



Neil Timothy Earp

908304524

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Neil Timothy Earp | <b>Number</b>      | 908304524  |
| <b>Postcode</b>                    | SG9 9QD           | <b>Address</b>     | Springfield Farm<br>Warren Lane<br>Cottered<br>Hertfordshire |
| <b>Date of birth</b>               | January 1955      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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 |
|--|----------|-------------------------|------------|------------|----------|
| SPEN HILL RESIDENTIAL NO 2 LIMITED                     | 06184538 | Non-Trading             | 26/03/2007 | 22/02/2008 | Director |
| TESCO AQUA (NOMINEE HOLDCO) LIMITED                    | 05889025 | Company is dissolved    | 20/03/2007 | 22/02/2008 | Director |
| TESCO AQUA (NOMINEE 2) LIMITED                         | 05888960 | Company is dissolved    | 20/03/2007 | 22/02/2008 | Director |
| TESCO AQUA (NOMINEE 1) LIMITED                         | 05888955 | Company is dissolved    | 20/03/2007 | 22/02/2008 | Director |
| TESCO AQUA (FINCO1) LIMITED                            | 05888959 | Company is dissolved    | 20/03/2007 | 22/02/2008 | Director |
| BUCKINGHAM ROAD (BLETCHLEY) MANAGEMENT COMPANY LIMITED | 05798548 | Active - Accounts Filed | 27/04/2006 | 22/02/2008 | Director |
| SURREY QUAYS LIMITED                                   | 05294243 | Company is dissolved    | 09/01/2006 | 22/02/2008 | Director |
| CLIFTON MOOR LIMITED                                   | 05268531 | Company is dissolved    | 09/01/2006 | 22/02/2008 | Director |
| KING STREET RESIDENTS COMPANY LIMITED                  | 05570319 | Active - Accounts Filed | 21/09/2005 | 25/10/2006 | Director |
| BATHMARE LIMITED                                       | 02387970 | Company is dissolved    | 18/04/2005 | 30/10/2006 | Director |
| ISLINGTON GREEN MANAGEMENT COMPANY LIMITED             | 05380544 | Non-Trading             | 02/03/2005 | 10/07/2006 | Director |
| FLEET COURT MANAGEMENT LIMITED                         | 05273391 | Non-Trading             | 29/10/2004 | 05/09/2006 | Director |
| RED & GREEN LIMITED                                    | 05254679 | Company is dissolved    | 08/10/2004 | 22/02/2008 | Director |
| LATITUDE MANAGEMENT COMPANY LIMITED                    | 05154505 | Non-Trading             | 15/06/2004 | 22/02/2008 | Director |
| BROADFIELDS MANAGEMENT LIMITED                         | 01737462 | Active - Accounts Filed | 04/06/2004 | 22/02/2008 | Director |
| TESCO TLB NOTTINGHAM LIMITED                           | 04967624 | Company is dissolved    | 18/11/2003 | 22/02/2008 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BL NEWPORT LIMITED   | 04967720 | Active - Accounts Filed | 18/11/2003 | 22/02/2008 | Director |
| TESCO TLB FINANCE LIMITED                                  | 04967622 | Company is dissolved    | 18/11/2003 | 22/02/2008 | Director |
| TESCO TLB PONTYPRIDD LIMITED                               | 04967625 | Company is dissolved    | 18/11/2003 | 22/02/2008 | Director |
| TESCO TLB BARNSTAPLE LIMITED                               | 04967623 | Company is dissolved    | 18/11/2003 | 22/02/2008 | Director |
| CAMBRIDGE RIVERSIDE<br>MANAGEMENT COMPANY LIMITED          | 04813768 | Active - Accounts Filed | 16/07/2003 | 07/06/2006 | Director |
| SPEN HILL DEVELOPMENTS LIMITED                             | 04827219 | Active - Accounts Filed | 09/07/2003 | 22/02/2008 | Director |
| SHOPPING CENTRES LIMITED                                   | 02230056 | Company is dissolved    | 02/07/2003 | 22/02/2008 | Director |
| M. COPELAND LIMITED,                                       | 00523263 | Company is dissolved    | 03/03/2003 | 22/02/2008 | Director |
| SHIRE PARK LIMITED   | 02018957 | Active - Accounts Filed | 20/01/2003 | 22/02/2008 | Director |
| TESCO BURY LIMITED   | 03854371 | Active - Accounts Filed | 19/06/2002 | 22/02/2008 | Director |
| TBL (FERNDOWN) LIMITED                                     | 03854372 | Company is dissolved    | 19/06/2002 | 22/02/2008 | Director |
| TBL (BROMLEY) LIMITED                                      | 03840206 | Active - Accounts Filed | 19/06/2002 | 22/02/2008 | Director |
| TBL (BURSLEDON) LIMITED                                    | 03854557 | Company is dissolved    | 19/06/2002 | 22/02/2008 | Director |
| TBL HOLDINGS LIMITED                                       | 03837311 | Non-Trading             | 19/06/2002 | 22/02/2008 | Director |
| TBL (MAIDSTONE) LIMITED                                    | 03854615 | Company is dissolved    | 19/06/2002 | 22/02/2008 | Director |
| RI TSC MILTON KEYNES LIMITED                               | 03854370 | Non-Trading             | 19/06/2002 | 22/02/2008 | Director |
| TBL (LISNAGELVIN) LIMITED                                  | 03853983 | Company is dissolved    | 19/06/2002 | 22/02/2008 | Director |
