



Guy Charles Hallifax

903065981

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Guy Charles Hallifax | <b>Number</b>      | 903065981  |
| <b>Postcode</b>                    | HP2 7DN              | <b>Address</b>     | Vantage Point 23 Mark Road<br>Hemel Hempstead<br>Hertfordshire |
| <b>Date of birth</b>               | September 1958       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                    |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| LONDON WHARF E2 RTM COMPANY LIMITED | 06567870 | Non-Trading    | 02/03/2017 |           | Director |
| LONDON WHARF FREEHOLD LIMITED       | 09838075 | Non-Trading    | 22/10/2015 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| TCCT HOLDINGS UK LIMITED                    | 07714007 | In Liquidation       | 04/07/2013 | 30/11/2017 | Director |
| SHOEFAYRE LIMITED                           | 06371506 | Company is dissolved | 14/09/2007 | 19/09/2007 | Director |
| DEFINITELY DEVON LIMITED                    | 04633302 | Other                | 31/01/2005 | 30/11/2007 | Director |
| ACC MILK PROPERTIES LIMITED                 | 05059423 | Company is dissolved | 02/07/2004 | 10/08/2004 | Director |
| CH OLD CO LIMITED                           | 02081705 | Company is dissolved | 04/04/2001 | 23/07/2001 | Director |
| PREMIER CHILLED AND FROZEN PRODUCTS LIMITED | 04143852 | Company is dissolved | 07/03/2001 | 08/06/2001 | Director |
| APRILGATE LIMITED                           | 00545351 | Company is dissolved | 13/10/2000 | 11/12/2001 | Director |
| P FARMING OLD CO LTD                        | 01432928 | Company is dissolved | 13/10/2000 | 11/12/2001 | Director |
| DCP OLD CO LTD                              | 00914422 | Company is dissolved | 13/10/2000 | 11/12/2001 | Director |
| ASSOCIATED POULTRY LIMITED                  | 01609285 | Company is dissolved | 13/10/2000 | 11/12/2001 | Director |
| HARVEST AGRICULTURE LIMITED                 | 00615823 | Company is dissolved | 13/10/2000 | 11/12/2001 | Director |
| BCL OLD CO LTD                              | 00612004 | Company is dissolved | 13/10/2000 | 11/12/2001 | Director |
| W. & J.B. EASTWOOD LIMITED                  | 00392584 | Company is dissolved | 13/10/2000 | 11/12/2001 | Director |
| PFF OLD CO LTD                              | 00921417 | Non-Trading          | 13/10/2000 | 11/12/2001 | Director |
| ARKWAY LIMITED                              | 00721004 | Company is dissolved | 13/10/2000 | 11/12/2001 | Director |
| H.I.T. FINANCE LIMITED                      | 02311577 | Company is dissolved | 03/08/1999 | 11/12/2001 | Director |
| HILLSDOWN SECURITIES LIMITED                | 02053122 | Company is dissolved | 13/11/1998 | 20/06/2000 | Director |
| CLAN PRODUCTS LIMITED                       | 02926226 | Company is dissolved | 13/11/1998 | 20/06/2000 | Director |
| HILLSDOWN GROUP LIMITED                     | 02926279 | Company is dissolved | 13/11/1998 | 20/06/2000 | Director |
| WOOLGATE POULTRY LIMITED                    | 01773207 | Company is dissolved | 13/11/1998 | 20/06/2000 | Director |
| HENDRY'S OF SCOTLAND LIMITED                | 02926624 | Company is dissolved | 13/11/1998 | 20/06/2000 | Director |

