



James Edward Tuttiett

916100694

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | James Edward Tuttiett | <b>Number</b>      | 916100694   |
| <b>Postcode</b>                    | SO23 7RX              | <b>Address</b>     | Prospect Place Moorside Road<br>Winchester<br>England |
| <b>Date of birth</b>               | October 1963          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 17                    |                    |   |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ROQUET PROPERTIES LIMITED                       | 09876289 | Non-Trading             | 17/11/2015 |           | Director |
| CHRISTIE ESTATES (NORTH) LIMITED                | 06140371 | Active - Accounts Filed | 02/12/2011 |           | Director |
| G C ESTATES LIMITED                             | 07808254 | Active - Accounts Filed | 13/10/2011 |           | Director |
| CITY SOUTH LIFE MANAGEMENT LIMITED              | 06313411 | Active - Accounts Filed | 30/01/2009 |           | Director |
| WILTON PROPERTY MANAGEMENT (BURLEY) LIMITED     | 01709914 | Active - Accounts Filed | 21/10/2008 |           | Director |
| WILTON HOLDINGS LIMITED                         | 05352769 | Non-Trading             | 21/10/2008 |           | Director |
| ALTERMEAD LIMITED                               | 02640815 | Non-Trading             | 07/03/2007 |           | Director |
| HAMBLEDON ROAD MANAGEMENT LIMITED               | 05917833 | Non-Trading             | 29/08/2006 |           | Director |
| NEIL T102 LIMITED                               | 02809155 | Non-Trading             | 06/02/2006 |           | Director |
| NEIL T101 LIMITED                               | 05291979 | Non-Trading             | 01/01/2006 |           | Director |
| RMB 101 LIMITED                                 | 05655916 | Active - Accounts Filed | 16/12/2005 |           | Director |
| KEYSTONE PROPERTY COMPANY LIMITED               | 02965417 | Active - Accounts Filed | 10/02/2005 |           | Director |
| NEW ERA INVESTMENTS LIMITED                     | 02096642 | Active - Accounts Filed | 13/11/1998 |           | Director |
| A E L PROPERTIES (LONDON) LIMITED               | 03536560 | Active - Accounts Filed | 27/03/1998 |           | Director |
| A E L PROPERTIES (SOUTHERN) LIMITED             | 03536563 | Active - Accounts Filed | 27/03/1998 |           | Director |
| OAKDENE (FAIR OAK) PROPERTY MANAGEMENT CO. LTD. | 02558232 | Active - Accounts Filed | 16/11/1997 |           | Director |
| ASHCORN ESTATES LIMITED                         | 02714213 | Active - Accounts Filed | 01/07/1994 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status       | App. Date  | Res. Date | Position |
|-------------------------------|----------|----------------------|------------|-----------|----------|
| E&J GROUND RENTS NO19 LIMITED | 10145043 | Company is dissolved | 25/04/2016 |           | Director |

