



Oliver Hookway

911556618

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Oliver Hookway | <b>Number</b>      | 911556618  |
| <b>Postcode</b>                    | CM21 9HT       | <b>Address</b>     | Bonks Hill House High Wych Road<br>Sawbridgeworth<br>England |
| <b>Date of birth</b>               | August 1970    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 12             |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SUNSTONE HOUSE DEVELOPMENT LTD                           | 11735764 | Active - Accounts Filed | 01/05/2020 |           | Director |
| SUNSTONE HOUSE LTD                                       | 12553531 | Non-Trading             | 09/04/2020 |           | Director |
| GO VICTORY FIELDS ELMSTEAD MARKET MANAGEMENT COMPANY LTD | 12131063 | Non-Trading             | 31/07/2019 |           | Director |
| GO OAKLANDS DRIVE GREAT DUNMOW MANAGEMENT LTD            | 12059660 | Non-Trading             | 19/06/2019 |           | Director |
| GO HOLDINGS (SCHOOL LANE) LIMITED                        | 11495994 | Active - Accounts Filed | 02/08/2018 |           | Director |
| HECKFORDS ROAD GREAT BENTLEY LTD                         | 11037201 | Active - Accounts Filed | 30/10/2017 |           | Director |
| GO OAKLANDS GREAT DUNMOW LTD                             | 11019890 | Active - Accounts Filed | 18/10/2017 |           | Director |
| GO FAMILY HOMES LTD                                      | 10442754 | Non-Trading             | 24/10/2016 |           | Director |
| GO PLANNING LTD  | 06853017 | Active - Accounts Filed | 19/03/2009 |           | Director |
| GO D&B LTD   | 06379224 | In Liquidation          | 24/09/2007 |           | Director |
| GO HOMES FAMILY LTD                                      | 06281086 | Active - Accounts Filed | 15/06/2007 |           | Director |
| GO HOMES LTD   | 05940268 | Active - Accounts Filed | 19/09/2006 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status | App. Date  | Res. Date  | Position |
|--|----------|----------------|------------|------------|----------|
| NEW HOMES DUNMOW ROAD LIMITED                      | 12379277 | Non-Trading    | 30/12/2019 | 06/08/2020 | Director |
| ALBURY PLACE MANAGEMENT COMPANY LIMITED            | 11927983 | Non-Trading    | 05/04/2019 | 25/09/2019 | Director |
| GO WESTWOOD PLACE BISHOPS STORTFORD MANAGEMENT LTD | 11801802 | Non-Trading    | 01/02/2019 | 12/02/2020 | Director |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| GO HOMES ESTATE AGENCY LTD                  | 11801747 | Company is dissolved    | 01/02/2019            | Director          |
| GO HOMES AGENCY LTD                         | 11767379 | Company is dissolved    | 15/01/2019            | Director          |
| GO FAMILY LTD                               | 11730113 | Company is dissolved    | 17/12/2018            | Director          |
| NEW HOMES BRAINTREE ROAD LIMITED            | 11700335 | Non-Trading             | 28/11/2018 06/08/2020 | Director          |
| NEW HOMES BARDFIELD ROAD LIMITED            | 11496359 | Active - Accounts Filed | 02/08/2018 06/08/2020 | Director          |
| NEW HOMES ESSEX (GROUP) LIMITED             | 11343169 | Active - Accounts Filed | 18/05/2018 21/05/2020 | Director          |
| NORTH ROAD HERTFORD MANAGEMENT COMPANY LTD  | 11239374 | Non-Trading             | 07/03/2018 22/11/2023 | Director          |
| COBMEAD MANAGEMENT COMPANY LTD              | 11239384 | Active - Accounts Filed | 07/03/2018 27/11/2019 | Director          |
| WINTERBOURNE GARDENS MANAGEMENT COMPANY LTD | 11020940 | Active - Accounts Filed | 19/10/2017 10/12/2019 | Director          |
| ALBURY PLACE MANAGEMENT COMPANY LTD         | 10707086 | Company is dissolved    | 04/04/2017            | Director          |
| COPPER BEECH AVENUE LTD                     | 10325332 | Active - Accounts Filed | 11/08/2016 02/03/2017 | Director          |
| SIMON OLIVER HOLDINGS LTD                   | 10191014 | Active - Accounts Filed | 20/05/2016 28/02/2018 | Director          |
| FALMOUTH HOLDINGS LTD                       | 09509697 | Company is dissolved    | 25/03/2015            | Director          |
| SIMON OLIVER DEVELOPMENTS LTD               | 09450544 | Company is dissolved    | 20/02/2015 03/02/2018 | Director          |
| GO LAND AND NEW HOMES LIMITED               | 08774281 | Company is dissolved    | 14/11/2013            | Director          |
| ROCKY LANE FALMOUTH LIMITED                 | 08730529 | Company is dissolved    | 14/10/2013            | Director          |
| LIVING STRUCTURES UK LIMITED                | 08708783 | Company is dissolved    | 27/09/2013            | Director          |
| GO ENERGY EFFICIENT LTD                     | 07562529 | Company is dissolved    | 14/03/2011            | Director          |
| ROCKY LANE CORNWALL MANAGEMENT COMPANY LTD  | 07424117 | Active - Accounts Filed | 29/10/2010 29/07/2015 | Director          |
