



David Hugh Sheridan Toplas

907720068

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David Hugh Sheridan Toplas	<b>Number</b>	907720068
<b>Postcode</b>	GU2 4HF	<b>Address</b>	Mill Haven Chestnut Avenue Guildford Surrey
<b>Date of birth</b>	October 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EGGARDON CIC	15758141	Active - Newly Incorporated	03/06/2024		Director
FINCRIME DYNAMICS LTD	12323162	Active - Accounts Filed	01/09/2023		Director
IIH OAK FH GP LTD	08794253	In Liquidation	28/11/2013		Director
IIH OAK NOM 2 LTD	08795370	In Liquidation	28/11/2013		Director
IIH OAK HOLDING DM LTD	08794550	In Liquidation	28/11/2013		Director
IIH OAK LH GP LTD	08794289	In Liquidation	28/11/2013		Director
IIH OAK NOM 1 LTD	08795371	In Liquidation	28/11/2013		Director
THREE HOGS HOMES LIMITED	08613803	Active - Accounts Filed	17/07/2013		Director
MILL GROUP LIMITED	06735296	In Liquidation	28/10/2008		Director
COMMUNITY SPONSORS CHARITY	05979522	Active - Accounts Filed	26/10/2006		Director
SATURN INVESTORS LIMITED	05918909	In Liquidation	30/08/2006		Director
MILL FINANCE LIMITED	05257957	In Liquidation	20/12/2004		Director
MILL FUNDS LIMITED	05257961	In Liquidation	20/12/2004		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOLO FINANCE LTD	13181338	Company is dissolved	05/02/2021		Director
MOLO FINANCE HOLDINGS LTD	13181325	Company is dissolved	05/02/2021		Director
INVESTORS IN ENTERPRISE LIMITED	13137456	Company is dissolved	15/01/2021		Director
THE INVESTORS GROUP LIMITED	13137529	Company is dissolved	15/01/2021		Director
MILL GROUP HOLDINGS (UK) LIMITED	13015796	Company is dissolved	13/11/2020		Director
HOP HOMES NOMINEE LIMITED	12335749	Company is dissolved	27/11/2019		Director
HOP HOMES GROUP LIMITED	11607981	Company is dissolved	10/06/2019		Director
MIRA FAMILY LIMITED	11673838	Company is dissolved	13/11/2018		Director
MIRA HOLDINGS UK LIMITED	11640566	Company is dissolved	24/10/2018		Director

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MIRA IP LIMITED	11557974	Company is dissolved	07/09/2018	Director
ENDEAVOUR VENTURE PARTNERS LIMITED	11487683	Company is dissolved	27/07/2018	Director
INVESTORS IN HOMES LIMITED	11487214	Company is dissolved	27/07/2018	Director
VESTA 12 LIMITED	10945380	Company is dissolved	04/09/2017	Director
VESTA 11 LIMITED	10942909	Company is dissolved	01/09/2017	Director
VESTA 11 HOLDING LIMITED	10942106	Company is dissolved	01/09/2017	Director
VESTA 12 HOLDING LIMITED	10942112	Company is dissolved	01/09/2017	Director
ABODE IMPACT LIMITED	10929723	Active - Accounts Filed	23/08/2017	08/01/2020 Director
VESTA PROPERTY SERVICES LIMITED	10852835	Company is dissolved	06/07/2017	Director
VESTA GLOBAL LIMITED	10626632	In Liquidation	28/02/2017	22/06/2023 Director
PPNL SPV B34 LIMITED	09972317	Company is dissolved	12/10/2016	Director
PPNL SPV B34 - 1 LIMITED	09972204	Company is dissolved	12/10/2016	Director
IIH RTB LIMITED	10287856	Company is dissolved	20/07/2016	Director
FREE GREEN ELECTRICITY CORPORATION LIMITED	07361198	Active - Accounts Filed	05/04/2016	21/08/2021 Director
MILL RESIDENTIAL REIT MANAGEMENT LIMITED	09283544	Company is dissolved	28/10/2014	Director
MILL RESIDENTIAL REIT PLC	09272210	Company is dissolved	20/10/2014	01/02/2016 Director
MILL RR PLC	09232084	Company is dissolved	23/09/2014	Director
ALBURY VINEYARD LIMITED	05809403	Active - Accounts Filed	16/06/2014	18/12/2018 Director
MILL PROPERTIES LIMITED	08861539	Company is dissolved	27/01/2014	Director
THE INVESTORS GROUP LIMITED	04636059	Company is dissolved	19/09/2013	Director
MILL RESIDENTIAL MANAGEMENT LIMITED	08656926	Company is dissolved	20/08/2013	Director
MIRA VENTURES LIMITED	08656973	Company is dissolved	20/08/2013	Director
MCH PROPERTIES LIMITED	08656889	Company is dissolved	20/08/2013	Director
IICG LIMITED	08616608	Company is dissolved	19/07/2013	Director
MILL GROUP MANAGEMENT SERVICES LIMITED	08613821	Company is dissolved	17/07/2013	Director
MILL GROUP MANAGEMENT LIMITED	08613708	Company is dissolved	17/07/2013	Director
MILL GROUP HOUSING LIMITED	08613645	Company is dissolved	17/07/2013	Director
MILL INVESTOR GROUP LIMITED	08613532	Company is dissolved	17/07/2013	Director
INVESTORS IN THE COMMUNITY HOUSING LIMITED	08605593	Company is dissolved	11/07/2013	Director
INVESTORS IN THE COMMUNITY HOMES LIMITED	08603646	Company is dissolved	10/07/2013	Director
INVESTORS IN ENTREPRENEURSHIP LIMITED	08596789	Company is dissolved	04/07/2013	Director
MILL COMMUNITY HOMES LIMITED	08596941	Company is dissolved	04/07/2013	Director
MILL COMMUNITY HOUSING LIMITED	08588023	Company is dissolved	27/06/2013	Director



