



**Naresh Popat**

**907911523**

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | Naresh Popat | <b>Number</b>      | 907911523   |
| <b>Postcode</b>                    | NG1 5AQ      | <b>Address</b>     | 3 - 5 College Street<br>Nottingham<br>Nottinghamshire |
| <b>Date of birth</b>               | January 1955 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 27           |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date        | Res. Date | Position              |
|--------------------------------------|----------|-------------------------|------------------|-----------|-----------------------|
| COLLEGE STREET NORTHAMPTON LLP       | OC453276 | Active - Incorporated   | Newly 05/08/2024 |           | LLP Designated Member |
| DRAPERY MANAGEMENT LIMITED           | 15438805 | Active - Incorporated   | Newly 24/01/2024 |           | Director              |
| DM STREET MANAGEMENT LIMITED         | 15353704 | Active - Incorporated   | Newly 15/12/2023 |           | Director              |
| 8WW MANAGEMENT LIMITED               | 15353989 | Active - Incorporated   | Newly 15/12/2023 |           | Director              |
| DM MEWS MANAGEMENT LIMITED           | 15353657 | Active - Incorporated   | Newly 15/12/2023 |           | Director              |
| UR MANAGEMENT LIMITED                | 15353690 | Active - Incorporated   | Newly 15/12/2023 |           | Director              |
| EAST ISLAND CAR PARK LIMITED         | 15305834 | Active - Incorporated   | Newly 23/11/2023 |           | Director              |
| PEGASUS HOUSE LEICESTER LLP          | OC444535 | Non-Trading             | 07/11/2022       |           | LLP Designated Member |
| DRAPERY PROPERTY NORTHAMPTON LIMITED | 12411117 | Active - Accounts Filed | 17/01/2020       |           | Director              |
| BRIDGE STREET NUNEATON LIMITED       | 12411050 | Active - Accounts Filed | 17/01/2020       |           | Director              |
| DE MONTFORT STREET LLP               | OC428237 | Active - Accounts Filed | 27/07/2019       |           | LLP Designated Member |
| 1 ALMOND TREE LLP                    | OC421766 | Active - Accounts Filed | 03/04/2018       |           | LLP Designated Member |
| 1 APRICOT TREE LLP                   | OC421765 | Active - Accounts Filed | 03/04/2018       |           | LLP Designated Member |
| THAMES STREET (LEICESTER) LLP        | OC421712 | Active - Accounts Filed | 28/03/2018       |           | LLP Designated Member |
| UPPERTON ROAD LEICESTER              |          |                         |                  |           |                       |



