



Gideon Andrew Leigh Wood

904307272

## Director Information

|                                    |                          |                    |                           |
|------------------------------------|--------------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                           |
| <b>Name</b>                        | Gideon Andrew Leigh Wood | <b>Number</b>      | 904307272                 |
| <b>Postcode</b>                    | W1F 9HZ                  | <b>Address</b>     | 9 Golden Square<br>London |
| <b>Date of birth</b>               | January 1970             | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 16                       |                    |                           |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| LUMSDEN MANSIONS (GAR 18) INVESTMENT LIMITED | 05327906 | Non-Trading             | 15/10/2010 |           | Director |
| BRIGHTON LAND LIMITED                        | 00918434 | Active - Accounts Filed | 16/11/2009 |           | Director |
| GOLDEN SQUARE PROPERTY CO.LIMITED            | 00490119 | Non-Trading             | 01/03/2006 |           | Director |
| WESTMINSTER LAND GROUP LIMITED               | 02376036 | Active - Accounts Filed | 17/11/2005 |           | Director |
| TEESDALE COURT LIMITED                       | 00451332 | Active - Accounts Filed | 17/11/2005 |           | Director |
| NAC MANAGEMENT LIMITED                       | 03228600 | Active - Accounts Filed | 23/07/1996 |           | Director |
| WOOD ESTATES LIMITED                         | 03228191 | Active - Accounts Filed | 23/07/1996 |           | Director |
| WEST HEATH MANAGEMENT LIMITED                | 03228300 | Active - Accounts Filed | 23/07/1996 |           | Director |
| PICCADILLY ESTATES (W1) LIMITED              | 03204795 | Active - Accounts Filed | 29/05/1996 |           | Director |
| TASHKA MANAGEMENT LIMITED                    | 03204601 | Non-Trading             | 29/05/1996 |           | Director |
| CENTRAL LONDON ESTATES LTD.                  | 02948028 | Active - Accounts Filed | 28/03/1996 |           | Director |
| TASHKA INVESTMENTS LIMITED                   | 03112522 | Active - Accounts Filed | 11/10/1995 |           | Director |
| MELBURY ROAD PROPERTIES 1995 LIMITED         | 03067759 | Active - Accounts Filed | 13/06/1995 |           | Director |
| PUTNEY ESTATES LIMITED                       | 03055136 | Active - Accounts Filed | 10/05/1995 |           | Director |
| STIRLING MANSIONS LIMITED                    | 03055193 | Non-Trading             | 10/05/1995 |           | Director |
| SOUTH KENSINGTON PROPERTY COMPANY LIMITED    | 02015762 | Active - Accounts Filed | 30/04/1992 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| ORCHARD FARM BOXTED LTD                     | 05103683 | Company is dissolved | 24/04/2012 | 15/10/2010 | Director |
| LUMSDEN MANSIONS (NO 21) INVESTMENT LIMITED | 05328095 | Company is dissolved | 15/12/2010 | 15/10/2010 | Director |
| PRIMROSE MEWS INVESTMENT LIMITED            | 05218645 | Company is dissolved | 15/10/2010 |            | Director |



