



Alan Michael Clarke

907832655

## Director Information

|                                    |                     |                    |                                      |
|------------------------------------|---------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Alan Michael Clarke | <b>Number</b>      | 907832655                            |
| <b>Postcode</b>                    | W13 8DE             | <b>Address</b>     | 84 Bellevue Road<br>Ealing<br>London |
| <b>Date of birth</b>               |                     | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 2                   |                    |                                      |

### List of Current Directorships

| Company Name                | Number   | Company Status | App. Date  | Res. Date | Position          |
|-----------------------------|----------|----------------|------------|-----------|-------------------|
| STRABANE PROPERTIES LIMITED | FC005458 | Other          | 17/10/2001 |           | Company Secretary |
| STRABANE PROPERTIES LIMITED | FC005458 | Other          | 17/10/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BYEDOWNS PROPERTIES LIMITED       | 01246254 | Company is dissolved    | 31/01/2003 |            | Company Secretary |
| BYEDOWNS PROPERTIES LIMITED       | 01246254 | Company is dissolved    | 31/01/2003 |            | Company Secretary |
| BRADNOCK PROPERTIES LIMITED       | 01600640 | Company is dissolved    | 31/01/2003 |            | Company Secretary |
| LOXLEY PROPERTIES LIMITED         | 02109404 | Active - Accounts Filed | 27/01/2003 | 21/02/2011 | Company Secretary |
| NALDRETT PROPERTY COMPANY         | 01719300 | Company is dissolved    | 16/01/2003 | 10/09/2009 | Company Secretary |
| POOLEWE PROPERTIES LIMITED        | 02019708 | Company is dissolved    | 09/01/2003 |            | Company Secretary |
| WALKGATE PROPERTIES LIMITED       | 01236012 | Active - Accounts Filed | 09/01/2003 | 21/02/2011 | Company Secretary |
| DALBREAC PROPERTY COMPANY LIMITED | 01734134 | Company is dissolved    | 09/01/2003 |            | Company Secretary |
| POOLEWE PROPERTIES LIMITED        | 02019708 | Company is dissolved    | 09/01/2003 |            | Company Secretary |
| WALKGATE PROPERTIES LIMITED       | 01236012 | Active - Accounts Filed | 09/01/2003 | 21/02/2011 | Company Secretary |
| DALBREAC PROPERTY COMPANY LIMITED | 01734134 | Company is dissolved    | 09/01/2003 |            | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BEHOLDING PROPERTIES LIMITED        | 00688126 | Company is dissolved    | 23/12/2002 |            | Company Secretary |
| ARTHINGTON PROPERTIES LIMITED       | 00783167 | Company is dissolved    | 12/12/2002 |            | Company Secretary |
| CANNON NOMINEES PROPERTIES LIMITED  | 02549422 | Non-Trading             | 26/11/2002 | 21/02/2011 | Company Secretary |
| CANNON NOMINEES PROPERTIES LIMITED  | 02549422 | Non-Trading             | 26/11/2002 | 21/02/2011 | Company Secretary |
| RUSHETT COMMON PROPERTIES LIMITED   | 01568939 | Active - Accounts Filed | 07/11/2002 | 21/02/2011 | Company Secretary |
| RUSHETT COMMON PROPERTIES LIMITED   | 01568939 | Active - Accounts Filed | 07/11/2002 | 21/02/2011 | Company Secretary |
| BARBIE PROPERTIES LIMITED           | 00922509 | Active - Accounts Filed | 07/11/2002 | 21/02/2011 | Company Secretary |
| CLOTHISTER ORE LIMITED              | 00535358 | Active - Accounts Filed | 29/10/2002 | 21/02/2011 | Company Secretary |
| CLOTHISTER ORE LIMITED              | 00535358 | Active - Accounts Filed | 29/10/2002 | 21/02/2011 | Company Secretary |
| TARN HOUSE PROPERTY COMPANY LIMITED | 01443648 | Company is dissolved    | 01/10/2002 | 21/02/2011 | Company Secretary |
| TARN HOUSE PROPERTY COMPANY LIMITED | 01443648 | Company is dissolved    | 01/10/2002 | 21/02/2011 | Company Secretary |
