



Peter Harry Lewin

900265271

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Harry Lewin | <b>Number</b>      | 900265271  |
| <b>Postcode</b>                    | HA6 2HN           | <b>Address</b>     | 1 Wolsey Road<br>Moor Park<br>Northwood<br>Middlesex |
| <b>Date of birth</b>               | February 1948     | <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 |
|--|----------|-------------------------|------------|------------|----------|
| PORTSMOUTH PROPERTY INVESTMENTS LIMITED        | 06281936 | Company is dissolved    | 18/06/2007 | 25/11/2011 | Director |
| RICKMANSWORTH PROPERTIES INVESTMENTS LIMITED   | 06199118 | Active - Accounts Filed | 02/04/2007 | 25/11/2011 | Director |
| MANOR COURT (HARROW) RESIDENTS COMPANY LIMITED | 00929348 | Active - Accounts Filed | 15/11/2006 | 10/10/2009 | Director |
| RIGHTFORCE LIMITED                             | 04429927 | Company is dissolved    | 21/07/2006 | 31/12/2010 | Director |
| MENIN WORKS MANAGEMENT LIMITED                 | 04967228 | Company is dissolved    | 19/06/2006 |            | Director |
| 3147398 LIMITED                                | 03147398 | Active - Accounts Filed | 05/01/2005 | 31/12/2010 | Director |
| BOOTHMANOR LIMITED                             | 04649435 | Company is dissolved    | 10/06/2004 | 31/12/2010 | Director |
| EUROCITY (CRAWLEY) LIMITED                     | 03788163 | Company is dissolved    | 10/06/2004 | 31/12/2010 | Director |
| REAL ESTATE INVESTORS PLC                      | 05045715 | Active - Accounts Filed | 16/03/2004 | 31/12/2010 | Director |
| NEWPORT (ALBERT BUILDINGS) LIMITED             | 04162822 | Company is dissolved    | 20/06/2002 | 27/11/2002 | Director |
| DISCFIND LIMITED                               | 03315136 | Company is dissolved    | 20/06/2002 | 27/11/2002 | Director |
| PONDSET LIMITED                                | 03919580 | Company is dissolved    | 20/06/2002 | 27/11/2002 | Director |
| STAPLEBROOK INVESTMENTS LIMITED                | 02143566 | Company is dissolved    | 20/06/2002 | 27/11/2002 | Director |
| NEWPORT (OBAN) LIMITED                         | 04331094 | Active - Accounts Filed | 05/12/2001 | 27/11/2002 | Director |
| NEWPORT (DUNDEE) LIMITED                       | 04128053 | Company is dissolved    | 14/09/2001 | 27/11/2002 | Director |
| NEWPORT (LEEWAY) LIMITED                       | 04252546 | Company is dissolved    | 30/07/2001 | 29/11/2002 | Director |
| NEWPORT (LLANTRISANT) LIMITED                  | 04232471 | Company is dissolved    | 26/07/2001 | 29/11/2002 | Director |
| NEWPORT (SWANSEA) LIMITED                      | 04232466 | Company is dissolved    | 13/07/2001 | 29/11/2002 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| NEWPORT (WATFORD) LIMITED                             | 04222534 | Company is dissolved    | 31/05/2001 | 29/11/2002 | Director          |
| NEWPORT (BRYNMAWR) LIMITED                            | 04179774 | Company is dissolved    | 25/05/2001 | 27/11/2002 | Director          |
| IPCOURT LIMITED                                       | 04191792 | Company is dissolved    | 24/05/2001 | 27/11/2002 | Director          |
| CARLTON REAL ESTATES DEVELOPMENTS LIMITED             | 00627102 | Active - Accounts Filed | 13/09/2000 | 27/11/2002 | Director          |
| FIRST LONDON GROUP PROPERTIES LIMITED                 | 03281738 | Active - Accounts Filed | 12/04/2000 | 27/11/2002 | Director          |
| LETCHWORTH GARDEN PROPERTIES LIMITED                  | 03190147 | Company is dissolved    | 12/04/2000 | 27/11/2002 | Director          |
| WING PROPERTIES LIMITED                               | 03046122 | Company is dissolved    | 12/04/2000 | 27/11/2002 | Director          |
| FIRST LONDON HOLDINGS LIMITED                         | 02727063 | Active - Accounts Filed | 12/04/2000 | 27/11/2002 | Director          |
| TOTSBRIDGE LIMITED                                    | 03263776 | Active - Accounts Filed | 12/04/2000 | 27/11/2002 | Director          |
| DEANFIND LIMITED                                      | 03250172 | Active - Accounts Filed | 12/04/2000 | 27/11/2002 | Director          |
| BARKWEST LIMITED                                      | 02884727 | Active - Accounts Filed | 12/04/2000 | 27/11/2002 | Director          |
| FIRST LONDON ESTATES LIMITED                          | 02895536 | Company is dissolved    | 12/04/2000 | 27/11/2002 | Director          |
| TOPSHAPE LIMITED                                      | 03435038 | Company is dissolved    | 11/08/1999 | 27/11/2002 | Director          |
| ONESTATE LIMITED                                      | 03432673 | Company is dissolved    | 11/08/1999 | 27/11/2002 | Director          |
| TOURONE LIMITED                                       | 03456311 | Company is dissolved    | 11/08/1999 | 27/11/2002 | Director          |
| STREATCO 268 LIMITED                                  | 03473126 | Company is dissolved    | 11/08/1999 | 27/11/2002 | Director          |