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LIMITED

10592400 Active - Accounts Filed 31/01/2017 Director



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|                                       |          |                         |            |                       |
|---------------------------------------|----------|-------------------------|------------|-----------------------|
| 8-10 WEST WALK LEICESTER LIMITED      | 10536261 | Active - Accounts Filed | 22/12/2016 | Director              |
| NP PROPERTY ADVISORS LIMITED          | 10533812 | Active - Accounts Filed | 20/12/2016 | Director              |
| ZONE DEVELOPMENTS (LEICESTER) LIMITED | 10428957 | Active - Accounts Filed | 14/10/2016 | Director              |
| PRE (LEICESTER) LIMITED               | 08945346 | Active - Accounts Filed | 18/03/2014 | Director              |
| ELDER TREE ESTATES LLP                | OC386731 | Active - Accounts Filed | 22/07/2013 | LLP Designated Member |
| MINSTER COURT (LEICESTER) LLP         | OC366327 | Active - Accounts Filed | 07/07/2011 | LLP Designated Member |
| HAVELOCK ESTATES (MANAGEMENT) LIMITED | 04443847 | Active - Accounts Filed | 16/06/2010 | Director              |
| STOKE ROW LLP                         | OC338744 | Active - Accounts Filed | 15/07/2008 | LLP Designated Member |
| EASTGATE OFFICE INVESTMENTS LLP       | OC327433 | Active - Accounts Filed | 10/04/2007 | LLP Designated Member |
| HOM OFFICE INVESTMENTS LLP            | OC323559 | Active - Accounts Filed | 31/10/2006 | LLP Designated Member |
| CARISBY LIMITED                       | 04473701 | Active - Accounts Filed | 13/11/2002 | Company Secretary     |
| CARISBY LIMITED                       | 04473701 | Active - Accounts Filed | 13/11/2002 | Director              |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| UPPERTON ROAD MANAGEMENT LEICESTER LTD | 12474226 | Company is dissolved    | 20/02/2020 |            | Director              |
| DE MONTFORT STREET MANAGEMENT LIMITED  | 12214350 | Company is dissolved    | 18/09/2019 |            | Director              |
| PRE (LEICESTER) MANAGEMENT LIMITED     | 11827164 | Company is dissolved    | 14/02/2019 |            | Director              |
| 8-10 WEST WALK MANAGEMENT LIMITED      | 11442785 | Company is dissolved    | 02/07/2018 |            | Director              |
| STOUGHTON ROAD LEICESTER LIMITED       | 10767535 | Company is dissolved    | 12/05/2017 |            | Director              |
| ZONE 134 NEW WALK LLP                  | OC411845 | Company is dissolved    | 17/05/2016 |            | LLP Designated Member |
| ZONE DE MONTFORT SQUARE LLP            | OC411849 | Company is dissolved    | 17/05/2016 |            | LLP Designated Member |
| TKMS NEWS LIMITED                      | 09415860 | Active - Accounts Filed | 02/02/2015 | 05/02/2015 | Director              |
| SAMRDDHI LIMITED                       | 08786320 | Company is dissolved    | 22/11/2013 | 27/08/2015 | Director              |
| GREY CEDAR ESTATES LLP                 | OC388950 | Company is dissolved    | 04/11/2013 |            | LLP Designated Member |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| GREEN ELM ESTATES LLP                    | OC388636 | Company is dissolved    | 21/10/2013 |            | LLP Designated Member |
| OCEAN ELM LIMITED                        | 08726175 | Company is dissolved    | 10/10/2013 | 10/10/2013 | Director              |
| ZONE NEW WALK LLP                        | OC386730 | Company is dissolved    | 22/07/2013 |            | LLP Designated Member |
| ZONE BEDE PARK LLP                       | OC377973 | Company is dissolved    | 28/08/2012 |            | LLP Designated Member |
| EMPIRE LEICESTER LIMITED                 | 08092803 | Company is dissolved    | 01/06/2012 |            | Director              |
| SANTINIS RISTORANTE LTD                  | 07430774 | Company is dissolved    | 05/11/2010 |            | Director              |
| HAVELOCK HOLDINGS LIMITED                | 05314556 | Company is dissolved    | 16/06/2010 | 16/06/2010 | Director              |
| MINSTER COURT LLP                        | OC355471 | Company is dissolved    | 07/06/2010 |            | LLP Designated Member |
| LAKSHMI VENTURES LIMITED                 | 07159782 | Company is dissolved    | 17/02/2010 |            | Director              |
| KNIGHTON CROFT LTD                       | 06815140 | Company is dissolved    | 01/09/2009 |            | Director              |
| WESTERN COURT LLP                        | OC335913 | Company is dissolved    | 25/03/2008 |            | LLP Designated Member |
| PROJECTCARE LLP                          | OC335814 | Company is dissolved    | 21/03/2008 |            | LLP Designated Member |
| BURLEYS INVESTMENTS LLP                  | OC335490 | Company is dissolved    | 10/03/2008 |            | LLP Designated Member |
| 10 ALBION LLP                            | OC326910 | Company is dissolved    | 19/03/2007 |            | LLP Designated Member |
| CHARLES COURT LLP                        | OC325820 | Company is dissolved    | 08/02/2007 |            | LLP Designated Member |
| P.P.PROPERTIES (UK) LLP                  | OC325137 | Company is dissolved    | 02/01/2007 |            | LLP Designated Member |
| 4 STUDENTS LLP                           | OC323221 | Company is dissolved    | 17/10/2006 |            | LLP Designated Member |
| CROWN HOUSE LEICESTER LLP                | OC323222 | Company is dissolved    | 17/10/2006 |            | LLP Designated Member |
| POPATS AND KESHAVJI LLP                  | OC323126 | Company is dissolved    | 11/10/2006 |            | LLP Designated Member |
| HAMILTON NURSERY LLP                     | OC323052 | Company is dissolved    | 10/10/2006 |            | LLP Designated Member |
| JTB DESIGNS LLP                          | OC319289 | Company is dissolved    | 25/04/2006 |            | LLP Designated Member |
| LIME PROPERTY DEVELOPMENTS LLP           | OC317885 | Active - Accounts Filed | 20/02/2006 | 15/12/2006 | LLP Designated Member |
| PERSEUS PARKING LLP                      | OC315636 | Company is dissolved    | 13/10/2005 |            | LLP Designated Member |
| PERSEUS INVESTMENTS AND DEVELOPMENTS LLP | OC315637 | Company is dissolved    | 13/10/2005 |            | LLP Designated Member |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| PROSPECT DEVELOPMENT LLP                | OC308878 | Company is dissolved    | 06/08/2004 |            | LLP Designated Member |
| STRETTON MANAGEMENT LIMITED             | 04855135 | Company is dissolved    | 04/08/2003 |            | Director              |
| RIVALDI LIMITED                         | 04401329 | Company is dissolved    | 07/01/2003 |            | Director              |
| RIVALDI LIMITED                         | 04401329 | Company is dissolved    | 07/01/2003 |            | Company Secretary     |
| SILVERTREND LIMITED                     | 04577362 | Company is dissolved    | 04/11/2002 |            | Director              |
| HAVELOCK ESTATES (MANAGEMENT) LIMITED   | 04443847 | Active - Accounts Filed | 22/05/2002 | 16/06/2010 | Company Secretary     |
| PERSEUS INVESTMENTS (LEICESTER) LTD.    | 04305355 | Company is dissolved    | 08/02/2002 |            | Company Secretary     |
| PERSEUS INVESTMENTS (LEICESTER) LTD.    | 04305355 | Company is dissolved    | 08/02/2002 |            | Director              |
| ZIBCROFT ESTATES LIMITED                | 04230482 | Company is dissolved    | 21/11/2001 | 30/04/2010 | Director              |
| STUDENT LIVING LIMITED                  | 04297074 | Company is dissolved    | 01/11/2001 |            | Director              |
| MILLENNIUM HOMES UK LIMITED             | 04031676 | Company is dissolved    | 11/07/2000 |            | Director              |
| ALBION DEVELOPMENTS (LEICESTER) LIMITED | 03034324 | Company is dissolved    | 17/03/1995 |            | Director              |
| MONSIEUR U.K. LIMITED                   | 02816533 | Company is dissolved    | 11/05/1993 |            | Director              |
| MONSIEUR U.K. LIMITED                   | 02816533 | Company is dissolved    | 11/05/1993 |            | Company Secretary     |
| SUIT YOURSELF (U.K.) LIMITED            | 02706386 | Company is dissolved    | 13/04/1992 |            | Company Secretary     |
| SUIT YOURSELF (U.K.) LIMITED            | 02706386 | Company is dissolved    | 13/04/1992 |            | Director              |
| WHACKY CLOTHING COMPANY LIMITED         | 02706347 | Company is dissolved    | 13/04/1992 |            | Director              |