



John Oliver Nesbitt

909954299

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | John Oliver Nesbitt | <b>Number</b>      | 909954299  |
| <b>Postcode</b>                    |                     | <b>Address</b>     | 22 Northumberland Road<br>Ballsbridge<br>Dublin 4<br>Ireland |
| <b>Date of birth</b>               | August 1961         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                  |                    |  |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| VICTORIA HALL MANAGEMENT LIMITED                   | FC031323 | Active - Accounts Filed | 30/04/2013 |           | Director          |
| THE GREY COAT HOSPITAL TIGER DEVELOPMENTS LIMITED  | 08099098 | Active - Accounts Filed | 11/06/2012 |           | Director          |
| HOST STUDENT HOUSING MANAGEMENT ( UK) LIMITED      | 07984112 | Active - Accounts Filed | 09/03/2012 |           | Director          |
| HOST STUDENT HOUSING MANAGEMENT LIMITED            | 07970798 | Active - Accounts Filed | 29/02/2012 |           | Director          |
| ALBERT PROJECT MANAGEMENT LIMITED                  | 07970795 | Active - Accounts Filed | 29/02/2012 |           | Director          |
| GRANVILLE FLATS MANAGEMENT LIMITED                 | 07968580 | Active - Accounts Filed | 28/02/2012 |           | Director          |
| TOWNRIGHT PROPERTY MANAGEMENT LIMITED              | 06714382 | Non-Trading             | 03/10/2008 |           | Director          |
| FINEHEIGHT LIMITED                                 | 02567216 | Non-Trading             | 02/01/2007 |           | Director          |
| THE WESTMINSTER GREY COAT PROPERTY COMPANY LIMITED | 05058836 | Active - Accounts Filed | 12/03/2004 |           | Director          |
| ALTA VERA LIMITED                                  | 03560163 | Active - Accounts Filed | 12/12/2002 |           | Director          |
| ARDOCHY LIMITED                                    | 02750594 | Active - Accounts Filed | 25/09/1993 |           | Director          |
| ARDOCHY LIMITED                                    | 02743492 | Active - Accounts Filed | 16/09/1992 |           | Director          |
| ARDOCHY LIMITED                                    | 02743492 | Active - Accounts Filed | 16/09/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| PRECIS (2110) LIMITED               | 04294843 | Company is dissolved | 28/10/2015 | 25/04/2015 | Director |
| TIGER NO. 5 LIMITED                 | 05114444 | Company is dissolved | 28/10/2015 | 25/04/2015 | Director |
| TIGER NO. 1 GENERAL PARTNER LIMITED | 04400382 | Company is dissolved | 28/10/2015 | 25/04/2015 | Director |

