



**William Kenneth Procter**

**909867888**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	William Kenneth Procter	<b>Number</b>	909867888
<b>Postcode</b>	W1K 1RB	<b>Address</b>	35 Park Lane London England
<b>Date of birth</b>	May 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	152		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WILSHIRE GR LIMITED	06918019	Non-Trading	30/04/2014		Director
FAIRHOLD VT1 REPO NO LIMITED	08656068	Non-Trading	19/08/2013		Director
FAIRHOLD SERVICES VT1 LIMITED	08488542	Active - Accounts Filed	15/04/2013		Director
AUDPEN GR LIMITED	08455458	Non-Trading	21/03/2013		Director
FAIRTHATCH GR LIMITED	08447905	Active - Accounts Filed	15/03/2013		Director
MORIATY TOPCO LIMITED	08446840	Non-Trading	15/03/2013		Director
BENDIS GR LIMITED	08447954	Non-Trading	15/03/2013		Director
DARTMOUTH VILLAGE LIMITED	08417429	Non-Trading	25/02/2013		Director
LIGHTYEAR ESTATES LIMITED	08252429	Non-Trading	15/10/2012		Director
BLANCO ESTATES LIMITED	08252333	Active - Accounts Filed	15/10/2012		Director
SASO ASSET MANAGEMENT LIMITED	08252276	Non-Trading	15/10/2012		Director
BUELLER ASSET MANAGEMENT LIMITED	08252203	Non-Trading	15/10/2012		Director
BRIGANTE PROPERTIES LIMITED	08252012	Active - Accounts Filed	12/10/2012		Director
HATCHET INVESTMENT PROPERTIES LIMITED	08251821	Non-Trading	12/10/2012		Director
WALLACE INVESTMENT PROPERTIES LIMITED	08252037	Non-Trading	12/10/2012		Director
LIGHTYEAR ESTATES HOLDINGS LIMITED	08249934	Active - Accounts Filed	11/10/2012		Director
ANNANBURY LIMITED	06889300	Active - Accounts Filed	12/09/2012		Director
FAIRHOLD LEDA LIMITED	08129460	Active - Accounts Filed	04/07/2012		Director
FAIRHOLD UMBRA LIMITED	08128858	Non-Trading	03/07/2012		Director
FAIRHOLD LUNA LIMITED	08091310	Active - Accounts Filed	31/05/2012		Director
BEECH HEAD (NO.5) LIMITED	08025001	Active - Accounts Filed	11/04/2012		Director
SANHALL GR LIMITED	07774472	Active - Accounts Filed	15/09/2011		Director
ADENSOUTH LIMITED	06781002	Non-Trading	24/08/2011		Director
ERGOTRADE LIMITED	SC191097	Non-Trading	17/03/2011		Director

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BEECH HEAD (NO.4) LIMITED	07551430	Active - Accounts Filed	03/03/2011	Director
PERSONG LIMITED	07535716	Non-Trading	18/02/2011	Director
RETIREMENT CARE (MIDLANDS) LIMITED	02654812	Non-Trading	25/01/2011 11/06/2010	Director
LINCOURT MANAGEMENT SERVICES LIMITED	02007287	Non-Trading	25/01/2011	Director
MERIDIAN LAND & INVESTMENTS LIMITED	01861973	Non-Trading	25/01/2011 11/06/2010	Director
RENAISSANCE SECURITIES LIMITED	03404451	Non-Trading	25/01/2011 11/06/2010	Director
O.M. LIMITED	01563296	Active - Accounts Filed	25/01/2011	Director
BEECH HEAD (NO.3) LIMITED	07466124	Active - Accounts Filed	10/12/2010	Director
SHAW & BIRKET LIMITED	06225476	Non-Trading	21/09/2010	Director
SOLITAIRE GROUP LIMITED	02999863	Active - Accounts Filed	24/08/2010 11/06/2010	Director
BEECH HEAD (NO.2) LIMITED	07302939	Active - Accounts Filed	02/07/2010	Director
