



James Robert Hamilton Stubber

908491385

## Director Information

|                                    |                               |                    |           |
|------------------------------------|-------------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |           |
| <b>Name</b>                        | James Robert Hamilton Stubber | <b>Number</b>      | 908491385 |
| <b>Postcode</b>                    |                               | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1954                   | <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 |
|--|----------|-------------------------|------------|------------|----------|
| ESTERBROOKE MANAGEMENT LIMITED                 | 03049303 | Active - Accounts Filed | 09/04/2008 | 19/01/2016 | Director |
| QUINTAIN (GRACECHURCH STREET) LIMITED          | 05380746 | Company is dissolved    | 02/03/2005 | 17/02/2006 | Director |
| CHESTERFIELD STOURBRIDGE LIMITED               | 05377902 | Company is dissolved    | 28/02/2005 | 17/02/2006 | Director |
| QUINTAIN (SWANSEA) LIMITED                     | 05301997 | Company is dissolved    | 02/12/2004 | 17/02/2006 | Director |
| QUINTAIN (OXFORD) LIMITED                      | 05298842 | Company is dissolved    | 29/11/2004 | 17/02/2006 | Director |
| ARROW VALLEY MANAGEMENT COMPANY (NO.1) LIMITED | 05241044 | Non-Trading             | 24/09/2004 | 17/02/2006 | Director |
| CHANNY COURT WESTBURY LTD                      | 05241139 | Active - Accounts Filed | 24/09/2004 | 23/02/2005 | Director |
| QUINTAIN (HOLDINGS) LIMITED                    | 04910856 | Company is dissolved    | 25/03/2004 | 17/02/2006 | Director |
| CHESTERFIELD PROPERTIES LIMITED                | 00400725 | Company is dissolved    | 08/03/2004 | 17/02/2006 | Director |
| CLARKE HOUSE LIMITED                           | 03593877 | Company is dissolved    | 12/02/2004 | 17/02/2006 | Director |
| QUINTAIN (MANCHESTER) LIMITED                  | 01574695 | Company is dissolved    | 09/01/2004 | 17/02/2006 | Director |
| COLUMBIA CENTRE (NO. 2) LIMITED                | 04410523 | Company is dissolved    | 11/11/2003 | 17/02/2006 | Director |
| COLUMBIA CENTRE (HOLDINGS) LIMITED             | 04482273 | Company is dissolved    | 11/11/2003 | 17/02/2006 | Director |
| COLUMBIA CENTRE (NO.1) LIMITED                 | 04414464 | Company is dissolved    | 11/11/2003 | 17/02/2006 | Director |
| WEMBLEY PARK LIMITED                           | 00223957 | Active - Accounts Filed | 06/05/2003 | 17/02/2006 | Director |
| GIDEON 3 LIMITED                               | 04244442 | Non-Trading             | 06/05/2003 | 17/02/2006 | Director |
| GIDEON 1 LIMITED                               | 04232447 | Non-Trading             | 06/05/2003 | 17/02/2006 | Director |
| GIDEON 4 LIMITED                               | 04244436 | Non-Trading             | 06/05/2003 | 17/02/2006 | Director |
| GIDEON 2 LIMITED                               | 04232449 | Non-Trading             | 06/05/2003 | 17/02/2006 | Director |
| DONCASTER CARR (129)(NO.2) LIMITED             | 04413490 | Company is dissolved    | 14/02/2003 | 17/02/2006 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| HIGH STREET SOUTHEND (163)(NO. 2) LIMITED  | 04413566 | Company is dissolved | 14/02/2003 | 17/02/2006 | Director |
| GRANGE 31 WARRINGTON (61)(NO. 1) LIMITED   | 04414043 | Company is dissolved | 14/02/2003 | 17/02/2006 | Director |
| FOUNTAIN STREET (159)(NO. 2) LIMITED       | 04414232 | Company is dissolved | 14/02/2003 | 17/02/2006 | Director |
| GRANGE 31 WARRINGTON (61)(NO. 2) LIMITED   | 04413522 | Company is dissolved | 14/02/2003 | 17/02/2006 | Director |
| BROOKLANDS INDUSTRIAL (165)(NO.1) LIMITED  | 04413488 | Company is dissolved | 14/02/2003 | 17/02/2006 | Director |
| NEWHOUSE PARK (130)(NO.2) LIMITED          | 04413392 | Company is dissolved | 14/02/2003 | 17/02/2006 | Director |
| HIGH STREET SOUTHEND (163)(NO. 1) LIMITED  | 04413571 | Company is dissolved | 14/02/2003 | 17/02/2006 | Director |
| FOUNTAIN STREET (159)(NO. 1) LIMITED       | 04413481 | Company is dissolved | 14/02/2003 | 17/02/2006 | Director |
| NEWHOUSE PARK (130)(NO.1) LIMITED          | 04413396 | Company is dissolved | 14/02/2003 | 17/02/2006 | Director |
| DONCASTER CARR (129)(NO.1) LIMITED         | 04413523 | Company is dissolved | 14/02/2003 | 17/02/2006 | Director |
| BROOKLANDS INDUSTRIAL (165)(NO. 2) LIMITED | 04413484 | Company is dissolved | 14/02/2003 | 17/02/2006 | Director |
| QUERCUS (NURSING HOMES NO.2) LIMITED       | 03852950 | Company is dissolved | 06/02/2003 | 23/02/2005 | Director |
| QUERCUS (NURSING HOMES) LIMITED            | 03672911 | Company is dissolved | 06/02/2003 | 23/02/2005 | Director |
| QUERCUS HOUSING (NO. 1) LIMITED            | 04465342 | Company is dissolved | 06/02/2003 | 23/02/2005 | Director |
| QUERCUS (GENERAL PARTNER) LIMITED          | 03672909 | Company is dissolved | 06/02/2003 | 08/03/2004 | Director |
| FASTTRACK HOMES LIMITED                    | 04081121 | Company is dissolved | 06/02/2003 | 17/02/2006 | Director |
| QUERCUS HOUSING (NO.2) LIMITED             | 04465381 | Company is dissolved | 06/02/2003 | 23/02/2005 | Director |
| QUERCUS NURSING HOMES 2001 (B) LIMITED     | 04181611 | Company is dissolved | 06/02/2003 | 23/02/2005 | Director |
| QUERCUS (WEST BROMWICH) LIMITED            | 04211587 | Company is dissolved | 06/02/2003 | 23/02/2005 | Director |
| QUERCUS NURSING HOMES 2001 (A) LIMITED     | 04181617 | Company is dissolved | 06/02/2003 | 23/02/2005 | Director |
| CHESTERGREEN PROPERTIES LIMITED            | 00787209 | Company is dissolved | 14/10/2002 | 17/02/2006 | Director |
| QUONDAM PROPERTIES LIMITED                 | 02891409 | Company is dissolved | 14/10/2002 | 17/02/2006 | Director |
| CROYDON LAND AND ESTATES LIMITED           | 02902148 | Company is dissolved | 14/10/2002 | 17/02/2006 | Director |



