



Fredrick Gordon Parker

907896077

## Director Information

|                                    |                        |                    |                                  |
|------------------------------------|------------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Fredrick Gordon Parker | <b>Number</b>      | 907896077                        |
| <b>Postcode</b>                    | KT17 3JX               | <b>Address</b>     | 85 The Green<br>Epsom<br>England |
| <b>Date of birth</b>               | December 1963          | <b>Nationality</b> |                                  |
| <b>Total current directorships</b> | 8                      |                    |                                  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| LEARNING IN MEDIA LIMITED                    | 09707491 | Active - Accounts Filed | 08/03/2023 |           | Director          |
| GREEN (EWELL) LIMITED(THE)                   | 00293857 | Active - Accounts Filed | 11/06/2019 |           | Director          |
| CMGP HOLDINGS LIMITED                        | 10660624 | Non-Trading             | 09/03/2017 |           | Director          |
| HOLD STORE LIMITED                           | 09051693 | Active - Accounts Filed | 22/05/2014 |           | Director          |
| MONUMENT SECURITISATION (CMBS) NO. 2 LIMITED | FC023961 | Non-Trading             | 27/06/2002 |           | Company Secretary |
| MONUMENT MT NO. 1 LIMITED                    | 03959269 | Company is dissolved    | 19/07/2000 |           | Company Secretary |
| CDB (U.K.) LIMITED                           | 01776304 | In Liquidation          | 21/06/1996 |           | Company Secretary |
| CDB (U.K.) LIMITED                           | 01776304 | In Liquidation          | 08/02/1993 |           | Director          |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| 21 CRAVEN HILL MANAGEMENT LIMITED  | 01858283 | Active - Accounts Filed | 29/10/2012 | 16/01/2024 | Director          |
| OFFICETHREAD LIMITED               | 05383498 | Company is dissolved    | 01/09/2008 | 26/03/2009 | Company Secretary |
| NOTEGLASS LIMITED                  | 05383497 | Company is dissolved    | 01/09/2008 | 26/03/2009 | Company Secretary |
| IBRC CARRY PARTNER LIMITED         | 04577702 | Company is dissolved    | 22/05/2008 |            | Director          |
| HCRF LIMITED                       | 04429152 | Company is dissolved    | 22/05/2008 | 16/05/2014 | Director          |
| IBRC PROPERTY INVESTORS GP LIMITED | 06503580 | Company is dissolved    | 13/02/2008 |            | Company Secretary |
| IBRC PROPERTY INVESTORS GP LIMITED | 06503580 | Company is dissolved    | 13/02/2008 |            | Director          |
| IBRC GP HOLDINGS LIMITED           | 06501816 | Company is dissolved    | 12/02/2008 |            | Director          |
| IBRC GP HOLDINGS LIMITED           | 06501816 | Company is dissolved    | 12/02/2008 |            | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| IBRC TREASURY FINANCING LIMITED                | 06455305 | Company is dissolved | 17/12/2007 |            | Director          |
| IBRC TREASURY FINANCING LIMITED                | 06455305 | Company is dissolved | 17/12/2007 |            | Company Secretary |
| CASTLE FARM CAMPUS (TELFORD) LIMITED           | 06335887 | Company is dissolved | 26/09/2007 | 18/03/2010 | Company Secretary |
| MONUMENT SECURITISATION HOLDINGS NO. 2 LIMITED | 04420934 | Company is dissolved | 11/05/2007 |            | Director          |
| MONUMENT POST-ENFORCEMENT NO. 2 LIMITED        | 04424618 | Company is dissolved | 11/05/2007 |            | Director          |
| MONUMENT OPTIONS NO.1 LIMITED                  | 03959267 | Company is dissolved | 20/04/2007 |            | Director          |
| MONUMENT SECURITISATION HOLDINGS LIMITED       | 03958429 | Company is dissolved | 20/04/2007 |            | Director          |
| MONUMENT SECURITISATION (CMBS) NO.1 LIMITED    | 03978157 | Company is dissolved | 20/04/2007 |            | Director          |
| IBRC EQUITY LIMITED                            | 04311952 | Company is dissolved | 12/03/2007 |            | Director          |
| SOMERSTON HOTELS UK LIMITED                    | 05842748 | Company is dissolved | 01/02/2007 |            | Director          |
| IBRC PROPERTY INVESTORS LIMITED                | 05908016 | Company is dissolved | 16/08/2006 |            | Director          |
| IBRC PROPERTY INVESTORS LIMITED                | 05908016 | Company is dissolved | 16/08/2006 |            | Company Secretary |
| IBRC PRIVATE CAPITAL LIMITED                   | 05888331 | Company is dissolved | 27/07/2006 |            | Director          |
