



Paul Richard Clark

909437377

Director Information

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|------------------------------------|--------------------|--------------------|-------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Paul Richard Clark | Number | 909437377 |
| Postcode | EH3 8BP | Address | C/o Brodies Llp Capital Square 58 Morrison Street Edinburgh |
| Date of birth | November 1962 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------------|----------|-----------------------------|------------|-----------|----------|
| AS ABODE GP LIMITED | SC827036 | Active - Newly Incorporated | 25/10/2024 | | Director |
| KING'S CROSS CENTRAL MANAGEMENT SERVICES LIMITED | 15151638 | Non-Trading | 20/09/2023 | | Director |
| BL CW TRADING GP COMPANY LIMITED | 14253181 | Active - Accounts Filed | 25/07/2022 | | Director |
| BL CW UPPER GP COMPANY LIMITED | 10375378 | Active - Accounts Filed | 07/03/2022 | | Director |
| BL CW HOLDINGS LIMITED | 10398435 | Active - Accounts Filed | 07/03/2022 | | Director |
| HERMES CMK GENERAL PARTNER LIMITED | 05540675 | Active - Accounts Filed | 15/12/2020 | | Director |
| KC (SPH) GP LIMITED | 12305611 | Active - Accounts Filed | 11/11/2020 | | Director |
| KING'S CROSS CENTRAL (TRUSTEE NO. ONE) LIMITED | 06387698 | Non-Trading | 11/11/2020 | | Director |
| KING'S CROSS CENTRAL (TRUSTEE NO. TWO) LIMITED | 06387722 | Non-Trading | 11/11/2020 | | Director |
| KING'S CROSS CENTRAL GENERAL PARTNER LIMITED | 06387691 | Active - Accounts Filed | 11/11/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| KING'S CROSS AND ST. PANCRAZ BUSINESS PARTNERSHIP LIMITED | 07874419 | Active - Accounts Filed | 07/12/2021 | 03/11/2023 | Director |
| FOSSE PARK WEST NOMINEE LIMITED | 10940661 | Non-Trading | 31/08/2017 | 17/02/2020 | Director |
| SJM THREE (NORTH BLOCK) GP LIMITED | 09512562 | Company is dissolved | 26/03/2015 | | Director |
| SJM FOUR (SOUTH BLOCK) GP LIMITED | 09512536 | Active - Accounts Filed | 26/03/2015 | 17/02/2020 | Director |



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| ST JAMES'S MARKET DEVELOPMENT (NO. 2) LIMITED | 09512549 | Active - Accounts Filed | 26/03/2015 | 17/02/2020 | Director |
| FOSSE PARK WEST GP LIMITED | 09458951 | Active - Accounts Filed | 25/02/2015 | 17/02/2020 | Director |
| SHOEMAKER NOMINEE LIMITED | 09458950 | Non-Trading | 25/02/2015 | 17/02/2020 | Director |
| SHOEMAKER GP LIMITED | 09437208 | Active - Accounts Filed | 12/02/2015 | 17/02/2020 | Director |
| THE POLLEN ESTATE TRUSTEE COMPANY LIMITED | 04533902 | Non-Trading | 27/11/2014 | 01/07/2015 | Director |
| ANTHER GP LIMITED | 09164146 | Active - Accounts Filed | 06/08/2014 | 17/02/2020 | Director |
| WEXFORD RETAIL NOMINEE LIMITED | 09138080 | Non-Trading | 18/07/2014 | 17/02/2020 | Director |
| MAPLE NOMINEE LIMITED | 08621372 | Non-Trading | 16/07/2014 | 17/02/2020 | Director |
| WEXFORD RETAIL GP LIMITED | 09114953 | Active - Accounts Filed | 03/07/2014 | 17/02/2020 | Director |
| ST JAMES'S MARKET HAYMARKET GP LIMITED | 08479173 | Active - Accounts Filed | 08/04/2013 | 17/02/2020 | Director |
| ST JAMES'S MARKET REGENT STREET GP LIMITED | 08479176 | Active - Accounts Filed | 08/04/2013 | 17/02/2020 | Director |
| ST JAMES'S MARKET DEVELOPMENT LIMITED | 08479179 | Active - Accounts Filed | 08/04/2013 | 17/02/2020 | Director |
| WESTMINSTER PROPERTY ASSOCIATION LIMITED | 08251671 | Active - Accounts Filed | 01/01/2013 | 14/11/2016 | Director |
| MAPLE INVESTMENT GP LIMITED | 07428466 | Active - Accounts Filed | 03/11/2010 | 17/02/2020 | Director |
| WESTGATE OXFORD ALLIANCE NOMINEE NO.2 LIMITED | 07111348 | Non-Trading | 23/12/2009 | 17/02/2020 | Director |
| WESTGATE OXFORD ALLIANCE NOMINEE NO.1 LIMITED | 07111345 | Non-Trading | 23/12/2009 | 17/02/2020 | Director |
| WESTGATE OXFORD ALLIANCE GP LIMITED | 07110327 | Active - Accounts Filed | 21/12/2009 | 17/02/2020 | Director |
| TCE DECEMBER GP (HOLDCO) LIMITED | 07105338 | Company is dissolved | 15/12/2009 | | Director |
| LLANDAWKE 2 LIMITED | 06972124 | Company is dissolved | 24/07/2009 | | Director |
| LLANDAWKE 1 LIMITED | 06971604 | Company is dissolved | 24/07/2009 | | Director |
| LLANDAWKE 2 LIMITED | 06972124 | Company is dissolved | 24/07/2009 | | Company Secretary |
| GIBRALTAR NOMINEES LIMITED | 06022983 | In Liquidation | 04/12/2008 | 17/02/2020 | Director |
| GIBRALTAR GENERAL PARTNER LIMITED | 06023395 | In Liquidation | 25/11/2008 | 17/02/2020 | Director |
| 17 WARWICK AVENUE LIMITED | 01668604 | Company is dissolved | 01/10/2005 | 08/05/2008 | Director |
| ETC HOBLEY DRIVE MANAGEMENT COMPANY LIMITED | 05225651 | Company is dissolved | 31/03/2005 | 19/10/2007 | Director |
| SUSSEX GARDENS (187-193) LIMITED | 01567213 | Active - Accounts Filed | 01/01/2005 | 26/10/2007 | Director |
| 17 HYDE PARK SQUARE LIMITED | 01658259 | Company is dissolved | 01/01/2005 | 26/10/2007 | Director |



