



Clive Wilson Crawford

906761007

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Clive Wilson Crawford | <b>Number</b>      | 906761007                                       |
| <b>Postcode</b>                    | EC4R 9AB              | <b>Address</b>     | 1st Floor 12 Arthur Street<br>London<br>England |
| <b>Date of birth</b>               | October 1943          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                     |                    |   |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| JAMES SQUARE PLYMOUTH LIMITED                     | 05726343 | Active - Accounts Filed | 30/04/2013 | 30/11/2006 | Director          |
| 82 ASPINALL ROAD LIMITED                          | 05383847 | Non-Trading             | 07/03/2005 |            | Company Secretary |
| 82 ASPINALL ROAD LIMITED                          | 05383847 | Non-Trading             | 07/03/2005 |            | Director          |
| JARVIS PROJECTS LIMITED                           | NF003706 | Other                   | 11/07/2003 |            | Director          |
| 41 UPPER BROCKLEY ROAD LIMITED                    | 02639151 | Active - Accounts Filed | 26/10/2000 |            | Director          |
| CLIVE CRAWFORD AND COMPANY (ARCHITECTURE) LIMITED | 02485183 | Active - Accounts Filed | 24/05/1991 |            | Director          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| IUP 2 LLP                             | OC376452 | Active - Accounts Filed | 01/01/2014 | 31/03/2014 | LLP Member        |
| CHADWICK CRAWFORD CONSULTANCY LIMITED | 07610450 | Company is dissolved    | 20/04/2011 |            | Director          |
| UPP GROUP LIMITED                     | 06218832 | Active - Accounts Filed | 15/10/2008 | 02/10/2010 | Director          |
| UPP (ALCUIN) LIMITED                  | 06077462 | Active - Accounts Filed | 15/10/2008 | 02/10/2010 | Director          |
| UPP (KENT) LIMITED                    | 05981497 | Company is dissolved    | 30/10/2006 |            | Company Secretary |
| UPP (KENT) LIMITED                    | 05981497 | Company is dissolved    | 30/10/2006 |            | Director          |
| UPP (LOUGHBOROUGH) LIMITED            | 05947367 | Company is dissolved    | 26/09/2006 |            | Company Secretary |
| UPP (LOUGHBOROUGH) LIMITED            | 05947367 | Company is dissolved    | 26/09/2006 |            | Director          |
| UPP YORK (CAMPUS) LIMITED             | 05777841 | Company is dissolved    | 11/04/2006 |            | Director          |
| UPP YORK (CAMPUS) LIMITED             | 05777841 | Company is dissolved    | 11/04/2006 |            | Company Secretary |
| JAMES SQUARE PLYMOUTH LIMITED         | 05726343 | Active - Accounts Filed | 01/03/2006 | 30/04/2013 | Company Secretary |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| UPP GROUP HOLDINGS LIMITED            | 05016028 | Active - Accounts Filed | 24/10/2005 | 15/08/2007 | Director |
| UPP (PLYMOUTH THREE) LIMITED          | 05016132 | Active - Accounts Filed | 13/10/2005 | 15/10/2008 | Director |
| UPP PROJECTS LIMITED                  | 05272122 | Active - Accounts Filed | 03/12/2004 | 02/10/2010 | Director |
| UPP (GILL STREET) LIMITED             | 04798145 | Non-Trading             | 15/10/2003 | 15/10/2008 | Director |
| UPP (GILL STREET) HOLDINGS LIMITED    | 04797932 | Company is dissolved    | 15/10/2003 | 15/10/2008 | Director |
| UPP (BROADGATE PARK) HOLDINGS LIMITED | 04647273 | Active - Accounts Filed | 04/06/2003 | 14/12/2009 | Director |
| UPP (READING ST GEORGE'S) LIMITED     | 04647007 | Non-Trading             | 04/06/2003 | 15/10/2008 | Director |
| UPP (BROADGATE PARK) LIMITED          | 04647260 | Active - Accounts Filed | 04/06/2003 | 14/12/2009 | Director |
| UPP (LANCASTER) HOLDINGS LIMITED      | 04647019 | Active - Accounts Filed | 26/03/2003 | 02/10/2010 | Director |
