



Adrian Paul Goose

910757329

## Director Information

|                                    |                   |                    |                                                                        |
|------------------------------------|-------------------|--------------------|------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                                                        |
| <b>Name</b>                        | Adrian Paul Goose | <b>Number</b>      | 910757329                                                              |
| <b>Postcode</b>                    | NG1 5HQ           | <b>Address</b>     | 14 Clarendon Street<br>Nottingham<br>Nottinghamshire<br>United Kingdom |
| <b>Date of birth</b>               | October 1954      | <b>Nationality</b> | British                                                                |
| <b>Total current directorships</b> | 8                 |                    |                                                                        |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CHARTERPOINT (BANSTEAD) LIMITED   | 10301393 | Active - Accounts Filed | 28/07/2016 |           | Director          |
| UKPP LIMITED                      | 10250753 | Active - Accounts Filed | 24/06/2016 |           | Director          |
| STANFORD STREET NO. 1 LIMITED     | 09312005 | Active - Accounts Filed | 14/11/2014 |           | Director          |
| CHARTERPOINT (LOUTH) LIMITED      | 07552299 | Active - Accounts Filed | 04/03/2011 |           | Director          |
| CHARTERPOINT DEVELOPMENTS LIMITED | 06395940 | Active - Accounts Filed | 20/09/2010 |           | Director          |
| CHARTERPOINT GROUP LIMITED        | 07287940 | Active - Accounts Filed | 17/06/2010 |           | Director          |
| KASCA LIMITED                     | 05276579 | Active - Accounts Filed | 03/11/2004 |           | Director          |
| KASCA LIMITED                     | 05276579 | Active - Accounts Filed | 03/11/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| TREGENO LIMITED                            | 09888620 | Company is dissolved    | 25/11/2015 |            | Director |
| IVESCO LIMITED                             | 09887518 | Company is dissolved    | 25/11/2015 |            | Director |
| BRADWAY CARE HOME LIMITED                  | 09581055 | Active - Accounts Filed | 08/05/2015 | 02/03/2021 | Director |
| CHARTERPOINT (DEEPING) LIMITED             | 09226737 | Company is dissolved    | 19/09/2014 |            | Director |
| LARKPOINT (DEEPING) LIMITED                | 07744679 | Company is dissolved    | 29/08/2014 |            | Director |
| LARKPOINT LIMITED                          | 06792535 | Company is dissolved    | 29/08/2014 |            | Director |
| CHARTERPOINT (WEST BRIDGFORD) LIMITED      | 08249870 | Company is dissolved    | 11/10/2012 |            | Director |
| MORTAR DEVELOPMENTS (NOTTINGHAM) LIMITED   | 07335532 | Active - Accounts Filed | 24/05/2011 | 24/02/2021 | Director |
| UKPP (TOTON) LIMITED                       | 07472223 | Company is dissolved    | 16/12/2010 |            | Director |
| MORTAR DEVELOPMENTS 465A (PHASE 1) LIMITED | 07174184 | Company is dissolved    | 02/03/2010 |            | Director |
| MORTAR DEVELOPMENTS 465 LIMITED            | 07154624 | Company is dissolved    | 11/02/2010 |            | Director |



