



James Leslie Stone

916218334

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | James Leslie Stone | <b>Number</b>      | 916218334                                |
| <b>Postcode</b>                    | EC2V 7HR           | <b>Address</b>     | Level 16 5 Aldermanbury Square<br>London |
| <b>Date of birth</b>               | December 1974      | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 13                 |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| LIH LITTLE BARFORD LIMITED         | 14202484 | Active - Accounts Filed | 29/06/2022 |           | Director |
| LANDS IMPROVEMENT GROUP LIMITED    | 12367993 | Active - Accounts Filed | 17/12/2019 |           | Director |
| LIH (HIGH LEIGH) LIMITED           | 11621859 | Active - Accounts Filed | 14/10/2018 |           | Director |
| LIH PROPERTY 1 (UK) LIMITED        | 11087354 | Active - Accounts Filed | 29/11/2017 |           | Director |
| LIH PROPERTY 2 (UK) LIMITED        | 11087334 | Active - Accounts Filed | 29/11/2017 |           | Director |
| EMPIRE LIH LIMITED                 | 07089729 | Active - Accounts Filed | 04/09/2017 |           | Director |
| LIH FINANCING LIMITED              | 10187550 | Active - Accounts Filed | 19/05/2016 |           | Director |
| LANDS IMPROVEMENT COMPANY          | ZC000147 | Non-Trading             | 22/09/2011 |           | Director |
| LANDS IMPROVEMENT HOLDINGS LIMITED | 01257600 | Active - Accounts Filed | 16/08/2011 |           | Director |
| LANDMATCH LIMITED                  | 02197474 | Active - Accounts Filed | 25/07/2011 |           | Director |
| A.L.I.H.(FARMS) LIMITED            | 01161464 | Active - Accounts Filed | 25/07/2011 |           | Director |
| A.L.I.H. (PROPERTIES) LIMITED      | 01343356 | Non-Trading             | 25/07/2011 |           | Director |
| MOORFIELD MANAGEMENT LIMITED       | 06070741 | Active - Accounts Filed | 25/07/2011 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---------------------------------|----------|----------------------|------------|------------|----------|
| LIH SHREWSBURY LIMITED          | 11087348 | Company is dissolved | 29/11/2017 |            | Director |
| FELTWELL FEN FARMS LIMITED      | 00370762 | Company is dissolved | 04/09/2017 |            | Director |
| BRITISH FIELD PRODUCTS LIMITED  | 00464095 | Company is dissolved | 04/09/2017 | 08/03/2023 | Director |
| HUBERT C LEACH (HIGH LEIGH) LTD | 09218231 | Company is dissolved | 22/12/2014 | 27/06/2024 | Director |
| LIH COLCHESTER LIMITED          | 07267343 | Company is dissolved | 04/08/2011 |            | Director |
| LANDMATCH (L.E.A.) LIMITED      | 02598216 | Company is dissolved | 25/07/2011 | 03/07/2023 | Director |