



Richard Mark Hatter

906703084

## Director Information

|                                    |                     |                    |                                      |
|------------------------------------|---------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Richard Mark Hatter | <b>Number</b>      | 906703084                            |
| <b>Postcode</b>                    | W1U 2DD             | <b>Address</b>     | 2nd Floor 20 Thayer Street<br>London |
| <b>Date of birth</b>               | October 1963        | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 18                  |                    |                                      |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| SANDFORD LANE OXFORD LIMITED         | 14919865 | Active - Newly Incorporated | 07/06/2023 |           | Director              |
| LEXETER LLP                          | OC442659 | Active - Accounts Filed     | 13/06/2022 |           | LLP Designated Member |
| JEM CAPITAL INVESTMENTS LIMITED      | 14088116 | Non-Trading                 | 05/05/2022 |           | Director              |
| MANCHESTER 2 LLP                     | OC423129 | Active - Accounts Filed     | 26/06/2018 |           | LLP Designated Member |
| IMO MANAGEMENT LIMITED               | 02653641 | Non-Trading                 | 08/12/2017 |           | Director              |
| STAG ELECTRICAL LIMITED              | 04644249 | Non-Trading                 | 08/12/2017 |           | Director              |
| I.M.O. PRECISION CONTROLS LIMITED    | 00770038 | Active - Accounts Filed     | 08/12/2017 |           | Director              |
| I.M.O. ELECTRONICS LIMITED           | 01240559 | Non-Trading                 | 08/12/2017 |           | Director              |
| IMO GROUP OF COMPANIES LIMITED       | 02201707 | Non-Trading                 | 08/12/2017 |           | Director              |
| EPSILON CROXLEY HOUSE LLP            | OC420100 | Non-Trading                 | 29/11/2017 |           | LLP Designated Member |
| NEWGROOM LLP                         | OC415854 | Active - Accounts Filed     | 09/02/2017 |           | LLP Designated Member |
| RICSION LLP                          | OC394366 | Active - Accounts Filed     | 18/07/2014 |           | LLP Designated Member |
| JEM (AMS) LIMITED                    | 09137983 | Active - Accounts Filed     | 18/07/2014 |           | Director              |
| BOUNDGATE TRUSTEE 2 LIMITED          | 08907008 | Non-Trading                 | 21/02/2014 |           | Director              |
| BOUNDGATE LIMITED                    | 07320937 | Non-Trading                 | 21/07/2010 |           | Director              |
| EPSILON REAL ESTATE PARTNERS LIMITED | 07150270 | Active - Accounts Filed     | 09/02/2010 |           | Director              |
| DOBSON ESTATES LIMITED               | 05302180 | Non-Trading                 | 22/02/2005 |           | Director              |
| JEM (FARRINGDON ROAD) LIMITED        | 04234151 | Non-Trading                 | 15/06/2001 |           | Director              |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Richard Mark Hatter**