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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| HILLSDOWN EASTERN EUROPE LIMITED   | 02180183 | Company is dissolved | 05/10/1998 |            | Director          |
| VIC HALLAM LIMITED                 | 00387108 | Company is dissolved | 09/03/1995 | 01/06/1995 | Director          |
| H.I.T. INVESTMENTS LIMITED         | 02105858 | Company is dissolved | 12/04/1993 | 11/12/2001 | Director          |
| ST.ANDREWS LAND LIMITED            | 01701453 | Company is dissolved | 09/03/1993 |            | Company Secretary |
| ST.ANDREWS LAND LIMITED            | 01701453 | Company is dissolved | 09/03/1993 |            | Director          |
| TINECOURT LIMITED                  | 01292306 | Company is dissolved | 08/03/1993 |            | Company Secretary |
| LARCHRIVER LIMITED                 | 01768472 | Company is dissolved | 08/03/1993 |            | Company Secretary |
| PAXRACE LIMITED                    | 01851352 | Company is dissolved | 08/03/1993 |            | Director          |
| OCTAVALA LIMITED                   | 02031537 | Company is dissolved | 08/03/1993 |            | Director          |
| LONDON & BRIGHTON HOLDINGS LIMITED | 02207653 | Company is dissolved | 08/03/1993 |            | Company Secretary |
| FIRST BERKLEY PROPERTIES LIMITED   | 02293444 | Company is dissolved | 08/03/1993 |            | Company Secretary |
| RUGBY SECURITIES LIMITED           | 01869278 | Company is dissolved | 08/03/1993 | 11/12/2001 | Director          |
| LARCHRIVER LIMITED                 | 01768472 | Company is dissolved | 08/03/1993 |            | Director          |
| OCTAVALA LIMITED                   | 02031537 | Company is dissolved | 08/03/1993 |            | Company Secretary |
| HOURSPAN LIMITED                   | 02277020 | Company is dissolved | 08/03/1993 |            | Company Secretary |
| FIRST BERKLEY PROPERTIES LIMITED   | 02293444 | Company is dissolved | 08/03/1993 |            | Director          |
| FIRST BERKLEY ESTATES LIMITED      | 02293463 | Company is dissolved | 08/03/1993 |            | Director          |
| FIRST BERKLEY ESTATES LIMITED      | 02293463 | Company is dissolved | 08/03/1993 |            | Company Secretary |
| AVONCLASS LIMITED                  | 02612502 | Company is dissolved | 08/03/1993 |            | Company Secretary |
| ROLPERSE LIMITED                   | 01663008 | Company is dissolved | 08/03/1993 |            | Director          |
| LAUNCHDEAL LIMITED                 | 01959185 | Company is dissolved | 08/03/1993 |            | Company Secretary |
| LONDON & BRIGHTON ESTATES LIMITED  | 01994551 | Company is dissolved | 08/03/1993 |            | Director          |
| DATANEED LIMITED                   | 02068787 | Company is dissolved | 08/03/1993 |            | Company Secretary |
| AVONCLASS LIMITED                  | 02612502 | Company is dissolved | 08/03/1993 |            | Director          |
| SIPSON ROAD DEVELOPMENTS LIMITED   | 02352065 | Company is dissolved | 08/03/1993 |            | Company Secretary |
| LAW 54 LIMITED                     | 02306988 | Company is dissolved | 08/03/1993 |            | Company Secretary |



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|                                    |          |                      |                       |                   |
|------------------------------------|----------|----------------------|-----------------------|-------------------|
| LAUNCHDEAL LIMITED                 | 01959185 | Company is dissolved | 08/03/1993            | Director          |
| EGHAM PROPERTIES LIMITED           | 02389210 | Company is dissolved | 08/03/1993            | Director          |
| RUGBY SECURITIES LIMITED           | 01869278 | Company is dissolved | 08/03/1993 11/12/2001 | Company Secretary |
| LONDON & BRIGHTON HOLDINGS LIMITED | 02207653 | Company is dissolved | 08/03/1993            | Director          |
| SETONCRAFT LIMITED                 | 02055345 | Company is dissolved | 08/03/1993            | Director          |
| SETONCRAFT LIMITED                 | 02055345 | Company is dissolved | 08/03/1993            | Company Secretary |
| WAYSTREAM LIMITED                  | 02111447 | Company is dissolved | 08/03/1993            | Director          |
| LAW 54 LIMITED                     | 02306988 | Company is dissolved | 08/03/1993            | Director          |
| QUARTGRADE LIMITED                 | 01044256 | Company is dissolved | 08/03/1993            | Company Secretary |
| QUARTGRADE LIMITED                 | 01044256 | Company is dissolved | 08/03/1993            | Director          |
| SPRINGHEAD PROPERTIES LIMITED      | 01961847 | Company is dissolved | 08/03/1993            | Director          |
| LONDON & BRIGHTON ESTATES LIMITED  | 01994551 | Company is dissolved | 08/03/1993            | Company Secretary |
| EGHAM PROPERTIES LIMITED           | 02389210 | Company is dissolved | 08/03/1993            | Company Secretary |
| OLD STREET SECURITIES LIMITED      | 02404202 | Company is dissolved | 08/03/1993            | Director          |
| ROLPERSE LIMITED                   | 01663008 | Company is dissolved | 08/03/1993            | Company Secretary |
| HOURSPAN LIMITED                   | 02277020 | Company is dissolved | 08/03/1993            | Director          |
| SPRINGHEAD PROPERTIES LIMITED      | 01961847 | Company is dissolved | 08/03/1993            | Company Secretary |
| TINECOURT LIMITED                  | 01292306 | Company is dissolved | 08/03/1993            | Director          |
| DATANEED LIMITED                   | 02068787 | Company is dissolved | 08/03/1993            | Director          |
| OLD STREET SECURITIES LIMITED      | 02404202 | Company is dissolved | 08/03/1993            | Company Secretary |
| SIPSON ROAD DEVELOPMENTS LIMITED   | 02352065 | Company is dissolved | 08/03/1993            | Director          |
| PAXRACE LIMITED                    | 01851352 | Company is dissolved | 08/03/1993            | Company Secretary |
| FORMWOOD GROUP LIMITED             | 02175715 | Company is dissolved | 01/03/1993 30/05/1997 | Director          |