



Neil William Ramage

908604409

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Neil William Ramage | <b>Number</b>      | 908604409   |
| <b>Postcode</b>                    | B24 0RD             | <b>Address</b>     | Units 14/15 Erdington Industrial<br>Park<br>Chester Road<br>Birmingham<br>England |
| <b>Date of birth</b>               | August 1972         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                   |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| CAR PARTS GROUP LIMITED               | 07390307 | Active - Accounts Filed     | 26/04/2024 |           | Director |
| THE NINTH DAY LIMITED                 | 15681858 | Active - Newly Incorporated | 26/04/2024 |           | Director |
| LONE STAR LAND LIMITED                | 07134980 | Active - Accounts Filed     | 01/01/2019 |           | Director |
| MOSELEY COMMUNITY DEVELOPMENT TRUST   | 04163271 | Active - Accounts Filed     | 25/09/2017 |           | Director |
| BLENHEIM PARTNERS LIMITED             | 07902527 | Active - Accounts Filed     | 09/01/2012 |           | Director |
| NRGC LIMITED                          | 07320521 | Active - Accounts Filed     | 20/07/2010 |           | Director |
| SYCAMORE ACCOUNTANCY SERVICES LIMITED | 04566246 | Active - Accounts Filed     | 17/10/2002 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ARE (ARNCOTT) LIMITED              | 09209288 | Company is dissolved    | 07/09/2016 |            | Director          |
| SGR (BICESTER 4) LIMITED           | 09473178 | Company is dissolved    | 07/09/2016 |            | Director          |
| ALTITUDE (ASCOT) LIMITED           | 08774560 | Active - Accounts Filed | 07/09/2016 | 20/10/2020 | Director          |
| E & A CAPITAL LTD                  | 08755578 | Company is dissolved    | 12/05/2016 | 12/05/2017 | Director          |
| SPRING RUGELEY LIMITED             | 06522550 | Company is dissolved    | 06/03/2008 |            | Company Secretary |
| M R EDUCATION LIMITED              | 05636069 | Non-Trading             | 10/09/2007 | 30/12/2011 | Director          |
| CASTLEMORE SECURITIES 2 LIMITED    | 06352656 | Company is dissolved    | 28/08/2007 |            | Company Secretary |
| CASTLEMORE GROUP HOLDINGS LIMITED  | 06061228 | Active - Accounts Filed | 31/07/2007 | 30/09/2009 | Company Secretary |
| BLANTYRE (MACCLESFIELD) LIMITED    | 06316511 | Company is dissolved    | 18/07/2007 | 31/12/2009 | Company Secretary |
| CASTLEMORE (TEMPLE QUAY 8) LIMITED | 06307775 | Company is dissolved    | 10/07/2007 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CASTLEMORE (TEMPLE QUAY 9) LIMITED    | 06307793 | Company is dissolved    | 10/07/2007 |            | Company Secretary |
| SPRING (TALYWAIN) LIMITED             | 06273129 | Company is dissolved    | 07/06/2007 | 01/06/2009 | Company Secretary |
| CASTLEMORE (TEMPLE QUAY 7) LIMITED    | 06172837 | Company is dissolved    | 22/03/2007 | 01/10/2009 | Company Secretary |
| CASTLEMORE (WEST BAR) LIMITED         | 05620890 | Company is dissolved    | 13/03/2007 |            | Company Secretary |
| CASTLEMORE HOLDINGS LIMITED           | 03603242 | Active - Accounts Filed | 20/12/2006 | 31/12/2009 | Company Secretary |
| CHASE SHELDON (INVESTMENTS) LIMITED   | 05512075 | Company is dissolved    | 25/09/2006 |            | Company Secretary |
| CASTLEMORE SECURITIES LIMITED         | 00995273 | Company is dissolved    | 25/09/2006 |            | Company Secretary |
| THE MALLARD ROAD COMPANY LIMITED      | 04232240 | Company is dissolved    | 25/09/2006 | 31/12/2009 | Company Secretary |
| CASTLEMORE (SYDENHAM) LIMITED         | 05635509 | Company is dissolved    | 14/09/2006 | 10/10/2009 | Company Secretary |
| CASTLEMORE (TEMPLE QUAY 6) LIMITED    | 05899473 | Company is dissolved    | 08/08/2006 |            | Company Secretary |
| WIGSTON INVESTMENTS LIMITED           | 05884191 | Company is dissolved    | 24/07/2006 | 01/10/2009 | Company Secretary |
| SPRING (SUTTON COLDFIELD) LIMITED     | 05872294 | Company is dissolved    | 11/07/2006 |            | Company Secretary |
| M R EDUCATION LIMITED                 | 05636069 | Non-Trading             | 01/06/2006 | 30/12/2011 | Company Secretary |
| SPRING URBAN REGENERATION LIMITED     | 05623409 | Company is dissolved    | 31/03/2006 |            | Company Secretary |
| SPRING RESIDENTIAL LIMITED            | 05623503 | Company is dissolved    | 31/03/2006 | 01/10/2009 | Company Secretary |
| NOS 5 LIMITED                         | 05707124 | Active - Accounts Filed | 13/02/2006 | 01/10/2007 | Company Secretary |
| NOS 4 LIMITED                         | 05707123 | Active - Accounts Filed | 13/02/2006 | 01/10/2007 | Company Secretary |
| NOS 3 LIMITED                         | 05700580 | Company is dissolved    | 07/02/2006 | 01/10/2007 | Company Secretary |
| CEDAR INVESTMENTS LIMITED             | 03509196 | Active - Accounts Filed | 25/01/2006 | 16/02/2009 | Company Secretary |
| CEDAR INVESTMENTS (HOLDINGS) LIMITED  | 03603219 | Active - Accounts Filed | 25/01/2006 | 16/02/2009 | Company Secretary |
| CEDAR INVESTMENTS (PORTFOLIO) LIMITED | 05086060 | Active - Accounts Filed | 25/01/2006 | 16/02/2009 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CASTLEMORE RANGER (2) LIMITED           | 04915896 | Company is dissolved    | 01/12/2005 |            | Company Secretary |
| CASTLEMORE (TEMPLE QUAY 2) LIMITED      | 03831148 | Company is dissolved    | 01/12/2005 |            | Company Secretary |
| CASTLEMORE (ROMFORD) LIMITED            | 04172029 | Company is dissolved    | 01/12/2005 | 01/10/2009 | Company Secretary |
| CASTLEMORE RANGER (1) LIMITED           | 04741839 | Company is dissolved    | 01/12/2005 |            | Company Secretary |
| CASTLEMORE RANGER (4) LIMITED           | 04741828 | Company is dissolved    | 01/12/2005 |            | Company Secretary |
| CASTLEMORE (SLOUGH) LIMITED             | 04373822 | Company is dissolved    | 01/12/2005 | 01/10/2009 | Company Secretary |
| CASTLEMORE (TEMPLE QUAY) LIMITED        | 03056494 | Company is dissolved    | 01/12/2005 | 01/10/2009 | Company Secretary |
| CASTLEMORE (EDINBURGH) LIMITED          | 04172027 | Company is dissolved    | 01/12/2005 | 04/10/2009 | Company Secretary |
| CASTLEMORE RANGER (3) LIMITED           | 04915921 | Company is dissolved    | 01/12/2005 |            | Company Secretary |
| CASTLEMORE (TEMPLE QUAY 3) LIMITED      | 03870481 | Company is dissolved    | 01/12/2005 | 01/10/2009 | Company Secretary |
| LEGAL & GENERAL GRENFELL LIMITED        | 03625959 | Company is dissolved    | 01/12/2005 | 31/12/2009 | Company Secretary |
| CASTLEMORE (WATTON) LIMITED             | 05315513 | Company is dissolved    | 01/12/2005 |            | Company Secretary |
| CEDAR (HOLBORN ONE) LIMITED             | 04373753 | Company is dissolved    | 01/12/2005 | 16/02/2009 | Company Secretary |
| CEDAR INVESTMENTS (BOURNEMOUTH) LIMITED | 03591431 | Active - Accounts Filed | 01/12/2005 | 16/02/2009 | Company Secretary |
| CASTLEMORE (TEMPLE QUAY 5) LIMITED      | 04172139 | Company is dissolved    | 01/12/2005 | 01/10/2009 | Company Secretary |
| NOS 2 LIMITED                           | 05419208 | In Liquidation          | 01/12/2005 | 01/10/2007 | Company Secretary |
| CEDAR (HOLBORN TWO) LIMITED             | 04418213 | Company is dissolved    | 01/12/2005 | 16/02/2009 | Company Secretary |
| CASTLEMORE (HOLBORN) LIMITED            | 04383042 | Company is dissolved    | 01/12/2005 | 31/12/2009 | Company Secretary |
| CASTLEMORE (TEMPLE QUAY 4) LIMITED      | 03982827 | Company is dissolved    | 01/12/2005 |            | Company Secretary |
| BRITTEN INVESTMENTS LIMITED             | 02038499 | Company is dissolved    | 01/12/2005 | 31/12/2009 | Company Secretary |
| CASTLEMORE (TEMPLE QUAY 2) LIMITED      | 03831148 | Company is dissolved    | 30/08/2005 | 12/10/2005 | Director          |



