



Robert Philip Burrow

909725242

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Robert Philip Burrow | Number | 909725242 |
| Postcode | BH19 2PQ | Address | Herston Cross House 230 High Street Swanage Dorset United Kingdom |
| Date of birth | March 1951 | Nationality | Irish |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| CHELSFIELD GROUP LIMITED | 09321347 | Active - Accounts Filed | 20/11/2014 | | Director |
| CHELSFIELD ASSET MANAGEMENT LIMITED | 09321358 | Active - Accounts Filed | 20/11/2014 | | Director |
| CHELSFIELD INVESTMENT MANAGEMENT LIMITED | 09321371 | Active - Accounts Filed | 20/11/2014 | | Director |
| CHELSFIELD FRANCE LIMITED | 09048775 | Active - Accounts Filed | 20/05/2014 | | Director |
| CHELSFIELD HOLDINGS LIMITED | 09048774 | Active - Accounts Filed | 20/05/2014 | | Director |
| CHELSFIELD DEVELOPMENTS (KENSINGTON) LIMITED | 07714944 | Active - Accounts Filed | 22/07/2011 | | Director |
| CHELSFIELD DEVELOPMENTS LIMITED | 06221535 | Active - Accounts Filed | 03/07/2008 | | Director |
| CHELSFIELD CORPORATE SERVICES LIMITED | 06598543 | Non-Trading | 20/05/2008 | | Director |
| CYCLESIELD LIMITED | 06450121 | Dormant | 19/12/2007 | | Director |
| FLOORWING LIMITED | 06450118 | Dormant | 19/12/2007 | | Director |
| ROOFLETTER LIMITED | 06394272 | Active - Accounts Filed | 09/10/2007 | | Director |
| CHELSFIELD MEWS SERVICES LIMITED | 06305055 | Active - Accounts Filed | 06/07/2007 | | Director |
| 224 KHS DEVELOPMENTS LIMITED | 06087745 | Active - Accounts Filed | 22/02/2007 | | Director |
| CONTROL COMPONENTS LIMITED | 00448763 | Active - Accounts Filed | 05/05/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|----------------------|------------|------------|-----------------------|
| TNK (BAKER STREET) LIMITED | 08842875 | Company is dissolved | 13/01/2014 | 30/06/2021 | Director |
| 1ARCLEC LIMITED | 08559447 | Company is dissolved | 10/06/2013 | | Director |
| STUDLAND BAY BACKPACKERS LLP | OC384294 | Company is dissolved | 11/04/2013 | | LLP Designated Member |



