



Nicholas Jay Gilbert

908134424

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Jay Gilbert | <b>Number</b>      | 908134424   |
| <b>Postcode</b>                    | WF8 3RH              | <b>Address</b>     | Woodville<br>14 Carlton Park Avenue<br>Pontefract<br>West Yorkshire |
| <b>Date of birth</b>               | August 1967          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CHRISTIE FIELDS (GREATER ESTATE) MANAGEMENT COMPANY LIMITED    | 06385155 | Active - Accounts Filed | 28/09/2007 | 14/08/2008 | Company Secretary |
| BHSE CENTENNIAL PARK ELSTREE MANAGEMENT COMPANY LIMITED        | 06356727 | Active - Accounts Filed | 30/08/2007 | 14/08/2008 | Company Secretary |
| BHN EAST TURNBERRY PARK MANAGEMENT COMPANY LIMITED             | 06310192 | Active - Accounts Filed | 11/07/2007 | 14/08/2008 | Company Secretary |
| BHSE UNIT 2 MILLARS BROOK WOKINGHAM MANAGEMENT COMPANY LIMITED | 06304345 | Non-Trading             | 06/07/2007 | 14/08/2008 | Company Secretary |
| UNIT 14 VICTORY PARK SOLENT MANAGEMENT COMPANY LIMITED         | 06289808 | Non-Trading             | 22/06/2007 | 25/01/2008 | Company Secretary |
| UNIT 11 CAPABILITY GREEN BUILDING MANAGEMENT COMPANY LIMITED   | 06126774 | Company is dissolved    | 23/02/2007 | 14/08/2008 | Company Secretary |
| BHWS PLOT 4B BARLBOROUGH MANAGEMENT COMPANY LIMITED            | 06102204 | Company is dissolved    | 13/02/2007 | 14/08/2008 | Company Secretary |
| VICTORY PARK SOLENT MANAGEMENT COMPANY LIMITED                 | 05936132 | Active - Accounts Filed | 15/09/2006 | 14/08/2008 | Company Secretary |
| BHSE MILLARS BROOK WOKINGHAM MANAGEMENT COMPANY LIMITED        | 05935733 | Active - Accounts Filed | 14/09/2006 | 14/08/2008 | Company Secretary |
| CHRISTIE FIELDS MANAGEMENT COMPANY LIMITED                     | 05935854 | Active - Accounts Filed | 14/09/2006 | 14/08/2008 | Company Secretary |
| BHSE PASTURES WINNERSH MANAGEMENT COMPANY LIMITED              | 05936089 | Active - Accounts Filed | 14/09/2006 | 14/08/2008 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GRIMBALD MANAGEMENT COMPANY LIMITED                     | 05935634 | Active - Accounts Filed | 14/09/2006 | 14/08/2008 | Company Secretary |
| BHSE CAPABILITY GREEN MANAGEMENT COMPANY LIMITED        | 05898262 | Active - Accounts Filed | 07/08/2006 | 14/08/2008 | Company Secretary |
| BHSE CHILTERN STOKENCHURCH MANAGEMENT COMPANY LIMITED   | 05891073 | Active - Accounts Filed | 31/07/2006 | 14/08/2008 | Company Secretary |
| BHSE STEVENAGE BUSINESS PARK MANAGEMENT COMPANY LIMITED | 05886352 | Company is dissolved    | 25/07/2006 | 14/08/2008 | Company Secretary |
| LIBP CELL 6 SPEKE MANAGEMENT COMPANY LIMITED            | 05885768 | Active - Accounts Filed | 25/07/2006 | 14/08/2008 | Company Secretary |
| UNIT 7 PLOT 4300 BUILDING MANAGEMENT COMPANY LIMITED    | 05879189 | Company is dissolved    | 18/07/2006 | 14/08/2008 | Company Secretary |
| THORPE PARK PLOT 4300 MANAGEMENT COMPANY LIMITED        | 05879349 | Active - Accounts Filed | 18/07/2006 | 14/08/2008 | Company Secretary |
| UNIT 8 PLOT 4300 BUILDING MANAGEMENT COMPANY LIMITED    | 05879188 | Non-Trading             | 18/07/2006 | 01/11/2007 | Company Secretary |
| BUSINESS HOMES (WAYSTONE) LIMITED                       | 05711081 | Company is dissolved    | 22/02/2006 | 11/11/2008 | Company Secretary |
