



Robert Charles Ackland

908632647

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Robert Charles Ackland | <b>Number</b>      | 908632647                                       |
| <b>Postcode</b>                    | SE1 2BB                | <b>Address</b>     | The Harpy<br>River Thames Mill Street<br>London |
| <b>Date of birth</b>               | May 1957               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                      |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| WATERHOUSE LAND LTD               | 06904629 | Active - Accounts Filed | 13/05/2009 |           | Director          |
| BREWERY SQUARE MANAGEMENT LIMITED | 06710876 | Active - Accounts Filed | 30/09/2008 |           | Director          |
| BSLD LTD                          | 04118093 | Active - Accounts Filed | 11/06/2001 |           | Director          |
| GARDENIA LEISURE LIMITED          | 03491285 | Non-Trading             | 23/01/1998 |           | Director          |
| CANTECH LIMITED                   | 03305194 | Active - Accounts Filed | 21/01/1997 |           | Company Secretary |
| HIGHLAND INVESTMENTS LIMITED      | 03293309 | Active - Accounts Filed | 17/12/1996 |           | Director          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HIGHLAND WATERHOUSE LTD              | 06904869 | Company is dissolved    | 13/05/2009 |            | Director          |
| DSBI LTD                             | 06037664 | Company is dissolved    | 28/12/2006 |            | Director          |
| DSBI LTD                             | 06037664 | Company is dissolved    | 28/12/2006 |            | Company Secretary |
| PENWORTH MANAGEMENT LIMITED          | 04588323 | Company is dissolved    | 04/12/2002 |            | Director          |
| PATHWAY MANUFACTURING LIMITED        | 04116679 | Company is dissolved    | 11/06/2001 |            | Company Secretary |
| WATERHOUSE SERVICES LTD              | 04222858 | Company is dissolved    | 24/05/2001 |            | Director          |
| COLE & SON (OFFORD ROAD) LTD         | 00291045 | Company is dissolved    | 29/09/2000 |            | Director          |
| J P (WPS) LTD                        | 00469156 | Company is dissolved    | 29/09/2000 |            | Director          |
| STOCKTRADE LTD                       | 03736600 | Company is dissolved    | 26/03/1999 |            | Director          |
| JUBILEE YARD LTD                     | 03736591 | Non-Trading             | 26/03/1999 | 31/01/2004 | Director          |
| MOROCCO STORE MANAGEMENT LIMITED     | 03399422 | Non-Trading             | 01/07/1997 | 25/01/2007 | Director          |
| METRO LOFT LIMITED                   | 03267899 | Company is dissolved    | 18/10/1996 |            | Director          |
| PIERHEAD WHARF MANAGEMENT LIMITED    | 03151374 | Active - Accounts Filed | 14/02/1996 | 31/03/2003 | Director          |
| WATERHOUSE LICENSED PRODUCTS LIMITED | 02318308 | Company is dissolved    | 01/07/1994 | 05/08/1994 | Director          |

