



**Adrian John Phipps Goodall**

**907979904**

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Adrian John Phipps Goodall | <b>Number</b>      | 907979904                              |
| <b>Postcode</b>                    | W1F 7RF                    | <b>Address</b>     | 4 Newburgh Street<br>London<br>England |
| <b>Date of birth</b>               | February 1962              | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 7                          |                    |  |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MERCHANT PARK DEVELOPMENTS LIMITED                | 14235396 | Non-Trading             | 21/03/2024 |           | Director |
| DOWNING'S GLOUCESTER LIMITED                      | 12324027 | Active - Accounts Filed | 10/02/2020 |           | Director |
| PROVENDER RESI MANAGEMENT LIMITED                 | 11498941 | Non-Trading             | 03/08/2018 |           | Director |
| MERCHANT ROKEBY (PROVENDER) LTD                   | 10288411 | Active - Accounts Filed | 19/09/2016 |           | Director |
| ROKEBY MERCHANT DEVELOPMENTS (GLOUCESTER) LIMITED | 08809290 | Active - Accounts Filed | 10/12/2013 |           | Director |
| Q E WAY LIMITED                                   | 03920771 | Active - Accounts Filed | 16/02/2000 |           | Director |
| LANCELOT PROPERTIES LIMITED                       | 01902708 | Active - Accounts Filed | 09/09/1991 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| ST JAMES BOULEVARD DEVELOPMENTS LTD    | 10569548 | Active - Accounts Filed | 24/01/2017 | 08/06/2018 | Director              |
| HEBER STREET DEVELOPMENTS LIMITED      | 09795134 | Company is dissolved    | 13/10/2015 |            | Director              |
| MERCHANT ROKEBY (NEWCASTLE) LIMITED    | 09233380 | Company is dissolved    | 28/10/2014 |            | Director              |
| ROKEBY (KINGS CROSS) LIMITED           | 08278016 | Company is dissolved    | 01/11/2012 |            | Director              |
| CARBON LAND LTD                        | 07688893 | Company is dissolved    | 30/06/2011 |            | Director              |
| CARBON ESTATES EUROPE LTD              | 07688925 | Company is dissolved    | 30/06/2011 |            | Director              |
| ROKEBY (BSE) LIMITED                   | 07516145 | Company is dissolved    | 03/02/2011 |            | Director              |
| ROKEBY DEVELOPMENTS (HOLDINGS) LIMITED | 06916943 | Company is dissolved    | 27/05/2009 |            | Director              |
| NORTHALLERTON INVESTMENTS LLP          | OC340714 | Company is dissolved    | 09/10/2008 |            | LLP Designated Member |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| ROKEBY (HEXHAM) LIMITED                              | 05971913 | Company is dissolved    | 24/10/2006 |            | Director             |
| ROKEBY HEBBURN LIMITED                               | 05863050 | Company is dissolved    | 17/08/2006 |            | Director             |
| NORTH BRUNTON PARK<br>MANAGEMENT COMPANY LIMITED     | 05453980 | Active - Accounts Filed | 17/10/2005 | 14/02/2014 | Director             |
| ROKEBY (DERBYSHIRE) LIMITED                          | 05472468 | Company is dissolved    | 13/07/2005 |            | Director             |
| ROKEBY (SWADLINCOTE) LIMITED                         | 05472380 | Company is dissolved    | 13/07/2005 | 19/09/2013 | Director             |
| ROKEBY GROUP LIMITED                                 | 05427700 | Company is dissolved    | 18/04/2005 |            | Director             |
| ROKEBY DEVELOPMENTS<br>GOSFORTH PHASE 5 LIMITED      | 05315505 | Company is dissolved    | 22/12/2004 |            | Director             |
| ROKEBY DEVELOPMENTS<br>(SOUTHERN) LIMITED            | 05071729 | Company is dissolved    | 22/04/2004 |            | Director             |
| GOSFORTH BUSINESS PARK<br>MANAGEMENT COMPANY LIMITED | 04870075 | Non-Trading             | 18/08/2003 | 13/04/2006 | Director             |
| ROKEBY (SOUTHERN) LIMITED                            | 04639019 | Company is dissolved    | 16/01/2003 |            | Director             |
| ROKEBY (GOSFORTH) LIMITED                            | 04316654 | Company is dissolved    | 13/03/2002 |            | Director             |
| ROKEBY DEVELOPMENTS<br>(GOSFORTH) LIMITED            | 04331543 | Company is dissolved    | 30/11/2001 |            | Director             |
| ROKEBY DEVELOPMENTS<br>(GOSFORTH) LIMITED            | 04331543 | Company is dissolved    | 30/11/2001 | 17/03/2008 | Company<br>Secretary |
| ROKEBY LAND LIMITED                                  | 03929947 | Company is dissolved    | 21/02/2000 |            | Director             |
| RYHOPE ROAD PROPERTIES<br>LIMITED                    | 03566803 | Company is dissolved    | 08/01/1999 |            | Director             |
| SURTEES BUSINESS PARK LIMITED                        | 03555050 | Company is dissolved    | 29/04/1998 |            | Director             |
| ROKEBY DEVELOPMENTS (SHIELDS<br>ROAD) LIMITED        | 02928993 | Company is dissolved    | 19/05/1994 |            | Director             |
| NEWCASTLE QUAYSIDE<br>DEVELOPMENTS LIMITED           | 02573045 | Company is dissolved    | 11/02/1993 | 31/03/1994 | Director             |
| NQD LIMITED  | 02098683 | Company is dissolved    | 21/12/1992 | 31/03/1994 | Director             |
| EAST QUAYSIDE MANAGEMENT<br>LIMITED                  | 02776562 | Active - Accounts Filed | 18/12/1992 | 31/03/1994 | Director             |
| RAIL LINK SCOTLAND LIMITED                           | 02631336 | Company is dissolved    | 22/07/1992 | 04/05/1993 | Director             |
| LANCELOT PROPERTIES LIMITED                          | 01902708 | Active - Accounts Filed | 09/09/1991 | 17/02/1995 | Company<br>Secretary |