



Paul Clarke

914786876

## Director Information

|                                    |              |                    |                              |
|------------------------------------|--------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |                              |
| <b>Name</b>                        | Paul Clarke  | <b>Number</b>      | 914786876                    |
| <b>Postcode</b>                    | EC4Y 8BB     | <b>Address</b>     | 8 Salisbury Square<br>London |
| <b>Date of birth</b>               | January 1974 | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 1            |                    |                              |

### List of Current Directorships

| Company Name                            | Number   | Company Status    | App. Date  | Res. Date | Position          |
|---|----------|-------------------|------------|-----------|-------------------|
| ARGYLE STREET PROPERTIES (NO 2) LIMITED | 04500275 | In Administration | 04/10/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| REDI 2 LLP  | OC370192 | Company is dissolved    | 25/11/2011 | 30/08/2013 | LLP Designated Member |
| BLN REAL ESTATE LIMITED                                 | 07168546 | Company is dissolved    | 24/02/2010 |            | Director              |
| PIP 3 LIMITED   | 07168551 | Company is dissolved    | 24/02/2010 |            | Director              |
| GRANTON RETAIL PARK LIMITED                             | 07168534 | Company is dissolved    | 24/02/2010 | 30/08/2013 | Director              |
| PIP 2 LIMITED   | 07168552 | Company is dissolved    | 24/02/2010 |            | Director              |
| PIP 1 LIMITED   | 07168549 | Company is dissolved    | 24/02/2010 |            | Director              |
| PHI INVESTMENTS LIMITED                                 | 03890041 | Company is dissolved    | 01/11/2009 |            | Director              |
| C P R (HOLDINGS) LIMITED                                | 03656333 | Company is dissolved    | 01/11/2009 |            | Director              |
| CONSULTIAM COMMERCIAL PROPERTY ASSET MANAGEMENT LIMITED | 01238398 | Company is dissolved    | 01/11/2009 |            | Director              |
| GATE PARTNERSHIP RESIDENTIAL SALES LIMITED              | 06960744 | Company is dissolved    | 13/07/2009 |            | Director              |
| PIP ASSET MANAGEMENT LIMITED LIABILITY PARTNERSHIP      | OC341915 | Active - Accounts Filed | 10/03/2009 | 30/08/2013 | LLP Designated Member |
| GATE CAPITAL PARTNERS LIMITED                           | 06828531 | Company is dissolved    | 24/02/2009 |            | Director              |
| HUDDERSFIELD PROPERTY DEVELOPMENTS LIMITED              | 05500482 | Company is dissolved    | 10/03/2008 |            | Company Secretary     |
| HUDDERSFIELD PROPERTY DEVELOPMENTS LIMITED              | 05500482 | Company is dissolved    | 10/03/2008 |            | Director              |
| HASLEMERE DEVELOPMENTS LIMITED                          | 06319697 | Company is dissolved    | 23/07/2007 | 30/08/2013 | Company Secretary     |
| HASLEMERE DEVELOPMENTS LIMITED                          | 06319697 | Company is dissolved    | 20/07/2007 | 30/08/2013 | Director              |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| BLN PROPERTY DEVELOPMENTS LIMITED                       | 05872515 | In Administration    | 14/07/2006 | 15/09/2013 | Company Secretary |
| BLN PROPERTY DEVELOPMENTS LIMITED                       | 05872515 | In Administration    | 14/07/2006 | 15/09/2013 | Director          |
| WIGMORE (UK) LIMITED                                    | 05744599 | Company is dissolved | 15/03/2006 |            | Company Secretary |
| WIGMORE (UK) LIMITED                                    | 05744599 | Company is dissolved | 15/03/2006 |            | Director          |
| CONSULTIAM LIMITED                                      | 04150844 | Company is dissolved | 10/02/2006 |            | Company Secretary |
| CONSULTIAM COMMERCIAL PROPERTY ASSET MANAGEMENT LIMITED | 01238398 | Company is dissolved | 01/11/2005 |            | Company Secretary |
| C P R (HOLDINGS) LIMITED                                | 03656333 | Company is dissolved | 01/11/2005 |            | Company Secretary |
| BROOMCO (3289) LIMITED                                  | 04891994 | Company is dissolved | 01/11/2005 |            | Director          |
| ALGAGROVE PROPERTIES LIMITED                            | 01041780 | Company is dissolved | 01/11/2005 | 30/08/2013 | Company Secretary |
| PHI INVESTMENTS LIMITED                                 | 03890041 | Company is dissolved | 01/11/2005 |            | Company Secretary |
| E-COMPROP LIMITED                                       | 04333123 | Company is dissolved | 01/11/2005 |            | Company Secretary |