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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| E&J GROUND RENTS NO17 LIMITED                          | 10077471 | Company is dissolved    | 22/03/2016 |            | Director              |
| SF GROUND RENTS NO 18 LIMITED                          | 10073585 | Active - Accounts Filed | 21/03/2016 | 04/01/2023 | Director              |
| E&J GROUND RENTS NO 16 LIMITED                         | 09863225 | Company is dissolved    | 09/11/2015 |            | Director              |
| E&J GROUND RENTS NO 14 LIMITED                         | 09570206 | Company is dissolved    | 30/04/2015 |            | Director              |
| SF GROUND RENTS NO 15 LIMITED                          | 09570196 | Active - Accounts Filed | 30/04/2015 | 04/01/2023 | Director              |
| SP FUNDING LIMITED                                     | 09568804 | Active - Accounts Filed | 30/04/2015 | 04/01/2023 | Director              |
| SF GENERAL PARTNER (GROUND RENTS 2010) NOMINEE LIMITED | 07314494 | Active - Accounts Filed | 31/03/2015 | 04/01/2023 | Director              |
| SF GENERAL PARTNER (GROUND RENTS 2010) LIMITED         | 07313540 | Active - Accounts Filed | 31/03/2015 | 04/01/2023 | Director              |
| PENULT GROUND RENTS NO12 LIMITED                       | 09515579 | Active - Accounts Filed | 28/03/2015 | 04/01/2023 | Director              |
| SF GROUND RENTS NO11 LLP                               | OC394818 | Non-Trading             | 14/08/2014 | 16/04/2015 | LLP Designated Member |
| SF MEMBER NO.2 LIMITED                                 | 09094165 | Active - Accounts Filed | 19/06/2014 | 04/01/2023 | Director              |
| SF GROUND RENTS LIMITED                                | 09092725 | Active - Accounts Filed | 19/06/2014 | 04/01/2023 | Director              |
| ALTERMEAD NO.2 LIMITED                                 | 09094191 | Company is dissolved    | 19/06/2014 |            | Director              |
| SF MEMBER NO.1 LIMITED                                 | 09093897 | Active - Accounts Filed | 19/06/2014 | 04/01/2023 | Director              |
| PENULT SF LIMITED                                      | 09091898 | Active - Accounts Filed | 18/06/2014 | 04/01/2023 | Director              |
| SF FUNDING LIMITED                                     | 09092048 | Active - Accounts Filed | 18/06/2014 | 04/01/2023 | Director              |
| VEGA GROUND RENTS NO 9 LIMITED                         | 09088427 | Active - Accounts Filed | 16/06/2014 | 20/08/2019 | Director              |
| SF 803 LIMITED   | 08757522 | Active - Accounts Filed | 01/11/2013 | 04/01/2023 | Director              |
| E&J 801 LIMITED  | 08757469 | Company is dissolved    | 31/10/2013 |            | Director              |
| E&J 802 LIMITED  | 08757487 | Company is dissolved    | 31/10/2013 |            | Director              |
| E&J 601 LIMITED  | 08749929 | Company is dissolved    | 28/10/2013 |            | Director              |
| E&J 602 LIMITED  | 08744472 | Company is dissolved    | 23/10/2013 |            | Director              |
| VEGA 603 LIMITED                                       | 08744507 | Active - Accounts Filed | 23/10/2013 | 20/08/2019 | Director              |
| SF 5US LIMITED   | 04909351 | Active - Accounts Filed | 23/08/2013 | 04/01/2023 | Director              |
| SF GR NO5 LIMITED                                      | 05777259 | Active - Accounts Filed | 29/07/2013 | 04/01/2023 | Director              |
| SF GROUND RENTS NO8 LLP                                | OC386072 | Non-Trading             | 24/06/2013 | 21/04/2015 | LLP Designated Member |
| VEGA GROUND RENTS NO6 LLP                              | OC383340 | Active - Accounts Filed | 13/03/2013 | 09/07/2014 | LLP Designated Member |
| ABLEMORE LIMITED                                       | 08279911 | Company is dissolved    | 06/11/2012 |            | Director              |
| E&J 1003 LIMITED                                       | 08267476 | Company is dissolved    | 25/10/2012 |            | Director              |
| E&J 1002 LIMITED                                       | 08267431 | Company is dissolved    | 25/10/2012 |            | Director              |
| VEGA 1001 LIMITED                                      | 08267298 | Active - Accounts Filed | 24/10/2012 | 20/08/2019 | Director              |
| E&J 502 LIMITED  | 08262147 | Company is dissolved    | 22/10/2012 |            | Director              |
| E&J 503 LIMITED  | 08262000 | Company is dissolved    | 22/10/2012 |            | Director              |
| E&J 501 LIMITED  | 08262022 | Company is dissolved    | 22/10/2012 |            | Director              |
| DOWNSIDE MANAGING AGENTS LIMITED                       | 02312359 | Company is dissolved    | 01/10/2012 | 01/10/2013 | Director              |

