



John Trevor Sutcliffe

908118664

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | John Trevor Sutcliffe | <b>Number</b>      | 908118664  |
| <b>Postcode</b>                    | S11 9PD               | <b>Address</b>     | Banner Cross Hall Ecclesall Road<br>South<br>Sheffield |
| <b>Date of birth</b>               | May 1959              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                     |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| BEAL DEVELOPMENTS LIMITED           | 00932246 | Active - Accounts Filed | 01/02/2020 |           | Director |
| HENRY BOOT PENSION TRUSTEES LIMITED | 10036588 | Non-Trading             | 02/03/2016 |           | Director |
| SANDLANDSGONE LIMITED               | 06386836 | Active - Accounts Filed | 29/04/2009 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HBGP LIMITED  | 11641976 | Non-Trading             | 18/12/2019 | 31/05/2020 | Director |
| HENRY BOOT CORNWALL HOUSE LIMITED                   | 11176009 | Active - Accounts Filed | 07/06/2019 | 31/05/2020 | Director |
| NEWMARKET LANE MANAGEMENT COMPANY LIMITED           | 09073279 | Non-Trading             | 15/06/2018 | 01/01/2020 | Director |
| NEWMARKET LANE LIMITED                              | 06619104 | Active - Accounts Filed | 17/04/2018 | 01/01/2020 | Director |
| NEWMARKET LANE HOLDING LIMITED                      | 11190054 | Active - Accounts Filed | 17/04/2018 | 01/01/2020 | Director |
| THE RESIDENCE (YORK) MANAGEMENT COMPANY LIMITED     | 09868867 | Dormant                 | 19/04/2016 | 15/10/2019 | Director |
| ROAD LINK (A69) LIMITED                             | 03125840 | Active - Accounts Filed | 31/12/2015 | 01/01/2022 | Director |
| ROAD LINK (A69) HOLDINGS LIMITED                    | 03125851 | Active - Accounts Filed | 31/12/2015 | 01/01/2022 | Director |
| CHOCOLATE WORKS YORK MANAGEMENT COMPANY LIMITED     | 09889108 | Active - Accounts Filed | 25/11/2015 | 31/05/2020 | Director |
| CAPITOL PARK PROPERTY SERVICES LIMITED              | 08795137 | Non-Trading             | 14/07/2015 | 31/05/2020 | Director |
| PLOT 7 EAST MARKHAM VALE MANAGEMENT COMPANY LIMITED | 08281170 | Non-Trading             | 14/07/2015 | 31/05/2020 | Director |
| HENRY BOOT (LAUNCESTON) LIMITED                     | 09276678 | Active - Accounts Filed | 23/10/2014 | 31/05/2020 | Director |
| HENRY BOOT NOTTINGHAM LIMITED                       | 08682793 | Non-Trading             | 09/09/2013 | 31/05/2020 | Director |
| AYTOUN STREET DEVELOPMENTS LIMITED                  | 08682592 | Active - Accounts Filed | 09/09/2013 | 21/10/2015 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| KIRKLEES HENRY BOOT PARTNERSHIP LIMITED     | 01947187 | Active - Accounts Filed | 01/06/2013 | 31/05/2020 | Director |
| HENRY BOOT CONSTRUCTION (HARROGATE) LIMITED | 08389980 | Company is dissolved    | 05/02/2013 | 28/07/2015 | Director |
| SALTWOODEND LIMITED                         | 05075297 | Non-Trading             | 01/09/2011 | 31/05/2020 | Director |
| HENRY BOOT CONTRACTING LIMITED              | 07399102 | Non-Trading             | 01/09/2011 | 31/05/2020 | Director |
| INVESTMENTS (NORTH WEST) LIMITED            | 06956932 | Active - Accounts Filed | 01/09/2011 | 31/05/2020 | Director |
| HENRY BOOT BIDDENHAM LIMITED                | 05901324 | Active - Accounts Filed | 01/09/2011 | 31/05/2020 | Director |
| WATERLOO COURT MANAGEMENT COMPANY LIMITED   | 06695928 | Active - Accounts Filed | 01/09/2011 | 13/06/2017 | Director |
| STONEBRIDGE OFFICES LIMITED                 | 07728107 | Active - Accounts Filed | 04/08/2011 | 31/07/2024 | Director |
| HENRY BOOT LAND HOLDINGS LIMITED            | 04570294 | Active - Accounts Filed | 22/06/2010 | 31/05/2020 | Director |
| STONEBRIDGE HOMES LIMITED                   | 07279118 | Active - Accounts Filed | 17/06/2010 | 31/07/2024 | Director |
| HENRY BOOT SWINDON LIMITED                  | 06051131 | Non-Trading             | 22/05/2009 | 31/05/2020 | Director |
| HENRY BOOT INNER CITY LIMITED               | 02145413 | Non-Trading             | 22/05/2009 | 31/05/2020 | Director |
| BEGONE LIMITED                              | 03726999 | Company is dissolved    | 29/04/2009 |            | Director |
| HENRY BOOT WHITTINGTON LIMITED              | 01670474 | Company is dissolved    | 29/04/2009 |            | Director |
| CHESTERFIELDEND LIMITED                     | 01522119 | Company is dissolved    | 29/04/2009 |            | Director |
| HENRY BOOT CONSTRUCTION LIMITED             | 02880202 | Active - Accounts Filed | 29/04/2009 | 31/05/2020 | Director |
| BANNER PLANT LIMITED                        | 00607575 | Active - Accounts Filed | 29/04/2009 | 31/05/2020 | Director |
