



Terry Theodorou

903980712

## Director Information

|                                    |                 |                    |                                            |
|------------------------------------|-----------------|--------------------|--------------------------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                                            |
| <b>Name</b>                        | Terry Theodorou | <b>Number</b>      | 903980712                                  |
| <b>Postcode</b>                    | N21 3NA         | <b>Address</b>     | 1 Kings Avenue<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1968       | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 5               |                    |                                            |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| CRESCENT JV HOMES LTD     | 11653069 | Active - Accounts Filed | 31/10/2018 |           | Director |
| 397 COCKFOSTERS HOMES LTD | 11435892 | Active - Accounts Filed | 27/06/2018 |           | Director |
| FOUNTAIN WGC HOMES LTD    | 11030185 | Active - Accounts Filed | 25/10/2017 |           | Director |
| QUAD INC LIMITED          | 06000027 | In Liquidation          | 15/11/2006 |           | Director |
| COOPERS PLACE LIMITED     | 05743831 | Active - Accounts Filed | 20/03/2006 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| WGC ARCO LTD                                       | 12984910 | Company is dissolved    | 29/10/2020 |            | Director              |
| MARLOW CHAPEL LTD                                  | 12814836 | Company is dissolved    | 14/08/2020 |            | Director              |
| BLAGDENS LANE MANAGEMENT LTD                       | 12781541 | Company is dissolved    | 30/07/2020 |            | Director              |
| HALSEY HOMES LTD                                   | 12572829 | Company is dissolved    | 27/04/2020 |            | Director              |
| ABBINGTON 28 LTD                                   | 12442904 | Active - Accounts Filed | 05/02/2020 | 21/11/2022 | Director              |
| CENTURY TOLPITS MANAGEMENT LTD                     | 11695705 | Company is dissolved    | 26/11/2018 |            | Director              |
| TERRY INVESTMENTS LTD                              | 11567309 | Company is dissolved    | 13/09/2018 |            | Director              |
| GALAXY (LONDON) LIMITED                            | 05619635 | Company is dissolved    | 05/03/2007 |            | Company Secretary     |
| THE GERMAN HOSPITAL COMPANY AND WINDMILL CHACE LLP | OC307091 | Company is dissolved    | 01/03/2004 |            | LLP Designated Member |
| COOPERS YARD LIMITED                               | 05039243 | Active - Accounts Filed | 10/02/2004 | 03/12/2015 | Director              |
| WINDMILL CHACE TRUSTEES LIMITED                    | 04618538 | Company is dissolved    | 16/12/2002 |            | Company Secretary     |
| INTREPID ESTATES LIMITED                           | 04143498 | Company is dissolved    | 10/12/2001 |            | Company Secretary     |
| INTREPID ESTATES LIMITED                           | 04143498 | Company is dissolved    | 10/12/2001 |            | Director              |
| UNION WHARF RESIDENTS LTD                          | 04262810 | Active - Accounts Filed | 01/08/2001 | 08/11/2004 | Director              |
| LONDON & CITY LETTINGS LIMITED                     | 04022439 | Company is dissolved    | 01/01/2001 |            | Director              |



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|                              |          |                         |            |            |          |
|------------------------------|----------|-------------------------|------------|------------|----------|
| LINKBUILD PROPERTIES LIMITED | 03079941 | Active - Accounts Filed | 24/07/1995 | 06/03/2024 | Director |
| LOTHAIR PROPERTIES LIMITED   | 01884063 | Company is dissolved    | 14/07/1994 | 21/07/1994 | Director |
| WINDMILL CHACE LTD           | 02944757 | Company is dissolved    | 01/07/1994 |            | Director |