



Crispin Jeremy Auden

905231113

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Crispin Jeremy Auden | <b>Number</b>      | 905231113  |
| <b>Postcode</b>                    | GL8 8DH              | <b>Address</b>     | Tresham House 13 Silver Street<br>Tetbury<br>Gloucestershire<br>United Kingdom |
| <b>Date of birth</b>               | August 1954          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                    |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| LINDEN PROPERTY SERVICES LTD | 06547744 | Active - Accounts Filed | 28/03/2008 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BISNEY (NORTHAMPTON) LIMITED                           | 06449355 | Company is dissolved    | 28/03/2011 |            | Director          |
| LUSH LONGBOARDS LIMITED                                | 04514009 | Active - Accounts Filed | 06/01/2009 | 05/04/2021 | Director          |
| HERCULES CORPORATION LIMITED                           | 06647117 | Company is dissolved    | 05/01/2009 |            | Director          |
| KINO DIGITAL LIMITED                                   | 06668007 | Active - Accounts Filed | 09/10/2008 | 20/02/2015 | Director          |
| KINO HOLDINGS LIMITED                                  | 04687057 | Company is dissolved    | 27/03/2008 |            | Director          |
| THE EXCHANGE COMMERCIAL COMPANY LIMITED                | 05994099 | Company is dissolved    | 23/08/2007 | 14/04/2008 | Director          |
| PALMER CAPITAL SECOND GENERAL PARTNERS LIMITED         | 05911524 | Company is dissolved    | 21/08/2006 | 12/03/2008 | Director          |
| PCDF NOMINEES 16 LIMITED                               | 05861705 | Company is dissolved    | 29/06/2006 | 12/03/2008 | Director          |
| PCDF NOMINEES 17 LIMITED                               | 05861723 | Company is dissolved    | 29/06/2006 | 12/03/2008 | Director          |
| OPUS LAND (WARWICK PARKWAY) 2 LIMITED                  | 05850356 | Company is dissolved    | 19/06/2006 | 12/03/2008 | Director          |
| OPUS LAND (WARWICK PARKWAY) 2 LIMITED                  | 05850356 | Company is dissolved    | 19/06/2006 | 12/03/2008 | Company Secretary |
| PCDF NOMINEES 15 LIMITED                               | 05849403 | Company is dissolved    | 16/06/2006 | 12/03/2008 | Director          |
| PCDF NOMINEES 14 LIMITED                               | 05849143 | Company is dissolved    | 16/06/2006 | 12/03/2008 | Director          |
| CUBEX LAND (COLLEGE SQUARE PROJECT MANAGEMENT) LIMITED | 05834878 | Company is dissolved    | 01/06/2006 | 12/03/2008 | Director          |
| CUBEX LAND (EXETER PROJECT MANAGEMENT) LIMITED         | 05834885 | Company is dissolved    | 01/06/2006 | 12/03/2008 | Director          |
| PNF NOMINEE 4 LIMITED                                  | 05830426 | Company is dissolved    | 26/05/2006 | 12/03/2008 | Director          |
| CUBEX LAND (COLLEGE SQUARE) LIMITED                    | 05828735 | Company is dissolved    | 25/05/2006 | 12/03/2008 | Director          |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PCDF NOMINEES 12 LIMITED                      | 05781055 | Company is dissolved    | 13/04/2006 | 12/03/2008 | Director |
| BRUTON ASSET MANAGEMENT LIMITED               | 05777017 | Active - Accounts Filed | 11/04/2006 | 12/03/2008 | Director |
| PALMER ACTIVE SECOND GENERAL PARTNERS LIMITED | 05745718 | Company is dissolved    | 16/03/2006 | 12/03/2008 | Director |
| PCDF NOMINEES 11 LIMITED                      | 05665298 | Company is dissolved    | 04/01/2006 | 12/03/2008 | Director |
| PAVF NOMINEES 6 LIMITED                       | 05658524 | Company is dissolved    | 20/12/2005 | 12/03/2008 | Director |
| PCDF NOMINEES 9 LIMITED                       | 05656793 | Company is dissolved    | 16/12/2005 | 12/03/2008 | Director |
| PCDF NOMINEES 10 LIMITED                      | 05656801 | Company is dissolved    | 16/12/2005 | 12/03/2008 | Director |
| PNF NOMINEE 3 LIMITED                         | 05656772 | Company is dissolved    | 16/12/2005 | 12/03/2008 | Director |
| PCDF NOMINEES 8 LIMITED                       | 05654304 | Company is dissolved    | 14/12/2005 | 12/03/2008 | Director |
| PAVF NOMINEES 4 LIMITED                       | 05654293 | Company is dissolved    | 14/12/2005 | 12/03/2008 | Director |
| PAVF NOMINEES 5 LIMITED                       | 05652458 | Company is dissolved    | 13/12/2005 | 12/03/2008 | Director |
| PAVF NOMINEES 3 LIMITED                       | 05629956 | Active - Accounts Filed | 20/11/2005 | 12/03/2008 | Director |
| PAVF NOMINEES 2 LIMITED                       | 05629951 | Company is dissolved    | 20/11/2005 | 12/03/2008 | Director |
| CUBEX LAND (YORK STREET) LIMITED              | 05609512 | Company is dissolved    | 01/11/2005 | 12/03/2008 | Director |
