



Geoffrey Paul Walters

907951843

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|---------------------------|
| Title | Mr | Honours | |
| Name | Geoffrey Paul Walters | Number | 907951843 |
| Postcode | W11 3TA | Address | 31 Holland Park London |
| Date of birth | January 1952 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| BRENTWOOD HEALTHCARE PARTNERSHIP LIMITED | 05398788 | Active - Accounts Filed | 16/11/2005 | 31/05/2007 | Company Secretary |
| BRENTWOOD HEALTHCARE PARTNERSHIP HOLDING LIMITED | 05398791 | Active - Accounts Filed | 16/11/2005 | 31/05/2007 | Company Secretary |
| HADFIELD HEALTHCARE PARTNERSHIPS HOLDING LIMITED | 05189884 | Active - Accounts Filed | 16/08/2004 | 31/05/2007 | Company Secretary |
| HADFIELD HEALTHCARE PARTNERSHIPS LIMITED | 05169193 | Active - Accounts Filed | 16/08/2004 | 31/05/2007 | Company Secretary |
| KAJIMA DARLINGTON SCHOOLS HOLDING LIMITED | 04968490 | Active - Accounts Filed | 18/03/2004 | 31/05/2007 | Company Secretary |
| KAJIMA DARLINGTON SCHOOLS LIMITED | 04968498 | Active - Accounts Filed | 18/03/2004 | 31/05/2007 | Company Secretary |
| HAMSARD 2700 LIMITED | 04827720 | Company is dissolved | 12/02/2004 | 18/03/2004 | Company Secretary |
| HAMSARD 2701 LIMITED | 04851108 | Company is dissolved | 12/02/2004 | 18/03/2004 | Company Secretary |
| CHILDREN'S ARK PARTNERSHIPS HOLDINGS LIMITED | 04935157 | Active - Accounts Filed | 25/11/2003 | 31/05/2007 | Company Secretary |
| CHILDREN'S ARK PARTNERSHIPS LIMITED | 04935262 | Active - Accounts Filed | 25/11/2003 | 31/05/2007 | Company Secretary |
| KAJIMA HAVERSTOCK HOLDING LIMITED | 04828504 | Active - Accounts Filed | 15/08/2003 | 31/05/2007 | Company Secretary |
| BOOTLE ACCOMMODATION PARTNERSHIP HOLDING LIMITED | 04787594 | Active - Accounts Filed | 22/07/2003 | 31/05/2007 | Company Secretary |
| BOOTLE ACCOMMODATION PARTNERSHIP LIMITED | 04787589 | Active - Accounts Filed | 22/07/2003 | 31/05/2007 | Company Secretary |



