



Roy Wilson Booth

910103272

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Roy Wilson Booth | <b>Number</b>      | 910103272                                       |
| <b>Postcode</b>                    | BT1 5BN          | <b>Address</b>     | Lindsay House 10 Callender<br>Street<br>Belfast |
| <b>Date of birth</b>               | September 1958   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BISHOPSGATE SHOPPING CENTRES LIMITED | NI031989 | Active - Accounts Filed | 24/12/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BALLYBLACK TRADING LIMITED                              | NI607546 | Non-Trading             | 28/08/2012 | 14/08/2013 | Director          |
| BALLYGILBERT TRADING LIMITED                            | NI607550 | Active - Accounts Filed | 28/08/2012 | 14/08/2013 | Director          |
| DESTORM LIMITED   | NI605655 | Company is dissolved    | 17/05/2011 |            | Director          |
| MOUNT PLEASANT (NEWTOWNARDS) MANAGEMENT COMPANY LIMITED | NI607432 | Non-Trading             | 16/05/2011 | 14/12/2020 | Director          |
| GREENISLAND TRADING LIMITED                             | NI071414 | Company is dissolved    | 30/06/2009 |            | Company Secretary |
| THE GOLF OUTLET LIMITED                                 | NI071415 | Company is dissolved    | 21/05/2009 |            | Company Secretary |
| ROTARY GROUP LIMITED                                    | NI069585 | Company is dissolved    | 21/07/2008 |            | Company Secretary |
| LAGGAN PROPERTIES LIMITED                               | NI030085 | Active - Accounts Filed | 26/03/2008 | 14/12/2020 | Company Secretary |
| JASRY LIMITED   | NI024596 | Company is dissolved    | 20/03/2008 |            | Company Secretary |
| H.F. TRADING COMPANY LIMITED                            | NI029889 | Company is dissolved    | 20/03/2008 |            | Company Secretary |
| HEATON FLOORS, LIMITED                                  | NI002824 | Company is dissolved    | 20/03/2008 |            | Company Secretary |
| ROTARY TECHNICAL SERVICES LIMITED                       | NI008007 | Company is dissolved    | 20/03/2008 |            | Company Secretary |
| BALLYROGAN HOLDINGS LIMITED                             | NI006922 | Company is dissolved    | 11/03/2008 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BALLYROGAN FINANCE LIMITED             | NI066159 | Non-Trading             | 26/02/2008 | 14/12/2020 | Company Secretary |
| MEDICAL SERVICES INTERNATIONAL LIMITED | 01416977 | Active - Accounts Filed | 30/07/2007 | 14/03/2008 | Director          |
| CULZEAN PROPERTIES (NUMBER 10) LIMITED | NI062564 | Company is dissolved    | 08/01/2007 | 31/03/2011 | Director          |
| CULZEAN PROPERTIES (NUMBER 3) LIMITED  | NI062548 | Company is dissolved    | 08/01/2007 | 31/03/2011 | Director          |
| CULZEAN PROPERTIES (NUMBER 10) LIMITED | NI062564 | Company is dissolved    | 08/01/2007 | 31/03/2011 | Company Secretary |
| CULZEAN PROPERTIES (NUMBER 8) LIMITED  | NI062562 | Company is dissolved    | 08/01/2007 | 31/03/2011 | Company Secretary |
| CULZEAN PROPERTIES (NUMBER 5) LIMITED  | NI062550 | Company is dissolved    | 08/01/2007 | 31/03/2011 | Company Secretary |
| CULZEAN PROPERTIES (NUMBER 3) LIMITED  | NI062548 | Company is dissolved    | 08/01/2007 | 31/03/2011 | Company Secretary |
| CULZEAN PROPERTIES (NUMBER 6) LIMITED  | NI062560 | Company is dissolved    | 08/01/2007 | 31/03/2011 | Company Secretary |
| CULZEAN PROPERTIES (NUMBER 8) LIMITED  | NI062562 | Company is dissolved    | 08/01/2007 | 31/03/2011 | Director          |
| CULZEAN PROPERTIES (NUMBER 7) LIMITED  | NI062561 | Company is dissolved    | 08/01/2007 | 31/03/2011 | Director          |
| CULZEAN PROPERTIES (NUMBER 6) LIMITED  | NI062560 | Company is dissolved    | 08/01/2007 | 31/03/2011 | Director          |
| CULZEAN PROPERTIES (NUMBER 5) LIMITED  | NI062550 | Company is dissolved    | 08/01/2007 | 31/03/2011 | Director          |
| CULZEAN PROPERTIES (NUMBER 9) LIMITED  | NI062563 | Company is dissolved    | 08/01/2007 | 31/03/2011 | Company Secretary |
| CULZEAN PROPERTIES (NUMBER 7) LIMITED  | NI062561 | Company is dissolved    | 08/01/2007 | 31/03/2011 | Company Secretary |
| CULZEAN PROPERTIES (NUMBER 9) LIMITED  | NI062563 | Company is dissolved    | 08/01/2007 | 31/03/2011 | Director          |
| CULZEAN PROPERTIES (NUMBER 4) LIMITED  | NI062314 | Company is dissolved    | 15/12/2006 | 31/03/2011 | Director          |
| CULZEAN PROPERTIES (NUMBER 4) LIMITED  | NI062314 | Company is dissolved    | 15/12/2006 | 31/03/2011 | Company Secretary |
| CULZEAN PROPERTIES (NUMBER 2) LIMITED  | NI057701 | Active - Accounts Filed | 10/01/2006 | 24/10/2013 | Director          |
| CULZEAN PROPERTIES (NUMBER 1) LIMITED  | NI057712 | Company is dissolved    | 10/01/2006 |            | Company Secretary |
| CULZEAN HOLDINGS LIMITED               | NI057704 | Company is dissolved    | 10/01/2006 | 31/03/2011 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CULZEAN PROPERTIES (NUMBER 1) LIMITED | NI057712 | Company is dissolved    | 10/01/2006 |            | Director          |
| CULZEAN PROPERTIES (NUMBER 2) LIMITED | NI057701 | Active - Accounts Filed | 10/01/2006 | 24/10/2013 | Company Secretary |
| VALTO (NUMBER 2) LIMITED              | NI00R500 | Company is dissolved    | 26/04/2005 |            | Company Secretary |
| WATERSIDE CRESCENT LIMITED            | NI053083 | Company is dissolved    | 20/04/2005 | 31/03/2011 | Company Secretary |
| VALTO LIMITED                         | NI011697 | Company is dissolved    | 07/01/2005 |            | Director          |
| KENDAL RIVERSIDE LIMITED              | 05139793 | Company is dissolved    | 01/09/2004 |            | Company Secretary |
| VALTO (NUMBER 3) LIMITED              | NI047303 | Company is dissolved    | 24/07/2003 |            | Company Secretary |
| STONETHORN STUD FARMS LIMITED         | NI004714 | Active - Accounts Filed | 04/02/2000 | 23/07/2013 | Company Secretary |
| IAN GAWLEY LIMITED                    | NI008170 | Company is dissolved    | 04/02/2000 |            | Company Secretary |
| GERNEL PROPERTY SERVICES LIMITED      | NI022759 | Company is dissolved    | 26/05/1989 |            | Company Secretary |
| TURNUS LIMITED                        | NI021458 | Company is dissolved    | 13/04/1988 |            | Company Secretary |
| VALTO (NUMBER 1) LIMITED              | NI015886 | Company is dissolved    | 17/06/1982 |            | Company Secretary |
| VALTO LIMITED                         | NI011697 | Company is dissolved    | 20/12/1976 |            | Company Secretary |