



John Thomas Woolstencroft

907545260

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | John Thomas Woolstencroft | <b>Number</b>      | 907545260  |
| <b>Postcode</b>                    | N3 2SZ                    | <b>Address</b>     | Marlborough House 3rd Floor<br>298 Regents Park Road<br>London |
| <b>Date of birth</b>               | January 1959              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                         |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status              | App. Date  | Res. Date | Position              |
|------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| TITHAM LIMITED               | 15313592 | Active - Newly Incorporated | 28/11/2023 |           | Director              |
| CARBIS BAY HOMES LTD         | 10677471 | Active - Accounts Filed     | 17/03/2017 |           | Director              |
| WHITECHURCH VENTURES LIMITED | 09868986 | Active - Accounts Filed     | 12/11/2015 |           | Director              |
| PROPEAST LIMITED             | 08114099 | Non-Trading                 | 21/06/2012 |           | Director              |
| BRECKNOCK ROAD LLP           | OC352805 | Active - Accounts Filed     | 03/03/2010 |           | LLP Designated Member |
| ALLIED PROPERTY LTD          | 05276452 | Active - Accounts Filed     | 28/04/2005 |           | Director              |
| DICECROWN LIMITED            | 05367475 | Active - Accounts Filed     | 30/03/2005 |           | Director              |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| THE HOLSWORTHY SQUARE LLP       | OC322221 | Company is dissolved    | 24/02/2023 |            | LLP Designated Member |
| LOWER CLAPTON LLP               | OC316817 | Company is dissolved    | 24/02/2023 |            | LLP Designated Member |
| STOCKWOOL GROUP LLP             | OC437502 | Active - Accounts Filed | 18/05/2021 | 30/09/2024 | LLP Designated Member |
| JUBILEE COMMERCIAL LIMITED      | 12343076 | Company is dissolved    | 02/12/2019 |            | Director              |
| BLUECROFT - IPE JUBILEE LIMITED | 10081313 | Active - Accounts Filed | 23/03/2016 | 29/03/2016 | Director              |
| KENTISH TOWN ROAD LIMITED       | 09987972 | Company is dissolved    | 04/02/2016 |            | Director              |
| SELSDON WAY LIMITED             | 09872686 | Company is dissolved    | 16/11/2015 |            | Director              |
| BALMORAL REDEVELOPMENTS LIMITED | 09414462 | Company is dissolved    | 30/01/2015 |            | Director              |
| BLUECROFT CAROLINE LIMITED      | 09307632 | Company is dissolved    | 12/11/2014 |            | Director              |
| TOBY LANE RESIDENTIAL LLP       | OC396021 | Active - Accounts Filed | 21/10/2014 | 04/04/2022 | LLP Designated Member |
| TGE VENTURES LTD                | 09089063 | Company is dissolved    | 17/06/2014 |            | Director              |
| STOCK WOOLSTENCROFT LLP         | OC392016 | Company is dissolved    | 18/03/2014 |            | LLP Designated Member |



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**John Thomas Woolstencroft**

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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| TOBY LANE LLP                             | OC382031 | Active - Accounts Filed | 01/01/2014 | 04/04/2022 | LLP Designated Member |
| LEMAN STREET LIMITED                      | 08614051 | Company is dissolved    | 17/07/2013 |            | Director              |
| GOLDQUEST VENTURES LIMITED                | 06274627 | Active - Accounts Filed | 01/10/2012 | 10/07/2020 | Director              |
| THE HARFORD BUILDING RESIDENTIAL LLP      | OC377936 | Active - Accounts Filed | 24/08/2012 | 04/04/2022 | LLP Designated Member |
| BLUECROFT (FELIX STREET) LIMITED          | 08036136 | Company is dissolved    | 18/04/2012 | 20/10/2013 | Director              |
| BLUECROFT (HACKNEY ROAD) LIMITED          | 08036147 | Company is dissolved    | 18/04/2012 | 20/10/2013 | Director              |
| REEF ESTATES (ALDGATE) LTD                | 07920421 | Company is dissolved    | 05/04/2012 |            | Director              |
| REEF ESTATES (ALDGATE 2) LTD              | 07932810 | Company is dissolved    | 05/04/2012 |            | Director              |
| BLUECROFT (TREDEGAR ROAD) LIMITED         | 07103035 | Company is dissolved    | 13/12/2011 |            | Director              |
| LANARK SQUARE LIMITED                     | 07681932 | Active - Accounts Filed | 26/09/2011 | 31/12/2016 | Director              |
| THE HARFORD BUILDING LLP                  | OC365071 | Active - Accounts Filed | 31/05/2011 | 04/04/2022 | LLP Designated Member |
| BLUECROFT PROPERTIES (WHARF LANE) LIMITED | 07259046 | Company is dissolved    | 19/05/2010 |            | Director              |
| MORRIS ROAD LLP                           | OC352544 | Active - Accounts Filed | 23/02/2010 | 28/02/2020 | LLP Designated Member |
| PITFIELD STREET LLP                       | OC325112 | Company is dissolved    | 28/12/2006 |            | LLP Designated Member |
| SURE ESTATES LIMITED                      | 04962934 | Company is dissolved    | 20/01/2006 | 06/07/2007 | Director              |
| CROSSVALE VENTURES LIMITED                | 05289290 | Company is dissolved    | 28/04/2005 |            | Director              |
| DICECROWN LIMITED                         | 05367475 | Active - Accounts Filed | 30/03/2005 | 01/03/2011 | Company Secretary     |
| STOCKWOOL LLP                             | OC302830 | Active - Accounts Filed | 14/08/2002 | 01/09/2021 | LLP Designated Member |
| BARTERLAND LIMITED                        | 04386054 | Company is dissolved    | 09/04/2002 |            | Director              |
| SCALAR PROPERTY MANAGEMENT LIMITED        | 01381769 | Active - Accounts Filed | 22/03/2001 | 15/10/2012 | Director              |