



Daniel Gerard Durkan

900633018

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Daniel Gerard Durkan | <b>Number</b>      | 900633018   |
| <b>Postcode</b>                    | WD6 1JD              | <b>Address</b>     | 4 Elstree Gate<br>Elstree Way<br>Borehamwood<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | September 1964       | <b>Nationality</b> | Irish   |
| <b>Total current directorships</b> | 15                   |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| DURKAN (BENGEO 2) LIMITED      | 13808969 | Active - Accounts Filed | 20/12/2021 |           | Director          |
| DURKAN (TR) LIMITED            | 13652997 | Active - Accounts Filed | 30/09/2021 |           | Director          |
| DURKAN TR HOLDCO LTD           | 13651036 | Active - Accounts Filed | 29/09/2021 |           | Director          |
| DURKAN (ONSLow) LIMITED        | 13509737 | Active - Accounts Filed | 14/07/2021 |           | Director          |
| DURKAN GROWTH LIMITED          | 13505057 | Active - Accounts Filed | 12/07/2021 |           | Director          |
| DURKAN (BRAGANZA) LIMITED      | 13389780 | Active - Accounts Filed | 11/05/2021 |           | Director          |
| DURKAN BRAGANZA HOLDCO LIMITED | 13384246 | Active - Accounts Filed | 10/05/2021 |           | Director          |
| DURKAN (ST NEOTS) LIMITED      | 12358703 | Active - Accounts Filed | 11/12/2019 |           | Director          |
| DURKAN (BENGEO) LIMITED        | 11785960 | Active - Accounts Filed | 24/01/2019 |           | Director          |
| ZEST LIVING LIMITED            | 01668865 | Active - Accounts Filed | 31/01/2008 |           | Director          |
| PERUSAL LIMITED                | FC021626 | Active - Accounts Filed | 22/02/1999 |           | Company Secretary |
| PERUSAL LIMITED                | FC021626 | Active - Accounts Filed | 22/02/1999 |           | Director          |
| DURKAN LIMITED                 | 00997195 | Active - Accounts Filed | 31/05/1992 |           | Director          |
| DURKAN ESTATES LIMITED         | 02132837 | Active - Accounts Filed | 31/05/1991 |           | Director          |
| DURKAN HOLDINGS LIMITED        | 01316529 | Active - Accounts Filed | 31/05/1991 |           | Director          |

### List of Previous Directorships

| Company Name               | Number   | Company Status       | App. Date  | Res. Date | Position |
|----------------------------|----------|----------------------|------------|-----------|----------|
| MODE INVESTMENTS LIMITED   | 04934582 | Company is dissolved | 08/10/2021 |           | Director |
| DARGLE EQUINE (UK) LIMITED | 12198662 | Company is dissolved | 10/09/2019 |           | Director |
| SHAMROCK HOLDCO LIMITED    | 06238013 | Company is dissolved | 26/06/2008 |           | Director |
| SHAMROCK NEWCO 3 LIMITED   | 06237968 | Company is dissolved | 26/06/2008 |           | Director |
| SHAMROCK NEWCO 2 LIMITED   | 06237942 | Company is dissolved | 26/06/2008 |           | Director |
| SHAMROCK NEWCO 1 LIMITED   | 06237948 | Company is dissolved | 26/06/2008 |           | Director |
| ACE BLOODSTOCK LIMITED     | 06512768 | Company is dissolved | 25/02/2008 |           | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ECCLESBOURNE MANAGEMENT COMPANY LIMITED          | 06031672 | Non-Trading             | 18/12/2006 | 24/01/2011 | Director          |
| UNION PARK MANAGEMENT COMPANY LIMITED            | 05285667 | Non-Trading             | 12/11/2004 | 22/10/2012 | Director          |
| EASYBUILD (CONSTRUCTION SOFTWARE) LIMITED        | 05118861 | In Liquidation          | 05/05/2004 | 10/12/2020 | Director          |
| MAYTRIN LIMITED                                  | 05076022 | Active - Accounts Filed | 23/03/2004 | 12/11/2010 | Company Secretary |
| MAYTRIN LIMITED                                  | 05076022 | Active - Accounts Filed | 23/03/2004 | 12/11/2010 | Director          |
| DGD INVESTMENTS LIMITED                          | 04963573 | Company is dissolved    | 13/11/2003 |            | Director          |
| GROVE LOFTS MANAGEMENT COMPANY LIMITED           | 04355975 | Non-Trading             | 18/01/2002 | 23/03/2004 | Director          |
| THE SPECTRUM BUILDING MANAGEMENT COMPANY LIMITED | 04290127 | Active - Accounts Filed | 19/09/2001 | 06/03/2003 | Company Secretary |
| THE SPECTRUM BUILDING MANAGEMENT COMPANY LIMITED | 04290127 | Active - Accounts Filed | 19/09/2001 | 06/03/2003 | Director          |
| ALEXANDRA SQUARE MANAGEMENT COMPANY LIMITED      | 04233738 | Active - Accounts Filed | 13/06/2001 | 21/07/2005 | Director          |
| SCHOLARS YARD MANAGEMENT COMPANY LIMITED         | 04014362 | Non-Trading             | 14/06/2000 | 27/03/2003 | Director          |
| REDWALK PROPERTIES LIMITED                       | 03923698 | Company is dissolved    | 02/03/2000 |            | Director          |
| DOVEROSE PROPERTIES LIMITED                      | 03881777 | Company is dissolved    | 29/11/1999 |            | Director          |
| PEARLWALK PROPERTIES LIMITED                     | 03829150 | Company is dissolved    | 03/09/1999 |            | Director          |
| THE WILTON ALEXANDRIA MANAGEMENT COMPANY LIMITED | 03801494 | Active - Accounts Filed | 18/08/1999 | 19/02/2002 | Director          |
| FRESHSHIELDS LIMITED                             | 03637571 | Active - Accounts Filed | 04/12/1998 | 31/10/2024 | Director          |
| HADLEY MEWS MANAGEMENT COMPANY LIMITED           | 03487792 | Company is dissolved    | 04/02/1998 | 20/06/2005 | Company Secretary |
| HADLEY MEWS MANAGEMENT COMPANY LIMITED           | 03487792 | Company is dissolved    | 04/02/1998 | 14/06/2004 | Director          |
| DRAYTON PARK MANAGEMENT RTM COMPANY LIMITED      | 03428848 | Non-Trading             | 16/01/1998 | 05/02/2001 | Company Secretary |
| DRAYTON PARK MANAGEMENT RTM COMPANY LIMITED      | 03428848 | Non-Trading             | 16/01/1998 | 05/02/2001 | Director          |
| CONCENTRA INTERIORS LIMITED                      | 02268610 | Company is dissolved    | 07/11/1997 | 21/08/2007 | Director          |
| V & S (NO 19) LIMITED                            | 03142711 | Non-Trading             | 09/04/1996 | 14/10/1997 | Director          |
| VISSBARN LIMITED                                 | 02601643 | Company is dissolved    | 05/10/1993 |            | Director          |
| VISSBARN LIMITED                                 | 02601643 | Company is dissolved    | 05/10/1993 |            | Company Secretary |
| DURKAN PROPERTIES LIMITED                        | 02261569 | Company is dissolved    | 31/05/1993 |            | Director          |
| OROMORE LIMITED                                  | 02626653 | Company is dissolved    | 18/01/1993 |            | Director          |
| CONCENTRA LIMITED                                | 02720445 | Company is dissolved    | 07/10/1992 | 10/09/2007 | Director          |

