



Alan Stephen Cornish

905146955

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan Stephen Cornish | <b>Number</b>      | 905146955   |
| <b>Postcode</b>                    | BR1 3JH              | <b>Address</b>     | 1 Sherman Road<br>Bromley<br>Kent<br>United Kingdom |
| <b>Date of birth</b>               | January 1955         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 16                   |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| COBALT 2021 LIMITED                          | 13278570 | Active - Accounts Filed | 19/03/2021 |           | Director              |
| THE WELLS CENTRE LIMITED                     | 12885960 | Active - Accounts Filed | 17/09/2020 |           | Director              |
| 38 CROYDON ROAD MANAGEMENT CO LTD            | 12670147 | Non-Trading             | 13/06/2020 |           | Director              |
| HASELL PARK PLACE MANAGEMENT COMPANY LIMITED | 11913704 | Active - Accounts Filed | 29/03/2019 |           | Director              |
| ALCORP LIMITED                               | 10501447 | Active - Accounts Filed | 29/11/2016 |           | Director              |
| LANGFORD WALKER PROPERTIES LIMITED           | 10365946 | Active - Accounts Filed | 08/09/2016 |           | Director              |
| COBALT PROPERTIES LIMITED                    | 09977116 | In Liquidation          | 29/01/2016 |           | Director              |
| COBALT EQUITY MANAGEMENT LIMITED             | 09967432 | In Liquidation          | 25/01/2016 |           | Director              |
| LANGFORD WALKER DEVELOPMENTS LIMITED         | 07744160 | Active - Accounts Filed | 01/05/2014 |           | Director              |
| COBALT APEX LIMITED                          | 08784568 | Active - Accounts Filed | 21/11/2013 |           | Director              |
| 112/118 BERMONDSEY STREET LTD.               | 04566161 | Active - Accounts Filed | 08/08/2013 |           | Director              |
| COBALT (CHISLEHURST) LLP                     | OC368964 | Active - Accounts Filed | 17/10/2011 |           | LLP Designated Member |
| COBALT (BROMLEY SOUTH) LIMITED               | 06522852 | Active - Accounts Filed | 05/03/2008 |           | Director              |
| COBALT (BROMLEY SOUTH) LIMITED               | 06522852 | Active - Accounts Filed | 05/03/2008 |           | Company Secretary     |
| COBALT LIMITED                               | 01842892 | Active - Accounts Filed | 01/01/2004 |           | Company Secretary     |
| COBALT LIMITED                               | 01842892 | Active - Accounts Filed | 22/08/1984 |           | Director              |

