



Stephen Stone

904469949

## Director Information

|                                    |               |                    |           |
|------------------------------------|---------------|--------------------|-----------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |           |
| <b>Name</b>                        | Stephen Stone | <b>Number</b>      | 904469949 |
| <b>Postcode</b>                    |               | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1954 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4             |                    |           |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| FLINT ASSET MANAGEMENT LIMITED  | 14124202 | Active - Accounts Filed | 23/05/2022 |           | Director              |
| WS GP LLP                       | OC442399 | Active - Accounts Filed | 23/05/2022 |           | LLP Designated Member |
| FLINT HOUSING LIMITED           | 12630477 | Active - Accounts Filed | 28/05/2020 |           | Director              |
| NATIONAL HOUSE-BUILDING COUNCIL | 00320784 | Active - Accounts Filed | 05/10/2016 |           | Director              |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CREST NICHOLSON (HIGHLANDS FARM) LIMITED       | 06460632 | Non-Trading             | 02/06/2016 | 21/05/2019 | Director |
| CREST NICHOLSON (HENLEY-ON-THAMES) LIMITED     | 03828831 | Active - Accounts Filed | 02/06/2016 | 21/05/2019 | Director |
| CREST NICHOLSON (STOTFOLD) LIMITED             | 08774274 | Active - Accounts Filed | 19/05/2016 | 21/05/2019 | Director |
| HOME BUILDERS FEDERATION LIMITED               | 02764757 | Active - Accounts Filed | 01/09/2011 | 24/05/2023 | Director |
| TOPTOOL PRODUCTS LIMITED                       | 01371909 | Company is dissolved    | 22/03/2009 |            | Director |
| CREST HOMES MANAGEMENT LIMITED                 | 00956633 | Company is dissolved    | 22/03/2009 | 31/10/2019 | Director |
| CREST HOMES (SOUTH EAST) LIMITED               | 00917085 | Non-Trading             | 22/03/2009 | 31/10/2019 | Director |
| CREST HOMES (SOUTH) LIMITED                    | 00917082 | Non-Trading             | 22/03/2009 | 31/10/2019 | Director |
| CREST NICHOLSON RESIDENTIAL (MIDLANDS) LIMITED | 00666652 | Non-Trading             | 22/03/2009 | 31/10/2019 | Director |
| CREST NOMINEES LIMITED                         | 00543956 | Company is dissolved    | 22/03/2009 |            | Director |
| PARK CENTRAL MANAGEMENT (ZONE 8) LIMITED       | 05710437 | Dormant                 | 22/03/2009 | 21/05/2019 | Director |
| PARK CENTRAL MANAGEMENT (ZONE 5/54) LIMITED    | 05747187 | Non-Trading             | 22/03/2009 | 21/05/2019 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| PARK CENTRAL MANAGEMENT (ZONE 12) LIMITED        | 05141788 | Non-Trading          | 22/03/2009 | 21/05/2019 | Director |
| PARK CENTRAL MANAGEMENT (ZONE 3/2) LIMITED       | 04774725 | Non-Trading          | 22/03/2009 | 21/05/2019 | Director |
| CAMBERLEY RES NO.1 LIMITED                       | 04736466 | Company is dissolved | 22/03/2009 | 21/05/2019 | Director |
| CREST NICHOLSON RESIDENTIAL (LONDON) LIMITED     | 04059151 | Non-Trading          | 22/03/2009 | 31/10/2019 | Director |
| CREST DEVELOPMENTS LIMITED                       | 00792622 | Non-Trading          | 22/03/2009 | 31/10/2019 | Director |
