



Nigel Bruce Ashfield

908893717

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Nigel Bruce Ashfield | <b>Number</b>      | 908893717                                   |
| <b>Postcode</b>                    | NW1 3BG              | <b>Address</b>     | 338 Euston Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1975             | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 8                    |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| TIME VENTURES LIMITED                                 | 09312332 | Non-Trading             | 14/11/2014 |           | Director              |
| TIME INVESTMENTS MANAGEMENT LIMITED                   | 09051054 | Non-Trading             | 21/05/2014 |           | Director              |
| TIME INVESTMENTS SECRETARIES LIMITED                  | 08760640 | Non-Trading             | 04/04/2014 |           | Director              |
| ALPHA REAL CAPITAL LLP                                | OC312705 | Active - Accounts Filed | 01/11/2012 |           | LLP Member            |
| TIME INVESTMENTS ADVISERS LLP                         | OC379819 | Non-Trading             | 31/10/2012 |           | LLP Designated Member |
| CORPORATE TRADING COMPANIES DESIGNATED MEMBER LIMITED | 08123041 | Non-Trading             | 28/06/2012 |           | Director              |
| CORPORATE TRADING COMPANIES SECRETARIES LIMITED       | 05715822 | Non-Trading             | 20/12/2011 |           | Director              |
| ALPHA REAL PROPERTY INVESTMENT ADVISERS LLP           | OC355196 | Active - Accounts Filed | 28/02/2011 |           | LLP Member            |

### List of Previous Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| JOHN AND PATRICIA TRADING LIMITED                    | 10392863 | Company is dissolved | 08/02/2017 | 06/01/2022 | Director |
| FREEHOLD FINANCE LIMITED                             | 10392872 | Company is dissolved | 10/10/2016 | 20/04/2018 | Director |
| AMPHITRITE SHIPPING LIMITED                          | 09727542 | Company is dissolved | 21/08/2015 | 03/02/2016 | Director |
| ORGANISED STORAGE SOLUTIONS LIMITED                  | 09578119 | Company is dissolved | 06/05/2015 |            | Director |
| SOF NOMINEES LIMITED                                 | 05132690 | Company is dissolved | 25/02/2011 |            | Director |
| SECOND QUARTET DEVELOPMENT (GENERAL PARTNER) LIMITED | 05694452 | Company is dissolved | 27/11/2009 |            | Director |
| OPUS LAND (GRESHAM) NOMINEE LIMITED                  | 05877790 | Company is dissolved | 20/11/2009 | 21/09/2009 | Director |
| FUP LIVERPOOL 2 (GENERAL PARTNER) LIMITED            | 05173410 | Company is dissolved | 20/11/2009 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| G2 BRACCANS (NOMINEE) LIMITED                                 | 05918185 | Company is dissolved    | 20/11/2009 | 21/09/2009 | Director |
| DANESCROFT (NORTHAMPTON 1) NOMINEE LIMITED                    | 05290173 | Company is dissolved    | 20/11/2009 | 21/09/2009 | Director |
| CATALYST SIXTH RETAIL (NOMINEE) LIMITED                       | 05290169 | Company is dissolved    | 20/11/2009 |            | Director |
| SECOND QUARTET BASILDON (GENERAL PARTNER) LIMITED             | 05883560 | Company is dissolved    | 20/11/2009 |            | Director |
| KENSINGTON (NOMINEE) LIMITED                                  | 04648453 | Company is dissolved    | 20/11/2009 | 20/11/2009 | Director |
| CATALYST SIXTH CONCORDE (GENERAL PARTNER) LIMITED             | 05391098 | Company is dissolved    | 20/11/2009 |            | Director |
| CATALYST SIXTH RETAIL (GENERAL PARTNER) LIMITED               | 05283041 | Company is dissolved    | 20/11/2009 |            | Director |
