



Andrew David Fairhurst

900202643

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew David Fairhurst | <b>Number</b>      | 900202643                                       |
| <b>Postcode</b>                    | RG42 3XQ               | <b>Address</b>     | 13 Gloucestershire Lea<br>Warfield<br>Berkshire |
| <b>Date of birth</b>               | December 1962          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                      |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| LEGAL & GENERAL DIGITAL SOLUTIONS LIMITED               | 12914273 | Active - Accounts Filed | 30/09/2020 | 09/10/2020 | Director          |
| LEGAL & GENERAL SHELLCO (NO.2) LIMITED                  | 02022725 | Company is dissolved    | 31/01/2008 | 04/05/2010 | Company Secretary |
| LEGAL & GENERAL PENSIONS LIMITED                        | 05935873 | Active - Accounts Filed | 14/09/2006 | 04/05/2010 | Company Secretary |
| LEGAL & GENERAL (PORTFOLIO MANAGEMENT SERVICES) LIMITED | 02457525 | Active - Accounts Filed | 30/06/2006 | 04/05/2010 | Company Secretary |
| LEGAL & GENERAL (UNIT TRUST MANAGERS) LIMITED           | 01009418 | Active - Accounts Filed | 30/06/2006 | 04/05/2010 | Company Secretary |
| LEGAL & GENERAL FINANCE PLC                             | 02338444 | Active - Accounts Filed | 30/06/2006 | 21/11/2011 | Company Secretary |
| LEGAL & GENERAL CO SEC LIMITED                          | 04548651 | Non-Trading             | 31/12/2005 | 25/07/2006 | Company Secretary |
| LEGAL & GENERAL PARTNERSHIP SERVICES LIMITED            | 05045000 | Active - Accounts Filed | 16/02/2004 | 01/04/2010 | Company Secretary |
| LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED             | 00166055 | Active - Accounts Filed | 01/10/2002 | 08/01/2007 | Company Secretary |
| LEGAL & GENERAL CO SEC LIMITED                          | 04548651 | Non-Trading             | 30/09/2002 | 25/01/2023 | Director          |
| ALLIANCE & LEICESTER LIFE ASSURANCE COMPANY LIMITED     | 02403485 | Company is dissolved    | 03/09/2002 |            | Company Secretary |
| BROAD ST. READING NOMINEE (NO.2) LIMITED                | 04414136 | Company is dissolved    | 28/08/2002 | 01/10/2002 | Company Secretary |
| BROAD ST. READING NOMINEE (NO.1) LIMITED                | 04414133 | Company is dissolved    | 28/08/2002 | 01/10/2002 | Company Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| HARROW SHOPPING CENTRE<br>NOMINEE LIMITED                   | 04137460 | Company is dissolved    | 29/07/2002 | 01/10/2002 | Company<br>Secretary |
| SAUCHIEHALL TRUSTEE LIMITED                                 | SC223101 | Company is dissolved    | 26/06/2002 | 01/10/2002 | Company<br>Secretary |
| LEGAL & GENERAL PROPERTY<br>PARTNERS (LEISURE) LIMITED      | 04452915 | Active - Accounts Filed | 11/06/2002 | 01/10/2002 | Company<br>Secretary |
| MONKSPATH NOMINEE (NO.2)<br>LIMITED                         | 04406641 | Company is dissolved    | 15/04/2002 | 01/10/2002 | Company<br>Secretary |
| ALEXANDRA CENTRE NOMINEE<br>(NO.1) LIMITED                  | 04406483 | Company is dissolved    | 15/04/2002 | 01/10/2002 | Company<br>Secretary |
| HARLOW GATE NOMINEE (NO.2)<br>LIMITED                       | 04409615 | Company is dissolved    | 15/04/2002 | 01/10/2002 | Company<br>Secretary |
| EDMUNDSBURY NOMINEE (NO.2)<br>LIMITED                       | 04406638 | Company is dissolved    | 15/04/2002 | 01/10/2002 | Company<br>Secretary |