| HOUSING PROJECTS GROUP LIMITED        | 03229033 | Company is dissolved    | 26/03/2003 | 03/12/2004 | Director |
| UPP (MANCHESTER) LIMITED              | 03526480 | Company is dissolved    | 26/03/2003 | 03/12/2004 | Director |
| BESRES CAMPUS TWENTY LIMITED          | 02649995 | Company is dissolved    | 26/03/2003 | 03/12/2004 | Director |
| STUDENT VILLAGE LIMITED               | 03215944 | Company is dissolved    | 26/03/2003 | 03/12/2004 | Director |
| UPP (LANCASTER) LIMITED               | 04440009 | Active - Accounts Filed | 26/03/2003 | 02/10/2010 | Director |
| UPP (EXMOUTH) LIMITED                 | 04288845 | Company is dissolved    | 26/03/2003 | 03/12/2004 | Director |
| BESRES CAMPUS TWENTY ONE LIMITED      | 02649961 | Company is dissolved    | 26/03/2003 | 03/12/2004 | Director |
| JARVIS UPP LIMITED                    | 04000792 | Company is dissolved    | 26/03/2003 | 03/12/2004 | Director |
| BESRES CAMPUS SEVENTEEN LIMITED       | 02650040 | Company is dissolved    | 26/03/2003 | 03/12/2004 | Director |
| LUTON STUDENT VILLAGE LIMITED         | 04148689 | Company is dissolved    | 18/03/2003 | 03/12/2004 | Director |
| UPP PLYMOUTH (HOLDINGS) LIMITED       | 04251616 | Company is dissolved    | 14/03/2003 | 03/12/2004 | Director |
| DUNCREGGAN STUDENT VILLAGE LIMITED    | NI041906 | Active - Accounts Filed | 10/04/2002 | 15/12/2004 | Director |
| UPP WAREHOUSE LIMITED                 | 04312388 | Non-Trading             | 26/03/2002 | 15/10/2008 | Director |
| UPP (NOTTINGHAM) LTD                  | 04288837 | Active - Accounts Filed | 20/03/2002 | 15/10/2008 | Director |
| UPP (ABERDEEN) LIMITED                | SC222440 | Non-Trading             | 14/09/2001 | 15/10/2008 | Director |
| UPP (MILLER STREET) A LIMITED         | SC216377 | Company is dissolved    | 20/08/2001 | 15/10/2008 | Director |
| UPP (MILLER STREET) B LIMITED         | SC216476 | Company is dissolved    | 20/08/2001 | 15/10/2008 | Director |
| UPP (RACHEL MCMILLAN) LIMITED         | 04226683 | Company is dissolved    | 27/06/2001 | 15/10/2008 | Director |
| UPP (OXFORD BROOKES) LIMITED          | 04116192 | Active - Accounts Filed | 01/06/2001 | 15/10/2008 | Director |
| UPP (RNCM) HOLDINGS LIMITED           | 03873779 | Company is dissolved    | 27/03/2001 | 15/10/2008 | Director |
| UPP (RNCM) LIMITED                    | 03808878 | Non-Trading             | 27/03/2001 | 15/10/2006 | Director |
| UPP (YORK) LIMITED                    | 04116165 | Active - Accounts Filed | 19/02/2001 | 02/10/2010 | Director |
| UPP (PLYMOUTH TWO) LIMITED            | 03907556 | Active - Accounts Filed | 10/02/2000 | 15/10/2008 | Director |
| UPP (READING) LIMITED                 | 03903661 | Active - Accounts Filed | 10/02/2000 | 15/10/2008 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| UPP MANCHESTER HOLDINGS LIMITED               | 03846695 | Company is dissolved    | 01/12/1999 | 03/12/2004 | Director |
| UPP MANCHESTER STUDENT VILLAGE LIMITED        | 03843675 | Company is dissolved    | 01/12/1999 | 03/12/2004 | Director |
| UPP (PLYMOUTH) LIMITED                        | 03452420 | Active - Accounts Filed | 19/10/1998 | 15/10/2008 | Director |
| 29/31 HORNSEY LANE GARDENS MANAGEMENT LIMITED | 03099409 | Active - Accounts Filed | 27/09/1996 | 08/12/1998 | Director |
| JARVIS PROJECTS LIMITED                       | 02938062 | Company is dissolved    | 05/12/1994 | 03/12/2004 | Director |
| TEAM MANAGEMENT SERVICES (UK) LIMITED         | 02690185 | Company is dissolved    | 23/06/1992 | 12/07/1994 | Director |
| CRAWFORD GODDARD WYBOR (ARCHITECTURE) LIMITED | 02227752 | Company is dissolved    | 31/12/1991 |            | Director |
| STACRO INTERNATIONAL LTD.                     | 01965110 | Company is dissolved    | 14/12/1991 |            | Director |
| DESIGNER CONTRACTOR SERVICES LIMITED          | 01904356 | Company is dissolved    | 11/04/1991 |            | Director |