



Russell Derek Bartlett

902693616

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Russell Derek Bartlett | <b>Number</b>      | 902693616  |
| <b>Postcode</b>                    | CM4 0AT                | <b>Address</b>     | 57 High Street<br>Ingatestone<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | September 1956         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                      |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|---|----------|-----------------------------|------------|------------|-----------------------|
| FIRST GOLF OPERATIONS (HAMPSHIRE) LIMITED   | 15263620 | Active - Newly Incorporated | 06/11/2023 |            | Director              |
| R3 HOLDINGS LIMITED                         | 07561869 | Non-Trading                 | 22/03/2011 |            | Director              |
| FORTIS PROPERTY INVESTMENT LLP              | OC312741 | Active - Accounts Filed     | 14/04/2005 |            | LLP Designated Member |
| FIRST GOLF DEVELOPMENTS (HERONGATE) LIMITED | 03796130 | Active - Accounts Filed     | 29/06/1999 |            | Director              |
| FIRST GOLF LIMITED                          | 02677898 | Active - Accounts Filed     | 15/01/1994 | 25/08/1993 | Director              |
| R3 PROPERTY SERVICES LIMITED                | 02792071 | Active - Accounts Filed     | 22/03/1993 |            | Director              |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| AEDIS HOMES LIMITED                     | 07927433 | Active - Accounts Filed | 15/08/2012 | 18/12/2014 | Director          |
| BAR FORTY ONE LIMITED                   | 06802067 | Company is dissolved    | 14/02/2011 | 08/11/2013 | Director          |
| RDB VENTURES LIMITED                    | 06229628 | Company is dissolved    | 10/05/2010 | 27/08/2009 | Director          |
| SUPERSTADIUM MANAGEMENT COMPANY LIMITED | 04179402 | Active - Accounts Filed | 04/06/2007 | 16/12/2010 | Director          |
| HULL CITY TIGERS LIMITED                | 04032392 | Active - Accounts Filed | 04/06/2007 | 16/12/2010 | Director          |
| SUPERSTADIUM HOLDINGS LIMITED           | 06181187 | Dormant                 | 23/03/2007 | 16/12/2010 | Director          |
| TIGERS 4446 LIMITED                     | 05960139 | Company is dissolved    | 09/10/2006 |            | Director          |
| TIGERS 4446 LIMITED                     | 05960139 | Company is dissolved    | 09/10/2006 |            | Company Secretary |
| WHITEHOUSE INDUSTRIAL ESTATE LIMITED    | 05770184 | Company is dissolved    | 23/05/2006 |            | Director          |
| EAST ANGLIAN ESTATES LIMITED            | 04824629 | Company is dissolved    | 19/08/2003 |            | Director          |
| SPEED 9221 LIMITED                      | 04466514 | Company is dissolved    | 01/07/2002 |            | Director          |
| ATLANTEAN HOLDINGS LIMITED              | 03890549 | Company is dissolved    | 27/01/2000 |            | Director          |
| FIRST GOLF LIMITED                      | 02677898 | Active - Accounts Filed | 24/01/1995 | 24/01/1995 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| R3 PROPERTY SERVICES LIMITED               | 02792071 | Active - Accounts Filed | 24/01/1995 | 06/10/1999 | Company Secretary |
| JETDEGREE LIMITED                          | 02909080 | Company is dissolved    | 28/03/1994 |            | Director          |
| ARENA RESORT MANAGEMENT LIMITED            | 02550012 | Company is dissolved    | 25/08/1993 |            | Company Secretary |
| BARTLETT LAND COMPANY (AVIATION) LIMITED   | 01985212 | Company is dissolved    | 29/01/1993 |            | Company Secretary |
| BARTLETT LAND OVERSEAS INVESTMENTS LIMITED | 01914661 | Company is dissolved    | 30/12/1992 |            | Company Secretary |
| ANDREW NICOLSON PROPERTIES LIMITED         | 00959655 | Company is dissolved    | 30/12/1992 |            | Company Secretary |
| B L PROPERTY HOLDINGS LTD                  | 01536271 | Company is dissolved    | 30/12/1992 |            | Company Secretary |
| ARENA RESORT MANAGEMENT LIMITED            | 02550012 | Company is dissolved    | 18/10/1992 |            | Director          |
| ECHOCLIFF PROPERTIES LIMITED               | 02526676 | Company is dissolved    | 08/07/1992 |            | Company Secretary |
| ATLANTIC SQUARE MANAGEMENT COMPANY LIMITED | 02492885 | Company is dissolved    | 16/04/1992 | 06/04/1993 | Director          |
| RUSTRAMAX INVESTMENT COMPANY LIMITED       | 02340348 | Company is dissolved    | 27/01/1992 | 07/07/1992 | Director          |
| BARTLETT LAND DEVELOPMENTS LIMITED         | 02186624 | Company is dissolved    | 15/01/1992 |            | Director          |
| BARTLETT LAND COMPANY (AVIATION) LIMITED   | 01985212 | Company is dissolved    | 04/01/1992 |            | Director          |
| B L PROPERTY HOLDINGS LTD                  | 01536271 | Company is dissolved    | 04/01/1992 |            | Director          |
| ANDREW NICOLSON PROPERTIES LIMITED         | 00959655 | Company is dissolved    | 13/09/1991 |            | Director          |
| ECHOCLIFF PROPERTIES LIMITED               | 02526676 | Company is dissolved    | 30/07/1991 |            | Director          |
| SAXON HOUSE MANAGEMENT COMPANY LIMITED     | 02409965 | Company is dissolved    | 27/07/1991 | 22/06/1992 | Director          |
| RUSTRAMAX LIMITED                          | 00838394 | Company is dissolved    | 01/06/1991 | 04/05/1993 | Company Secretary |
| RUSTRAMAX LIMITED                          | 00838394 | Company is dissolved    | 01/06/1991 | 04/05/1993 | Director          |
| P.B. PROPERTY COMPANY (ROMFORD) LIMITED    | 00665034 | Company is dissolved    | 01/05/1991 | 07/07/1992 | Director          |
| P.B. PROPERTY COMPANY (ROMFORD) LIMITED    | 00665034 | Company is dissolved    | 01/05/1991 |            | Company Secretary |
| DETROIT AVIATION LIMITED                   | 02301395 | Company is dissolved    | 12/04/1991 |            | Director          |
| BARTLETT LAND OVERSEAS INVESTMENTS LIMITED | 01914661 | Company is dissolved    | 04/01/1991 |            | Director          |