



Joshua Halpern

901253876

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Joshua Halpern | <b>Number</b>      | 901253876   |
| <b>Postcode</b>                    | M3 5FS         | <b>Address</b>     | 1st Floor Cloister House<br>Riverside<br>New Bailey Street<br>Salford<br>United Kingdom |
| <b>Date of birth</b>               | April 1958     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 72             |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CAELO INDUSTRIES LTD                      | 12606643 | Non-Trading             | 18/05/2020 |            | Director |
| MANDIN NO 3 LTD                           | 12604095 | Non-Trading             | 15/05/2020 |            | Director |
| MANDIN NO 4 LTD                           | 12605053 | Non-Trading             | 15/05/2020 |            | Director |
| CINJOS OXFORD LIMITED                     | 12605655 | Non-Trading             | 15/05/2020 |            | Director |
| TOWNFIELD NO 2 LIMITED                    | 12605011 | Non-Trading             | 15/05/2020 |            | Director |
| TOWNFIELD NO 1 LIMITED                    | 12606254 | Non-Trading             | 15/05/2020 |            | Director |
| 5/5A MILL HILL MANAGEMENT COMPANY LIMITED | 08711744 | Non-Trading             | 21/02/2019 |            | Director |
| KINGSTON MANAGEMENT SALFORD LTD           | 11735101 | Non-Trading             | 19/12/2018 |            | Director |
| JOSAM LIMITED                             | 10720805 | Active - Accounts Filed | 11/04/2017 |            | Director |
| INVERRA 2 LIMITED                         | 10623005 | Non-Trading             | 16/02/2017 |            | Director |
| GLENMARNOCK 2 LIMITED                     | 10622962 | Non-Trading             | 16/02/2017 |            | Director |
| PERJAY ESTATES 2 LIMITED                  | 10623959 | Non-Trading             | 16/02/2017 |            | Director |
| AWADEX 2 LIMITED                          | 10623810 | Non-Trading             | 16/02/2017 |            | Director |
| FARCHANNEL 2 LIMITED                      | 10509049 | Non-Trading             | 02/12/2016 |            | Director |
| OXFORD HOSPITAL ASSETS (NO 2) LIMITED     | 09147310 | Active - Accounts Filed | 09/09/2015 |            | Director |
| OXFORD HOSPITAL ASSETS LIMITED            | 09128150 | Active - Accounts Filed | 09/09/2015 |            | Director |
| FARCHANNEL LTD                            | 08810439 | Non-Trading             | 11/12/2013 |            | Director |
| ULLINGTON LTD                             | 08496478 | Non-Trading             | 24/06/2013 |            | Director |
| BARNFORD ESTATES LTD                      | 08321975 | Non-Trading             | 04/01/2013 |            | Director |
| EUROWELL NOMINEE LIMITED                  | 08248068 | Non-Trading             | 17/10/2012 | 11/10/2012 | Director |
| SHIREBRICK LTD                            | 08168783 | Non-Trading             | 25/09/2012 |            | Director |
| CANTERMORE LTD                            | 08167978 | Non-Trading             | 10/08/2012 |            | Director |
| WILVERHALL LTD                            | 08113713 | Non-Trading             | 21/06/2012 |            | Director |



