



John Howard Cooke

904178817

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | John Howard Cooke | <b>Number</b>      | 904178817                              |
| <b>Postcode</b>                    | BA1 5ET           | <b>Address</b>     | 14 Lansdown Place East<br>Bath<br>Avon |
| <b>Date of birth</b>               | January 1952      | <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              |
|--|----------|-------------------------|------------|------------|-----------------------|
| COTLEIGH LLP                               | OC327122 | Company is dissolved    | 27/03/2007 |            | LLP Designated Member |
| ELLIEFANT LIMITED                          | 05887210 | Company is dissolved    | 24/08/2006 |            | Company Secretary     |
| WILDBROOK INVESTMENTS (CALNE) LIMITED      | 05077855 | Active - Accounts Filed | 24/01/2005 | 17/01/2007 | Company Secretary     |
| WILDBROOK INVESTMENTS (CALNE) LIMITED      | 05077855 | Active - Accounts Filed | 19/03/2004 | 25/06/2007 | Director              |
| ZWPR LIMITED                               | 04764230 | Company is dissolved    | 14/05/2003 |            | Director              |
| JUST HOTELS LIMITED                        | 03819025 | Company is dissolved    | 14/06/2002 |            | Director              |
| SURFACE SERVICE LIMITED                    | 04123772 | Company is dissolved    | 24/05/2001 |            | Company Secretary     |
| SURFACE SERVICE LIMITED                    | 04123772 | Company is dissolved    | 24/05/2001 |            | Director              |
| ACRAMAN (168) LIMITED                      | 03659457 | Company is dissolved    | 30/11/1998 |            | Director              |
| WILDBROOK INVESTMENTS (INDUSTRIAL) LIMITED | 03404678 | Company is dissolved    | 02/10/1997 | 17/01/2007 | Company Secretary     |
| WILDBROOK INVESTMENTS (INDUSTRIAL) LIMITED | 03404678 | Company is dissolved    | 13/08/1997 | 25/06/2007 | Director              |
| WILDBROOK INVESTMENTS (THORNBURY) LIMITED  | 03280372 | Non-Trading             | 31/12/1996 | 17/01/2007 | Company Secretary     |
| WILDBROOK INVESTMENTS (THORNBURY) LIMITED  | 03280372 | Non-Trading             | 31/12/1996 | 25/06/2007 | Director              |
| WILDBROOK PROPERTIES LIMITED               | 03222262 | Active - Accounts Filed | 04/10/1996 | 31/07/2007 | Director              |
| WILDBROOK INVESTMENTS LIMITED              | 03222265 | Active - Accounts Filed | 04/10/1996 | 17/01/2007 | Company Secretary     |



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**John Howard Cooke**

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|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| WILDBROOK INVESTMENTS LIMITED | 03222265 | Active - Accounts Filed | 04/10/1996 | 20/06/2007 | Director          |
| WILDBROOK PROPERTIES LIMITED  | 03222262 | Active - Accounts Filed | 04/10/1996 | 17/01/2007 | Company Secretary |
| CF NOMINEES LIMITED           | 01853187 | Company is dissolved    | 25/11/1994 | 13/09/1995 | Director          |
| FCB NOMINEES LIMITED          | 01822075 | Company is dissolved    | 25/11/1994 | 22/06/1995 | Director          |
| EVERSHEDS TRUSTEES LIMITED    | 00235578 | Non-Trading             | 25/11/1994 | 13/09/1995 | Director          |