



Lawrence Drizen

900726659

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Lawrence Drizen | <b>Number</b>      | 900726659  |
| <b>Postcode</b>                    | W1U 3ED         | <b>Address</b>     | 5th Floor<br>3-5 Duke Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1935       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5               |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| BESTHOLD ESTATES LIMITED          | 05871193 | Active - Accounts Filed | 26/07/2006 |           | Director |
| STONELINK PROPERTIES LIMITED      | 05675844 | Non-Trading             | 02/02/2006 |           | Director |
| CHESTNUT CLOSE SECURITIES LIMITED | 04652762 | Active - Accounts Filed | 03/06/2005 |           | Director |
| VARLIN INVESTMENTS LIMITED        | 05056744 | Active - Accounts Filed | 26/02/2004 |           | Director |
| SHALLOSQUARE LIMITED              | 01761994 | Active - Accounts Filed | 20/06/1992 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|--------------------------------|----------|----------------------|------------|------------|-----------------------|
| SOMERBAY LIMITED               | 07724622 | Company is dissolved | 05/09/2011 |            | Director              |
| GLOBEHATCH INVESTMENTS LIMITED | 06489650 | Company is dissolved | 26/02/2008 |            | Director              |
| LINDEN LEA INVESTMENTS LLP     | OC332533 | Company is dissolved | 31/10/2007 | 31/10/2007 | LLP Designated Member |
| CHESTNUT CLOSE INVESTMENTS LLP | OC332530 | Company is dissolved | 31/10/2007 |            | LLP Designated Member |
| REGALPLACE INVESTMENTS LLP     | OC332318 | Company is dissolved | 24/10/2007 |            | LLP Designated Member |
| BELLWISH ESTATES LLP           | OC332317 | Company is dissolved | 24/10/2007 | 24/10/2007 | LLP Designated Member |
| HALESTONE DEVELOPMENTS LIMITED | 05574599 | Company is dissolved | 18/10/2005 |            | Director              |
| HILLBRICK BUILDERS LIMITED     | 04954618 | Company is dissolved | 25/02/2004 |            | Director              |
| AZURA CLOSE MANAGEMENT LIMITED | 04847202 | Company is dissolved | 28/07/2003 | 11/04/2004 | Director              |
| BRICKSTORE MANAGEMENT LIMITED  | 04540453 | Company is dissolved | 03/10/2002 | 13/10/2006 | Director              |
| VARLIN CONSTRUCTION LIMITED    | 04494108 | Company is dissolved | 24/07/2002 |            | Director              |