| PARK CENTRAL MANAGEMENT (ZONE 5/55) LIMITED      | 05678105 | Non-Trading          | 22/03/2009 | 21/05/2019 | Director |
| CARDIFF FREEPORT LIMITED                         | 01811716 | Company is dissolved | 22/03/2009 |            | Director |
| CREST HOMES (CHILTERN) LIMITED                   | 05317210 | Company is dissolved | 22/03/2009 | 31/10/2019 | Director |
| PARK CENTRAL MANAGEMENT (ZONE 5/53) LIMITED      | 05611522 | Non-Trading          | 22/03/2009 | 21/05/2019 | Director |
| EASTERN PERSPECTIVE MANAGEMENT COMPANY LIMITED   | 05777736 | Non-Trading          | 22/03/2009 | 31/10/2019 | Director |
| CREST NICHOLSON GREENWICH LIMITED                | 06427217 | Company is dissolved | 22/03/2009 | 31/10/2019 | Director |
| BRISTOL PARKWAY NORTH LIMITED                    | 03163051 | Non-Trading          | 22/03/2009 | 21/05/2019 | Director |
| BRIGHTWELLS RESIDENTIAL 1 COMPANY LIMITED        | 05777749 | Non-Trading          | 22/03/2009 | 31/10/2019 | Director |
| CREST CONSTRUCTION LIMITED                       | 00787494 | Company is dissolved | 22/03/2009 |            | Director |
| CREST NICHOLSON QUEST TRUSTEE LIMITED            | 01729670 | Company is dissolved | 22/03/2009 | 31/10/2019 | Director |
| NICHOLSON ESTATES (CENTURY HOUSE) LIMITED        | 02165812 | Non-Trading          | 22/03/2009 | 31/10/2019 | Director |
| CREST NICHOLSON (RAINSFORD ROAD) LIMITED         | 05973509 | Company is dissolved | 22/03/2009 | 31/10/2019 | Director |
| PARK CENTRAL MANAGEMENT (CENTRAL PLAZA) LIMITED  | 06694606 | Non-Trading          | 22/03/2009 | 21/05/2019 | Director |
| PARK CENTRAL MANAGEMENT (ZONE 1A NORTH) LIMITED  | 04960235 | Non-Trading          | 22/03/2009 | 21/05/2019 | Director |
| CREST HOMES (EASTERN) LIMITED                    | 00513974 | Non-Trading          | 22/03/2009 | 31/10/2019 | Director |
| PARK CENTRAL MANAGEMENT (ZONE 4/41 & 42) LIMITED | 05597509 | Non-Trading          | 22/03/2009 | 21/05/2019 | Director |
| CREST NICHOLSON RESIDENTIAL (SOUTH EAST) LIMITED | 00694736 | Non-Trading          | 22/03/2009 | 21/05/2019 | Director |
| CREST NICHOLSON RESIDENTIAL (SOUTH) LIMITED      | 01543946 | Non-Trading          | 22/03/2009 | 21/05/2019 | Director |
| PARK CENTRAL MANAGEMENT (ZONE 11) LIMITED        | 05607401 | Non-Trading          | 22/03/2009 | 21/05/2019 | Director |
| TIMBERFORM BUILDING SYSTEMS LIMITED              | 01326368 | Company is dissolved | 22/03/2009 | 31/10/2019 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| GLOUCESTER DOCKS TRADING COMPANY LIMITED(THE)        | 02086582 | Company is dissolved    | 22/03/2009 | 21/05/2019 | Director |
| PARK CENTRAL MANAGEMENT (ZONE 3/3) LIMITED           | 04774710 | Non-Trading             | 22/03/2009 | 21/05/2019 | Director |
| YAWBROOK LIMITED                                     | 00976802 | Company is dissolved    | 22/03/2009 |            | Director |
| CLEVEDON DEVELOPMENTS LIMITED                        | 01122511 | Non-Trading             | 22/03/2009 | 31/10/2019 | Director |
| CREST MANHATTAN LIMITED                              | 01451097 | Non-Trading             | 22/03/2009 | 31/10/2019 | Director |
| CAMBERLEY RES NO.3 LIMITED                           | 04706999 | Company is dissolved    | 22/03/2009 | 21/05/2019 | Director |
| CAMBERLEY RES NO.4 LIMITED                           | 04736434 | Company is dissolved    | 22/03/2009 | 21/05/2019 | Director |