| PNF NOMINEE 2 LIMITED                         | 05609402 | Company is dissolved    | 01/11/2005 | 12/03/2008 | Director |
| PCDF NOMINEES 7 LIMITED                       | 05580210 | Company is dissolved    | 30/09/2005 | 12/03/2008 | Director |
| PCDF NOMINEES 6 LIMITED                       | 05569322 | Company is dissolved    | 20/09/2005 | 12/03/2008 | Director |
| PAVF NOMINEES LIMITED                         | 05564037 | Company is dissolved    | 14/09/2005 | 12/03/2008 | Director |
| PALMER ACTIVE GENERAL PARTNERS LIMITED        | 05562463 | Company is dissolved    | 13/09/2005 | 12/03/2008 | Director |
| WRENBRIDGE (EDGBASTON) NOMINEE LIMITED        | 05543241 | Company is dissolved    | 23/08/2005 | 12/03/2008 | Director |
| PCDF NOMINEES 5 LIMITED                       | 05543293 | Company is dissolved    | 23/08/2005 | 12/03/2008 | Director |
| PCDF NOMINEES 4 LIMITED                       | 05480960 | Company is dissolved    | 14/06/2005 | 12/03/2008 | Director |
| PNF NOMINEE 1 LIMITED                         | 05481052 | Company is dissolved    | 14/06/2005 | 12/03/2008 | Director |
| CUBEX ESTATES LIMITED                         | 05424514 | Company is dissolved    | 06/06/2005 | 12/03/2008 | Director |
| WRENBRIDGE ESTATES LIMITED                    | 05423774 | Company is dissolved    | 06/06/2005 | 12/03/2008 | Director |
| EDISTON LAND LIMITED                          | 05423820 | Company is dissolved    | 06/06/2005 | 12/03/2008 | Director |
| DANESCROFT LAND LIMITED                       | 05424504 | Company is dissolved    | 06/06/2005 | 12/03/2008 | Director |
| FRONTIER ESTATES PROPERTIES LIMITED           | 05423787 | Company is dissolved    | 06/06/2005 | 12/03/2008 | Director |
| OPUS ESTATES LIMITED                          | 05423783 | Company is dissolved    | 06/06/2005 | 12/03/2008 | Director |
| THISTLE ESTATES LIMITED                       | 05424481 | Company is dissolved    | 06/06/2005 | 12/03/2008 | Director |
| PCDF NOMINEES 3 LIMITED                       | 05426879 | Company is dissolved    | 18/04/2005 | 12/03/2008 | Director |
| PCDF NOMINEES 2 LIMITED                       | 05411071 | Company is dissolved    | 01/04/2005 | 12/03/2008 | Director |
| PALMER NOBLE GENERAL PARTNERS LIMITED         | 05350305 | Company is dissolved    | 02/02/2005 | 12/03/2008 | Director |
| PCDF NOMINEES LIMITED                         | 05334846 | Company is dissolved    | 17/01/2005 | 12/03/2008 | Director |
| PALMER CAPITAL GENERAL PARTNERS LIMITED       | 05202162 | Company is dissolved    | 01/10/2004 | 12/03/2008 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CUBEX LAND LIMITED                      | 05179869 | Active - Accounts Filed | 14/07/2004 | 12/03/2008 | Director |
| FIERA REAL ESTATE INVESTORS UK LIMITED  | 04916155 | Active - Accounts Filed | 06/11/2003 | 12/03/2008 | Director |
| ALDGATE ASSET MANAGEMENT LIMITED        | 04430790 | Company is dissolved    | 10/05/2002 | 21/07/2004 | Director |
| WOOL HOUSE LIMITED                      | 04340701 | Company is dissolved    | 18/03/2002 | 11/06/2003 | Director |
| LP CONSULTING SERVICES LIMITED          | 02731802 | Company is dissolved    | 13/12/2001 | 02/09/2003 | Director |
| PCP (NOMINEES) LIMITED                  | 04305183 | Company is dissolved    | 04/12/2001 | 12/03/2008 | Director |
| FIERA REAL ESTATE UK LIMITED            | 01531949 | Active - Accounts Filed | 24/07/2001 | 12/03/2008 | Director |
| ANTON BRIDGE CAPITAL LIMITED            | 04116701 | Active - Accounts Filed | 24/07/2001 | 12/03/2008 | Director |
| DCD (SOUTH STREET) LIMITED              | 03823121 | Company is dissolved    | 10/01/2001 |            | Director |
| THISTLE LAND LIMITED                    | 04040751 | Company is dissolved    | 29/09/2000 | 12/03/2008 | Director |
| PCP (1998) HOLDINGS LIMITED             | 03570182 | Company is dissolved    | 11/09/2000 |            | Director |
| PCP (1998) LIMITED                      | 03570210 | Company is dissolved    | 11/09/2000 |            | Director |
| PALMER CAPITAL PARTNERS (VALUE) LIMITED | 04068485 | Company is dissolved    | 08/09/2000 | 12/03/2008 | Director |
| BRIGHTHAND LIMITED                      | 03671682 | Active - Accounts Filed | 27/01/1999 | 08/09/2000 | Director |
| EPSOM PROPERTIES LIMITED                | 03608927 | Company is dissolved    | 10/09/1998 |            | Director |
| SUMMIT PROPERTY GROUP LIMITED           | 03133209 | Non-Trading             | 04/03/1998 | 08/09/2000 | Director |
| SCANU LIMITED                           | 03278564 | Company is dissolved    | 12/03/1997 | 08/09/2000 | Director |
| DZGB LTD                                | 03175796 | Company is dissolved    | 21/05/1996 | 24/07/2000 | Director |