



Henry Brian Chapman

914165005

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Henry Brian Chapman | Number | 914165005 |
| Postcode | NN12 7LS | Address | Grafton House Pury Hill Business Park Towcester Northamptonshire |
| Date of birth | September 1969 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|------------|
| BRIP 4 LLP | OC435494 | Active - Accounts Filed | 25/02/2021 | | LLP Member |
| BARWOOD INVESTOR 2019 LLP | OC427637 | Active - Accounts Filed | 11/07/2019 | | LLP Member |
| LYNWOOD FARM ESTATES LIMITED | 00682918 | Active - Accounts Filed | 04/10/2012 | | Director |
| THE MAGNIFICENT SEVEN LLP | OC340995 | Active - Accounts Filed | 23/10/2008 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| TRITAX SYMMETRY (HINCKLEY) LTD | 10885167 | Active - Accounts Filed | 04/12/2019 | 29/03/2023 | Director |
| TRITAX SYMMETRY (RUGBY) LTD | 11590723 | Active - Accounts Filed | 04/12/2019 | 29/03/2023 | Director |
| TRITAX SYMMETRY (BARWELL) LTD | 11331747 | Active - Accounts Filed | 04/12/2019 | 29/03/2023 | Director |
| TRITAX BIG BOX DEVELOPMENTS LTD | 11685402 | Active - Accounts Filed | 03/12/2018 | 11/08/2023 | Director |
| TRITAX SYMMETRY (ASTON CLINTON) LTD | 11411008 | Active - Accounts Filed | 12/06/2018 | 19/02/2019 | Director |
| TRITAX SYMMETRY (SPEKE) LTD | 11291070 | Active - Accounts Filed | 04/04/2018 | 19/02/2019 | Director |
| SYMMETRY PARK DARLINGTON MANAGEMENT COMPANY LTD | 11198262 | Non-Trading | 09/02/2018 | 27/06/2018 | Director |
| TRITAX PARK WIGAN UK LTD | 11152880 | Active - Accounts Filed | 16/01/2018 | 19/02/2019 | Director |
| BARWOOD INVESTOR 2017 LLP | OC416788 | Active - Accounts Filed | 22/12/2017 | 16/06/2023 | LLP Member |
| TRITAX SYMMETRY (GOOLE) LTD | 11104239 | Active - Accounts Filed | 08/12/2017 | 19/02/2019 | Director |
| TRITAX SYMMETRY DEVELOPMENT (BIGGLESWADE) UK LTD | 11061526 | Active - Accounts Filed | 13/11/2017 | 19/02/2019 | Director |
| MAGNITUDE LAND DEVELOPMENT UK LTD | 10998025 | Non-Trading | 05/10/2017 | 19/02/2019 | Director |
| TRITAX SYMMETRY DEVELOPMENT (BLYTH) UK LTD | 10991443 | Active - Accounts Filed | 02/10/2017 | 19/02/2019 | Director |
| TRITAX SYMMETRY (DARLINGTON) LTD | 10745504 | Active - Accounts Filed | 28/04/2017 | 19/02/2019 | Director |



