



Beatrix Anna Margarita Parsons Weiss

908552934

Director Information

| | | | |
|------------------------------------|--------------------------------------|--------------------|-----------|
| Title | Ms | Honours | |
| Name | Beatrix Anna Margarita Parsons Weiss | Number | 908552934 |
| Postcode | | Address | |
| Date of birth | March 1965 | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| REAL ESTATE EUROPEAN LENDING LIMITED | 04995533 | Company is dissolved | 08/07/2004 | 15/12/2004 | Company Secretary |
| 121 KHS LIMITED | 03870342 | Company is dissolved | 08/07/2004 | 15/12/2004 | Company Secretary |
| BENCHMARK CAPITAL LIMITED | 01621044 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| PIERCY HOUSE 3 LIMITED | 04127558 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| 25-28 OLD BURLINGTON STREET (NO.1) LIMITED | 04161242 | Active - Accounts Filed | 01/07/2004 | 15/12/2004 | Company Secretary |
| 25-28 OLD BURLINGTON STREET (NO.2) LIMITED | 04161264 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| BENCHMARK INVESTMENT PORTFOLIO LIMITED | 05161321 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| DRAKEMANOR LIMITED | 03527773 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| PIERCY HOUSE HOLDINGS LIMITED | 04092658 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| BENCHMARK INVESTMENT MANAGEMENT LIMITED | 05161297 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| PIERCY HOUSE 4 LIMITED | 04127617 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| TREVELYAN HOUSE NOMINEE 2 LIMITED | 04350734 | Company is dissolved | 01/07/2004 | 03/12/2004 | Company Secretary |
| 120 CHEAPSIDE NOMINEE (NO.2) LIMITED | 04343446 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| SENIORDECISION LIMITED | 04439583 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| LEADENHALL STREET LIMITED | 03789643 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| WORLDTEKNIX LIMITED | 03902428 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| TREVELYAN HOUSE NOMINEE 1 LIMITED | 04340905 | Company is dissolved | 01/07/2004 | 03/12/2004 | Company Secretary |
| BENCHMARK ST JOHN STREET LIMITED | 02367309 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| TREVELYAN HOUSE LIMITED | 04091929 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| EXPERTCORP LIMITED | 04443497 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| PIERCY HOUSE LIMITED | 04091096 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| BENCHMARK GROUP LIMITED | 00961142 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| BG PROPERTY MANAGEMENT LIMITED | 02310881 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| BENCHMARK (RIVERMILL) LIMITED | 03377598 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| BENCHMARK JER LP 1 LIMITED | 04088352 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| CAMBRIDGE CIRCUS LIMITED | 03753531 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| THE BENCHMARK EMPLOYEE TRUST COMPANY LIMITED | 03445585 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| 120 CHEAPSIDE NOMINEE (NO.1) LIMITED | 04343532 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| PITCHLAND LIMITED | 03902438 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| MELROSE HOUSE (NO. 1) LIMITED | 04616198 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| MELROSE HOUSE (NO. 2) LIMITED | 04616204 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| BENCHMARK DEVELOPMENTS LIMITED | 01528286 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| PIERCY HOUSE 2 LIMITED | 04091088 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |
| TREVELYAN HOUSE (2) LIMITED | 04087692 | Company is dissolved | 01/07/2004 | 15/12/2004 | Company Secretary |