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|   |          |                      |            |          |
|---|----------|----------------------|------------|----------|
| BANISTER GRANGE (NO.1)<br>INVESTMENT LIMITED    | 05218780 | Company is dissolved | 15/10/2010 | Director |
| BEAUMONT COURT (NO 24)<br>INVESTMENT LIMITED    | 05327918 | Company is dissolved | 15/10/2010 | Director |
| BANISTER GRANGE (NO 14)<br>INVESTMENT LIMITED   | 05327882 | Company is dissolved | 15/10/2010 | Director |
| BEAUMONT COURT (NO 17)<br>INVESTMENT LIMITED    | 05307538 | Company is dissolved | 15/10/2010 | Director |
| LUMSDEN MANSIONS (NO 38)<br>INVESTMENT LIMITED  | 05327924 | Company is dissolved | 15/10/2010 | Director |
| LUMSDEN MANSIONS (NO 49)<br>INVESTMENT LIMITED  | 05327885 | Company is dissolved | 15/10/2010 | Director |
| BEAUMONT COURT INVESTMENT<br>LIMITED            | 05219691 | Company is dissolved | 15/10/2010 | Director |
| HATHERLEY MANSION INVESTMENT<br>LIMITED         | 05218705 | Company is dissolved | 15/10/2010 | Director |
| LUMSDEN MANSIONS (NO 12)<br>INVESTMENT LIMITED  | 05327956 | Company is dissolved | 15/10/2010 | Director |
| THAYER STREET INVESTMENT<br>LIMITED             | 05218654 | Company is dissolved | 15/10/2010 | Director |
| LUMSDEN MANSIONS (NO 24)<br>INVESTMENT LIMITED  | 05328131 | Company is dissolved | 15/10/2010 | Director |
| LUMSDEN MANSIONS (NO 20)<br>INVESTMENT LIMITED  | 05307272 | Company is dissolved | 15/10/2010 | Director |
| HATHERLEY MANSION (NO 45)<br>INVESTMENT LIMITED | 05327935 | Company is dissolved | 15/10/2010 | Director |
| SOUTHAMPTON MANSIONS LIMITED                    | 05327888 | Company is dissolved | 15/10/2010 | Director |
| SOUTHAMPTON PROPERTY<br>INVESTMENT LIMITED      | 05110951 | Company is dissolved | 15/10/2010 | Director |
| BANISTER GRANGE (NO 9)<br>INVESTMENT LIMITED    | 05328057 | Company is dissolved | 15/10/2010 | Director |
| BEAUMONT COURT (NO 14)<br>INVESTMENT LIMITED    | 05307560 | Company is dissolved | 15/10/2010 | Director |
| LUMSDEN MANSIONS (NO 36)<br>INVESTMENT LIMITED  | 05308211 | Company is dissolved | 15/10/2010 | Director |
| BANISTER GRANGE (NO 2)<br>INVESTMENT LIMITED    | 05327960 | Company is dissolved | 15/10/2010 | Director |
| LUMSDEN MANSIONS (NO 25)<br>INVESTMENT LIMITED  | 04970584 | Company is dissolved | 15/10/2010 | Director |
| BANISTER GRANGE (NO 8)<br>INVESTMENT LIMITED    | 05327958 | Company is dissolved | 15/10/2010 | Director |
| LUMSDEN MANSIONS (NO 32)<br>INVESTMENT LIMITED  | 05327883 | Company is dissolved | 15/10/2010 | Director |



