



Kevin Martin Boylan

908469051

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Kevin Martin Boylan | <b>Number</b>      | 908469051  |
| <b>Postcode</b>                    | W1K 4QY             | <b>Address</b>     | Weston Centre 10 Grosvenor Street<br>London<br>England |
| <b>Date of birth</b>               | November 1970       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                   |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| SIDEWAY PARK MANAGEMENT COMPANY LIMITED       | 09471549 | Active - Accounts Filed | 16/08/2018 |           | Director |
| FRADLEY PARK MANAGEMENT COMPANY LIMITED       | 10497309 | Active - Accounts Filed | 16/08/2018 |           | Director |
| LISTERGATE STUDENT HOLDINGS LIMITED           | 11289745 | Active - Accounts Filed | 04/04/2018 |           | Director |
| WINDL OFFICES LIMITED                         | 09760679 | Active - Accounts Filed | 27/03/2017 |           | Director |
| NURTON DEVELOPMENTS (QUINTUS) LIMITED         | 06575823 | Active - Accounts Filed | 27/03/2017 |           | Director |
| WITTINGTON INVESTMENTS (DEVELOPMENTS) LIMITED | 07721700 | Non-Trading             | 01/12/2016 |           | Director |
| WITTINGTON INVESTMENTS (PROPERTIES) LIMITED   | 06827789 | Active - Accounts Filed | 01/12/2016 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| ANTLER PROPERTY INVESTMENTS PLC                                 | 04466827 | Active - Accounts Filed | 04/12/2013 | 13/10/2015 | Director              |
| CENTRAL BUSINESS AND TECHNOLOGY PARK MANAGEMENT COMPANY LIMITED | 02755487 | Active - Accounts Filed | 20/06/2012 | 07/09/2015 | Director              |
| LANDA ASSET MANAGEMENT PLC                                      | 03500650 | Active - Accounts Filed | 30/09/2011 | 13/10/2015 | Director              |
| ANTLER PROPERTY INVESTMENTS UK LLP                              | OC345697 | Company is dissolved    | 18/05/2009 | 13/10/2015 | LLP Designated Member |
| OAKLAND SECURITIES LIMITED                                      | 02668949 | Company is dissolved    | 01/02/2007 | 15/06/2012 | Director              |
| BOYLAN LEHMAN BROTHERS LLP                                      | OC321219 | Company is dissolved    | 27/07/2006 |            | LLP Designated Member |
| HIGH STREET EPSOM LIMITED                                       | 05889051 | Company is dissolved    | 27/07/2006 |            | Director              |



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|                           |          |                      |                       |          |
|---------------------------|----------|----------------------|-----------------------|----------|
| ELDER ESTATES LIMITED     | 04622675 | Company is dissolved | 20/12/2002            | Director |
| ORACLE COMMERCIAL LIMITED | 04198326 | Company is dissolved | 27/09/2002 22/11/2006 | Director |