



James Gordon Radford

900200189

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | James Gordon Radford | <b>Number</b>      | 900200189   |
| <b>Postcode</b>                    | SW19 8NA             | <b>Address</b>     | 118 Cromwell Road<br>Wimbledon<br>London<br>England |
| <b>Date of birth</b>               | January 1949         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                    |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| COROB MAYFAIR HOLDINGS LIMITED   | 08554318 | Non-Trading             | 26/09/2013 |           | Director |
| COROB NOHO PROPERTIES LIMITED    | 08261421 | Active - Accounts Filed | 19/10/2012 |           | Director |
| COROB CENTRAL PROPERTIES LIMITED | 06877225 | Active - Accounts Filed | 15/04/2009 |           | Director |
| COROB INTERNATIONAL LIMITED      | 05374681 | Non-Trading             | 24/02/2005 |           | Director |
| COROB MAYFAIR PROPERTIES LIMITED | 05030453 | Active - Accounts Filed | 23/07/2004 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COROB FITZROVIA PROPERTIES LIMITED | 08807461 | Company is dissolved    | 09/12/2013 | 02/09/2019 | Director          |
| LEAS INVESTMENTS LIMITED           | 06908199 | Company is dissolved    | 18/05/2009 |            | Company Secretary |
| COROB CENTRAL PROPERTIES LIMITED   | 06877225 | Active - Accounts Filed | 15/04/2009 | 01/10/2018 | Company Secretary |
| LEAS NOMINEES LIMITED              | 06397289 | Active - Accounts Filed | 12/10/2007 | 31/01/2019 | Company Secretary |
| COROB EUROPE LIMITED               | 06317246 | Company is dissolved    | 18/07/2007 | 01/10/2018 | Company Secretary |
| COROB EUROPE LIMITED               | 06317246 | Company is dissolved    | 18/07/2007 | 02/09/2019 | Director          |
| RECOURSE SOLUTIONS LIMITED         | 06141856 | Company is dissolved    | 27/03/2007 |            | Company Secretary |
| REIGENDO LIMITED                   | 06141462 | Company is dissolved    | 27/03/2007 |            | Company Secretary |
| COROB INTERNATIONAL LIMITED        | 05374681 | Non-Trading             | 24/02/2005 | 01/10/2018 | Company Secretary |



**James Gordon Radford**

**900200189**

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| COROB MAYFAIR PROPERTIES LIMITED                     | 05030453 | Active - Accounts Filed | 13/08/2004 | 01/10/2018 | Company Secretary |
| CHARTERHOUSE SQUARE NOMINEES LIMITED                 | 00927703 | Company is dissolved    | 23/04/2004 | 02/09/2019 | Director          |
| RAVENDALE PROPERTIES LIMITED                         | 03570027 | Active - Accounts Filed | 26/05/1998 | 01/10/2018 | Company Secretary |
| COROB PROPERTIES (MAYFAIR) LIMITED                   | 03333859 | Company is dissolved    | 14/03/1997 |            | Company Secretary |
| AVON COURT (BINFIELD) RESIDENT'S ASSOCIATION LIMITED | 00953415 | Non-Trading             | 17/02/1996 | 17/02/1996 | Director          |
| COROB RETAIL INVESTMENTS LIMITED                     | 02688954 | Active - Accounts Filed | 19/02/1992 | 01/10/2018 | Company Secretary |
| POLAGLADE LIMITED                                    | 01164159 | Company is dissolved    | 29/12/1991 |            | Director          |
| TOWN & COUNTY DEVELOPMENTS (MAYFAIR) LIMITED         | 01962722 | Company is dissolved    | 29/12/1991 |            | Company Secretary |
| TOWN & COUNTY DEVELOPMENTS (MAYFAIR) LIMITED         | 01962722 | Company is dissolved    | 29/12/1991 |            | Director          |
| POLAGLADE LIMITED                                    | 01164159 | Company is dissolved    | 29/12/1991 |            | Company Secretary |
| COROB CONSOLIDATED LIMITED                           | 01797570 | Active - Accounts Filed | 28/12/1991 | 01/10/2018 | Company Secretary |
| LEXINGTON HOUSE PROPERTY COMPANY LIMITED             | 02106315 | Active - Accounts Filed | 16/12/1991 | 01/10/2018 | Company Secretary |
| CHARTER HOUSE SQUARE FINANCE COMPANY LIMITED         | 00674041 | Active - Accounts Filed | 31/10/1991 | 01/10/2018 | Company Secretary |
| OKIDO NATURAL HEALTH EDUCATION TRUST LIMITED         | 01837611 | Other                   | 14/06/1991 | 26/06/1992 | Company Secretary |