



Gavin Fownes Thomas

908607060

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Gavin Fownes Thomas | <b>Number</b>      | 908607060                                      |
| <b>Postcode</b>                    | W1S 4AP             | <b>Address</b>     | 24 Old Bond Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1955        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                   |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| LAND REGENERATION LTD           | 14600289 | Non-Trading             | 18/01/2023 |           | Director |
| LANDSTONE INVESTMENTS LTD       | 08230732 | Active - Accounts Filed | 27/09/2012 |           | Director |
| LANDSTONE LIMITED               | 04174239 | Active - Accounts Filed | 22/03/2001 |           | Director |
| ARONCORP LIMITED                | 04006438 | Active - Accounts Filed | 19/06/2000 |           | Director |
| LIGHTHOUSE DEVELOPMENTS LIMITED | 03788959 | Active - Accounts Filed | 14/06/1999 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GRIFFIN COURT FREEHOLD LTD        | 09070378 | Active - Accounts Filed | 04/06/2014 | 20/03/2017 | Director          |
| ARONCORP INVESTMENTS LTD          | 07944789 | Company is dissolved    | 10/02/2012 |            | Director          |
| WINCHTON DEVELOPMENTS LTD         | 07469757 | Company is dissolved    | 18/01/2011 |            | Director          |
| VALLEY PARK ESTATE LIMITED        | 07365544 | Active - Accounts Filed | 03/09/2010 | 28/02/2019 | Director          |
| VALLEY PARK ESTATE MANAGEMENT LTD | 07337448 | Company is dissolved    | 05/08/2010 |            | Director          |
| GLOBAL ENERGY MANAGEMENT LIMITED  | 07304354 | Company is dissolved    | 05/07/2010 |            | Director          |
| GLN (BRISTOL) LIMITED             | 06549056 | Company is dissolved    | 31/03/2008 |            | Director          |
| GLN (BRISTOL) LIMITED             | 06549056 | Company is dissolved    | 31/03/2008 |            | Company Secretary |
| GLN (BERKELEY) LIMITED            | 06467409 | Company is dissolved    | 08/01/2008 |            | Director          |
| GLN (BERKELEY) LIMITED            | 06467409 | Company is dissolved    | 08/01/2008 |            | Company Secretary |
| HAMILTON ROW LIMITED              | 05275033 | Active - Accounts Filed | 01/04/2005 | 17/01/2014 | Director          |
| AMASHORE PROPERTIES LIMITED       | 04932530 | Company is dissolved    | 15/10/2003 |            | Director          |
| GLENMERE LIMITED                  | 04637013 | Active - Accounts Filed | 14/01/2003 | 17/12/2008 | Director          |
| GLN LONDON LIMITED                | 04596992 | Company is dissolved    | 21/11/2002 |            | Company Secretary |
| GLN LONDON LIMITED                | 04596992 | Company is dissolved    | 21/11/2002 |            | Director          |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| LYPAR (LANDSTONE) LIMITED                  | 04339212 | Active - Accounts Filed | 29/04/2002 | 23/03/2009 | Director             |
| WESSEX LAND LIMITED                        | 04187397 | Company is dissolved    | 28/03/2001 |            | Director             |
| WOODS PLACE BUILDING<br>MANAGEMENT LIMITED | 04074887 | Non-Trading             | 20/09/2000 | 01/01/2004 | Director             |
| WOODS PLACE BUILDING<br>MANAGEMENT LIMITED | 04074887 | Non-Trading             | 20/09/2000 | 01/01/2004 | Company<br>Secretary |
| THAMESIDE SPORT PLC                        | 03858406 | Company is dissolved    | 13/10/1999 |            | Director             |
| H.R.H. (PROPERTIES) LIMITED                | 03125433 | Company is dissolved    | 01/10/1999 |            | Director             |
| RED LION WHARF LIMITED                     | 03810329 | Company is dissolved    | 20/07/1999 | 31/12/2002 | Director             |
| CHAFFORD HUNDRED LIMITED                   | 02032794 | Company is dissolved    | 18/12/1995 | 02/02/1996 | Director             |
| ABLE MIX LIMITED                           | 02725742 | Company is dissolved    | 06/11/1992 | 03/03/1997 | Director             |
| BLUE CIRCLE PROPERTIES LIMITED             | 01738906 | Non-Trading             | 11/09/1992 | 30/06/1997 | Director             |
| BLUE CIRCLE DEVELOPMENTS<br>LIMITED        | 01081949 | Active - Accounts Filed | 11/09/1992 | 30/06/1997 | Director             |
| BLUE CIRCLE 25 LIMITED                     | 02176036 | Company is dissolved    | 21/07/1992 | 30/06/1997 | Director             |
| BLUE CIRCLE 25 HOLDINGS LIMITED            | 02178025 | Company is dissolved    | 21/07/1992 | 30/06/1997 | Director             |
| CROSSWAYS MANAGEMENT<br>COMPANY LIMITED    | 02290195 | Active - Accounts Filed | 10/03/1992 | 19/11/1993 | Director             |
| GRS RAIL SERVICES LIMITED                  | 02632166 | Active - Accounts Filed | 13/12/1991 | 03/03/1997 | Director             |
| MEDWAY VALLEY PARK LIMITED                 | 02631914 | Non-Trading             | 18/11/1991 | 03/03/1997 | Director             |
| GAVIN THOMAS & COMPANY<br>LIMITED          | 02445183 | Company is dissolved    | 31/07/1991 |            | Director             |