



John Roland Pickstock

910265294

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | John Roland Pickstock | <b>Number</b>      | 910265294                                      |
| <b>Postcode</b>                    | WC1X 8UE              | <b>Address</b>     | 155 Grays Inn Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1963              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 75                    |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| OAF AMERICA LIMITED                          | 15763492 | Active - Newly Incorporated | 05/06/2024 |            | Director |
| PICKSTOCK HOMES (HODNET) LIMITED             | 15678141 | Active - Newly Incorporated | 25/04/2024 |            | Director |
| PICKSTOCK HOMES (GUILSFIELD) LIMITED         | 15430334 | Active - Newly Incorporated | 22/01/2024 |            | Director |
| HYDRO HORSE LIMITED                          | 15191225 | Active - Newly Incorporated | 05/10/2023 |            | Director |
| ELECTRIC HORSE LIMITED                       | 15183189 | Active - Newly Incorporated | 03/10/2023 |            | Director |
| PICKSTOCK HOMES (OSWESTRY) LIMITED           | 14839938 | Active - Newly Incorporated | 02/05/2023 |            | Director |
| ABLE 9 LIMITED                               | 14496103 | Active - Accounts Filed     | 21/11/2022 |            | Director |
| CALORIE CAFE LIMITED                         | 06289340 | Active - Accounts Filed     | 31/08/2022 |            | Director |
| KIP SECURITIES LIMITED                       | 12428407 | Active - Accounts Filed     | 30/08/2022 |            | Director |
| EVERSTOCK WATERSIDE LIMITED                  | 14322935 | Active - Accounts Filed     | 30/08/2022 |            | Director |
| CLARA DUKE LIMITED                           | 07922612 | Active - Accounts Filed     | 18/08/2022 | 08/07/2014 | Director |
| CLEAN AIR PLANT PROCUREMENT SERVICES LIMITED | 14223388 | Active - Accounts Filed     | 08/07/2022 |            | Director |
| CAPPS-UK LIMITED                             | 14223856 | Active - Accounts Filed     | 08/07/2022 |            | Director |
| CONCIERGE 14 LIMITED                         | 13648790 | Active - Accounts Filed     | 28/09/2021 |            | Director |
| CONCIERGE 12 LIMITED                         | 13612216 | Active - Accounts Filed     | 09/09/2021 |            | Director |
| ABLE 8 LIMITED                               | 13579132 | Active - Accounts Filed     | 23/08/2021 |            | Director |
| CONCIERGE 11 LIMITED                         | 13494452 | Active - Accounts Filed     | 05/07/2021 |            | Director |
| ABLE 7 LIMITED                               | 13390591 | Active - Accounts Filed     | 12/05/2021 |            | Director |
| CONCIERGE 10 LIMITED                         | 13305141 | Active - Accounts Filed     | 31/03/2021 |            | Director |
| PICKSTOCK HOMES (BASCHURCH) LIMITED          | 13177069 | Active - Accounts Filed     | 03/02/2021 |            | Director |
| PICKSTOCK HOMES (TELFORD)                    |          |                             |            |            |          |



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|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 13178224 | Active - Accounts Filed | 03/02/2021 | Director |
|----------|-------------------------|------------|----------|

