



**Michael Robert Kipling**

**908958562**

## Director Information

|                                    |                        |                    |                                 |
|------------------------------------|------------------------|--------------------|---------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                 |
| <b>Name</b>                        | Michael Robert Kipling | <b>Number</b>      | 908958562                       |
| <b>Postcode</b>                    | RH4 1QA                | <b>Address</b>     | Pixham End<br>Dorking<br>Surrey |
| <b>Date of birth</b>               | March 1957             | <b>Nationality</b> | British                         |
| <b>Total current directorships</b> | 6                      |                    |                                 |

### List of Current Directorships

| Company Name                                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| ROBERT KIPLING BOOK LIMITED                       | 15251917 | Active - Newly Incorporated | 01/11/2023 |           | Director |
| MUNTHAM HOUSE SCHOOL                              | 05063879 | Active - Accounts Filed     | 16/06/2019 |           | Director |
| SCOTTISH MUTUAL ASSURANCE SOCIETY - THE           | NF000324 | Other                       | 01/05/2008 |           | Director |
| SCOTTISH PROVIDENT INSTITUTION - THE              | NF000335 | Other                       | 01/05/2008 |           | Director |
| SUN ALLIANCE AND LONDON ASSURANCE COMPANY LIMITED | NF001557 | Other                       | 27/05/2003 |           | Director |
| PHOENIX ASSURANCE PUBLIC LIMITED COMPANY          | NF000378 | Other                       | 27/05/2003 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| FRIENDS SL NOMINEES LIMITED                     | 00592965 | Non-Trading             | 27/06/2012 | 26/09/2014 | Director |
| SILICON PROPERTIES LIMITED                      | 03182867 | Company is dissolved    | 27/06/2012 | 26/09/2014 | Director |
| WOKINGHAM DENMARK STREET TWO LIMITED            | 04316996 | Company is dissolved    | 15/09/2010 |            | Director |
| WOKINGHAM DENMARK STREET ONE LIMITED            | 04316990 | Company is dissolved    | 15/09/2010 |            | Director |
| 23-25 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED | 01842648 | Company is dissolved    | 15/09/2010 | 26/09/2014 | Director |
| 43 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED    | 01842649 | Active - Accounts Filed | 15/09/2010 | 26/09/2014 | Director |
| OPUS PARK MANAGEMENT LIMITED                    | 02831142 | Active - Accounts Filed | 15/09/2010 | 26/09/2014 | Director |
| COLONIAL MANAGEMENT LIMITED                     | 02914887 | Company is dissolved    | 15/09/2010 | 26/09/2014 | Director |
| NEWGATE STREET PROPERTIES LIMITED               | 03612004 | Company is dissolved    | 15/09/2010 | 26/09/2014 | Director |
| ORIGINWEALTH LIMITED                            | 04067908 | Company is dissolved    | 15/09/2010 |            | Director |

