



Hayley Jane Cockett

907647374

## Director Information

|                                    |                     |                    |                           |
|------------------------------------|---------------------|--------------------|---------------------------|
| <b>Title</b>                       | Ms                  | <b>Honours</b>     |                           |
| <b>Name</b>                        | Hayley Jane Cockett | <b>Number</b>      | 907647374                 |
| <b>Postcode</b>                    | SW19 1HL            | <b>Address</b>     | 26 Haydons Road<br>London |
| <b>Date of birth</b>               | May 1974            | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 1                   |                    |                           |

### List of Current Directorships

| Company Name                       | Number   | Company Status   | App. Date  | Res. Date | Position |
|------------------------------------|----------|------------------|------------|-----------|----------|
| HIGHLAND HOUSE INVESTMENTS LIMITED | 01992910 | Receiver/Manager | 30/03/1999 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| 643 FULHAM ROAD LTD             | 03117751 | Company is dissolved    | 31/10/2003 | 14/08/2004 | Company Secretary |
| HONEYFORDS LIMITED              | 04872163 | Company is dissolved    | 29/09/2003 | 14/08/2004 | Company Secretary |
| PATHCREST LIMITED               | 03602180 | Company is dissolved    | 31/07/2003 | 14/08/2004 | Company Secretary |
| FIRST BASE SELF STORAGE LIMITED | 04254405 | Active - Accounts Filed | 31/03/2003 | 14/08/2004 | Company Secretary |
| ENVIRO FUELS LIMITED            | 04689936 | Non-Trading             | 17/03/2003 | 14/08/2004 | Company Secretary |
| GREAT DOCK PROPERTIES LIMITED   | 01997315 | Company is dissolved    | 13/12/2002 | 14/08/2004 | Director          |
| FUTURE RESOURCES (UK) LIMITED   | 04246211 | Company is dissolved    | 26/11/2002 | 14/08/2004 | Company Secretary |
| ROSEPATH HOMES LIMITED          | 04319097 | Company is dissolved    | 05/04/2002 | 14/08/2004 | Company Secretary |
| ROSEPATH LIMITED                | 04319222 | Company is dissolved    | 05/04/2002 | 28/11/2003 | Company Secretary |
| JGH RESIDENTIAL LIMITED         | 02985794 | Company is dissolved    | 12/02/2002 | 14/08/2004 | Company Secretary |
| BALLEYSTEP LIMITED              | 02372012 | Company is dissolved    | 04/02/2002 |            | Company Secretary |
| 70 QUEEN'S GATE LIMITED         | 02473447 | Company is dissolved    | 08/11/2001 |            | Company Secretary |
| CROWN LODGE INVESTMENTS LIMITED | 03049766 | Active - Accounts Filed | 07/11/2001 | 14/08/2004 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| T.N. PROPERTIES LIMITED                          | 03599992 | Company is dissolved    | 07/11/2001 | 14/08/2004 | Company Secretary |
| LINKPARK ESTATES LIMITED                         | 04002673 | Company is dissolved    | 30/08/2001 | 14/08/2004 | Company Secretary |
| MONGOLIAN CLEANING COMPANY LIMITED               | 04243396 | Company is dissolved    | 13/07/2001 | 14/08/2004 | Company Secretary |
| LEMAN PROPERTIES                                 | 00552794 | Company is dissolved    | 04/07/2001 |            | Company Secretary |
| GAINWAY LIMITED                                  | 02885830 | In Liquidation          | 04/07/2001 | 14/08/2004 | Company Secretary |
| 16 OLD TOWN LIMITED                              | 03631461 | Active - Accounts Filed | 04/07/2001 | 14/08/2004 | Company Secretary |
| THE OAKLEY LEISURE PARKS PENSION TRUSTEE LIMITED | 03145144 | Company is dissolved    | 04/07/2001 | 14/08/2004 | Company Secretary |
