



James Ross Tregoning

911895319

Director Information

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|------------------------------------|----------------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | James Ross Tregoning | Number | 911895319 |
| Postcode | CR3 5ZF | Address | 10 Gowrie Place Caterham Surrey |
| Date of birth | June 1978 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| REALEASY ARCHIVING (SOUTH EAST) LTD | 06744012 | Company is dissolved | 07/11/2008 | | Director |
| URWI PROPERTIES (FAVERSHAM OPCO) LIMITED | 06339179 | Company is dissolved | 09/08/2007 | 18/10/2007 | Company Secretary |
| URWI PROPERTIES (NORTHAMPTON II HOLDINGS) LIMITED | 06305302 | Company is dissolved | 06/07/2007 | 18/10/2007 | Company Secretary |
| URWI PROPERTIES (FAVERSHAM HOLDINGS) LIMITED | 06305301 | Company is dissolved | 06/07/2007 | 18/10/2007 | Company Secretary |
| URWI PROPERTIES (FAVERSHAM) LIMITED | 06302505 | Company is dissolved | 04/07/2007 | 18/10/2007 | Company Secretary |
| LXB HEAD OFFICE LIMITED | 06259533 | Company is dissolved | 25/05/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES (STIRLING) LIMITED | SC235343 | Company is dissolved | 21/05/2007 | 18/10/2007 | Company Secretary |
| CONTINENTAL SHELF 399 LIMITED | 05939825 | Company is dissolved | 21/05/2007 | 18/07/2007 | Company Secretary |
| URWI NEWCO BORROWER LIMITED | 05813414 | Company is dissolved | 21/05/2007 | 18/10/2007 | Company Secretary |
| SIXFIELDS DEVELOPMENTS LIMITED | 05879441 | Company is dissolved | 21/05/2007 | 18/10/2007 | Company Secretary |
| CONTINENTAL SHELF 400 LIMITED | 05939785 | Company is dissolved | 21/05/2007 | 18/07/2007 | Company Secretary |
| URWI3 LIMITED | 05813393 | Company is dissolved | 21/05/2007 | 18/10/2007 | Director |
| REGENCO TRURO HOLDINGS LIMITED | 06226118 | Company is dissolved | 25/04/2007 | 18/10/2007 | Company Secretary |



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|--|----------|----------------------|------------|------------|-----------------------|
| CLASSIC ALLIANCE LIMITED | FC026503 | Other | 27/03/2007 | 18/10/2007 | Company Secretary |
| NEWHAM FARM LIMITED | 06160877 | Company is dissolved | 20/03/2007 | 18/10/2007 | Company Secretary |
| LXB ADVISER LLP | OC325569 | Company is dissolved | 06/03/2007 | 30/09/2007 | LLP Designated Member |
| URWI DEVELOPMENTS (ORANGE) LIMITED | 06038051 | Company is dissolved | 28/02/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES (STREATHAM) LIMITED | 05394193 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB NOMINEES (DURHAM 2) LIMITED | 04248742 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES (LLANELLI) LIMITED | 04936513 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB SMALLCO BORROWER LIMITED | 05465170 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES (LUTON) LIMITED | 05520339 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| URWI PROPERTIES (DARLINGTON) LIMITED | 06030646 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| URWI DEV CO BORROWER LIMITED | 06032640 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| FOLDERVITAL LIMITED | 04986765 | Company is dissolved | 26/02/2007 | | Company Secretary |
| LXB PROPERTIES (ISLE OF WIGHT) LIMITED | 05465741 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES (LUTON NO.1) LIMITED | 05665749 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| URWI PROPERTIES (COATBRIDGE 2) LIMITED | 05839456 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES NI LIMITED | 05719023 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| GREAT CANFIELD LIMITED | FC026623 | Other | 26/02/2007 | 18/10/2007 | Company Secretary |
| URWI PROPERTIES LIMITED | 04610828 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| URWI DORMANT LIMITED | 04928834 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES (CLACTON) LIMITED | 05403933 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES (BOURNEMOUTH) LIMITED | 05718809 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |



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| GRANGECastle LIMITED | FC026227 | Other | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES (COATBRIDGE 1) LIMITED | 05839327 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES (LUTON 2) LIMITED | 05839360 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES (COVENTRY) LIMITED | 05631126 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| URWI PROPERTIES (TUNBRIDGE WELLS) LIMITED | 05946852 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| URWI PROPERTIES (NORTHAMPTON II) LIMITED | 05819039 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| URWI3 LIMITED | 05813393 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB NOMINEES (DURHAM 1) LIMITED | 04248746 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| FOLLOWEARTH LIMITED | 04986805 | Company is dissolved | 26/02/2007 | | Company Secretary |
| LXB SMALLCO LIMITED | 05465169 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES (ST ALBANS) LIMITED | 05792822 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| WESTCHESTER PROPERTIES (STIRLING) LIMITED | 04291593 | Company is dissolved | 26/02/2007 | | Company Secretary |
| URWI PROPERTIES (DURHAM) LIMITED | 04307007 | Non-Trading | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES (THETFORD) LIMITED | 04825182 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| URWI PROPERTIES (NORTHAMPTON I) LIMITED | 05746552 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB GUARANTEE CO | 05842501 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES (LUTON 3) LIMITED | 05839367 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| PACIFIC SHELF 1203 LIMITED | SC242050 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB DEV CO HOLDINGS LIMITED | 06030623 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| CHERRYCENTRE LIMITED | 04873032 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES (PAISLEY) LIMITED | 04957825 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| LXB PROPERTIES (SCUNTHORPE) LIMITED | 05082029 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES (GLOUCESTER NO 2) LIMITED | 05817780 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES (GLOUCESTER) LIMITED | 05253241 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| URWI PROPERTIES (NORTHAMPTON III) LIMITED | 05924981 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| FOLLOWCONFER LIMITED | 04986802 | Company is dissolved | 26/02/2007 | | Company Secretary |
| LXB STANKERR LIMITED | 05817791 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| URWI NEWCO BORROWER HOLDINGS LIMITED | 05813404 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES (STREATHAM 1) LIMITED | 05839352 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| URWI PROPERTIES (CHELTENHAM) LIMITED | 05941164 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| URWI PROPERTIES (STREATHAM 2) LIMITED | 05839338 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES (HIGH WYCOMBE) LIMITED | 04431434 | Company is dissolved | 26/02/2007 | | Company Secretary |
| URWI GROUP LIMITED | 04562645 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES (LIVERPOOL) LIMITED | 04825177 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| LXB PROPERTIES (COATBRIDGE) LIMITED | 05143482 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |
| URWI PROPERTIES (NORTHAMPTON IV) LIMITED | 05947198 | Company is dissolved | 26/02/2007 | 18/10/2007 | Company Secretary |