| HENRY BOOT PROJECTS LIMITED                 | 01679963 | Non-Trading             | 29/04/2009 | 31/05/2020 | Director |
| HENRY BOOT WENTWORTH LIMITED                | 01670475 | Active - Accounts Filed | 29/04/2009 | 31/05/2020 | Director |
| THORNBRIDGE GONE LIMITED                    | 00546952 | Company is dissolved    | 29/04/2009 |            | Director |
| HENRY BOOT 'K' LIMITED                      | 06386834 | Active - Accounts Filed | 29/04/2009 | 31/05/2020 | Director |
| BURNLEYEND LIMITED                          | 06473833 | Company is dissolved    | 29/04/2009 |            | Director |
| HENRY BOOT TAMWORTH LIMITED                 | 05901334 | Non-Trading             | 29/04/2009 | 31/05/2020 | Director |
| WINTER GROUND LIMITED                       | 04572581 | Non-Trading             | 29/04/2009 | 31/05/2020 | Director |
| HENRY BOOT INVESTMENTS 1 LIMITED            | 03125802 | Active - Accounts Filed | 29/04/2009 | 31/05/2020 | Director |
| INVESTMENTEND LIMITED                       | 01588835 | Company is dissolved    | 29/04/2009 |            | Director |
| EALINGEND LIMITED                           | 03727466 | Company is dissolved    | 29/04/2009 |            | Director |
| HALLAM LAND MANAGEMENT LIMITED              | 02456711 | Active - Accounts Filed | 29/04/2009 | 31/05/2020 | Director |
| HENRY BOOT DEVELOPMENTS LIMITED             | 01390361 | Active - Accounts Filed | 29/04/2009 | 31/05/2020 | Director |
| CONSTRUCTIONEND LIMITED                     | 00976647 | Non-Trading             | 29/04/2009 | 22/01/2024 | Director |
| BUFFERGONE LIMITED                          | 00389499 | Company is dissolved    | 29/04/2009 | 31/05/2020 | Director |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HENRY BOOT ESTATES LIMITED           | 00276603 | Active - Accounts Filed | 29/04/2009 | 31/05/2020 | Director          |
| FIRST NATIONAL HOUSING TRUST LIMITED | 00276288 | Active - Accounts Filed | 29/04/2009 | 31/05/2020 | Director          |
| HENRY BOOT (MANCHESTER) LIMITED      | 06051156 | Active - Accounts Filed | 29/04/2009 | 31/05/2020 | Director          |
| WARRINGTONEND LIMITED                | 03726995 | Company is dissolved    | 29/04/2009 |            | Director          |
| HAILSHAMEND LIMITED                  | 03709640 | Company is dissolved    | 29/04/2009 |            | Director          |
| HENRY BOOT PLC                       | 00160996 | Active - Accounts Filed | 01/10/2006 | 31/05/2020 | Director          |
| BANNER COMPUTER MANAGEMENT LIMITED   | 02231061 | Company is dissolved    | 01/10/2006 |            | Director          |
| INVESTMENTEND LIMITED                | 01588835 | Company is dissolved    | 01/10/2006 |            | Company Secretary |
| GROUPSERVEGONE LIMITED               | 02978561 | Company is dissolved    | 01/10/2006 |            | Director          |
| MOORE STREET SECURITIES LIMITED      | 02493145 | Active - Accounts Filed | 01/10/2006 | 31/05/2020 | Director          |
| HENRY BOOT LEASING LIMITED           | 03248776 | Active - Accounts Filed | 01/10/2006 | 31/05/2020 | Director          |
| GLASGOWEND LIMITED                   | 01576203 | In Liquidation          | 01/10/2006 | 31/01/2022 | Director          |
| HENRY BOOT PLC                       | 00160996 | Active - Accounts Filed | 01/10/2006 | 31/08/2013 | Company Secretary |
| TOWN CENTRE CAR PARKS LIMITED        | 05494592 | Active - Accounts Filed | 26/08/2005 | 29/09/2006 | Director          |
| TOWN CENTRE CAR PARKS LIMITED        | 05494592 | Active - Accounts Filed | 26/08/2005 | 29/09/2006 | Company Secretary |
| TCS PROPERTY MANAGEMENT LIMITED      | 05281225 | Active - Accounts Filed | 10/12/2004 | 29/09/2006 | Director          |
| TCS PROPERTY MANAGEMENT LIMITED      | 05281225 | Active - Accounts Filed | 10/12/2004 | 29/09/2006 | Company Secretary |
| TCS SOLAR LIMITED                    | 05113915 | Non-Trading             | 05/07/2004 | 29/09/2006 | Director          |
| TCS SOLAR LIMITED                    | 05113915 | Non-Trading             | 05/07/2004 | 29/09/2006 | Company Secretary |
| TCS CAR PARKS LIMITED                | 04847697 | Non-Trading             | 07/10/2003 | 29/09/2006 | Company Secretary |
| TCS CAR PARKS LIMITED                | 04847697 | Non-Trading             | 07/10/2003 | 29/09/2006 | Director          |
| TCS (PARLIAMENT STREET 1) LIMITED    | 04768830 | Non-Trading             | 06/06/2003 | 29/09/2006 | Director          |
| TCS (PARLIAMENT STREET 2) LIMITED    | 04768845 | Non-Trading             | 06/06/2003 | 29/09/2006 | Company Secretary |
| TCS (PARLIAMENT STREET 2) LIMITED    | 04768845 | Non-Trading             | 06/06/2003 | 29/09/2006 | Director          |
| TCS (PARLIAMENT STREET 1) LIMITED    | 04768830 | Non-Trading             | 06/06/2003 | 29/09/2006 | Company Secretary |