FAIRBAR LIMITED	05698244	Active - Accounts Filed	28/06/2010	Director
MILFORD HOLDINGS LIMITED	05253948	Non-Trading	11/06/2010	Director
RETIREMENT CARE (SOUTHERN) INVESTMENTS LIMITED	02726170	Non-Trading	11/06/2010	Director
GAYLING LIMITED	06085068	Non-Trading	01/04/2010	Director
MILEWARD LIMITED	06135946	Dormant	18/02/2010	Director
PENVALLEY LIMITED	06477255	Non-Trading	10/12/2009	Director
ZONEMEADOW LIMITED	06531658	Active - Accounts Filed	10/12/2009	Director
BEECH (NO.1) LIMITED	07062603	Non-Trading	31/10/2009	Director
BEECH HEAD (NO.1) LIMITED	07062615	Active - Accounts Filed	31/10/2009	Director
REDHOUSE INVESTMENT PROPERTIES LIMITED	06944163	Non-Trading	25/06/2009	Director
DEVON CHALET'S HOLIDAY INVESTMENT LIMITED	06062812	Non-Trading	09/06/2008	Director
ROSLEB LIMITED	04533342	Active - Accounts Filed	24/01/2008	Director
FREEHOLD PROPERTIES 32 LIMITED	05842899	Active - Accounts Filed	07/01/2008	Director
CHICHESTER FREEHOLDS LIMITED	05672316	Active - Accounts Filed	07/01/2008	Director
TRINITY GREEN REVERSION LIMITED	02413181	Active - Accounts Filed	07/01/2008	Director
COUNTRYSIDE THREE LIMITED	04422693	Active - Accounts Filed	07/01/2008	Director
CITISTEAD LIMITED	04735470	Active - Accounts Filed	22/12/2007	Director
CONSENSUS BUSINESS GROUP (GROUND RENTS) LIMITED	06420517	Active - Accounts Filed	07/11/2007	Director
FLAMBAYOR LIMITED	06393207	Active - Accounts Filed	16/10/2007	Director
HADHAM SECURITIES NO.6 LIMITED	06393118	Active - Accounts Filed	16/10/2007	Director
FAIRHOLD HOLDINGS (2007 Q4) LIMITED	06393115	Non-Trading	16/10/2007	Director
CASTLECHIME NO. 2 LIMITED	06393208	Non-Trading	16/10/2007	Director



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PIL MANAGEMENT SERVICES LIMITED	06393209	Non-Trading	16/10/2007	Director
FAIRHOLD LTC LIMITED	06362705	Non-Trading	14/09/2007	Director
FAIRHOLD PROPERTIES NO. 4 LIMITED	06371574	Active - Accounts Filed	14/09/2007	Director
PROXIMA PROPERTY TOPCO LIMITED	06362710	Active - Accounts Filed	14/09/2007	Director
PROXIMA PROPERTY OWNERSHIP LIMITED	06277650	Active - Accounts Filed	13/06/2007	Director
PROXIMA FREEHOLDS LIMITED	03064349	Active - Accounts Filed	31/05/2007	Director
PROXIMA INVESTMENTS	01769945	Non-Trading	31/05/2007	Director
BALFOUR FREEHOLDS LIMITED	03188300	Non-Trading	31/05/2007	Director
PROXIMA SECURITISATION LIMITED	03874014	Non-Trading	31/05/2007	Director
PROXIMA OPTIONHOLDER LIMITED	03829472	Non-Trading	31/05/2007	Director
TOR SANDS FREEHOLD LIMITED	05857041	Active - Accounts Filed	31/05/2007	Director
PROXIMA FREEHOLD REVERSIONS LIMITED	03829467	Non-Trading	31/05/2007	Director
RETIREMENT CARE (BH) LIMITED	01784060	Active - Accounts Filed	31/05/2007	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DURDEN INVESTMENT PROPERTIES LIMITED	08251861	Company is dissolved	12/10/2012	09/10/2014	Director
MAYS INVESTMENT PROPERTIES LIMITED	08251697	Company is dissolved	12/10/2012	09/10/2014	Director
