



**IMPERIAL PROPERTY COMPANY LIMITED**

**907413884**

## Director Information

|                                    |                                      |                    |   |
|------------------------------------|--------------------------------------|--------------------|---|
| <b>Title</b>                       |                                      | <b>Honours</b>     |   |
| <b>Name</b>                        | IMPERIAL PROPERTY<br>COMPANY LIMITED | <b>Number</b>      | 907413884                                 |
| <b>Postcode</b>                    | BR3 3PP                              | <b>Address</b>     | 409-411 Croydon Road<br>Beckenham<br>Kent |
| <b>Date of birth</b>               |                                      | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 0                                    |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| BROAD QUAY (TEC HOUSE) LIMITED                  | 06479855 | Company is dissolved | 22/01/2008 | 15/02/2013 | Director |
| IMPERIAL PROPERTY COMPANY (FARNBOROUGH) LIMITED | 06478052 | Company is dissolved | 21/01/2008 | 10/06/2013 | Director |
| CITY-CENTRALE HOLDINGS LIMITED                  | 06474646 | Company is dissolved | 16/01/2008 | 10/06/2013 | Director |
| IMPERIAL PROPERTY COMPANY (EXETER) LIMITED      | 06430618 | Company is dissolved | 19/11/2007 | 10/06/2013 | Director |
| NORWICH FAITHS LIMITED                          | 06406475 | Company is dissolved | 23/10/2007 | 10/06/2013 | Director |
| EAST PARK TERRACE OFFICES LIMITED               | 06289764 | Company is dissolved | 22/06/2007 |            | Director |
| IMPERIAL PROPERTY COMPANY (NORWICH 4) LIMITED   | 06243683 | Company is dissolved | 10/05/2007 | 10/06/2013 | Director |
| BROAD QUAY SPA LIMITED                          | 06216182 | Company is dissolved | 17/04/2007 |            | Director |
| J L P B S GARRARD LIMITED                       | 04056297 | Company is dissolved | 09/03/2007 |            | Director |
| STATION ROAD READING LTD                        | 06016867 | Company is dissolved | 04/12/2006 | 10/06/2013 | Director |
| CITY-CENTRALE LIMITED                           | 05991790 | Company is dissolved | 08/11/2006 | 10/06/2013 | Director |
| GOLATE HOUSE INVESTMENTS 2 LIMITED              | 05892757 | Company is dissolved | 01/08/2006 |            | Director |
| DUDLEY MEWS INVESTMENTS LIMITED                 | 05855963 | Company is dissolved | 23/06/2006 | 13/05/2013 | Director |
| NELSON MEWS INVESTMENTS LIMITED                 | 05854055 | Company is dissolved | 21/06/2006 | 10/06/2013 | Director |
| BROAD QUAY MANAGEMENT COMPANY LIMITED           | 05822103 | Non-Trading          | 18/05/2006 | 09/02/2010 | Director |
| GOLATE HOUSE INVESTMENTS LIMITED                | 05790311 | Company is dissolved | 21/04/2006 | 10/06/2013 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| DUCANA CLUBS LIMITED                                 | 05710313 | Company is dissolved    | 28/02/2006 | 06/02/2007 | Director |
| IMPERIAL PROPERTY COMPANY<br>(NORWICH 3) LIMITED     | 05672671 | In Receivership         | 11/01/2006 | 10/06/2013 | Director |
| IMPERIAL PROPERTY COMPANY<br>(SOUTHAMPTON) LIMITED   | 05632738 | Company is dissolved    | 23/11/2005 |            | Director |
| SUSSEX SHOPS LIMITED                                 | 05609667 | Company is dissolved    | 02/11/2005 | 10/06/2013 | Director |
| CRUSADER HOUSE INVESTMENTS 2<br>LIMITED              | 05495454 | Company is dissolved    | 30/06/2005 | 10/06/2013 | Director |
| MAX HOTELS (DUDLEY 2) LIMITED                        | 05478580 | Company is dissolved    | 13/06/2005 | 15/02/2013 | Director |
| MAX HOTELS (YORK) LIMITED                            | 05404182 | Company is dissolved    | 24/03/2005 |            | Director |
| CRUSADER HOUSE INVESTMENTS<br>LIMITED                | 05366792 | Company is dissolved    | 28/02/2005 | 10/06/2013 | Director |