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| SUSSEX GARDENS (221-235) LIMITED | 01566938 | Active - Accounts Filed | 01/01/2005 | 26/10/2007 | Director |
| SUSSEX GARDENS (213) LIMITED | 01753425 | Company is dissolved | 01/01/2005 | 26/10/2007 | Director |
| 13 HYDE PARK SQUARE LIMITED | 01658258 | Active - Accounts Filed | 01/01/2005 | 26/10/2007 | Director |
| 13/15 WESTBOURNE STREET LIMITED | 01658257 | Active - Accounts Filed | 01/01/2005 | 01/07/2005 | Director |
| SUSSEX GARDENS (163-165) LIMITED | 01566937 | Company is dissolved | 01/01/2005 | 26/10/2007 | Director |
| SUSSEX GARDENS (197-209) LIMITED | 01566935 | Active - Accounts Filed | 01/01/2005 | 26/10/2007 | Director |
| REALSERVICE BEST PRACTICE LTD. | 05166878 | Company is dissolved | 30/09/2004 | 22/03/2010 | Director |
| SYCAMORE VALE LIMITED | 02347859 | Active - Accounts Filed | 01/12/2003 | 19/10/2007 | Director |
| C.C. LICENSING | 02245961 | Active - Accounts Filed | 01/12/2003 | 19/10/2007 | Director |
| CEDARVALE | 02220037 | Active - Accounts Filed | 01/12/2003 | 19/10/2007 | Director |
| C.C. TRADING LIMITED | 02080054 | Active - Accounts Filed | 01/12/2003 | 19/10/2007 | Director |
| QUIVERCOURT | 01807330 | Active - Accounts Filed | 01/12/2003 | 19/10/2007 | Director |
| CRICKLEWOOD TRADING ESTATES LIMITED | 00838703 | Active - Accounts Filed | 01/12/2003 | 19/10/2007 | Director |
| C.C. PROJECTS | 01765782 | Active - Accounts Filed | 01/12/2003 | 19/10/2007 | Director |
| BANBURY BUSINESS PARK (MANAGEMENT) LIMITED | 02345522 | Active - Accounts Filed | 01/12/2003 | 19/10/2007 | Director |
| ELMSWOOD LIMITED | 02080063 | Company is dissolved | 01/12/2003 | 19/10/2007 | Director |
| CC LINCOLN LIMITED | 03687102 | Active - Accounts Filed | 01/12/2003 | 19/10/2007 | Director |
| C.C.EASTON LIMITED | 02429638 | Company is dissolved | 01/12/2003 | 19/10/2007 | Director |
| CRICKLEWOOD ESTATES (INVESTMENTS) LIMITED | 00652261 | Company is dissolved | 01/12/2003 | | Director |