



Oliver Daniel Tarlow

909531173

## Director Information

|                                    |                      |                    |                          |
|------------------------------------|----------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                          |
| <b>Name</b>                        | Oliver Daniel Tarlow | <b>Number</b>      | 909531173                |
| <b>Postcode</b>                    | SW7 1QJ              | <b>Address</b>     | 1 Princes Gate<br>London |
| <b>Date of birth</b>               | March 1969           | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 6                    |                    |                          |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| HELSTON ESTATES LIMITED         | 06027484 | Active - Accounts Filed | 13/12/2006 |           | Director |
| THROGMORTON (BALHAM) LIMITED    | 06011050 | Active - Accounts Filed | 27/11/2006 |           | Director |
| REALDON (SIDCUP) LIMITED        | 05578585 | Active - Accounts Filed | 05/12/2005 |           | Director |
| THROGMORTON (JONESING) LIMITED  | 05431024 | Active - Accounts Filed | 20/04/2005 |           | Director |
| THROGMORTON ESTATES LIMITED     | 03711224 | Active - Accounts Filed | 26/04/1999 |           | Director |
| THROGMORTON INVESTMENTS LIMITED | 00443317 | Active - Accounts Filed | 30/12/1991 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| 355 CLAPHAM ROAD LIMITED                 | 09419455 | Active - Accounts Filed | 03/02/2015 | 12/03/2015 | Director          |
| 140 WEST HILL MANAGEMENT COMPANY LIMITED | 08304480 | Non-Trading             | 22/11/2012 | 24/04/2013 | Director          |
| REALDON PROPERTY HOLDINGS LIMITED        | 05853916 | Company is dissolved    | 21/06/2006 |            | Director          |
| BERKELEY PROPERTY & ESTATES LIMITED      | 05818061 | Company is dissolved    | 16/05/2006 |            | Director          |
| BERKELEY PROPERTY & ESTATES LIMITED      | 05818061 | Company is dissolved    | 16/05/2006 | 15/06/2006 | Company Secretary |
| GELLEYS LIMITED                          | 05330683 | Company is dissolved    | 04/05/2006 |            | Director          |
| REALDON (212) LIMITED                    | 05648460 | Company is dissolved    | 08/12/2005 |            | Director          |
| REALDON (212) LIMITED                    | 05648460 | Company is dissolved    | 08/12/2005 | 16/05/2006 | Company Secretary |
| PAISLEY SECURITIES LIMITED               | 05215965 | Active - Accounts Filed | 26/08/2004 | 12/06/2006 | Director          |
| PAISLEY SECURITIES LIMITED               | 05215965 | Active - Accounts Filed | 26/08/2004 | 12/06/2006 | Company Secretary |
| TATHAM PLACE MANAGEMENT LIMITED          | 04232030 | Non-Trading             | 17/08/2004 | 16/11/2010 | Director          |
| PROPUS LIMITED                           | 05006491 | Company is dissolved    | 06/01/2004 |            | Director          |



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|                             |          |                      |            |                   |
|-----------------------------|----------|----------------------|------------|-------------------|
| DELARA LIMITED              | 05002691 | Company is dissolved | 23/12/2003 | Director          |
| REALDON (BRADFORD) LIMITED  | 04834170 | Company is dissolved | 01/09/2003 | Director          |
| NIKOL (EAST SUSSEX) LIMITED | 04787316 | Company is dissolved | 24/07/2003 | Company Secretary |
| NIKOL (EAST SUSSEX) LIMITED | 04787316 | Company is dissolved | 24/07/2003 | Director          |
| OLITAR LIMITED              | 03757595 | Company is dissolved | 22/04/1999 | Director          |