



David Samuel Hammelburger

907143099

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | David Samuel Hammelburger | <b>Number</b>      | 907143099  |
| <b>Postcode</b>                    | M25 9WS                   | <b>Address</b>     | 1st Floor Rico House George Street<br>Prestwich<br>Manchester<br>Lancashire<br>England |
| <b>Date of birth</b>               | September 1970            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 28                        |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| DAVID SAMUEL HOLDINGS LIMITED         | 10070801 | Active - Accounts Filed | 18/03/2016 |           | Director              |
| COMPASS ASSET HOLDING COMPANY LIMITED | 09615463 | Active - Accounts Filed | 11/06/2015 |           | Director              |
| COMPASS ASSETS (NO 2) LIMITED         | 09147248 | Active - Accounts Filed | 01/05/2015 |           | Director              |
| COMPASS ASSETS LIMITED                | 09127820 | Active - Accounts Filed | 01/05/2015 |           | Director              |
| JEWISH FUTURES TRUST LIMITED          | 07884678 | Active - Accounts Filed | 16/12/2011 |           | Director              |
| ELGIN ASSETS LIMITED                  | 07337006 | Active - Accounts Filed | 21/11/2011 |           | Director              |
| PALMERWELL LTD                        | 07337103 | Active - Accounts Filed | 14/09/2011 |           | Director              |
| TANNOCHSIDE ASSETS LIMITED            | 07294298 | Active - Accounts Filed | 13/07/2010 |           | Director              |
| DS & AS INVESTMENTS LIMITED           | 07055791 | Active - Accounts Filed | 16/02/2010 |           | Director              |
| MIDPOINT ASSETS LIMITED               | 07074839 | Active - Accounts Filed | 12/11/2009 |           | Director              |
| MIDPOINT ASSETS (NO 2) LIMITED        | 07074874 | Active - Accounts Filed | 12/11/2009 |           | Director              |
| DS ASSET MANAGEMENT LLP               | OC344199 | Active - Accounts Filed | 20/03/2009 |           | LLP Designated Member |
| PRIDLON LIMITED                       | 02246030 | Non-Trading             | 10/05/2007 |           | Director              |
| SURECOURT LTD                         | 05504714 | Non-Trading             | 12/10/2005 |           | Director              |
| DEARNE VALLEY ASSETS LIMITED          | 05470800 | In Receivership         | 06/07/2005 |           | Director              |
| DEARNE VALLEY ASSETS (NO 2) LIMITED   | 05471324 | Receiver/Manager        | 06/07/2005 |           | Director              |
| BIRKENHEAD ASSETS (NO 2) LTD          | 05242888 | Active - Accounts Filed | 14/10/2004 |           | Director              |
| BIRKENHEAD ASSETS LTD                 | 05242861 | Active - Accounts Filed | 14/10/2004 |           | Director              |
| DOLPHIN NOMINEES (UK) LIMITED         | 05058148 | Active - Accounts Filed | 23/04/2004 |           | Director              |
| WALLIS ASSETS LTD                     | 05013253 | Receiver/Manager        | 25/02/2004 |           | Director              |
| WALLIS ASSETS (NO 2) LTD              | 04983959 | Receiver/Manager        | 24/12/2003 |           | Director              |
| TREFOREST ESTATES LIMITED             | 04799047 | In Receivership         | 24/06/2003 |           | Director              |
| AIRPORT ESTATES LIMITED               | 04761416 | Non-Trading             | 27/05/2003 |           | Director              |

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|                                 |          |                         |            |          |
|---------------------------------|----------|-------------------------|------------|----------|
| LAKELARGE LTD                   | 04201190 | Active - Accounts Filed | 29/04/2001 | Director |
| DEESIDE ESTATES LIMITED         | 03941422 | Active - Accounts Filed | 15/03/2000 | Director |
| DAVID SAMUEL MANAGEMENT LIMITED | 03884089 | Active - Accounts Filed | 26/11/1999 | Director |
| FORDBECK PROPERTIES LTD         | 03622320 | Active - Accounts Filed | 04/10/1998 | Director |
| GENERAL MANAGEMENT SYSTEMS LTD  | 03145666 | Active - Accounts Filed | 29/01/1996 | Director |

