



Randolph John Anderson

906574567

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Randolph John Anderson | <b>Number</b>      | 906574567  |
| <b>Postcode</b>                    | W1U 3HZ                | <b>Address</b>     | Flat 5 Spanish Place Mansions<br>6 Spanish Place<br>London |
| <b>Date of birth</b>               | November 1948          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                      |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status    | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------|------------|-----------|----------|
| THAYER PROPERTIES LIMITED | 04108259 | In Administration | 20/02/2001 |           | Director |
| BUR NO.2 LIMITED          | 02762615 | In Liquidation    | 22/07/1999 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BURFORD (COULBY NEWHAM) LIMITED          | 03873742 | Company is dissolved    | 12/01/2006 | 28/02/2014 | Director |
| 6 SPANISH PLACE LIMITED                  | 05235546 | Active - Accounts Filed | 20/09/2005 | 30/11/2016 | Director |
| AVENUE FIELD LTD                         | 05432311 | Company is dissolved    | 21/04/2005 |            | Director |
| SPANISH GATE LTD                         | 05431805 | Company is dissolved    | 21/04/2005 |            | Director |
| BURFORD DELTA LIMITED                    | 04930714 | Active - Accounts Filed | 22/02/2005 | 07/04/2016 | Director |
| HOOTON INDUSTRIAL PROJECTS LIMITED       | 00263544 | Active - Accounts Filed | 18/02/2005 | 07/04/2016 | Director |
| BURFORD ZETA                             | 05298044 | Active - Accounts Filed | 26/11/2004 | 11/11/2005 | Director |
| OXENMARSH LIMITED                        | 03565683 | Company is dissolved    | 12/05/2004 | 14/08/2001 | Director |
| ECOGRA LIMITED                           | 04690117 | Active - Accounts Filed | 26/01/2004 | 16/03/2011 | Director |
| BURFORD WESTBROOK LIMITED                | 04944337 | Company is dissolved    | 29/10/2003 |            | Director |
| BURFORD TRAFFORD LIMITED                 | 04883031 | Company is dissolved    | 22/10/2003 |            | Director |
| BURFORD BETA LIMITED                     | 04883229 | Active - Accounts Filed | 17/10/2003 | 07/04/2016 | Director |
| BURFORD EPSILON                          | 04883010 | Active - Accounts Filed | 17/10/2003 | 21/11/2003 | Director |
| BURFORD ALPHA LIMITED                    | 04883231 | Active - Accounts Filed | 02/10/2003 | 07/04/2016 | Director |
| BURFORD BETA HOLDINGS LIMITED            | 04882988 | Active - Accounts Filed | 02/10/2003 | 20/08/2018 | Director |
| XCS LIMITED                              | 02290537 | Company is dissolved    | 11/08/2003 |            | Director |
| ULTRAEARN LIMITED                        | 02664400 | Company is dissolved    | 11/08/2003 |            | Director |
| BURFORD WC2 LIMITED                      | 03321731 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |
| CAPITAL HILL HOTELS GROUP LONDON LIMITED | 03462675 | Active - Accounts Filed | 11/08/2003 | 26/04/2006 | Director |
| BURFORD FOUNTAIN SHARES LIMITED          | 04220191 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| DELPHGROVE                                 | 03618999 | Company is dissolved    | 11/08/2003 | 14/09/2006 | Director |
| LONDON TROCADERO LP 1 LIMITED              | 04134710 | Company is dissolved    | 11/08/2003 | 29/11/2010 | Director |
| SHARKGRANGE LIMITED                        | 04191037 | Active - Accounts Filed | 11/08/2003 | 20/08/2018 | Director |
| BURFORD SOVEREIGN HOUSE SHARES LIMITED     | 04220082 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |
| BURFORD NISSEL SHARES 1 LIMITED            | 04220217 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |
| BURFORD MEADOWBANK GUARANTEE LIMITED       | 04239004 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |
| BURFORD CARRINGTON ROVER SHARES 2 LIMITED  | 04217393 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |
| MERRYPOINT LIMITED                         | 04191100 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |
| EDENHIRE LIMITED                           | 02368359 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |
| BURFORD UK PROPERTIES LIMITED              | 02796263 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |
| BURFORD STOKE LIMITED                      | 03796520 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |
| SHARKLAND LIMITED                          | 04191013 | Company is dissolved    | 11/08/2003 | 13/06/2011 | Director |
| BURFORD NISSEL SHARES 2 LIMITED            | 04220231 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |
| BURFORD GALLERY SHARES LIMITED             | 04220196 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |
| BURFORD STOKE GUARANTEE LIMITED            | 04239011 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |
| MAINVIRTUE LIMITED                         | 03773050 | Company is dissolved    | 11/08/2003 | 16/09/2010 | Director |
| BURFORD (BERKELEY) LIMITED                 | 03794879 | Company is dissolved    | 11/08/2003 | 30/05/2016 | Director |
| HORNHILL LIMITED                           | 03871222 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |
| BURFORD SO SHARES LIMITED                  | 04220226 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |
| STARNLOCK LIMITED                          | 03565634 | Company is dissolved    | 11/08/2003 | 28/02/2001 | Director |
| INTERNET DELIVERIES LIMITED                | 02264241 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |
| LONDON TROCADERO HOLDINGS LIMITED          | 04134679 | Company is dissolved    | 11/08/2003 | 23/03/2011 | Director |
| BURFORD CARRINGTON ROVER SHARES LIMITED    | 04220232 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |
| BURFORD REALISATIONS LIMITED               | 02877648 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |
| LONDON TROCADERO MANAGEMENT LIMITED        | 04134693 | Company is dissolved    | 11/08/2003 |            | Director |
| LONDON TROCADERO GENERAL PARTNER 3 LIMITED | 04134717 | Company is dissolved    | 11/08/2003 |            | Director |
| MERRYFORCE LIMITED                         | 04191105 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |
| BURFORD WELLINGTON SHARES 1 LIMITED        | 04217361 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |
| BURFORD NISSEL SHARES LIMITED              | 04231944 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |
| BURFORD MEADOWBANK SHARES 1 LIMITED        | 04218999 | Company is dissolved    | 11/08/2003 | 14/08/2001 | Director |



