



Michael Edward Riley

909472402

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Edward Riley | <b>Number</b>      | 909472402                                       |
| <b>Postcode</b>                    | W1S 2QH              | <b>Address</b>     | 17-19 Maddox Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1960       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                    |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| WAYPARK COMMERCIAL MORTGAGE 1 LIMITED  | 13932831 | Active - Accounts Filed | 22/02/2022 |           | Director |
| WAYPARK CAPITAL LIMITED                | 13550077 | Active - Accounts Filed | 05/08/2021 |           | Director |
| WAYPOINT REAL ESTATE FINANCE LIMITED   | 13468731 | Non-Trading             | 21/06/2021 |           | Director |
| WAYPOINT HEALTH PROPERTY LIMITED       | 11534616 | Active - Accounts Filed | 23/08/2018 |           | Director |
| WAYPOINT CAPITAL LIMITED               | 10876714 | Active - Accounts Filed | 20/07/2017 |           | Director |
| WAYPOINT INVESTMENT MANAGEMENT LIMITED | 10338524 | Active - Accounts Filed | 19/08/2016 |           | Director |
| WAYPOINT ASSET MANAGEMENT LIMITED      | 08443180 | Active - Accounts Filed | 13/03/2013 |           | Director |
| EROICA MANAGEMENT SERVICES LIMITED     | 06052985 | Non-Trading             | 15/01/2007 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| WAYPARK FINANCE LIMITED                  | 13932829 | Company is dissolved | 22/02/2022 |           | Director |
| OMNI PROPERTY MANAGEMENT LIMITED         | 11011057 | Company is dissolved | 12/10/2017 |           | Director |
| NEW FRONTIER PROPERTIES LIMITED          | 10668602 | Company is dissolved | 14/03/2017 |           | Director |
| WAYPOINT ALTERNATIVE MARKETS LIMITED     | 09630361 | Company is dissolved | 21/09/2015 |           | Director |
| NEW FRONTIER UK LIMITED                  | 09656118 | Company is dissolved | 25/06/2015 |           | Director |
| WAYPOINT NEW FRONTIER LIMITED            | 09495887 | Company is dissolved | 18/03/2015 |           | Director |
| WAYPOINT ASSET SERVICES - EUROPE LIMITED | 09473591 | Company is dissolved | 05/03/2015 |           | Director |
| WAYINVEST LTD                            | 09408058 | Company is dissolved | 27/01/2015 |           | Director |



**Michael Edward Riley**

**909472402**

|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| WAYPOINT INVESTMENT MANAGEMENT LIMITED     | 08451331 | Company is dissolved    | 19/03/2013 |            | Director |
| LSR GRESHAM ASSET ADVISERS LIMITED         | 07962357 | Company is dissolved    | 23/02/2012 | 29/06/2013 | Director |
| LSR GRESHAM INVESTMENTS LIMITED            | 07962345 | Company is dissolved    | 23/02/2012 | 29/06/2013 | Director |
| GRACECHURCH COMMERCIAL INVESTMENTS LIMITED | 07550669 | Company is dissolved    | 03/03/2011 | 29/06/2013 | Director |
| LSR ASSET SERVICES LIMITED                 | 07410870 | Company is dissolved    | 18/10/2010 |            | Director |
| LSR INVESTMENT SERVICES LIMITED            | 07408815 | Company is dissolved    | 15/10/2010 | 29/06/2013 | Director |
| NOS RESIDENTIAL LIMITED                    | 06968717 | Company is dissolved    | 21/07/2009 | 29/06/2013 | Director |
| LSR ASSET MANAGEMENT LIMITED               | 06717730 | Company is dissolved    | 07/10/2008 | 29/06/2013 | Director |
| GILFIN PROPERTY HOLDINGS LIMITED           | SC077200 | Company is dissolved    | 29/08/2007 | 29/06/2013 | Director |
| NOS 7 LIMITED                              | 06188985 | Company is dissolved    | 28/03/2007 | 29/06/2013 | Director |
| NOS 6 LIMITED                              | 06188983 | Active - Accounts Filed | 28/03/2007 | 29/06/2013 | Director |
| NOS 8 LIMITED                              | 06189403 | Company is dissolved    | 28/03/2007 | 29/03/2013 | Director |
| CLARENCE MARINA LIMITED                    | 06017948 | Active - Accounts Filed | 18/12/2006 | 16/08/2007 | Director |
| WIGRAMS TURN MARINA LIMITED                | 02797441 | Active - Accounts Filed | 13/10/2006 | 24/03/2007 | Director |
| BUCKDEN MARINA LIMITED                     | 05865308 | Active - Accounts Filed | 12/07/2006 | 01/05/2007 | Director |
| NOTTINGHAM CASTLE MARINA LIMITED           | 02758408 | Active - Accounts Filed | 20/04/2006 | 24/08/2007 | Director |
| CASTLE MARINAS LIMITED                     | 05686351 | Active - Accounts Filed | 20/04/2006 | 24/08/2007 | Director |
| NOS 5 LIMITED                              | 05707124 | Active - Accounts Filed | 13/02/2006 | 29/06/2013 | Director |
| NOS 4 LIMITED                              | 05707123 | Active - Accounts Filed | 13/02/2006 | 29/06/2013 | Director |
| NOS 3 LIMITED                              | 05700580 | Company is dissolved    | 07/02/2006 | 29/06/2013 | Director |
| CASTLEMORE (CEDAR) LIMITED                 | 05514988 | Company is dissolved    | 06/09/2005 | 02/05/2007 | Director |
| CASTLEMORE SECURITIES LIMITED              | 00995273 | Company is dissolved    | 01/09/2005 | 15/11/2005 | Director |
| NOS 2 LIMITED                              | 05419208 | In Liquidation          | 11/04/2005 | 29/06/2013 | Director |
| NOS LIMITED                                | 05342077 | Company is dissolved    | 28/01/2005 | 29/06/2013 | Director |
| ALINA HOLDINGS PLC                         | 05304743 | Active - Accounts Filed | 20/12/2004 | 05/07/2013 | Director |
| CASTLEMORE VENTURES LIMITED                | 04959434 | Company is dissolved    | 09/12/2003 | 01/08/2007 | Director |
| CASTLEMORE VALUE MANAGEMENT LIMITED        | 04959483 | Company is dissolved    | 09/12/2003 | 01/08/2007 | Director |
| CASTLEMORE RANGER (3) LIMITED              | 04915921 | Company is dissolved    | 30/09/2003 | 29/09/2007 | Director |
| CASTLEMORE RANGER (2) LIMITED              | 04915896 | Company is dissolved    | 30/09/2003 | 15/11/2005 | Director |
| CASTLEMORE RANGER (1) LIMITED              | 04741839 | Company is dissolved    | 19/09/2003 | 21/01/2005 | Director |
| KNIGHT DRAGON DEVELOPMENTS LIMITED         | 04250941 | Active - Accounts Filed | 22/05/2002 | 31/07/2002 | Director |
| TRINITY (D) LIMITED                        | 04346508 | Active - Accounts Filed | 22/05/2002 | 31/07/2002 | Director |
| CHESTERFIELD (NO.51) LIMITED               | 03781393 | Company is dissolved    | 17/04/2002 | 31/07/2002 | Director |