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|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| LUMSDEN MANSIONS (NO 33) INVESTMENT LIMITED            | 05327899 | Company is dissolved    | 15/10/2010            | Director          |
| LUMSDEN MANSIONS (NO 26) INVESTMENT LIMITED            | 05328125 | Company is dissolved    | 15/10/2010            | Director          |
| LUMSDEN MANSIONS (NO 1) INVESTMENT LIMITED             | 05338251 | Company is dissolved    | 15/10/2010            | Director          |
| LUMSDEN MANSIONS (NO 30) INVESTMENT LIMITED            | 05328112 | Company is dissolved    | 15/10/2010            | Director          |
| MELBURY ROAD PROPERTIES 1995 LIMITED                   | 03067759 | Active - Accounts Filed | 20/04/2007 25/05/2012 | Company Secretary |
| SARWOOD ESTATES LIMITED                                | 00332998 | Company is dissolved    | 01/03/2006            | Director          |
| MARBLE ARCH PROPERTIES LIMITED                         | 00661008 | Company is dissolved    | 01/03/2006            | Director          |
| METROPOLITAN RENTALS LIMITED                           | 00773692 | Company is dissolved    | 01/03/2006            | Director          |
| LIWOOD HOUSE LIMITED                                   | 00414569 | Company is dissolved    | 01/03/2006            | Director          |
| WESTMINSTER LAND LIMITED                               | 00720092 | Company is dissolved    | 01/03/2006            | Director          |
| SOHO SECURITIES LIMITED                                | 00920900 | Company is dissolved    | 01/03/2006            | Director          |
| ST MARTINS SECURITIES LIMITED                          | 00816917 | Company is dissolved    | 01/03/2006            | Director          |
| LAND RENTALS LIMITED, FINCHLEY ROAD (NO 186)           | 00768643 | Company is dissolved    | 01/03/2006            | Director          |
| FINCHLEY ROAD (NO 186) COMMERCIAL INVESTMENT LIMITED   | 04704905 | Company is dissolved    | 29/06/2005            | Director          |
| FINCHLEY ROAD (NO 186A) RESIDENTIAL INVESTMENT LIMITED | 04705118 | Company is dissolved    | 29/06/2005            | Director          |
| WESTCOTES INVESTMENT LIMITED                           | 05362267 | Company is dissolved    | 11/02/2005            | Director          |
| BALCOMBEWOOD INVESTMENT LIMITED                        | 05362293 | Company is dissolved    | 11/02/2005            | Director          |
| FALCONWOOD FLAT INVESTMENT LIMITED                     | 05362205 | Company is dissolved    | 11/02/2005            | Director          |
| FERDINAND STREET INVESTMENT LIMITED                    | 05362325 | Company is dissolved    | 11/02/2005            | Director          |
| LANGHORNE STREET INVESTMENT LIMITED                    | 05362218 | Company is dissolved    | 11/02/2005            | Director          |
| DEVON PARK INVESTMENT LIMITED                          | 05362390 | Company is dissolved    | 11/02/2005            | Director          |
| WITHEWOOD MANSIONS (NO 37) INVESTMENT LIMITED          | 05328062 | Company is dissolved    | 10/01/2005 15/10/2010 | Director          |
| WITHEWOOD MANSIONS (NO 24) INVESTMENT LIMITED          | 05328000 | Company is dissolved    | 10/01/2005 15/10/2010 | Director          |
| LUMSDEN MANSIONS (NO 16) INVESTMENT LIMITED            | 05328137 | Company is dissolved    | 10/01/2005 15/10/2010 | Director          |
| WITHEWOOD MANSIONS (NO 42) INVESTMENT LIMITED          | 05327987 | Company is dissolved    | 10/01/2005 15/10/2010 | Director          |
| BARONWOOD DEVELOPMENTS LIMITED                         | 05328023 | Company is dissolved    | 10/01/2005 11/06/2009 | Director          |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| WITHEWOOD MANSIONS (NO 20)<br>INVESTMENT LIMITED | 05327938 | Company is dissolved | 10/01/2005 | 15/10/2010 | Director |
| WITHEWOOD MANSIONS (NO 9)<br>INVESTMENT LIMITED  | 05327925 | Company is dissolved | 10/01/2005 | 15/10/2010 | Director |
| WITHEWOOD MANSIONS (NO 21)<br>INVESTMENT LIMITED | 05327904 | Company is dissolved | 10/01/2005 | 15/10/2010 | Director |
| WITHEWOOD MANSIONS (NO 28)<br>INVESTMENT LIMITED | 05328041 | Company is dissolved | 10/01/2005 | 15/10/2010 | Director |
| WITHEWOOD MANSIONS (NO 49)<br>INVESTMENT LIMITED | 05327968 | Company is dissolved | 10/01/2005 | 15/10/2010 | Director |
| WITHEWOOD MANSIONS (NO 41)<br>INVESTMENT LIMITED | 05328065 | Company is dissolved | 10/01/2005 | 15/10/2010 | Director |
| T & J DESIGNS LIMITED                            | 05307428 | Company is dissolved | 08/12/2004 | 11/06/2009 | Director |
| LOWER RICHMOND ROAD<br>INVESTMENT LIMITED        | 05148405 | Company is dissolved | 01/10/2004 |            | Director |
| WITHEWOOD MANSIONS<br>INVESTMENT LIMITED         | 05218809 | Company is dissolved | 01/10/2004 | 15/10/2010 | Director |
| MARKET HARBOROUGH<br>INVESTMENT LIMITED          | 05148404 | Company is dissolved | 01/10/2004 |            | Director |
| SPRING COURT INVESTMENT<br>LIMITED               | 05218640 | Company is dissolved | 01/10/2004 | 15/10/2010 | Director |
| LUMSDEN MANSIONS INVESTMENT<br>LIMITED           | 05218606 | Company is dissolved | 01/10/2004 | 15/10/2010 | Director |
| ROMAN HOUSE INVESTMENT<br>LIMITED                | 05119698 | Company is dissolved | 05/05/2004 |            | Director |
| SOUTH KENSINGTON PROPERTY<br>INVESTMENT LIMITED  | 05104251 | Company is dissolved | 16/04/2004 |            | Director |
| KENSINGTON GARDENS<br>INVESTMENT LIMITED         | 05100018 | Company is dissolved | 13/04/2004 |            | Director |
| CHALKWOOD FARM INVESTMENT<br>LIMITED             | 05049499 | Company is dissolved | 19/02/2004 |            | Director |
| SOUTH HILL PARK INVESTMENT<br>LIMITED            | 05049910 | Company is dissolved | 19/02/2004 |            | Director |
| SCOTT ELLIS INVESTMENT LIMITED                   | 05049421 | Company is dissolved | 19/02/2004 |            | Director |
| ONE SEVEN TWO INVESTMENT<br>LIMITED              | 05049650 | Company is dissolved | 19/02/2004 |            | Director |