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Richard Mark Hatter

906703084

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Richard Mark Hatter | Number | 906703084 |
| Postcode | WC2B 5AH | Address | 16 Great Queen Street Covent Garden London United Kingdom |
| Date of birth | October 1963 | Nationality | British |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| SANDFORD LANE OXFORD LIMITED | 14919865 | Active - Newly Incorporated | 07/06/2023 | | Director |
| LEXETER LLP | OC442659 | Active - Accounts Filed | 13/06/2022 | | LLP Designated Member |
| JEM CAPITAL INVESTMENTS LIMITED | 14088116 | Non-Trading | 05/05/2022 | | Director |
| HATMAN PROPERTIES LLP | OC442078 | Active - Accounts Filed | 26/04/2022 | | LLP Designated Member |
| MANCHESTER 2 LLP | OC423129 | Active - Accounts Filed | 26/06/2018 | | LLP Designated Member |
| I.M.O. ELECTRONICS LIMITED | 01240559 | Non-Trading | 08/12/2017 | | Director |
| IMO GROUP OF COMPANIES LIMITED | 02201707 | Non-Trading | 08/12/2017 | | Director |
| I.M.O. PRECISION CONTROLS LIMITED | 00770038 | Active - Accounts Filed | 08/12/2017 | | Director |
| STAG ELECTRICAL LIMITED | 04644249 | Non-Trading | 08/12/2017 | | Director |
| IMO MANAGEMENT LIMITED | 02653641 | Non-Trading | 08/12/2017 | | Director |
| EPSILON CROXLEY HOUSE LLP | OC420100 | Non-Trading | 29/11/2017 | | LLP Designated Member |
| NEWGROOM LLP | OC415854 | Active - Accounts Filed | 09/02/2017 | | LLP Designated Member |
| RICSION LLP | OC394366 | Active - Accounts Filed | 18/07/2014 | | LLP Designated Member |
| JEM (AMS) LIMITED | 09137983 | Active - Accounts Filed | 18/07/2014 | | Director |
| BOUNDGATE TRUSTEE 2 LIMITED | 08907008 | Non-Trading | 21/02/2014 | | Director |
| BOUNDGATE LIMITED | 07320937 | Non-Trading | 21/07/2010 | | Director |
| EPSILON REAL ESTATE PARTNERS LIMITED | 07150270 | Active - Accounts Filed | 09/02/2010 | | Director |