| M.P.D.(MORETONHAMPSTEAD) LIMITED                      | 03497455 | Company is dissolved    | 17/09/1998 | 31/03/2004 | Director          |
| M.P.D.(DARWEN) LIMITED                                | 03467312 | Company is dissolved    | 18/11/1997 |            | Director          |
| METROLAND PROPERTY DEVELOPMENTS (2) LIMITED           | 03463051 | Company is dissolved    | 10/11/1997 |            | Director          |
| M.P.D. (CHARDSTOCK) LIMITED                           | 03443938 | Company is dissolved    | 08/10/1997 | 21/01/2003 | Director          |
| METROLAND PROPERTY DEVELOPMENTS (EATON SOCON) LIMITED | 03375338 | Company is dissolved    | 23/05/1997 | 31/03/2004 | Director          |
| METROLAND PROPERTY DEVELOPMENTS LIMITED               | 03242562 | Company is dissolved    | 13/11/1996 | 31/03/2004 | Director          |
| GARRATT LANE MANAGEMENT COMPANY LIMITED               | 01307585 | Active - Accounts Filed | 23/11/1994 | 28/10/1998 | Director          |
| LISTJET LIMITED                                       | 02934430 | Company is dissolved    | 19/10/1994 | 18/03/1996 | Director          |
| HARLEY STREET INTERNATIONAL LIMITED                   | 02126182 | Company is dissolved    | 12/07/1994 | 27/11/2002 | Director          |
| LONGSPAN LIMITED                                      | 02851600 | Company is dissolved    | 28/04/1994 | 27/11/2002 | Director          |
| FIRST LONDON INVESTMENTS LIMITED                      | 02666386 | Active - Accounts Filed | 24/03/1994 | 27/11/2002 | Director          |
| CABOT INVESTMENTS LIMITED                             | 02797691 | Active - Accounts Filed | 16/02/1994 | 15/03/1994 | Company Secretary |
| NEWPORT HOLDINGS LIMITED                              | 02852629 | Active - Accounts Filed | 16/02/1994 | 15/03/1994 | Company Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| NEWPORT HOLDINGS LIMITED                         | 02852629 | Active - Accounts Filed | 16/02/1994 | 28/11/2002 | Director             |
| CABOT INVESTMENTS LIMITED                        | 02797691 | Active - Accounts Filed | 16/02/1994 | 27/11/2002 | Director             |
| GRANTCHARM LIMITED                               | 02868186 | Company is dissolved    | 20/12/1993 |            | Director             |
| PROBUS ESTATES PLC                               | 02336212 | Company is dissolved    | 20/07/1993 | 04/03/1994 | Director             |
| ST. PETERS CLOSE, EASTCOTE<br>MANAGEMENT LIMITED | 02370152 | Non-Trading             | 05/04/1993 | 19/05/2004 | Director             |
| UNION GROUP PLC                                  | 01762572 | Company is dissolved    | 01/03/1993 | 20/07/1993 | Company<br>Secretary |
| HOLDING FINANCIER ITL (LONDON)<br>LIMITED        | 01571273 | Company is dissolved    | 01/03/1993 | 20/07/1993 | Company<br>Secretary |
| CENTRALMAXI LIMITED                              | 02259152 | Company is dissolved    | 01/03/1993 | 20/07/1993 | Company<br>Secretary |
| SPURCLIFF LIMITED                                | 02008137 | Company is dissolved    | 01/03/1993 | 20/07/1993 | Company<br>Secretary |
| ELDWICK PROPERTIES LIMITED                       | 02126959 | Company is dissolved    | 01/03/1993 | 20/07/1993 | Company<br>Secretary |
| HOLDING FINANCIER ITL                            | 01599399 | Company is dissolved    | 01/03/1993 | 20/07/1993 | Company<br>Secretary |
| HASTEREEL LIMITED                                | 02085929 | Company is dissolved    | 01/03/1993 | 20/07/1993 | Company<br>Secretary |
| AMBASSADOR HOUSE (CARLTON<br>HILL) LIMITED       | 02781704 | Company is dissolved    | 15/01/1993 |            | Director             |
| METROLAND N.H. LIMITED                           | 02340738 | Company is dissolved    | 31/03/1992 |            | Director             |
| ISOBEL HOUSE LIMITED                             | 02344936 | Non-Trading             | 17/03/1992 | 13/06/2001 | Director             |
| METROLAND NEW HOMES (NO.59)<br>PLC               | 02355358 | Company is dissolved    | 06/03/1992 |            | Director             |
| METROLAND NEW HOMES (NO.60)<br>PLC               | 02355381 | Company is dissolved    | 06/03/1992 |            | Director             |
| METROLAND NEW HOMES (NO.21)<br>PLC               | 02346878 | Company is dissolved    | 03/02/1992 |            | Director             |
| METROLAND NEW HOMES (NO.17)<br>PLC.              | 02342896 | Company is dissolved    | 03/02/1992 |            | Director             |
| METROLAND NEW HOMES (NO.51)<br>PLC               | 02342805 | Company is dissolved    | 03/02/1992 |            | Director             |
| METROLAND NEW HOMES (NO.50)<br>PLC               | 02342804 | Company is dissolved    | 03/02/1992 |            | Director             |
| METROLAND NEW HOMES (NO.25)<br>PLC               | 02342861 | Company is dissolved    | 03/02/1992 |            | Director             |
| METROLAND NEW HOMES (NO. 5)<br>PLC               | 02342803 | Company is dissolved    | 03/02/1992 |            | Director             |