| THE BIG SLEEPER LIMITED                              | 05289117 | Company is dissolved    | 17/11/2004 | 10/06/2013 | Director |
| REX DEVELOPMENTS (BROAD<br>QUAY) LIMITED             | 04992351 | Company is dissolved    | 11/12/2003 |            | Director |
| OTTOMAN PROPERTY SERVICES<br>LIMITED                 | 04993057 | Company is dissolved    | 11/12/2003 | 10/06/2013 | Director |
| LANSDOWNE INVESTMENTS<br>LIMITED                     | 04913776 | Company is dissolved    | 29/09/2003 |            | Director |
| IMPERIAL PROPERTY COMPANY<br>(READING) LIMITED       | 04771955 | Company is dissolved    | 20/05/2003 | 10/06/2013 | Director |
| COSMO EMPIRE LIMITED                                 | 04747780 | Active - Accounts Filed | 02/05/2003 | 10/06/2013 | Director |
| ST. MARY STREET HOTEL LIMITED                        | 04660886 | Company is dissolved    | 10/02/2003 |            | Director |
| THE IMPERIAL PROPERTY<br>COMPANY (NORWICH 2) LIMITED | 04655109 | In Receivership         | 03/02/2003 | 10/06/2013 | Director |
| THE IMPERIAL PROPERTY<br>COMPANY (CARDIFF 2) LIMITED | 04655099 | Company is dissolved    | 03/02/2003 |            | Director |
| THE IMPERIAL PROPERTY<br>COMPANY (LONDON) LIMITED    | 04650647 | Company is dissolved    | 29/01/2003 | 10/06/2013 | Director |
| GOLATE RETAIL LTD                                    | 04603758 | Company is dissolved    | 28/11/2002 |            | Director |
| MAX HOTELS (BRIGHTON) LIMITED                        | 04391086 | Company is dissolved    | 11/03/2002 |            | Director |
| CANUTE CASTLE INVESTMENTS<br>LIMITED                 | 04353547 | Company is dissolved    | 15/01/2002 |            | Director |
| OXFORD STREET INVESTMENTS<br>LIMITED                 | 04353561 | Company is dissolved    | 15/01/2002 |            | Director |
| THE IMPERIAL PROPERTY<br>COMPANY (BRISTOL 5) LIMITED | 04302160 | Company is dissolved    | 10/10/2001 | 10/06/2013 | Director |
| MAX HOTELS (LUDGATE HILL)<br>LIMITED                 | 04260701 | Company is dissolved    | 27/07/2001 |            | Director |
| IMPERIAL PROPERTY COMPANY<br>(GLASGOW) LIMITED       | 04197268 | Company is dissolved    | 10/04/2001 | 10/06/2013 | Director |
| SMK VENTURES LIMITED                                 | 03341017 | Company is dissolved    | 15/01/2001 | 10/06/2013 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| THE PRINCESS AND THE FROG LIMITED                  | 02780651 | Company is dissolved | 15/01/2001 | 10/06/2013 | Director |
| THE IMPERIAL PROPERTY COMPANY (BRISTOL II) LIMITED | 03784358 | Company is dissolved | 15/01/2001 | 10/06/2013 | Director |
| THE IMPERIAL PROPERTY COMPANY (NORWICH) LIMITED    | 03143697 | Company is dissolved | 15/01/2001 | 10/06/2013 | Director |
| MAX HOTELS LIMITED                                 | 03925006 | Company is dissolved | 15/01/2001 | 10/06/2013 | Director |
| OTTOMAN EMPIRE LIMITED                             | 03741772 | Company is dissolved | 15/01/2001 | 10/06/2013 | Director |
| OTTOMAN HOMES LIMITED                              | 03357584 | Company is dissolved | 15/01/2001 | 10/06/2013 | Director |
| THE IMPERIAL PROPERTY COMPANY (BRIGHTON) LIMITED   | 03611524 | Company is dissolved | 15/01/2001 | 10/06/2013 | Director |
| THE IMPERIAL PROPERTY COMPANY (BRISTOL) LIMITED    | 03768196 | Company is dissolved | 15/01/2001 | 10/06/2013 | Director |
| IMPERIAL PROPERTY COMPANY (BRISTOL 3) LIMITED      | 03987502 | Company is dissolved | 15/01/2001 |            | Director |
| MAX ESTATES LIMITED                                | 03919779 | In Liquidation       | 15/01/2001 | 10/06/2013 | Director |
| THE IMPERIAL PROPERTY COMPANY (BRISTOL 4) LIMITED  | 03257630 | Company is dissolved | 15/01/2001 |            | Director |
| OTTOMAN PROJECTS LIMITED                           | 03741966 | Company is dissolved | 15/01/2001 | 10/06/2013 | Director |
| DISTINCTION BATHROOMS LIMITED                      | 03919493 | Company is dissolved | 04/02/2000 | 05/02/2000 | Director |