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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| RAW DYKES NOMINEE ONE LIMITED                      | 04677852 | Company is dissolved    | 15/09/2010            | Director |
| FRIENDS AELEM LIMITED                              | 01333832 | Company is dissolved    | 15/09/2010 27/09/2013 | Director |
| CHURCH STREET NOMINEE NO.1 LIMITED                 | 04710790 | Company is dissolved    | 15/09/2010 26/09/2014 | Director |
| 1-5 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED      | 01842645 | Active - Accounts Filed | 15/09/2010 26/09/2014 | Director |
| 41-42 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED    | 04045531 | Active - Accounts Filed | 15/09/2010 26/09/2014 | Director |
| ATLAS PARK MANAGEMENT COMPANY LIMITED              | 04223152 | Active - Accounts Filed | 15/09/2010 26/09/2014 | Director |
| THE GALLERY GLOUCESTER GREEN NOMINEE THREE LIMITED | 04712650 | Company is dissolved    | 15/09/2010 26/09/2014 | Director |
| 21/2 DEVONSHIRE SQUARE GENERAL PARTNER LIMITED     | 03711036 | Company is dissolved    | 15/09/2010 26/09/2014 | Director |
| GUILDFORD SHOPPING CENTRES NO.2 LIMITED            | 04310896 | Company is dissolved    | 15/09/2010            | Director |
| WOKINGHAM DENMARK STREET FOUR LIMITED              | 04316985 | Company is dissolved    | 15/09/2010            | Director |
| HERAX NOMINEES (NO.1) LIMITED                      | 04932123 | Company is dissolved    | 15/09/2010 26/09/2014 | Director |
| FRIENDS SLPS LIMITED                               | 00003413 | Company is dissolved    | 15/09/2010 27/09/2013 | Director |
| LEICESTER WAREHOUSE LIMITED                        | 04712676 | Company is dissolved    | 15/09/2010            | Director |
| GUILDFORD SHOPPING CENTRES NO.1 LIMITED            | 04310903 | Company is dissolved    | 15/09/2010            | Director |
| NORTH STREET GUILDFORD NOMINEE NO.1 LIMITED        | 04310892 | Company is dissolved    | 15/09/2010            | Director |
| 20 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED       | 01842647 | Active - Accounts Filed | 15/09/2010 26/09/2014 | Director |
| CHURCH STREET NOMINEE NO.3 LIMITED                 | 04712647 | Company is dissolved    | 15/09/2010 26/09/2014 | Director |
| WOKINGHAM DENMARK STREET THREE LIMITED             | 04317005 | Company is dissolved    | 15/09/2010            | Director |
| 44-49 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED    | 01842650 | Active - Accounts Filed | 15/09/2010 26/09/2014 | Director |
| ASTRON MANAGEMENT LIMITED                          | 02843894 | Company is dissolved    | 15/09/2010            | Director |
| AXCESS 10 MANAGEMENT COMPANY LIMITED               | 03195337 | Active - Accounts Filed | 15/09/2010 26/09/2014 | Director |
| STONEBRIDGE CROSS MANAGEMENT LIMITED               | 03823556 | Active - Accounts Filed | 15/09/2010 26/09/2014 | Director |
| RAW DYKES NOMINEE TWO LIMITED                      | 04677868 | Company is dissolved    | 15/09/2010            | Director |
| THE GALLERY GLOUCESTER GREEN NOMINEE ONE LIMITED   | 04712653 | Company is dissolved    | 15/09/2010 26/09/2014 | Director |
| NORTH BRITISH PROPERTIES LIMITED                   | 01363219 | Company is dissolved    | 15/09/2010 26/09/2014 | Director |