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| TNK (TRINITY SQUARE) LIMITED | 08155280 | Company is dissolved | 24/07/2012 | Director |
| ENGLAND ESTATES (FULHAM) LTD | 05634537 | Company is dissolved | 07/12/2011 | Director |
| ELIZABETH PROPERTY NOMINEE (NO. 3) LIMITED | 05308802 | Non-Trading | 13/04/2010 04/05/2017 | Director |
| ELIZABETH PROPERTY NOMINEE (NO. 4) LIMITED | 05308797 | Non-Trading | 13/04/2010 04/05/2017 | Director |
| ELIZABETH PROPERTY NOMINEE (NO. 2) LIMITED | 05283333 | Non-Trading | 13/04/2010 04/05/2017 | Director |
| ELIZABETH PROPERTY HOLDINGS LIMITED | 05282798 | Non-Trading | 13/04/2010 04/05/2017 | Director |
| ELIZABETH PROPERTY NOMINEE (NO. 1) LIMITED | 05282297 | Non-Trading | 13/04/2010 04/05/2017 | Director |
| ADDITION (BATTERSEA) LIMITED | 07154665 | Company is dissolved | 22/02/2010 12/09/2012 | Director |
| PARK LANE MEWS HOTEL LIMITED | 05658137 | Company is dissolved | 12/02/2010 | Director |
| ADDITION LAND LIMITED | 06225333 | Active - Accounts Filed | 12/02/2010 12/09/2012 | Director |
| ADDITION (SOUTHWARK) LIMITED | 06903989 | Active - Accounts Filed | 21/01/2010 12/09/2012 | Director |
| TNK (2009) LIMITED | 07061987 | In Administration | 30/10/2009 30/06/2021 | Director |
| ST PAUL'S GENERAL PARTNER LIMITED | 06009994 | Active - Accounts Filed | 16/03/2009 14/01/2016 | Director |
| ST PAUL'S NOMINEE LIMITED | 06009999 | Non-Trading | 16/03/2009 14/01/2016 | Director |
| GRACECHURCH GENERAL PARTNER LIMITED | 06009996 | Active - Accounts Filed | 16/03/2009 14/01/2016 | Director |
| GRACECHURCH HOTEL OPERATOR LIMITED | 06010154 | Active - Accounts Filed | 16/03/2009 14/01/2016 | Director |
| GRACECHURCH NOMINEE LIMITED | 06010061 | Non-Trading | 16/03/2009 14/01/2016 | Director |
| ST PAUL'S HOTEL OPERATOR LIMITED | 06009993 | Active - Accounts Filed | 16/03/2009 14/01/2016 | Director |
| 67 BROOK STREET MONITORING LIMITED | 05643237 | Company is dissolved | 26/11/2008 | Director |
| NATURAL KITCHEN LIMITED | 05735399 | Company is dissolved | 25/04/2008 | Director |
| MWB GROUP HOLDINGS PLC | 06487877 | Company is dissolved | 06/02/2008 21/11/2012 | Director |
| MISSION PROPERTIES LIMITED | 05951121 | Company is dissolved | 05/02/2008 | Company Secretary |
| MISSION CAR PARKS LIMITED | 05821553 | Company is dissolved | 05/02/2008 | Director |
| MISSIONPARK LIMITED | 05821538 | Company is dissolved | 05/02/2008 | Company Secretary |
| MISSION CAPITAL (GLOUCESTER) LIMITED | 04534499 | Company is dissolved | 05/02/2008 | Director |
| MISSION CAPITAL (GLOUCESTER) LIMITED | 04534499 | Company is dissolved | 05/02/2008 19/09/2008 | Company Secretary |
| MISSIONPARK LIMITED | 05821538 | Company is dissolved | 05/02/2008 | Director |
| MISSION PARKING LIMITED | 06276666 | Company is dissolved | 05/02/2008 | Director |