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|                                                             |          |                         |            |            |                          |
|-------------------------------------------------------------|----------|-------------------------|------------|------------|--------------------------|
| MORTAR DEVELOPMENTS<br>CALEDONIAN ROAD (PHASE 2)<br>LIMITED | 06808810 | Company is dissolved    | 03/02/2009 |            | Director                 |
| LNE ARCHWAY LIMITED                                         | 06272161 | Company is dissolved    | 31/12/2008 | 04/12/2009 | Director                 |
| MORTAR DEVELOPMENTS<br>CALEDONIAN ROAD (PHASE 1)<br>LIMITED | 06341911 | Company is dissolved    | 31/12/2008 |            | Director                 |
| MORTAR DEVELOPMENTS GROUP<br>LIMITED                        | 06660639 | Company is dissolved    | 31/12/2008 | 03/11/2015 | Director                 |
| MORTAR DEVELOPMENTS<br>CALEDONIAN ROAD LIMITED              | 06272155 | Company is dissolved    | 31/12/2008 |            | Director                 |
| LNE 5 LIMITED                                               | 06272159 | Company is dissolved    | 31/12/2008 | 04/12/2009 | Director                 |
| UKPP DEVELOPMENTS LIMITED                                   | 06744238 | Company is dissolved    | 07/11/2008 | 03/11/2015 | Director                 |
| METRO CAR PARKING LIMITED                                   | 06644892 | Company is dissolved    | 14/07/2008 |            | Director                 |
| HEARTLAND FARMS (UK) LIMITED                                | 04130423 | Company is dissolved    | 12/03/2008 | 30/06/2010 | Director                 |
| GREEN WELLIES PUB COMPANY<br>LTD                            | 06074864 | Company is dissolved    | 22/01/2008 |            | Company<br>Secretary     |
| MCP HOLDINGS LIMITED                                        | 06460987 | Company is dissolved    | 31/12/2007 | 14/02/2017 | Director                 |
| VARIABLE RATE LIMITED                                       | 06134653 | Company is dissolved    | 07/12/2007 |            | Company<br>Secretary     |
| VARIABLE RATE LIMITED                                       | 06134653 | Company is dissolved    | 07/12/2007 |            | Director                 |
| SPINNING TURN LIMITED                                       | 06343607 | Company is dissolved    | 07/09/2007 |            | Director                 |
| ARCHWAY DEVELOPMENTS<br>(LINCOLN) LIMITED                   | 02531344 | Company is dissolved    | 07/08/2007 |            | Director                 |
| MILLBROOK BUSINESS PARK<br>LIMITED                          | 06054094 | Company is dissolved    | 02/08/2007 |            | Director                 |
| GREEN WELLIES PUB COMPANY<br>LTD                            | 06074864 | Company is dissolved    | 02/07/2007 |            | Director                 |
| J S R PROPERTIES LIMITED                                    | 04406903 | Company is dissolved    | 15/05/2007 | 14/02/2017 | Director                 |
| METRO CARPARKS LIMITED                                      | 05270145 | Company is dissolved    | 15/05/2007 | 14/02/2017 | Director                 |
| J S R HOLDINGS LIMITED                                      | 04425386 | Company is dissolved    | 15/05/2007 | 15/05/2017 | Director                 |
| LNE 1 LIMITED                                               | 06093445 | Company is dissolved    | 02/05/2007 |            | Director                 |
| GENESIS PARK MANAGEMENT<br>LIMITED                          | 05850438 | Active - Accounts Filed | 19/06/2006 | 20/04/2018 | Director                 |
| 7 THE ROPEWALK LLP                                          | OC311982 | Company is dissolved    | 09/05/2006 |            | LLP Designated<br>Member |
| MGL REALISATIONS LIMITED                                    | 04886074 | Company is dissolved    | 26/04/2006 |            | Company<br>Secretary     |
| METRO CARPARKS LIMITED                                      | 05270145 | Company is dissolved    | 30/11/2005 | 14/02/2017 | Company<br>Secretary     |
| CAST INVESTMENTS LIMITED                                    | 05562225 | Company is dissolved    | 13/09/2005 |            | Director                 |
| THORPE SANDS LIMITED                                        | 05431270 | Company is dissolved    | 21/04/2005 |            | Director                 |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HEARTLAND FARMS (UK) LIMITED       | 04130423 | Company is dissolved    | 02/12/2004 | 30/06/2010 | Company Secretary |
| J S R PROPERTIES LIMITED           | 04406903 | Company is dissolved    | 21/01/2004 | 14/02/2017 | Company Secretary |
| J S R HOLDINGS LIMITED             | 04425386 | Company is dissolved    | 21/01/2004 | 31/10/2013 | Company Secretary |
| STONEWOOD PROPERTIES LTD           | 04469214 | Company is dissolved    | 02/09/2002 | 14/06/2004 | Company Secretary |
| STONEWOOD PROPERTIES LTD           | 04469214 | Company is dissolved    | 25/06/2002 | 14/06/2004 | Director          |
| TLC DEVELOPMENTS LIMITED           | 04370672 | Company is dissolved    | 21/02/2002 |            | Director          |
| UK PROPERTY PARTNERSHIP LIMITED    | 03970166 | Company is dissolved    | 05/05/2000 | 03/11/2015 | Director          |
| OCTOPUS HEALTHCARE DEVELOPMENT LTD | 03788979 | Active - Accounts Filed | 28/06/1999 | 09/05/2006 | Director          |