### List of Previous Directorships

| Company Name                  | Number   | Company Status | App. Date  | Res. Date  | Position |
|-------------------------------|----------|----------------|------------|------------|----------|
| JOHN PAYNE (LETTINGS) LIMITED | 05048215 | Non-Trading    | 24/05/2022 | 31/08/2022 | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TAYLOR'S NURSERIES LIMITED                        | 13354206 | Company is dissolved    | 23/04/2021 | 27/04/2021 | Director          |
| THE WELLS CENTRE2021 LIMITED                      | 13278677 | Company is dissolved    | 19/03/2021 |            | Director          |
| ACORN ESTATE AGENCY LIMITED                       | 12096480 | Company is dissolved    | 10/07/2019 | 31/08/2022 | Director          |
| HPPMC LIMITED                                     | 11836249 | Company is dissolved    | 19/02/2019 |            | Director          |
| COBALT ELTHAM LIMITED                             | 11721496 | Company is dissolved    | 11/12/2018 |            | Director          |
| BROMLEY WINDOW COMPANY LIMITED                    | 07492528 | Company is dissolved    | 17/05/2018 |            | Director          |
| UNIPLAN PROPERTY SERVICES LTD                     | 08389371 | Company is dissolved    | 10/08/2017 | 31/08/2019 | Director          |
| UNIPLAN LIMITED                                   | 04357529 | Company is dissolved    | 10/08/2017 | 31/08/2019 | Director          |
| JOHN PAYNE (WESTCOMBE PARK) LIMITED               | 03901446 | Non-Trading             | 01/01/2017 | 31/08/2022 | Director          |
| JOHN PAYNE (BLACKHEATH) LIMITED                   | 01932058 | Non-Trading             | 01/01/2017 | 31/08/2022 | Director          |
| JOHN PAYNE (LEE) LIMITED                          | 01932059 | Non-Trading             | 01/01/2017 | 31/08/2022 | Director          |
| JOHN PAYNE (GREENWICH) LIMITED                    | 02192209 | Non-Trading             | 01/01/2017 | 31/08/2022 | Director          |
| COBALT (2016) LIMITED                             | 10498136 | Company is dissolved    | 25/11/2016 |            | Director          |
| COBALT EQUITY LIMITED                             | 09967662 | Company is dissolved    | 25/01/2016 |            | Director          |
| PRESS HOUSE APARTMENTS MANAGEMENT COMPANY LIMITED | 09954676 | Active - Accounts Filed | 15/01/2016 | 23/10/2018 | Director          |
| THE RENT GENERATION LIMITED                       | 09887745 | Company is dissolved    | 25/11/2015 |            | Director          |
| ACORN INVESTMENT PROPERTIES LIMITED               | 09880507 | Company is dissolved    | 19/11/2015 |            | Director          |
| APPOSITE INVESTMENTS LIMITED                      | 09854307 | Company is dissolved    | 03/11/2015 |            | Director          |
| ACORN (HOLDINGS) LIMITED                          | 08784905 | Active - Accounts Filed | 21/11/2013 | 31/08/2022 | Director          |
| DELTA (2013) LIMITED                              | 08784570 | Company is dissolved    | 21/11/2013 |            | Director          |
| ACORN ESTATE AGENCY LIMITED                       | 08545027 | Company is dissolved    | 28/05/2013 |            | Director          |
| STUART CHALLIS LIMITED                            | 07448264 | Active - Accounts Filed | 23/11/2010 | 31/08/2022 | Director          |
| PURPLE PHOENIX PROPERTIES LIMITED                 | 06626399 | Company is dissolved    | 05/01/2009 | 10/06/2013 | Company Secretary |
| PURPLE PHOENIX PROPERTIES LIMITED                 | 06626399 | Company is dissolved    | 05/01/2009 |            | Director          |
| REVOLUTION COMPANY (ESSEX) LIMITED                | 06531332 | Active - Accounts Filed | 02/05/2008 | 30/06/2013 | Company Secretary |
| COBALT PROPERTY DEVELOPMENTS LIMITED              | 06522882 | Company is dissolved    | 05/03/2008 |            | Director          |
| COBALT PROPERTY DEVELOPMENTS LIMITED              | 06522882 | Company is dissolved    | 05/03/2008 |            | Company Secretary |
| START I.T. SERVICES LIMITED                       | 05998001 | Company is dissolved    | 14/11/2007 |            | Director          |
| START I.T. SERVICES LIMITED                       | 05998001 | Company is dissolved    | 14/11/2007 | 25/12/2014 | Company Secretary |
| COBALT COMMERCIAL PROPERTY LIMITED                | 06393008 | Company is dissolved    | 12/10/2007 |            | Company Secretary |



