



Mark Rhodes

906954205

## Director Information

|                                    |             |                    |                                     |
|------------------------------------|-------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Mark Rhodes | <b>Number</b>      | 906954205                           |
| <b>Postcode</b>                    | W1W 6QB     | <b>Address</b>     | 146 Great Portland Street<br>London |
| <b>Date of birth</b>               | August 1951 | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 1           |                    |                                     |

### List of Current Directorships

| Company Name                      | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|----------|
| GILBERT STREET ASSOCIATES LIMITED | 02726705 | In Liquidation | 26/06/1992 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|----------------------|------------|------------|-----------------------|
| OVERSEAS PROJECT LLP              | OC364454 | Company is dissolved | 09/05/2011 |            | LLP Designated Member |
| KRUGER BRENT UK LIMITED           | 05845019 | Company is dissolved | 12/11/2007 | 18/09/2008 | Director              |
| ECS TRADING LIMITED               | 06318497 | Company is dissolved | 19/07/2007 | 28/04/2011 | Director              |
| HAYFORD & RHODES LIMITED          | 04792026 | Company is dissolved | 09/01/2007 |            | Director              |
| TARGOL INVESTMENTS LIMITED        | 04467058 | Company is dissolved | 02/02/2006 |            | Director              |
| TECKNOWHOW LIMITED                | 04052251 | Company is dissolved | 01/04/2004 | 31/03/2005 | Director              |
| GREENOAK UK LIMITED               | 03385027 | Company is dissolved | 20/01/2003 | 31/03/2005 | Director              |
| WOODPECKER FLOORING LIMITED       | 04311539 | Company is dissolved | 26/10/2001 |            | Director              |
| TRANSECO LIMITED                  | 04248275 | Company is dissolved | 09/07/2001 |            | Director              |
| PERCREST INVESTMENTS LIMITED      | 04004003 | Company is dissolved | 09/02/2001 |            | Director              |
| TUBCO LIMITED                     | 03444566 | Company is dissolved | 05/04/2000 |            | Director              |
| FAIRHOME PROPERTIES LIMITED       | 02071877 | Non-Trading          | 02/04/2000 | 30/03/2004 | Director              |
| PLASMA SURGICAL INVESTORS LIMITED | 03925142 | Company is dissolved | 16/02/2000 |            | Director              |
| BISHOPS HILL INVESTMENTS LIMITED  | 03773324 | Company is dissolved | 24/08/1999 |            | Director              |
| AVICOM SYSTEMS UK LIMITED         | 03760696 | Company is dissolved | 28/04/1999 |            | Company Secretary     |
| FORGEGATE PROPERTIES LIMITED      | 03372959 | Company is dissolved | 16/12/1997 |            | Director              |
| AFFILIATED MANAGEMENT LIMITED     | 02887778 | Company is dissolved | 29/06/1994 |            | Director              |
| IMPETUS PROPERTIES LTD.           | 02872436 | Company is dissolved | 13/12/1993 |            | Director              |
| REX CENTRE LIMITED                | 02310798 | Company is dissolved | 24/09/1993 |            | Company Secretary     |
| STARBORN PROPERTIES LIMITED       | 02826969 | Company is dissolved | 28/06/1993 | 08/08/1994 | Director              |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| AMSON PROPERTIES LIMITED                              | 02409417 | Company is dissolved    | 24/12/1992            | Director          |
| BOLTON MARITIME MANAGEMENT LIMITED                    | 01483828 | Company is dissolved    | 15/10/1992            | Company Secretary |
| BOROM SHIPPING LIMITED                                | 02484687 | Company is dissolved    | 15/10/1992            | Company Secretary |
| ASSOCIATED LONDON PROPERTY CORPORATION (CITY) LIMITED | 02405282 | Company is dissolved    | 20/08/1992            | Director          |
| ASSOCIATED LONDON PROPERTY CORPORATION LIMITED        | 02190950 | Company is dissolved    | 31/12/1991 20/12/1993 | Director          |
| YARLAND PROPERTIES LIMITED                            | 00763982 | Company is dissolved    | 31/12/1991 20/12/1993 | Director          |
| BEMBRIDGE HARBOUR HOLDINGS LIMITED                    | 01190017 | Company is dissolved    | 31/12/1991 20/12/1993 | Director          |
| GLENDOWER INVESTMENTS LIMITED                         | 02143493 | Company is dissolved    | 31/12/1991            | Director          |
| ASSOCIATED LONDON PROPERTY HOLDINGS LIMITED           | 02281946 | Company is dissolved    | 31/12/1991 11/11/1992 | Director          |
| BEMBRIDGE HARBOUR IMPROVEMENTS COMPANY LIMITED        | 00743063 | Active - Accounts Filed | 31/12/1991 13/01/1993 | Director          |
| GLENDOWER PROPERTIES LIMITED                          | 00589968 | Company is dissolved    | 31/12/1991            | Director          |
| ASSOCIATED LONDON CONSTRUCTION LIMITED                | 02190937 | Company is dissolved    | 31/12/1991 20/12/1993 | Director          |
| BRELDEAN INVESTMENTS LIMITED                          | 02257156 | Company is dissolved    | 31/12/1991 20/12/1993 | Director          |
| BAXTER HOARE TRAVEL LTD                               | 00967736 | Company is dissolved    | 22/12/1991 13/03/1992 | Director          |
| GILBERT STREET SECURITIES LIMITED                     | 01791869 | Company is dissolved    | 15/12/1991            | Director          |
| GIERSING ROSE LIMITED                                 | 01888833 | Company is dissolved    | 12/12/1991            | Director          |
| GILBERT STREET INVESTMENTS LIMITED                    | 01387847 | Company is dissolved    | 30/11/1991            | Director          |
| IMPETUS PROPERTIES LIMITED                            | 02608716 | Company is dissolved    | 17/10/1991            | Director          |
| LANDPAR ESTATES LIMITED                               | 01957668 | Company is dissolved    | 30/09/1991            | Director          |
| FUSELLA BUILDERS LIMITED                              | 00704804 | Company is dissolved    | 31/08/1991            | Director          |
| SOUTHERN GARDEN SERVICES LIMITED                      | 00622024 | Company is dissolved    | 31/08/1991            | Director          |
| PORTCULLIS HOUSE LIMITED                              | 01897809 | Company is dissolved    | 31/08/1991            | Director          |
| MADOC FINANCE COMPANY LIMITED                         | 00997687 | Company is dissolved    | 31/08/1991            | Director          |
| ALPTOWER INVESTMENTS LIMITED                          | 01253352 | Company is dissolved    | 31/08/1991            | Director          |
| 13 EGERTON GARDENS LIMITED                            | 01678682 | Company is dissolved    | 31/08/1991            | Director          |
| FERINOS BUILDERS LIMITED                              | 00760879 | Company is dissolved    | 31/08/1991            | Director          |
| TONRIN LEISURE LIMITED                                | 00969461 | Company is dissolved    | 03/08/1991            | Director          |
| TONRIN INVESTMENTS LIMITED                            | 01280849 | Company is dissolved    | 03/08/1991            | Director          |
| BAXHOR TRADING LIMITED                                | 00075088 | Company is dissolved    | 15/06/1991            | Director          |



