



Rory Malcolm Cullinan

914932739

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Rory Malcolm Cullinan | <b>Number</b>      | 914932739                                     |
| <b>Postcode</b>                    | W14 8JU               | <b>Address</b>     | 25 Oakwood Court<br>Abbotsbury Road<br>London |
| <b>Date of birth</b>               | October 1959          | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 0                     |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| GERMAN BIOGAS HOLDCO LIMITED                 | 08677775 | Non-Trading             | 18/03/2014 | 30/03/2015 | Director |
| RBSG INTERNATIONAL HOLDINGS LIMITED          | SC196328 | Non-Trading             | 11/02/2014 | 30/03/2015 | Director |
| SIG NUMBER 2 LIMITED                         | SC383516 | Active - Accounts Filed | 11/08/2010 | 13/12/2011 | Director |
| WEST REGISTER (LAND) LIMITED                 | SC141822 | Company is dissolved    | 08/02/2010 | 18/08/2011 | Director |
| WEST REGISTER (REALISATIONS) LIMITED         | SC266701 | Non-Trading             | 08/02/2010 | 18/08/2011 | Director |
| SIG 1 HOLDINGS LIMITED                       | SC143950 | Active - Accounts Filed | 08/02/2010 | 13/12/2011 | Director |
| WEST REGISTER (PROPERTY INVESTMENTS) LIMITED | SC140588 | Non-Trading             | 08/02/2010 | 18/08/2011 | Director |
| RBS ASSET MANAGEMENT LIMITED                 | 05097950 | Company is dissolved    | 13/08/2009 | 30/03/2015 | Director |
| MARS ISSUER LIMITED                          | 05852174 | Company is dissolved    | 12/07/2006 | 30/09/2006 | Director |
| MARS UK HOLDCO LIMITED                       | 05840270 | Company is dissolved    | 12/07/2006 | 30/09/2006 | Director |
| MARS BIDCO LIMITED                           | 05844033 | Company is dissolved    | 12/07/2006 | 30/09/2006 | Director |
| MARS HOLDINGS LIMITED                        | 05844047 | Company is dissolved    | 12/07/2006 | 30/09/2006 | Director |
| WEST REGISTER (P.I.4) LIMITED                | SC143949 | Company is dissolved    | 05/11/2003 | 21/07/2004 | Director |
| KUC HOLDINGS LIMITED                         | SC136164 | Company is dissolved    | 05/11/2003 | 21/07/2004 | Director |
| R.B. DRUMMOND INVESTMENTS LIMITED            | 02924357 | Company is dissolved    | 04/11/2003 | 21/07/2004 | Director |
| R.B. BISHOPSGATE INVESTMENTS LIMITED         | 02924707 | Active - Accounts Filed | 04/11/2003 | 21/07/2004 | Director |
| SOUTHERN WATER (NR) HOLDINGS LIMITED         | 04772485 | Non-Trading             | 09/07/2003 | 19/10/2004 | Director |
| SOUTHERN WATER (NR) LIMITED                  | SC215844 | Non-Trading             | 07/05/2003 | 19/10/2004 | Director |
| SOUTHERN WATER SERVICES LIMITED              | 02366670 | Active - Accounts Filed | 07/05/2003 | 01/10/2004 | Director |