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|                                      |          |                         |            |            |                       |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| COBALT COMMERCIAL PROPERTY LIMITED   | 06393008 | Company is dissolved    | 12/10/2007 |            | Director              |
| STONEBRIDGE ACORN MAITLANDS LIMITED  | 05913485 | Company is dissolved    | 13/06/2007 |            | Company Secretary     |
| STONEBRIDGE ACORN MAITLANDS LIMITED  | 05913485 | Company is dissolved    | 13/06/2007 |            | Director              |
| SUGARMAN LIMITED                     | 06069858 | Company is dissolved    | 29/01/2007 |            | Company Secretary     |
| SUGARMAN LIMITED                     | 06069858 | Company is dissolved    | 29/01/2007 |            | Director              |
| 3D LIVING LIMITED                    | 05696634 | Company is dissolved    | 17/07/2006 | 26/02/2010 | Company Secretary     |
| 3D LIVING LIMITED                    | 05696634 | Company is dissolved    | 17/07/2006 | 26/02/2010 | Director              |
| START RECRUITMENT LIMITED            | 05817482 | Company is dissolved    | 24/05/2006 |            | Director              |
| START RECRUITMENT LIMITED            | 05817482 | Company is dissolved    | 24/05/2006 | 25/12/2014 | Company Secretary     |
| RICHARD ALLEN LIMITED                | 05628438 | Company is dissolved    | 19/11/2005 | 25/12/2014 | Company Secretary     |
| RICHARD ALLEN LIMITED                | 05628438 | Company is dissolved    | 19/11/2005 |            | Director              |
| J CLOW LIMITED                       | 05537243 | Company is dissolved    | 02/11/2005 | 14/07/2017 | Director              |
| J CLOW LIMITED                       | 05537243 | Company is dissolved    | 02/11/2005 | 25/12/2014 | Company Secretary     |
| COBALT (BROMLEY) LIMITED             | 05262123 | Company is dissolved    | 01/06/2005 |            | Director              |
| COBALT (BROMLEY) LIMITED             | 05262123 | Company is dissolved    | 01/06/2005 |            | Company Secretary     |
| MAITLANDS ACORN PROFESSIONAL LIMITED | 05043613 | Active - Accounts Filed | 27/09/2004 | 13/11/2007 | Director              |
| MAITLANDS ACORN PROFESSIONAL LIMITED | 05043613 | Active - Accounts Filed | 27/09/2004 | 24/12/2014 | Company Secretary     |
| KEDI LIMITED                         | 05107074 | Company is dissolved    | 13/09/2004 |            | Company Secretary     |
| KEDI LIMITED                         | 05107074 | Company is dissolved    | 13/09/2004 |            | Director              |
| THE PETTS WOOD LLP                   | OC308034 | Company is dissolved    | 19/05/2004 |            | LLP Designated Member |
| TRUBEC LIMITED                       | 05043503 | Company is dissolved    | 14/05/2004 | 25/12/2014 | Company Secretary     |
| TRUBEC LIMITED                       | 05043503 | Company is dissolved    | 14/05/2004 | 10/07/2017 | Director              |
| COBALT (PETTS WOOD) LIMITED          | 05094216 | Company is dissolved    | 19/04/2004 |            | Director              |
| COBALT (PETTS WOOD) LIMITED          | 05094216 | Company is dissolved    | 19/04/2004 |            | Company Secretary     |
| ACORN ESTATE MANAGEMENT LIMITED      | 05043554 | Non-Trading             | 08/04/2004 | 31/08/2022 | Director              |
| ACORN ESTATE MANAGEMENT LIMITED      | 05043554 | Non-Trading             | 08/04/2004 | 25/12/2014 | Company Secretary     |

N/A\* - no information available



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| ACORN LAND & STRATEGIC<br>PROPERTY DIVISION LIMITED | 04990798 | Non-Trading             | 05/04/2004 | 31/08/2022 | Director             |
| ACORN LAND & STRATEGIC<br>PROPERTY DIVISION LIMITED | 04990798 | Non-Trading             | 05/04/2004 | 25/12/2014 | Company<br>Secretary |
| ANDY BROWN LIMITED                                  | 04891299 | Company is dissolved    | 04/12/2003 |            | Director             |
| ANDY BROWN LIMITED                                  | 04891299 | Company is dissolved    | 04/12/2003 |            | Company<br>Secretary |
| BLUEFIRE PROPERTIES LIMITED                         | 04259885 | Company is dissolved    | 01/07/2003 | 05/08/2005 | Company<br>Secretary |
| S K PROPERTIES LIMITED                              | 04259882 | Company is dissolved    | 01/07/2003 | 05/08/2005 | Company<br>Secretary |
| SPRINGBOURNE PROPERTIES<br>LIMITED                  | 04259895 | Company is dissolved    | 01/01/2003 | 05/08/2005 | Director             |
| BLUEFIRE PROPERTIES LIMITED                         | 04259885 | Company is dissolved    | 01/01/2003 | 05/08/2005 | Director             |
| S K PROPERTIES LIMITED                              | 04259882 | Company is dissolved    | 01/01/2003 | 05/08/2005 | Director             |
| S E LIVING HOLDINGS LIMITED                         | 04618796 | Active - Accounts Filed | 16/12/2002 | 16/01/2003 | Company<br>Secretary |
| ACORN LIMITED                                       | 04398269 | Active - Accounts Filed | 27/03/2002 | 31/08/2022 | Director             |
| ACORN LIMITED                                       | 04398269 | Active - Accounts Filed | 27/03/2002 | 25/12/2014 | Company<br>Secretary |
| SUTTLE LIMITED                                      | 02943116 | Company is dissolved    | 01/01/2002 | 25/12/2014 | Company<br>Secretary |