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| KAJIMA HAVERSTOCK LIMITED | 04787093 | Active - Accounts Filed | 18/06/2003 | 31/05/2007 | Company Secretary |
| WOOLDALE PARTNERSHIPS LIMITED | 04677657 | Active - Accounts Filed | 25/02/2003 | 31/05/2007 | Company Secretary |
| WOOLDALE PARTNERSHIPS HOLDINGS LIMITED | 04677664 | Active - Accounts Filed | 25/02/2003 | 31/05/2007 | Company Secretary |
| KAJIMA NORTH TYNESIDE LIMITED | 04533313 | Active - Accounts Filed | 12/11/2002 | 31/05/2007 | Company Secretary |
| KAJIMA NORTH TYNESIDE HOLDINGS LIMITED | 04533352 | Active - Accounts Filed | 12/11/2002 | 31/05/2007 | Company Secretary |
| EALING SCHOOLS PARTNERSHIPS LIMITED | 04545781 | Active - Accounts Filed | 10/10/2002 | 31/05/2007 | Company Secretary |
| EALING SCHOOLS PARTNERSHIPS HOLDINGS LIMITED | 04545766 | Active - Accounts Filed | 10/10/2002 | 31/05/2007 | Company Secretary |
| EASTBROOK FACILITIES HOLDINGS LIMITED | 04309178 | Active - Accounts Filed | 17/12/2001 | 17/06/2005 | Company Secretary |
| SKLW LIMITED | 02149448 | Company is dissolved | 29/06/2001 | 31/05/2007 | Company Secretary |
| KAJIMA U.K. ENGINEERING LTD. | 02487208 | Company is dissolved | 29/06/2001 | 31/05/2007 | Company Secretary |
| EASTBROOK FACILITIES LIMITED | 03817295 | Active - Accounts Filed | 29/06/2001 | 17/06/2005 | Company Secretary |
| KAJIMA EUROPE U.K. HOLDING LTD. | 02486955 | Company is dissolved | 29/06/2001 | 15/06/2006 | Company Secretary |
| KAJIMA PARTNERSHIPS LIMITED | 03841821 | Active - Accounts Filed | 29/06/2001 | 31/05/2007 | Company Secretary |
| KAJIMA CITY DEVELOPMENTS LIMITED | 03162882 | Company is dissolved | 29/06/2001 | 31/05/2007 | Company Secretary |
| KAJIMA CONSTRUCTION EUROPE (U.K.) LIMITED | 04071716 | Non-Trading | 29/06/2001 | 31/05/2007 | Company Secretary |
| CITYCORE LTD | 04021000 | Company is dissolved | 29/06/2001 | 10/04/2006 | Company Secretary |
| CITYCORE LTD | 04021000 | Company is dissolved | 29/06/2001 | 10/04/2006 | Director |
| KAJIMA PROPERTY HOLDINGS LIMITED | 02368763 | Company is dissolved | 29/06/2001 | 31/05/2007 | Director |
| GROVE HOUSE UK LTD. | 02982397 | Company is dissolved | 29/06/2001 | 31/05/2007 | Company Secretary |
| SKD LIMITED | 02207058 | Company is dissolved | 29/06/2001 | 31/05/2007 | Company Secretary |
| KAJIMA PROPERTIES (EUROPE) LIMITED | 03162829 | Active - Accounts Filed | 29/06/2001 | 31/05/2007 | Company Secretary |
| EMBASSY PARTNERSHIPS LIMITED | 02243620 | Company is dissolved | 29/06/2001 | | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| COMET PARK HATFIELD LIMITED | 02573161 | Company is dissolved | 29/06/2001 | | Company Secretary |
| KAJIMA U.K. DEVELOPMENT LTD. | 02486959 | Company is dissolved | 29/06/2001 | 31/05/2007 | Company Secretary |
| SKSP LIMITED | 02262315 | Non-Trading | 29/06/2001 | 31/05/2007 | Company Secretary |
| KAJIMA EUROPE U.K. HOLDING LTD. | 02486955 | Company is dissolved | 29/06/2001 | 15/06/2006 | Director |
| KAJIMA DESIGN EUROPE LTD. | 02684226 | Company is dissolved | 29/06/2001 | 31/05/2007 | Company Secretary |
| WOOD STREET PROPERTIES LIMITED | 03230375 | Company is dissolved | 29/06/2001 | | Company Secretary |
| KAJIMA PROPERTY HOLDINGS LIMITED | 02368763 | Company is dissolved | 29/06/2001 | 31/05/2007 | Company Secretary |
| SKEB LIMITED | 02455523 | Company is dissolved | 29/06/2001 | 31/05/2007 | Company Secretary |
| GROVE HOUSE UK LTD. | 02982397 | Company is dissolved | 29/06/2001 | 31/05/2007 | Director |
| KAJIMA DESIGN EUROPE LTD. | 02684226 | Company is dissolved | 29/06/2001 | 31/05/2007 | Director |
| KAJIMA CONSTRUCTION EUROPE (U.K.) LIMITED | 04071716 | Non-Trading | 29/06/2001 | 31/05/2007 | Director |
| SEECREAK LIMITED | 02960633 | Company is dissolved | 05/11/1999 | 28/03/2001 | Company Secretary |
| PLAN B AUDIO AND MEDIA LIMITED | 03485418 | Company is dissolved | 01/10/1999 | 21/06/2000 | Company Secretary |
| PLAN B AUDIO AND MEDIA LIMITED | 03485418 | Company is dissolved | 01/10/1999 | 21/06/2000 | Director |
| VISUAL EDGE HOLDINGS PLC | 03741762 | Company is dissolved | 14/04/1999 | 30/09/1999 | Director |
| VISUAL EDGE HOLDINGS PLC | 03741762 | Company is dissolved | 14/04/1999 | 30/09/1999 | Company Secretary |
| VISUAL EDGE SYSTEMS LIMITED | 03676706 | Company is dissolved | 14/04/1999 | 30/09/1999 | Company Secretary |
| VISUAL EDGE SYSTEMS LIMITED | 03676706 | Company is dissolved | 14/04/1999 | 30/09/1999 | Director |
| FOOD TECH EUROPE LIMITED | 03067982 | Company is dissolved | 21/07/1997 | | Company Secretary |
| FOOD TECH EXHIBITIONS LIMITED | 03059326 | Company is dissolved | 21/07/1997 | | Company Secretary |
| INTERNATIONAL MARKETING GROUP LIMITED | 03067469 | Company is dissolved | 03/07/1995 | | Company Secretary |
| INTERNATIONAL MARKETING GROUP LIMITED | 03067469 | Company is dissolved | 03/07/1995 | | Director |
| FOOD TECH EXHIBITIONS LIMITED | 03059326 | Company is dissolved | 01/07/1995 | | Director |
| FOOD TECH EUROPE LIMITED | 03067982 | Company is dissolved | 01/07/1995 | | Director |
| CORPORATE RECOVERY SERVICES LIMITED | 02971195 | Active - Accounts Filed | 14/11/1994 | 31/07/1995 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| LONDON & INTERNATIONAL SECURITIES LIMITED | 02011632 | Company is dissolved | 25/10/1994 | 07/03/1999 | Director |
| PINNACLE FINAL SOLUTIONS LIMITED | 02965157 | Active - Accounts Filed | 09/09/1994 | 28/09/1999 | Director |
| ABACUS IMPEX CORPORATION LIMITED | 02933485 | Company is dissolved | 08/08/1994 | | Director |
| CORPORATE RECOVERY LIMITED | 02736178 | Non-Trading | 01/08/1994 | 31/07/1995 | Director |
| GUARDACRE (SECURITIES) LIMITED | 02052307 | Company is dissolved | 01/04/1993 | 30/07/1993 | Director |
| GUARDACRE PROPERTIES LIMITED | 02578771 | Company is dissolved | 01/04/1993 | 30/07/1993 | Director |
| HOMES SOUTH EAST LIMITED | 02386528 | Active - Accounts Filed | 23/10/1992 | 28/02/1994 | Director |
| ANTLER HOMES PLC | 01072283 | Active - Accounts Filed | 01/10/1992 | 28/02/1994 | Company Secretary |
| ANTLER HOMES PLC | 01072283 | Active - Accounts Filed | 01/10/1992 | 28/02/1994 | Director |
| SPORTING GAME AGENCY LIMITED | 02216449 | Company is dissolved | 20/02/1992 | | Company Secretary |