



Jonathan Paul White

900424312

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Jonathan Paul White | Number | 900424312 |
| Postcode | EH2 2LR | Address | 56 George Street Edinburgh Scotland |
| Date of birth | July 1951 | Nationality | British |
| Total current directorships | 38 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|------------|
| FROGMORE (YORK) LIMITED | SC755670 | Active - Accounts Filed | 17/03/2023 | | Director |
| FREP 4 (KENSINGTON) LIMITED | 13861113 | Active - Accounts Filed | 21/06/2022 | | Director |
| SEYBOURNE HOLDINGS LIMITED | 13303971 | Active - Accounts Filed | 23/05/2022 | | Director |
| LINCOLN PRIVATE INVESTMENT OFFICE LLP | OC389623 | Active - Accounts Filed | 19/12/2019 | | LLP Member |
| KING & CO PLATFORM 1 LTD | 11611924 | Active - Accounts Filed | 26/04/2019 | | Director |
| GDL (TOWER BRIDGE ROAD) LIMITED | 11117962 | Active - Accounts Filed | 25/04/2018 | | Director |
| GDL (CREEKSIDE) LIMITED | 09964370 | Active - Accounts Filed | 27/03/2018 | | Director |
| FROGMORE CAPITAL PARTNERS LTD | 11043115 | Non-Trading | 01/11/2017 | | Director |
| KNOWSLEY (IMAGE BUSINESS PARK) LIMITED | 10477678 | Active - Accounts Filed | 14/11/2016 | | Director |
| MINMAR (913) LIMITED | 06689427 | Non-Trading | 22/02/2016 | | Director |
| FROGMORE PROPERTY GROUP LIMITED | 10016274 | Active - Accounts Filed | 19/02/2016 | | Director |
| FREP GROUP LIMITED | 10016288 | Active - Accounts Filed | 19/02/2016 | | Director |
| FROGMORE CAPITAL LIMITED | 09293989 | Active - Accounts Filed | 13/11/2014 | | Director |
| GALLIARD GROUP LIMITED | 07947946 | Active - Accounts Filed | 02/04/2012 | | Director |
| FROGMORE PROPERTY MANAGEMENT LIMITED | 07877377 | Active - Accounts Filed | 09/12/2011 | | Director |
| COBALT DATA CENTRE 2 LLP | OC361003 | Active - Accounts Filed | 31/03/2011 | | LLP Member |
| LONDON LUTON HOTEL BPRA | OC350376 | Active - Accounts Filed | 25/03/2011 | | LLP Member |
| PROPERTY FUND LLP | | | | | |
| FREP GP INVEST LIMITED | 07550633 | Active - Accounts Filed | 03/03/2011 | | Director |
| FROGMORE REAL ESTATE PARTNERS FUND MANAGERS LIMITED | 06852689 | Active - Accounts Filed | 19/03/2009 | | Director |
| CANONSFIELD PROPERTIES | | | | | |



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| 02330497 | Active - Accounts Filed | 31/01/2009 | Director |
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| RANIDAE INVESTMENTS LIMITED | 06621960 | Active - Accounts Filed | 04/07/2008 | Director |
| FROGMORE REAL ESTATE PARTNERS GP2 LIMITED | 06433046 | Active - Accounts Filed | 11/03/2008 | Director |
| GALLIARD HOLDINGS LIMITED | 03368629 | Active - Accounts Filed | 19/12/2007 | Director |
| FROGMORE (WIGMORE ST) LIMITED | 06056857 | Active - Accounts Filed | 18/01/2007 | Director |
| FROGMORE REAL ESTATE PARTNERS GP1 LIMITED | 05593419 | Active - Accounts Filed | 08/12/2005 | Director |
| FROGMORE REAL ESTATE PARTNERS INVESTMENT MANAGERS LIMITED | 05593233 | Active - Accounts Filed | 16/11/2005 | Director |
| FROGMORE PROPERTY COMPANY JOINT VENTURES LIMITED | 05278146 | Active - Accounts Filed | 02/12/2004 | Director |
| FROGMORE PROPERTY COMPANY HOLDINGS LIMITED | 05279672 | Active - Accounts Filed | 02/12/2004 | Director |
| FROGMORE (SCOTLAND) LIMITED | 05146126 | Active - Accounts Filed | 04/06/2004 | Director |
| FROGMORE PROPERTY COMPANY LIMITED | 04134225 | Active - Accounts Filed | 19/02/2001 | Director |
| NORTH ROW ESTATES LIMITED | 04102027 | Active - Accounts Filed | 21/11/2000 | Director |
| NORTH ROW HOLDINGS LIMITED | 04066913 | Active - Accounts Filed | 21/11/2000 | Director |
| CENTRAL PROPERTIES (GLASGOW) LIMITED | 04002329 | Active - Accounts Filed | 07/11/2000 | Director |
| FSH AIRPORT (EDINBURGH) SERVICES LIMITED | 04001890 | Active - Accounts Filed | 29/09/2000 | Director |
| FSH NOMINEES LIMITED | 04046945 | Non-Trading | 29/09/2000 | Director |
| CANONSFIELD DEVELOPMENTS LIMITED | 01045678 | Active - Accounts Filed | 28/04/1995 | Director |
| CANONSFIELD INVESTMENTS LIMITED | 00946895 | Active - Accounts Filed | 28/04/1995 | Director |
| CANONSFIELD ESTATES LIMITED | 01009194 | Active - Accounts Filed | 28/04/1995 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| QUEENWOOD GOLF CLUB LIMITED | 03757421 | Active - Accounts Filed | 30/08/2023 | 26/04/2024 | Director |
| TOADLESS LTD | 11029518 | Company is dissolved | 24/10/2017 | | Director |
| CRAFTON HOMES LIMITED | 09361066 | Company is dissolved | 25/02/2016 | 23/12/2020 | Director |
| PAPERDOWN LTD | 09724046 | Company is dissolved | 08/08/2015 | 06/08/2018 | Director |
| LOUGHTON RISE LIMITED | 09722889 | Company is dissolved | 08/08/2015 | | Director |
| RIALTO HOMES LIMITED | 02698931 | Active - Accounts Filed | 13/08/2014 | 17/03/2015 | Director |
| BAYFORDBURY ESTATES LIMITED | 02673516 | Active - Accounts Filed | 13/08/2014 | 18/12/2018 | Director |
| UNA ST IVES HOMES LIMITED | 08850537 | Active - Accounts Filed | 17/01/2014 | 06/10/2016 | Director |
| KINGFISHER UNA RESORT LIMITED | 08104021 | In Administration | 13/06/2012 | 06/10/2016 | Director |
| CARBIS BAY DEVELOPMENTS LIMITED | 08104017 | Company is dissolved | 13/06/2012 | | Director |