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| AMBERDECK LTD                            | 07778438 | Non-Trading             | 01/03/2012 | Director          |
| STANDALL LTD                             | 07788720 | Non-Trading             | 01/03/2012 | Director          |
| CITYWELL DEVELOPMENTS LTD                | 07869556 | Non-Trading             | 01/03/2012 | Director          |
| UBRAVE LTD                               | 07923746 | Non-Trading             | 23/02/2012 | Director          |
| LEEDS ASSETS (NO 2) LIMITED              | 07055696 | Non-Trading             | 01/01/2011 | Director          |
| LEEDS ASSETS LIMITED                     | 07055758 | Non-Trading             | 01/01/2011 | Director          |
| CENTURY PLAZA MANAGEMENT COMPANY LIMITED | 04918980 | Active - Accounts Filed | 15/02/2010 | Director          |
| GOLDENHUNTER LTD                         | 07054010 | Non-Trading             | 18/11/2009 | Director          |
| YOUNGFORE LTD                            | 07044360 | Active - Accounts Filed | 03/11/2009 | Director          |
| GAMVILLE LTD                             | 06772450 | Non-Trading             | 04/06/2009 | Director          |
| GAMVILLE LTD                             | 06772450 | Non-Trading             | 04/06/2009 | Company Secretary |
| DAWNLANE LTD                             | 06330391 | Non-Trading             | 11/08/2007 | Company Secretary |
| DAWNLANE LTD                             | 06330391 | Non-Trading             | 11/08/2007 | Director          |
| MEADGROVE LTD                            | 06249350 | Non-Trading             | 05/06/2007 | Company Secretary |
| MEADGROVE LTD                            | 06249350 | Non-Trading             | 05/06/2007 | Director          |
| ANDCROFT LTD                             | 05967421 | Non-Trading             | 01/11/2006 | Director          |
| ASHENBROOK LTD                           | 05978910 | Non-Trading             | 01/11/2006 | Director          |
| LODGEWAY DEVELOPMENTS LTD                | 05845999 | Active - Accounts Filed | 21/09/2006 | Director          |
| LODGEWAY DEVELOPMENTS LTD                | 05845999 | Active - Accounts Filed | 21/09/2006 | Company Secretary |
| FINEGOOD LTD                             | 05515385 | Active - Accounts Filed | 06/08/2005 | Company Secretary |
| FINEGOOD LTD                             | 05515385 | Active - Accounts Filed | 06/08/2005 | Director          |
| ARTCROFT LTD                             | 05367874 | Non-Trading             | 14/03/2005 | Director          |
| STATEBOURNE LTD                          | 05304011 | Active - Accounts Filed | 14/02/2005 | Director          |
| FELMOOR LTD                              | 05236418 | Active - Accounts Filed | 25/10/2004 | Director          |
| STAMFORD SHOPPING CENTRE LIMITED         | 05071113 | Active - Accounts Filed | 20/10/2004 | Director          |
| REEDFIELD LTD                            | 05013217 | Active - Accounts Filed | 06/02/2004 | Director          |
| CINJOS LIMITED                           | 04728773 | Non-Trading             | 09/04/2003 | Director          |
| GRANGEPARK ESTATES LIMITED               | 04465659 | Active - Accounts Filed | 25/06/2002 | Director          |
| FARNFORD LTD                             | 04392752 | Non-Trading             | 05/06/2002 | Director          |
| ARROWGRADE LTD                           | 04392828 | Non-Trading             | 28/05/2002 | Company Secretary |
| ARROWGRADE LTD                           | 04392828 | Non-Trading             | 28/05/2002 | Director          |
| SAMJO LIMITED                            | 04436366 | Active - Accounts Filed | 13/05/2002 | Director          |
| FORTHMOOR LTD                            | 04351820 | Non-Trading             | 18/02/2002 | Director          |
| PORTBOROUGH ESTATES LTD                  | 03738652 | Non-Trading             | 01/06/1999 | Director          |



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|                                    |          |                         |            |                   |
|------------------------------------|----------|-------------------------|------------|-------------------|
| PORTBOROUGH ESTATES LTD            | 03738652 | Non-Trading             | 01/06/1999 | Company Secretary |
| PRESTBURY ASSET MANAGEMENT LIMITED | 03767680 | Non-Trading             | 11/05/1999 | Company Secretary |
| PRESTBURY ASSET MANAGEMENT LIMITED | 03767680 | Non-Trading             | 11/05/1999 | Director          |
| GROVEWAY PROPERTIES LTD            | 03526008 | Active - Accounts Filed | 15/10/1998 | Director          |
| SHAAREI TORAH BUILDINGS LIMITED    | 03257065 | Active - Accounts Filed | 10/03/1998 | Director          |
| EUROWELL PROPERTIES LTD            | 03429095 | Active - Accounts Filed | 18/09/1997 | Company Secretary |
| EUROWELL PROPERTIES LTD            | 03429095 | Active - Accounts Filed | 18/09/1997 | Director          |
| LINMERE LIMITED                    | 02494744 | Active - Accounts Filed | 23/04/1992 | Company Secretary |
| LINMERE LIMITED                    | 02494744 | Active - Accounts Filed | 23/04/1992 | Director          |
| VENTGROVE LIMITED                  | 02600520 | Active - Accounts Filed | 28/05/1991 | Company Secretary |
| VENTGROVE LIMITED                  | 02600520 | Active - Accounts Filed | 28/05/1991 | Director          |
| DOMELINE LIMITED                   | 02364654 | Active - Accounts Filed | 08/05/1991 | Company Secretary |
| DOMELINE LIMITED                   | 02364654 | Active - Accounts Filed | 08/05/1991 | Director          |

