



John Douglas Robertshaw

906912296

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | John Douglas Robertshaw | <b>Number</b>      | 906912296   |
| <b>Postcode</b>                    | IP33 1EL                | <b>Address</b>     | The Annexe Short Brackland<br>Bury St. Edmunds<br>Suffolk<br>United Kingdom |
| <b>Date of birth</b>               | July 1964               | <b>Nationality</b> | Canadian  |
| <b>Total current directorships</b> | 13                      |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| ABBOTSGATE INVESTMENTS LIMITED             | 09360823 | Non-Trading             | 18/12/2014 |           | Director              |
| HOMEFIELD PROPERTY INVESTMENTS LIMITED     | 08743371 | Non-Trading             | 22/10/2013 |           | Director              |
| HAVERHILL INVESTMENTS LIMITED              | 07318068 | Non-Trading             | 19/07/2010 |           | Director              |
| BUCCLEUCH ASP LLP                          | SO302827 | Active - Accounts Filed | 01/07/2010 |           | LLP Designated Member |
| LEISTON INVESTMENTS LIMITED                | 06980885 | Non-Trading             | 04/08/2009 |           | Director              |
| DOXFORD (BUILDING 1) LIMITED               | 04543928 | Non-Trading             | 24/09/2002 |           | Director              |
| DOXFORD (BUILDING 2) LIMITED               | 04543916 | Non-Trading             | 24/09/2002 |           | Director              |
| SHEERNESS PROPERTY LIMITED                 | 04543827 | Non-Trading             | 24/09/2002 |           | Director              |
| DOXFORD (BUILDING 3) LIMITED               | 04543899 | Non-Trading             | 24/09/2002 |           | Director              |
| TEMPLE STREET HOMES NO. 2 LTD.             | 03909418 | Non-Trading             | 19/01/2000 |           | Director              |
| MARKHAM BRUNSWICK ESTATES LIMITED          | 03246221 | Active - Accounts Filed | 05/09/1996 |           | Director              |
| BRUNSWICK PLACE LIMITED                    | 03222997 | Non-Trading             | 10/07/1996 |           | Director              |
| NEW BRUNSWICK PROPERTY CORPORATION LIMITED | 02828732 | Active - Accounts Filed | 22/07/1993 |           | Director              |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| STAGE 3 SYSTEMS EUROPE LTD               | 08543310 | Company is dissolved | 24/05/2013 | 06/07/2016 | Director |
| CHRISTIANS OF HARROGATE PROPERTY LIMITED | 04524079 | Company is dissolved | 29/09/2004 |            | Director |
| BOATHOLD LIMITED                         | 05116593 | Company is dissolved | 27/05/2004 |            | Director |
| WILTSHIRE PROPERTY INVESTMENTS LIMITED   | 05114767 | Company is dissolved | 20/05/2004 |            | Director |
| CORNHILL PROPERTY INVESTORS LIMITED      | 05065846 | Company is dissolved | 08/03/2004 |            | Director |



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**John Douglas Robertshaw**

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CORNHILL PROPERTY INVESTORS LIMITED      | 05065846 | Company is dissolved    | 08/03/2004 |            | Company Secretary |
| CHRISTIANS OF HARROGATE PROPERTY LIMITED | 04524079 | Company is dissolved    | 02/09/2002 | 29/09/2004 | Company Secretary |
| NEXUS 8 LIMITED                          | 04452888 | Company is dissolved    | 14/06/2002 |            | Director          |
| KEY UNION LIMITED                        | 04048822 | Company is dissolved    | 20/03/2002 | 01/08/2003 | Director          |
| MARLIN (ROMSEY) LIMITED                  | 04098635 | Company is dissolved    | 08/12/2000 |            | Director          |
| RAGLAN (CATERHAM) LIMITED                | 03863041 | Active - Accounts Filed | 14/06/2000 | 21/03/2003 | Director          |
| MARLINCREST LIMITED                      | 03968818 | Company is dissolved    | 28/04/2000 |            | Director          |
| LEISURETEAM LIMITED                      | 03929425 | Company is dissolved    | 22/03/2000 |            | Director          |
| GAMEPAD LIMITED                          | 03740289 | Company is dissolved    | 29/03/1999 |            | Director          |
| MOBILEBUSH LIMITED                       | 03590704 | Company is dissolved    | 21/07/1998 |            | Director          |
| FOREFRONT RECRUITMENT GROUP LIMITED      | 03498947 | Company is dissolved    | 27/01/1998 | 08/07/1998 | Director          |
| LONEBRIDGE UK LIMITED                    | 03292034 | Active - Accounts Filed | 20/12/1996 | 08/04/2005 | Director          |
| MARKHAM BRUNSWICK ESTATES LIMITED        | 03246221 | Active - Accounts Filed | 05/09/1996 | 11/02/1997 | Company Secretary |
| JOHN D. ROBERTSHAW & COMPANY LIMITED     | 03143506 | Company is dissolved    | 13/02/1996 |            | Director          |
| SIZEPROOF LIMITED                        | 02839308 | Company is dissolved    | 16/08/1993 | 20/12/1995 | Director          |