**906703084**

|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| HATMAN PROPERTIES LLP                            | OC442078 | Company is dissolved    | 26/04/2022 |            | LLP Designated Member |
| 1 ELY PLACE 2 LIMITED                            | 12268723 | Company is dissolved    | 17/10/2019 |            | Director              |
| CRAFTON HOMES (BARNHAM BROOM) LLP                | OC401458 | Company is dissolved    | 30/09/2018 | 15/03/2021 | LLP Member            |
| CRAFTON HOMES (HARLESTON) LLP                    | OC376679 | Company is dissolved    | 30/09/2018 | 15/03/2021 | LLP Member            |
| JEM (PGB) LIMITED                                | 11339835 | Company is dissolved    | 01/05/2018 |            | Director              |
| USL EUROPE LTD                                   | 07875522 | Active - Accounts Filed | 08/12/2017 | 12/03/2020 | Director              |
| CRAFTON HOMES (CONSTRUCTION) LIMITED             | 11086462 | Company is dissolved    | 28/11/2017 | 10/01/2018 | Director              |
| ELVIAN HOUSE MANAGEMENT COMPANY LIMITED          | 10909077 | Non-Trading             | 10/08/2017 | 10/06/2019 | Director              |
| EPSILON (CHURCH WALK) LLP                        | OC399494 | Company is dissolved    | 21/04/2015 |            | LLP Designated Member |
| CRAFTON HOMES LIMITED                            | 09361066 | Company is dissolved    | 18/12/2014 | 23/12/2020 | Director              |
| CRAFTON HOMES (RACKHEATH) LLP                    | OC397142 | Company is dissolved    | 16/12/2014 | 09/03/2021 | LLP Member            |
| THE EDGE CYCLE LIMITED                           | 08731719 | Company is dissolved    | 08/12/2014 |            | Director              |
| 65 NEW CAVENDISH STREET MANAGEMENT LIMITED       | 09195403 | Non-Trading             | 29/08/2014 | 12/07/2016 | Director              |
| BROOKSPLACE (TELEPHONE HOUSE) COLCHESTER LIMITED | 09138056 | Company is dissolved    | 18/07/2014 | 19/03/2018 | Director              |
| SHELLEY HOUSE LLP                                | OC392656 | Company is dissolved    | 14/04/2014 | 04/07/2014 | LLP Designated Member |
| BOULTBEE BROOKS (BATTERSEA 2) LLP                | OC391801 | Company is dissolved    | 07/03/2014 |            | LLP Designated Member |
| MTF DEVELOPMENT FINANCE LIMITED                  | 08877046 | Company is dissolved    | 05/02/2014 | 12/03/2015 | Director              |
| 65 NEW CAVENDISH ST LTD                          | 08265071 | Company is dissolved    | 03/01/2013 |            | Director              |
| JEM (SAVAGE GARDENS) LLP                         | OC370132 | Company is dissolved    | 24/11/2011 | 15/12/2011 | LLP Designated Member |
| NEWINCCO 1119 LIMITED                            | 07708694 | Company is dissolved    | 22/09/2011 |            | Director              |
| DEVONSHIRE PROPERTY INVESTMENT LIMITED           | 03292654 | Active - Accounts Filed | 15/09/2010 | 12/08/2020 | Director              |
| CA 2010 PLC                                      | 02808331 | Company is dissolved    | 24/09/2009 | 23/08/2010 | Director              |
| CHARLTON ATHLETIC HOLDINGS LIMITED               | 02689249 | Active - Accounts Filed | 24/09/2009 | 31/12/2010 | Director              |
| CHARLTON ATHLETIC FOOTBALL COMPANY LIMITED       | 01788466 | Active - Accounts Filed | 24/09/2009 | 31/12/2010 | Director              |
| BROOKSPLACE (SHOREDITCH) LIMITED                 | 06569971 | Company is dissolved    | 21/04/2008 | 18/08/2016 | Director              |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Richard Mark Hatter