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| CHESTERFIELD (NO.6) LIMITED       | 03953915 | Company is dissolved    | 14/10/2002 | 17/02/2006 | Director |
| KENFIELD PROPERTIES LIMITED       | 00833225 | Company is dissolved    | 14/10/2002 |            | Director |
| QUINTAIN (NO.35) LIMITED          | 03954437 | Company is dissolved    | 14/10/2002 | 17/02/2006 | Director |
| CHESTERFIELD (NO.3) LIMITED       | 03953902 | Company is dissolved    | 14/10/2002 |            | Director |
| CHESTERFIELD (NO.28) LIMITED      | 03954117 | Company is dissolved    | 14/10/2002 |            | Director |
| CHESTERFIELD (NO.23) LIMITED      | 03954054 | Company is dissolved    | 14/10/2002 |            | Director |
| ENGLISH & OVERSEAS ASSETS LIMITED | 02302208 | Company is dissolved    | 14/10/2002 |            | Director |
| KENT HOUSE (MANAGEMENT) LIMITED   | 01846027 | Company is dissolved    | 14/10/2002 |            | Director |
| QUINTAIN (WEMBLEY) LIMITED        | 03954452 | Non-Trading             | 14/10/2002 | 17/02/2006 | Director |
| QUINTAIN (NO.40) LIMITED          | 03954442 | Company is dissolved    | 14/10/2002 | 17/02/2006 | Director |
| ALBION PROPERTIES EGHAM LIMITED   | 03042520 | Company is dissolved    | 14/10/2002 |            | Director |
| CHESTERFIELD (NO.7) LIMITED       | 03953937 | Company is dissolved    | 14/10/2002 | 17/02/2006 | Director |
| CHESTERFIELD (NO.8) LIMITED       | 03953967 | Company is dissolved    | 14/10/2002 | 17/02/2006 | Director |
| QUINTAIN (NO.20) LIMITED          | 03954414 | Company is dissolved    | 14/10/2002 | 17/02/2006 | Director |
| QUINTESSENTIAL HOMES LIMITED      | 03954411 | Company is dissolved    | 14/10/2002 | 17/02/2006 | Director |
| QUINTAIN (NO.13) LIMITED          | 03954403 | Company is dissolved    | 14/10/2002 | 17/02/2006 | Director |
| SILVERTOWN HOMES LIMITED          | 03954388 | Active - Accounts Filed | 14/10/2002 | 17/02/2006 | Director |
| QUINTAIN (NO.1) LIMITED           | 03954344 | Company is dissolved    | 14/10/2002 | 17/02/2006 | Director |
| CHESTERFIELD (NO.43) LIMITED      | 03954269 | Company is dissolved    | 14/10/2002 | 17/02/2006 | Director |
| QOIN LIMITED                      | 03642323 | Company is dissolved    | 14/10/2002 | 17/02/2006 | Director |
| NOVOLAND LIMITED                  | 02279331 | Company is dissolved    | 14/10/2002 | 17/02/2006 | Director |
| HINCHRISE LIMITED                 | 00986775 | Company is dissolved    | 14/10/2002 | 17/02/2006 | Director |
| COMCHESTER PROPERTIES LIMITED     | 00925660 | Company is dissolved    | 14/10/2002 | 17/02/2006 | Director |
| QUINTAIN QUALITY CARE LIMITED     | 02109024 | Company is dissolved    | 14/10/2002 |            | Director |
| CORMOUNT PROPERTIES LIMITED       | 00864607 | Company is dissolved    | 14/10/2002 | 17/02/2006 | Director |
| NAYLOR PROPERTIES LIMITED         | 02277223 | Company is dissolved    | 14/10/2002 |            | Director |
| CADMOUNT PROPERTIES LIMITED       | 00925844 | Company is dissolved    | 14/10/2002 | 17/02/2006 | Director |