



John Michael Summers

913568402

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | John Michael Summers | <b>Number</b>      | 913568402   |
| <b>Postcode</b>                    | WC1X 8LT             | <b>Address</b>     | 48 Gray's Inn Road Second Floor<br>London<br>England<br>British |
| <b>Date of birth</b>               | July 1953            | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 2                    |                    |   |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------|----------|-------------------------|------------|-----------|-------------------|
| SUMMERS LAW LIMITED | 06974615 | Active - Accounts Filed | 28/07/2009 |           | Company Secretary |
| SUMMERS LAW LIMITED | 06974615 | Active - Accounts Filed | 28/07/2009 |           | Director          |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| MJF LEGAL SERVICES LIMITED                       | 10009705 | Active - Accounts Filed | 17/02/2016 | 11/01/2018 | Director              |
| BRILITE MANAGEMENT LIMITED                       | 01860662 | Non-Trading             | 04/12/2008 | 01/03/2016 | Company Secretary     |
| SUMMERS AND FRANKUM LLP                          | OC324473 | Company is dissolved    | 07/12/2006 | 24/11/2010 | LLP Designated Member |
| LONDON & HENLEY RESTAURANTS (MANAGEMENT) LIMITED | 05464191 | Company is dissolved    | 26/05/2005 | 07/10/2005 | Company Secretary     |
| L'ORANGER RESTAURANTS LIMITED                    | 05306126 | Company is dissolved    | 07/12/2004 | 07/10/2005 | Company Secretary     |
| QSOFT PROPERTIES LIMITED                         | 05306165 | Company is dissolved    | 07/12/2004 | 07/10/2005 | Company Secretary     |
| MEMORIES OF CHINA (KENSINGTON) LIMITED           | 05306131 | Company is dissolved    | 07/12/2004 | 07/10/2005 | Company Secretary     |
| MEMORIES OF CHINA LIMITED                        | 05306142 | In Liquidation          | 07/12/2004 | 07/10/2005 | Company Secretary     |
| ZAFFERANO RESTAURANTS LIMITED                    | 05306215 | Active - Accounts Filed | 07/12/2004 | 07/10/2005 | Company Secretary     |
| ALLORO RESTAURANTS LIMITED                       | 05306093 | Company is dissolved    | 07/12/2004 | 07/10/2005 | Company Secretary     |
| BERNERS TRADING LIMITED                          | 05306120 | Company is dissolved    | 07/12/2004 | 07/10/2005 | Company Secretary     |
| RIVERBANK (READING) LIMITED                      | 04698601 | Company is dissolved    | 24/03/2004 | 07/10/2005 | Company Secretary     |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| LONDON & HENLEY (WINCHESTER) LIMITED             | 04916979 | Company is dissolved    | 30/09/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (HIGH STREET, TONBRIDGE) LIMITED | 04471286 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (MALTINGS) LIMITED               | SC225033 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| OAKLEA PROPERTIES LIMITED                        | 02225208 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| BEAUFORT ESTATES LIMITED                         | 02883794 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| ARCADIAN ESTATES LIMITED                         | 02877511 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| CIRCUITPORT LIMITED                              | 03297929 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| A TO Z RESTAURANTS LIMITED                       | 04490558 | Active - Accounts Filed | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY PROPERTY HOLDINGS LIMITED        | 01685064 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| TAROVER LIMITED                                  | 04076837 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (BOURNEMOUTH) LIMITED            | 03067606 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| STRATFORD INVESTMENTS LIMITED                    | 02796515 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (WIGMORE STREET) LIMITED         | 03532943 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (WINDSOR) LIMITED                | 03871823 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (HIGH WYCOMBE) LIMITED           | 03927923 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (THAMESIDE) LIMITED              | 04377595 | Active - Accounts Filed | 21/07/2003 | 07/10/2005 | Company Secretary |
| SANDY LANE DEVELOPMENTS (BARBADOS) LIMITED       | 02078518 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| SOUTH ROAD DEVELOPMENTS (BARBADOS) LIMITED       | 04377621 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (LEIGHTON BUZZARD) LIMITED       | 03688503 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| FIRSTOP LIMITED                                  | 03954685 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (BELL STREET) LIMITED            | 04223262 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| LONDON & HENLEY (DUKE STREET) LIMITED         | 04295192 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (READING) LIMITED             | 03927920 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |
| FRIAROSE LIMITED                              | 03688560 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (ISIS HOUSE) LIMITED          | 03954391 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |
| LISTON ROAD LIMITED                           | 04129487 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (CHAPEL HOUSE) LIMITED        | 03866957 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |
| BEAUFORT ANTIQUE MARKETS LIMITED              | 04076848 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (FRIAR STREET) LIMITED        | 04377599 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY PROPERTY MANAGEMENT LIMITED   | 04661387 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (CROYDON) LIMITED             | 02197506 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |
| ARDEN ESTATES LIMITED                         | 02796512 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (MARLOW) LIMITED              | 03688563 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (BROMLEY) LIMITED             | 03871754 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (PEASCOD STREET) LIMITED      | 04318599 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (TONBRIDGE) LIMITED           | 03930262 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY PROPERTIES LIMITED            | 03179136 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY RETAIL PROPERTIES LIMITED     | 03297393 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (MIDDLE BROOK STREET) LIMITED | 03757657 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (BROOK HOUSE) LIMITED         | 03725791 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY PROPERTY GROUP LIMITED        | 03297239 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |
| MADE TO MEASURE SYSTEMS LIMITED               | 03480504 | Company is dissolved | 21/07/2003 | 07/10/2005 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LONDON & HENLEY (DEAN COURT) LIMITED              | 04490563 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| ROSEND LIMITED                                    | 04038274 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| MILLJAY LIMITED                                   | 04038262 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| LONDON & HENLEY (MELLOR HOUSE) LIMITED            | 03871759 | Company is dissolved    | 21/07/2003 | 07/10/2005 | Company Secretary |
| DE STEFANO PROPERTY GROUP LIMITED                 | 04673687 | Company is dissolved    | 07/05/2003 | 07/10/2005 | Company Secretary |
| DE STEFANO PROPERTY (WINCHESTER) LIMITED          | 04673820 | Company is dissolved    | 28/03/2003 | 07/10/2005 | Company Secretary |
| DE STEFANO INVESTMENT CORPORATION LIMITED         | 04673928 | Company is dissolved    | 21/02/2003 | 07/10/2005 | Company Secretary |
| JOHN DE STEFANO & COMPANY LIMITED                 | 01969202 | Company is dissolved    | 19/02/2003 | 07/10/2005 | Company Secretary |
| JOHN DE STEFANO MANAGEMENT SERVICES LIMITED       | 03182520 | Active - Accounts Filed | 17/02/2003 | 07/10/2005 | Company Secretary |
| STRATFORD PLACE LIMITED                           | 04620102 | Non-Trading             | 18/12/2002 | 07/10/2005 | Company Secretary |
| 270 CRICKLEWOOD LANE (MANAGEMENT COMPANY) LIMITED | 04263291 | Active - Accounts Filed | 02/08/2001 | 20/01/2003 | Company Secretary |