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| LONDON & COUNTY (NOTTINGHAM) LLP | OC364024 | Company is dissolved | 05/05/2011 | | LLP Designated Member |
| FROGMORE RESIDENTIAL (ISLINGTON) LIMITED | 04341227 | Company is dissolved | 30/06/2010 | 19/09/2002 | Director |
| FROGMORE RESIDENTIAL (TOTTON) LIMITED | 05042130 | Company is dissolved | 30/06/2010 | | Director |
| FROGMORE RESIDENTIAL (BRISTOL) LIMITED | 04341224 | Company is dissolved | 30/06/2010 | 19/09/2002 | Director |
| GALLIARD (SOUTHWARK) LIMITED | 05077288 | Active - Accounts Filed | 30/06/2010 | 04/05/2012 | Director |
| FROGMORE RESIDENTIAL (POTTERS GREEN) LIMITED | 04341181 | Company is dissolved | 30/06/2010 | 16/03/2005 | Director |
| FROGMORE RESIDENTIAL LIMITED | 04310594 | Company is dissolved | 30/06/2010 | | Director |
| FROGMORE GROUP LTD | 07277263 | Company is dissolved | 08/06/2010 | | Director |
| KINGSMEAD HOUSE (MYTCHETT) LIMITED | 06872049 | Company is dissolved | 07/04/2009 | 12/07/2012 | Director |
| FREP 2 SHELF CO LIMITED | 06868015 | Company is dissolved | 02/04/2009 | | Director |
| ORIANA (HANWAY ST) LIMITED | 06606809 | Company is dissolved | 30/05/2008 | | Director |
| GALLIARD SITES LIMITED | 06555989 | Company is dissolved | 04/04/2008 | 20/02/2012 | Director |
| GALLIARD HOMES LIMITED | 02158998 | Active - Accounts Filed | 19/12/2007 | 13/08/2014 | Director |
| ORIANA NOMINEE NO. 2 LIMITED | 06371953 | Company is dissolved | 06/12/2007 | 12/04/2018 | Director |
| ORIANA GP LIMITED | 06371951 | Non-Trading | 06/12/2007 | 12/04/2018 | Director |
| ORIANA NOMINEE NO. 1 LIMITED | 06371952 | Company is dissolved | 06/12/2007 | 12/04/2018 | Director |
| BRITISH PROPERTY FEDERATION | 00778293 | Active - Accounts Filed | 20/11/2007 | 08/07/2014 | Director |
| FROGMORE INTERIORS LIMITED | 06403544 | Company is dissolved | 18/10/2007 | | Director |
| WHITE & COPE AVIATION LLP | OC322573 | Company is dissolved | 21/09/2006 | | LLP Designated Member |
| FAIRVIEW NEW HOMES (ASHBURTON) LIMITED | 05868741 | Company is dissolved | 06/07/2006 | 06/10/2009 | Director |
| FVFM LIMITED | 05858067 | Company is dissolved | 26/06/2006 | | Director |
| FROGMORE PROPERTY COMPANY (DEVONSHIRE SQUARE) LIMITED | 05743470 | Company is dissolved | 15/03/2006 | | Director |
| FROGMORE PROPERTY COMPANY (SHEPHERDESS) LIMITED | 05509863 | Company is dissolved | 15/07/2005 | | Director |
| FROGMORE NORTHERN LIMITED | 05394651 | Company is dissolved | 31/03/2005 | | Director |
| SHANDWICK SQUARE DEVELOPMENTS LIMITED | 05394642 | Company is dissolved | 31/03/2005 | 19/10/2005 | Director |
| DRAYTON PARK DEVELOPMENTS LIMITED | 05394291 | Active - Accounts Filed | 31/03/2005 | 13/03/2019 | Director |
| FROGMORE PROPERTY COMPANY (OLD STREET) LIMITED | 05279660 | Company is dissolved | 02/12/2004 | | Director |
| WILDMOOR (HULL) LIMITED | 05054467 | Active - Accounts Filed | 20/05/2004 | 20/06/2006 | Director |
| ROMNEY HOUSE DEVELOPMENTS LIMITED | 05066186 | Company is dissolved | 31/03/2004 | | Director |

