



Gerald Bernard Newman

900828141

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Gerald Bernard Newman | <b>Number</b>      | 900828141                                  |
| <b>Postcode</b>                    | RG41 1NY              | <b>Address</b>     | 30 Martins Drive<br>Wokingham<br>Berkshire |
| <b>Date of birth</b>               | May 1936              | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 3                     |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status       | App. Date  | Res. Date | Position          |
|------------------------------|----------|----------------------|------------|-----------|-------------------|
| LUFF CONTRACTS LIMITED       | 01507828 | Company is dissolved | 31/12/1991 |           | Director          |
| EASTHEATH PROPERTIES LIMITED | 01877322 | Company is dissolved | 31/12/1991 |           | Director          |
| LUFF BUILDING LIMITED        | 01509025 | Company is dissolved | 31/12/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| THAMES AUTO GROUP LIMITED             | 04942931 | Company is dissolved | 16/10/2013 | 11/12/2015 | Director          |
| AUDANWAY LIMITED                      | 04433965 | Company is dissolved | 16/05/2002 | 21/04/2004 | Director          |
| CARDONVIEW LIMITED                    | 04395774 | Company is dissolved | 15/03/2002 | 15/03/2002 | Director          |
| THAMES SERVICES LIMITED               | 04016891 | Company is dissolved | 01/03/2002 | 01/11/2013 | Director          |
| SHELFSCO 4852 LIMITED                 | 03294462 | Company is dissolved | 09/12/1999 | 21/04/2004 | Director          |
| STOWHELM LIMITED                      | 03082094 | Company is dissolved | 09/12/1999 | 21/04/2004 | Director          |
| KEITH PEARMAIN LIMITED                | 03079954 | Company is dissolved | 18/11/1999 | 02/09/2003 | Director          |
| BEECHBROOK LIMITED                    | 01016544 | Company is dissolved | 08/06/1998 | 03/07/2000 | Director          |
| LUFF HOLDINGS (WOKINGHAM) LIMITED     | 03329254 | Company is dissolved | 01/07/1997 | 21/04/2004 | Director          |
| BEECHBROOK LIMITED                    | 01016544 | Company is dissolved | 31/12/1991 | 13/12/1993 | Company Secretary |
| EDEN MOTOR RETAIL (WOKINGHAM) LIMITED | 00517243 | Non-Trading          | 31/12/1991 | 31/12/2008 | Director          |
| BLUE MOUNTAIN GOLF CENTRE LIMITED     | 01835004 | Company is dissolved | 31/12/1991 | 23/08/1996 | Director          |
| EDWARD COURT HOTEL LIMITED            | 01806144 | Company is dissolved | 31/12/1991 | 13/12/1993 | Company Secretary |
| LUFF FARMS LIMITED                    | 01572507 | Company is dissolved | 31/12/1991 | 21/04/2004 | Director          |
| LUFF DEVELOPMENTS LIMITED             | 00958763 | In Liquidation       | 31/12/1991 | 21/04/2004 | Director          |
| BERKSHIRE WINDOW CENTRE LIMITED       | 02038751 | Company is dissolved | 31/12/1991 | 13/12/1993 | Company Secretary |



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|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| LUFF FARMS LIMITED                | 01572507 | Company is dissolved | 31/12/1991 | 13/12/1993 | Company Secretary |
| LUFF DEVELOPMENTS LIMITED         | 00958763 | In Liquidation       | 31/12/1991 | 13/12/1993 | Company Secretary |
| EASTHEATH PROPERTIES LIMITED      | 01877322 | Company is dissolved | 31/12/1991 | 13/12/1993 | Company Secretary |
| BERKSHIRE WINDOW CENTRE LIMITED   | 02038751 | Company is dissolved | 31/12/1991 | 31/10/1995 | Director          |
| LUFF CONTRACTS LIMITED            | 01507828 | Company is dissolved | 31/12/1991 | 13/12/1993 | Company Secretary |
| BLUE MOUNTAIN GOLF CENTRE LIMITED | 01835004 | Company is dissolved | 31/12/1991 | 13/12/1993 | Company Secretary |
| LUFF INVESTMENTS LIMITED          | 01008808 | Company is dissolved | 31/12/1990 | 21/04/2004 | Director          |
| LUFF INVESTMENTS LIMITED          | 01008808 | Company is dissolved | 31/12/1990 | 13/12/1993 | Company Secretary |