



**Paul Davies Gill**

**906357237**

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Davies Gill | <b>Number</b>      | 906357237  |
| <b>Postcode</b>                    | CH63 4JU         | <b>Address</b>     | 3 & 4 Thornton House<br>Thornton Hough<br>Wirral<br>Cheshire |
| <b>Date of birth</b>               | August 1941      | <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          |
|---|----------|----------------------|------------|------------|-------------------|
| SUNLEY TURRIFF PROJECTS LIMITED         | 02282077 | Company is dissolved | 19/11/2002 | 10/06/2003 | Director          |
| LILLEY CIVIL ENGINEERING LIMITED        | 01414983 | Company is dissolved | 19/11/2002 | 10/06/2003 | Director          |
| FARR HALL PROPERTIES LIMITED            | 02850333 | Company is dissolved | 19/11/2002 | 10/06/2003 | Director          |
| LEISURE MANAGEMENT SERVICES LIMITED     | 01562690 | Company is dissolved | 19/11/2002 | 10/06/2003 | Director          |
| SUNLEY PROJECTS LIMITED                 | 01054799 | Company is dissolved | 19/11/2002 | 10/06/2003 | Director          |
| LILLEY DEVELOPMENTS LIMITED             | 01095853 | Company is dissolved | 19/11/2002 | 10/06/2003 | Director          |
| BROOMHALL JOINERY COMPANY LIMITED(THE)  | 00263796 | Company is dissolved | 19/11/2002 | 10/06/2003 | Director          |
| TURRIFF CONSTRUCTION LIMITED            | 02655191 | Company is dissolved | 19/11/2002 | 10/06/2003 | Director          |
| SUNLEY TURRIFF CONSTRUCTION LIMITED     | 02795371 | Company is dissolved | 18/10/2002 | 10/06/2003 | Director          |
| LILLEY CONSTRUCTION LIMITED             | SC141831 | Company is dissolved | 18/10/2002 | 10/06/2003 | Director          |
| FARRHO DEVELOPMENTS (MAIDSTONE) LIMITED | 03746338 | Company is dissolved | 24/07/2000 | 10/06/2003 | Company Secretary |
| FARRHO DEVELOPMENTS (MAIDSTONE) LIMITED | 03746338 | Company is dissolved | 24/07/2000 | 10/06/2003 | Director          |
| OFFICEXCEPT LIMITED                     | SC196016 | Company is dissolved | 06/05/1999 |            | Company Secretary |
| PHOENIX PAKISTAN LIMITED                | 01722066 | Company is dissolved | 23/03/1999 |            | Company Secretary |
| SUNLEY PROJECTS LIMITED                 | 01054799 | Company is dissolved | 23/03/1999 | 10/06/2003 | Company Secretary |



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|  |          |                             |            |            |                   |
|--|----------|-----------------------------|------------|------------|-------------------|
| SUNLEY TURRIFF HOLDINGS LIMITED        | 01945868 | Company is dissolved        | 23/03/1999 | 10/06/2003 | Company Secretary |
| LILLEY CIVIL ENGINEERING LIMITED       | 01414983 | Company is dissolved        | 23/03/1999 | 10/06/2003 | Company Secretary |
| BROOMHALL JOINERY COMPANY LIMITED(THE) | 00263796 | Company is dissolved        | 23/03/1999 | 10/06/2003 | Company Secretary |
| LILLEY FINANCE LIMITED                 | 02804423 | Company is dissolved        | 23/03/1999 | 29/03/1995 | Company Secretary |
| SUNLEY TURRIFF PROJECTS LIMITED        | 02282077 | Company is dissolved        | 23/03/1999 | 10/06/2003 | Company Secretary |
| ZANTANDER LIMITED                      | 02849539 | Company is dissolved        | 23/03/1999 |            | Company Secretary |
| LILLEY PROJECTS LIMITED                | 02849526 | Company is dissolved        | 23/03/1999 |            | Company Secretary |
| TURRIFF CONSTRUCTION LIMITED           | 02655191 | Company is dissolved        | 23/03/1999 | 10/06/2003 | Company Secretary |
| TURRIFF SCOTLAND LIMITED               | 02711604 | Company is dissolved        | 23/03/1999 |            | Company Secretary |
| BLACKPOOL OPERATING COMPANY LIMITED    | 01729327 | Active - Accounts Filed     | 23/03/1999 | 10/06/2003 | Company Secretary |
| LILLEY CONSTRUCTION LIMITED            | SC141831 | Company is dissolved        | 23/03/1999 | 10/06/2003 | Company Secretary |
| LILLEY TUNNELLING LIMITED              | 02804319 | Company is dissolved        | 23/03/1999 | 29/04/1993 | Company Secretary |
| SUNLEY TURRIFF CONSTRUCTION LIMITED    | 02795371 | Company is dissolved        | 23/03/1999 | 10/06/2003 | Company Secretary |
| LILLEY DEVELOPMENTS LIMITED            | 01095853 | Company is dissolved        | 23/03/1999 | 10/06/2003 | Company Secretary |
| FARRHO DEVELOPMENTS LIMITED            | 02834923 | Company is dissolved        | 23/03/1999 | 10/06/2003 | Company Secretary |
| LEISURE MANAGEMENT SERVICES LIMITED    | 01562690 | Company is dissolved        | 23/03/1999 | 10/06/2003 | Company Secretary |
| KEYSPIRE LIMITED                       | 02786814 | Company is dissolved        | 23/03/1999 | 10/06/2003 | Company Secretary |
| LILLEY VENTURES LIMITED                | 02805375 | Company is dissolved        | 23/03/1999 | 29/04/1993 | Company Secretary |
| TURRIFF LIMITED                        | 02655802 | Company is dissolved        | 23/03/1999 |            | Company Secretary |
| SUNLEY LEISURE LIMITED                 | 02370548 | Company is dissolved        | 23/02/1999 |            | Company Secretary |
| BERNARD SUNLEY & SONS PLC              | 00743682 | Active - Newly Incorporated | 05/01/1999 | 10/06/2003 | Company Secretary |