N/A* - no information available



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| FROGMORE PROPERTY COMPANY (LEEDS) LIMITED | 05083319 | Company is dissolved | 31/03/2004 | | Director |
| SHANDWICK SQUARE LIMITED | 04911289 | Company is dissolved | 11/02/2004 | 19/10/2005 | Director |
| DILLROOK LIMITED | 04961130 | Company is dissolved | 13/11/2003 | | Director |
| FROGMORE PROPERTY COMPANY (CARDIFF) LIMITED | 04847145 | Company is dissolved | 13/11/2003 | | Director |
| MINMAR (658) LIMITED | 04827919 | Company is dissolved | 22/10/2003 | | Director |
| VERE LIMITED | 04341159 | Company is dissolved | 10/09/2003 | 30/09/2004 | Director |
| PORTAL WEST DEVELOPMENTS LIMITED | 04834075 | Company is dissolved | 17/07/2003 | | Director |
| MARLBRAVY LIMITED | 04779387 | Active - Accounts Filed | 28/05/2003 | 20/02/2008 | Director |
| FPM REALISATIONS LIMITED | 04310601 | Company is dissolved | 27/01/2003 | | Director |
| FROGMORE PORTFOLIO MANAGEMENT LIMITED | 04341178 | Company is dissolved | 27/01/2003 | | Director |
| PRIMERA (FENCHURCH STREET) LIMITED | 04009003 | Company is dissolved | 20/07/2000 | 22/04/2004 | Director |
| SOUTHWARK LAND REGENERATION HOLDINGS LIMITED | 03941490 | Company is dissolved | 22/06/2000 | | Director |
| SOUTHWARK LAND REGENERATION PLC | 03537763 | Company is dissolved | 22/06/2000 | | Director |
| BREMCROWN LIMITED | 03934305 | Company is dissolved | 01/03/2000 | | Director |
| ALEXIS BIOTECH LIMITED | 03855576 | Company is dissolved | 10/02/2000 | | Director |
| APSLEY GENERAL PARTNER LIMITED | 03642640 | Company is dissolved | 26/01/1999 | | Director |
| ATHERTON INVESTMENTS LIMITED | 03642641 | Company is dissolved | 13/01/1999 | | Director |
| PHOENIX PROPERTIES (WALTON ON THAMES) LIMITED | 03500152 | Company is dissolved | 26/03/1998 | | Director |
| MERMAID CONFERENCE & EVENTS LIMITED | 03455144 | Active - Accounts Filed | 12/12/1997 | 18/12/2001 | Director |
| BLACKFRIARS (PD) LIMITED | 03087982 | Company is dissolved | 12/12/1997 | 18/12/2001 | Director |
| PUDDLE DOCK (HOLDINGS) LIMITED | 03087984 | Active - Accounts Filed | 12/12/1997 | 18/12/2001 | Director |
| CENTRAL DEVELOPMENTS (HAMMERSMITH) LIMITED | 03323868 | Active - Accounts Filed | 26/03/1997 | 31/03/2004 | Director |
| ATHERTON PROPERTIES LIMITED | 02288703 | Company is dissolved | 28/04/1995 | | Director |
| MARYLEBONE AGENCY LIMITED | 03023476 | Company is dissolved | 28/04/1995 | 04/02/2000 | Director |
| HARLEY HOUSE (MARYLEBONE) LIMITED | 02754871 | Company is dissolved | 28/04/1995 | 21/12/2001 | Director |
| CHROMELAND LIMITED | 03022482 | Company is dissolved | 31/03/1995 | 23/10/2001 | Director |
| HARLEY HOUSE (MARYLEBONE) MANAGEMENT LIMITED | 02980387 | Non-Trading | 13/10/1994 | 21/12/2001 | Director |
| OAKHILL PARK TRUSTEES LIMITED | 02859984 | Company is dissolved | 07/10/1993 | | Director |



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| REGENT GATE ESTATE (MANAGEMENT) LIMITED | 02346035 | Active - Accounts Filed | 10/02/1992 | 17/12/1997 | Director |
| TOWN & PROVINCIAL PROPERTIES LIMITED | 01671622 | Company is dissolved | 26/01/1992 | 01/03/2000 | Director |
| ELSINORE PROPERTIES LIMITED | 02226435 | Company is dissolved | 24/07/1991 | | Director |