| BRIERY PROPERTY COMPANY LIMITED     | 00477108 | Active - Accounts Filed | 01/10/2002 | 21/02/2011 | Company Secretary |
| FRITWELL PROPERTIES LIMITED         | 01383932 | Active - Accounts Filed | 03/09/2002 | 21/02/2011 | Company Secretary |
| CHEETAH PROPERTIES LIMITED          | 02038876 | Active - Accounts Filed | 12/08/2002 | 21/02/2011 | Company Secretary |
| CHEETAH PROPERTIES LIMITED          | 02038876 | Active - Accounts Filed | 12/08/2002 | 21/02/2011 | Company Secretary |
| W.A. PHILLIPS PROPERTIES LIMITED    | 01581919 | Company is dissolved    | 12/08/2002 | 08/02/2011 | Company Secretary |
| RICHWAY PROPERTIES LIMITED          | 00801891 | Active - Accounts Filed | 15/07/2002 | 21/02/2011 | Company Secretary |
| ST. ENODOC PROPERTIES LIMITED       | 00726651 | Company is dissolved    | 09/05/2002 | 21/02/2011 | Company Secretary |
| RENIDA PROPERTIES LIMITED           | 00947153 | Company is dissolved    | 07/05/2002 | 21/02/2011 | Company Secretary |
| RENIDA PROPERTIES LIMITED           | 00947153 | Company is dissolved    | 07/05/2002 | 21/02/2011 | Company Secretary |
| EYEWORTH PROPERTIES (HANTS) LIMITED | 01231942 | Active - Accounts Filed | 20/03/2002 | 21/02/2011 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EYEWORTH PROPERTIES (HANTS) LIMITED  | 01231942 | Active - Accounts Filed | 20/03/2002 | 21/02/2011 | Company Secretary |
| HOEWOOD PROPERTIES LIMITED           | 00970128 | Active - Accounts Filed | 11/03/2002 | 21/02/2011 | Company Secretary |
| LOSTWOOD PROPERTIES LIMITED          | 00970129 | Active - Accounts Filed | 11/03/2002 | 21/02/2011 | Company Secretary |
| TYANE PROPERTIES LIMITED             | 01573670 | Active - Accounts Filed | 11/03/2002 | 21/02/2011 | Company Secretary |
| LOSTWOOD PROPERTIES LIMITED          | 00970129 | Active - Accounts Filed | 11/03/2002 | 21/02/2011 | Company Secretary |
| TREVENNAN PROPERTIES LIMITED         | 01601209 | Active - Accounts Filed | 11/03/2002 | 21/02/2011 | Company Secretary |
| HOEWOOD PROPERTIES LIMITED           | 00970128 | Active - Accounts Filed | 11/03/2002 | 21/02/2011 | Company Secretary |
| TYANE PROPERTIES LIMITED             | 01573670 | Active - Accounts Filed | 11/03/2002 | 21/02/2011 | Company Secretary |
| TREVENNAN PROPERTIES LIMITED         | 01601209 | Active - Accounts Filed | 11/03/2002 | 21/02/2011 | Company Secretary |
| STYVECHALE PROPERTIES LIMITED        | 02109330 | Company is dissolved    | 21/02/2002 |            | Company Secretary |
| STYVECHALE PROPERTIES LIMITED        | 02109330 | Company is dissolved    | 21/02/2002 |            | Company Secretary |
| SLAUGHTER COPSE PROPERTY CO. LIMITED | 01435249 | Company is dissolved    | 20/02/2002 | 08/08/2003 | Company Secretary |
| SLAUGHTER COPSE PROPERTY CO. LIMITED | 01435249 | Company is dissolved    | 20/02/2002 | 08/08/2003 | Company Secretary |
| ROPLEY PROPERTIES LIMITED            | 00858793 | Active - Accounts Filed | 18/02/2002 | 21/02/2011 | Company Secretary |
| WALDEMAR PROPERTIES LIMITED          | 01594379 | Company is dissolved    | 18/02/2002 |            | Company Secretary |
| ROPLEY PROPERTIES LIMITED            | 00858793 | Active - Accounts Filed | 18/02/2002 | 21/02/2011 | Company Secretary |
| ROSMERRYN PROPERTIES LIMITED         | 01741919 | Active - Accounts Filed | 17/01/2002 | 21/02/2011 | Company Secretary |
| ROSMERRYN PROPERTIES LIMITED         | 01741919 | Active - Accounts Filed | 17/01/2002 | 21/02/2011 | Company Secretary |
| LUCKINGTON PROPERTIES LIMITED        | 01955940 | Company is dissolved    | 05/12/2001 | 17/02/2006 | Company Secretary |
| LUCKINGTON PROPERTIES LIMITED        | 01955940 | Company is dissolved    | 05/12/2001 | 17/02/2006 | Company Secretary |
| SKERROLS PROPERTY COMPANY LIMITED    | 01075183 | Active - Accounts Filed | 04/12/2001 | 21/02/2011 | Company Secretary |



