



Caroline Jane Hamilton

906320575

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Ms                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Caroline Jane Hamilton | <b>Number</b>      | 906320575  |
| <b>Postcode</b>                    | CH4 8RQ                | <b>Address</b>     | C/o Managing Estates Ltd<br>Riverside House<br>River Lane<br>Chester |
| <b>Date of birth</b>               | June 1963              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                      |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| SOCIAL FINANCE SHARED LIVES (GP) LIMITED | 09348695 | Active - Accounts Filed | 23/08/2022 |            | Director              |
| HUGUENOT COURT LTD                       | 03293137 | Active - Accounts Filed | 01/04/2015 | 30/03/2005 | Director              |
| SUPERCALI LLP                            | OC341405 | Active - Accounts Filed | 27/11/2013 |            | LLP Designated Member |
| GREEN TRUCK LIMITED                      | 08210953 | Active - Accounts Filed | 12/09/2012 |            | Director              |

### List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| GRESHAM STREET ENTERPRISES LIMITED     | 09074028 | Company is dissolved | 06/06/2014 |            | Director          |
| GRESHAM STREET MANAGEMENT LIMITED      | 09073950 | Company is dissolved | 06/06/2014 |            | Director          |
| SHOREDITCH MUSIC LIMITED               | 08222465 | Company is dissolved | 20/09/2012 |            | Director          |
| FIELDFORT LIMITED                      | 08211000 | Company is dissolved | 12/09/2012 |            | Director          |
| NAPPERGATE LLP                         | OC359634 | Company is dissolved | 01/04/2011 |            | LLP Member        |
| SALVADOR LLP                           | OC359599 | Company is dissolved | 01/04/2011 | 02/03/2012 | LLP Member        |
| OWLBROOKE LLP                          | OC352451 | Company is dissolved | 31/03/2010 | 13/10/2015 | LLP Member        |
| KETTLE PRODUCTIONS LIMITED             | 07178237 | Company is dissolved | 04/03/2010 |            | Director          |
| BUTCHERS HOOK LLP                      | OC311056 | Company is dissolved | 29/09/2009 | 04/12/2012 | LLP Member        |
| ICEBREAKER MANAGEMENT SERVICES LIMITED | 06766050 | Company is dissolved | 04/12/2008 |            | Director          |
| LOTHBURY FINANCE LIMITED               | 05871927 | Company is dissolved | 11/07/2006 |            | Director          |
| BASINGHALL LIMITED                     | 05871638 | Company is dissolved | 10/07/2006 |            | Director          |
| N & S POST LIMITED                     | 04147442 | Company is dissolved | 30/03/2006 |            | Company Secretary |
| PRINCESWOOD LLP                        | OC315405 | Company is dissolved | 02/12/2005 | 30/01/2015 | LLP Member        |
| CASIWOOD LIMITED                       | 04333291 | Company is dissolved | 11/04/2005 | 09/01/2006 | Company Secretary |



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|                              |          |                      |            |            |                   |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| MEDIABUS PRODUCTIONS LIMITED | 04302282 | Company is dissolved | 11/04/2005 | 09/01/2006 | Company Secretary |
| COTTERZONE LIMITED           | 04053746 | Company is dissolved | 11/04/2005 | 25/09/2006 | Company Secretary |
| FORTANTONE LIMITED           | 04174371 | Company is dissolved | 11/04/2005 | 09/01/2006 | Company Secretary |
| AMELVIEW LIMITED             | 04053873 | Company is dissolved | 11/04/2005 | 25/09/2006 | Company Secretary |
| LENAHILL LIMITED             | 04327548 | Company is dissolved | 11/04/2005 | 09/01/2006 | Company Secretary |
| LINDENPARK FIELDS LIMITED    | 04073137 | Company is dissolved | 11/04/2005 | 09/01/2006 | Company Secretary |
| BREMZONE LIMITED             | 04061948 | Company is dissolved | 11/04/2005 | 25/09/2006 | Company Secretary |
| PORTENHILL LIMITED           | 04333232 | Company is dissolved | 11/04/2005 | 09/01/2006 | Company Secretary |
| SATUMIN LIMITED              | 04333272 | Company is dissolved | 11/04/2005 | 09/01/2006 | Company Secretary |
| CASIMOOR LIMITED             | 04333675 | Company is dissolved | 11/04/2005 | 09/01/2006 | Company Secretary |
| FORTANSTONE LIMITED          | 04174053 | Company is dissolved | 11/04/2005 | 09/01/2006 | Company Secretary |
| FORTANWOOD LIMITED           | 04174049 | Company is dissolved | 11/04/2005 | 09/01/2006 | Company Secretary |
| NORTH POLE 2002 LIMITED      | 04062209 | Company is dissolved | 11/04/2005 |            | Company Secretary |
| FORTANHALL LIMITED           | 04174536 | Company is dissolved | 11/04/2005 | 09/01/2006 | Company Secretary |
| CASITECH LIMITED             | 04333289 | Company is dissolved | 11/04/2005 | 09/01/2006 | Company Secretary |
| PORTENBROOK LIMITED          | 04333296 | Company is dissolved | 11/04/2005 | 09/01/2006 | Company Secretary |
| ELMOHILL LIMITED             | 04174657 | Company is dissolved | 11/04/2005 | 09/01/2006 | Company Secretary |
| PORTENDENE LIMITED           | 04333297 | Company is dissolved | 11/04/2005 | 09/01/2006 | Company Secretary |
| PORTENMOOR LIMITED           | 04333233 | Company is dissolved | 11/04/2005 | 09/01/2006 | Company Secretary |
| ICEBREAKER 3 LLP             | OC308712 | Company is dissolved | 05/04/2005 | 19/06/2007 | LLP Member        |
| ICEBREAKER 2 LLP             | OC306804 | Company is dissolved | 15/03/2005 | 19/06/2007 | LLP Member        |
| ALEXANDER TWO LIMITED        | 05311391 | Company is dissolved | 13/12/2004 | 18/06/2010 | Company Secretary |