N/A\* - no information available

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SANDELL CEILINGS LIMITED                           | 02191671 | Company is dissolved    | 01/07/1994 | 05/08/1994 | Director          |
| R.B. SANDELL & CO. LIMITED                         | 01085452 | Company is dissolved    | 01/06/1994 | 05/08/1994 | Director          |
| METRO LOFT DEVELOPMENTS LTD                        | 02933999 | Company is dissolved    | 31/05/1994 | 14/06/2002 | Director          |
| LANDWORTH INVESTMENTS LTD.                         | 02601144 | Company is dissolved    | 28/02/1993 |            | Director          |
| CAMDENCLOSE LIMITED                                | 01791416 | Company is dissolved    | 31/12/1992 |            | Director          |
| LANDWORTH PROJECTS LTD.                            | 02566716 | Company is dissolved    | 07/12/1992 |            | Director          |
| LANDWORTH SERVICES LIMITED                         | 02747458 | Company is dissolved    | 07/10/1992 |            | Director          |
| LANDWORTH DEVELOPMENTS LIMITED                     | 02748114 | Company is dissolved    | 07/10/1992 |            | Director          |
| LANDWORTH RIVERSIDE LTD                            | 02545853 | Company is dissolved    | 04/10/1992 |            | Director          |
| THE URBAN VILLAGE COMPANY LIMITED                  | 02504181 | Company is dissolved    | 21/05/1992 | 30/09/1996 | Director          |
| JACOBS ISLAND COMPANY PLC                          | 02165088 | Company is dissolved    | 04/05/1992 |            | Director          |
| ACTUALCASE LIMITED                                 | 02705181 | Company is dissolved    | 21/04/1992 |            | Director          |
| ACTUALCASE LIMITED                                 | 02705181 | Company is dissolved    | 21/04/1992 | 01/05/1992 | Company Secretary |
| YINGGAO HOLDINGS PLC                               | 01366078 | Company is dissolved    | 13/04/1992 | 05/08/1994 | Director          |
| CHANGESTYLE LTD                                    | 02531966 | Company is dissolved    | 16/03/1992 |            | Director          |
| BRAVESWITCH LIMITED                                | 02689409 | Company is dissolved    | 03/03/1992 | 23/04/1992 | Director          |
| LANDWORTH HERITAGE LTD                             | 02689406 | Company is dissolved    | 03/03/1992 |            | Director          |
| BUSHGLOW LIMITED                                   | 02516536 | Company is dissolved    | 28/02/1992 |            | Director          |
| CHINA WHARF MANAGEMENT LIMITED                     | 01864016 | Active - Accounts Filed | 20/02/1992 | 17/08/1994 | Director          |
| LEASEBAND LIMITED                                  | 02684339 | Company is dissolved    | 18/02/1992 |            | Director          |
| JACOB STREET STUDIOS LIMITED                       | 01895395 | Company is dissolved    | 31/12/1991 | 21/07/1993 | Director          |
| SCORERIGHT LIMITED                                 | 01706672 | Company is dissolved    | 31/12/1991 |            | Director          |
| JACOBS ISLAND COMPANY (INVESTMENTS) LIMITED        | 01791422 | Company is dissolved    | 31/12/1991 |            | Director          |
| GAINSFORD STREET PROPERTIES LIMITED                | 02275033 | Company is dissolved    | 31/12/1991 |            | Director          |
| JACOBS ISLAND COMPANY (SERVICES) LIMITED           | 01791414 | Company is dissolved    | 31/12/1991 |            | Director          |
| JACOBS ISLAND COMPANY (THE CIRCLE) PLC             | 02089867 | Company is dissolved    | 31/12/1991 |            | Director          |
| JACOBS ISLAND COMPANY (FINANCIAL SERVICES) LIMITED | 02142933 | Company is dissolved    | 31/12/1991 |            | Director          |
| JUBILEE YARD MANAGEMENT LTD.                       | 02239971 | Active - Accounts Filed | 31/12/1991 | 30/06/2003 | Director          |
| JACOBS ISLAND COMPANY (CITY) LIMITED               | 00590099 | Company is dissolved    | 31/12/1991 |            | Director          |
| EXCALIBUR PROPERTIES LIMITED                       | 02026183 | Company is dissolved    | 31/12/1991 |            | Director          |
| JACOBS ISLAND COMPANY (PROPERTIES) LIMITED         | 02001327 | Company is dissolved    | 31/12/1991 |            | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| J.I. PROJECTS LIMITED                  | 01500327 | Company is dissolved    | 31/12/1991 |            | Director |
| JACOBS ISLAND COMPANY (LONDON) LIMITED | 02061833 | Company is dissolved    | 31/12/1991 |            | Director |
| AMPLESTOP LIMITED                      | 02127225 | Company is dissolved    | 31/12/1991 |            | Director |
| THE CIRCLE TOWER BRIDGE LIMITED        | 02148133 | Company is dissolved    | 31/12/1991 |            | Director |
| FIRMROLL LIMITED                       | 02183330 | Company is dissolved    | 31/12/1991 |            | Director |
| JACOBS ISLAND COMPANY (Q.E.S.) LIMITED | 02166294 | Company is dissolved    | 31/12/1991 |            | Director |
| THE RIVER CLUB LIMITED                 | 02371653 | Company is dissolved    | 31/12/1991 |            | Director |
| THE WATERHOUSE GROUP LIMITED           | 02566709 | Company is dissolved    | 07/12/1991 |            | Director |
| EQUINOX TRAVEL LIMITED                 | 02268955 | Company is dissolved    | 21/05/1991 | 05/06/1992 | Director |
| LANDWORTH PROPERTIES LTD               | 02601145 | Company is dissolved    | 30/04/1991 |            | Director |
| NEW CONCORDIA WHARF MANAGEMENT LIMITED | 01566589 | Active - Accounts Filed | 14/12/1990 | 07/10/1993 | Director |
| FILM LIGHTING SERVICES LIMITED         | 01813165 | Company is dissolved    | 31/12/1988 | 31/12/1988 | Director |