



James William Hanbury Wade

906012736

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | James William Hanbury Wade | <b>Number</b>      | 906012736                                  |
| <b>Postcode</b>                    | W1G 8PB                    | <b>Address</b>     | 9 Wimpole Mews<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1963               | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 9                          |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| BEECHLAWN PROPERTIES LTD | 16033869 | Active - Newly Incorporated | 22/10/2024 |           | Director              |
| CHRISTCHURCH RD LTD      | 16002229 | Active - Newly Incorporated | 07/10/2024 |           | Director              |
| YORK RD HOLDINGS LTD     | 15702072 | Active - Newly Incorporated | 03/05/2024 |           | Director              |
| TAMISIER HOLDINGS LLP    | OC446853 | Active - Accounts Filed     | 13/04/2023 |           | LLP Designated Member |
| PARKPORT PROJECTS LTD    | 11320161 | Non-Trading                 | 20/04/2018 |           | Director              |
| PARKPORT HOLDINGS LTD    | 09882918 | Active - Accounts Filed     | 20/11/2015 |           | Director              |
| SUMMERTOWN HOMES LTD     | 06575345 | Active - Accounts Filed     | 24/04/2008 |           | Director              |
| SUMMERTOWN HOMES LTD     | 06575345 | Active - Accounts Filed     | 24/04/2008 |           | Company Secretary     |
| PARKPORT UK LIMITED      | 03784934 | Active - Accounts Filed     | 09/06/1999 |           | Director              |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| 39 HOYLE RD LTD                 | 12879771 | Non-Trading             | 15/09/2020 | 28/09/2021 | Director          |
| SALISBURY RD LTD                | 12880335 | Company is dissolved    | 15/09/2020 |            | Director          |
| 71 DENISON RD LTD               | 12091086 | Company is dissolved    | 08/07/2019 |            | Director          |
| INGLEMERE RD LTD                | 11629838 | Active - Accounts Filed | 18/10/2018 | 22/09/2021 | Director          |
| BLLENHEIM ASSETS LTD            | 10000196 | Company is dissolved    | 11/02/2016 |            | Director          |
| BENE HOUSE MANAGEMENT LIMITED   | 02051274 | Active - Accounts Filed | 20/10/2011 | 23/06/2021 | Director          |
| CHASHOLL MANAGEMENT COMPANY LTD | 06972274 | Non-Trading             | 24/07/2009 | 08/07/2013 | Director          |
| BROOKLYN HALL LTD.              | 03947916 | Company is dissolved    | 10/02/2009 |            | Company Secretary |
| WESTBURY HALL LTD               | 04222843 | Company is dissolved    | 20/05/2008 |            | Company Secretary |



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|                                   |          |                         |                       |                   |
|-----------------------------------|----------|-------------------------|-----------------------|-------------------|
| PARKPORT CHASHOLL LTD             | 06417001 | Company is dissolved    | 02/11/2007            | Director          |
| STIRLING HALL LIMITED             | 06308047 | Company is dissolved    | 10/07/2007            | Director          |
| PARKPORT MANTILLA LTD             | 05972667 | Company is dissolved    | 20/10/2006            | Director          |
| BEATTIE BEAU LIMITED              | 05731163 | Active - Accounts Filed | 06/03/2006 18/12/2008 | Company Secretary |
| WESTBURY HALL LTD                 | 04222843 | Company is dissolved    | 24/05/2001            | Director          |
| PEMBROKE ASSETS LIMITED           | 04090682 | Company is dissolved    | 16/10/2000            | Director          |
| PEMBROKE ASSETS LIMITED           | 04090682 | Company is dissolved    | 16/10/2000            | Company Secretary |
| CARMEL HEIGHTS LTD                | 04062799 | Company is dissolved    | 31/08/2000 13/02/2001 | Director          |
| PARKPORT INVESTMENTS LTD          | 04057688 | Company is dissolved    | 22/08/2000            | Director          |
| BROOKLYN HALL LTD.                | 03947916 | Company is dissolved    | 15/03/2000            | Director          |
| 98 EATON PLACE LTD                | 03628815 | Company is dissolved    | 09/09/1998 03/02/1999 | Director          |
| PHOENIX DEVELOPMENTS (UK) LIMITED | 02939197 | Company is dissolved    | 01/07/1998 26/06/2001 | Director          |
| PT PARKPORT LTD                   | 03245578 | Company is dissolved    | 04/09/1996            | Director          |
| PARKPORT LIMITED                  | 03064603 | Company is dissolved    | 27/06/1995            | Director          |
| FAMILY GOLF CENTRES LIMITED       | 02527767 | Active - Accounts Filed | 03/08/1991 10/12/1993 | Company Secretary |
| FAMILY GOLF CENTRES LIMITED       | 02527767 | Active - Accounts Filed | 03/08/1991 10/12/1993 | Director          |