| LEISURE GREAT BRITAIN (OAKLEY) LIMITED           | 01672822 | Company is dissolved    | 04/07/2001 |            | Company Secretary |
| GUPI OC LIMITED                                  | 03471816 | Company is dissolved    | 04/07/2001 | 14/08/2004 | Company Secretary |
| NEARGRANGE LIMITED                               | 04211255 | In Liquidation          | 04/07/2001 | 14/08/2004 | Company Secretary |
| THE NEEDLES COMPANY LIMITED                      | 00196542 | Company is dissolved    | 04/07/2001 |            | Company Secretary |
| LONDON & MARGATE INVESTMENTS LIMITED             | 03832166 | Company is dissolved    | 04/07/2001 | 14/08/2004 | Company Secretary |
| LONDON & COVENTRY INVESTMENTS LIMITED            | 03453530 | Company is dissolved    | 04/07/2001 | 14/08/2004 | Company Secretary |
| CROWN LODGE SECURITIES LIMITED                   | 03237902 | Non-Trading             | 04/07/2001 | 14/08/2004 | Company Secretary |
| CHANNEL HOTELS & PROPERTIES (UK) LIMITED         | 02259706 | Active - Accounts Filed | 04/07/2001 | 14/08/2004 | Company Secretary |
| STARGOLD PROPERTY CO. LIMITED                    | 00796936 | Company is dissolved    | 04/07/2001 |            | Company Secretary |
| OAKHILL PARK PROPERTIES (HAMPSTEAD) LIMITED      | 03546865 | Company is dissolved    | 04/07/2001 |            | Company Secretary |
| G.T.L. PROPERTIES LIMITED                        | 03543070 | Company is dissolved    | 04/07/2001 | 14/08/2004 | Company Secretary |
| KENDWAY LIMITED                                  | 04076418 | Company is dissolved    | 04/07/2001 | 14/08/2004 | Company Secretary |
| LAWGRADE LIMITED                                 | 03707952 | Company is dissolved    | 04/07/2001 | 14/08/2004 | Company Secretary |
| NUBBH LIMITED                                    | 00766778 | Dormant                 | 04/07/2001 | 14/08/2004 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MARINA VIEW LIMITED                     | 04001384 | Active - Accounts Filed | 04/07/2001 | 14/08/2004 | Company Secretary |
| ABBEYCLONE LIMITED                      | 03529729 | In Liquidation          | 04/07/2001 | 14/08/2004 | Company Secretary |
| FAIRHOLME INVESTMENTS LIMITED           | 03530506 | Company is dissolved    | 04/07/2001 | 14/08/2004 | Company Secretary |
| GREAT DOCK PROPERTIES LIMITED           | 01997315 | Company is dissolved    | 04/07/2001 | 14/08/2004 | Company Secretary |
| WEST SQUARE PROPERTIES LIMITED          | 03025450 | Company is dissolved    | 04/07/2001 |            | Company Secretary |
| BARNEY & CO LIMITED                     | 04088766 | Active - Accounts Filed | 04/07/2001 | 14/08/2004 | Company Secretary |
| ASHPOST LIMITED                         | 03201848 | Company is dissolved    | 04/07/2001 | 14/08/2004 | Company Secretary |
| LEISURE GREAT BRITAIN LIMITED           | 02808325 | Company is dissolved    | 04/07/2001 |            | Company Secretary |
| QUEENSBOROUGH HOLDINGS LIMITED          | 01731347 | Company is dissolved    | 04/07/2001 |            | Company Secretary |
| EDGEBRIDGE LIMITED                      | 03822156 | Company is dissolved    | 04/07/2001 |            | Company Secretary |
| OAKHILL PARK ESTATE (HAMPSTEAD) LIMITED | 03043116 | Company is dissolved    | 04/07/2001 | 19/05/2003 | Company Secretary |
| ARROWPLACE LIMITED                      | 04235205 | Active - Accounts Filed | 27/06/2001 | 08/08/2002 | Company Secretary |
| FLAGMEAD LIMITED                        | 04195717 | Company is dissolved    | 08/05/2001 | 16/06/2003 | Company Secretary |