N/A\* - no information available

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SOUTHERN WATER SERVICES GROUP LIMITED   | 04374956 | Non-Trading             | 07/05/2003 | 19/10/2004 | Director |
| SOUTHERN WATER INVESTMENTS LIMITED      | 04650294 | Active - Accounts Filed | 07/05/2003 | 19/10/2004 | Director |
| SOUTHERN WATER LIMITED                  | 02366620 | Non-Trading             | 07/05/2003 | 19/10/2004 | Director |
| RBDC INVESTMENTS LIMITED                | SC208840 | Company is dissolved    | 13/02/2003 | 21/07/2004 | Director |
| RBS INVESTMENT LIMITED                  | SC129216 | Company is dissolved    | 13/02/2003 | 21/07/2004 | Director |
| RBSM CAPITAL LIMITED                    | SC136296 | Company is dissolved    | 13/02/2003 | 21/07/2004 | Director |
| PARALLEL VENTURES NOMINEES NO.3 LIMITED | SC192986 | Company is dissolved    | 13/02/2003 | 21/07/2004 | Director |
| ROYAL BANK VENTURES INVESTMENTS LIMITED | SC205870 | Dormant                 | 13/02/2003 | 21/07/2004 | Director |
| RBEF LIMITED                            | SC139616 | Company is dissolved    | 13/02/2003 | 21/07/2004 | Director |
| RBDC (IRELAND) LIMITED                  | 00971593 | Active - Accounts Filed | 13/02/2003 | 21/07/2004 | Director |
| RBDC ADMINISTRATOR LIMITED              | SC189639 | Company is dissolved    | 13/02/2003 | 21/07/2004 | Director |
| RBDC GENERAL PARTNER LIMITED            | SC189640 | Company is dissolved    | 13/02/2003 | 21/07/2004 | Director |
| ROYAL BANK VENTURES LIMITED             | SC205871 | Company is dissolved    | 13/02/2003 | 21/07/2004 | Director |
| ROYAL BANK INVESTMENTS LIMITED          | SC139617 | Active - Accounts Filed | 13/02/2003 | 21/07/2004 | Director |
| ROYAL BANK DEVELOPMENT CAPITAL LIMITED  | 01407013 | Company is dissolved    | 13/02/2003 | 21/07/2004 | Director |
| SOUTHERN WATER CAPITAL LIMITED          | 04608528 | Active - Accounts Filed | 03/02/2003 | 07/09/2004 | Director |
| PROPERTY VENTURES (B&M) LIMITED         | 04528941 | Company is dissolved    | 06/09/2002 | 21/07/2004 | Director |
| FLEETSBRIDGE RANDALL LIMITED            | 00200575 | Company is dissolved    | 25/06/2002 | 08/04/2004 | Director |
| PAIG ACQUISITION LIMITED                | 04228155 | Company is dissolved    | 25/06/2002 | 08/04/2004 | Director |
| PAIG HOLDINGS LIMITED                   | 04230431 | Company is dissolved    | 25/06/2002 | 08/04/2004 | Director |
| PAIG FUNDING LIMITED                    | 04366523 | Company is dissolved    | 25/06/2002 | 08/04/2004 | Director |
| SETON HOUSE GROUP LIMITED               | 04230439 | Company is dissolved    | 25/06/2002 | 04/02/2004 | Director |
| PAIG FINANCE LIMITED                    | 04354197 | Company is dissolved    | 25/06/2002 | 08/04/2004 | Director |
| STATUSAWARD LIMITED                     | 04438082 | Non-Trading             | 10/06/2002 | 06/09/2002 | Director |
| OMEGA WARRINGTON LIMITED                | 04263502 | Active - Accounts Filed | 28/05/2002 | 21/07/2004 | Director |
| PRIMEMODERN LIMITED                     | 04422287 | Company is dissolved    | 22/05/2002 | 17/09/2002 | Director |
| PARKING INTERNATIONAL LIMITED           | 04422334 | Company is dissolved    | 22/05/2002 | 06/09/2002 | Director |
| BISHOPSGATE PARKING LIMITED             | 04422293 | Company is dissolved    | 22/05/2002 | 17/09/2002 | Director |
| POINTSPEC LIMITED                       | 03461277 | Non-Trading             | 22/05/2002 | 06/09/2002 | Director |
| POINTEURO III                           | 03739954 | Non-Trading             | 22/05/2002 | 06/09/2002 | Director |
| NATIONAL CAR PARKS GROUP LIMITED        | 03577168 | Non-Trading             | 22/05/2002 | 06/09/2002 | Director |
| POWERFOCAL LIMITED                      | 04421477 | Company is dissolved    | 22/05/2002 | 17/09/2002 | Director |
| BOARDPOST                               | 03477664 | Non-Trading             | 22/05/2002 | 06/09/2002 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| WICHFORD LADYWELL LIMITED                    | SC223440 | Company is dissolved    | 05/03/2002 | 21/07/2004 | Director |
| RED STAR PUB COMPANY (WR III) LIMITED        | 04089947 | Active - Accounts Filed | 28/12/2001 | 21/07/2004 | Director |
| BROCKHAMPTON HOLDINGS LIMITED                | 02570616 | Non-Trading             | 17/12/2001 | 04/04/2002 | Director |
| SOUTH DOWNS CAPITAL LIMITED                  | 04288161 | Non-Trading             | 19/10/2001 | 04/04/2002 | Director |
| SOUTH DOWNS LIMITED                          | 04251707 | Active - Accounts Filed | 19/10/2001 | 04/04/2002 | Director |
| RBS (CEDAR) INVESTMENTS                      | 04251860 | Company is dissolved    | 11/10/2001 | 21/07/2004 | Director |
| RED STAR PUB COMPANY (WR) LIMITED            | SC194006 | Active - Accounts Filed | 12/06/2001 | 21/07/2004 | Director |
| HILL OF RUBISLAW (RUBISLAW) LIMITED          | 02721211 | Company is dissolved    | 12/06/2001 | 19/12/2002 | Director |
| RED STAR PUB COMPANY (WR II) LIMITED         | SC202689 | Active - Accounts Filed | 12/06/2001 | 21/07/2004 | Director |
| HILL OF RUBISLAW (MARATHON) LIMITED          | 02275216 | Company is dissolved    | 12/06/2001 | 19/12/2002 | Director |
| WEST REGISTER (WENTLOOG) LIMITED             | SC138896 | Company is dissolved    | 12/06/2001 | 21/07/2004 | Director |
| RED STAR PUB COMPANY (WRH) LIMITED           | SC200229 | Company is dissolved    | 12/06/2001 | 21/07/2004 | Director |
| KUC (PUBLIC HOUSES) LTD                      | 03870261 | Company is dissolved    | 12/06/2001 | 21/07/2004 | Director |
| KUC PROPERTIES LIMITED                       | SC044073 | Active - Accounts Filed | 12/06/2001 | 21/07/2004 | Director |
| WEST REGISTER (PROJECTS) LIMITED             | SC155629 | Company is dissolved    | 12/06/2001 | 21/07/2004 | Director |
| WEST REGISTER (PROJECT DEVELOPMENTS) LIMITED | SC161430 | Company is dissolved    | 12/06/2001 | 21/07/2004 | Director |
| HILL OF RUBISLAW (SEAFIELD) LIMITED          | 02193711 | Company is dissolved    | 12/06/2001 | 19/12/2002 | Director |
| ARDERSIER PORT LIMITED                       | 03700403 | Active - Accounts Filed | 12/06/2001 | 21/07/2004 | Director |