



Michael Philip Birch

914179978

## Director Information

|                      |                      |                    |   |
|----------------------|----------------------|--------------------|---|
| <b>Title</b>         | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>          | Michael Philip Birch | <b>Number</b>      | 914179978   |
| <b>Postcode</b>      | SL6 3QU              | <b>Address</b>     | Lych Gate Jubilee Road<br>Littlewick Green<br>Maidenhead<br>Berkshire<br>United Kingdom |
| <b>Date of birth</b> | April 1958           | <b>Nationality</b> | British   |

**Total current directorships**

1

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| REAM CAPITAL PARTNERS LIMITED | 07185838 | Active - Accounts Filed | 11/03/2010 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| EUROPA CAPITAL DEBT INVESTMENT LIMITED     | 08316370 | Company is dissolved    | 03/12/2012 | 31/05/2022 | Director              |
| SLADEN ESTATES (THE VILLAGE) P2 LIMITED    | 07067032 | Company is dissolved    | 21/12/2011 | 20/05/2012 | Director              |
| FLEXSPACE LIMITED                          | 07683333 | Company is dissolved    | 27/06/2011 |            | Director              |
| WATFORD BUSINESS CENTRES LIMITED           | 07683318 | Company is dissolved    | 27/06/2011 |            | Director              |
| AURUM PROPERTIES LLP                       | OC359248 | Company is dissolved    | 03/11/2010 |            | LLP Designated Member |
| OLD REAM CAPITAL PARTNERS LLP              | OC343636 | Company is dissolved    | 25/02/2009 |            | LLP Designated Member |
| MANSFORD CIP (GP) LIMITED                  | SC347763 | Active - Accounts Filed | 23/09/2008 | 17/10/2008 | Director              |
| MANSFORD UK CO-INVEST (GP) LIMITED         | SC347751 | Active - Accounts Filed | 23/09/2008 | 17/10/2008 | Director              |
| MANSFORD OPPORTUNITY FUND III (GP) LIMITED | SC347766 | In Liquidation          | 23/09/2008 | 17/10/2008 | Director              |
| MANSFORD OPPORTUNITY FEEDER (GP) LIMITED   | SC347755 | In Liquidation          | 23/09/2008 | 17/10/2008 | Director              |
| MANSFORD INVESTORS (GP) LIMITED            | SC347757 | Active - Accounts Filed | 23/09/2008 | 17/10/2008 | Director              |
| MFF1 (HOLDINGS) LIMITED                    | 02962339 | Active - Accounts Filed | 23/03/2007 | 09/12/2008 | Director              |
| JOHM (ST PETER'S GATE NO 2) LIMITED        | 04004171 | Company is dissolved    | 11/04/2006 |            | Director              |