| IBRC PRIVATE CAPITAL LIMITED                   | 05888331 | Company is dissolved | 27/07/2006 |            | Company Secretary |
| MONUMENT SECURITISATION NO.2 LIMITED           | 04017572 | Company is dissolved | 27/04/2006 |            | Director          |
| MONUMENT (CMBS) LIMITED                        | 04017764 | Company is dissolved | 27/04/2006 |            | Director          |
| AALP SUNBURY LIMITED                           | 05319298 | Company is dissolved | 31/01/2005 | 31/03/2014 | Director          |
| AALP SUNBURY LIMITED                           | 05319298 | Company is dissolved | 31/01/2005 | 31/03/2014 | Company Secretary |
| IBRC CAPITAL GP LIMITED                        | 05137154 | Company is dissolved | 21/09/2004 |            | Director          |
| IBRC CAPITAL GP LIMITED                        | 05137154 | Company is dissolved | 21/09/2004 |            | Company Secretary |
| ANGLO CLOUGH NOMINEE TRUSTEE (NO 2) LIMITED    | 05206139 | Company is dissolved | 13/08/2004 | 25/03/2009 | Company Secretary |
| AALP GALASHIELS LIMITED                        | SC228280 | Company is dissolved | 16/10/2003 | 31/03/2014 | Director          |
| AALP GALASHIELS LIMITED                        | SC228280 | Company is dissolved | 16/10/2003 | 31/03/2014 | Company Secretary |
| AALP GUERNSEY LIMITED                          | 04917944 | Company is dissolved | 01/10/2003 | 31/03/2014 | Company Secretary |
| AALP ENGLAND LIMITED                           | 04917986 | Company is dissolved | 01/10/2003 | 31/03/2014 | Director          |
| AALP ENGLAND LIMITED                           | 04917986 | Company is dissolved | 01/10/2003 | 31/03/2014 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| AALP GUERNSEY LIMITED                          | 04917944 | Company is dissolved | 01/10/2003 | 31/03/2014 | Director          |
| ANGLO CLOUGH NOMINEE TRUSTEE LIMITED           | 04818131 | Company is dissolved | 02/07/2003 | 25/03/2009 | Company Secretary |
| ANGLO IRISH PRIVATE EQUITY GP (NO.3) LIMITED   | 04749156 | Company is dissolved | 30/04/2003 |            | Company Secretary |
| ANGLO IRISH PRIVATE EQUITY GP (NO.3) LIMITED   | 04749156 | Company is dissolved | 30/04/2003 |            | Director          |
| ANGLO IRISH PRIVATE EQUITY GP (NO.2) LIMITED   | 04579095 | Company is dissolved | 31/10/2002 | 25/03/2009 | Company Secretary |
| ANGLO IRISH PRIVATE EQUITY GP (NO.2) LIMITED   | 04579095 | Company is dissolved | 31/10/2002 |            | Director          |
| ANGLO IRISH PRIVATE EQUITY GP (NO.1) LIMITED   | 04429198 | Company is dissolved | 15/05/2002 |            | Company Secretary |
| ANGLO IRISH PRIVATE EQUITY GP (NO.1) LIMITED   | 04429198 | Company is dissolved | 15/05/2002 |            | Director          |
| MONUMENT POST-ENFORCEMENT NO. 2 LIMITED        | 04424618 | Company is dissolved | 25/04/2002 |            | Company Secretary |
| MONUMENT SECURITISATION HOLDINGS NO. 2 LIMITED | 04420934 | Company is dissolved | 19/04/2002 |            | Company Secretary |
| IBRC COMMERCIAL PROPERTIES LIMITED             | 04311953 | Company is dissolved | 29/10/2001 |            | Company Secretary |
| IBRC EQUITY LIMITED                            | 04311952 | Company is dissolved | 29/10/2001 |            | Company Secretary |
| IBRC COMMERCIAL PROPERTIES LIMITED             | 04311953 | Company is dissolved | 29/10/2001 |            | Director          |
| MONUMENT SECURITISATION (CMBS) LIMITED         | 04017614 | Company is dissolved | 19/10/2001 |            | Company Secretary |
| MONUMENT SECURITISATION NO.2 LIMITED           | 04017572 | Company is dissolved | 19/10/2001 |            | Company Secretary |
| MONUMENT (CMBS) LIMITED                        | 04017764 | Company is dissolved | 19/10/2001 |            | Company Secretary |
| MONUMENT SECURITISATION NO.3 LIMITED           | 04017570 | Company is dissolved | 19/10/2001 |            | Company Secretary |
| GOLDBIRCH INVESTMENTS LIMITED                  | 04094834 | Company is dissolved | 14/11/2000 | 12/01/2001 | Company Secretary |
| GOLDBIRCH INVESTMENTS LIMITED                  | 04094834 | Company is dissolved | 14/11/2000 | 12/01/2001 | Director          |
| MONUMENT SECURITISATION HOLDINGS LIMITED       | 03958429 | Company is dissolved | 19/07/2000 |            | Company Secretary |
| MONUMENT SECURITISATION (CMBS) NO.1 LIMITED    | 03978157 | Company is dissolved | 19/07/2000 |            | Company Secretary |
| MONUMENT OPTIONS NO.1 LIMITED                  | 03959267 | Company is dissolved | 19/07/2000 |            | Company Secretary |



