



Steven Francis Johnstone

907747744

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Steven Francis Johnstone | <b>Number</b>      | 907747744                                       |
| <b>Postcode</b>                    | N13 5RZ                  | <b>Address</b>     | 568 Green Lanes<br>London<br>England<br>British |
| <b>Date of birth</b>               | August 1967              | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 3                        |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| ROSCOE PM LIMITED            | 12718357 | Active - Accounts Filed | 04/07/2020 |           | Director |
| BLACKSTAIRS INVEST LIMITED   | 12375384 | Active - Accounts Filed | 23/12/2019 |           | Director |
| ULVERSTON PROPERTIES LIMITED | 06444618 | Active - Accounts Filed | 04/12/2007 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BIOFARMA LONDON LIMITED                        | 11871998 | Active - Accounts Filed | 09/03/2019 | 20/05/2020 | Director          |
| DORTGEN UK LIMITED                             | 11806612 | Active - Accounts Filed | 19/02/2019 | 01/04/2019 | Director          |
| CLAYTON INDUSTRY & TRADE UK LIMITED            | 11373650 | Company is dissolved    | 21/05/2018 | 14/02/2020 | Director          |
| MR ARTMAN LIMITED                              | 10180943 | Active - Accounts Filed | 16/05/2016 | 20/11/2019 | Director          |
| URBICON UK LIMITED                             | 09213043 | Company is dissolved    | 10/09/2014 |            | Director          |
| SKYLINE TRADE (UK) LIMITED                     | 09171790 | Company is dissolved    | 12/08/2014 |            | Director          |
| MONRO TRADE UK LIMITED                         | 08509178 | Company is dissolved    | 29/04/2013 |            | Director          |
| SABERA CHEMICALS (UK) LIMITED                  | 05894681 | Company is dissolved    | 19/12/2011 |            | Director          |
| WORLDPLAST (UK) LIMITED                        | 05843303 | Active - Accounts Filed | 19/12/2011 | 14/08/2020 | Director          |
| INTERNORM UK LIMITED                           | 05308770 | Active - Accounts Filed | 19/12/2011 | 04/03/2020 | Director          |
| LOMBARD TRADE (UK) LIMITED                     | 05366868 | Company is dissolved    | 19/12/2011 |            | Director          |
| MENTMORE LEISURE GOLF AND COUNTRY CLUB LIMITED | 07885280 | Company is dissolved    | 16/12/2011 | 01/04/2013 | Director          |
| MEDIMARIS LIMITED                              | 06520676 | Company is dissolved    | 29/09/2011 |            | Director          |
| ULVERSTON PROPERTIES LIMITED                   | 06444618 | Active - Accounts Filed | 04/12/2007 | 31/01/2020 | Company Secretary |
| F S CLOSURE LIMITED                            | 04846804 | Company is dissolved    | 29/04/2007 | 01/06/2011 | Company Secretary |
| ROSCOE MANAGEMENT LIMITED                      | 05305912 | Company is dissolved    | 07/12/2004 | 30/01/2020 | Company Secretary |
| ROSCOE MANAGEMENT LIMITED                      | 05305912 | Company is dissolved    | 07/12/2004 |            | Director          |
| MULSTONE INVESTMENTS LIMITED                   | 04880388 | Company is dissolved    | 28/08/2003 |            | Director          |