## List of Previous Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------|----------|-------------------------|------------|------------|-----------------------|
| BEDA MANOR LIMITED    | 14250886 | Active - Accounts Filed | 31/10/2023 | 13/12/2023 | Director              |
| MANDIN NO 7 LTD       | 12605629 | Non-Trading             | 15/05/2020 | 14/04/2022 | Director              |
| NHNW LIMITED          | 12605652 | Non-Trading             | 15/05/2020 | 30/10/2023 | Director              |
| MANDIN NO 5 LTD       | 12605036 | Non-Trading             | 15/05/2020 | 14/02/2022 | Director              |
| ELOCREST LIMITED      | 10966924 | Company is dissolved    | 06/12/2017 |            | Director              |
| JOSHUA PBD LIMITED    | 07289533 | Company is dissolved    | 18/06/2010 |            | Director              |
| BLYTH INVESTMENTS LLP | OC355287 | In Liquidation          | 27/05/2010 | 06/10/2010 | LLP Designated Member |
| SURECOURT LTD         | 05504714 | Non-Trading             | 05/08/2005 | 12/10/2005 | Company Secretary     |
| SURECOURT LTD         | 05504714 | Non-Trading             | 05/08/2005 | 06/09/2006 | Director              |
| GINVERDON LTD         | 05360042 | Non-Trading             | 07/03/2005 | 13/11/2008 | Director              |
| GINVERDON LTD         | 05360042 | Non-Trading             | 07/03/2005 | 13/11/2008 | Company Secretary     |
| AINSFORD LTD          | 05350656 | Company is dissolved    | 01/03/2005 |            | Director              |
| ALEGROVE LTD          | 05330875 | Company is dissolved    | 01/03/2005 |            | Director              |
| SEDGEMOOR INVESTMENTS | 05215189 | Company is dissolved    | 26/08/2004 |            | Director              |
| HEADVILLE LTD         | 05013227 | Company is dissolved    | 06/02/2004 |            | Director              |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BENBREW LTD                          | 05013251 | Company is dissolved    | 06/02/2004 |            | Director          |
| CORDINGTON LTD                       | 04820085 | Company is dissolved    | 14/07/2003 |            | Director          |
| BARKINGHAM LTD                       | 04811414 | Company is dissolved    | 14/07/2003 |            | Director          |
| DEREBROOK LTD                        | 04820089 | Company is dissolved    | 14/07/2003 |            | Director          |
| LAWNLANE LTD                         | 04761405 | Company is dissolved    | 14/07/2003 |            | Director          |
| BROOKWEST DEVELOPMENTS LTD           | 04595925 | Company is dissolved    | 14/07/2003 |            | Director          |
| CLAREWOOD PROPERTY LTD               | 04811286 | Company is dissolved    | 14/07/2003 |            | Director          |
| WIDEWILL LTD                         | 04758398 | Company is dissolved    | 14/07/2003 |            | Director          |
| CADOGEN ESTATES LTD                  | 04610853 | Company is dissolved    | 12/12/2002 |            | Director          |
| SCOTSWELL ESTATES LTD                | 04596005 | Company is dissolved    | 12/12/2002 |            | Director          |
| COURTMINT LTD                        | 04390406 | Company is dissolved    | 05/06/2002 |            | Director          |
| KENILMOOR LTD                        | 04390677 | Company is dissolved    | 05/06/2002 |            | Director          |
| SEAHEDGE LIMITED                     | SC219434 | Company is dissolved    | 01/02/2002 |            | Director          |
| RIGWELL LTD                          | 04262329 | Active - Accounts Filed | 21/08/2001 | 01/05/2010 | Company Secretary |
| FLAGFORD LTD                         | 03980236 | Company is dissolved    | 01/06/2000 |            | Director          |
| BUTVALE LTD                          | 03795622 | Company is dissolved    | 02/07/1999 | 21/01/2003 | Company Secretary |
| BUTVALE LTD                          | 03795622 | Company is dissolved    | 02/07/1999 | 21/01/2003 | Director          |
| PRESTBURY MANAGEMENT LIMITED         | 03742265 | Active - Accounts Filed | 13/05/1999 | 30/04/2003 | Company Secretary |
| SEDGEMOOR ESTATES LTD                | 03563371 | Company is dissolved    | 18/05/1998 |            | Director          |
| SEDGEMOOR ESTATES LTD                | 03563371 | Company is dissolved    | 18/05/1998 |            | Company Secretary |
| NORTHEAGLE ESTATES LTD               | 03335750 | Company is dissolved    | 21/04/1997 |            | Director          |
| NORTHEAGLE ESTATES LTD               | 03335750 | Company is dissolved    | 21/04/1997 |            | Company Secretary |
| URBAN LIMITED                        | 02168794 | Company is dissolved    | 28/12/1991 |            | Director          |
| URBAN LIMITED                        | 02168794 | Company is dissolved    | 28/12/1991 |            | Company Secretary |
| METROPOLITAN GENERAL ESTATES LIMITED | 02049044 | Company is dissolved    | 18/06/1991 | 07/04/1992 | Director          |
| CRAYFIELD LIMITED                    | 01477204 | Company is dissolved    | 31/12/1990 |            | Director          |