



James Fitzroy Dean

908320661

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | James Fitzroy Dean | <b>Number</b>      | 908320661                                       |
| <b>Postcode</b>                    | WC1B 5BL           | <b>Address</b>     | 29a Montague Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1954        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                  |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| BEDFORD ESTATES LONDON LLP          | OC385699 | Active - Accounts Filed | 05/07/2013 |           | LLP Designated Member |
| BEDFORD ESTATES LONDON ESTATES LLP  | OC383002 | Active - Accounts Filed | 05/07/2013 |           | LLP Designated Member |
| BRANSTON HOLDINGS LIMITED           | 05866320 | Active - Accounts Filed | 04/07/2006 |           | Director              |
| LONDON & LINCOLN PROPERTIES LIMITED | 03723979 | Active - Accounts Filed | 02/03/1999 |           | Director              |
| PATRICK DEAN LIMITED                | 00505434 | Active - Accounts Filed | 18/07/1995 |           | Director              |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| HERACLES FUND I SPECIAL PARTNER LLP              | OC349229 | Company is dissolved    | 01/04/2011 |            | LLP Designated Member |
| LONDONMETRIC PROPERTY PLC                        | 07124797 | Active - Accounts Filed | 29/07/2010 | 29/09/2023 | Director              |
| HERACLES SPECIAL LIMITED PARTNER (1) LLP         | OC345227 | Company is dissolved    | 27/04/2009 |            | LLP Member            |
| HERACLES GENERAL PARTNER (1) LLP                 | OC341182 | Company is dissolved    | 03/11/2008 |            | LLP Member            |
| HERACLES LLP                                     | OC339815 | Company is dissolved    | 03/09/2008 |            | LLP Member            |
| HOLDINGHAM ESTATES LIMITED                       | 05995793 | Company is dissolved    | 13/11/2006 |            | Director              |
| SAVILLS INVESTOR SYNDICATE GP LIMITED            | 04807924 | Company is dissolved    | 29/03/2005 |            | Director              |
| COSALT PUBLIC LIMITED COMPANY                    | 00019628 | Company is dissolved    | 01/07/2002 | 26/03/2007 | Director              |
| BRANSTON LIMITED                                 | 02889789 | Active - Accounts Filed | 30/07/2001 | 26/07/2006 | Director              |
| CIRCUIT CENTRE BROOKLANDS LIMITED                | 02975884 | Non-Trading             | 01/03/2001 | 28/11/2003 | Director              |
| NETHERHAMPTON BUSINESS CENTRE MANAGEMENT LIMITED | 02571172 | Active - Accounts Filed | 05/07/2000 | 02/05/2014 | Director              |
| SAVILLS FINANCIAL SERVICES LIMITED               | 04013646 | Non-Trading             | 13/06/2000 | 04/07/2008 | Director              |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BILLINGHAY DEVELOPMENT COMPANY LIMITED      | 02846827 | Company is dissolved    | 03/05/2000 | 16/06/2003 | Director          |
| DANIEL THWAITES PUBLIC LIMITED COMPANY      | 00051702 | Active - Accounts Filed | 27/01/2000 | 23/09/2010 | Director          |
| BILLINGHAY DEVELOPMENT COMPANY LIMITED      | 02846827 | Company is dissolved    | 15/10/1999 | 03/05/2000 | Company Secretary |
| ABRAXUS INVESTMENTS PLC                     | 03790823 | Company is dissolved    | 02/09/1999 | 30/11/2000 | Director          |
| CLS HOLDINGS PLC                            | 02714781 | Active - Accounts Filed | 09/04/1999 | 31/12/2008 | Director          |
| BARLOWS EASTBOURNE LIMITED                  | 03532755 | Company is dissolved    | 17/03/1998 | 16/12/1999 | Director          |
| GROSVENOR HILL PROPERTIES LIMITED           | 03243904 | Company is dissolved    | 27/09/1996 | 15/04/2008 | Director          |
| P.D.P. METHERINGHAM LIMITED                 | 00246176 | Company is dissolved    | 09/10/1995 |            | Director          |
| F. TOWNSEND & SON (SURFLEET) LIMITED        | 01273005 | Company is dissolved    | 09/10/1995 |            | Director          |
| POACHER-PAC LIMITED                         | 00959046 | Company is dissolved    | 18/07/1995 |            | Director          |
| BARLOWS (LIVERPOOL) LIMITED                 | 02965672 | Company is dissolved    | 28/10/1994 |            | Director          |
| SAVILLS (CENTRAL LONDON PROPERTIES) LIMITED | 02929736 | Company is dissolved    | 19/07/1994 |            | Director          |
| BECKWITH NOMINEES LIMITED                   | 02902951 | Company is dissolved    | 19/07/1994 | 09/02/1998 | Director          |
| SAVILLS (OVERSEAS HOLDINGS) LIMITED         | 02316653 | Active - Accounts Filed | 19/07/1994 | 30/04/1999 | Director          |
| GROSVENOR HILL VENTURES LIMITED             | 02899912 | Active - Accounts Filed | 04/03/1994 | 04/07/2008 | Director          |
| SAVILLS FINANCE HOLDINGS PLC                | 02794955 | Active - Accounts Filed | 29/07/1993 | 04/07/2008 | Director          |
| BELVISTA LIMITED                            | 02813610 | Active - Accounts Filed | 18/05/1993 | 09/10/1998 | Director          |
| PARKER DEAN PRODUCE LIMITED                 | 00727693 | Company is dissolved    | 02/01/1992 |            | Director          |
| SAVILLS (US) LIMITED                        | 02119857 | Company is dissolved    | 20/11/1991 | 27/05/1994 | Director          |
| SAINTSPIRE LIMITED                          | 02432757 | Company is dissolved    | 16/10/1991 | 27/04/1994 | Director          |
| SAVILLS (DORMANT 1) LIMITED                 | 02202644 | Company is dissolved    | 14/09/1991 | 15/04/2008 | Director          |
| SAVILLS COMMERCIAL LIMITED                  | 02605125 | Non-Trading             | 01/08/1991 | 31/12/1995 | Director          |
| SAVILLS PLC                                 | 02122174 | Active - Accounts Filed | 26/07/1991 | 30/04/1999 | Director          |
| PEARLCROWN LIMITED                          | 01723615 | Company is dissolved    | 23/04/1991 |            | Director          |