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| MULSTONE INVESTMENTS LIMITED               | 04880388 | Company is dissolved | 28/08/2003 |            | Company Secretary |
| F S CLOSURE LIMITED                        | 04846804 | Company is dissolved | 03/08/2003 | 29/04/2007 | Director          |
| ORB BETA LIMITED                           | 04567553 | Company is dissolved | 18/10/2002 |            | Director          |
| ROSIE ONE LIMITED                          | 04265851 | Company is dissolved | 28/06/2002 | 30/05/2003 | Director          |
| ROPESPRING LIMITED                         | 04261769 | Company is dissolved | 28/06/2002 | 30/05/2003 | Director          |
| TOWERFOCUS LIMITED                         | 04397970 | Company is dissolved | 28/06/2002 | 30/05/2003 | Director          |
| POOLE HOTELS LIMITED                       | 04253977 | Company is dissolved | 27/06/2002 | 18/06/2003 | Director          |
| SCEPTRE HOTELS UK LIMITED                  | 04431711 | Company is dissolved | 03/05/2002 | 30/05/2003 | Director          |
| GALE SIX LIMITED                           | 01834480 | Company is dissolved | 04/04/2002 | 30/05/2003 | Director          |
| MOUNT CHARLOTTE HOTELS LIMITED             | 00090841 | Company is dissolved | 04/04/2002 | 30/05/2003 | Director          |
| GRAND HOTEL COMPANY BRISTOL LIMITED(THE)   | 00026598 | Company is dissolved | 04/04/2002 | 30/05/2003 | Director          |
| LPH ANGUS LIMITED                          | 00623246 | Company is dissolved | 04/04/2002 | 30/05/2003 | Director          |
| CASTLE ROSS HOTELS LIMITED                 | SC106874 | Company is dissolved | 04/04/2002 | 30/05/2003 | Director          |
| LONDON PARK HOTELS LIMITED                 | 00040656 | Company is dissolved | 04/04/2002 | 30/05/2003 | Director          |
| H. TAYLOR (1989) LIMITED                   | 02323489 | Company is dissolved | 04/04/2002 | 30/05/2003 | Director          |
| PICNIC BASKET RESTAURANTS LIMITED          | 00588264 | Company is dissolved | 04/04/2002 | 30/05/2003 | Director          |
| ARDEN HOTEL (STRATFORD-UPON-AVON) LIMITED  | 00603252 | Company is dissolved | 04/04/2002 | 30/05/2003 | Director          |
| KINGSMEAD HOTELS LIMITED                   | 01105474 | Company is dissolved | 04/04/2002 | 30/05/2003 | Director          |
| GALE FOUR LIMITED                          | 00599170 | Company is dissolved | 04/04/2002 | 30/05/2003 | Director          |
| EXITCLUSTER LIMITED                        | 01809726 | Company is dissolved | 04/04/2002 | 30/05/2003 | Director          |
| LPH LONDON PARK LIMITED                    | 00623243 | Company is dissolved | 04/04/2002 | 30/05/2003 | Director          |
| PINEWOOD HOTEL LIMITED                     | 00752101 | Company is dissolved | 04/04/2002 | 30/05/2003 | Director          |
| HOTEL PORTFOLIO II UK LIMITED              | 04379118 | In Liquidation       | 21/02/2002 | 30/05/2003 | Director          |
| QUAY HOTEL LIMITED                         | 01579266 | Company is dissolved | 20/12/2001 | 19/08/2003 | Director          |
| PONDSET 3 LIMITED                          | 04267171 | Company is dissolved | 08/11/2001 | 07/02/2003 | Director          |
| ORB SERVICES LIMITED                       | 04172565 | Company is dissolved | 08/11/2001 | 05/02/2003 | Director          |
| DOLPHIN QUAY MANAGEMENT APARTMENTS LIMITED | 04020370 | Company is dissolved | 08/11/2001 | 19/08/2003 | Director          |
| COMMERCIAL PORTFOLIO MANAGEMENT LIMITED    | 04253972 | In Liquidation       | 08/11/2001 | 27/08/2003 | Director          |
| NEWPORT (ALBERT BUILDINGS) LIMITED         | 04162822 | Company is dissolved | 08/11/2001 | 20/06/2002 | Director          |
| DOLPHIN QUAYS LIMITED                      | 03751264 | Company is dissolved | 08/11/2001 | 17/09/2003 | Director          |
| PPL REALISATIONS LIMITED                   | 02682461 | Company is dissolved | 08/11/2001 | 19/08/2003 | Director          |
| MITRE PROPERTY MANAGEMENT LIMITED          | 00306438 | In Liquidation       | 08/11/2001 | 19/08/2003 | Director          |
| ORB ESTATES PLC                            | 00552331 | In Liquidation       | 01/08/2001 | 18/12/2003 | Director          |