| JUNEDEAL LIMITED  | 05579810 | Company is dissolved | 18/10/2005 |            | Company Secretary |
| JUNEDEAL LIMITED  | 05579810 | Company is dissolved | 18/10/2005 |            | Director          |
| ELMPOWER LIMITED  | 05576139 | Company is dissolved | 12/10/2005 |            | Company Secretary |
| ELMPOWER LIMITED  | 05576139 | Company is dissolved | 12/10/2005 |            | Director          |
| BLYTH PROPERTIES (NO. 1) LIMITED                        | 05360232 | Company is dissolved | 08/03/2005 |            | Company Secretary |
| BLYTH PROPERTIES (NO. 1) LIMITED                        | 05360232 | Company is dissolved | 08/03/2005 |            | Director          |
| BLN PROPERTIES (NO. 2) LIMITED                          | 05360226 | Company is dissolved | 08/03/2005 |            | Director          |
| BLYTH PROPERTIES (NO. 2) LIMITED                        | 05360248 | Company is dissolved | 08/03/2005 |            | Director          |
| BLN PROPERTIES (NO. 2) LIMITED                          | 05360226 | Company is dissolved | 08/03/2005 |            | Company Secretary |
| BLN PROPERTIES (NO. 1) LIMITED                          | 05360221 | Company is dissolved | 08/03/2005 |            | Company Secretary |
| BLN PROPERTIES (NO. 1) LIMITED                          | 05360221 | Company is dissolved | 08/03/2005 |            | Director          |
| BLYTH PROPERTIES (NO. 2) LIMITED                        | 05360248 | Company is dissolved | 08/03/2005 |            | Company Secretary |
| SPRINGFIELD PROPERTIES (NO.1) LIMITED                   | 05322373 | Company is dissolved | 24/02/2005 |            | Company Secretary |
| SPRINGFIELD PROPERTIES (NO.1) LIMITED                   | 05322373 | Company is dissolved | 24/02/2005 |            | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SPRINGFIELD PROPERTIES (NO.2) LIMITED    | 05322396 | Company is dissolved    | 24/02/2005 |            | Director          |
| SPRINGFIELD PROPERTIES (NO.2) LIMITED    | 05322396 | Company is dissolved    | 24/02/2005 |            | Company Secretary |
| PS PROPERTIES (NO 1) LIMITED             | 04512347 | Company is dissolved    | 04/10/2004 | 14/08/2003 | Company Secretary |
| THORPEGATE 2 LIMITED                     | 04889559 | Company is dissolved    | 04/10/2004 |            | Director          |
| ARGYLE STREET PROPERTIES (NO 2) LIMITED  | 04500275 | In Administration       | 04/10/2004 | 15/09/2013 | Director          |
| THORPEGATE 1 LIMITED                     | 04903570 | Company is dissolved    | 04/10/2004 |            | Director          |
| PS PROPERTIES (NO 2) LIMITED             | 04512369 | Company is dissolved    | 04/10/2004 | 24/10/2003 | Director          |
| ALGAGROVE LIMITED                        | 00971940 | Active - Accounts Filed | 04/10/2004 | 30/08/2013 | Director          |
| BRIDGEGROVE 1 LIMITED                    | 04898986 | Company is dissolved    | 04/10/2004 |            | Director          |
| BLN PROPERTY COMPANY LIMITED             | 04542631 | Company is dissolved    | 04/10/2004 | 24/10/2003 | Director          |
| BLN PROPERTY COMPANY LIMITED             | 04542631 | Company is dissolved    | 04/10/2004 | 14/08/2003 | Company Secretary |
| PS PROPERTIES (NO 1) LIMITED             | 04512347 | Company is dissolved    | 04/10/2004 | 24/10/2003 | Director          |
| ARGYLE STREET PROPERTIES (NO 1) LIMITED  | 04500265 | Company is dissolved    | 04/10/2004 | 15/09/2013 | Company Secretary |
| BRIDGEGROVE 1 LIMITED                    | 04898986 | Company is dissolved    | 04/10/2004 |            | Company Secretary |
| CHARLES PRICE & CO (MANAGEMENTS) LIMITED | 04500300 | Active - Accounts Filed | 04/10/2004 | 30/08/2013 | Director          |
| THORPEGATE 1 LIMITED                     | 04903570 | Company is dissolved    | 04/10/2004 |            | Company Secretary |
| ALGAGROVE LIMITED                        | 00971940 | Active - Accounts Filed | 04/10/2004 | 30/08/2013 | Company Secretary |
| BRIDGEGROVE 2 LIMITED                    | 04889555 | Company is dissolved    | 04/10/2004 |            | Company Secretary |
| BRIDGEGROVE 2 LIMITED                    | 04889555 | Company is dissolved    | 04/10/2004 |            | Director          |
| PS PROPERTIES (NO 2) LIMITED             | 04512369 | Company is dissolved    | 04/10/2004 | 14/08/2003 | Company Secretary |
| ARGYLE STREET PROPERTIES (NO 1) LIMITED  | 04500265 | Company is dissolved    | 04/10/2004 | 15/09/2013 | Director          |
| THORPEGATE 2 LIMITED                     | 04889559 | Company is dissolved    | 04/10/2004 |            | Company Secretary |
| CHARLES PRICE & CO (MANAGEMENTS) LIMITED | 04500300 | Active - Accounts Filed | 04/10/2004 | 30/08/2013 | Company Secretary |