| FELMONGERS PROPERTIES UNLIMITED             | 06527964 | Company is dissolved    | 07/03/2008            | Director          |
| THE POINT CORNWALL LTD                      | 06522414 | Company is dissolved    | 04/03/2008            | Director          |
| 3RD EYE JOYRIDE LTD                         | 06436492 | Company is dissolved    | 26/11/2007            | Company Secretary |
| GO FINANCE LTD                              | 06284758 | Active - Accounts Filed | 19/06/2007 01/09/2009 | Director          |
| GO FINANCE LTD                              | 06284758 | Active - Accounts Filed | 19/06/2007 26/11/2009 | Company Secretary |
| GO HOMES FAMILY LTD                         | 06281086 | Active - Accounts Filed | 15/06/2007 31/12/2008 | Company Secretary |
| GO LAND & NEW HOMES LTD                     | 06215174 | Company is dissolved    | 17/04/2007            | Director          |
| GO LAND & NEW HOMES LTD                     | 06215174 | Company is dissolved    | 17/04/2007 18/11/2009 | Company Secretary |
| BRAND PICTURES LIMITED                      | 06118019 | Company is dissolved    | 20/02/2007            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MATT HATTER LIMITED                                      | 06067883 | Non-Trading             | 25/01/2007 | 12/03/2013 | Company Secretary |
| ZEN FINANCIAL MANAGEMENT LTD                             | 04966118 | Company is dissolved    | 18/10/2006 | 01/02/2019 | Director          |
| GO HOMES LTD   | 05940268 | Active - Accounts Filed | 19/09/2006 | 10/10/2007 | Company Secretary |
| TEN YEARS PRODUCTIONS LTD                                | 05738053 | Company is dissolved    | 10/03/2006 | 14/09/2010 | Company Secretary |
| EUROPAKART LTD   | 05685631 | Company is dissolved    | 24/01/2006 | 13/12/2007 | Company Secretary |
| BLACKBURN BARTON LIMITED                                 | 04105657 | Company is dissolved    | 25/07/2005 | 11/11/2007 | Company Secretary |
| COMBINED DUCTWORK SERVICES LIMITED                       | 04974913 | Company is dissolved    | 01/04/2005 | 22/05/2005 | Director          |
| BEDLARS GREEN LTD  | 05374020 | Company is dissolved    | 23/02/2005 | 18/11/2009 | Company Secretary |
| BEDLARS GREEN LTD  | 05374020 | Company is dissolved    | 23/02/2005 |            | Director          |
| GO MOVE LTD  | 04593864 | Company is dissolved    | 13/10/2004 |            | Director          |
| GO MOVE LTD  | 04593864 | Company is dissolved    | 13/10/2004 | 18/11/2009 | Company Secretary |
| COMBINED DUCTWORK SERVICES LIMITED                       | 04974913 | Company is dissolved    | 25/11/2003 | 01/04/2010 | Company Secretary |
| ZEN FINANCIAL MANAGEMENT LTD                             | 04966118 | Company is dissolved    | 17/11/2003 | 18/10/2006 | Company Secretary |
| PLANET COOK LIMITED                                      | 04916229 | Non-Trading             | 30/09/2003 | 12/03/2013 | Company Secretary |
| MONKEY CUTS LTD  | 04875454 | Active - Accounts Filed | 22/08/2003 | 11/06/2015 | Company Secretary |
| THE VARNEY PRACTICE HERTFORD LIMITED                     | 04855621 | Company is dissolved    | 04/08/2003 | 14/08/2009 | Company Secretary |
| THE VARNEY PRACTICE ENFIELD LIMITED                      | 04855652 | Active - Accounts Filed | 04/08/2003 | 15/03/2018 | Company Secretary |
| UNCLE POST PRODUCTION LIMITED                            | 04728607 | Non-Trading             | 09/04/2003 | 21/09/2006 | Company Secretary |
| GIRLING LOCK (EDMONTON THREE) MANAGEMENT COMPANY LIMITED | 02629052 | Active - Accounts Filed | 03/01/2003 | 19/04/2004 | Director          |
| MAGIC HOLDINGS LIMITED                                   | 04445277 | Company is dissolved    | 22/05/2002 | 01/03/2005 | Director          |
| L.A.G. CEILINGS LIMITED                                  | 04433482 | Company is dissolved    | 13/05/2002 | 01/03/2005 | Company Secretary |
| THE FABRICATION CENTRE LIMITED                           | 04433486 | Company is dissolved    | 13/05/2002 | 01/03/2005 | Company Secretary |
| DREAM STREET PRODUCTIONS LIMITED                         | 03563930 | Non-Trading             | 25/01/2002 | 01/03/2004 | Company Secretary |



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|                             |          |                         |            |            |                   |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| PLATINUM FILMS LIMITED      | 02751532 | Active - Accounts Filed | 25/01/2002 | 12/03/2013 | Company Secretary |
| STREAMLAND MEDIA UK LIMITED | 03569821 | Active - Accounts Filed | 02/07/2001 | 21/09/2006 | Director          |
| PLATINUM PICTURES LIMITED   | 03584002 | Company is dissolved    | 25/01/2001 |            | Company Secretary |
| SQUASH DVD LIMITED          | 03952980 | Company is dissolved    | 02/01/2001 | 31/01/2007 | Director          |
| FAREDALE LIMITED            | 03918878 | Company is dissolved    | 05/12/2000 | 23/07/2001 | Director          |