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|----------------------------------|----------|----------------------|-----------------------|-------------------|
| IBRC PROPERTY LENDING LIMITED    | 03504721 | Company is dissolved | 21/01/1999            | Company Secretary |
| IBRC PROPERTY LENDING LIMITED    | 03504721 | Company is dissolved | 21/01/1999            | Director          |
| MEMORYWINDOW LIMITED             | 03593212 | Company is dissolved | 03/09/1998 04/06/2007 | Director          |
| MEMORYWINDOW LIMITED             | 03593212 | Company is dissolved | 03/09/1998 04/06/2007 | Company Secretary |
| AMBLEPATH PROPERTIES LIMITED     | 03600456 | Company is dissolved | 29/07/1998            | Company Secretary |
| AMBLEPATH PROPERTIES LIMITED     | 03600456 | Company is dissolved | 29/07/1998            | Director          |
| INDUSTRIAL FUNDING TRUST LIMITED | 02449706 | Company is dissolved | 22/07/1997            | Director          |
| INDUSTRIAL FUNDING TRUST LIMITED | 02449706 | Company is dissolved | 22/07/1997            | Company Secretary |
| C.D.B.INVESTMENTS LIMITED        | 01013923 | Company is dissolved | 21/06/1996            | Company Secretary |
| IBRC LEASING LIMITED             | 01794033 | Company is dissolved | 21/06/1996            | Company Secretary |
| ANGLO IRISH ASSET LIMITED        | 03091080 | Company is dissolved | 21/06/1996            | Company Secretary |
| SUTHERLAND FINANCE AND LEASING   | 02369548 | Company is dissolved | 21/06/1996            | Company Secretary |
| IBRC ASSET FINANCE LIMITED       | 03091082 | Company is dissolved | 21/06/1996            | Company Secretary |