



Lynton Robert Stock

903554995

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Lynton Robert Stock | <b>Number</b>      | 903554995   |
| <b>Postcode</b>                    | NW7 2JG             | <b>Address</b>     | 25 Flower Lane<br>Mill Hill<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1958          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                   |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| LRS BUSINESS CONSULTANCY LLP | OC433040 | Active - Accounts Filed | 19/08/2020 |           | LLP Designated Member |
| INVENTED LIMITED             | 08741457 | Active - Accounts Filed | 21/10/2013 |           | Director              |
| RUSHDEN WAREHOUSE LIMITED    | 04774891 | Active - Accounts Filed | 03/08/2004 |           | Director              |
| BRADSETT LIMITED             | 03236966 | Active - Accounts Filed | 13/08/1996 |           | Director              |
| HOLBOND LIMITED              | 02777907 | Active - Accounts Filed | 16/02/1993 |           | Director              |
| VALBOND MANAGEMENT LIMITED   | 02549066 | Active - Accounts Filed | 16/10/1991 |           | Director              |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| AZALEA STEVENAGE LLP                 | OC443296 | Company is dissolved    | 28/07/2022 | 06/10/2023 | LLP Member            |
| BLICK ROTHENBERG AUDIT LLP           | OC377158 | Active - Accounts Filed | 30/11/2017 | 31/12/2019 | LLP Member            |
| MORTIMER REGISTRARS LIMITED          | 05405844 | Company is dissolved    | 28/03/2016 |            | Director              |
| ASPECT SECURITIES (WATFORD 3) LLP    | OC336754 | Company is dissolved    | 19/12/2014 | 22/04/2016 | LLP Member            |
| ASPECT SECURITIES (STANMORE) LLP     | OC344656 | Company is dissolved    | 18/12/2014 | 22/04/2016 | LLP Member            |
| LYNTON STOCK LIMITED                 | 07208693 | Company is dissolved    | 30/03/2010 |            | Director              |
| CALSH LLP                            | OC334738 | Company is dissolved    | 11/02/2008 |            | LLP Designated Member |
| THE RAZ GOLD FOUNDATION              | 05470207 | Company is dissolved    | 02/06/2005 | 17/06/2005 | Director              |
| A. BECKMAN LIMITED                   | 00603046 | Non-Trading             | 27/10/2004 | 18/03/2022 | Director              |
| AB GROUP LIMITED                     | 03100123 | Active - Accounts Filed | 27/10/2004 | 26/09/2007 | Director              |
| BECKMAN PROPERTY INVESTMENTS LIMITED | 01789479 | Active - Accounts Filed | 27/10/2004 | 25/06/2019 | Director              |
| CHARTERPLACE LIMITED                 | 03924601 | Company is dissolved    | 26/06/2001 | 24/04/2003 | Director              |
| MERONDENE LIMITED                    | 04076025 | Company is dissolved    | 29/09/2000 |            | Company Secretary     |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FAIRSTOCK PROPERTIES LIMITED                            | 04032167 | Company is dissolved    | 12/07/2000 |            | Company Secretary |
| FAIRSTOCK PROPERTIES LIMITED                            | 04032167 | Company is dissolved    | 12/07/2000 |            | Director          |
| CHARTERPLACE LIMITED                                    | 03924601 | Company is dissolved    | 17/02/2000 | 08/05/2003 | Company Secretary |
| BRYTRON LIMITED   | 03910173 | Company is dissolved    | 30/01/2000 | 21/11/2003 | Company Secretary |
| BRYTRON LIMITED   | 03910173 | Company is dissolved    | 20/01/2000 | 05/02/2003 | Director          |
| LAKEPLACE LIMITED                                       | 03824945 | Active - Accounts Filed | 10/09/1999 | 21/03/2022 | Director          |
