 01/07/1991 | Director |
| RUSSELL MANAGEMENT<br>(PROPERTIES) LIMITED | 01586480 | Company is dissolved | 01/03/1991 | 01/07/1991 | Director |
| BRUFORM LIMITED                            | 00657277 | Dormant              | 01/03/1991 | 01/07/1991 | Director |
| D S PROPERTY DEVELOPMENTS<br>LIMITED       | 00610733 | Company is dissolved | 01/03/1991 | 01/07/1991 | Director |
| S.P. PROPERTIES (KNIGHTSBRIDGE)<br>LIMITED | 00878944 | Company is dissolved | 01/03/1991 | 07/07/1991 | Director |
| DEVELOPMENT SECURITIES (NO.9)<br>LIMITED   | 02109098 | Dormant              | 01/03/1991 | 01/07/1991 | Director |
| LANDPACK LIMITED                           | 02102367 | Company is dissolved | 01/03/1991 | 01/07/1991 | Director |
| CHISWICK STRAND<br>DEVELOPMENTS LIMITED    | 00709136 | Company is dissolved | 01/03/1991 | 01/07/1991 | Director |
| GAZELLE SECURITIES LIMITED                 | 02497249 | Company is dissolved | 30/04/1990 | 29/02/2016 | Director |
| SAMUEL PROPERTIES (SERVICES)<br>LIMITED    | 00729160 | Company is dissolved | 12/05/1989 | 30/10/2001 | Director |