N/A* - no information available



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|-------------------------------|----------|-------------|------------|----------|
| DOBSON ESTATES LIMITED | 05302180 | Non-Trading | 22/02/2005 | Director |
| JEM (FARRINGDON ROAD) LIMITED | 04234151 | Non-Trading | 15/06/2001 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| 1 ELY PLACE 2 LIMITED | 12268723 | Company is dissolved | 17/10/2019 | | Director |
| CRAFTON HOMES (BARNHAM BROOM) LLP | OC401458 | Company is dissolved | 30/09/2018 | 15/03/2021 | LLP Member |
| CRAFTON HOMES (HARLESTON) LLP | OC376679 | Company is dissolved | 30/09/2018 | 15/03/2021 | LLP Member |
| JEM (PGB) LIMITED | 11339835 | Company is dissolved | 01/05/2018 | | Director |
| USL EUROPE LTD | 07875522 | Active - Accounts Filed | 08/12/2017 | 12/03/2020 | Director |
| CRAFTON HOMES (CONSTRUCTION) LIMITED | 11086462 | Company is dissolved | 28/11/2017 | 10/01/2018 | Director |
| ELVIAN HOUSE MANAGEMENT COMPANY LIMITED | 10909077 | Non-Trading | 10/08/2017 | 10/06/2019 | Director |
| EPSILON (CHURCH WALK) LLP | OC399494 | Company is dissolved | 21/04/2015 | | LLP Designated Member |
| CRAFTON HOMES LIMITED | 09361066 | Company is dissolved | 18/12/2014 | 23/12/2020 | Director |
| CRAFTON HOMES (RACKHEATH) LLP | OC397142 | Company is dissolved | 16/12/2014 | 09/03/2021 | LLP Member |
| THE EDGE CYCLE LIMITED | 08731719 | Company is dissolved | 08/12/2014 | | Director |
| 65 NEW CAVENDISH STREET MANAGEMENT LIMITED | 09195403 | Non-Trading | 29/08/2014 | 12/07/2016 | Director |
| BROOKSPLACE (TELEPHONE HOUSE) COLCHESTER LIMITED | 09138056 | Company is dissolved | 18/07/2014 | 19/03/2018 | Director |
| SHELLEY HOUSE LLP | OC392656 | Company is dissolved | 14/04/2014 | 04/07/2014 | LLP Designated Member |
| BOULTBEE BROOKS (BATTERSEA 2) LLP | OC391801 | Company is dissolved | 07/03/2014 | | LLP Designated Member |
| MTF DEVELOPMENT FINANCE LIMITED | 08877046 | Company is dissolved | 05/02/2014 | 12/03/2015 | Director |
| 65 NEW CAVENDISH ST LTD | 08265071 | Company is dissolved | 03/01/2013 | | Director |
| JEM (SAVAGE GARDENS) LLP | OC370132 | Company is dissolved | 24/11/2011 | 15/12/2011 | LLP Designated Member |
| NEWINCCO 1119 LIMITED | 07708694 | Company is dissolved | 22/09/2011 | | Director |
| DEVONSHIRE PROPERTY INVESTMENT LIMITED | 03292654 | Active - Accounts Filed | 15/09/2010 | 12/08/2020 | Director |
| CA 2010 PLC | 02808331 | Company is dissolved | 24/09/2009 | 23/08/2010 | Director |
| CHARLTON ATHLETIC HOLDINGS LIMITED | 02689249 | Active - Accounts Filed | 24/09/2009 | 31/12/2010 | Director |
| CHARLTON ATHLETIC FOOTBALL COMPANY LIMITED | 01788466 | Active - Accounts Filed | 24/09/2009 | 31/12/2010 | Director |