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|  |          |                         |            |            |            |
|--|----------|-------------------------|------------|------------|------------|
| PECKCO LIMITED                           | 09784039 | Company is dissolved    | 18/09/2015 |            | Director   |
| EDINBURGH HAYMARKET DEVELOPMENTS LIMITED | SC437257 | In Liquidation          | 27/11/2013 | 02/12/2020 | Director   |
| LIVERPOOL CONSTRUCTION LIMITED           | 08595305 | Company is dissolved    | 03/07/2013 |            | Director   |
| TIGER GRANVILLE ROAD CAR PARKS LIMITED   | 07324501 | Company is dissolved    | 23/07/2010 | 20/09/2017 | Director   |
| AIRPORT BUSINESS PARK LIMITED            | 07308833 | Active - Accounts Filed | 08/07/2010 | 02/09/2015 | Director   |
| QUERCUS PRF LLP                          | OC346390 | Active - Accounts Filed | 16/09/2009 | 16/09/2009 | LLP Member |
| BRANDON LANE DEVELOPMENTS LIMITED        | 06918812 | Company is dissolved    | 29/05/2009 |            | Director   |
| GRANVILLE ESTATE MANAGEMENT LIMITED      | 06714490 | Non-Trading             | 03/10/2008 | 13/09/2017 | Director   |
| MOOR PARK CHARITABLE TRUST LIMITED       | 01571498 | Active - Accounts Filed | 19/05/2008 | 31/08/2016 | Director   |
| BROOMCO (4102) LIMITED                   | 06355485 | Company is dissolved    | 29/08/2007 | 25/04/2015 | Director   |
| TIGER GRANVILLE ROAD LIMITED             | 06277026 | Active - Accounts Filed | 12/06/2007 | 20/09/2017 | Director   |
| CARBON ATRIUM LIMITED                    | 05997185 | In Liquidation          | 13/11/2006 | 25/04/2015 | Director   |
| ELDON BUSINESS PARK LIMITED              | 05875263 | Non-Trading             | 13/07/2006 | 25/04/2015 | Director   |
| SHELBOURNE SENIOR LIVING LIMITED         | 04699262 | Company is dissolved    | 25/05/2006 | 10/06/2013 | Director   |
| TIGER PROXIMITY LIMITED                  | 05586638 | Company is dissolved    | 14/11/2005 |            | Director   |
| PRECIS (2112) LIMITED                    | 04294921 | Company is dissolved    | 09/07/2004 | 25/04/2015 | Director   |
| PRECIS (2109) LIMITED                    | 04289437 | Company is dissolved    | 09/07/2004 |            | Director   |
| KANDAHAR (NOTTINGHAM)                    | 04289447 | Company is dissolved    | 09/07/2004 | 01/12/2004 | Director   |
| NOMINEE NO.2 LIMITED                     |          |                         |            |            |            |
| BARRY MANAGEMENT LIMITED                 | 04400519 | Company is dissolved    | 09/07/2004 |            | Director   |
| PRECIS (2103) LIMITED                    | 04289108 | Company is dissolved    | 09/07/2004 | 25/04/2015 | Director   |
| PRECIS (2114) LIMITED                    | 04294913 | Company is dissolved    | 09/07/2004 |            | Director   |
| PRECIS (2022) LIMITED                    | 04203869 | Company is dissolved    | 09/07/2004 |            | Director   |
| HALL ROAD OFFICE SUPPLIES LIMITED        | 04196626 | Company is dissolved    | 09/07/2004 |            | Director   |
| PRECIS (2019) LIMITED                    | 04196291 | Company is dissolved    | 09/07/2004 |            | Director   |
| PARKSTREET OFFICE LIMITED                | 04400517 | Company is dissolved    | 09/07/2004 |            | Director   |
| PRECIS (1930) LIMITED                    | 04051806 | Company is dissolved    | 09/07/2004 |            | Director   |
| TIGER (NOMINEES) LIMITED                 | SC143948 | Company is dissolved    | 09/07/2004 | 25/04/2015 | Director   |
| PRECIS (1665) LIMITED                    | 03601847 | Company is dissolved    | 09/07/2004 |            | Director   |
| PRECIS (2025) LIMITED                    | 04203908 | Company is dissolved    | 09/07/2004 |            | Director   |
| KANDAHAR (NOTTINGHAM)                    | 04289112 | Company is dissolved    | 09/07/2004 | 01/12/2004 | Director   |
| NOMINEE NO.1 LIMITED                     |          |                         |            |            |            |
| PRECIS (2175) LIMITED                    | 04362077 | Company is dissolved    | 09/07/2004 | 25/04/2015 | Director   |
| PRECIS (2024) LIMITED                    | 04203867 | Company is dissolved    | 09/07/2004 |            | Director   |