| LAKEPLACE LIMITED                                       | 03824945 | Active - Accounts Filed | 10/09/1999 | 22/01/2003 | Company Secretary |
| BERONGROOM LIMITED                                      | 03805327 | Company is dissolved    | 13/08/1999 | 21/11/2003 | Company Secretary |
| STEADFIELD LIMITED                                      | 03808436 | Company is dissolved    | 13/08/1999 | 05/02/2003 | Director          |
| BERONGROOM LIMITED                                      | 03805327 | Company is dissolved    | 13/08/1999 | 25/02/2003 | Director          |
| STEADFIELD LIMITED                                      | 03808436 | Company is dissolved    | 13/08/1999 | 21/11/2003 | Company Secretary |
| DEYNACOURT LIMITED                                      | 03263412 | Active - Accounts Filed | 15/10/1996 | 18/03/2022 | Director          |
| DEYNACOURT LIMITED                                      | 03263412 | Active - Accounts Filed | 15/10/1996 | 20/03/2003 | Company Secretary |
| BRADSETT LIMITED  | 03236966 | Active - Accounts Filed | 13/08/1996 | 01/09/2003 | Company Secretary |
| HAZELPATH LIMITED                                       | 03200966 | Company is dissolved    | 21/05/1996 |            | Director          |
| HAZELPATH LIMITED                                       | 03200966 | Company is dissolved    | 21/05/1996 |            | Company Secretary |
| SHELLEY STOCK HUTTER<br>FINANCIAL SERVICES LIMITED      | 03092127 | Company is dissolved    | 17/08/1995 |            | Director          |
| PROPERTY MERCHANT<br>(WOOLWICH) DEVELOPMENTS<br>LIMITED | 02999797 | Company is dissolved    | 01/03/1995 |            | Company Secretary |
| LOCKSTON DEVELOPMENTS<br>(WOOLWICH) LIMITED             | 03013621 | Non-Trading             | 19/01/1995 | 30/06/1998 | Director          |
| LOCKSTON DEVELOPMENTS<br>(WOOLWICH) LIMITED             | 03013621 | Non-Trading             | 19/01/1995 | 30/06/1998 | Company Secretary |
| PROPERTY MERCHANT (LONDON)<br>LIMITED                   | 02912647 | Company is dissolved    | 18/01/1995 |            | Company Secretary |
| PROPERTY MERCHANT (LONDON)<br>LIMITED                   | 02912647 | Company is dissolved    | 18/01/1995 |            | Director          |
| SHELLEY STOCK HUTTER<br>(PROPERTY MANAGEMENT) LIMITED   | 02748264 | Company is dissolved    | 15/10/1993 |            | Director          |
| SHELLEY STOCK HUTTER<br>(PROPERTY MANAGEMENT) LIMITED   | 02748264 | Company is dissolved    | 15/10/1993 |            | Company Secretary |



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|                            |          |                         |            |            |                   |
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| HOLBOND LIMITED            | 02777907 | Active - Accounts Filed | 16/02/1993 | 21/08/2002 | Company Secretary |
| BAYWORK LIMITED            | 02371873 | Active - Accounts Filed | 13/04/1992 | 13/05/2008 | Director          |
| BAYWORK LIMITED            | 02371873 | Active - Accounts Filed | 13/04/1992 | 16/04/2003 | Company Secretary |
| S.E.B. INVESTMENTS LIMITED | 00633092 | Company is dissolved    | 08/03/1992 | 04/11/1992 | Director          |
| VALBOND MANAGEMENT LIMITED | 02549066 | Active - Accounts Filed | 16/10/1991 | 21/08/2002 | Company Secretary |
| WHETSTONE LIMITED          | 02034589 | Company is dissolved    | 31/12/1990 |            | Director          |
| BOOSTMARKET LIMITED        | 02347192 | Company is dissolved    | 31/12/1990 | 06/12/2018 | Director          |
| BOOSTMARKET LIMITED        | 02347192 | Company is dissolved    | 31/12/1990 | 21/08/2002 | Company Secretary |