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|------------------------------------|----------|----------------------|------------|------------|-------------------|
| CASTLEMORE (TEMPLE QUAY) LIMITED   | 03056494 | Company is dissolved | 30/08/2005 | 01/04/2006 | Director          |
| HUNTINGDON TWO LIMITED             | 01058908 | Company is dissolved | 30/08/2005 | 01/04/2006 | Director          |
| CASTLEMORE (TEMPLE QUAY 4) LIMITED | 03982827 | Company is dissolved | 30/08/2005 | 01/04/2006 | Director          |
| BRITTEN INVESTMENTS LIMITED        | 02038499 | Company is dissolved | 30/08/2005 | 25/06/2007 | Director          |
| CASTLEMORE (HOLBORN) LIMITED       | 04383042 | Company is dissolved | 25/08/2005 | 01/04/2006 | Director          |
| CEDAR (HOLBORN TWO) LIMITED        | 04418213 | Company is dissolved | 25/08/2005 | 30/06/2007 | Director          |
| CEDAR (HOLBORN ONE) LIMITED        | 04373753 | Company is dissolved | 25/08/2005 | 30/06/2007 | Director          |
| CASTLEMORE (CEDAR) LIMITED         | 05514988 | Company is dissolved | 16/08/2005 |            | Company Secretary |
| CASTLEMORE HAMPSHIRE LIMITED       | 03329483 | Company is dissolved | 31/12/2004 | 31/12/2009 | Company Secretary |