| HARLOW GATE NOMINEE (NO.1)<br>LIMITED                       | 04409607 | Company is dissolved    | 15/04/2002 | 01/10/2002 | Company<br>Secretary |
| ALEXANDRA CENTRE NOMINEE<br>(NO.2) LIMITED                  | 04406477 | Company is dissolved    | 15/04/2002 | 01/10/2002 | Company<br>Secretary |
| MONKSPATH NOMINEE (NO.1)<br>LIMITED                         | 04406634 | Company is dissolved    | 15/04/2002 | 01/10/2002 | Company<br>Secretary |
| EDMUNDSBURY NOMINEE (NO.1)<br>LIMITED                       | 04406640 | Company is dissolved    | 15/04/2002 | 01/10/2002 | Company<br>Secretary |
| PSCP (GENERAL PARTNER) LIMITED                              | 04361688 | Company is dissolved    | 08/02/2002 | 01/10/2002 | Company<br>Secretary |
| LGV CAPITAL PARTNERS<br>(SCOTLAND) LIMITED                  | SC226514 | Company is dissolved    | 16/01/2002 | 01/10/2002 | Company<br>Secretary |
| ERITH PROPERTY NOMINEE NO. 1<br>LIMITED                     | 04351160 | Company is dissolved    | 10/01/2002 | 01/10/2002 | Company<br>Secretary |
| ERITH PROPERTY NOMINEE NO. 2<br>LIMITED                     | 04351169 | Company is dissolved    | 10/01/2002 | 01/10/2002 | Company<br>Secretary |
| ECF (GENERAL PARTNER) LIMITED                               | 04335331 | Active - Accounts Filed | 18/12/2001 | 01/10/2002 | Company<br>Secretary |
| LEGAL & GENERAL INVESTMENT<br>MANAGEMENT (HOLDINGS) LIMITED | 04303322 | Active - Accounts Filed | 20/11/2001 | 01/10/2002 | Company<br>Secretary |
| FOREST TRADING ESTATE<br>NOMINEE NO.2 LIMITED               | 04301171 | Company is dissolved    | 09/10/2001 | 01/10/2002 | Company<br>Secretary |
| LATCHMORE PARK NOMINEE NO.1<br>LIMITED                      | 04301206 | Company is dissolved    | 09/10/2001 | 01/10/2002 | Company<br>Secretary |
| SWIFT PARK NOMINEE NO.2<br>LIMITED                          | 04301429 | Company is dissolved    | 09/10/2001 | 01/10/2002 | Company<br>Secretary |
| AIRLINKS NOMINEE NO.1 LIMITED                               | 04301192 | Company is dissolved    | 09/10/2001 | 01/10/2002 | Company<br>Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| LEGAL & GENERAL LEISURE FUND TRUSTEE LIMITED    | 04301197 | Non-Trading          | 09/10/2001 | 01/10/2002 | Company Secretary |
| SWIFT PARK NOMINEE NO.1 LIMITED                 | 04301438 | Company is dissolved | 09/10/2001 | 01/10/2002 | Company Secretary |
| FOREST TRADING ESTATE NOMINEE NO.1 LIMITED      | 04301179 | Company is dissolved | 09/10/2001 | 01/10/2002 | Company Secretary |
| AIRLINKS NOMINEE NO.2 LIMITED                   | 04301185 | Company is dissolved | 09/10/2001 | 01/10/2002 | Company Secretary |
| WEST WILTSHIRE NOMINEES (NO.1) LIMITED          | 04298839 | Company is dissolved | 04/10/2001 | 01/10/2002 | Company Secretary |
| WEST WILTSHIRE NOMINEES (NO.2) LIMITED          | 04298858 | Company is dissolved | 04/10/2001 | 01/10/2002 | Company Secretary |
| YORK WAY NOMINEE NO.1 LIMITED                   | 04297588 | Company is dissolved | 02/10/2001 | 01/10/2002 | Company Secretary |
| YORK WAY NOMINEE NO.2 LIMITED                   | 04297578 | Company is dissolved | 02/10/2001 | 01/10/2002 | Company Secretary |
| 64 HIGH ST. RINGERS ROAD NOMINEE (NO.2) LIMITED | 04255816 | Company is dissolved | 21/09/2001 | 01/10/2002 | Company Secretary |
| HAWTHORNE ROAD NOMINEE (NO.2) LIMITED           | 04255818 | Company is dissolved | 21/09/2001 | 08/04/2002 | Company Secretary |
| ORCHARD RETAIL NOMINEE (NO.2) LIMITED           | 04255881 | Company is dissolved | 21/09/2001 | 01/10/2002 | Company Secretary |