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|  |          |                         |            |                     |
|--|----------|-------------------------|------------|---------------------|
| PLANET-AIR INFRASTRUCTURE LIMITED                                      | 12985227 | Active - Accounts Filed | 30/10/2020 | Director            |
| PLANET-AIR SECURITIES LIMITED  | 12985904 | Active - Accounts Filed | 30/10/2020 | Director            |
| PLANET-AIR CAPITAL LIMITED   | 12985468 | Active - Accounts Filed | 30/10/2020 | Director            |
| PLANET-AIR CORPORATE LIMITED   | 12985962 | Active - Accounts Filed | 30/10/2020 | Director            |
| PLANET-AIR LIMITED   | 12982290 | Active - Accounts Filed | 29/10/2020 | Director            |
| PLANET-AIR REAL ESTATE LIMITED   | 12838091 | Active - Accounts Filed | 26/08/2020 | Director            |
| THE PICKSTOCK GROUP LIMITED  | 12510892 | Active - Accounts Filed | 11/03/2020 | Director            |
| CONCIERGE 1000 LIMITED   | 12449574 | Active - Accounts Filed | 07/02/2020 | Director            |
| HOLLOWAY ROAD HOLDINGS LIMITED   | 12210325 | Active - Accounts Filed | 17/09/2019 | Director            |
| PICKSTOCK HOLDINGS LIMITED   | 11760233 | Active - Accounts Filed | 10/01/2019 | Director            |
| J.R. PICKSTOCK LIMITED   | 02471336 | Active - Accounts Filed | 01/07/2018 | Director            |
| PICKSTOCK HOMES (LUDLOW) LIMITED                                       | 11410647 | Active - Accounts Filed | 12/06/2018 | Director            |
| SPECIALIST NETWORK OPERATIONS LIMITED                                  | 10582914 | Active - Accounts Filed | 25/01/2017 | Director            |
| KENSINGTON & EDINBURGH ESTATES (HOLLOWAY ROAD - RETAIL UNIT 1) LIMITED | 10054212 | Active - Accounts Filed | 10/03/2016 | Director            |
| KENSINGTON & EDINBURGH ESTATES (HOLLOWAY ROAD - RETAIL UNIT 2) LIMITED | 10039949 | Active - Accounts Filed | 03/03/2016 | Director            |
| KENSINGTON & EDINBURGH ESTATES (HOLLOWAY ROAD - RETAIL UNIT 4) LIMITED | 10040252 | Active - Accounts Filed | 03/03/2016 | Director            |
| KENSINGTON & EDINBURGH ESTATES (HOLLOWAY ROAD - RETAIL UNIT 3) LIMITED | 10040071 | Active - Accounts Filed | 03/03/2016 | Director            |
| KENSINGTON & EDINBURGH ESTATES (HOLLOWAY ROAD - BLOCKS1/2) LIMITED     | 10038490 | Active - Accounts Filed | 02/03/2016 | Director            |
| SARKATE SECURITIES LIMITED   | 04218499 | Active - Accounts Filed | 28/04/2015 | 08/01/2003 Director |
| FIBRECITY INVESTMENTS LIMITED  | 09502211 | Active - Accounts Filed | 20/03/2015 | Director            |
| CONCIERGE 5 LIMITED  | 09486283 | Active - Accounts Filed | 12/03/2015 | Director            |
| KEQ DEVELOPMENTS LIMITED   | 09294370 | Non-Trading             | 02/12/2014 | Director            |
| PICKSTOCK HOUSING INVESTMENTS LIMITED                                  | 09180356 | Active - Accounts Filed | 18/08/2014 | Director            |
| PICKSTOCK CONSTRUCTION LIMITED   | 08858211 | Active - Accounts Filed | 23/01/2014 | Director            |
| KEQ MALTINGS LTD   | 08668891 | Non-Trading             | 10/12/2013 | Director            |
| ST ANNE'S WHARF (NORWICH) LIMITED                                      | 08653909 | Active - Accounts Filed | 16/08/2013 | Director            |

N/A\* - no information available



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| NETPMD DESIGN AND INTEGRATION LIMITED                  | 08574626 | Active - Accounts Filed | 18/06/2013 | Director          |
| SIFI NETWORKS AMERICA LIMITED                          | 08556605 | Active - Accounts Filed | 05/06/2013 | Director          |
| SI-FI GLOBAL LIMITED                                   | 08556625 | Active - Accounts Filed | 05/06/2013 | Director          |
| FIBRE OPTIC SOLUTIONS LIMITED                          | 08519117 | Active - Accounts Filed | 07/05/2013 | Director          |
| K & E HOLLOWAY ROAD (COMMERCIAL UNITS) LIMITED         | 08428015 | Active - Accounts Filed | 04/03/2013 | Director          |
| KENSINGTON & EDINBURGH ESTATES (HOLLOWAY ROAD) LIMITED | 08309531 | Active - Accounts Filed | 27/11/2012 | Director          |
| JENTTLEMAN LIMITED                                     | 08308538 | Active - Accounts Filed | 27/11/2012 | Director          |
| CONCIERGE 9 LIMITED                                    | 08242648 | Active - Accounts Filed | 05/10/2012 | Director          |
| CONCIERGE 36 LIMITED                                   | 07409492 | Active - Accounts Filed | 15/10/2010 | Director          |
| NORTH AMERICAN SECURITIES LIMITED                      | 07404127 | Active - Accounts Filed | 12/10/2010 | Director          |
| CONCIERGE 1 LIMITED                                    | 06673700 | Active - Accounts Filed | 26/08/2008 | Director          |
| CONCIERGE 3 LIMITED                                    | 06673704 | Active - Accounts Filed | 26/08/2008 | Director          |
| CONCIERGE 2 LIMITED                                    | 06673750 | Active - Accounts Filed | 26/08/2008 | Director          |
| CONCIERGE 35 LIMITED                                   | 06630246 | Active - Accounts Filed | 25/06/2008 | Director          |
| ESQUIRE PEARL REALTY (BRADFORD) LIMITED                | 06530823 | Active - Accounts Filed | 11/03/2008 | Director          |
| ESQUIRE PEARL REALTY LIMITED                           | 06435512 | Active - Accounts Filed | 23/11/2007 | Director          |
| ESQUIRE PEARL REALTY LIMITED                           | 06435512 | Active - Accounts Filed | 23/11/2007 | Company Secretary |
| FROGMORE ROAD MANAGEMENT COMPANY LTD                   | 06349573 | Active - Accounts Filed | 21/08/2007 | Director          |
| LIGHT STEEL FRAME MANUFACTURING LTD                    | 05920878 | Active - Accounts Filed | 13/09/2006 | Director          |
| ELEMENTS EUROPE (S.E.) LIMITED                         | 05624311 | Active - Accounts Filed | 13/09/2006 | Director          |
| QUICK DIGS LIMITED                                     | SC301661 | Active - Accounts Filed | 31/08/2006 | Director          |
| CO-POD LIMITED   | 05770834 | Active - Accounts Filed | 06/04/2006 | Director          |
| PICKSTOCK HOMES LIMITED                                | 05512138 | Active - Accounts Filed | 27/07/2005 | Director          |