| SECOND QUARTET BASILDON (NOMINEE) LIMITED                     | 05883557 | Company is dissolved    | 20/11/2009 |            | Director |
| FAREHAM NOMINEES LIMITED                                      | 05686084 | Company is dissolved    | 20/11/2009 |            | Director |
| FUP LIVERPOOL 2 (NOMINEE) LIMITED                             | 05175765 | Company is dissolved    | 20/11/2009 |            | Director |
| HAVANT LL LIMITED   | 04325291 | Active - Accounts Filed | 20/11/2009 | 26/10/2012 | Director |
| FUP BRISTOL LINCOLN LIMITED                                   | 05084609 | Company is dissolved    | 20/11/2009 |            | Director |
| RESIDENTIAL GROWTH PARTNERSHIP (NOMINEE TWO) LIMITED          | 07059417 | Company is dissolved    | 28/10/2009 |            | Director |
| RESIDENTIAL GROWTH PARTNERSHIP (NOMINEE) LIMITED              | 07024870 | Company is dissolved    | 21/09/2009 |            | Director |
| RESIDENTIAL GROWTH PARTNERSHIP (GENERAL PARTNER) LIMITED      | 07020308 | Company is dissolved    | 16/09/2009 |            | Director |
| BUSINESS CENTRES (WOOLWICH) LIMITED                           | 04494578 | Company is dissolved    | 14/09/2009 |            | Director |
| EIGHTH SPECIAL OPPORTUNITIES (GENERAL PARTNER) LIMITED        | 05794879 | Company is dissolved    | 14/09/2009 |            | Director |
| SECOND QUARTET (GENERAL PARTNER) LIMITED                      | 05597321 | Company is dissolved    | 14/09/2009 |            | Director |
| BUSINESS CENTRES (FAREHAM) LIMITED                            | 04296690 | Company is dissolved    | 14/09/2009 |            | Director |
| CENTRAL & EASTERN EUROPEAN PROPERTY (GENERAL PARTNER) LIMITED | 05909025 | Company is dissolved    | 14/09/2009 |            | Director |
| FIFTH SPECIAL OPPORTUNITIES (GENERAL PARTNER) LIMITED         | 05122782 | Company is dissolved    | 14/09/2009 |            | Director |
| RADMORE VALE MANAGEMENT COMPANY LIMITED                       | 03371858 | Active - Accounts Filed | 29/05/2009 | 29/04/2013 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| SPACE TEN MANAGEMENT COMPANY LIMITED                    | 06914189 | Non-Trading          | 22/05/2009 | 13/01/2012 | Director |
| EXCHANGE SQUARE NOMINEES LIMITED                        | 06890355 | Company is dissolved | 28/04/2009 |            | Director |
| SPECIAL OPPORTUNITIES MANAGEMENT LIMITED                | 06890363 | Company is dissolved | 28/04/2009 |            | Director |
| CLOSE INVESTMENTS LIMITED                               | 02594987 | Non-Trading          | 25/02/2009 | 21/09/2010 | Director |
| SEVENTH SPECIAL OPPORTUNITIES (GENERAL PARTNER) LIMITED | 05420918 | Company is dissolved | 30/01/2009 |            | Director |
| SIXTH SPECIAL OPPORTUNITIES (GENERAL PARTNER) LIMITED   | 05227931 | Company is dissolved | 30/01/2009 |            | Director |
| CATALYST SIXTH GLASGOW (GENERAL PARTNER) LIMITED        | 05843657 | Company is dissolved | 30/01/2009 |            | Director |
| CATALYST SIXTH GLASGOW (NOMINEE) LIMITED                | 05843646 | Company is dissolved | 30/01/2009 |            | Director |
| WRENBRIDGE SEVENTH PAPWORTH (GENERAL PARTNER) LIMITED   | 05571694 | Company is dissolved | 12/12/2007 | 26/04/2012 | Director |
| DANESCROFT (RUGBY I) NOMINEE LIMITED                    | 05457572 | Company is dissolved | 12/12/2007 |            | Director |
| FRONTIER ESTATES (PARK) NOMINEE LIMITED                 | 05301604 | Company is dissolved | 12/12/2007 | 21/01/2009 | Director |
| WRENBRIDGE (NEWMARKET 1) NOMINEE LIMITED                | 05290178 | Company is dissolved | 12/12/2007 | 19/12/2008 | Director |