**Michael Edward Riley**

**909472402**

|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| QUART (GENERAL PARTNER) LIMITED              | 04278257 | Company is dissolved | 22/03/2002 | 31/07/2002 | Director |
| CITY EXECUTIVE CENTRES LIMITED               | 02842713 | Company is dissolved | 01/09/2001 | 31/07/2002 | Director |
| QED TRADING LIMITED                          | 02739267 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| KENT HOUSE (MANAGEMENT) LIMITED              | 01846027 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| RICHARD ENGLISH ESTATES LIMITED              | 02351945 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| RICHARD ENGLISH PROPERTIES (WESTERN) LIMITED | 02379990 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| CHESTERFIELD (NO.37) LIMITED                 | 03954238 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| LRP TRADING LIMITED                          | 03509594 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| CHESTERFIELD (NO.20) LIMITED                 | 03954040 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| CHESTERFIELD (NO.32) LIMITED                 | 03954143 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| QUINTAIN (NO.40) LIMITED                     | 03954442 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| QUINTAIN (NO.22) LIMITED                     | 03954416 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| QUINTAIN (NO.23) LIMITED                     | 03954417 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| QUINTAIN (NO.46) LIMITED                     | 03954449 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| VALLEY POINT MANAGEMENT COMPANY LIMITED      | 03954410 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| QUINTAIN (NO.34) LIMITED                     | 03954436 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| QUINTAIN (NO.19) LIMITED                     | 03954413 | Non-Trading          | 13/08/2001 | 31/07/2002 | Director |
| QUINTAIN (NO.18) LIMITED                     | 03954412 | Non-Trading          | 13/08/2001 | 31/07/2002 | Director |
| CHESTERFIELD (NO.43) LIMITED                 | 03954269 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| CHESTERFIELD (NO.35) LIMITED                 | 03954204 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| QOIN LIMITED                                 | 03642323 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| LICENSED RETAIL PROPERTIES LIMITED           | 03417332 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| QHERE LIMITED                                | 03234239 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| CROYDON LAND LIMITED                         | 02902079 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| CLEANTILE LIMITED                            | 02297174 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| EMERSONS GREEN DEVELOPMENT COMPANY LIMITED   | 02072631 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| HINCHRISE LIMITED                            | 00986775 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| QUINTAIN (CHESTERWOOD) LIMITED               | 00925657 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| QUINTAIN PUB MANAGEMENT SERVICES LIMITED     | 03954418 | Company is dissolved | 13/08/2001 | 31/10/2001 | Director |