| CREST HOMES (SOUTH WEST) LIMITED                     | 05317201 | Non-Trading             | 22/03/2009 | 31/10/2019 | Director |
| PARK CENTRAL MANAGEMENT (ZONE 1B) LIMITED            | 05356232 | Non-Trading             | 22/03/2009 | 21/05/2019 | Director |
| SF GR 2010B LIMITED                                  | 05777725 | Active - Accounts Filed | 22/03/2009 | 29/10/2010 | Director |
| CN SECRETARIAL LIMITED                               | 05777415 | Non-Trading             | 22/03/2009 | 31/10/2019 | Director |
| PARK CENTRAL MANAGEMENT (ZONE 6/61-64) LIMITED       | 06161015 | Non-Trading             | 22/03/2009 | 21/05/2019 | Director |
| DIALLED DESPATCHES LIMITED                           | 00509925 | Company is dissolved    | 22/03/2009 | 31/10/2019 | Director |
| CLEVEDON INVESTMENT LIMITED                          | 00454327 | Non-Trading             | 22/03/2009 | 31/10/2019 | Director |
| CREST NICHOLSON (WAINSCOTT)                          | 05978860 | Company is dissolved    | 22/03/2009 | 31/10/2019 | Director |
| PARK CENTRAL MANAGEMENT (ZONE 3/4) LIMITED           | 04774700 | Non-Trading             | 22/03/2009 | 21/05/2019 | Director |
| CREST NICHOLSON DEVELOPMENTS (CHERTSEY) LIMITED      | 04707982 | Non-Trading             | 22/03/2009 | 21/05/2019 | Director |
| CN PROPERTIES LIMITED                                | 01170334 | Non-Trading             | 22/03/2009 | 31/10/2019 | Director |
| CREST NICHOLSON OVERSEAS LIMITED                     | 00981916 | Company is dissolved    | 22/03/2009 |            | Director |
| CREST (CLAYBURY) LIMITED                             | 02059745 | Non-Trading             | 22/03/2009 | 31/10/2019 | Director |
| CAMBERLEY RES NO.5 LIMITED                           | 02213303 | Company is dissolved    | 22/03/2009 | 21/05/2019 | Director |
| PARK CENTRAL MANAGEMENT (ZONE 1A SOUTH) LIMITED      | 05079802 | Non-Trading             | 22/03/2009 | 21/05/2019 | Director |
| BRENVILLE LIMITED                                    | 05852571 | Company is dissolved    | 22/03/2009 |            | Director |
| ELLIS MEWS (PARK CENTRAL) MANAGEMENT COMPANY LIMITED | 06216216 | Active - Accounts Filed | 22/03/2009 | 21/05/2019 | Director |
| NICHOLSON HOMES LIMITED                              | 01543930 | Company is dissolved    | 22/03/2009 | 31/10/2019 | Director |
| CREST HOMES (MIDLANDS) LIMITED                       | 01820946 | Non-Trading             | 22/03/2009 | 31/10/2019 | Director |
| MERTONPLACE LIMITED                                  | 02005268 | Non-Trading             | 22/03/2009 | 31/10/2019 | Director |
| CREST HOMES (NOMINEES NO.2) LIMITED                  | 02213319 | Active - Accounts Filed | 22/03/2009 | 21/05/2019 | Director |
| CREST HOMES LIMITED                                  | 04063035 | Non-Trading             | 22/03/2009 | 31/10/2019 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PARK CENTRAL MANAGEMENT<br>(ZONE 7/9) LIMITED | 05460933 | Non-Trading             | 22/03/2009 | 21/05/2019 | Director |
| SF GR NO5 LIMITED                             | 05777259 | Active - Accounts Filed | 22/03/2009 | 29/07/2013 | Director |
| GRASSPHALTE-GAZE LIMITED                      | 00183342 | Company is dissolved    | 22/03/2009 | 31/10/2019 | Director |
| CREST (NAPSURY) LIMITED                       | 04059189 | Company is dissolved    | 22/03/2009 | 31/10/2019 | Director |