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|   |          |                             |            |            |                   |
|---|----------|-----------------------------|------------|------------|-------------------|
| BLACKPOOL OPERATING COMPANY LIMITED               | 01729327 | Active - Accounts Filed     | 10/12/1998 | 10/06/2003 | Director          |
| SUNLEY TURRIFF HOLDINGS LIMITED                   | 01945868 | Company is dissolved        | 20/11/1998 | 10/06/2003 | Director          |
| FARRHO DEVELOPMENTS LIMITED                       | 02834923 | Company is dissolved        | 23/12/1993 | 10/06/2003 | Director          |
| LILLEY PROJECTS LIMITED                           | 02849526 | Company is dissolved        | 22/09/1993 |            | Director          |
| ZANTANDER LIMITED                                 | 02849539 | Company is dissolved        | 22/09/1993 |            | Director          |
| LILLEY VENTURES LIMITED                           | 02805375 | Company is dissolved        | 23/04/1993 | 06/07/1993 | Director          |
| LONRHO AFRICA PROPERTIES AND CONSTRUCTION LIMITED | 02805501 | Company is dissolved        | 23/04/1993 | 29/04/1993 | Company Secretary |
| LILLEY TUNNELLING LIMITED                         | 02804319 | Company is dissolved        | 23/04/1993 | 06/07/1993 | Director          |
| LONRHO LIMITED                                    | 02805337 | Non-Trading                 | 23/04/1993 | 06/07/1993 | Director          |
| LONRHO HOTELS MOZAMBIQUE LIMITED                  | 02805319 | Company is dissolved        | 23/04/1993 | 29/04/1993 | Company Secretary |
| ALBUILD UK LIMITED                                | 02805491 | Company is dissolved        | 23/04/1993 | 06/07/1993 | Director          |
| LONRHO AFRICA PROPERTIES AND CONSTRUCTION LIMITED | 02805501 | Company is dissolved        | 23/04/1993 | 06/07/1993 | Director          |
| LONRHO LIMITED                                    | 02805337 | Non-Trading                 | 23/04/1993 | 29/04/1993 | Company Secretary |
| ALBUILD UK LIMITED                                | 02805491 | Company is dissolved        | 23/04/1993 | 29/04/1993 | Company Secretary |
| LILLEY FINANCE LIMITED                            | 02804423 | Company is dissolved        | 23/04/1993 | 06/07/1993 | Director          |
| LONRHO HOTELS MOZAMBIQUE LIMITED                  | 02805319 | Company is dissolved        | 23/04/1993 | 31/03/1995 | Director          |
| KEYSPIRE LIMITED                                  | 02786814 | Company is dissolved        | 19/02/1993 | 04/02/1994 | Director          |
| LOCALMERIT LIMITED                                | 02459820 | Company is dissolved        | 16/01/1992 |            | Director          |
| LOCALMERIT LIMITED                                | 02459820 | Company is dissolved        | 16/01/1992 |            | Company Secretary |
| BERNARD SUNLEY & SONS (PROPERTIES) LIMITED        | 02438418 | Company is dissolved        | 01/11/1991 |            | Company Secretary |
| BERNARD SUNLEY & SONS (PROPERTIES) LIMITED        | 02438418 | Company is dissolved        | 01/11/1991 |            | Director          |
| BERNARD SUNLEY & SONS PLC                         | 00743682 | Active - Newly Incorporated | 01/06/1991 | 10/06/2003 | Director          |
| SUPERSTADIA LIMITED                               | 02474471 | Active - Accounts Filed     | 26/02/1991 | 18/11/1991 | Company Secretary |
| SUPERSTADIA LIMITED                               | 02474471 | Active - Accounts Filed     | 26/02/1991 | 18/11/1991 | Director          |