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|                                      |          |                      |            |            |                   |
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| LONBRIDGE DELTA LIMITED              | 01330999 | Company is dissolved | 15/06/1991 |            | Director          |
| CENTRAL AND CITY SECURITIES LIMITED  | 02383359 | Company is dissolved | 12/05/1991 | 20/12/1993 | Director          |
| GRENHOUSE LIMITED                    | 02600745 | Company is dissolved | 24/04/1991 | 17/06/1991 | Director          |
| BAXHOR AVIATION LIMITED              | 02289564 | Company is dissolved | 20/02/1991 |            | Director          |
| BUGGE INVESTMENTS LIMITED            | 02143715 | Company is dissolved | 31/12/1990 |            | Director          |
| 17 PARK ROAD LIMITED                 | 01603639 | Company is dissolved | 31/12/1990 |            | Director          |
| BUGGE TRAVEL LIMITED                 | 02173256 | Company is dissolved | 31/12/1990 |            | Director          |
| B.D.L. HOLDINGS LIMITED              | 01657927 | Company is dissolved | 31/12/1990 |            | Director          |
| SPATIAL CONCEPTS LIMITED             | 01849839 | Company is dissolved | 31/12/1990 |            | Director          |
| SPATIAL CONCEPTS LIMITED             | 01849839 | Company is dissolved | 31/12/1990 |            | Company Secretary |
| ALDERCOURT LIMITED                   | 01902374 | Company is dissolved | 31/12/1990 |            | Director          |
| TONRIN SECURITIES LIMITED            | 01570675 | Company is dissolved | 30/12/1990 |            | Director          |
| ECIFFO LIMITED                       | 00971670 | Company is dissolved | 15/12/1990 |            | Director          |
| 18 CHARLES STREET LIMITED            | 01709635 | Company is dissolved | 15/12/1990 |            | Director          |
| HORNDEAN BUILDERS (SOUTHERN) LIMITED | 00948493 | Company is dissolved | 30/11/1990 |            | Director          |
| TONRIN HOLDINGS LIMITED              | 01274630 | Company is dissolved | 30/11/1990 |            | Director          |
| TONRIN HOMES LIMITED                 | 01533482 | Company is dissolved | 30/11/1990 |            | Director          |
| LONBRIDGE AIRFREIGHT LIMITED         | 01013952 | Company is dissolved | 11/06/1990 |            | Director          |
| LOVEGROVE LIMITED                    | 01791829 | Company is dissolved | 16/09/1985 |            | Director          |