



Julian Mark Rudd-Jones

912936569

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Julian Mark Rudd-Jones | <b>Number</b>      | 912936569                                       |
| <b>Postcode</b>                    | WC2H 8AP               | <b>Address</b>     | 10 St. Giles Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1955              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 16                     |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| TPS CULHAM LIMITED                 | 15225343 | Active - Newly Incorporated | 20/10/2023 |           | Director |
| TPS KEITH LIMITED                  | 15224734 | Active - Newly Incorporated | 20/10/2023 |           | Director |
| TPS SHORE TOP FARM LIMITED         | 15224956 | Active - Newly Incorporated | 20/10/2023 |           | Director |
| TPS MOSS FARM LIMITED              | 15222098 | Active - Newly Incorporated | 19/10/2023 |           | Director |
| TPS PSC LIMITED                    | 14362934 | Active - Accounts Filed     | 18/09/2022 |           | Director |
| TAIYO POWER & STORAGE LIMITED      | 13358548 | Active - Accounts Filed     | 26/04/2021 |           | Director |
| TAIYO POWER & STORAGE LIMITED      | 13358548 | Active - Accounts Filed     | 26/04/2021 |           | Director |
| GENR8 KAJIMA REGENERATION LIMITED  | 13205422 | Active - Accounts Filed     | 16/02/2021 |           | Director |
| GENR8 KAJIMA REGENERATION LIMITED  | 13205422 | Active - Accounts Filed     | 16/02/2021 |           | Director |
| KAJIMA STUDENT HOUSING LIMITED     | 11937880 | Active - Accounts Filed     | 10/04/2019 |           | Director |
| LOCATED PROPERTY LIMITED           | 10385637 | Active - Accounts Filed     | 03/02/2017 |           | Director |
| KAJIMA PARTNERSHIPS LIMITED        | 03841821 | Active - Accounts Filed     | 22/11/1999 |           | Director |
| SKSP LIMITED                       | 02262315 | Non-Trading                 | 22/11/1999 |           | Director |
| KAJIMA PARTNERSHIPS LIMITED        | 03841821 | Active - Accounts Filed     | 22/11/1999 |           | Director |
| KAJIMA PROPERTIES (EUROPE) LIMITED | 03162829 | Active - Accounts Filed     | 22/11/1999 |           | Director |
| SKSP LIMITED                       | 02262315 | Non-Trading                 | 22/11/1999 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| INFINIS (FORD OAKS) LIMITED            | 14361436 | Active - Accounts Filed | 16/09/2022 | 31/07/2024 | Director |
| GREENWOOD PARTNERSHIP VENTURES LIMITED | 11641612 | Active - Accounts Filed | 09/12/2021 | 30/06/2022 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| IPFI FINANCIAL LTD.                                   | 05106627 | Active - Accounts Filed | 16/10/2019 | 30/06/2022 | Director |
| PARIO LIMITED   | 05950008 | Active - Accounts Filed | 16/10/2019 | 30/06/2022 | Director |
| PARIO RENEWABLES LTD                                  | 09665290 | Active - Accounts Filed | 16/10/2019 | 30/06/2022 | Director |
| GREENWOOD PARTNERSHIP VENTURES LIMITED                | 11641612 | Active - Accounts Filed | 25/10/2018 | 30/11/2021 | Director |
| KAJIMA ESTATES (EUROPE) LIMITED                       | 06634997 | Active - Accounts Filed | 05/04/2018 | 03/04/2023 | Director |
| KAJIMA ESTATES (EUROPE) LIMITED                       | 06634997 | Active - Accounts Filed | 05/04/2018 | 03/04/2023 | Director |
| KAJIMA COMMUNITY LIMITED                              | 08148554 | Active - Accounts Filed | 03/06/2016 | 01/11/2021 | Director |
| PROSPECT HEALTHCARE (HINCHINGBROOKE) LIMITED          | 04844461 | Active - Accounts Filed | 29/04/2016 | 31/01/2020 | Director |
| PROSPECT HEALTHCARE (HINCHINGBROOKE) LIMITED          | 04844461 | Active - Accounts Filed | 29/04/2016 | 31/01/2020 | Director |