| BHSE NOMINEE LIMITED                                    | 05257985 | Company is dissolved    | 01/03/2005 |            | Company Secretary |
| BHSE GENERAL PARTNER LIMITED                            | 05151795 | Company is dissolved    | 19/01/2005 |            | Company Secretary |
| SIMON LISTER LIMITED                                    | 05196221 | Company is dissolved    | 08/11/2004 | 11/11/2008 | Company Secretary |
| BUSINESS HOMES SOUTH LIMITED                            | 05196222 | Company is dissolved    | 08/11/2004 | 11/11/2008 | Director          |
| BUSINESS HOMES SOUTH (GP) LIMITED                       | 05233282 | Company is dissolved    | 08/11/2004 | 11/11/2008 | Company Secretary |
| BUSINESS HOMES SOUTH LIMITED                            | 05196222 | Company is dissolved    | 08/11/2004 | 11/11/2008 | Company Secretary |
| HOLTE LTD.  | 03406447 | Company is dissolved    | 09/08/2004 | 11/11/2008 | Director          |
| EVANS (ASHFORD) LIMITED                                 | 03911592 | Company is dissolved    | 04/03/2004 | 29/03/2004 | Director          |
| LONSDALE PROPERTIES LIMITED                             | 04162020 | Company is dissolved    | 06/02/2004 |            | Company Secretary |
| EVANS (ASHFORD) LIMITED                                 | 03911592 | Company is dissolved    | 20/01/2004 | 06/08/2004 | Company Secretary |
| EVANS PROPERTY LIMITED                                  | 03911595 | Non-Trading             | 20/01/2004 | 06/08/2004 | Company Secretary |
| GATESHEAD TOWN CENTRE REGENERATION COMPANY LIMITED      | 03727144 | Company is dissolved    | 12/12/2003 | 06/08/2004 | Company Secretary |
| WHITE ROSE PROPERTY INVESTMENTS LIMITED                 | 02454385 | Company is dissolved    | 12/12/2003 | 06/08/2004 | Company Secretary |
| F.R. EVANS (ADMINISTRATION) LIMITED                     | 00940391 | Company is dissolved    | 12/12/2003 | 06/08/2004 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EVANS EASYLET LIMITED                      | 03032115 | Company is dissolved    | 12/12/2003 | 06/08/2004 | Company Secretary |
| EVANS AMALGAMATED ESTATES LIMITED          | 00788473 | Company is dissolved    | 12/12/2003 | 06/08/2004 | Company Secretary |
| EVANS OF LEEDS LIMITED                     | 00773770 | Active - Accounts Filed | 12/12/2003 | 06/08/2004 | Company Secretary |
| BRIGHTSEA EN LIMITED                       | 01996143 | Company is dissolved    | 12/12/2003 | 06/08/2004 | Company Secretary |
| WHITE ROSE DEVELOPMENT ENTERPRISES LIMITED | 02454379 | Company is dissolved    | 12/12/2003 | 06/08/2004 | Company Secretary |
| EVANS HOMES LIMITED                        | 03890833 | Company is dissolved    | 12/12/2003 | 06/08/2004 | Company Secretary |
| WHITE LAITH DEVELOPMENTS LIMITED           | 02871715 | Active - Accounts Filed | 12/12/2003 | 06/07/2004 | Company Secretary |
| BRIGHTSEA EP LIMITED                       | 03857886 | Company is dissolved    | 12/12/2003 | 06/08/2004 | Company Secretary |
| ROANDO DEVELOPMENTS LIMITED                | 00349263 | Company is dissolved    | 12/12/2003 | 06/08/2004 | Company Secretary |
| TERN HILL SECURITIES LIMITED               | 00811465 | Company is dissolved    | 12/12/2003 |            | Company Secretary |
| SPRINGSWOOD LIMITED                        | 04125482 | Company is dissolved    | 12/12/2003 | 06/08/2004 | Company Secretary |