**List of Previous Directorships**

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MILTON KEYNES ASSETS (NO 4) LIMITED | 09085871 | Company is dissolved    | 09/09/2014 |            | Director              |
| MILTON KEYNES ASSETS (NO 3) LIMITED | 09085717 | Company is dissolved    | 09/09/2014 |            | Director              |
| ARDENFELL LTD                       | 08724246 | Company is dissolved    | 16/10/2013 | 19/11/2013 | Director              |
| SALTASH ASSETS (NO 2) LIMITED       | 08688637 | Active - Accounts Filed | 07/10/2013 | 19/11/2013 | Director              |
| LOCHLOMOND ASSETS LIMITED           | 08627336 | Company is dissolved    | 15/08/2013 | 20/11/2018 | Director              |
| HEYWOOD ASSETS (NO 2) LIMITED       | 08142304 | Company is dissolved    | 19/07/2012 |            | Director              |
| VENTURA ASSETS LIMITED              | 07916127 | Company is dissolved    | 19/01/2012 |            | Director              |
| VENTURA ASSETS (NO 2) LIMITED       | 07916072 | Company is dissolved    | 19/01/2012 |            | Director              |
| BRADFORD ASSETS LIMITED             | 06687007 | Company is dissolved    | 25/11/2011 | 12/02/2009 | Director              |
| LLANTRISANT ASSETS (NO 2) LIMITED   | 07681976 | Company is dissolved    | 18/07/2011 |            | Director              |
| ARDSLEY ASSETS (NO 2) LIMITED       | 07633522 | Company is dissolved    | 18/07/2011 |            | Director              |
| ARDSLEY ASSETS LIMITED              | 07633412 | Company is dissolved    | 18/07/2011 |            | Director              |
| LLANTRISANT ASSETS LIMITED          | 07667216 | Company is dissolved    | 18/07/2011 | 14/06/2012 | Director              |
| BELFAST ASSETS LIMITED              | 07341269 | Company is dissolved    | 04/11/2010 |            | Director              |
| IRONCHURCH LIMITED                  | 03502184 | Company is dissolved    | 11/08/2010 | 05/05/2017 | Director              |
| LINCOLN ASSETS (NO 2) LIMITED       | 07264334 | Company is dissolved    | 13/07/2010 | 25/07/2012 | Director              |
| WINWICK ASSETS (NO 2) LIMITED       | 07268407 | Company is dissolved    | 13/07/2010 | 23/05/2012 | Director              |
| LINCOLN ASSETS LIMITED              | 07264522 | Company is dissolved    | 13/07/2010 | 25/07/2012 | Director              |
| CHARD ASSETS LIMITED                | 07055825 | Company is dissolved    | 07/07/2010 |            | Director              |
| CHARD ASSETS (NO 2) LIMITED         | 07055811 | Company is dissolved    | 07/07/2010 |            | Director              |
| CREWE HOLDING CO LTD                | 07301668 | Company is dissolved    | 01/07/2010 |            | Director              |
| CREWE ASSETS (NO 2) LIMITED         | 07301446 | Company is dissolved    | 01/07/2010 |            | Director              |
| CREWE ASSETS LIMITED                | 07301390 | Company is dissolved    | 01/07/2010 |            | Director              |
| KERSLEY (NO 3) LTD                  | 07055727 | Company is dissolved    | 29/06/2010 |            | Director              |
| CHESSINGTON ASSETS LIMITED          | 07055774 | Company is dissolved    | 25/06/2010 |            | Director              |
| CHESSINGTON ASSETS (NO 2) LIMITED   | 07055775 | Company is dissolved    | 25/06/2010 |            | Director              |
| THE WILLOWS PROPERTY NO 1 LLP       | OC355142 | Company is dissolved    | 21/05/2010 |            | LLP Designated Member |