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|---|----------|-------------------------|------------|------------|-----------------------|
| KARSPACE MANAGEMENT LIMITED | 02733745 | Company is dissolved | 05/02/2008 | 31/07/2009 | Company Secretary |
| MISSION REAL ESTATE LIMITED | 05951087 | Company is dissolved | 05/02/2008 | 12/12/2008 | Company Secretary |
| MISSION PROPERTIES LIMITED | 05951121 | Company is dissolved | 05/02/2008 | | Director |
| KARSPACE LIMITED | 02113932 | Company is dissolved | 05/02/2008 | | Director |
| MISSION PARKING LIMITED | 06276666 | Company is dissolved | 05/02/2008 | | Company Secretary |
| MISSION CAR PARKS LIMITED | 05821553 | Company is dissolved | 05/02/2008 | | Company Secretary |
| KARSPACE MANAGEMENT LIMITED | 02733745 | Company is dissolved | 05/02/2008 | 31/07/2009 | Director |
| MISSION REAL ESTATE LIMITED | 05951087 | Company is dissolved | 05/02/2008 | | Director |
| KARSPACE LIMITED | 02113932 | Company is dissolved | 05/02/2008 | | Company Secretary |
| IPD GROUP LIMITED | 02357371 | Active - Accounts Filed | 06/12/2007 | 30/11/2012 | Director |
| REDSPUR GROUP LIMITED | 06427314 | In Liquidation | 30/11/2007 | 04/12/2012 | Director |
| STARLEND UK CPL LTD | 06384129 | Active - Accounts Filed | 27/09/2007 | 03/08/2018 | Director |
| LONDON & NEWCASTLE CAPITAL LIMITED | 05808612 | In Liquidation | 04/06/2007 | 26/10/2015 | Director |
| REDSPUR SECURITIES LIMITED | 05808635 | In Liquidation | 04/06/2007 | 04/12/2012 | Director |
| LOCKDECK LIMITED | 06092348 | Company is dissolved | 23/02/2007 | | Director |
| OVAL (2001) LIMITED | 05259828 | Company is dissolved | 19/12/2006 | | Director |
| HILLBROOK VENTURES LIMITED | 05634065 | Company is dissolved | 19/12/2006 | | Director |
| CAMDEN MARKET ESTATES ARCHES LIMITED | 05535833 | Non-Trading | 19/12/2006 | 13/05/2009 | Director |
| NIGHTPEARL LIMITED | 04694045 | Active - Accounts Filed | 19/12/2006 | 07/03/2022 | Director |
| DAVE AUTOS (UK) LIMITED | 05644102 | In Liquidation | 19/12/2006 | 13/05/2009 | Director |
| LITTLECASTLE LIMITED | 05710867 | Company is dissolved | 19/12/2006 | | Director |
| PROPERTY DERIVATIVES LIMITED | 05456558 | Company is dissolved | 19/12/2006 | | Director |
| PROPERTY INDEX LIMITED | 05415784 | Company is dissolved | 19/12/2006 | | Director |
| C G L ACQUISITIONS LIMITED | 05391452 | Company is dissolved | 19/12/2006 | | Director |
| L'ECLUSE LIMITED | 04936403 | Company is dissolved | 19/12/2006 | | Director |
| STANLEY SIDINGS LTD. | 04037451 | Active - Accounts Filed | 19/12/2006 | 13/05/2009 | Director |
| LANGDALE OVERSEAS PROPERTY SERVICES LIMITED | 04158881 | Company is dissolved | 05/05/2006 | | Company Secretary |
| CHELSEFIELD LIMITED | 05587634 | Company is dissolved | 05/12/2005 | | Director |
| WATCHSTONE GROUP PLC | 05542221 | Active - Accounts Filed | 31/10/2005 | 04/04/2007 | Company Secretary |
| OFFICE PROPERTIES PL LIMITED | 03125437 | In Liquidation | 21/09/2005 | 21/11/2012 | Director |
| DROMSOLLEN REALISATIONS LLP | OC314843 | Active - Accounts Filed | 23/08/2005 | 07/11/2005 | LLP Designated Member |
| WATCHSTONE GROUP PLC | 05542221 | Active - Accounts Filed | 22/08/2005 | 29/05/2015 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-----------------------|
| QSP RESIDUAL RECOVERIES LLP | OC313176 | In Liquidation | 31/05/2005 | 30/04/2007 | LLP Designated Member |
| CAG PARTNERS LLP | OC311592 | Active - Accounts Filed | 16/02/2005 | 07/11/2005 | LLP Designated Member |
| GLEBE HOLDINGS LIMITED | 05156140 | Company is dissolved | 25/01/2005 | 09/03/2014 | Director |
| BASETOWN LIMITED | 04286333 | Company is dissolved | 06/04/2004 | 30/06/2004 | Director |
| LANGDALE OVERSEAS PROPERTY SERVICES LIMITED | 04158881 | Company is dissolved | 31/07/2002 | | Director |
| BIRDS HILL OXSHOTT ESTATE COMPANY LIMITED | 01485903 | Active - Accounts Filed | 07/01/2002 | 12/01/2004 | Director |
| PLUMTREE SERVICES LIMITED | 04077011 | Company is dissolved | 28/12/2000 | 30/12/2004 | Director |