



Antony David Roscoe

905299662

## Director Information

|                                    |                     |                    |                                 |
|------------------------------------|---------------------|--------------------|---------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                 |
| <b>Name</b>                        | Antony David Roscoe | <b>Number</b>      | 905299662                       |
| <b>Postcode</b>                    | W5 2SQ              | <b>Address</b>     | 24 Hillcroft Crescent<br>London |
| <b>Date of birth</b>               | January 1958        | <b>Nationality</b> | British                         |
| <b>Total current directorships</b> | 3                   |                    |                                 |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| RIFF CAPITAL                      | 15459103 | Active - Newly Incorporated | 01/03/2024 |           | Director |
| QUEEN ANNE STREET CAPITAL LIMITED | 10835011 | Active - Accounts Filed     | 23/06/2017 |           | Director |
| CALBORNE LIMITED                  | 06734020 | Active - Accounts Filed     | 27/10/2008 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| ORCHARD GATE MALLING LIMITED              | 08560951 | Company is dissolved | 07/06/2013 |            | Director |
| QUEEN ANNE STREET CAPITAL FINANCE LIMITED | 08094011 | Company is dissolved | 06/06/2012 |            | Director |
| SMITH REAL ESTATE LTD                     | 04301020 | Company is dissolved | 09/10/2001 | 26/03/2007 | Director |
| JSE DEVELOPMENTS LIMITED                  | 04163466 | Company is dissolved | 27/04/2001 | 27/03/2007 | Director |
| TANNERS YARD MANAGEMENT COMPANY LIMITED   | 02773106 | Company is dissolved | 01/07/2000 |            | Director |
| JAMES SMITH ESTATES LIMITED               | 03775909 | Company is dissolved | 06/07/1999 | 26/03/2007 | Director |
| OLDBURY INVESTMENTS LIMITED               | 03729136 | Company is dissolved | 24/05/1999 | 03/12/1999 | Director |
| CITY FIELDS INVESTMENTS LIMITED           | 03564130 | Company is dissolved | 07/07/1998 | 26/03/2007 | Director |
| JAMES SMITH & SONS (HORSHAM) LIMITED      | 02210656 | Company is dissolved | 28/03/1998 | 30/03/2007 | Director |
| C.S. FURNITURE LIMITED                    | 02783098 | In Liquidation       | 23/03/1998 | 23/06/1999 | Director |
| JAMES SMITH TRUSTEES LTD                  | 02321126 | Company is dissolved | 23/03/1998 | 03/08/2004 | Director |
| JS REAL ESTATE LIMITED                    | 00062605 | Company is dissolved | 13/05/1997 | 26/03/2007 | Director |
| FOCUSJUST LIMITED                         | 02276142 | Company is dissolved | 25/01/1996 | 27/03/1997 | Director |
| GRENADE STREET (DEVELOPMENTS) LIMITED     | 03064711 | Company is dissolved | 25/01/1996 | 27/03/1997 | Director |
| BASEADD LIMITED                           | 02237796 | Company is dissolved | 25/01/1996 | 27/03/1997 | Director |
| D W BEVAN LIMITED                         | 01001329 | Company is dissolved | 05/12/1995 | 27/03/1997 | Director |
| PROMAN LIMITED                            | 01028170 | Company is dissolved | 05/12/1995 | 27/03/1997 | Director |
| ANGLOARCH LIMITED                         | 03075058 | Company is dissolved | 05/07/1995 | 27/03/1997 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| THE RETAIL & WAREHOUSE<br>COMPANY LIMITED | 02904114 | Company is dissolved | 14/09/1994 | 27/03/1997 | Director |
| BLD (SJ) LIMITED                          | 02924321 | Non-Trading          | 29/07/1994 | 27/03/1997 | Director |
| N & D SOUTHERN LIMITED                    | 02929134 | Company is dissolved | 26/05/1994 | 08/07/1994 | Director |
| BUILDING FACILITY (LONDON)<br>LIMITED     | 02273536 | Company is dissolved | 11/03/1994 | 27/03/1997 | Director |