



**Kenneth Richard Parker**

**918721068**

## Director Information

|                      |                        |                    |  |
|----------------------|------------------------|--------------------|--|
| <b>Title</b>         | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>          | Kenneth Richard Parker | <b>Number</b>      | 918721068  |
| <b>Postcode</b>      | GU2 7YL                | <b>Address</b>     | 2000 Cathedral Square,<br>Cathedral Hill<br>Guildford<br>Surrey<br>England |
| <b>Date of birth</b> | April 1971             | <b>Nationality</b> | British  |

**Total current  
directorships**

8

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position                 |
|--|----------|-------------------------|------------|-----------|--------------------------|
| ROYALTON FAIRVIEW UK LTD                       | 14301241 | Active - Accounts Filed | 17/08/2022 |           | Director                 |
| ROYALTON VENTURES LIMITED                      | 10341075 | Active - Accounts Filed | 22/08/2016 |           | Director                 |
| ROYALTON RS LIMITED                            | 09675980 | Active - Accounts Filed | 20/07/2015 |           | Director                 |
| MAGNA CARTA PARK MANAGEMENT<br>COMPANY LIMITED | 09026751 | Non-Trading             | 07/05/2014 |           | Director                 |
| ROYALTON GROUP HOLDINGS<br>LIMITED             | 09014434 | Active - Accounts Filed | 28/04/2014 |           | Director                 |
| GOLDEN OAKS OXSHOTT LLP                        | OC366528 | Active - Accounts Filed | 14/07/2011 |           | LLP Designated<br>Member |
| ART ESTATES LIMITED                            | 06925925 | Active - Accounts Filed | 05/06/2009 |           | Director                 |
| ROYALTON LIMITED                               | 03872024 | Active - Accounts Filed | 24/03/2009 |           | Director                 |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position                 |
|--|----------|-------------------------|------------|------------|--------------------------|
| ROYALTON HOX PARK LIMITED                  | 11582328 | Company is dissolved    | 21/09/2018 |            | Director                 |
| 35 MARYLEBONE HIGH STREET LTD              | 09387751 | Active - Accounts Filed | 14/01/2015 | 29/07/2016 | Director                 |
| THE W1 LONDON LIMITED                      | 09054188 | In Liquidation          | 23/05/2014 | 29/07/2016 | Director                 |
| THE PICKHURST ESTATE LLP                   | OC389672 | Company is dissolved    | 04/12/2013 |            | LLP Designated<br>Member |
| TREQ INVESTMENTS LIMITED                   | 08587841 | Company is dissolved    | 27/06/2013 |            | Director                 |
| PUTNEY PLAZA MANAGEMENT<br>COMPANY LIMITED | 08468474 | Non-Trading             | 02/04/2013 | 20/12/2017 | Director                 |
| ROYALTON SPECIAL PROJECTS<br>LIMITED       | 08387991 | Company is dissolved    | 04/02/2013 |            | Director                 |
| ROYALTON (EAST ROAD) LLP                   | OC367546 | Company is dissolved    | 24/08/2011 |            | LLP Designated<br>Member |
| ROYALTON (19 BIRDS HILL ROAD)<br>LLP       | OC366967 | Company is dissolved    | 03/08/2011 |            | LLP Designated<br>Member |



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|                                     |          |                      |            |                       |
|-------------------------------------|----------|----------------------|------------|-----------------------|
| ROYALTON (OXSHOTT) LLP              | OC366643 | Company is dissolved | 19/07/2011 | LLP Designated Member |
| ROYALTON (FURZE FIELD) LLP          | OC365490 | Company is dissolved | 13/06/2011 | LLP Designated Member |
| ROYALTON DESIGN LIMITED             | 07450167 | Company is dissolved | 24/11/2010 | Director              |
| ESHER PARTNERS LLP                  | OC359132 | Company is dissolved | 01/11/2010 | LLP Designated Member |
| MONKS LANTERN LLP                   | OC355793 | Company is dissolved | 21/06/2010 | LLP Designated Member |
| ROYALTON (WHITE GATES) LLP          | OC355021 | Company is dissolved | 17/05/2010 | LLP Designated Member |
| ART PLANNING AND MANAGEMENT LIMITED | 07157804 | Company is dissolved | 15/02/2010 | Director              |
| ROYALTON (HILL HOUSE) LLP           | OC348419 | Company is dissolved | 07/09/2009 | LLP Designated Member |
| ROYALTON (35 PRINCE'S DRIVE) LLP    | OC341451 | Company is dissolved | 14/11/2008 | LLP Designated Member |
| HUDSON HAYMEADS LLP                 | OC333234 | Company is dissolved | 29/11/2007 | LLP Designated Member |
| 21 ESHER PARK AVENUE LLP            | OC332755 | Company is dissolved | 12/11/2007 | LLP Designated Member |