| PROSPECT HEALTHCARE (HINCHINGBROOKE) HOLDINGS LIMITED | 04844460 | Active - Accounts Filed | 29/04/2016 | 31/01/2020 | Director |
| GENR8 (ROCHDALE) LIMITED                              | 08612098 | Active - Accounts Filed | 07/04/2016 | 30/06/2022 | Director |
| GENR8 (ROCHDALE) LIMITED                              | 08612098 | Active - Accounts Filed | 07/04/2016 | 30/06/2022 | Director |
| EALING CARE ALLIANCE LIMITED                          | 05073070 | Active - Accounts Filed | 05/11/2015 | 29/06/2020 | Director |
| EALING CARE ALLIANCE (HOLDINGS) LIMITED               | 05073061 | Active - Accounts Filed | 05/11/2015 | 29/06/2020 | Director |
| EALING CARE ALLIANCE LIMITED                          | 05073070 | Active - Accounts Filed | 05/11/2015 | 29/06/2020 | Director |
| EALING CARE ALLIANCE (HOLDINGS) LIMITED               | 05073061 | Active - Accounts Filed | 05/11/2015 | 29/06/2020 | Director |
| SAPPHIRE EXTRA CARE (HOLDING) LIMITED                 | 08956163 | Active - Accounts Filed | 24/03/2014 | 18/01/2017 | Director |
| SAPPHIRE EXTRA CARE (HOLDING) LIMITED                 | 08956163 | Active - Accounts Filed | 24/03/2014 | 18/01/2017 | Director |
| SAPPHIRE EXTRA CARE LIMITED                           | 08864183 | Active - Accounts Filed | 28/01/2014 | 18/01/2017 | Director |
| STOCKLEY PARK EAST LIMITED                            | 03326020 | Active - Accounts Filed | 03/11/2011 | 26/11/2015 | Director |
| STOCKLEY PARK MANAGEMENT LIMITED                      | 01986400 | Active - Accounts Filed | 03/11/2011 | 26/11/2015 | Director |
| STOCKLEY PARK EAST LIMITED                            | 03326020 | Active - Accounts Filed | 03/11/2011 | 26/11/2015 | Director |
| REDWOOD PARTNERSHIP VENTURES 2 LIMITED                | 07582396 | Active - Accounts Filed | 09/05/2011 | 31/07/2020 | Director |
| CLINICENTA (HERTFORDSHIRE) LIMITED                    | 06820088 | Company is dissolved    | 15/04/2009 | 15/08/2013 | Director |
| CLINICENTA (HERTFORDSHIRE) LIMITED                    | 06820088 | Company is dissolved    | 15/04/2009 | 15/08/2013 | Director |
| KAJIMA LIVERPOOL COURTS LIMITED                       | 06729263 | Company is dissolved    | 03/12/2008 |            | Director |
| KAJIMA LIVERPOOL COURTS LIMITED                       | 06729263 | Company is dissolved    | 03/12/2008 |            | Director |



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|--|----------|-------------------------|------------|------------|----------|
| SAVILE ROW TRUST ADVISERS LIMITED                | 06719547 | Company is dissolved    | 16/10/2008 | 06/08/2009 | Director |
| BLENDBRIGHT LIMITED                              | 06628669 | Company is dissolved    | 09/07/2008 |            | Director |
| BLENDBRIGHT LIMITED                              | 06628669 | Company is dissolved    | 09/07/2008 |            | Director |
| WORKPLACE SOLUTIONS UK LIMITED                   | 03528840 | Company is dissolved    | 31/03/2008 |            | Director |
| ALLIANCE PARTNERS LIMITED                        | 03529357 | Company is dissolved    | 31/03/2008 |            | Director |
| STOCKLEY PARK ESTATE MANAGEMENT LIMITED          | 03978229 | Company is dissolved    | 31/03/2008 | 24/11/2011 | Director |
| STOCKLEY PARK INVESTMENTS LIMITED                | 02832848 | Company is dissolved    | 31/03/2008 |            | Director |
| HORTON ROAD (1) LIMITED                          | 04196676 | Company is dissolved    | 31/03/2008 | 25/09/2014 | Director |
| ARENA STOCKLEY LIMITED                           | 03271540 | Company is dissolved    | 31/03/2008 |            | Director |
| MILLBROOK FACILITIES MANAGEMENT LIMITED          | 03034911 | Company is dissolved    | 31/03/2008 |            | Director |
| HORTON ROAD (1) LIMITED                          | 04196676 | Company is dissolved    | 31/03/2008 | 25/09/2014 | Director |
