



Jack Green

907106332

## Director Information

|                                    |                |                    |                                      |
|------------------------------------|----------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Jack Green     | <b>Number</b>      | 907106332                            |
| <b>Postcode</b>                    | E5 9ND         | <b>Address</b>     | 1 Grosvenor Way<br>London<br>England |
| <b>Date of birth</b>               | September 1967 | <b>Nationality</b> | Australian                           |
| <b>Total current directorships</b> | 22             |                    |                                      |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| WEINGREEN LTD              | 04860806 | Active - Accounts Filed | 01/09/2019 | 24/04/2017 | Director          |
| WISBAY LIMITED             | 11422064 | Active - Accounts Filed | 16/07/2018 |            | Director          |
| MAYPARK PROPERTY LTD       | 08277984 | Active - Accounts Filed | 06/06/2018 | 01/04/2018 | Director          |
| KIRKVALE ESTATES LTD       | 09180841 | Active - Accounts Filed | 01/11/2014 |            | Director          |
| HEATHTON ESTATES LTD       | 04425506 | Active - Accounts Filed | 01/01/2014 |            | Director          |
| BALLADARE LTD              | 08477127 | Active - Accounts Filed | 13/05/2013 |            | Director          |
| OSTERTON LTD               | 08392193 | Active - Accounts Filed | 12/03/2013 |            | Director          |
| MINTLEND LTD               | 08225427 | Active - Accounts Filed | 12/12/2012 |            | Director          |
| SHIRELEY ESTATES LTD       | 08225261 | Active - Accounts Filed | 24/10/2012 |            | Director          |
| MAREVALLEY LTD             | 08168131 | Active - Accounts Filed | 11/09/2012 |            | Director          |
| DOWNBRIDGE ESTATES LTD     | 07902097 | Active - Accounts Filed | 29/02/2012 |            | Director          |
| ZONEMORE LTD               | 07376854 | Active - Accounts Filed | 25/10/2010 |            | Director          |
| ARCHWAY PROPERTIES LTD     | 07398233 | Active - Accounts Filed | 20/10/2010 |            | Director          |
| FAIRTHORN ESTATES LTD      | 06890744 | Active - Accounts Filed | 04/08/2009 |            | Director          |
| BERCLEYS MANAGEMENT UK LTD | 06434707 | Non-Trading             | 01/12/2007 |            | Director          |
| EXCLUSIVE INVESTMENTS LTD  | 03797008 | Active - Accounts Filed | 01/09/2005 |            | Director          |
| ROOTHOUSE PROPERTIES LTD   | 05380428 | Active - Accounts Filed | 09/05/2005 |            | Director          |
| MALLERTON LTD              | 04727368 | Active - Accounts Filed | 22/05/2003 |            | Director          |
| DUNMELL LTD                | 04181398 | Active - Accounts Filed | 03/07/2002 |            | Director          |
| WELLBROOK ENTERPRISES LTD  | 04425848 | Active - Accounts Filed | 01/05/2002 |            | Company Secretary |
| LANDWALK LTD               | 04185191 | Active - Accounts Filed | 03/04/2001 |            | Director          |
| GOLDMOOR PROPERTIES LTD    | 03738648 | Active - Accounts Filed | 16/07/2000 |            | Director          |

### List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| SHEFA RABBAH LTD            | 12298914 | Non-Trading             | 05/11/2019 | 27/01/2020 | Director |
| NW PROPERTY INVESTMENTS LTD | 09468013 | Active - Accounts Filed | 29/04/2015 | 06/08/2023 | Director |
| MISTINGTON LTD              | 08724124 | Company is dissolved    | 21/11/2013 |            | Director |



# Company Search

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|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| LEXTON ESTATES LTD            | 08655926 | Active - Accounts Filed | 19/08/2013 | 11/09/2014 | Director          |
| PILLINGSTONE LTD              | 08507289 | Company is dissolved    | 23/05/2013 | 01/01/2020 | Director          |
| ZESTWALL LTD                  | 07633427 | Company is dissolved    | 29/05/2012 | 01/06/2012 | Director          |
| TATTONHILL LTD                | 08053358 | Company is dissolved    | 04/05/2012 | 01/01/2014 | Director          |
| COLLYWELL PROPERTIES LTD      | 08010182 | Active - Accounts Filed | 04/05/2012 | 30/05/2018 | Director          |
| MILEHILL DEVELOPMENTS LIMITED | 07809061 | Company is dissolved    | 27/04/2012 | 01/12/2013 | Director          |
| DAWNGLOW PROPERTIES LTD       | 07933616 | Active - Accounts Filed | 27/02/2012 | 04/02/2016 | Director          |
| CHESSWELL LTD                 | 07915992 | Active - Accounts Filed | 19/01/2012 | 19/01/2022 | Director          |
| HALSBERRY LTD                 | 05131243 | Active - Accounts Filed | 12/03/2010 | 16/07/2012 | Director          |
| BERRYSTONE MANAGEMENT LIMITED | 07187493 | Company is dissolved    | 12/03/2010 | 10/05/2011 | Director          |
| TULLINGFORD LTD               | 07097782 | Active - Accounts Filed | 11/03/2010 | 19/12/2019 | Director          |
| RIVERTHORN ESTATES LTD        | 07151930 | Active - Accounts Filed | 01/03/2010 | 01/12/2017 | Director          |
| WOODROUND PROPERTIES LTD      | 05264848 | Company is dissolved    | 04/02/2010 | 30/01/2012 | Director          |
| EARLSTONE PROPERTY LTD        | 06829029 | Company is dissolved    | 05/06/2009 |            | Director          |
| GATEPLACE ESTATES LTD         | 06746512 | Company is dissolved    | 01/06/2009 |            | Director          |
| WEINGREEN LTD                 | 04860806 | Active - Accounts Filed | 30/06/2008 | 20/08/2009 | Company Secretary |
| GENIO LIMITED                 | 05597622 | Company is dissolved    | 19/10/2005 |            | Company Secretary |
| CGC CARE LTD                  | 05315263 | Company is dissolved    | 18/12/2004 | 12/07/2006 | Company Secretary |
| BERCLEYS MANAGEMENT LTD       | 05232478 | Company is dissolved    | 01/10/2004 | 02/05/2008 | Director          |
| PACECROFT LTD                 | 05223966 | Company is dissolved    | 10/09/2004 | 13/11/2007 | Director          |
| REPORTACTION LIMITED          | 03182079 | Receiver/Manager        | 30/06/2004 | 01/10/2009 | Company Secretary |
| MALDENE PROPERTIES LTD        | 05121042 | Company is dissolved    | 20/05/2004 | 02/05/2008 | Director          |
| CGC LOGISTICS LTD             | 05114490 | Company is dissolved    | 14/05/2004 | 12/07/2006 | Company Secretary |
| EZCLEAN LTD                   | 04821823 | Company is dissolved    | 16/12/2003 | 15/02/2005 | Company Secretary |
| WIENGREEN LTD                 | 04807810 | Company is dissolved    | 28/08/2003 | 24/04/2006 | Director          |
| HALLINGWELL LTD               | 04770073 | Company is dissolved    | 15/08/2003 |            | Director          |
| WESTERN COMMERCIAL LTD        | 04160334 | Company is dissolved    | 26/02/2001 | 17/01/2003 | Director          |