BOURNE INVESTMENT PROPERTIES LIMITED	08251636	Non-Trading	12/10/2012	21/07/2014	Director
FAIRHOLD BRECCIA LIMITED	08130096	Non-Trading	04/07/2012	21/07/2014	Director
FAIRHOLD CRESCENT LIMITED	08129968	Active - Accounts Filed	04/07/2012	21/07/2014	Director
ECLIPSE GROUND RENTS LIMITED	08092184	Active - Accounts Filed	01/06/2012	20/11/2012	Director
FAIRWIM PROPERTIES NO.1 LIMITED	08009199	Non-Trading	28/03/2012	21/07/2014	Director
FAIRWIM HOLDINGS INVESTMENT LIMITED	08008587	Non-Trading	27/03/2012	21/07/2014	Director
FAIRHOLD REAL ESTATE LIMITED	03229750	Active - Accounts Filed	25/10/2011	14/06/2013	Director
FAIRHOLD FREEHOLDS NO.2 LIMITED	03229749	Active - Accounts Filed	19/10/2011	14/06/2013	Director
FAIRHOLD CBG SHELTERED LIMITED	06671793	Non-Trading	19/10/2011	14/06/2013	Director
BLOOR MANAGEMENT LIMITED	06135942	Company is dissolved	12/08/2010		Director
PEMBERTONS DIRECTORS LIMITED	05369751	Company is dissolved	11/06/2010	11/06/2010	Director
FAIRGAP LIMITED	07234353	Non-Trading	26/04/2010	21/07/2014	Director

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BACKPEN LIMITED	07191190	Active - Accounts Filed	16/03/2010	20/11/2012	Director
BACKOME LIMITED	07191330	Company is dissolved	16/03/2010	20/11/2012	Director
BACKFOLD LIMITED	07191263	Non-Trading	16/03/2010	21/07/2014	Director
ROWAN CONSULTANCY LTD	02474884	Non-Trading	12/03/2010	21/07/2014	Director
BLACKHOUSE INVESTMENT PROPERTIES LIMITED	06861329	Non-Trading	01/02/2010	21/07/2014	Director
LANECITY LIMITED	06477250	Non-Trading	16/12/2009	21/07/2014	Director
THORNTRACK LIMITED	06062782	Non-Trading	06/11/2009	14/06/2013	Director
BYRON HALLS LIMITED	04846522	Active - Accounts Filed	09/07/2009	14/06/2013	Director
FAIRHOLD APOLLO LIMITED	04768581	Active - Accounts Filed	19/12/2008	14/06/2013	Director
FAIRHOLD ATLAS LIMITED	04735472	Active - Accounts Filed	19/12/2008	14/06/2013	Director
FIRSTPORT HMF LIMITED	06776392	Non-Trading	18/12/2008	11/06/2010	Director
FAIRHOLD MERCURY LIMITED	06753024	Active - Accounts Filed	19/11/2008	14/06/2013	Director
FAIRHOLD HOLDINGS (2009 Q1) LIMITED	06752513	Non-Trading	19/11/2008	14/06/2013	Director
FAIRHOLD PROPERTIES NO. 9 LIMITED	06753036	Active - Accounts Filed	19/11/2008	14/06/2013	Director
RAMVEL LIMITED	06703206	Active - Accounts Filed	18/11/2008	14/06/2013	Director
FAIRHOLD HOLDINGS (2008 Q4) LIMITED	06704583	Company is dissolved	18/11/2008		Director
FAIRHOLD PROPERTIES NO. 8 LIMITED	06703221	Active - Accounts Filed	18/11/2008	14/06/2013	Director
FAIRHOLD HOLDINGS (2008 Q4A) LIMITED	06748328	Non-Trading	13/11/2008	14/06/2013	Director
ROWAN FINANCE LTD	02474878	Active - Accounts Filed	12/11/2008	14/06/2013	Director
FAIRHOLD ATHENA LIMITED	05757055	Active - Accounts Filed	12/11/2008	14/06/2013	Director
CARSAN LIMITED	06723022	Non-Trading	14/10/2008	06/11/2015	Director
FAIRHOLD HOMES (NO. 20) LIMITED	05086036	Active - Accounts Filed	28/08/2008	14/06/2013	Director
LITTONACE (NO. 14) LIMITED	06471340	Non-Trading	28/08/2008	14/06/2013	Director