N/A* - no information available

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|--|----------|-------------------------|------------|------------|-----------------------|
| BROOKSPLACE (SHOREDITCH) LIMITED | 06569971 | Company is dissolved | 21/04/2008 | 18/08/2016 | Director |
| BARROWGATE (PAUL STREET) LIMITED | 06441055 | Company is dissolved | 29/11/2007 | 16/07/2015 | Director |
| BROOKSPLACE (DOCKLANDS) LIMITED | 06124340 | Company is dissolved | 22/02/2007 | | Director |
| UK HOUSING ALLIANCE MANAGEMENT LLP | OC324067 | Company is dissolved | 20/11/2006 | 07/07/2008 | LLP Designated Member |
| UK HOUSING ALLIANCE HOLDINGS LIMITED | 05962508 | Company is dissolved | 10/10/2006 | 07/07/2008 | Director |
| UK HOUSING ALLIANCE (NORTH EAST) LIMITED | 05951670 | Company is dissolved | 29/09/2006 | 07/07/2008 | Director |
| UK HOUSING ALLIANCE (NORTH WEST) LIMITED | 05951672 | Company is dissolved | 29/09/2006 | 07/07/2008 | Director |
| EARTHFIRM LIMITED | 05851117 | Company is dissolved | 01/09/2006 | | Director |
| SHOREGATE PROPERTIES LIMITED | 05907394 | Company is dissolved | 16/08/2006 | 18/08/2016 | Director |
| 99 QUEENSGATE MANAGEMENT COMPANY LIMITED | 05887546 | Active - Accounts Filed | 26/07/2006 | 25/06/2007 | Director |
| UK HOUSING ALLIANCE PLC | 05834384 | Company is dissolved | 01/06/2006 | 07/07/2008 | Director |
| JEM (LOVAT LANE) LIMITED | 05650888 | Company is dissolved | 12/04/2006 | | Director |
| JEM (STRAND) LIMITED | 05549476 | Company is dissolved | 31/08/2005 | | Director |
| DIMESHIELD LIMITED | 05500925 | Company is dissolved | 12/07/2005 | | Director |
| JEM (HATTON GARDEN) LIMITED | 05251598 | Company is dissolved | 20/06/2005 | | Director |
| RADBRIDGE LIMITED | 05446636 | Company is dissolved | 20/06/2005 | | Director |
| WMH (NO. 19) LIMITED | 02762621 | Company is dissolved | 24/02/2005 | | Director |
| PUBINVEST 1 LIMITED | 05343731 | Company is dissolved | 26/01/2005 | | Director |
| PUBINVEST 3 LIMITED | 05340446 | Company is dissolved | 24/01/2005 | | Director |
| PUBINVEST 2 LIMITED | 05337258 | Company is dissolved | 19/01/2005 | | Director |
| BRADONCROFT LIMITED | 05251612 | Company is dissolved | 20/12/2004 | | Director |
| COUNTY ESTATE MANAGEMENT (PUBS) LIMITED | 05242932 | Company is dissolved | 06/12/2004 | 31/01/2006 | Director |
| OPENGOLD LIMITED | 05297112 | Company is dissolved | 06/12/2004 | | Director |
| PUBFOLIO LIMITED | 05275831 | Company is dissolved | 12/11/2004 | | Director |
| GRANGESTORE LIMITED | 05221568 | Company is dissolved | 10/09/2004 | | Director |
| TEAMDATA LIMITED | 05177977 | Company is dissolved | 10/09/2004 | | Director |
| DEALGUIDE LIMITED | 05222836 | Company is dissolved | 10/09/2004 | | Director |
| ARRANBOND LIMITED | 05190578 | Company is dissolved | 06/08/2004 | | Director |
| OCEANRANGE LIMITED | 05159900 | Company is dissolved | 06/08/2004 | | Director |
| JADEGUILD LIMITED | 05160119 | Company is dissolved | 06/08/2004 | | Director |
| AMPLELET LIMITED | 04884448 | Company is dissolved | 14/05/2004 | | Director |
| WICK LANE PROPERTY LIMITED | 05103270 | Company is dissolved | 16/04/2004 | | Company Secretary |



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| MAPLEFISH LIMITED | 05041877 | Company is dissolved | 31/03/2004 | Director |
| GOLDTRY LIMITED | 05065802 | Company is dissolved | 18/03/2004 | Director |
| VAINTRADE LIMITED | 05009816 | Company is dissolved | 18/03/2004 | Director |
| RIPELINE LIMITED | 05009812 | Company is dissolved | 18/03/2004 | 06/06/2005 Director |
| ARKSTYLE LIMITED | 05024451 | Company is dissolved | 09/03/2004 | Director |
| CHENDANE LIMITED | 04989120 | Company is dissolved | 08/03/2004 | Director |
| BERONWEST LIMITED | 04966041 | Company is dissolved | 27/01/2004 | Director |
| HATCHTOP LIMITED | 04892236 | Company is dissolved | 14/10/2003 | Director |
| TONEDEX LIMITED | 04892232 | Company is dissolved | 26/09/2003 | Director |
| SPIRALINK LIMITED | 04871855 | Company is dissolved | 26/09/2003 | Director |
| ZONEGRADE LIMITED | 04872348 | Company is dissolved | 24/09/2003 | Director |
| WATERBOX LIMITED | 04872336 | Company is dissolved | 24/09/2003 | Director |
| CONSOLIDATED EQUITY PLC | 04815158 | Company is dissolved | 30/06/2003 | Director |
| 14/15 GROSVENOR CRESCENT LIMITED | 03411675 | Company is dissolved | 28/06/2002 | Director |
| GLIDEVIEW LIMITED | 04075465 | Company is dissolved | 05/06/2002 | Director |