N/A\* - no information available



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| THE DURKAN PARTNERSHIP LIMITED        | 02704488 | Company is dissolved    | 10/06/1992 |            | Director |
| DURKAN PROPERTY DEVELOPMENTS LIMITED  | 02088834 | Company is dissolved    | 31/05/1992 |            | Director |
| R J.GODDARD & CO.,LIMITED             | 00182977 | Company is dissolved    | 31/05/1992 |            | Director |
| DURKAN ENTERPRISES LIMITED            | 02261623 | Company is dissolved    | 31/05/1992 |            | Director |
| DURKAN WESTERN LIMITED                | 02448282 | Company is dissolved    | 31/05/1992 |            | Director |
| DURKAN EASTERN LIMITED                | 02447667 | Company is dissolved    | 31/05/1992 |            | Director |
| DURKAN NORTHERN LIMITED               | 02452952 | Company is dissolved    | 31/05/1992 |            | Director |
| DURKAN DEVELOPMENTS LIMITED           | 02447919 | Company is dissolved    | 31/05/1992 |            | Director |
| HERONWALK INVESTMENTS LIMITED         | 02203796 | Company is dissolved    | 31/05/1992 |            | Director |
| HOWARTH ESTATES LIMITED               | 01761312 | Company is dissolved    | 31/05/1992 |            | Director |
| BINDURA LIMITED                       | 02449175 | Company is dissolved    | 31/05/1992 | 25/11/1992 | Director |
| GOLDEN PARK ESTATES LIMITED           | 02200344 | Company is dissolved    | 31/05/1992 |            | Director |
| DURKAN OVERSEAS LIMITED               | 02261586 | Company is dissolved    | 31/05/1992 |            | Director |
| CARROW ESTATES LIMITED                | 02261648 | Company is dissolved    | 22/05/1992 |            | Director |
| DURKAN LAND LIMITED                   | 02451934 | Company is dissolved    | 22/05/1992 |            | Director |
| V & S (NO 9) LIMITED                  | 02350194 | Active - Accounts Filed | 04/04/1992 | 04/11/1992 | Director |
| V. & S. (NO. 3) LIMITED               | 02147806 | Active - Accounts Filed | 16/02/1992 | 11/09/1996 | Director |
| ZEUS RESIDENTIAL DEVELOPMENTS LIMITED | 01255060 | Company is dissolved    | 22/03/1991 | 22/05/1992 | Director |