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|  |          |                         |            |            |            |
|--|----------|-------------------------|------------|------------|------------|
| ALEXANDER TWO LIMITED                  | 05311391 | Company is dissolved    | 13/12/2004 | 18/06/2010 | Director   |
| ICEBREAKER 1 LLP                       | OC306803 | Company is dissolved    | 05/04/2004 | 30/05/2012 | LLP Member |
| ICEBREAKER MANAGEMENT LIMITED          | 04990930 | Company is dissolved    | 23/01/2004 |            | Director   |
| RESOLUTE FINANCE LIMITED               | 04872487 | Company is dissolved    | 23/01/2004 |            | Director   |
| POLAR ASSOCIATES LIMITED               | 04991546 | Company is dissolved    | 23/01/2004 |            | Director   |
| CASITECH LIMITED                       | 04333289 | Company is dissolved    | 05/12/2001 | 01/10/2003 | Director   |
| PORTENMOOR LIMITED                     | 04333233 | Company is dissolved    | 05/12/2001 | 01/10/2003 | Director   |
| SATUMIN LIMITED                        | 04333272 | Company is dissolved    | 05/12/2001 | 01/10/2003 | Director   |
| PORTENBROOK LIMITED                    | 04333296 | Company is dissolved    | 05/12/2001 | 01/10/2003 | Director   |
| PORTENDENE LIMITED                     | 04333297 | Company is dissolved    | 05/12/2001 | 01/10/2003 | Director   |
| PORTENHILL LIMITED                     | 04333232 | Company is dissolved    | 05/12/2001 | 01/10/2003 | Director   |
| CASIWOOD LIMITED                       | 04333675 | Company is dissolved    | 05/12/2001 | 01/10/2003 | Director   |
| CASIWOOD LIMITED                       | 04333291 | Company is dissolved    | 05/12/2001 | 01/10/2003 | Director   |
| KERSLEY HOLDINGS LIMITED               | 04333231 | Company is dissolved    | 05/12/2001 | 01/10/2003 | Director   |
| LENAHILL LIMITED                       | 04327548 | Company is dissolved    | 05/12/2001 | 01/10/2003 | Director   |
| GOODBYE TO BERLIN LIMITED              | 02919277 | Company is dissolved    | 26/10/2001 | 01/10/2003 | Director   |
| MEDIABUS INDUSTRIES LIMITED            | 03603580 | Active - Accounts Filed | 16/10/2001 | 01/10/2003 | Director   |
| SASTRUGI AND RUBBLE LIMITED            | 04302284 | Company is dissolved    | 10/10/2001 |            | Director   |
| FORTANSTONE LIMITED                    | 04174053 | Company is dissolved    | 04/04/2001 | 01/10/2003 | Director   |
| FORTANHALL LIMITED                     | 04174536 | Company is dissolved    | 04/04/2001 | 01/10/2003 | Director   |
| ELMOHILL LIMITED                       | 04174657 | Company is dissolved    | 04/04/2001 | 01/10/2003 | Director   |
| FORTANTONE LIMITED                     | 04174371 | Company is dissolved    | 04/04/2001 | 01/10/2003 | Director   |
| FORTANWOOD LIMITED                     | 04174049 | Company is dissolved    | 04/04/2001 | 01/10/2003 | Director   |
| PUMPING GHOSTS LIMITED                 | 04147438 | Company is dissolved    | 22/03/2001 | 01/10/2003 | Director   |
| FHTTS LIMITED                          | 04150892 | Company is dissolved    | 22/03/2001 | 01/10/2003 | Director   |
| N & S POST LIMITED                     | 04147442 | Company is dissolved    | 14/02/2001 | 01/10/2003 | Director   |
| CRISPIN STREET OFFICE SERVICES LIMITED | 04077174 | Company is dissolved    | 25/09/2000 | 01/10/2003 | Director   |
| LINDENPARK FIELDS LIMITED              | 04073137 | Company is dissolved    | 18/09/2000 | 01/10/2003 | Director   |
| COTTERZONE LIMITED                     | 04053746 | Company is dissolved    | 06/09/2000 | 01/10/2003 | Director   |
| BREMZONE LIMITED                       | 04061948 | Company is dissolved    | 06/09/2000 | 01/10/2003 | Director   |
| AMELVIEW LIMITED                       | 04053873 | Company is dissolved    | 06/09/2000 | 01/10/2003 | Director   |
| NORTH POLE 2002 LIMITED                | 04062209 | Company is dissolved    | 06/09/2000 |            | Director   |
| LINDEN PARK INTERNATIONAL LIMITED      | 04053886 | Company is dissolved    | 01/09/2000 | 01/10/2003 | Director   |