



Jeremy Laurence Flax

903480541

## Director Information

|                                    |                      |                    |                                           |
|------------------------------------|----------------------|--------------------|-------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                           |
| <b>Name</b>                        | Jeremy Laurence Flax | <b>Number</b>      | 903480541                                 |
| <b>Postcode</b>                    | W1G 9JT              | <b>Address</b>     | 61 Queen Anne Street<br>London<br>England |
| <b>Date of birth</b>               | March 1960           | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 2                    |                    |                                           |

### List of Current Directorships

| Company Name                           | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------------------------|----------|----------------|------------|-----------|----------|
| CAMBRIDGE TERRACE DEBT FACTORS LIMITED | 07477097 | Non-Trading    | 23/12/2010 |           | Director |
| CAMBRIDGE TERRACE DEVELOPMENTS LTD     | 06173175 | Non-Trading    | 09/08/2007 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|--------------------------------------------------|----------|----------------------|------------|------------|-----------------------|
| YEWVALE LIMITED                                  | 08326825 | Company is dissolved | 01/02/2013 |            | Director              |
| CAMBRIDGE TERRACE INVESTMENTS LLP                | OC359053 | Company is dissolved | 27/10/2010 |            | LLP Designated Member |
| CAMBRIDGE TERRACE (AFFORDABLE HOUSING) LIMITED   | 06902569 | Company is dissolved | 12/05/2009 |            | Director              |
| MACSCO 3 LIMITED                                 | 06293626 | Company is dissolved | 04/04/2008 |            | Director              |
| JEMA ASSET MANAGEMENT LIMITED                    | 06547913 | Company is dissolved | 28/03/2008 |            | Director              |
| PALL MALL ST JAMES INVESTMENT MANAGEMENT LIMITED | 06453024 | Company is dissolved | 13/12/2007 |            | Director              |
| JEMA PROPERTY ASSET MANAGEMENT LIMITED           | 06402099 | Company is dissolved | 17/10/2007 |            | Company Secretary     |
| JEMA PROPERTY ASSET MANAGEMENT LIMITED           | 06402099 | Company is dissolved | 17/10/2007 |            | Director              |
| RENEGADE PROPERTIES & ESTATES LIMITED            | 06280904 | Company is dissolved | 15/06/2007 | 21/10/2008 | Company Secretary     |
| RENEGADE PROPERTIES & ESTATES LIMITED            | 06280904 | Company is dissolved | 15/06/2007 |            | Director              |
| JEMA FUND MANAGEMENT LIMITED                     | 04289989 | Company is dissolved | 19/09/2001 |            | Company Secretary     |
| JEMA FUND MANAGEMENT LIMITED                     | 04289989 | Company is dissolved | 19/09/2001 |            | Director              |
| NORTHERN & REGIONAL PROPERTY FUND LIMITED        | 04223163 | Company is dissolved | 24/05/2001 |            | Company Secretary     |



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|                                                                   |          |                      |            |                   |
|-------------------------------------------------------------------|----------|----------------------|------------|-------------------|
| NORTHERN & REGIONAL PROPERTY FUND LIMITED                         | 04223163 | Company is dissolved | 24/05/2001 | Director          |
| NORTHERN & REGIONAL PROPERTY ASSET MANAGEMENT (FARGATE) LIMITED   | 04130502 | Company is dissolved | 19/12/2000 | Company Secretary |
| NORTHERN & REGIONAL PROPERTY ASSET MANAGEMENT (FARGATE) LIMITED   | 04130502 | Company is dissolved | 19/12/2000 | Director          |
| JEMA PROPERTY FUND (NOTTINGHAM) LIMITED                           | 03730985 | Company is dissolved | 11/03/1999 | Company Secretary |
| JEMA PROPERTY FUND (NOTTINGHAM) LIMITED                           | 03730985 | Company is dissolved | 11/03/1999 | Director          |
| NORTHERN & REGIONAL PROPERTY ASSET MANAGEMENT (SHEFFIELD) LIMITED | 03579587 | Company is dissolved | 11/06/1998 | Director          |
| NORTHERN & REGIONAL PROPERTY ASSET MANAGEMENT (SHEFFIELD) LIMITED | 03579587 | Company is dissolved | 11/06/1998 | Company Secretary |
| JEMA PROPERTY FUND (MANCHESTER) LIMITED                           | 03574641 | Company is dissolved | 03/06/1998 | Director          |
| JEMA PROPERTY FUND (LIVERPOOL) LIMITED                            | 03574657 | Company is dissolved | 03/06/1998 | Director          |
| JEMA PROPERTY FUND (MANCHESTER) LIMITED                           | 03574641 | Company is dissolved | 03/06/1998 | Company Secretary |
| JEMA PROPERTY FUND (LIVERPOOL) LIMITED                            | 03574657 | Company is dissolved | 03/06/1998 | Company Secretary |
| JEMA PROPERTY FUND (NO.5) LIMITED                                 | 03259600 | Company is dissolved | 30/10/1997 | Director          |
| JEMA PROPERTY FUND (NO.5) LIMITED                                 | 03259600 | Company is dissolved | 01/10/1996 | Company Secretary |
| NORTHERN & REGIONAL PROPERTY ASSET MANAGEMENT LIMITED             | 02826523 | Company is dissolved | 14/06/1993 | Company Secretary |
| NORTHERN & REGIONAL PROPERTY ASSET MANAGEMENT LIMITED             | 02826523 | Company is dissolved | 14/06/1993 | Director          |
| DASHACRE LIMITED                                                  | 02368204 | Company is dissolved | 04/04/1992 | Director          |
| CUMBERLAND ESTATES LIMITED                                        | 02141102 | Company is dissolved | 31/12/1990 | Director          |
| PAPER PROPERTIES LIMITED                                          | 02257302 | Company is dissolved | 08/12/1988 | Director          |