



**Frederick David Tughan**

**914314192**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Frederick David Tughan | <b>Number</b>      | 914314192  |
| <b>Postcode</b>                    | BT18 9LN               | <b>Address</b>     | 67-69 St Helens Business Park<br>Church View<br>Holywood<br>Down<br>Northern Ireland |
| <b>Date of birth</b>               | August 1941            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                      |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| SALTIRE DEVELOPMENTS LIMITED | NF003590 | Active - Accounts Filed | 24/03/2015 |           | Director |
| ASHQUAY GROUP PLC            | NF003415 | Other                   | 19/08/1998 |           | Director |
| CEDAROAK INVESTMENTS LIMITED | NI025996 | Non-Trading             | 14/10/1991 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LONDON AND BOSTON SECURITIES LTD                               | 00317512 | Company is dissolved    | 08/05/2015 |            | Director |
| PORTAVO INVESTMENTS LIMITED                                    | NI024407 | Company is dissolved    | 08/05/2015 |            | Director |
| TAVERN STREET PROPERTIES (IPSWICH) LIMITED                     | 00555229 | Company is dissolved    | 08/05/2015 |            | Director |
| CHARLES OF BATH,LIMITED  | 00403329 | Company is dissolved    | 08/05/2015 |            | Director |
| FORSYTH HOLDINGS LIMITED                                       | 00206901 | Company is dissolved    | 08/05/2015 |            | Director |
| REALIS (SOT) LIMITED   | 09106458 | Active - Accounts Filed | 27/06/2014 | 16/06/2016 | Director |
| REALIS ESTATES 2 LIMITED                                       | 08764116 | Non-Trading             | 01/05/2014 | 16/06/2016 | Director |
| HIGHLAND SLOUGH (SITES) LIMITED                                | 05910197 | Company is dissolved    | 15/04/2014 |            | Director |
| HIGHLAND SLOUGH LIMITED  | 05840822 | Company is dissolved    | 15/04/2014 |            | Director |
| ANGLIA & GENERAL DEVELOPMENTS (HOLYWOOD EXCHA LEISURE) LIMITED | NI051104 | Company is dissolved    | 22/07/2004 | 31/03/2010 | Director |
| TUGHAN TRUST - THE   | NI005084 | Active - Accounts Filed | 17/11/1999 | 18/01/2016 | Director |
| HARDCASTLE FOURTEEN LIMITED                                    | NI033851 | Company is dissolved    | 13/03/1998 |            | Director |
| HARDCASTLE TWELVE LIMITED                                      | NI033653 | Company is dissolved    | 19/02/1998 |            | Director |
| HARDCASTLE ELEVEN LIMITED                                      | NI033659 | Company is dissolved    | 19/02/1998 |            | Director |
| HARDCASTLE NINE PLC  | NI033650 | Company is dissolved    | 18/02/1998 |            | Director |
| HARDCASTLE EIGHT PLC   | NI033481 | Company is dissolved    | 12/01/1998 |            | Director |
| HARDCASTLE SEVEN PLC   | NI031785 | Company is dissolved    | 23/12/1996 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ANGLIA & GENERAL DEVELOPMENTS (HARBOUR EXCHANGE) LIMITED | NI030543 | Company is dissolved    | 01/03/1996 | 31/03/2010 | Director |
| HARDCASTLE SIX PLC                                       | NI030517 | Company is dissolved    | 20/02/1996 |            | Director |
| THORNTON ESTATES PLC                                     | NI029366 | Company is dissolved    | 21/03/1995 |            | Director |
| HARDCASTLE FIVE PLC                                      | NI029199 | In Liquidation          | 03/02/1995 |            | Director |
| STOCKHOLM HOUSE MANAGEMENT LIMITED                       | NI027692 | Active - Accounts Filed | 12/08/1993 | 13/04/2000 | Director |
| HARDCASTLE FOUR PLC                                      | NI027119 | In Liquidation          | 22/12/1992 |            | Director |
| HARDCASTLE THREE PLC                                     | NI026279 | In Liquidation          | 31/01/1992 |            | Director |
| HARDCASTLE TWO LIMITED                                   | NI025040 | Company is dissolved    | 26/11/1990 | 08/08/2001 | Director |
| HARDCASTLE HOMES LIMITED                                 | NI024024 | Company is dissolved    | 08/01/1990 | 08/08/2001 | Director |
| SIMBERG LIMITED  | NI023107 | Company is dissolved    | 29/09/1989 | 08/08/2001 | Director |
| MARLIN INVESTMENTS LIMITED                               | NI022699 | Company is dissolved    | 10/05/1989 | 31/03/2010 | Director |
| KINCRAIG ENTERPRISES LIMITED                             | NI022582 | Company is dissolved    | 19/04/1989 |            | Director |
| PORTAVO HOLDINGS LIMITED                                 | NI014616 | Company is dissolved    | 24/11/1980 | 31/03/2010 | Director |
| MOLTON PROPERTIES LIMITED                                | NI012070 | Company is dissolved    | 03/06/1977 | 31/03/2010 | Director |
| MARLBOROUGH HOLDINGS LIMITED                             | NI009829 | Company is dissolved    | 05/11/1973 | 31/03/2010 | Director |
| DUNDAS PROPERTIES LIMITED                                | NI009178 | Company is dissolved    | 06/12/1972 | 31/03/2010 | Director |