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| TRITAX BIG BOX DEVELOPMENTS (MIDLANDS) LTD | 10744134 | Active - Accounts Filed | 27/04/2017 | 19/02/2019 | Director |
| TRITAX SYMMETRY (BLYTH) LTD | 10687518 | Active - Accounts Filed | 23/03/2017 | 19/02/2019 | Director |
| TRITAX SYMMETRY (BICESTER REID) LTD | 10687504 | Active - Accounts Filed | 23/03/2017 | 19/02/2019 | Director |
| BARWOOD INVESTOR 2015 LLP | OC399384 | Company is dissolved | 15/04/2015 | | LLP Designated Member |
| DB SYMMETRY INVESTMENTS LLP | OC397257 | Company is dissolved | 22/12/2014 | | LLP Designated Member |
| TRITAX BIG BOX DEVELOPMENTS HOLDCO 1 LTD | 09227456 | Active - Accounts Filed | 19/12/2014 | 19/02/2019 | Director |
| BARWOOD VENTURES HOLDINGS LIMITED | 08700772 | Active - Accounts Filed | 04/11/2013 | 20/10/2017 | Director |
| AUTOGRAPH HOMES LIMITED | 08753967 | Company is dissolved | 30/10/2013 | | Director |
| BARWOOD HOMES HOLDINGS LIMITED | 08702293 | Company is dissolved | 23/09/2013 | 20/10/2017 | Director |
| BARWOOD CAPITAL (NOMINEE) LIMITED | 08246218 | Company is dissolved | 09/10/2012 | 09/12/2013 | Director |
| BARWOOD CAPITAL (CPF2012) LIMITED | 08242772 | Company is dissolved | 05/10/2012 | 09/12/2013 | Director |
| BARWOOD GENERAL PARTNER 2012 LIMITED | 08235733 | Company is dissolved | 01/10/2012 | 09/12/2013 | Director |
| BLEL LIMITED | 05309218 | Company is dissolved | 14/06/2012 | 01/02/2018 | Director |
| DB SYMMETRY NORTH LTD | 07996713 | Company is dissolved | 20/03/2012 | 19/02/2019 | Director |
| BARWOOD CAPITAL HOLDINGS LIMITED | 07956421 | Active - Accounts Filed | 20/02/2012 | 30/07/2019 | Director |
| CORA HOMES LIMITED | 06905856 | Active - Accounts Filed | 28/01/2010 | 18/11/2014 | Director |
| SEEBECK (BANBURY) LIMITED | 07105836 | Company is dissolved | 15/12/2009 | | Director |
| BARWOOD DEVELOPMENT SECURITIES LIMITED | 06989575 | Active - Accounts Filed | 23/11/2009 | 20/10/2017 | Director |
| BARWOOD SHAREHOLDER LLP | OC346284 | Company is dissolved | 10/06/2009 | | LLP Member |
| BARWOOD GENERAL PARTNER LIMITED | 06905690 | Company is dissolved | 18/05/2009 | 09/12/2013 | Director |
| BARWOOD GENERAL PARTNER (NOMINEE) LIMITED | 06905692 | Company is dissolved | 18/05/2009 | 09/12/2013 | Director |
| BARWOOD CAPITAL LIMITED | 06884336 | Active - Accounts Filed | 22/04/2009 | 09/12/2013 | Director |
| PLUS ONE CAPITAL LIMITED | 06729823 | Company is dissolved | 15/01/2009 | | Director |
| BLIL LIMITED | 06374528 | Active - Accounts Filed | 23/10/2007 | 01/02/2010 | Director |
| BD (SILVERSTONE) LTD | 06352875 | Company is dissolved | 19/09/2007 | 01/02/2010 | Director |
| BARWOOD DEVELOPMENTS (CHILTERN PARK) LIMITED | 06370696 | Company is dissolved | 19/09/2007 | | Director |
| BARWOOD VENTURES LIMITED | 06370701 | Active - Accounts Filed | 19/09/2007 | 20/10/2017 | Director |



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| BARWOOD DEVELOPMENTS (EUROPE) LIMITED | 04636553 | Company is dissolved | 07/08/2007 | 14/03/2014 | Director |
| BARWOOD DEVELOPMENTS (CHEPSTOW) LIMITED | 06137392 | Company is dissolved | 21/03/2007 | | Director |
| GRANGE PARK COURT DEVELOPMENTS LIMITED | 04924983 | Company is dissolved | 15/09/2006 | | Director |
| BARWOOD DEVELOPMENTS (LEEDS) LIMITED | 05663932 | Company is dissolved | 17/01/2006 | | Director |
| BARWOOD HOUSE LLP | OC312770 | Company is dissolved | 15/04/2005 | | LLP Designated Member |
| DB SYMMETRY LTD | 04537090 | Active - Accounts Filed | 27/02/2003 | 19/02/2019 | Director |