906703084

|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| BARROWGATE (PAUL STREET) LIMITED         | 06441055 | Company is dissolved    | 29/11/2007 | 16/07/2015 | Director              |
| BROOKSPLACE (DOCKLANDS) LIMITED          | 06124340 | Company is dissolved    | 22/02/2007 |            | Director              |
| UK HOUSING ALLIANCE MANAGEMENT LLP       | OC324067 | Company is dissolved    | 20/11/2006 | 07/07/2008 | LLP Designated Member |
| UK HOUSING ALLIANCE HOLDINGS LIMITED     | 05962508 | Company is dissolved    | 10/10/2006 | 07/07/2008 | Director              |
| UK HOUSING ALLIANCE (NORTH EAST) LIMITED | 05951670 | Company is dissolved    | 29/09/2006 | 07/07/2008 | Director              |
| UK HOUSING ALLIANCE (NORTH WEST) LIMITED | 05951672 | Company is dissolved    | 29/09/2006 | 07/07/2008 | Director              |
| EARTHFIRM LIMITED                        | 05851117 | Company is dissolved    | 01/09/2006 |            | Director              |
| SHOREGATE PROPERTIES LIMITED             | 05907394 | Company is dissolved    | 16/08/2006 | 18/08/2016 | Director              |
| 99 QUEENSGATE MANAGEMENT COMPANY LIMITED | 05887546 | Active - Accounts Filed | 26/07/2006 | 25/06/2007 | Director              |
| UK HOUSING ALLIANCE PLC                  | 05834384 | Company is dissolved    | 01/06/2006 | 07/07/2008 | Director              |
| JEM (LOVAT LANE) LIMITED                 | 05650888 | Company is dissolved    | 12/04/2006 |            | Director              |
| JEM (STRAND) LIMITED                     | 05549476 | Company is dissolved    | 31/08/2005 |            | Director              |
| DIMESHIELD LIMITED                       | 05500925 | Company is dissolved    | 12/07/2005 |            | Director              |
| JEM (HATTON GARDEN) LIMITED              | 05251598 | Company is dissolved    | 20/06/2005 |            | Director              |
| RADBRIDGE LIMITED                        | 05446636 | Company is dissolved    | 20/06/2005 |            | Director              |
| WMH (NO. 19) LIMITED                     | 02762621 | Company is dissolved    | 24/02/2005 |            | Director              |
| PUBINVEST 1 LIMITED                      | 05343731 | Company is dissolved    | 26/01/2005 |            | Director              |
| PUBINVEST 3 LIMITED                      | 05340446 | Company is dissolved    | 24/01/2005 |            | Director              |
| PUBINVEST 2 LIMITED                      | 05337258 | Company is dissolved    | 19/01/2005 |            | Director              |
| BRADONCROFT LIMITED                      | 05251612 | Company is dissolved    | 20/12/2004 |            | Director              |
| COUNTY ESTATE MANAGEMENT (PUBS) LIMITED  | 05242932 | Company is dissolved    | 06/12/2004 | 31/01/2006 | Director              |
| OPENGOLD LIMITED                         | 05297112 | Company is dissolved    | 06/12/2004 |            | Director              |
| PUBFOLIO LIMITED                         | 05275831 | Company is dissolved    | 12/11/2004 |            | Director              |
| GRANGESTORE LIMITED                      | 05221568 | Company is dissolved    | 10/09/2004 |            | Director              |
| TEAMDATA LIMITED                         | 05177977 | Company is dissolved    | 10/09/2004 |            | Director              |
| DEALGUIDE LIMITED                        | 05222836 | Company is dissolved    | 10/09/2004 |            | Director              |
| JADEGUILD LIMITED                        | 05160119 | Company is dissolved    | 06/08/2004 |            | Director              |
| OCEANRANGE LIMITED                       | 05159900 | Company is dissolved    | 06/08/2004 |            | Director              |
| ARRANBOND LIMITED                        | 05190578 | Company is dissolved    | 06/08/2004 |            | Director              |
| AMPLELET LIMITED                         | 04884448 | Company is dissolved    | 14/05/2004 |            | Director              |
| WICK LANE PROPERTY LIMITED               | 05103270 | Company is dissolved    | 16/04/2004 |            | Company Secretary     |
| MAPLEFISH LIMITED                        | 05041877 | Company is dissolved    | 31/03/2004 |            | Director              |
| GOLDTRY LIMITED                          | 05065802 | Company is dissolved    | 18/03/2004 |            | Director              |



# Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

**Richard Mark Hatter**

**906703084**

|                                     |          |                      |            |            |          |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| VAINTRADE LIMITED                   | 05009816 | Company is dissolved | 18/03/2004 |            | Director |
| RIPELINE LIMITED                    | 05009812 | Company is dissolved | 18/03/2004 | 06/06/2005 | Director |
| ARKSTYLE LIMITED                    | 05024451 | Company is dissolved | 09/03/2004 |            | Director |
| CHENDANE LIMITED                    | 04989120 | Company is dissolved | 08/03/2004 |            | Director |
| BERONWEST LIMITED                   | 04966041 | Company is dissolved | 27/01/2004 |            | Director |
| HATCHTOP LIMITED                    | 04892236 | Company is dissolved | 14/10/2003 |            | Director |
| TONEDEX LIMITED                     | 04892232 | Company is dissolved | 26/09/2003 |            | Director |
| SPIRALINK LIMITED                   | 04871855 | Company is dissolved | 26/09/2003 |            | Director |
| ZONEGRADE LIMITED                   | 04872348 | Company is dissolved | 24/09/2003 |            | Director |
| WATERBOX LIMITED                    | 04872336 | Company is dissolved | 24/09/2003 |            | Director |
| CONSOLIDATED EQUITY PLC             | 04815158 | Company is dissolved | 30/06/2003 |            | Director |
| 14/15 GROSVENOR CRESCENT<br>LIMITED | 03411675 | Company is dissolved | 28/06/2002 |            | Director |