



Paul Samuel Isaacs

914182745

## Director Information

|                      |                    |                    |   |
|----------------------|--------------------|--------------------|---|
| <b>Title</b>         | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>          | Paul Samuel Isaacs | <b>Number</b>      | 914182745   |
| <b>Postcode</b>      | CM1 1QL            | <b>Address</b>     | Townfield House 27 - 29<br>Townfield Street<br>Chelmsford<br>Essex<br>England |
| <b>Date of birth</b> | May 1963           | <b>Nationality</b> | British   |

**Total current directorships**

28

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| GENERATOR (ST LEONARDS) LTD                          | 12536448 | Active - Accounts Filed | 26/03/2020 |            | Director              |
| GENERATOR OPTIMA HOLDINGS LTD                        | 12329688 | Active - Accounts Filed | 22/11/2019 |            | Director              |
| GENERATOR OPTIMA (LAUREATE FIELDS) LTD               | 12320722 | Active - Accounts Filed | 18/11/2019 |            | Director              |
| GENERATOR (COMEYTROWE) LTD                           | 12186909 | Active - Accounts Filed | 03/09/2019 |            | Director              |
| GENERATOR MANAGEMENT SERVICES LLP                    | OC338548 | Active - Accounts Filed | 09/07/2019 | 01/03/2016 | LLP Designated Member |
| HORSHAM LEISURE LIMITED                              | 06408328 | Active - Accounts Filed | 01/07/2019 |            | Director              |
| LAUREATE FIELDS RESIDENTS MANAGEMENT COMPANY LIMITED | 12058954 | Non-Trading             | 19/06/2019 |            | Director              |
| GENERATOR (ORSETT) LTD                               | 11637622 | Active - Accounts Filed | 23/10/2018 |            | Director              |
| HORSHAM LEISURE HOLDINGS LIMITED                     | 09038378 | Non-Trading             | 28/06/2018 |            | Director              |
| GENERATOR (TRING) LTD                                | 11387966 | Active - Accounts Filed | 30/05/2018 |            | Director              |
| GENERATOR (BALSALL COMMON HOLDINGS) LTD              | 11352279 | Active - Accounts Filed | 09/05/2018 |            | Director              |
| GENERATOR (BALSALL COMMON) LTD                       | 11352733 | Active - Accounts Filed | 09/05/2018 |            | Director              |
| GENERATOR OPTIMA (FERRY ROAD II) LTD                 | 11131642 | Active - Accounts Filed | 03/01/2018 |            | Director              |
| GENERATOR REAL ESTATE SOLUTIONS LTD                  | 11069378 | Active - Accounts Filed | 17/11/2017 |            | Director              |
| GENERATOR SOUTH WEST LTD                             | 10961149 | Active - Accounts Filed | 13/09/2017 |            | Director              |
| GENERATOR DEVELOPMENTS LTD                           | 10961042 | Active - Accounts Filed | 13/09/2017 |            | Director              |
| GENERATOR GROUP LTD                                  | 10961067 | Active - Accounts Filed | 13/09/2017 |            | Director              |
| GENERATOR GROUP HOLDINGS                             |          |                         |            |            |                       |



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LTD

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 10855611 | Active - Accounts Filed | 07/07/2017 | Director |
|----------|-------------------------|------------|----------|



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|                                       |          |                         |            |                       |
|---------------------------------------|----------|-------------------------|------------|-----------------------|
| ROSEMEAD SECURITIES LTD               | 10853594 | Active - Accounts Filed | 06/07/2017 | Director              |
| GENERATOR (HORSHAM) LTD               | 10754024 | Active - Accounts Filed | 04/05/2017 | Director              |
| GENERATOR STRATEGIC LAND LTD          | 10675953 | Active - Accounts Filed | 17/03/2017 | Director              |
| GENERATOR (REDCLIFFE WHARF) LTD       | 10598409 | Active - Accounts Filed | 02/02/2017 | Director              |
| GENERATOR (FERRY ROAD) LLP            | OC411650 | Active - Accounts Filed | 04/05/2016 | LLP Designated Member |
| GENERATOR (KNOCKHOLT ROAD) LTD        | 10141963 | Active - Accounts Filed | 22/04/2016 | Director              |
| GENERATOR OPTIMA (FERRY ROAD) LTD     | 10035273 | Active - Accounts Filed | 01/03/2016 | Director              |
| WHERRY ROAD RESIDENTS COMPANY LTD     | 10001249 | Non-Trading             | 11/02/2016 | Director              |
| HULLER & CHEESE RESIDENTS COMPANY LTD | 09995570 | Non-Trading             | 09/02/2016 | Director              |
| GENERATOR REAL ESTATE LLP             | OC317514 | Active - Accounts Filed | 30/01/2006 | LLP Designated Member |

