



John Howard Cleeve Kingsley

902580747

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | John Howard Cleeve Kingsley | <b>Number</b>      | 902580747                               |
| <b>Postcode</b>                    | KT3 4QS                     | <b>Address</b>     | 84 Coombe Road<br>New Malden<br>England |
| <b>Date of birth</b>               | July 1946                   | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 2                           |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BURTON LODGE (FREEHOLD) LIMITED | 08649412 | Active - Accounts Filed | 14/08/2013 |           | Director          |
| CHISWICK TENNIS CLUB LIMITED    | 01857582 | Active - Accounts Filed | 03/12/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BURTON LODGE NO. 1 (PUTNEY) RTM COMPANY LIMITED | 05825159 | Company is dissolved    | 11/06/2013 |            | Director          |
| HATFIELD PARK CLOSE (MANAGEMENT) LIMITED        | 01279355 | Active - Accounts Filed | 23/07/2007 | 19/11/2010 | Company Secretary |
| HATFIELD PARK CLOSE (MANAGEMENT NO. 2) LIMITED  | 01279690 | Active - Accounts Filed | 23/07/2007 | 19/11/2010 | Company Secretary |
| GILTWOOD PROPERTIES LIMITED                     | 01918652 | Active - Accounts Filed | 01/12/2006 | 31/03/2011 | Company Secretary |
| BURTON LODGE NO. 1 (PUTNEY) RTM COMPANY LIMITED | 05825159 | Company is dissolved    | 23/05/2006 | 19/10/2009 | Company Secretary |
| CRANBORNE FOODS LIMITED                         | 05769892 | Company is dissolved    | 05/04/2006 | 31/03/2011 | Company Secretary |
| DICTE LIMITED                                   | 04314612 | Active - Accounts Filed | 01/01/2006 | 31/03/2011 | Company Secretary |
| ACCOUNTABILITY IN PUBLIC FUNDING LIMITED        | 05476415 | Company is dissolved    | 09/06/2005 |            | Director          |
| OLD ENGLISH ENTERPRISES LIMITED                 | 01998684 | Company is dissolved    | 24/03/2005 | 31/03/2011 | Company Secretary |
| PINEAPPLE CRITERION LTD                         | 05358432 | Company is dissolved    | 09/02/2005 | 31/07/2011 | Company Secretary |
| GCPD LIMITED                                    | 05322389 | In Liquidation          | 30/12/2004 | 31/03/2011 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GHPD LIMITED                                   | 05322391 | Company is dissolved    | 30/12/2004 | 31/03/2011 | Company Secretary |
| GASCOYNE CECIL MANAGEMENT LIMITED              | 04710878 | Active - Accounts Filed | 25/03/2003 | 31/03/2011 | Company Secretary |
| GASCOYNE ESTATES LIMITED                       | 04513499 | Active - Accounts Filed | 23/08/2002 | 31/03/2011 | Company Secretary |
| GASCOYNE HOLDINGS LIMITED                      | 00376458 | Active - Accounts Filed | 15/08/2002 | 31/03/2011 | Company Secretary |
| OLD ENGLISH ENTERPRISES LIMITED                | 01998684 | Company is dissolved    | 04/01/1993 | 31/03/2011 | Director          |
| GASCOYNE CECIL FARMS LIMITED                   | 01226897 | Active - Accounts Filed | 08/08/1992 | 31/03/2011 | Company Secretary |
| PERLPRAT DEVELOPMENTS LIMITED                  | 00845196 | Active - Accounts Filed | 08/08/1992 | 31/03/2011 | Company Secretary |
| HATFIELD PARK CLOSE (MANAGEMENT) LIMITED       | 01279355 | Active - Accounts Filed | 23/03/1992 | 31/03/2011 | Director          |
| HATFIELD PARK CLOSE (MANAGEMENT NO. 2) LIMITED | 01279690 | Active - Accounts Filed | 23/03/1992 | 31/03/2011 | Director          |
| FC9029 LIMITED                                 | 01890243 | Company is dissolved    | 25/01/1992 |            | Company Secretary |
| SALBORNE FARMS LIMITED                         | 00722073 | Company is dissolved    | 08/08/1991 |            | Company Secretary |
| PEGASUS-SKYLINK LIMITED                        | 02014300 | Company is dissolved    | 18/07/1991 |            | Company Secretary |
| N.G. ASSOCIATES LIMITED                        | 02491266 | Company is dissolved    | 01/07/1991 |            | Company Secretary |
| BIOSELECTION LIMITED                           | 01784935 | Company is dissolved    | 15/02/1991 |            | Company Secretary |
| BIOSELECTION LIMITED                           | 01784935 | Company is dissolved    | 15/02/1991 |            | Director          |
| HOLLANDER COMMUNICATIONS LIMITED               | 01847577 | Dormant                 | 31/12/1989 | 31/12/1989 | Company Secretary |