| 5 THE SQUARE LIMITED                             | 03729794 | Company is dissolved    | 31/03/2008 |            | Director |
| HORTON ROAD LIMITED                              | 03795377 | Active - Accounts Filed | 31/03/2008 | 25/09/2014 | Director |
| WORKPLACE SOLUTIONS INTERNATIONAL LIMITED        | 03528182 | Company is dissolved    | 31/03/2008 |            | Director |
| STOCKLEY PARK ARENA LIMITED                      | 02274416 | Company is dissolved    | 31/03/2008 |            | Director |
| STOCKLEY PARK INVESTMENTS LIMITED                | 02832848 | Company is dissolved    | 31/03/2008 |            | Director |
| ALLIANCE PARTNERS LIMITED                        | 03529357 | Company is dissolved    | 31/03/2008 |            | Director |
| WORKPLACE SOLUTIONS UK LIMITED                   | 03528840 | Company is dissolved    | 31/03/2008 |            | Director |
| KAJIMA NEWCASTLE LIBRARIES LIMITED               | 05887685 | Active - Accounts Filed | 05/06/2007 | 21/10/2009 | Director |
| KAJIMA NEWCASTLE LIBRARIES HOLDING LIMITED       | 05887843 | Active - Accounts Filed | 05/06/2007 | 21/10/2009 | Director |
| REDWOOD PARTNERSHIP VENTURES LIMITED             | 06248278 | Active - Accounts Filed | 22/05/2007 | 11/08/2020 | Director |
| REDWOOD PARTNERSHIP VENTURES LIMITED             | 06248278 | Active - Accounts Filed | 22/05/2007 | 11/08/2020 | Director |
| GROVE HOUSE UK LTD.                              | 02982397 | Company is dissolved    | 08/01/2007 |            | Director |
| GROVE HOUSE UK LTD.                              | 02982397 | Company is dissolved    | 08/01/2007 |            | Director |
| BRENTWOOD HEALTHCARE PARTNERSHIP LIMITED         | 05398788 | Active - Accounts Filed | 16/11/2005 | 01/06/2011 | Director |
| BRENTWOOD HEALTHCARE PARTNERSHIP HOLDING LIMITED | 05398791 | Active - Accounts Filed | 16/11/2005 | 01/06/2011 | Director |
| HADFIELD HEALTHCARE PARTNERSHIPS LIMITED         | 05169193 | Active - Accounts Filed | 16/08/2004 | 09/11/2011 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HADFIELD HEALTHCARE PARTNERSHIPS HOLDING LIMITED | 05189884 | Active - Accounts Filed | 16/08/2004 | 09/11/2011 | Director |
| KAJIMA DARLINGTON SCHOOLS LIMITED                | 04968498 | Active - Accounts Filed | 18/03/2004 | 16/01/2008 | Director |
| KAJIMA DARLINGTON SCHOOLS HOLDING LIMITED        | 04968490 | Active - Accounts Filed | 18/03/2004 | 16/01/2008 | Director |
| HAMSARD 2700 LIMITED                             | 04827720 | Company is dissolved    | 12/02/2004 | 18/03/2004 | Director |
| HAMSARD 2701 LIMITED                             | 04851108 | Company is dissolved    | 12/02/2004 | 18/03/2004 | Director |
| HAMSARD 2700 LIMITED                             | 04827720 | Company is dissolved    | 12/02/2004 | 18/03/2004 | Director |
| CHILDREN'S ARK PARTNERSHIPS LIMITED              | 04935262 | Active - Accounts Filed | 25/11/2003 | 17/10/2013 | Director |
| CHILDREN'S ARK PARTNERSHIPS HOLDINGS LIMITED     | 04935157 | Active - Accounts Filed | 25/11/2003 | 17/10/2013 | Director |
| CHILDREN'S ARK PARTNERSHIPS LIMITED              | 04935262 | Active - Accounts Filed | 25/11/2003 | 17/10/2013 | Director |
| CHILDREN'S ARK PARTNERSHIPS HOLDINGS LIMITED     | 04935157 | Active - Accounts Filed | 25/11/2003 | 17/10/2013 | Director |
| KAJIMA HAVERSTOCK HOLDING LIMITED                | 04828504 | Active - Accounts Filed | 15/08/2003 | 16/01/2008 | Director |
| BOOTLE ACCOMMODATION PARTNERSHIP HOLDING LIMITED | 04787594 | Active - Accounts Filed | 22/07/2003 | 16/01/2008 | Director |
| BOOTLE ACCOMMODATION PARTNERSHIP LIMITED         | 04787589 | Active - Accounts Filed | 22/07/2003 | 16/01/2008 | Director |
| BOOTLE ACCOMMODATION PARTNERSHIP HOLDING LIMITED | 04787594 | Active - Accounts Filed | 22/07/2003 | 16/01/2008 | Director |