



Ralph John Anderson

912039540

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Ralph John Anderson | <b>Number</b>      | 912039540   |
| <b>Postcode</b>                    | TW2 7AZ             | <b>Address</b>     | 121 Nelson Road<br>Whitton<br>Twickenham<br>Middlesex |
| <b>Date of birth</b>               | December 1958       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| ALLSAINT DEVELOPMENTS LTD    | 05510388 | Company is dissolved | 11/09/2007 | 03/12/2008 | Director          |
| BLAYS OF TWICKENHAM LIMITED  | 00553921 | Company is dissolved | 30/04/2007 | 03/12/2008 | Director          |
| MASON WOODARD LIMITED        | 04629081 | In Receivership      | 27/04/2007 | 03/12/2008 | Director          |
| MASON WOODARD LIMITED        | 04629081 | In Receivership      | 27/04/2007 | 05/05/2007 | Company Secretary |
| FUTURAMA DEVELOPMENTS LTD    | 05949447 | Company is dissolved | 25/04/2007 | 03/12/2008 | Director          |
| VISUAL MERCHANDISING LIMITED | 01935972 | In Receivership      | 10/04/2007 | 03/12/2008 | Director          |
| GILDENWAY LIMITED            | 02792340 | Company is dissolved | 10/04/2007 | 03/12/2008 | Director          |
| CHARBURY COMMERCIAL LTD      | 05858711 | Company is dissolved | 29/03/2007 | 03/12/2008 | Director          |
| UNDERACRE LTD                | 05912143 | Company is dissolved | 29/03/2007 | 03/12/2008 | Director          |
| DELTA INVESTMENTS LIMITED    | 03913279 | Company is dissolved | 09/03/2007 | 03/12/2008 | Director          |
| MALBROW ESTATES LTD          | 06018132 | Company is dissolved | 08/01/2007 | 10/12/2007 | Director          |
| TURNWEST LIMITED             | 03205240 | Company is dissolved | 01/06/2006 | 03/12/2008 | Director          |
| LEAGRAND ESTATES LTD         | 05758128 | Company is dissolved | 03/04/2006 | 03/12/2008 | Director          |
| NANOGRAM LTD                 | 05723701 | Company is dissolved | 03/04/2006 | 03/12/2008 | Director          |
| PARK HILL HOLDINGS LIMITED   | 05642696 | Company is dissolved | 29/03/2006 | 03/12/2008 | Director          |
| GRASSCUT LTD                 | 05700800 | Company is dissolved | 14/03/2006 | 03/12/2008 | Director          |
| YEWBURY ESTATES LTD          | 04889850 | Company is dissolved | 25/01/2006 | 03/12/2008 | Director          |
| HOLST CORPORATE FINANCE LTD  | 05256750 | Company is dissolved | 14/03/2005 | 03/12/2008 | Company Secretary |
| WOODLEY PROPERTIES LTD       | 05335502 | Company is dissolved | 14/02/2005 | 03/12/2008 | Director          |
| WOODLEY PROPERTIES LTD       | 05335502 | Company is dissolved | 14/02/2005 | 22/02/2007 | Company Secretary |
| WHITEBURY LTD                | 05184154 | Company is dissolved | 23/07/2004 | 03/12/2008 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| LARCHFIELD CORPORATION LTD             | 04307752 | Company is dissolved | 02/03/2004 | 22/02/2007 | Company Secretary |
| 26A YORK STREET LIMITED                | 03765189 | Company is dissolved | 02/03/2004 |            | Company Secretary |
| TALISMAN ESTATES LTD                   | 04589415 | Company is dissolved | 02/03/2004 | 22/02/2007 | Company Secretary |
| ALLIED COMMERCIAL INVESTMENTS LIMITED  | 04050155 | Company is dissolved | 02/03/2004 | 22/02/2007 | Company Secretary |
| PARK HILL RESIDENTIAL LIMITED          | 02844486 | Company is dissolved | 02/03/2004 | 22/02/2007 | Company Secretary |
| SHAWTRESS LIMITED                      | 04211900 | Company is dissolved | 02/03/2004 | 22/02/2007 | Company Secretary |
| WINDMILL COTTAGES LIMITED              | 04312810 | Company is dissolved | 02/03/2004 | 21/12/2006 | Company Secretary |
| IVYWALL LTD                            | 04327460 | Company is dissolved | 02/03/2004 | 22/02/2007 | Company Secretary |
| LONDON AND NORFOLK INVESTMENTS LIMITED | 04297152 | Company is dissolved | 02/03/2004 | 22/02/2007 | Company Secretary |
| RICHMOND PARK INVESTMENTS LIMITED      | 03628391 | Company is dissolved | 02/03/2004 | 22/02/2007 | Company Secretary |
| PARKHILL INVESTORS LTD                 | 03702421 | Company is dissolved | 02/03/2004 | 22/02/2007 | Company Secretary |
| PARK HILL INVESTMENTS LIMITED          | 01839100 | Company is dissolved | 02/03/2004 | 22/02/2007 | Company Secretary |
| UNITED COMMERCIAL INVESTMENTS LIMITED  | 02967946 | Company is dissolved | 02/03/2004 | 13/04/2007 | Company Secretary |
| LENTLEAF LIMITED                       | 04077696 | Company is dissolved | 02/03/2004 | 22/02/2007 | Company Secretary |
| RICHMOND HILL DEVELOPMENTS LIMITED     | 02812456 | Company is dissolved | 02/03/2004 | 22/02/2007 | Company Secretary |
| RICHMOND HILL INVESTMENTS LIMITED      | 03022016 | Company is dissolved | 02/03/2004 | 22/02/2007 | Company Secretary |
| NAVIGATOR TRADING LIMITED              | 04005917 | Company is dissolved | 02/03/2004 | 22/02/2007 | Company Secretary |
| VICARPATH LTD                          | 04321972 | Company is dissolved | 02/03/2004 | 12/04/2007 | Company Secretary |
| MINIMUS LIMITED                        | 04225634 | Company is dissolved | 02/03/2004 | 22/02/2007 | Company Secretary |
| RICHMOND HILL PROPERTIES LIMITED       | 04751641 | Company is dissolved | 08/05/2003 | 03/12/2008 | Director          |
| TALISMAN ESTATES LTD                   | 04589415 | Company is dissolved | 13/11/2002 | 03/12/2008 | Director          |
| BLUE MOUNTAIN PROPERTIES LIMITED       | 04577026 | Company is dissolved | 31/10/2002 | 03/12/2008 | Director          |