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|-------------------------------------|----------|-------------------------|-----------------------|-------------------|
| PRECIS (2018) LIMITED               | 04196295 | Company is dissolved    | 09/07/2004            | Director          |
| TIGER NO. 2 GENERAL PARTNER LIMITED | 03630803 | Company is dissolved    | 09/07/2004 25/04/2015 | Director          |
| ELDON BUSINESS SERVICES LIMITED     | 04052114 | Company is dissolved    | 09/07/2004            | Director          |
| PRECIS (2178) LIMITED               | 04362323 | Company is dissolved    | 09/07/2004            | Director          |
| PRECIS (1668) LIMITED               | 03601626 | Company is dissolved    | 09/07/2004            | Director          |
| PRECIS (1667) LIMITED               | 03601620 | Company is dissolved    | 09/07/2004            | Director          |
| PRECIS (2108) LIMITED               | 04289446 | Company is dissolved    | 09/07/2004            | Director          |
| PRECIS (2111) LIMITED               | 04294884 | Company is dissolved    | 09/07/2004 25/04/2015 | Director          |
| PRECIS (2119) LIMITED               | 04294888 | Company is dissolved    | 09/07/2004            | Director          |
| PRECIS (2176) LIMITED               | 04362313 | Company is dissolved    | 09/07/2004 25/04/2015 | Director          |
| PRECIS (2177) LIMITED               | 04362316 | Company is dissolved    | 09/07/2004            | Director          |
| PRECIS (2113) LIMITED               | 04294918 | Company is dissolved    | 09/07/2004            | Director          |
| PRECIS (1671) LIMITED               | 03630783 | Company is dissolved    | 09/07/2004            | Director          |
| PRECIS (1672) LIMITED               | 03630817 | Company is dissolved    | 09/07/2004 25/04/2015 | Director          |
| PRECIS (2023) LIMITED               | 04203868 | Company is dissolved    | 09/07/2004            | Director          |
| PRECIS (2020) LIMITED               | 04196289 | Company is dissolved    | 09/07/2004            | Director          |
| PRECIS (1666) LIMITED               | 03601849 | Company is dissolved    | 09/07/2004            | Director          |
| PRECIS (2102) LIMITED               | 04289100 | Company is dissolved    | 09/07/2004 25/04/2015 | Director          |
| PRECIS (2118) LIMITED               | 04294898 | Company is dissolved    | 09/07/2004            | Director          |
| PRECIS (1657) LIMITED               | 03601063 | Company is dissolved    | 09/07/2004            | Director          |
| BRE/CARBON VHCUK LIMITED            | 03963831 | Company is dissolved    | 30/03/2000 25/04/2015 | Director          |
| BLENDNOVEL LIMITED                  | 03258162 | Active - Accounts Filed | 18/10/1996 24/07/1999 | Director          |
| FLAYVILLE LIMITED                   | 02988524 | Company is dissolved    | 02/07/1996 01/04/2005 | Director          |
| HARDWICKE MEWS MANAGEMENT LIMITED   | 03131448 | Active - Accounts Filed | 24/04/1996 06/02/1997 | Director          |
| DECIDEBOOK LIMITED                  | 03005348 | Company is dissolved    | 30/08/1995            | Director          |
| SECTION 20 LIMITED                  | 03068477 | Company is dissolved    | 13/07/1995            | Director          |
| ROOFTOPS LIMITED                    | 02924258 | Company is dissolved    | 18/05/1994            | Director          |
| PENFOLD HOMES LIMITED               | 02893382 | Company is dissolved    | 21/04/1994            | Company Secretary |
| PENFOLD HOMES LIMITED               | 02893382 | Company is dissolved    | 21/04/1994            | Director          |
| PENFOLD (LONDON) LIMITED            | 02911034 | Company is dissolved    | 06/04/1994            | Director          |
| HASGH LIMITED                       | 02879424 | Company is dissolved    | 10/12/1993            | Director          |
| BERKSHIRE ULSTER LIMITED            | 02644789 | Company is dissolved    | 22/10/1991            | Company Secretary |
| BERKSHIRE ULSTER LIMITED            | 02644789 | Company is dissolved    | 22/10/1991            | Director          |
| PARTRIDGE LIMITED                   | 02547151 | Company is dissolved    | 09/10/1991            | Director          |
| PINCKS CONSTRUCTION LIMITED         | 02311660 | Company is dissolved    | 01/06/1990 01/08/2008 | Director          |