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|                                  |          |                         |            |            |          |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| WIMBLEDON ASSETS LIMITED         | 07055820 | Company is dissolved    | 23/04/2010 |            | Director |
| WIMBLEDON ASSETS (NO 2) LIMITED  | 07055776 | Company is dissolved    | 23/04/2010 |            | Director |
| LANCASTER ASSETS (NO 2) LIMITED  | 07055691 | Company is dissolved    | 16/02/2010 |            | Director |
| PENNY ASSETS LIMITED             | 07055699 | Company is dissolved    | 16/02/2010 |            | Director |
| MOSTON VIC LTD                   | 06885424 | Company is dissolved    | 26/01/2010 |            | Director |
| KERSLEY (NO 2) LIMITED           | 07074857 | Company is dissolved    | 12/11/2009 |            | Director |
| MOSTON VIC (NO 2) LIMITED        | 07074870 | Company is dissolved    | 12/11/2009 |            | Director |
| NORTHWICH ASSETS (NO 2) LIMITED  | 07074814 | Active - Accounts Filed | 12/11/2009 | 06/09/2012 | Director |
| OCTANE ASSETS (NO 2) LTD         | 07074875 | Company is dissolved    | 12/11/2009 |            | Director |
| OCTANE ASSETS LTD                | 07074895 | Company is dissolved    | 12/11/2009 |            | Director |
| BLACKBURN ASSETS LIMITED         | 07074821 | Company is dissolved    | 12/11/2009 |            | Director |
| NORTHWICH ASSETS LIMITED         | 07074834 | Active - Accounts Filed | 12/11/2009 | 06/09/2012 | Director |
| BLACKBURN ASSETS (NO 2) LIMITED  | 07074830 | Company is dissolved    | 12/11/2009 |            | Director |
| TYNE ASSETS (NO 2) LIMITED       | 06942405 | Non-Trading             | 23/09/2009 | 17/03/2010 | Director |
| ORIGO ASSETS LIMITED             | 06997259 | Company is dissolved    | 23/09/2009 |            | Director |
| TYNE ASSETS LIMITED              | 07000912 | Non-Trading             | 22/09/2009 | 17/03/2010 | Director |
| HACKNEY ASSETS (NO 2) LIMITED    | 06960982 | Active - Accounts Filed | 04/08/2009 | 13/08/2009 | Director |
| NEATH ASSETS LIMITED             | 06802755 | Active - Accounts Filed | 11/02/2009 | 25/11/2020 | Director |
| WAKEFIELD ASSETS (NO 2) LIMITED  | 06714968 | Company is dissolved    | 04/12/2008 |            | Director |
| WAKEFIELD ASSETS LIMITED         | 06744126 | Company is dissolved    | 04/12/2008 |            | Director |
| ALDRIDGE ASSETS LIMITED          | 06732642 | Company is dissolved    | 20/11/2008 | 04/12/2008 | Director |
| ALDRIDGE ASSETS (NO 2) LIMITED   | 06737352 | Company is dissolved    | 20/11/2008 | 04/12/2008 | Director |
| MARLOW ASSETS (NO 2) LIMITED     | 06687206 | Company is dissolved    | 28/10/2008 |            | Director |
| MARLOW ASSETS LIMITED            | 06716928 | Company is dissolved    | 28/10/2008 |            | Director |
| BRADFORD ASSETS (NO 2) LIMITED   | 06687030 | Company is dissolved    | 10/10/2008 | 12/02/2009 | Director |
| HACKNEY ASSETS LIMITED           | 06505407 | Company is dissolved    | 15/05/2008 | 13/08/2009 | Director |
| NEATH ASSETS (NO 2) LIMITED      | 06543262 | Active - Accounts Filed | 15/05/2008 | 25/11/2020 | Director |
| SOLWAY ASSETS LIMITED            | 06558839 | Company is dissolved    | 13/05/2008 |            | Director |
| HINCKLEY ASSETS (NO 2) LIMITED   | 06536979 | Company is dissolved    | 14/04/2008 |            | Director |
| UDDINGSTON ASSETS LIMITED        | 06501400 | Company is dissolved    | 22/02/2008 |            | Director |
| CUMBERNAULD ASSETS LIMITED       | 06501455 | Company is dissolved    | 22/02/2008 |            | Director |
| ST JAMES ASSETS (NO 2) LTD       | 06482655 | Company is dissolved    | 15/02/2008 |            | Director |
| ST JAMES ASSETS LTD              | 06482678 | Company is dissolved    | 15/02/2008 |            | Director |
| CHESTER ASSETS (NO 2) LIMITED    | 06387753 | Company is dissolved    | 05/02/2008 |            | Director |
| CHESTER ASSETS LIMITED           | 06438213 | Company is dissolved    | 05/02/2008 |            | Director |
| CALVER PROPERTIES (NO 2) LIMITED | 06482662 | Company is dissolved    | 04/02/2008 |            | Director |
| CALVER PROPERTIES LIMITED        | 06482675 | Company is dissolved    | 04/02/2008 |            | Director |
| BRISTOL ASSETS (NO 2) LIMITED    | 06482630 | Company is dissolved    | 30/01/2008 |            | Director |
| BRISTOL ASSETS LIMITED           | 06463992 | Company is dissolved    | 30/01/2008 |            | Director |



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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| CANBERRA ASSETS (NO 2) LIMITED        | 06450336 | Company is dissolved | 24/01/2008 | 23/06/2008 | Director |
| CANBERRA ASSETS LIMITED               | 06415332 | Company is dissolved | 24/01/2008 | 23/06/2008 | Director |
| BRUNTCLIFFE PROPERTIES LIMITED        | 06450372 | Company is dissolved | 18/01/2008 |            | Director |
| BRUNTCLIFFE PROPERTIES (NO 2) LIMITED | 06450381 | Company is dissolved | 18/01/2008 |            | Director |