N/A\* - no information available



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|--|----------|-------------------------|------------|------------|----------|
| GLASGOW AIRPORT BUSINESS<br>PARK MANAGEMENT COMPANY<br>LIMITED | 03433410 | Active - Accounts Filed | 15/09/2010 | 26/09/2014 | Director |
| ATLANTIC INDUSTRIAL NOMINEES<br>LIMITED                        | 04064643 | Company is dissolved    | 15/09/2010 | 26/09/2014 | Director |
| NORTH STREET GUILDFORD<br>NOMINEE NO.2 LIMITED                 | 04310884 | Company is dissolved    | 15/09/2010 |            | Director |
| NORTH BRITISH PROPERTIES<br>(SCOTLAND) LIMITED                 | SC066798 | Company is dissolved    | 15/09/2010 | 26/09/2014 | Director |
| NBP DEVELOPMENTS LIMITED                                       | 00322509 | Company is dissolved    | 15/09/2010 | 26/09/2014 | Director |
| CHURCH STREET NOMINEE NO 2<br>LIMITED.                         | 04710787 | Company is dissolved    | 15/09/2010 | 26/09/2014 | Director |
| HERAX NOMINEES (NO.2) LIMITED                                  | 04932939 | Company is dissolved    | 15/09/2010 | 26/09/2014 | Director |
| GOBAFOSS PARTNERSHIP<br>NOMINEE NO 1 LTD                       | 06413671 | In Liquidation          | 15/09/2010 | 26/09/2014 | Director |
| THE GALLERY GLOUCESTER<br>GREEN NOMINEE TWO LIMITED            | 04712662 | Company is dissolved    | 15/09/2010 | 26/09/2014 | Director |
| MAIDENHEAD OFFICE PARK<br>MANAGEMENT COMPANY LIMITED           | 02985512 | Active - Accounts Filed | 15/09/2010 | 26/09/2014 | Director |
| HENGROVE PARK BRISTOL (PHASE<br>I) MANAGEMENT COMPANY LIMITED  | 03332047 | Company is dissolved    | 15/09/2010 | 26/09/2014 | Director |
| 6-10 LOWNDES SQUARE<br>MANAGEMENT COMPANY LIMITED              | 01842646 | Active - Accounts Filed | 15/09/2010 | 26/09/2014 | Director |
| SCOTTISH MUTUAL ASSURANCE<br>SOCIETY (THE)                     | SZ000015 | Non-Trading             | 01/05/2008 | 30/07/2010 | Director |
| THE PHOENIX LIFE SCP<br>INSTITUTION                            | SZ000005 | Non-Trading             | 01/05/2008 | 30/07/2010 | Director |
| PHOENIX PENSIONS LIMITED                                       | 03649535 | Company is dissolved    | 13/06/2007 | 10/07/2008 | Director |
| SL LIVERPOOL LIMITED   | 02529609 | Non-Trading             | 02/06/2005 | 15/06/2010 | Director |
| RSALI LIMITED  | 05317679 | Company is dissolved    | 02/06/2005 |            | Director |
| RSALP LIMITED  | 05385119 | Company is dissolved    | 08/03/2005 |            | Director |
| SALACL LIMITED   | 05384057 | Company is dissolved    | 07/03/2005 |            | Director |
| RSALIS LIMITED   | 05384058 | Company is dissolved    | 07/03/2005 |            | Director |
| RSAPTS LIMITED   | 05384059 | Company is dissolved    | 07/03/2005 |            | Director |
| PEARL WPH LIMITED  | 05174296 | Company is dissolved    | 30/09/2004 | 15/06/2010 | Director |
| PHOENIX & LONDON ASSURANCE<br>LIMITED                          | 00894616 | Non-Trading             | 27/05/2003 | 10/07/2008 | Director |
| ROYAL + SUN ALLIANCE LIFE<br>HOLDINGS LTD                      | NF001481 | Other                   | 27/05/2003 | 30/09/2004 | Director |
| SALLI LIMITED  | 00889209 | Company is dissolved    | 27/05/2003 | 02/06/2005 | Director |
| PG DORMANT (NO 4) LIMITED                                      | 01565099 | Non-Trading             | 27/05/2003 | 01/05/2008 | Director |
| PG DORMANT (NO 6) LIMITED                                      | 00165018 | Non-Trading             | 27/05/2003 | 15/06/2010 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PA (GI) LIMITED                            | 00071805 | Active - Accounts Filed | 27/05/2003 | 30/07/2010 | Director |
| PHOENIX LIFE LIMITED                       | 01016269 | Active - Accounts Filed | 27/05/2003 | 10/07/2008 | Director |
| PHOENIX LIFE INSURANCE SERVICES LIMITED    | 02680269 | Company is dissolved    | 30/04/2003 | 02/06/2005 | Director |
| ROYAL LIFE HOLDINGS LIMITED                | 02656289 | Company is dissolved    | 30/04/2003 | 30/09/2004 | Director |
| ROYAL & SUN ALLIANCE LIFE HOLDINGS LIMITED | 00864196 | Company is dissolved    | 30/04/2003 | 30/09/2004 | Director |
| ARIEL TRUST LIMITED                        | 02113575 | Active - Accounts Filed | 07/02/2001 | 02/09/2008 | Director |
| WIRRAL ARTS IN THE COMMUNITY LIMITED       | 02416567 | Company is dissolved    | 16/08/1998 |            | Director |
| INSTITUTE AND FACULTY EDUCATION LIMITED    | 03037559 | Active - Accounts Filed | 24/07/1995 | 31/12/1999 | Director |