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| HASLEMERE SERVICES UK LIMITED | 02774890 | Company is dissolved | 07/06/2004 | 15/12/2004 | Company Secretary |
| GE REAL ESTATE LOANS LIMITED | 00606529 | Company is dissolved | 07/06/2004 | 15/12/2004 | Company Secretary |
| HASLEMERE FINANCE LIMITED | 00730127 | Company is dissolved | 07/06/2004 | 15/12/2004 | Company Secretary |
| PHJW NO 27 LIMITED | 04955345 | Company is dissolved | 07/06/2004 | 15/12/2004 | Company Secretary |
| PHJW NO 28 LIMITED | 04955409 | Company is dissolved | 07/06/2004 | 15/12/2004 | Company Secretary |
| HASLEMERE ESTATES MANAGEMENT LIMITED | 01056864 | Company is dissolved | 07/06/2004 | 15/12/2004 | Company Secretary |
| AIDENGATE LIMITED | 01458071 | Company is dissolved | 07/06/2004 | 15/12/2004 | Company Secretary |
| PHJW NO 25 LIMITED | 04955385 | Company is dissolved | 07/06/2004 | 15/12/2004 | Company Secretary |
| HASLEMERE LEEDS SHAREHOLDER LIMITED | 03270475 | Company is dissolved | 07/06/2004 | | Company Secretary |
| PHJW NO 34 LIMITED | 04955168 | Company is dissolved | 07/06/2004 | 15/12/2004 | Company Secretary |
| PHJW NO 32 LIMITED | 04955213 | Company is dissolved | 07/06/2004 | 15/12/2004 | Company Secretary |
| PM SHAREHOLDER LIMITED | 04838455 | Company is dissolved | 07/06/2004 | 15/12/2004 | Company Secretary |
| HASLEMERE PARTNERS LIMITED | 04714564 | Company is dissolved | 07/06/2004 | 15/12/2004 | Company Secretary |
| HAMASTEAD LIMITED | 01457887 | Company is dissolved | 07/06/2004 | 15/12/2004 | Company Secretary |
| PHJW NO 29 LIMITED | 04955397 | Company is dissolved | 07/06/2004 | 15/12/2004 | Company Secretary |
| HASLEMERE ADVISERS LIMITED | 04826411 | Company is dissolved | 07/06/2004 | 15/12/2004 | Company Secretary |
| PHJW NO 30 LIMITED | 04955325 | Company is dissolved | 07/06/2004 | 15/12/2004 | Company Secretary |
| PHJW NO 26 LIMITED | 04955318 | Company is dissolved | 07/06/2004 | 15/12/2004 | Company Secretary |
| PHJW NO 31 LIMITED | 04955371 | Company is dissolved | 07/06/2004 | 15/12/2004 | Company Secretary |
| PHJW NO 33 LIMITED | 04955199 | Company is dissolved | 07/06/2004 | 15/12/2004 | Company Secretary |
| HASLEMERE ESTATES LIMITED | 00382593 | Company is dissolved | 03/06/2004 | 15/12/2004 | Company Secretary |



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| HASLEMERE PROPERTY INVESTMENT LIMITED | 01971232 | Company is dissolved | 03/06/2004 | 15/12/2004 | Company Secretary |
| ROPROPERTY HOLDINGS UK LIMITED | 01108558 | Company is dissolved | 03/06/2004 | | Company Secretary |
| WATER LANE (MANAGEMENT) LIMITED | 02271046 | Active - Accounts Filed | 03/06/2004 | 15/12/2004 | Company Secretary |
| GE REAL ESTATE LEVERAGED LOANS LIMITED | 04936263 | Company is dissolved | 15/12/2003 | 15/12/2004 | Company Secretary |
| GE CAPITAL CORPORATION (HOLDINGS) | 02849023 | Company is dissolved | 08/09/2003 | 15/12/2004 | Director |
| GE REAL ESTATE PARTNERS LIMITED | 04348344 | Company is dissolved | 23/04/2003 | 15/12/2004 | Company Secretary |
| GE CAPITAL CORPORATION (TRADING LP) LIMITED | 03377349 | Company is dissolved | 17/10/2002 | 15/12/2004 | Company Secretary |
| GE CAPITAL CORPORATION (SOVEREIGN GP) LIMITED | 04222617 | Company is dissolved | 17/10/2002 | 15/12/2004 | Company Secretary |
| GE CAPITAL CORPORATION (NEW PARTNERSHIP GP) LIMITED | 04299739 | Company is dissolved | 17/10/2002 | 15/12/2004 | Company Secretary |
| GE CAPITAL CORPORATION (INVESTMENT PROPERTIES) LIMITED | 03958779 | Company is dissolved | 17/10/2002 | 15/12/2004 | Company Secretary |
| GE CAPITAL CORPORATION (BLUEBELL GP) LIMITED | 03377356 | Company is dissolved | 17/10/2002 | 15/12/2004 | Company Secretary |
| GE CAPITAL CORPORATION (HERALD GP) LIMITED | 03808859 | Company is dissolved | 17/10/2002 | 15/12/2004 | Company Secretary |
| GE CAPITAL CORPORATION (CUMBERNAULD GP) LIMITED | 04222551 | Company is dissolved | 17/10/2002 | 15/12/2004 | Company Secretary |
| EGGINTON HOUSE LIMITED | 03786482 | Company is dissolved | 17/10/2002 | 15/12/2004 | Company Secretary |
| ILMAHOC INVESTMENTS LIMITED | 00643292 | Company is dissolved | 17/10/2002 | 15/12/2004 | Company Secretary |