



David John Kirkby

911076183

Director Information

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|------------------------------------|-------------------|--------------------|-----------------------------------|
| Title | Mr | Honours | |
| Name | David John Kirkby | Number | 911076183 |
| Postcode | EC4M 7RA | Address | 8th Floor 1 Fleet Place London |
| Date of birth | October 1963 | Nationality | Australian |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| P BLUEWATER 2 LTD | 13071198 | Non-Trading | 19/04/2024 | | Director |
| P BLUEWATER 1 LTD | 13071246 | Non-Trading | 19/04/2024 | | Director |
| RAYNS OF LEICESTER HOLDINGS LIMITED | 01309940 | Active - Accounts Filed | 23/05/2023 | | Director |
| RAYNSWAY PROPERTIES LIMITED | 01261971 | Active - Accounts Filed | 23/05/2023 | | Director |
| RAYNSWAY ESTATES LIMITED | 02219230 | Active - Accounts Filed | 23/05/2023 | | Director |
| RAYNSWAY MANAGEMENT CO. LIMITED | 04360975 | Non-Trading | 23/05/2023 | | Director |
| RAYNSWAY LIMITED | 07759613 | Active - Accounts Filed | 23/05/2023 | | Director |
| RAYNSWAY DEVELOPMENTS LIMITED | 09853596 | Active - Accounts Filed | 23/05/2023 | | Director |
| BLACKBAY ESTATES LTD | 14418612 | Non-Trading | 14/10/2022 | | Director |
| OBSIDIAN LONDON LTD | 13522334 | Active - Accounts Filed | 21/07/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|------------|
| AVIGNON CAPITAL FINANCIAL SERVICES LIMITED | 11341092 | Non-Trading | 02/05/2018 | 21/02/2019 | Director |
| CROMWELL EUROPEAN FINANCE LIMITED | 09380386 | Company is dissolved | 04/02/2016 | 18/10/2017 | Director |
| CROMWELL EUROPEAN HOLDINGS LIMITED | 09381845 | Active - Accounts Filed | 04/02/2016 | 31/01/2018 | Director |
| GA MINOR GP LIMITED | 08150486 | Active - Accounts Filed | 31/12/2015 | 09/08/2018 | Director |
| GA MINOR LP INVESTOR LIMITED | 08151647 | Active - Accounts Filed | 31/12/2015 | 09/08/2018 | Director |
| CROMWELL EUROPEAN MANAGEMENT SERVICES LIMITED | 03112917 | Active - Accounts Filed | 25/03/2015 | 18/10/2017 | Director |
| CROMWELL HOLDINGS EUROPE LIMITED | 04368858 | Active - Accounts Filed | 25/03/2015 | 18/10/2017 | Director |
| CROMWELL POLAND RETAIL LLP | OC382076 | Company is dissolved | 03/06/2014 | 31/03/2015 | LLP Member |
| CROMWELL EUROPE LIMITED | SC230964 | Active - Accounts Filed | 13/12/2013 | 18/10/2017 | Director |



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| CROMWELL INVESTMENT SERVICES LIMITED | 08542410 | Non-Trading | 23/05/2013 | 31/01/2018 | Director |
| JADE NOMINEE LIMITED | 08182359 | Company is dissolved | 16/08/2012 | | Director |
| CROMWELL DIRECTOR LIMITED | 05307786 | Non-Trading | 17/05/2010 | 18/10/2017 | Director |
| CROMWELL ASSET MANAGEMENT UK LIMITED | 03239548 | In Liquidation | 12/03/2010 | 18/10/2017 | Director |
| LOCH (WARRINGTON GP) LIMITED | 05146233 | Company is dissolved | 31/12/2009 | 20/03/2015 | Director |
| EQUITY PARTNERSHIPS (OSPREY) LIMITED | 04299729 | Company is dissolved | 13/11/2009 | 31/07/2015 | Director |
| GRETNA HALL LIMITED | SC313590 | Company is dissolved | 19/10/2009 | 31/07/2015 | Director |
| ROMAN WAY CANNOCK LIMITED | 06001766 | Company is dissolved | 19/10/2009 | 31/07/2015 | Director |
| CHEQUERS NEWBURY LIMITED | 06001776 | Company is dissolved | 19/10/2009 | 31/07/2015 | Director |
| OUSEGATE HOUSE LIMITED | 04349203 | Company is dissolved | 16/10/2009 | 31/07/2015 | Director |
| NORTHWICH HEADLEASE LIMITED | 04410247 | Company is dissolved | 16/10/2009 | 31/07/2015 | Director |
| ANDOVER HEADLEASE LIMITED | 04410266 | Company is dissolved | 16/10/2009 | 31/07/2015 | Director |
| EHIF (DENMARK) LIMITED | 04940243 | Non-Trading | 20/03/2009 | 31/07/2015 | Director |
| EHIF LIMITED | 04950928 | Other | 20/03/2009 | 31/07/2015 | Director |
| IO MANAGEMENT SERVICES LIMITED | 03014625 | Company is dissolved | 24/12/2008 | 31/01/2018 | Director |
| CROMWELL INVESTMENT HOLDINGS UK LIMITED | 04311414 | Active - Accounts Filed | 24/12/2008 | 18/10/2017 | Director |
| CROMWELL CEE DEVELOPMENT HOLDINGS LIMITED | 05007426 | Active - Accounts Filed | 24/12/2008 | 31/07/2015 | Director |
| PARC D'ACTIVITES 1 GP LIMITED | 06524612 | Company is dissolved | 24/12/2008 | 31/07/2015 | Director |
| THE IO GROUP LIMITED | 04040216 | In Liquidation | 24/12/2008 | 31/01/2018 | Director |
| COLERIDGE (FLEET GP) LIMITED | 05146151 | Company is dissolved | 24/12/2008 | 20/03/2015 | Director |
| PIL GROUP LIMITED | 05582814 | Company is dissolved | 25/07/2008 | 01/01/2009 | Director |
| LENDLEASE REAL ESTATE INVESTMENTS (EUROPE) LIMITED | 03540684 | Active - Accounts Filed | 17/10/2006 | 30/11/2007 | Director |
| LEND LEASE CONTINENTAL INVESTMENTS LIMITED | 04250938 | Company is dissolved | 02/02/2006 | 30/11/2007 | Director |