



Edward James Boot

900756867

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Edward James Boot | Number | 900756867 |
| Postcode | S11 9PD | Address | Banner Cross Hall Ecclesall Road South Sheffield United Kingdom |
| Date of birth | November 1951 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| SANDLANDSGONE LIMITED | 06386836 | Active - Accounts Filed | 29/04/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| MOORE STREET SECURITIES LIMITED | 02493145 | Active - Accounts Filed | 01/01/2016 | 01/07/2022 | Director |
| CAPITOL PARK PROPERTY SERVICES LIMITED | 08795137 | Non-Trading | 14/07/2015 | 31/12/2015 | Director |
| PLOT 7 EAST MARKHAM VALE MANAGEMENT COMPANY LIMITED | 08281170 | Non-Trading | 14/07/2015 | 31/12/2015 | Director |
| HENRY BOOT (LAUNCESTON) LIMITED | 09276678 | Active - Accounts Filed | 01/06/2015 | 31/12/2015 | Director |
| HENRY BOOT NOTTINGHAM LIMITED | 08682793 | Non-Trading | 09/09/2013 | 31/12/2015 | Director |
| AYTOUN STREET DEVELOPMENTS LIMITED | 08682592 | Active - Accounts Filed | 09/09/2013 | 21/10/2015 | Director |
| HENRY BOOT CONSTRUCTION (HARROGATE) LIMITED | 08389980 | Company is dissolved | 05/02/2013 | 28/07/2015 | Director |
| COMSTOCK (KILMARNOCK) LTD. | SC166157 | Non-Trading | 18/05/2012 | 31/12/2015 | Director |
| STONEBRIDGE OFFICES LIMITED | 07728107 | Active - Accounts Filed | 04/08/2011 | 31/12/2015 | Director |
| INVESTMENTS (NORTH WEST) LIMITED | 06956932 | Active - Accounts Filed | 30/06/2010 | 31/12/2015 | Director |
| WALTON VIEW MANAGEMENT COMPANY LIMITED | 02606102 | Active - Accounts Filed | 30/06/2010 | 12/08/2011 | Director |
| HENRY BOOT BIDDENHAM LIMITED | 05901324 | Active - Accounts Filed | 30/06/2010 | 31/12/2015 | Director |
| WATERLOO COURT MANAGEMENT COMPANY LIMITED | 06695928 | Active - Accounts Filed | 30/06/2010 | 31/12/2015 | Director |
| HENRY BOOT LAND HOLDINGS LIMITED | 04570294 | Active - Accounts Filed | 22/06/2010 | 31/12/2015 | Director |



