



Barry John Cooke

900436600

## Director Information

|                                    |                  |                    |                                  |
|------------------------------------|------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Barry John Cooke | <b>Number</b>      | 900436600                        |
| <b>Postcode</b>                    | W1T 4HE          | <b>Address</b>     | 55-65 Whitfield Street<br>London |
| <b>Date of birth</b>               | March 1950       | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| WCA ENVIRONMENT TRUSTEE LIMITED         | 08034651 | Active - Accounts Filed | 06/06/2012 | 01/03/2020 | Director          |
| EMPLOYEE OWNERSHIP ASSOCIATION          | 01419899 | Active - Accounts Filed | 12/07/2006 | 01/01/2011 | Director          |
| MAKE PLACES LIMITED                     | 05747500 | Non-Trading             | 17/03/2006 | 07/02/2014 | Company Secretary |
| MAKE LIMITED                            | 05012801 | Active - Accounts Filed | 01/04/2004 | 07/02/2014 | Company Secretary |
| MAKE LIMITED                            | 05012801 | Active - Accounts Filed | 01/04/2004 | 02/06/2015 | Director          |
| WREN INSURANCE ASSOCIATION LIMITED(THE) | 02054592 | Active - Accounts Filed | 31/03/2004 | 25/03/2015 | Director          |
| MAKE ARCHITECTS LIMITED                 | 05061391 | Non-Trading             | 02/03/2004 | 07/02/2014 | Company Secretary |
| SHEPPARD ROBSON LIMITED                 | 03232209 | Active - Accounts Filed | 01/05/2002 | 31/03/2004 | Director          |
| SHEPPARD ROBSON LIMITED                 | 03232209 | Active - Accounts Filed | 01/10/2001 | 31/03/2004 | Company Secretary |
| SHEPPARD ROBSON INTERNATIONAL LIMITED   | 02016948 | Active - Accounts Filed | 01/09/2001 | 31/03/2004 | Company Secretary |
| NORMAN FOSTER FOUNDATION (UK)           | 03806691 | Active - Accounts Filed | 14/07/1999 | 16/08/2000 | Company Secretary |
| NORMAN FOSTER FOUNDATION (UK)           | 03806691 | Active - Accounts Filed | 14/07/1999 | 16/08/2000 | Director          |
| EAST WING LIMITED                       | 03761710 | Company is dissolved    | 25/06/1999 | 16/08/2000 | Director          |
| FOSTER HOLDINGS LIMITED                 | 02518918 | In Liquidation          | 22/01/1998 | 16/08/2000 | Director          |
| FOSTER & PARTNERS (JAPAN) LIMITED       | 02113050 | Company is dissolved    | 22/01/1998 | 16/08/2000 | Director          |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| MONSTER DESIGN LIMITED            | 02112969 | Company is dissolved    | 22/01/1998 |            | Director          |
| OFFICE DESIGN SERVICES LIMITED    | 01037022 | Active - Accounts Filed | 22/01/1998 | 16/08/2000 | Director          |
| TYROLESE (355) LIMITED            | 03169412 | Company is dissolved    | 19/06/1996 |            | Company Secretary |
| TYROLESE (355) LIMITED            | 03169412 | Company is dissolved    | 19/06/1996 |            | Director          |
| FOSTER GERMANY LIMITED            | 02113013 | Active - Accounts Filed | 01/05/1995 | 16/08/2000 | Director          |
| NS PROVENCE TWO LIMITED           | 02843734 | Company is dissolved    | 25/08/1993 |            | Company Secretary |
| NORMAN SABIHA (PROVENCE) LIMITED  | 02829539 | Company is dissolved    | 05/07/1993 |            | Company Secretary |
| MONSTER DESIGN LIMITED            | 02112969 | Company is dissolved    | 31/01/1993 |            | Company Secretary |
| FOSTER + PARTNERS LIMITED         | 01644989 | Active - Accounts Filed | 31/01/1993 | 16/08/2000 | Company Secretary |
| FOSTER GERMANY LIMITED            | 02113013 | Active - Accounts Filed | 31/01/1993 | 16/08/2000 | Company Secretary |
| FOSTER + PARTNERS LIMITED         | 01644989 | Active - Accounts Filed | 31/01/1993 | 16/08/2000 | Director          |
| FOSTER DESIGNS LIMITED            | 02592843 | Company is dissolved    | 01/09/1992 |            | Company Secretary |
| FOSTER HOLDINGS LIMITED           | 02518918 | In Liquidation          | 05/07/1992 | 16/08/2000 | Company Secretary |
| OFFICE DESIGN SERVICES LIMITED    | 01037022 | Active - Accounts Filed | 31/01/1992 | 16/08/2000 | Company Secretary |
| FOSTER & PARTNERS (JAPAN) LIMITED | 02113050 | Company is dissolved    | 10/04/1991 | 16/08/2000 | Company Secretary |