## List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| GENERATOR (LISTON) LTD                                 | 12544439 | Company is dissolved    | 02/04/2020 |            | Director              |
| GENERATOR (STAFFORD PARK) LTD                          | 12474586 | Company is dissolved    | 20/02/2020 |            | Director              |
| CHOCOLATE FACTORY RESIDENTS MANAGEMENT COMPANY LIMITED | 12327815 | Non-Trading             | 21/11/2019 | 26/10/2021 | Director              |
| GENERATOR OPTIMA (FERRY ROAD) HOLDINGS LTD             | 12319829 | Company is dissolved    | 18/11/2019 |            | Director              |
| GENERATOR (BEXLEY) LTD                                 | 11879646 | Company is dissolved    | 13/03/2019 |            | Director              |
| FRANKUM MEWS DEVELOPMENT LTD                           | 11116790 | Active - Accounts Filed | 19/12/2017 | 25/09/2018 | Director              |
| GENERATOR (MANSFIELD BC) LTD                           | 10894808 | Company is dissolved    | 02/08/2017 |            | Director              |
| GENERATOR (REDCLIFFE) LTD                              | 10618186 | Company is dissolved    | 14/02/2017 |            | Director              |
| GENERATOR (LYDDEN ROAD) LTD                            | 09723702 | Company is dissolved    | 08/08/2015 |            | Director              |
| GRES (GREENBANK ROAD) LTD                              | 09094854 | Company is dissolved    | 20/06/2014 |            | Director              |
| MINTON HEALTH CARE (TITCHFIELD) LIMITED                | 08576480 | Company is dissolved    | 03/03/2014 |            | Director              |
| 28 MARINE DRIVE RESIDENTS COMPANY LIMITED              | 08679945 | Active - Accounts Filed | 06/09/2013 | 01/03/2018 | Director              |
| GENERATOR SW LTD                                       | 08619434 | Company is dissolved    | 22/07/2013 |            | Director              |
| GENERATOR (TINGEWICK RD) LTD                           | 08596056 | Company is dissolved    | 04/07/2013 |            | Director              |
| GENERATOR (HULLER HOUSE) LLP                           | OC385479 | Active - Accounts Filed | 30/05/2013 | 08/05/2015 | LLP Designated Member |
| THE CHOCOLATE FACTORY BRISTOL LLP                      | OC385309 | Active - Accounts Filed | 22/05/2013 | 01/03/2016 | LLP Designated Member |