| TESCO TLB PROPERTIES LIMITED                               | 03159425 | In Liquidation          | 19/06/2002 | 22/02/2008 | Director |
| TBL PROPERTIES LIMITED                                     | 03863190 | Active - Accounts Filed | 19/06/2002 | 22/02/2008 | Director |
| RI TSC PETERBOROUGH LIMITED                                | 03854623 | Active - Accounts Filed | 19/06/2002 | 22/02/2008 | Director |
| TBL (BRENT PARK) LIMITED                                   | 03852947 | Company is dissolved    | 19/06/2002 | 22/02/2008 | Director |
| HEATHVIEW COURT (CORRINGWAY)<br>MANAGEMENT COMPANY LIMITED | 03126892 | Active - Accounts Filed | 08/08/2000 | 06/11/2001 | Director |
| HILLFORD ESTATES LIMITED                                   | 01341632 | Non-Trading             | 08/08/2000 | 06/11/2001 | Director |
| LONDON & LEEDS ESTATES LIMITED                             | 01065779 | Non-Trading             | 31/03/2000 | 06/11/2001 | Director |
| KENSINGTON GARDEN SQUARE<br>MANAGEMENT COMPANY LIMITED     | 02542223 | Active - Accounts Filed | 10/09/1995 | 12/05/1997 | Director |
| WOODMOSS INVESTMENTS LIMITED                               | 02628664 | Company is dissolved    | 10/07/1995 | 23/09/1999 | Director |
| LADBROKE GROUP PROPERTIES<br>(CWMBRAN) LIMITED             | 01830415 | Company is dissolved    | 10/07/1995 | 29/12/1997 | Director |
| MEEUS INVESTMENTS LIMITED                                  | 01197865 | Dormant                 | 10/07/1995 | 06/11/2001 | Director |
| PARK ST. JAMES MANAGEMENT<br>COMPANY LIMITED               | 01930542 | Company is dissolved    | 10/07/1995 | 31/10/1997 | Director |
| GABLE HOUSE PROPERTIES<br>(REGENTS PARK)                   | 01098170 | Company is dissolved    | 10/07/1995 | 29/12/1997 | Director |
| INALLEM LIMITED  | 01580799 | Company is dissolved    | 10/07/1995 | 11/09/1995 | Director |
| BUDGET PROPERTY COMPANY<br>LIMITED                         | 00728949 | Company is dissolved    | 10/07/1995 | 11/09/1995 | Director |
| GABLE HOUSE ESTATES (CITY OF<br>LONDON)                    | 02197724 | Company is dissolved    | 10/07/1995 | 06/11/2001 | Director |
| LADBROKE LAND LIMITED                                      | 01069897 | Non-Trading             | 10/07/1995 | 06/11/2001 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| JERUSALEM DEVELOPMENT<br>(MAMILLA) CO. LIMITED          | 01720668 | Non-Trading          | 10/07/1995 | 06/11/2001 | Director |
| JERUSALEM DEVELOPMENT<br>CORPORATION (HOLDINGS) LIMITED | 01723791 | Non-Trading          | 10/07/1995 | 06/11/2001 | Director |
| LONDONDERRY MAYFAIR                                     | 00736457 | Company is dissolved | 10/07/1995 | 08/01/2001 | Director |
| CHANCEL DEVELOPMENTS LIMITED                            | 00802606 | Company is dissolved | 10/07/1995 | 06/11/2001 | Director |
| GABLE HOUSE PROPERTIES<br>(READING) LIMITED             | 01894111 | Company is dissolved | 10/07/1995 | 29/12/1997 | Director |
| HINDWAIN LIMITED  | 01342336 | Non-Trading          | 10/07/1995 | 06/11/2001 | Director |
| BIRMINGHAM MANAGED OFFICES                              | 01759307 | Company is dissolved | 10/07/1995 | 11/09/1995 | Director |
| GABLE HOUSE PROPERTIES<br>(INVESTMENTS) LIMITED         | 01037261 | Company is dissolved | 10/07/1995 | 23/09/1999 | Director |
| CWMBRAN DEVELOPMENTS                                    | 01405873 | Company is dissolved | 10/07/1995 | 11/09/1995 | Director |
| GABLE HOUSE PROPERTIES                                  | 01003843 | Company is dissolved | 10/07/1995 | 06/11/2001 | Director |
| LUCKFIRE LIMITED  | 01922586 | Company is dissolved | 10/07/1995 | 23/09/1999 | Director |
| PARK ST. JAMES LIMITED                                  | 01999807 | Company is dissolved | 10/07/1995 | 23/09/1999 | Director |
| BLADEFORCE LIMITED                                      | 01771207 | Company is dissolved | 10/07/1995 | 18/09/1995 | Director |
| NEW ANGEL COURT LIMITED                                 | 01997479 | Non-Trading          | 10/07/1995 | 06/11/2001 | Director |
| TECHNO LAND IMPROVEMENTS<br>LIMITED                     | 01039871 | Non-Trading          | 30/06/1995 | 06/11/2001 | Director |
| LADBROKE (RENTALS) LIMITED                              | 00408492 | Non-Trading          | 30/06/1995 | 06/11/2001 | Director |
| LADBROKE GROUP HOMES LIMITED                            | 00964311 | Non-Trading          | 30/06/1995 | 06/11/2001 | Director |
| BONDRAY CONSTRUCTION LIMITED                            | 01181240 | Company is dissolved | 30/06/1995 | 06/11/2001 | Director |
| ARO PARTICIPATION LIMITED                               | 01151085 | Company is dissolved | 30/06/1995 | 06/11/2001 | Director |
| LADBROKE GROUP PROPERTIES<br>(SCOTLAND) LIMITED         | 01790002 | Company is dissolved | 30/06/1995 | 06/11/2001 | Director |