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|---|----------------------|--|--------------------------|------------|----------------------|
| BURFORD INVESTMENT COMPANY<br>XPN LIMITED     | 01761210<br>02244820 | Company is dissolved<br>Company is dissolved | 11/08/2003<br>11/08/2003 | 14/09/2006 | Director<br>Director |
| UNDERLAKE PROPERTIES CO.<br>LIMITED           | 02329762             | Company is dissolved                         | 11/08/2003               |            | Director             |
| PEARDALE LIMITED                              | 02611846             | Company is dissolved                         | 11/08/2003               | 14/08/2001 | Director             |
| BURFORD MIDLAND PROPERTIES<br>LIMITED         | 02637031             | Company is dissolved                         | 11/08/2003               | 14/08/2001 | Director             |
| CAPITAL HILL HOTELS GROUP<br>EUROPE LIMITED   | 03203996             | Non-Trading                                  | 11/08/2003               | 26/04/2006 | Director             |
| BURFORD BERNERS STREET<br>SHARES 1 LIMITED    | 04217412             | Company is dissolved                         | 11/08/2003               | 14/08/2001 | Director             |
| BURFORD (DUNSTABLE) LIMITED                   | 03691879             | Company is dissolved                         | 11/08/2003               | 14/08/2001 | Director             |
| WATCHCLOSE LIMITED                            | 03794737             | Company is dissolved                         | 11/08/2003               | 06/09/2010 | Director             |
| BURFORD CITY PLAZA LIMITED                    | 03871326             | Company is dissolved                         | 11/08/2003               | 14/08/2001 | Director             |
| BURFORD RUNCORN SHARES 2<br>LIMITED           | 04217371             | Company is dissolved                         | 11/08/2003               | 14/08/2001 | Director             |
| BURFORD CARRINGTON ROVER<br>SHARES 1 LIMITED  | 04217406             | Company is dissolved                         | 11/08/2003               | 14/08/2001 | Director             |
| BURFORD (BERKELEY) NOMINEE 2<br>LIMITED       | 04220078             | Company is dissolved                         | 11/08/2003               | 27/02/2009 | Director             |
| BURFORD MEADOWBANK SHARES 2<br>LIMITED        | 04218994             | Company is dissolved                         | 11/08/2003               | 14/08/2001 | Director             |
| POTTERPLACE LIMITED                           | 03588417             | Company is dissolved                         | 11/08/2003               | 22/07/2004 | Director             |
| WATCHBROOK LIMITED                            | 03794735             | Company is dissolved                         | 11/08/2003               | 14/08/2001 | Director             |
| LONDON TROCADERO LP 2 LIMITED                 | 04071590             | Company is dissolved                         | 11/08/2003               | 29/11/2010 | Director             |
| LONDON TROCADERO GENERAL<br>PARTNER 1 LIMITED | 04134687             | Company is dissolved                         | 11/08/2003               | 23/03/2011 | Director             |
| BURFORD SOVEREIGN HOUSE<br>SHARES 1 LIMITED   | 04217374             | Company is dissolved                         | 11/08/2003               | 14/08/2001 | Director             |
| LONDON TROCADERO GENERAL<br>PARTNER 4 LIMITED | 04134671             | Company is dissolved                         | 11/08/2003               |            | Director             |