N/A\* - no information available

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|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SF GROUND RENTS NO5 LLP             | OC377976 | Non-Trading             | 28/08/2012 | 09/07/2014 | LLP Designated Member |
| VEGA GROUND RENTS NO 10 LIMITED     | 07971689 | Active - Accounts Filed | 01/03/2012 | 20/08/2019 | Director              |
| SF 3US LIMITED                      | 04910714 | Active - Accounts Filed | 10/02/2012 | 04/01/2023 | Director              |
| E&J 401 LIMITED                     | 07946153 | Company is dissolved    | 10/02/2012 |            | Director              |
| E&J 402 LIMITED                     | 07946199 | Company is dissolved    | 10/02/2012 |            | Director              |
| SF 105 LIMITED                      | 04913093 | Active - Accounts Filed | 10/02/2012 | 04/01/2023 | Director              |
| E&J 403 LIMITED                     | 07946283 | Company is dissolved    | 10/02/2012 |            | Director              |
| VEGA GROUND RENTS NO4 LLP           | OC369486 | Active - Accounts Filed | 03/11/2011 | 09/07/2014 | LLP Designated Member |
| RMB 102 LIMITED                     | 07511484 | Active - Accounts Filed | 31/01/2011 | 04/01/2023 | Director              |
| SF P101 LIMITED                     | 07458396 | Non-Trading             | 02/12/2010 | 04/01/2023 | Director              |
| ROQUET 203 LIMITED                  | 07458386 | Active - Accounts Filed | 02/12/2010 | 04/01/2023 | Director              |
| PENULT 202 LIMITED                  | 07458296 | Active - Accounts Filed | 02/12/2010 | 04/01/2023 | Director              |
| SF 103 LIMITED                      | 07458357 | Active - Accounts Filed | 02/12/2010 | 04/01/2023 | Director              |
| SF 201 LIMITED                      | 07458331 | Active - Accounts Filed | 02/12/2010 | 04/01/2023 | Director              |
| SF GR 2010A LIMITED                 | 06236593 | Active - Accounts Filed | 10/11/2010 | 04/01/2023 | Director              |
| SF GR 2010B LIMITED                 | 05777725 | Active - Accounts Filed | 29/10/2010 | 04/01/2023 | Director              |
| SF GR2 LIMITED                      | 05747665 | Active - Accounts Filed | 18/06/2010 | 04/01/2023 | Director              |
| SF GR PROPERTIES NO 2 LIMITED       | 01514561 | Active - Accounts Filed | 02/02/2010 | 04/01/2023 | Director              |
| SF GROUND RENT NO.1 LIMITED         | 05747106 | Active - Accounts Filed | 08/06/2009 | 04/01/2023 | Director              |
| PENULT HOLDINGS LIMITED             | 06867373 | Active - Accounts Filed | 02/04/2009 | 01/05/2023 | Director              |
| PENULT CAPITAL PARTNERS LIMITED     | 06867393 | Active - Accounts Filed | 02/04/2009 | 31/03/2023 | Director              |
| SF T105 LIMITED                     | 01850944 | Non-Trading             | 06/02/2006 | 04/01/2023 | Director              |
| SF PROPERTY (SOUTH) LIMITED         | 05655913 | Non-Trading             | 16/12/2005 | 04/01/2023 | Director              |
| SF 104 LIMITED                      | 05655858 | Non-Trading             | 15/12/2005 | 04/01/2023 | Director              |
| SF T101 LIMITED                     | 02842265 | Non-Trading             | 14/12/2005 | 04/01/2023 | Director              |
| R.M.B. TRADING LIMITED              | 03453754 | Company is dissolved    | 02/08/2004 |            | Director              |
| NEWBY ASSOCIATES LIMITED            | 03168654 | Company is dissolved    | 30/06/1999 |            | Director              |
| JAMES TUTTIETT DEVELOPMENTS LIMITED | 02197440 | Company is dissolved    | 23/11/1991 |            | Director              |