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|                                   |          |                         |            |            |                   |
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| PITCH PENNY PROPERTIES LIMITED    | 01217951 | Company is dissolved    | 04/12/2001 |            | Company Secretary |
| RIVERSEA PROPERTY COMPANY LIMITED | 01439664 | Active - Accounts Filed | 26/11/2001 | 21/02/2011 | Company Secretary |
| BEACONDART PROPERTIES LIMITED     | 01733416 | Active - Accounts Filed | 26/11/2001 | 21/02/2011 | Company Secretary |
| FELLFOOT PROPERTY COMPANY LIMITED | 00511600 | Active - Accounts Filed | 26/11/2001 | 21/02/2011 | Company Secretary |
| BARDOWN PROPERTIES LIMITED        | 00877461 | Active - Accounts Filed | 26/11/2001 | 21/02/2011 | Company Secretary |
| RIVERSEA PROPERTY COMPANY LIMITED | 01439664 | Active - Accounts Filed | 26/11/2001 | 21/02/2011 | Company Secretary |
| BEACONDART PROPERTIES LIMITED     | 01733416 | Active - Accounts Filed | 26/11/2001 | 21/02/2011 | Company Secretary |
| BARDOWN PROPERTIES LIMITED        | 00877461 | Active - Accounts Filed | 26/11/2001 | 21/02/2011 | Company Secretary |
| BLACK EAGLE PROPERTIES LIMITED    | 00862430 | Company is dissolved    | 09/11/2001 | 21/02/2011 | Company Secretary |
| PICTLAND PROPERTIES LIMITED       | SC037482 | Active - Accounts Filed | 09/11/2001 | 21/02/2011 | Company Secretary |
| PICTLAND PROPERTIES LIMITED       | SC037482 | Active - Accounts Filed | 09/11/2001 | 21/02/2011 | Company Secretary |
| BLACK EAGLE PROPERTIES LIMITED    | 00862430 | Company is dissolved    | 09/11/2001 | 21/02/2011 | Company Secretary |
| RINGHAM PROPERTIES LIMITED        | 00879433 | Active - Accounts Filed | 31/10/2001 | 21/02/2011 | Company Secretary |
| ABERFORD PROPERTIES LIMITED       | 00832468 | Active - Accounts Filed | 31/10/2001 | 21/02/2011 | Company Secretary |
| RINGHAM PROPERTIES LIMITED        | 00879433 | Active - Accounts Filed | 31/10/2001 | 21/02/2011 | Company Secretary |
| PARLINGTON PROPERTIES LIMITED     | 00771032 | Active - Accounts Filed | 31/10/2001 | 21/02/2011 | Company Secretary |
| ABERFORD PROPERTIES LIMITED       | 00832468 | Active - Accounts Filed | 31/10/2001 | 21/02/2011 | Company Secretary |