| TOPCENTRE SEVENTH LANCING (NOMINEE) LIMITED             | 05574836 | Company is dissolved | 12/12/2007 | 17/04/2009 | Director |
| CLOSE SPARE 2 (GP) LIMITED                              | 06187921 | Company is dissolved | 12/12/2007 |            | Director |
| WRENBRIDGE (TELFORD 1) LIMITED                          | 05290181 | Company is dissolved | 12/12/2007 |            | Director |
| URBINA BRISTOL (NOMINEE) LIMITED                        | 05918360 | Company is dissolved | 12/12/2007 |            | Director |
| EQUITY ESTATES CROYDON (NOMINEE) LIMITED                | 05391073 | Company is dissolved | 12/12/2007 | 16/03/2009 | Director |
| CUBEX (CARDIFF 1) NOMINEE LIMITED                       | 05814074 | Company is dissolved | 12/12/2007 | 21/02/2008 | Director |
| CITYGROVE EXETER (GENERAL PARTNER) LIMITED              | 05945533 | Company is dissolved | 12/12/2007 |            | Director |
| FUP BRISTOL LINCOLN (NOMINEE) LIMITED                   | 05981913 | Company is dissolved | 12/12/2007 |            | Director |
| CLOSE SPARE 1 (NOMINEE) LIMITED                         | 06187915 | Company is dissolved | 12/12/2007 |            | Director |
| CLOSE SPARE 2 (NOMINEE) LIMITED                         | 06187924 | Company is dissolved | 12/12/2007 |            | Director |
| G2 BRACCANS (GENERAL PARTNER) LIMITED                   | 05918189 | Company is dissolved | 12/12/2007 |            | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| CLOSE SPARE 3 (NOMINEE) LIMITED                        | 06187734 | Company is dissolved | 12/12/2007 |            | Director |
| LANDTRUST DEVELOPMENTS LIMITED                         | 06187913 | Non-Trading          | 12/12/2007 | 09/10/2012 | Director |
| OPUS LAND (GRESHAM) LIMITED                            | 05877786 | Company is dissolved | 12/12/2007 |            | Director |
| EQUITY ESTATES (BICESTER 1) NOMINEE LIMITED            | 05548896 | Company is dissolved | 12/12/2007 |            | Director |
| DANESCROFT (RUGBY I) LIMITED                           | 05458252 | Company is dissolved | 12/12/2007 |            | Director |
| URBAN CREATION SIXTH BRISTOL (GENERAL PARTNER) LIMITED | 05346410 | Company is dissolved | 12/12/2007 | 30/03/2009 | Director |
| WRENBRIDGE (CLOSE BURY ST EDMUNDS) NOMINEE LIMITED     | 05290177 | Company is dissolved | 12/12/2007 | 20/01/2009 | Director |
| DANESCROFT (SALISBURY 1) LIMITED                       | 05256362 | Company is dissolved | 12/12/2007 | 29/02/2008 | Director |
| STUBBY LANE (NOMINEE) LIMITED                          | 05585346 | Receiver/Manager     | 12/12/2007 | 08/09/2009 | Director |
| CLOSE SPARE 3 (GP) LIMITED                             | 06187928 | Company is dissolved | 12/12/2007 |            | Director |
| SECOND QUARTET INVESTMENT (NOMINEE) LIMITED            | 05999126 | Company is dissolved | 12/12/2007 |            | Director |
| CATALYST SIXTH CONCORDE (NOMINEE) LIMITED              | 05391099 | Company is dissolved | 12/12/2007 | 16/03/2009 | Director |
| FRONTIER ESTATES (WOLVERTON) NOMINEE LIMITED           | 05290170 | Company is dissolved | 12/12/2007 | 19/12/2008 | Director |
| DANESCROFT (SALISBURY 1) NOMINEE LIMITED               | 05290179 | Company is dissolved | 12/12/2007 | 29/02/2008 | Director |
| DANESCROFT (SALISBURY 2) LIMITED                       | 05256363 | Company is dissolved | 12/12/2007 | 29/02/2008 | Director |
| FRONTIER ESTATES (WOLVERTON) LTD                       | 05229602 | Company is dissolved | 12/12/2007 | 19/12/2008 | Director |
| WRENBRIDGE SEVENTH PAPWORTH (NOMINEE) LIMITED          | 05572705 | Company is dissolved | 12/12/2007 | 08/12/2011 | Director |