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| STONEBRIDGE HOMES LIMITED | 07279118 | Active - Accounts Filed | 17/06/2010 | 31/12/2015 | Director |
| ROAD LINK (A69) HOLDINGS LIMITED | 03125851 | Active - Accounts Filed | 01/01/2010 | 31/12/2015 | Director |
| ROAD LINK (A69) LIMITED | 03125840 | Active - Accounts Filed | 01/01/2010 | 31/12/2015 | Director |
| HENRY BOOT SWINDON LIMITED | 06051131 | Non-Trading | 22/05/2009 | 31/12/2015 | Director |
| HENRY BOOT INNER CITY LIMITED | 02145413 | Non-Trading | 22/05/2009 | 31/12/2015 | Director |
| HENRY BOOT (MANCHESTER) LIMITED | 06051156 | Active - Accounts Filed | 29/04/2009 | 31/12/2015 | Director |
| BEGONE LIMITED | 03726999 | Company is dissolved | 29/04/2009 | | Director |
| HENRY BOOT TAMWORTH LIMITED | 05901334 | Non-Trading | 29/04/2009 | 31/12/2015 | Director |
| HENRY BOOT INVESTMENTS 1 LIMITED | 03125802 | Active - Accounts Filed | 29/04/2009 | 31/12/2015 | Director |
| HAILSHAMEND LIMITED | 03709640 | Company is dissolved | 29/04/2009 | | Director |
| WARRINGTONEND LIMITED | 03726995 | Company is dissolved | 29/04/2009 | | Director |
| BURNLEYEND LIMITED | 06473833 | Company is dissolved | 29/04/2009 | | Director |
| EALINGEND LIMITED | 03727466 | Company is dissolved | 29/04/2009 | | Director |
| WINTER GROUND LIMITED | 04572581 | Non-Trading | 29/04/2009 | 31/12/2015 | Director |
| HENRY BOOT 'K' LIMITED | 06386834 | Active - Accounts Filed | 29/04/2009 | 31/12/2015 | Director |
| HENRY BOOT LEASING LIMITED | 03248776 | Active - Accounts Filed | 17/07/2008 | 31/12/2015 | Director |
| DESPROVER LIMITED | 02001056 | Company is dissolved | 31/05/2005 | | Director |
| ADVERTEND LIMITED | 01706307 | Company is dissolved | 31/05/2005 | | Director |
| EEND LIMITED | 02946697 | Company is dissolved | 05/08/2003 | | Director |
| HBS CONSTRUCTION LIMITED | SC232772 | Active - Accounts Filed | 14/06/2002 | 14/04/2003 | Director |
| LIFTGONE LIMITED | 02379228 | Company is dissolved | 04/06/1999 | | Director |
| SPACEGONE LIMITED | 03442089 | Company is dissolved | 04/06/1999 | | Director |
| S. ANSELM'S EDUCATIONAL TRUST | 03685487 | Company is dissolved | 10/02/1999 | 25/06/2010 | Director |
| GROUPSERVEGONE LIMITED | 02978561 | Company is dissolved | 13/10/1994 | | Director |
| HENRY BOOT CONSTRUCTION LIMITED | 02880202 | Active - Accounts Filed | 14/12/1993 | 31/12/2015 | Director |
| WESTBOURNE SCHOOL TRUST LIMITED | 00936709 | Active - Accounts Filed | 23/11/1993 | 19/06/1995 | Director |
| HALLAM LAND MANAGEMENT LIMITED | 02456711 | Active - Accounts Filed | 29/12/1991 | 31/12/2015 | Director |
| HENRY BOOT ESTATES LIMITED | 00276603 | Active - Accounts Filed | 03/12/1991 | 31/12/2015 | Director |
| HENRY BOOT PLC | 00160996 | Active - Accounts Filed | 19/06/1991 | 26/05/2022 | Director |
| CONSTRUCTIONEND LIMITED | 00976647 | Non-Trading | 18/06/1991 | 22/01/2024 | Director |
| SOUTHERNEND LIMITED | 00107852 | Company is dissolved | 18/06/1991 | | Director |
| GLASGOWEND LIMITED | 01576203 | In Liquidation | 18/06/1991 | 31/01/2022 | Director |
| 02215487 LIMITED | 02215487 | Company is dissolved | 18/06/1991 | 03/12/2002 | Director |
| THOS. W. WARD (RAILWAY ENGINEERS) LIMITED | 00145083 | Company is dissolved | 15/06/1991 | | Director |
| BUFFERGONE LIMITED | 00389499 | Company is dissolved | 15/06/1991 | 31/12/2015 | Director |
| INTERNATIONALGONE LIMITED | 01450077 | Company is dissolved | 15/06/1991 | | Director |



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| DAVID WILSON HOMES YORKSHIRE LIMITED | 01390360 | Non-Trading | 14/06/1991 | 17/04/2003 | Director |
| SYSTONGONE LIMITED | 01785211 | Company is dissolved | 14/06/1991 | | Director |
| SCAFFOLDGONE LIMITED | 00697199 | Company is dissolved | 13/06/1991 | | Director |
| BANNER COMPUTER MANAGEMENT LIMITED | 02231061 | Company is dissolved | 13/06/1991 | | Director |
| BANNER PLANT LIMITED | 00607575 | Active - Accounts Filed | 13/06/1991 | 31/12/2015 | Director |
| OCTAN LIMITED | 01224990 | Company is dissolved | 08/06/1991 | | Director |
| THORNBRIDGEGONE LIMITED | 00546952 | Company is dissolved | 08/06/1991 | | Director |
| HENRY BOOT WENTWORTH LIMITED | 01670475 | Active - Accounts Filed | 08/06/1991 | 31/12/2015 | Director |
| BOLTONGONE LIMITED | 01521178 | Company is dissolved | 07/06/1991 | | Director |
| CHESTERFIELDEND LIMITED | 01522119 | Company is dissolved | 07/06/1991 | | Director |
| ESCAFELDGONE LIMITED | 01520057 | Company is dissolved | 06/06/1991 | | Director |
| HENRY BOOT PROJECTS LIMITED | 01679963 | Non-Trading | 06/06/1991 | 31/12/2015 | Director |
| HENRY BOOT DEVELOPMENTS LIMITED | 01390361 | Active - Accounts Filed | 06/06/1991 | 31/12/2015 | Director |
| STOCKPORTGONE LIMITED | 01560531 | Company is dissolved | 06/06/1991 | | Director |
| FIRST NATIONAL HOUSING TRUST LIMITED | 00276288 | Active - Accounts Filed | 05/06/1991 | 31/12/2015 | Director |
| HENRY BOOT WHITTINGTON LIMITED | 01670474 | Company is dissolved | 05/06/1991 | 31/12/2015 | Director |
| DERBYEND LIMITED | 01587217 | Company is dissolved | 05/06/1991 | | Director |
| INVESTMENTEND LIMITED | 01588835 | Company is dissolved | 04/06/1991 | | Director |