N/A\* - no information available



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| REDSTOW LTD                            | 04327432 | Company is dissolved | 11/07/2002 | 03/12/2008 | Director |
| MINIMUS LIMITED                        | 04225634 | Company is dissolved | 11/07/2002 | 03/12/2008 | Director |
| VICARPATH LTD                          | 04321972 | Company is dissolved | 11/07/2002 | 03/12/2008 | Director |
| ALLIED COMMERCIAL INVESTMENTS LIMITED  | 04050155 | Company is dissolved | 11/07/2002 | 03/12/2008 | Director |
| NAVIGATOR TRADING LIMITED              | 04005917 | Company is dissolved | 11/07/2002 | 03/12/2008 | Director |
| IVYWALL LTD                            | 04327460 | Company is dissolved | 11/07/2002 | 03/12/2008 | Director |
| RICHMOND HILL DEVELOPMENTS LIMITED     | 02812456 | Company is dissolved | 11/07/2002 | 24/09/2007 | Director |
| SHAWTRESS LIMITED                      | 04211900 | Company is dissolved | 11/07/2002 | 03/12/2008 | Director |
| RICHMOND HILL INVESTMENTS LIMITED      | 03022016 | Company is dissolved | 11/07/2002 | 24/09/2007 | Director |
| PARK HILL RESIDENTIAL LIMITED          | 02844486 | Company is dissolved | 11/07/2002 | 03/12/2008 | Director |
| 26A YORK STREET LIMITED                | 03765189 | Company is dissolved | 11/07/2002 |            | Director |
| LARCHFIELD CORPORATION LTD             | 04307752 | Company is dissolved | 11/07/2002 | 03/12/2008 | Director |
| LENTLEAF LIMITED                       | 04077696 | Company is dissolved | 11/07/2002 | 03/12/2008 | Director |
| UNITED COMMERCIAL INVESTMENTS LIMITED  | 02967946 | Company is dissolved | 11/07/2002 | 03/12/2008 | Director |
| PARK HILL INVESTMENTS LIMITED          | 01839100 | Company is dissolved | 01/06/2002 | 03/12/2008 | Director |
| RICHMOND PARK INVESTMENTS LIMITED      | 03628391 | Company is dissolved | 01/06/2002 | 03/12/2008 | Director |
| PARKHILL INVESTORS LTD                 | 03702421 | Company is dissolved | 01/05/2002 | 03/12/2008 | Director |
| LONDON AND NORFOLK INVESTMENTS LIMITED | 04297152 | Company is dissolved | 02/10/2001 | 01/09/2007 | Director |
| HARGREAVES NEWBERRY GYNGELL LIMITED    | 03299820 | Company is dissolved | 11/03/1997 | 30/09/2001 | Director |