| GREAT NORTH DEVELOPMENTS LIMITED           | 02743524 | Active - Accounts Filed | 12/12/2003 | 06/08/2004 | Company Secretary |
| MILLRO INSURANCE MANAGEMENT LTD.           | 03153887 | Company is dissolved    | 12/12/2003 | 06/08/2004 | Company Secretary |
| MILLSHAW PROPERTY CO. LIMITED              | 00785740 | Company is dissolved    | 12/12/2003 | 06/08/2004 | Company Secretary |
| EVANS HOMES (SKELTON) NO.2 LIMITED         | 04125370 | Active - Accounts Filed | 12/12/2003 | 08/04/2004 | Company Secretary |
| WHITE ROSE (LEEDS) LIMITED                 | 02878728 | Active - Accounts Filed | 12/12/2003 | 06/08/2004 | Company Secretary |
| FRADLEY PROPERTIES LTD                     | 01291874 | Active - Accounts Filed | 12/12/2003 | 06/08/2004 | Company Secretary |
| EVANS ROTHERHAM REGENERATION LIMITED       | 00784938 | Company is dissolved    | 12/12/2003 | 06/08/2004 | Company Secretary |
| BRIGHTSEA FREL LIMITED                     | 00897846 | Company is dissolved    | 12/12/2003 | 06/08/2004 | Company Secretary |
| EVANS CARLTON DEVELOPMENTS LIMITED         | 04286335 | Company is dissolved    | 12/12/2003 | 06/08/2004 | Company Secretary |
| EVANS PROPERTY GROUP LIMITED               | 04422612 | Non-Trading             | 12/12/2003 | 06/08/2004 | Company Secretary |



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|--|----------|-------------------------|-----------------------|-------------------|
| EVANS FRADLEY LIMITED                              | 00785211 | Company is dissolved    | 12/12/2003            | Company Secretary |
| MARCHINGTON PROPERTIES LIMITED                     | SC001376 | Company is dissolved    | 12/12/2003 06/08/2004 | Company Secretary |
| TINGLEY LIMITED                                    | 04125365 | Active - Accounts Filed | 12/12/2003 06/08/2004 | Company Secretary |
| MICKLEFIELD PROPERTIES LIMITED                     | 04125475 | Active - Accounts Filed | 12/12/2003 06/08/2004 | Company Secretary |
| RAMPART DEVELOPMENTS LIMITED                       | 02871721 | Company is dissolved    | 12/12/2003 06/08/2004 | Company Secretary |
| REDVERS DEVELOPMENT ENTERPRISES (SCOTLAND) LIMITED | SC181611 | Company is dissolved    | 12/12/2003 06/08/2004 | Company Secretary |
| EVANS (GATESHEAD) LIMITED                          | 03727179 | Company is dissolved    | 12/12/2003 06/08/2004 | Company Secretary |
| ROWITE PROPERTIES LIMITED                          | 00780682 | Company is dissolved    | 12/12/2003 06/08/2004 | Company Secretary |
| FURNIVAL ESTATES LIMITED                           | 00758082 | Company is dissolved    | 12/12/2003 06/08/2004 | Company Secretary |
| WHINMOOR LIMITED                                   | 04125477 | Active - Accounts Filed | 12/12/2003 06/08/2004 | Company Secretary |
| EVANS HOMES (TOCKWITH) LIMITED                     | 00785279 | Active - Accounts Filed | 12/12/2003 06/08/2004 | Company Secretary |
| VOLBAY INVESTMENTS LIMITED                         | 00783312 | Company is dissolved    | 12/12/2003 06/08/2004 | Company Secretary |
| BRIGHTSEA FP LIMITED                               | 00732454 | Company is dissolved    | 12/12/2003 06/08/2004 | Company Secretary |
| ROWITE PROPERTIES NO 1 LIMITED                     | 00492452 | Company is dissolved    | 12/12/2003 06/08/2004 | Company Secretary |
| MULGATE INVESTMENTS LIMITED                        | 00809506 | Company is dissolved    | 12/12/2003 06/08/2004 | Company Secretary |