PARKBRACE LIMITED	03907638	Active - Accounts Filed	15/08/2008	14/06/2013	Director
INTERPHONE FINANCE COMPANY LIMITED	06671994	Company is dissolved	13/08/2008	11/06/2010	Director
FAIRHOLD HOMES INVESTMENT (NO.17) LIMITED	06643992	Non-Trading	14/07/2008	14/06/2013	Director
AZTEC CBG OPCO LIMITED	06518461	Active - Accounts Filed	10/07/2008	11/06/2010	Director
FAIRHOLD ARTEMIS LIMITED	05757088	Active - Accounts Filed	02/07/2008	14/06/2013	Director
SAMNAS LIMITED	06062811	Active - Accounts Filed	02/07/2008	14/06/2013	Director
FAIRHOLD HOLDINGS (2008 Q2) LIMITED	06618079	Non-Trading	12/06/2008	14/06/2013	Director
FAIRHOLD HOMES (NO. 19) LIMITED	05647480	Active - Accounts Filed	16/05/2008	14/06/2013	Director
LITTONACE (NO. 13) LIMITED	06471334	Non-Trading	16/05/2008	14/06/2013	Director
FAIRHOLD HOMES (NO. 18) LIMITED	05647503	Active - Accounts Filed	16/05/2008	14/06/2013	Director



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ROSWALL LIMITED	05317419	Active - Accounts Filed	25/04/2008	14/06/2013	Director
THEOWAL LIMITED	06570726	Active - Accounts Filed	19/04/2008	14/06/2013	Director
FAIRHOLD HOMES INVESTMENT (NO.16) AL LIMITED	06568279	Non-Trading	18/04/2008	14/06/2013	Director
FAIRHOLD HOMES INVESTMENT (NO.15) LIMITED	06561902	Non-Trading	15/04/2008	14/06/2013	Director
COUNTY ESTATE DIRECTORS SERVICES LIMITED	05848517	Company is dissolved	05/03/2008	11/06/2010	Director
SONATA PRS LIMITED	03519180	Company is dissolved	05/03/2008	11/06/2010	Director
COUNTY ESTATE RESIDENTIAL MANAGEMENT LIMITED	05222895	Company is dissolved	05/03/2008	11/06/2010	Director
PEMBERTONS SECRETARIES LIMITED	01666012	Company is dissolved	05/03/2008	11/06/2010	Director
SONATA GROUP LIMITED	05498142	Company is dissolved	05/03/2008	11/06/2010	Director
COUNTY ESTATE PROPERTY MANAGEMENT LIMITED	04951692	Company is dissolved	05/03/2008	11/06/2010	Director
AZTEC OPCO (NO.2) LIMITED	06524179	Company is dissolved	05/03/2008	11/06/2010	Director
STONEDALE PROPERTY MANAGEMENT LIMITED	02939508	Company is dissolved	05/03/2008	11/06/2010	Director
EDUARDO LIMITED	06507997	Company is dissolved	04/03/2008		Director
FIRSTPORT BESPOKE PROPERTY SERVICES LIMITED	01623496	Active - Accounts Filed	23/01/2008	08/09/2010	Director
RIDGEPORT LIMITED	06442640	Non-Trading	03/12/2007	21/07/2014	Director
LITTONACE (NO. 12) LIMITED	05792106	Non-Trading	30/11/2007	14/06/2013	Director
FAIRHOLD HOMES (NO. 17) LIMITED	05086038	Active - Accounts Filed	30/11/2007	14/06/2013	Director
ROWAN LAND LTD	02474881	Active - Accounts Filed	27/11/2007	14/06/2013	Director
FAIRHOLD HOLDINGS (2008 Q1) LIMITED	06402024	Non-Trading	17/10/2007	14/06/2013	Director
FAIRHOLD HOLDINGS PERMACO LIMITED	06399708	Non-Trading	16/10/2007	14/06/2013	Director
FAIRHOLD PROPERTIES NO. 5 LIMITED	06400219	Active - Accounts Filed	16/10/2007	14/06/2013	Director
SENDTOUR LIMITED	06400232	Active - Accounts Filed	16/10/2007	14/06/2013	Director
CESCBAS LIMITED	06393511	Company is dissolved	09/10/2007		Director