



Timothy Robert Altschul Allan

915515764

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Timothy Robert Altschul Allan | <b>Number</b>      | 915515764                                   |
| <b>Postcode</b>                    | NW3 6ST                       | <b>Address</b>     | 99 Heath Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1962                   | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 16                            |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| MUTUAL PROPERTY (2019) LTD.          | 12089103 | Active - Accounts Filed     | 06/07/2019 |           | Director |
| AR (LONDON) LIMITED                  | 09879452 | Non-Trading                 | 19/11/2015 |           | Director |
| ALLAN PROPERTIES LONDON LIMITED      | 09339485 | Non-Trading                 | 03/12/2014 |           | Director |
| F. & F. INVESTMENTS (LONDON) LIMITED | 00695646 | Active - Accounts Filed     | 31/03/2014 |           | Director |
| HEATH STREET PROPERTIES LIMITED      | FC029512 | Active - Newly Incorporated | 31/03/2010 |           | Director |
| YARROWDALE LIMITED                   | 07062707 | Non-Trading                 | 23/11/2009 |           | Director |
| ALRA PROPERTIES LIMITED              | 06942045 | Active - Accounts Filed     | 23/06/2009 |           | Director |
| BE GORDON HOUSE LIMITED              | 06250993 | Non-Trading                 | 22/05/2007 |           | Director |
| RELEASED EQUITY HOMES LIMITED        | 05608198 | Active - Accounts Filed     | 05/04/2006 |           | Director |
| GREENAWAY GARDENS SECURITY LIMITED   | 04602587 | Active - Accounts Filed     | 27/11/2002 |           | Director |
| MARCHCOMBE LIMITED                   | 03169269 | Non-Trading                 | 07/06/1996 |           | Director |
| TIMRO PROPERTIES LIMITED             | 02942238 | Non-Trading                 | 29/07/1994 |           | Director |
| NORTH CENTRAL INVESTMENTS LIMITED    | 02791239 | Non-Trading                 | 23/02/1993 |           | Director |
| ALLAN PROPERTIES LIMITED             | 02034899 | Active - Accounts Filed     | 30/11/1992 |           | Director |
| TIMRO INVESTMENTS LIMITED            | 02762500 | Non-Trading                 | 08/11/1992 |           | Director |
| ALLAN INTERNATIONAL METALS LIMITED   | 02052754 | Active - Accounts Filed     | 30/11/1991 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|----------------------|------------|------------|----------|
| HAC INVESTMENTS LIMITED           | 10377281 | Company is dissolved | 15/09/2016 |            | Director |
| KIMBERLEY HOTEL LTD               | 09565327 | Company is dissolved | 28/04/2015 |            | Director |
| 40 PEMBER ROAD LIMITED            | 08250032 | Non-Trading          | 11/10/2012 | 21/05/2019 | Director |
| 116-118 SUTHERLAND AVENUE LIMITED | 07900852 | Company is dissolved | 16/05/2012 |            | Director |

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|  |          |                         |                       |                       |
|--|----------|-------------------------|-----------------------|-----------------------|
| 38 WEYMOUTH STREET LIMITED                                     | 07842325 | Company is dissolved    | 10/11/2011            | Director              |
| REAL ESTATE PROPERTY BROKERS LIMITED                           | 07627422 | Company is dissolved    | 18/08/2011            | Director              |
| INDUSTRIAL & COMMERCIAL PROPERTY INSURANCE CONSULTANTS LIMITED | 01969307 | Company is dissolved    | 18/08/2011            | Director              |
| ALLANFIELD GROUP PLC   | 07652397 | Company is dissolved    | 31/05/2011            | Director              |
| ALLANFIELD ELS LIMITED   | 07601473 | Company is dissolved    | 12/04/2011            | Director              |
| CABLESNOW LIMITED  | 07432045 | Company is dissolved    | 01/12/2010            | Director              |
| RBNEWCO714 PLC   | 07418470 | Company is dissolved    | 25/10/2010            | Director              |
| ALLAN PROPERTIES PARTNERSHIP LLP                               | OC351264 | Company is dissolved    | 05/01/2010            | LLP Designated Member |
| ALLANFIELD PROPERTY INSURANCE SERVICES (NO.2) LIMITED          | 06610279 | Company is dissolved    | 03/06/2008            | Director              |
| RICKBROOK LIMITED  | 03874493 | Company is dissolved    | 21/06/2007            | Director              |
| ALLANFIELD PROPERTY INSURANCE SERVICES LIMITED                 | 05987057 | Company is dissolved    | 02/11/2006            | Director              |
| APPL LIMITED   | 05305164 | Company is dissolved    | 07/03/2006            | Director              |
| RAYS OF SUNSHINE   | 04860607 | Active - Accounts Filed | 09/01/2006 16/05/2011 | Director              |
| ALLIANCE AND MUTUAL CAR PARKS LTD                              | 04951467 | Company is dissolved    | 09/11/2004 01/11/2011 | Director              |
| COOLHOUSE PROPERTIES LIMITED                                   | 04648668 | Company is dissolved    | 04/02/2003 01/11/2011 | Director              |
| PLUSHLAND LIMITED  | 04465417 | Company is dissolved    | 25/06/2002 28/06/2012 | Director              |
| JETBOND LIMITED  | 04289342 | Company is dissolved    | 26/09/2001 01/11/2011 | Director              |
| DUNRAVEN STREET RESIDENTS ASSOCIATION LIMITED                  | 03971168 | Non-Trading             | 21/06/2001 15/08/2001 | Director              |
| PRIMENOTE LIMITED  | 04154454 | Company is dissolved    | 12/02/2001 01/11/2011 | Director              |
| 12 CROFTDOWN ROAD LIMITED                                      | 03023033 | Active - Accounts Filed | 08/06/2000 28/09/2000 | Director              |
| MEGAPLACE LIMITED  | 03892416 | Company is dissolved    | 13/12/1999 28/06/2012 | Director              |
| MARONGREEN LIMITED   | 03270906 | Company is dissolved    | 01/11/1999            | Director              |
| DOCUMAN LIMITED  | 03826353 | Active - Accounts Filed | 08/10/1999 14/07/2000 | Director              |
| RESIDENTIAL & COMMERCIAL INVESTMENTS LIMITED                   | 02609981 | Company is dissolved    | 01/12/1998            | Director              |
| LOVECITY LIMITED   | 03102328 | Company is dissolved    | 01/12/1998            | Director              |
| SPICERITE LIMITED  | 03358727 | Active - Accounts Filed | 04/06/1997 15/06/2010 | Director              |
| DATEWALL LIMITED   | 03316583 | Company is dissolved    | 18/02/1997 07/07/2000 | Director              |
| OCEANBRIDGE LIMITED  | 03278458 | Company is dissolved    | 18/11/1996            | Director              |
| ALLAN METALS LIMITED   | 03161519 | Company is dissolved    | 19/02/1996            | Director              |
| LINDFIELD HEIGHTS (HAMPSTEAD) MANAGEMENT LIMITED               | 00989449 | Active - Accounts Filed | 15/06/1995 17/07/1996 | Director              |
| SKYPARKS GROUP LIMITED   | 02885670 | Company is dissolved    | 20/04/1994            | Director              |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KEWTAPE LIMITED                      | 02915737 | Company is dissolved    | 13/04/1994 | 25/04/1994 | Company Secretary |
| KEWTAPE LIMITED                      | 02915737 | Company is dissolved    | 13/04/1994 |            | Director          |
| DORE METAL SERVICES SOUTHERN LIMITED | 01789969 | Active - Accounts Filed | 31/12/1991 | 02/12/1994 | Director          |