



Mark Andrew Neal

911159591

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Andrew Neal | <b>Number</b>      | 911159591                                 |
| <b>Postcode</b>                    | W6 9TA           | <b>Address</b>     | 18 Upper Mall<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1968        | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 7                |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position   |
|----------------------------------|----------|-------------------------|------------|-----------|------------|
| LTI SPONSOR LLP                  | OC439298 | Active - Accounts Filed | 12/04/2022 |           | LLP Member |
| EUREKA HOLDINGS LTD              | 11951221 | Non-Trading             | 17/04/2019 |           | Director   |
| LIFE TENANCY INVESTMENTS LIMITED | 10744662 | Active - Accounts Filed | 21/09/2017 |           | Director   |
| HOMEWISE PROPERTIES LIMITED      | 10949314 | Active - Accounts Filed | 06/09/2017 |           | Director   |
| SECURE SALE LIMITED              | 09935044 | Active - Accounts Filed | 04/01/2016 |           | Director   |
| PROJECT SPARTAN LIMITED          | 09443164 | Active - Accounts Filed | 26/03/2015 |           | Director   |
| HOMEWISE LIMITED                 | 04256355 | Active - Accounts Filed | 12/09/2002 |           | Director   |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| HOMEWISE PARTNERS LIMITED         | 10971474 | Company is dissolved    | 19/09/2017 |            | Director          |
| LEGUP LIMITED                     | 09485487 | Company is dissolved    | 12/03/2015 |            | Director          |
| BROSPIRIT LTD                     | 07171052 | Company is dissolved    | 01/04/2010 |            | Director          |
| BILLPENNY LIMITED                 | 05357269 | Company is dissolved    | 15/03/2006 |            | Director          |
| ELM REVERSIONS LIMITED            | 05440299 | Active - Accounts Filed | 07/10/2005 | 06/06/2007 | Director          |
| ECONOMIC REVERSIONS LIMITED       | 05526876 | Non-Trading             | 13/09/2005 | 06/06/2007 | Director          |
| JIGSAW FINANCIAL PLANNING LIMITED | 04623594 | Company is dissolved    | 06/09/2004 | 11/01/2008 | Director          |
| ECONOMIC LIFESTYLE LIMITED        | 05091986 | Company is dissolved    | 13/04/2004 |            | Director          |
| INSITE NEWHOMES LIMITED           | 03370830 | Company is dissolved    | 25/07/2000 |            | Director          |
| CHURCHLANDS DEVELOPMENTS LIMITED  | 02948182 | Company is dissolved    | 02/03/1999 | 28/06/2000 | Director          |
| LAKESIDE ASSOCIATES (UK) LIMITED  | 03057433 | Company is dissolved    | 31/07/1995 |            | Director          |
| LAKESIDE ASSOCIATES (UK) LIMITED  | 03057433 | Company is dissolved    | 31/07/1995 |            | Company Secretary |
| THP (TRURO) LIMITED               | 03038251 | Company is dissolved    | 29/03/1995 |            | Company Secretary |



**Mark Andrew Neal**

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| HADLEIGH (SOUTH WALES) LIMITED                   | 03022445 | Company is dissolved | 27/02/1995 |            | Director          |
| THP (EALING) LIMITED                             | 03019182 | Company is dissolved | 10/02/1995 |            | Director          |
| THE PROPERTY SERVICE (GRAYS) LIMITED             | 03019181 | Company is dissolved | 09/02/1995 | 01/06/1995 | Director          |
| WESSEX HOMES (EUROPE) LIMITED                    | 02872391 | Company is dissolved | 25/01/1995 | 25/08/1995 | Director          |
| THP (WORTHING) LIMITED                           | 03011294 | Company is dissolved | 20/01/1995 |            | Director          |
| HADLEIGH (SOUTH EAST) LIMITED                    | 03000515 | Company is dissolved | 10/01/1995 |            | Director          |
| HADLEIGH SECURITIES LIMITED                      | 02991320 | Company is dissolved | 23/11/1994 |            | Director          |
| HADLEIGH'S RETIREMENT HOMES (NORTH WEST) LIMITED | 02950710 | Company is dissolved | 02/08/1994 |            | Director          |
| HADLEIGH (SOUTHERN) LIMITED                      | 02952967 | Company is dissolved | 29/07/1994 |            | Director          |
| HADLEIGH (SOUTH WEST) LIMITED                    | 02918636 | Company is dissolved | 15/07/1994 |            | Director          |
| HADLEIGH (SOUTH WEST) LIMITED                    | 02918636 | Company is dissolved | 15/07/1994 |            | Company Secretary |
| HADLEIGH'S GROUP HOLDINGS LIMITED                | 02912620 | Company is dissolved | 06/05/1994 |            | Director          |
| HADLEIGH LETTING SERVICES LIMITED                | 02924758 | Company is dissolved | 03/05/1994 |            | Director          |
| HADLEIGH (EAST MIDLANDS) LIMITED                 | 02909696 | Company is dissolved | 27/04/1994 |            | Director          |
| WESSEX HOMES (EUROPE) LIMITED                    | 02872391 | Company is dissolved | 13/12/1993 | 16/10/1995 | Company Secretary |
| EURO RACING & SPORTING SERVICES LIMITED          | 01624570 | Company is dissolved | 14/02/1992 |            | Company Secretary |
| MILDARION LIMITED                                | 01855001 | Company is dissolved | 31/12/1991 |            | Company Secretary |
| HADLEIGH'S RETIREMENT HOMES LIMITED              | 02570220 | Company is dissolved | 20/12/1991 | 01/03/1994 | Director          |
| HADLEIGH'S RETIREMENT HOMES LIMITED              | 02570220 | Company is dissolved | 20/12/1991 |            | Company Secretary |
| HIGHKEY PROPERTIES LIMITED                       | 02319395 | Company is dissolved | 12/11/1991 |            | Director          |