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|                                       |          |                      |            |                     |
|---------------------------------------|----------|----------------------|------------|---------------------|
| VARLIN HOLDINGS LIMITED               | 04491346 | Company is dissolved | 22/07/2002 | Director            |
| CARMLAND ESTATES LIMITED              | 04463584 | Company is dissolved | 19/06/2002 | Director            |
| LIMECASE ESTATES LIMITED              | 04420667 | Company is dissolved | 30/05/2002 | 31/03/2007 Director |
| HOMEFIELD ESTATES LIMITED             | 04264244 | Company is dissolved | 15/08/2001 | Director            |
| RAVENBUILD DEVELOPMENTS LIMITED       | 04238550 | Company is dissolved | 15/08/2001 | Director            |
| BRANFIELD LIMITED                     | 04075599 | Company is dissolved | 21/09/2000 | 31/03/2007 Director |
| ROCKMINSTER CONSTRUCTION LIMITED      | 04033741 | Company is dissolved | 01/08/2000 | Director            |
| BELLWISH LIMITED                      | 03911244 | Company is dissolved | 21/01/2000 | Director            |
| REGALPLACE LIMITED                    | 03567675 | Company is dissolved | 20/05/1998 | Director            |
| MARLINDOME INVESTMENTS LIMITED        | 03523549 | Company is dissolved | 06/04/1998 | Director            |
| MOLLYSTONE LIMITED                    | 03537739 | Company is dissolved | 06/04/1998 | 17/05/2001 Director |
| TRENTFARM LIMITED                     | 03501897 | Company is dissolved | 12/02/1998 | Director            |
| LEASEGREEN LIMITED                    | 03356799 | Company is dissolved | 22/04/1997 | Director            |
| OPENCLIFF LIMITED                     | 02977540 | Company is dissolved | 17/11/1994 | Director            |
| STONEMARKET FINANCE LIMITED           | 02977692 | Company is dissolved | 26/10/1994 | 10/03/1995 Director |
| HAWKWELL PROPERTIES LIMITED           | 02758846 | Company is dissolved | 26/10/1994 | Director            |
| OLON PROPERTIES LIMITED               | 02895023 | Company is dissolved | 09/02/1994 | Director            |
| CHESTNUT CLOSE SECURITIES LIMITED     | 02876930 | Company is dissolved | 06/12/1993 | Director            |
| CAPEHAW PROPERTIES LIMITED            | 02819389 | Company is dissolved | 25/05/1993 | Director            |
| WALDANE INVESTMENTS LIMITED           | 02803187 | Company is dissolved | 04/05/1993 | Director            |
| VARLIN DEVELOPMENTS LIMITED           | 02705314 | Company is dissolved | 09/04/1993 | Director            |
| MILPOD MANAGEMENT LIMITED             | 02788208 | Company is dissolved | 31/03/1993 | Director            |
| CENTURY 2000 MANAGEMENT LIMITED       | 02806465 | Company is dissolved | 16/03/1993 | Director            |
| GLENHOVE LIMITED                      | 02455582 | Company is dissolved | 27/12/1992 | Director            |
| EJRC INVESTMENTS LIMITED              | 02141660 | Company is dissolved | 20/12/1992 | Director            |
| NINETEAM LIMITED                      | 02272987 | Company is dissolved | 20/12/1992 | Director            |
| ELTONHILL LIMITED                     | 02254772 | Company is dissolved | 20/11/1992 | Director            |
| HARROW WEALD PROPERTY COMPANY LIMITED | 00704565 | Company is dissolved | 20/11/1992 | Director            |
| ELMGATE LIMITED                       | 02413259 | Company is dissolved | 14/08/1992 | 01/07/1996 Director |
| CHARTLODGE LIMITED                    | 02414158 | Company is dissolved | 06/08/1992 | 31/03/2007 Director |
| BROCKINGTON LIMITED                   | 01896999 | Company is dissolved | 20/07/1992 | Director            |
| LINHEATH LIMITED                      | 02728744 | Company is dissolved | 20/07/1992 | Director            |
| HAVENPARK PROPERTIES LIMITED          | 02035764 | Company is dissolved | 20/07/1992 | Director            |
| TALEPARK LIMITED                      | 02055947 | Company is dissolved | 20/06/1992 | Director            |
| GLENMAYE LIMITED                      | 01747637 | Company is dissolved | 20/06/1992 | Director            |
| OAKMAYS LIMITED                       | 01359115 | Company is dissolved | 20/06/1992 | Director            |



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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| FLAXWOOD LIMITED                           | 01608232 | Company is dissolved    | 20/06/1992            | Director |
| SILLDEAN LIMITED                           | 02239936 | Company is dissolved    | 20/06/1992            | Director |
| COVELODGE LIMITED                          | 01991711 | Company is dissolved    | 20/06/1992            | Director |
| PAREGRANGE LIMITED                         | 02057488 | Company is dissolved    | 20/06/1992            | Director |
| WHEATLAND LIMITED                          | 01604711 | Company is dissolved    | 20/06/1992            | Director |
| LAURA INVESTMENT CO. LIMITED               | 01838324 | Company is dissolved    | 20/06/1992            | Director |
| PARKREACH DEVELOPMENTS LIMITED             | 02025345 | Company is dissolved    | 20/06/1992            | Director |
| RICHARD CAROLINE INVESTMENTS LIMITED       | 02018391 | Company is dissolved    | 20/06/1992            | Director |
| STRATFORD-UPON-AVON BUTTERFLY FARM LIMITED | 01859632 | Active - Accounts Filed | 22/05/1992 27/02/1995 | Director |
| UNDERFORD LIMITED                          | 02351871 | Company is dissolved    | 24/02/1992            | Director |
| KENTRELL INVESTMENTS LIMITED               | 02131061 | Company is dissolved    | 20/03/1991            | Director |
| ASTONWADE PROPERTIES LIMITED               | 02404695 | Company is dissolved    | 22/01/1991            | Director |