



Jeremy Ryton Drax

909005576

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Jeremy Ryton Drax | <b>Number</b>      | 909005576   |
| <b>Postcode</b>                    | W1T 3PG           | <b>Address</b>     | 3rd Floor 18 Wells Street<br>London<br>England<br>British |
| <b>Date of birth</b>               | March 1960        | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 10                |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| ROYCE TRADING ESTATE MANAGEMENT COMPANY LIMITED(THE) | 01827983 | Active - Accounts Filed | 16/12/2004 |           | Company Secretary |
| BENRAGE LIMITED                                      | 03041299 | Active - Accounts Filed | 16/12/2004 |           | Company Secretary |
| PARHAM DEVELOPMENT LIMITED                           | 02296424 | Active - Accounts Filed | 16/12/2004 |           | Company Secretary |
| PARHAM INVESTMENT LIMITED                            | 02383522 | Active - Accounts Filed | 16/12/2004 |           | Company Secretary |
| PALMANDA PROPERTIES LIMITED                          | 01234285 | Active - Accounts Filed | 30/04/2003 |           | Company Secretary |
| PARHAM DEVELOPMENT LIMITED                           | 02296424 | Active - Accounts Filed | 19/12/1996 |           | Director          |
| PARHAM HOLDINGS LIMITED                              | 03104127 | Active - Accounts Filed | 28/06/1996 |           | Director          |
| PARHAM HOLDINGS LIMITED                              | 03104127 | Active - Accounts Filed | 28/06/1996 |           | Company Secretary |
| BEAULIEU PROPERTY MANAGEMENT LIMITED                 | 02533739 | Active - Accounts Filed | 27/05/1993 |           | Company Secretary |
| BEAULIEU PROPERTY MANAGEMENT LIMITED                 | 02533739 | Active - Accounts Filed | 23/08/1991 |           | Director          |

### List of Previous Directorships

| Company Name             | Number   | Company Status       | App. Date  | Res. Date | Position          |
|--------------------------|----------|----------------------|------------|-----------|-------------------|
| TILEHUST (2006) LIMITED  | 05850930 | Company is dissolved | 19/07/2006 |           | Director          |
| TILEHUST (2006) LIMITED  | 05850930 | Company is dissolved | 19/07/2006 |           | Company Secretary |
| PARHAM STRATEGIC LIMITED | 02957556 | Company is dissolved | 16/12/2004 |           | Company Secretary |
| DUNEPower LIMITED        | 02913621 | Company is dissolved | 16/12/2004 |           | Company Secretary |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| PARHAM DISTRIBUTION LIMITED    | 02864815 | Company is dissolved    | 16/12/2004 |            | Company Secretary |
| PARHAM TRADING LIMITED         | 02316982 | Company is dissolved    | 16/12/2004 |            | Company Secretary |
| PARHAM PROPERTIES LIMITED      | 02759558 | Company is dissolved    | 16/12/2004 |            | Company Secretary |
| PRISM INVESTMENTS LIMITED      | 01989429 | Company is dissolved    | 16/12/2004 |            | Company Secretary |
| PRISM INVESTMENTS LIMITED      | 01989429 | Company is dissolved    | 16/12/2004 |            | Director          |
| STELICAN LIMITED               | 02617178 | Active - Accounts Filed | 16/09/1999 | 01/06/2016 | Director          |
| PARHAM DISTRIBUTION LIMITED    | 02864815 | Company is dissolved    | 18/12/1996 | 16/12/1996 | Director          |
| PARHAM TRADING LIMITED         | 02316982 | Company is dissolved    | 18/12/1996 | 16/12/1996 | Director          |
| DUNEPower LIMITED              | 02913621 | Company is dissolved    | 18/12/1996 | 16/12/1996 | Director          |
| SUPPORT SECURITIES LIMITED     | SC154330 | Company is dissolved    | 16/01/1995 | 07/05/1997 | Director          |
| CASTLE HILL PROPERTIES LIMITED | 02830170 | Company is dissolved    | 24/06/1993 |            | Director          |
| CASTLE HILL PROPERTIES LIMITED | 02830170 | Company is dissolved    | 24/06/1993 |            | Company Secretary |
| PARHAM PROPERTIES LIMITED      | 02759558 | Company is dissolved    | 26/03/1993 |            | Director          |