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|  |          |                         |            |            |            |
|--|----------|-------------------------|------------|------------|------------|
| MH CARDIFF GP LIMITED                    | 04783868 | Company is dissolved    | 11/04/2006 |            | Director   |
| J O HAMBRO MANSFORD LIMITED              | 03598359 | Company is dissolved    | 11/04/2006 |            | Director   |
| MH (LONGTON) LIMITED                     | 05127062 | Company is dissolved    | 11/04/2006 |            | Director   |
| MH (4) LIMITED                           | 05334294 | Company is dissolved    | 11/04/2006 |            | Director   |
| MH (3) LIMITED                           | 05334287 | Company is dissolved    | 11/04/2006 |            | Director   |
| MH (BURY WALK) LIMITED                   | 02979189 | Company is dissolved    | 11/04/2006 | 03/03/2009 | Director   |
| M H (DRAYCOTT) LIMITED                   | 04456662 | Company is dissolved    | 11/04/2006 |            | Director   |
| JOHM (VICTORIA STREET) LIMITED           | 03695429 | Company is dissolved    | 11/04/2006 |            | Director   |
| MH (OLD FIRE STATION) LIMITED            | 04004166 | Company is dissolved    | 11/04/2006 |            | Director   |
| MH (6) LIMITED                           | 05334310 | Company is dissolved    | 11/04/2006 |            | Director   |
| MANSFORD LP 1 LIMITED                    | 04087650 | Company is dissolved    | 11/04/2006 |            | Director   |
| MH (NORTHAMPTON) LIMITED                 | 02979212 | Company is dissolved    | 11/04/2006 |            | Director   |
| JOHM (MACCLESFIELD) LIMITED              | 04180519 | Company is dissolved    | 11/04/2006 |            | Director   |
| MH (HOLTENDER) LIMITED                   | 05041006 | Company is dissolved    | 11/04/2006 |            | Director   |
| JOHM (NORTH END ROAD) LIMITED            | 03598364 | Company is dissolved    | 11/04/2006 |            | Director   |
| MH (5) LIMITED                           | 05334301 | Company is dissolved    | 11/04/2006 |            | Director   |
| MH (ORCHARD PLACE) LIMITED               | 03772890 | Company is dissolved    | 11/04/2006 |            | Director   |
| JOHM (ST PETER'S GATE) LIMITED           | 03677067 | Company is dissolved    | 11/04/2006 |            | Director   |
| MANSFORD RETIREMENT VILLAGES LTD         | 03124755 | Company is dissolved    | 11/04/2006 |            | Director   |
| MH (2) LIMITED                           | 05334282 | Company is dissolved    | 11/04/2006 |            | Director   |
| MH (IPSWICH ROAD) LIMITED                | 05246477 | Company is dissolved    | 11/04/2006 |            | Director   |
| MH (OXFORD STREET) LIMITED               | 03320838 | Company is dissolved    | 11/04/2006 |            | Director   |
| MH (WESTMINSTER HOUSE) LIMITED           | 04941145 | Company is dissolved    | 11/04/2006 |            | Director   |
| MH PORTFOLIO 1 LIMITED                   | 04081239 | Company is dissolved    | 11/04/2006 |            | Director   |
| MH (KINGS ROAD) LIMITED                  | 04805226 | Company is dissolved    | 11/04/2006 |            | Director   |
| THE AQUARIUS FILM COMPANY (NO.10) LLP    | OC304975 | Company is dissolved    | 15/11/2005 |            | LLP Member |
| THE AQUARIUS FILM COMPANY (NO.11) LLP    | OC304976 | Company is dissolved    | 15/11/2005 |            | LLP Member |
| MANSFORD CORE INVESTMENTS LIMITED        | 05334276 | Company is dissolved    | 19/08/2005 |            | Director   |
| MANSFORD CAPITAL LIMITED                 | 03033587 | Active - Accounts Filed | 18/08/2005 | 03/03/2009 | Director   |
| ROCK (LE) LP LIMITED                     | 05265998 | Company is dissolved    | 24/01/2005 | 31/08/2005 | Director   |
| LEISURE EXCHANGE NOMINEES (NO.2) LIMITED | 05265433 | Company is dissolved    | 24/01/2005 | 31/08/2005 | Director   |
| ROCK LEISURE EXCHANGE GP LIMITED         | 05266007 | Company is dissolved    | 24/01/2005 | 31/08/2005 | Director   |
| LEISURE EXCHANGE NOMINEES (NO.1) LIMITED | 05266036 | Company is dissolved    | 24/01/2005 | 31/08/2005 | Director   |
| ROCK PETERBOROUGH LIMITED                | 05152513 | Company is dissolved    | 06/09/2004 | 31/08/2005 | Director   |



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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| ROCK KINGSTON PARK LIMITED            | 05151558 | Company is dissolved | 17/08/2004 | 31/08/2005 | Director |
| ACTON GATE NOMINEES (NO. 2) LIMITED   | 05072809 | Company is dissolved | 27/05/2004 | 31/08/2005 | Director |
| ACTON GATE NOMINEES (NO. 1) LIMITED   | 05072796 | Company is dissolved | 27/05/2004 | 31/08/2005 | Director |
| AG STAF PROPERTY LIMITED              | 05059347 | Company is dissolved | 27/05/2004 | 31/08/2005 | Director |
| ROCK ACTON GATE GP LIMITED            | 05111446 | Company is dissolved | 18/05/2004 | 31/08/2005 | Director |
| ROCK LP LIMITED                       | 05111442 | Company is dissolved | 18/05/2004 | 31/08/2005 | Director |
| ROCK ACTON GATE LIMITED               | 05111475 | Company is dissolved | 18/05/2004 | 31/08/2005 | Director |
| THE OLD HENLEY BREWERY LIMITED        | 04698333 | Company is dissolved | 08/08/2003 |            | Director |
| ROCK CAPITAL GROUP PLC                | 04598847 | Company is dissolved | 04/07/2003 | 31/08/2005 | Director |
| ARGENT DEVELOPMENT CONSORTIUM LIMITED | 03134233 | Company is dissolved | 18/03/1997 | 20/01/1998 | Director |
| OXFORD BUSINESS PARK (SOUTH) LIMITED  | 02979018 | Company is dissolved | 02/02/1996 | 26/08/1997 | Director |