N/A\* - no information available

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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| GEN CAP (WADEHURST) LLP                | OC384788 | Company is dissolved    | 30/04/2013 |            | LLP Designated Member |
| GENERATOR (MARINE DRIVE) LLP           | OC331082 | Company is dissolved    | 31/08/2011 | 01/03/2016 | LLP Designated Member |
| GENERATOR (WHERRY ROAD) LLP            | OC364956 | Active - Accounts Filed | 25/05/2011 | 01/09/2015 | LLP Designated Member |
| GENERATOR DEVELOPMENTS (WATES WAY) LLP | OC362426 | Company is dissolved    | 04/03/2011 | 01/03/2016 | LLP Designated Member |
| 8 STOCK ROAD RESIDENTS COMPANY LIMITED | 07480416 | Active - Accounts Filed | 31/12/2010 | 06/06/2013 | Director              |
| GENERATOR (STOCK ROAD) LLP             | OC331551 | Company is dissolved    | 23/06/2009 |            | LLP Designated Member |
| GENERATOR II LLP                       | OC330136 | Company is dissolved    | 31/12/2008 |            | LLP Designated Member |
| AQUIGEN REAL ESTATE SOLUTIONS LLP      | OC333762 | Company is dissolved    | 21/12/2007 |            | LLP Designated Member |
| GENERATOR (NACTON) LLP                 | OC333655 | Active - Accounts Filed | 18/12/2007 | 13/07/2011 | LLP Designated Member |
| GENERATOR (SW) LLP                     | OC331112 | Company is dissolved    | 05/09/2007 | 01/03/2016 | LLP Designated Member |
| GENERATOR CAPITAL LLP                  | OC321487 | Company is dissolved    | 08/08/2006 | 01/03/2016 | LLP Designated Member |
| GENERATOR (PORTSWOOD ROAD) LLP         | OC320440 | Company is dissolved    | 19/06/2006 | 11/07/2007 | LLP Designated Member |
| GENERATOR (MANSARD HOUSE) LLP          | OC320439 | Company is dissolved    | 19/06/2006 |            | LLP Designated Member |
| THE REEL ONE PARTNERSHIP LLP           | OC316001 | Company is dissolved    | 29/03/2006 | 22/03/2022 | LLP Member            |
| THE REEL TWO PARTNERSHIP LLP           | OC316002 | Company is dissolved    | 29/03/2006 | 22/03/2022 | LLP Member            |
| EYNHAM HALL LIMITED                    | 05404900 | Company is dissolved    | 29/03/2005 | 15/08/2005 | Director              |
| BROMLEY TOWN HALL MANAGEMENT LIMITED   | 04232204 | Company is dissolved    | 19/01/2005 | 15/08/2005 | Director              |
| CATHEDRAL (EYNHAM) LIMITED             | 05296987 | Company is dissolved    | 26/11/2004 | 15/08/2005 | Director              |
| CATHEDRAL (SUNDRIDGE) LIMITED          | 05296986 | Company is dissolved    | 26/11/2004 | 15/08/2005 | Director              |
| CATHEDRAL (RBC) LIMITED                | 05242166 | Company is dissolved    | 27/09/2004 | 15/08/2005 | Director              |
| CATHEDRAL (GHR) LIMITED                | 05242169 | Company is dissolved    | 27/09/2004 | 15/08/2005 | Director              |
| CATHEDRAL (SIDCUP) LIMITED             | 05238991 | Company is dissolved    | 23/09/2004 | 15/08/2005 | Director              |
| CANARY SOUTH (GROUND RENTS) LIMITED    | 05151510 | Company is dissolved    | 16/09/2004 | 15/08/2005 | Director              |
| CATHEDRAL (DEPTFORD 2) LIMITED         | 05205011 | Company is dissolved    | 12/08/2004 | 15/08/2005 | Director              |
| CATHEDRAL SPECIAL PROJECTS (H) LIMITED | 05205012 | Company is dissolved    | 12/08/2004 | 15/08/2005 | Director              |
| PHIP (MILTON KEYNES) LIMITED           | 04929885 | Non-Trading             | 13/10/2003 | 15/08/2005 | Director              |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| PHIP (SHEERNESS) LIMITED            | 04062000 | Company is dissolved    | 01/10/2003 | 15/08/2005 | Director |
| PHIP (HETHERINGTON ROAD) LIMITED    | 04251123 | Company is dissolved    | 01/10/2003 | 15/08/2005 | Director |
| PHIP CHH LIMITED                    | 04378644 | Company is dissolved    | 01/10/2003 | 15/08/2005 | Director |
| PHIP CH LIMITED                     | 03217536 | Company is dissolved    | 01/10/2003 | 15/08/2005 | Director |
| PHIP (RHL) LIMITED                  | 03998517 | Company is dissolved    | 01/10/2003 | 15/08/2005 | Director |
| ELTHAM RENAISSANCE LIMITED          | 03170563 | Company is dissolved    | 03/09/2003 | 15/08/2005 | Director |
| ANVIL RESIDENCES LTD                | 03170568 | Company is dissolved    | 03/09/2003 |            | Director |
| CATHEDRAL (RESIDENCES) LIMITED      | 03222989 | Company is dissolved    | 03/09/2003 |            | Director |
| CATHEDRAL (STROOD) LIMITED          | 04839801 | Company is dissolved    | 21/07/2003 | 15/08/2005 | Director |
| PHIP (HODDESDON) LIMITED            | 04821295 | Company is dissolved    | 16/07/2003 | 15/08/2005 | Director |
| PHIP (SSG NORWICH) LIMITED          | 04795235 | Company is dissolved    | 11/06/2003 | 15/08/2005 | Director |
| CANARY SOUTH LIMITED                | 04723341 | Company is dissolved    | 16/05/2003 | 15/08/2005 | Director |
| CATHEDRAL CLAPHAM (H) LIMITED       | 04718794 | Non-Trading             | 16/05/2003 | 15/08/2005 | Director |
| HORIZON LODGES LIMITED              | 04191574 | Company is dissolved    | 03/12/2002 | 15/08/2005 | Director |
| CATHEDRAL (FOXSBURY) LIMITED        | 04192830 | Company is dissolved    | 03/12/2002 | 15/08/2005 | Director |
| CATHEDRAL (DOCKLANDS) LIMITED       | 04194045 | Company is dissolved    | 03/12/2002 | 15/08/2005 | Director |
| CATHEDRAL (ELTHAM) LIMITED          | 04020466 | Active - Accounts Filed | 03/12/2002 | 15/08/2005 | Director |
| U AND I PPP LIMITED                 | 04378676 | Active - Accounts Filed | 03/12/2002 | 15/08/2005 | Director |
| CATHEDRAL (KINGSTON) LIMITED        | 03720745 | Company is dissolved    | 03/12/2002 |            | Director |
| CATHEDRAL (GREENWICH) LIMITED       | 04093276 | Company is dissolved    | 03/12/2002 | 15/08/2005 | Director |
| MYDDELTON HALL MANAGEMENT LIMITED   | 03956490 | Company is dissolved    | 03/12/2002 | 15/08/2005 | Director |
| CATHEDRAL (TEKRAM) LIMITED          | 04329589 | Company is dissolved    | 03/12/2002 | 15/08/2005 | Director |
| CATHEDRAL (MEDWAY) LIMITED          | 04326104 | Company is dissolved    | 01/07/2002 |            | Director |
| OLD AMBULANCE STATION (BEXHILL) LTD | 03650429 | Active - Accounts Filed | 01/07/2002 | 15/08/2005 | Director |
| ROSEMEAD SECURITIES LIMITED         | 04416553 | Company is dissolved    | 24/06/2002 |            | Director |
| LENNOX GARDENS LIMITED.             | 04134233 | Company is dissolved    | 05/02/2001 | 30/06/2002 | Director |
| CANONSFIELD PROPERTIES LIMITED      | 02330497 | Active - Accounts Filed | 03/11/2000 | 30/06/2002 | Director |
| CANONSFIELD DEVELOPMENTS LIMITED    | 01045678 | Active - Accounts Filed | 01/09/1997 | 30/06/2002 | Director |