| HOUNDSTONE RETAIL NOMINEE (NO.1) LIMITED        | 04255813 | Company is dissolved | 21/09/2001 | 01/10/2002 | Company Secretary |
| LOVELACE ROAD NOMINEE (NO.2) LIMITED            | 04255821 | Company is dissolved | 21/09/2001 | 01/10/2002 | Company Secretary |
| 92/96 KING'S ROAD NOMINEE (NO. 2) LIMITED       | 04255887 | Company is dissolved | 21/09/2001 | 20/12/2001 | Company Secretary |
| LOVELACE ROAD NOMINEE (NO.1) LIMITED            | 04255916 | Company is dissolved | 21/09/2001 | 01/10/2002 | Company Secretary |
| 92/96 KING'S ROAD NOMINEE (NO. 1) LIMITED       | 04255886 | Company is dissolved | 21/09/2001 | 20/12/2001 | Company Secretary |
| PARTNERSHIP NOMINEE LIMITED                     | 04255811 | Company is dissolved | 21/09/2001 | 01/10/2002 | Company Secretary |
| METEOR NOMINEE (NO.2) LIMITED                   | 04255819 | Company is dissolved | 21/09/2001 | 01/10/2002 | Company Secretary |
| HOUNDSTONE RETAIL NOMINEE (NO.2) LIMITED        | 04255812 | Company is dissolved | 21/09/2001 | 01/10/2002 | Company Secretary |
| HAWTHORNE ROAD NOMINEE (NO.1) LIMITED           | 04255820 | Company is dissolved | 21/09/2001 | 08/04/2002 | Company Secretary |
| ORCHARD RETAIL NOMINEE (NO.1) LIMITED           | 04255879 | Company is dissolved | 21/09/2001 | 01/10/2002 | Company Secretary |



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|--|----------|----------------------|------------|------------|----------------------|
| 64 HIGH ST. RINGERS ROAD<br>NOMINEE (NO.1) LIMITED | 04255817 | Company is dissolved | 21/09/2001 | 01/10/2002 | Company<br>Secretary |
| SITE E BRINKLOW NOMINEE (NO. 2)<br>LIMITED         | 04290959 | Company is dissolved | 20/09/2001 | 01/10/2002 | Company<br>Secretary |
| EUROWAY SOUTH NOMINEE (NO. 2)<br>LIMITED           | 04290954 | Company is dissolved | 20/09/2001 | 01/10/2002 | Company<br>Secretary |
| NEWGATE LANE NOMINEE (NO. 2)<br>LIMITED            | 04290931 | Company is dissolved | 20/09/2001 | 01/10/2002 | Company<br>Secretary |
| EUROWAY SOUTH NOMINEE (NO. 1)<br>LIMITED           | 04290903 | Company is dissolved | 20/09/2001 | 01/10/2002 | Company<br>Secretary |
| SITE E BRINKLOW NOMINEE (NO. 1)<br>LIMITED         | 04290967 | Company is dissolved | 20/09/2001 | 01/10/2002 | Company<br>Secretary |
| NEWGATE LANE NOMINEE (NO. 1)<br>LIMITED            | 04290940 | Company is dissolved | 20/09/2001 | 01/10/2002 | Company<br>Secretary |
| ARNDAL CENTRE NOMINEE (NO. 1)<br>LIMITED           | 04246740 | Company is dissolved | 17/08/2001 | 01/10/2002 | Company<br>Secretary |
| 224/244 REGENT ST. NOMINEE (NO.<br>1) LIMITED      | 04234399 | Company is dissolved | 17/08/2001 | 01/10/2002 | Company<br>Secretary |
| ST. GEORGE'S NOMINEE (NO. 2)<br>LIMITED            | 04234401 | Company is dissolved | 17/08/2001 | 01/10/2002 | Company<br>Secretary |
| CLEVELAND CENTRE NOMINEE (NO.<br>1) LIMITED        | 04246728 | Company is dissolved | 17/08/2001 | 31/01/2002 | Company<br>Secretary |
| ST. GEORGE'S NOMINEE (NO. 1)<br>LIMITED            | 04231912 | Company is dissolved | 17/08/2001 | 01/10/2002 | Company<br>Secretary |
| ARNDAL CENTRE NOMINEE (NO.2)<br>LIMITED            | 04231910 | Company is dissolved | 17/08/2001 | 01/10/2002 | Company<br>Secretary |
| 224/244 REGENT ST. NOMINEE (NO.<br>2) LIMITED      | 04234332 | Company is dissolved | 17/08/2001 | 01/10/2002 | Company<br>Secretary |
| THE GRANGE BIRKENHEAD<br>NOMINEE (NO. 2) LIMITED   | 04246734 | Company is dissolved | 17/08/2001 | 01/10/2002 | Company<br>Secretary |