



James Peter Derham

907495733

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | James Peter Derham | <b>Number</b>      | 907495733  |
| <b>Postcode</b>                    | PO12 1LY           | <b>Address</b>     | Tml House 1a The Anchorage<br>Gosport<br>Hampshire<br>United Kingdom |
| <b>Date of birth</b>               | June 1961          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                  |                    |  |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------|----------|-------------------------|------------|-----------|-------------------|
| HOUSERACK LTD         | 09304808 | Active - Accounts Filed | 11/11/2014 |           | Director          |
| RESIFIX LIMITED       | 04438732 | Active - Accounts Filed | 14/05/2002 |           | Director          |
| SOUTHERNBROOK LIMITED | 04183202 | Active - Accounts Filed | 20/03/2001 |           | Director          |
| SOUTHERNBROOK LIMITED | 04183202 | Active - Accounts Filed | 20/03/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| FULHAM ESTATES LIMITED                      | 10487972 | Company is dissolved    | 21/11/2016 | 21/11/2016 | Director          |
| JP FULHAM PROPERTY SERVICES LTD             | 09327359 | Company is dissolved    | 25/11/2014 |            | Director          |
| LAND AND PLANNING SERVICES LIMITED          | 06955290 | Company is dissolved    | 07/07/2009 | 15/02/2013 | Director          |
| PROSWITCH LIMITED                           | 06852047 | Company is dissolved    | 19/03/2009 |            | Director          |
| DURBAN VENTURA LIMITED                      | 06317720 | Company is dissolved    | 20/06/2008 |            | Director          |
| ABSOLUTE ADVANTAGE PROPERTY LIMITED         | 06055845 | Company is dissolved    | 11/02/2008 |            | Director          |
| WHITEHEADS (BARNHAM) LIMITED                | 06443574 | Company is dissolved    | 10/12/2007 |            | Director          |
| WHITEHEADS ESTATES LIMITED                  | 06240791 | Company is dissolved    | 03/07/2007 |            | Director          |
| PROSWITCH LIMITED                           | 06291368 | Company is dissolved    | 03/07/2007 |            | Director          |
| HOUSERACK LIMITED                           | 05962429 | Company is dissolved    | 18/10/2006 |            | Director          |
| DUKES COURT (CHICHESTER) MANAGEMENT LIMITED | 02455675 | Active - Accounts Filed | 01/06/2006 | 21/05/2014 | Director          |
| DERHAM PROPERTY COMPANY LIMITED             | 05641392 | Company is dissolved    | 20/04/2006 |            | Director          |
| WHITEHEADS PARTNERSHIPS LTD                 | 04589769 | Company is dissolved    | 27/01/2006 |            | Director          |
| BOARDWRX LIMITED                            | 05668298 | Company is dissolved    | 11/01/2006 |            | Director          |
| BOARDWRX LIMITED                            | 05668298 | Company is dissolved    | 11/01/2006 |            | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| COUNTY KEYS LIMITED               | 04205403 | Company is dissolved    | 30/01/2004 | 10/06/2011 | Director          |
| RESIDENTIAL SALES LTD             | 04761137 | Company is dissolved    | 03/11/2003 |            | Director          |
| UNIGO LTD.                        | 04648636 | Company is dissolved    | 04/02/2003 | 21/10/2010 | Company Secretary |
| PEARSONS LAND & NEW HOMES LIMITED | 04367627 | Active - Accounts Filed | 01/01/2003 | 30/11/2006 | Director          |
| PEARSONS PARTNERSHIPS LIMITED     | 02650911 | Active - Accounts Filed | 01/01/2003 | 30/11/2006 | Director          |
| WHITEHEADS PARTNERSHIPS LTD       | 04589769 | Company is dissolved    | 13/11/2002 | 27/01/2006 | Company Secretary |
| RESIFIX LIMITED                   | 04438732 | Active - Accounts Filed | 14/05/2002 | 01/06/2007 | Company Secretary |
| SOUTHERNBROOK LETTINGS LIMITED    | 04183206 | Company is dissolved    | 20/03/2001 |            | Director          |
| SOUTHERNBROOK LETTINGS LIMITED    | 04183206 | Company is dissolved    | 20/03/2001 |            | Company Secretary |