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INVESTORS IN HOMES NOMINEES LIMITED	08522952	Company is dissolved	09/05/2013		Director
MAMG (AUSTRALIA) LIMITED	08121838	Non-Trading	03/07/2012	17/11/2015	Director
MAMG LIMITED	07781743	Non-Trading	01/06/2012	17/11/2015	Director
SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED	08079027	Non-Trading	25/05/2012	17/11/2015	Director
CORLA LIMITED	04263099	Active - Accounts Filed	26/04/2012	17/11/2015	Director
AHEAD PARTNERSHIP (HOLDINGS) LIMITED	07947564	Non-Trading	14/02/2012	31/08/2016	Director
MILL GROUP (GP) LIMITED	04636457	Company is dissolved	03/08/2011		Director
MILL PARTNERSHIPS INVESTMENTS LIMITED	04330893	Company is dissolved	29/09/2010	30/11/2006	Director
MILL NOMINEES LIMITED	07265090	Company is dissolved	25/05/2010		Director
MAMG ASSET MANAGEMENT LIMITED	05598528	Active - Accounts Filed	22/04/2010	17/11/2015	Director
MAMG GROUP SERVICES LIMITED	05257962	Non-Trading	22/04/2010	17/11/2015	Director
IICF GP LIMITED	07103140	Company is dissolved	12/03/2010		Director
HEX HOLDCO LIMITED	07099103	Company is dissolved	09/12/2009		Director
M HOLDCO LIMITED	07099083	Company is dissolved	09/12/2009		Director
INVESTORS IN THE COMMUNITY LIMITED	04531080	Company is dissolved	13/07/2009		Director
INVESTORS IN SCHOOLS LIMITED	04642378	Company is dissolved	13/07/2009		Director
INVESTORS IN ENTERPRISE LIMITED	05514870	Company is dissolved	13/07/2009	27/02/2007	Director
MILL VENTURE PARTNERS LIMITED	05514881	Company is dissolved	13/07/2009	27/02/2007	Director
INVESTORS IN EDUCATION LIMITED	04636053	Company is dissolved	13/07/2009	27/02/2007	Director
MAMG ASSET MANAGEMENT GROUP LTD	06836081	Active - Accounts Filed	05/03/2009	17/11/2015	Director
MILL STRUCTURED FINANCE LIMITED	03335593	Company is dissolved	01/10/2008	01/10/1998	Director
MILL RESIDENTIAL INVESTMENT MANAGEMENT LIMITED	06563519	Company is dissolved	11/04/2008		Director
INVESTORS IN HOUSING (GP) LIMITED	06563493	Company is dissolved	11/04/2008	01/02/2016	Director
STEPPING STONES HOUSING LIMITED	06540923	Company is dissolved	20/03/2008		Director
IIC REDCAR AND CLEVELAND FUNDING INVESTMENT LIMITED	06239277	Active - Accounts Filed	24/05/2007	23/08/2013	Director
IIC REDCAR AND CLEVELAND SUBDEBT LIMITED	06239325	Active - Accounts Filed	24/05/2007	23/08/2013	Director
IIC REDCAR AND CLEVELAND HOLDING COMPANY LIMITED	06239498	Active - Accounts Filed	24/05/2007	23/08/2013	Director



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IIC NORTHAMPTON (PENDEREDS) 06185424 Active - Accounts Filed 27/03/2007 23/08/2013 Director  
LIMITED