## List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BRIGHT HOME DEVELOPMENTS (RUBERY) LIMITED           | 13465757 | Active - Accounts Filed | 18/06/2021 | 05/08/2021 | Director |
| KENSINGTON & EDINBURGH ESTATES (LINLITHGOW) LIMITED | 10176027 | Company is dissolved    | 12/05/2016 |            | Director |
| PLYMOUTH (NOTTE STREET) LIMITED                     | 10095157 | Company is dissolved    | 31/03/2016 | 20/05/2016 | Director |
| WOADGUARD LIMITED                                   | 07628173 | Company is dissolved    | 10/12/2013 |            | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| NEWDEX LIMITED   | 07624315 | Company is dissolved    | 10/12/2013 |            | Director              |
| ELEMENTS (PLUMBING SUPPLIES) LIMITED                           | 08592646 | Company is dissolved    | 01/07/2013 |            | Director              |
| ELEMENTS (BATHROOM SUPPLIES) LIMITED                           | 08592605 | Company is dissolved    | 01/07/2013 |            | Director              |
| FIBRE OPTIC SOLUTIONS LIMITED                                  | 08516975 | Company is dissolved    | 07/05/2013 | 07/05/2013 | Director              |
| KENSINGTON & EDINBURGH ESTATES (SOUTH WOODHAM FERRERS) LIMITED | 07922558 | Active - Accounts Filed | 24/01/2012 | 17/07/2013 | Director              |
| ICE PROPERTIES HOLDINGS (GERMANY) LIMITED                      | 07485568 | Company is dissolved    | 07/01/2011 |            | Director              |
| BROCKTON HOUSE 1 LIMITED                                       | 07469108 | Active - Accounts Filed | 14/12/2010 | 07/04/2016 | Director              |
| INNOC UK LIMITED   | 07181657 | Company is dissolved    | 08/03/2010 | 20/06/2016 | Director              |
| TY-UNNOS MODULAR LIMITED                                       | 06963657 | Company is dissolved    | 20/07/2009 |            | Director              |
| REDMERE CONSTRUCTION LIMITED                                   | 06847291 | Company is dissolved    | 20/03/2009 |            | Director              |
| TY-UNNOS LIMITED   | 06755603 | Company is dissolved    | 27/11/2008 |            | Director              |
| CONCIERGE 100 LIMITED  | 06730753 | Company is dissolved    | 22/10/2008 | 17/01/2018 | Company Secretary     |
| CONCIERGE 100 LIMITED  | 06730753 | Company is dissolved    | 22/10/2008 | 17/01/2018 | Director              |
| ESQUIRE PEARL REALTY (HANWOOD) LIMITED                         | 06730734 | Company is dissolved    | 22/10/2008 |            | Director              |
| ESQUIRE PEARL REALTY (HANWOOD) LIMITED                         | 06730734 | Company is dissolved    | 22/10/2008 |            | Company Secretary     |
| PARRITT BELLAMY CONSTRUCTION MANAGERS LTD                      | 06673723 | Company is dissolved    | 26/08/2008 | 01/11/2011 | Director              |
| FIBERCITY DAVENPORT LIMITED                                    | 06673756 | Company is dissolved    | 26/08/2008 | 08/01/2021 | Director              |
| ST JOSEPH'S LIMITED  | 03528683 | Company is dissolved    | 13/12/2007 |            | Company Secretary     |
| DANBURY HEALTHCARE LIMITED                                     | 03494116 | Company is dissolved    | 13/12/2007 |            | Director              |
| ST JOSEPH'S LIMITED  | 03528683 | Company is dissolved    | 13/12/2007 |            | Director              |
| DANBURY HEALTHCARE LIMITED                                     | 03494116 | Company is dissolved    | 13/12/2007 |            | Company Secretary     |
| ESQUIRE PEARL REALTY (DANBURY) LIMITED                         | 06364434 | Company is dissolved    | 26/11/2007 |            | Director              |
| JRP JAP INVESTMENTS LLP  | OC333052 | Company is dissolved    | 22/11/2007 |            | LLP Designated Member |
| ESQUIRE PEARL REALTY (GILLINGHAM) LIMITED                      | 06432659 | Company is dissolved    | 20/11/2007 |            | Director              |
| ESQUIRE PEARL REALTY (DANBURY) LIMITED                         | 06364434 | Company is dissolved    | 17/10/2007 |            | Company Secretary     |
| POD LEASE UK LIMITED   | 06343154 | Active - Accounts Filed | 23/08/2007 | 26/05/2011 | Director              |
| TALBOT GARDENS MANAGEMENT COMPANY LIMITED                      | 06071763 | Active - Accounts Filed | 29/01/2007 | 10/09/2008 | Director              |

N/A\* - no information available



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| THE SPOONLEY PODS<br>MANAGEMENT COMPANY LIMITED       | 05954965 | Non-Trading             | 03/10/2006 | 26/11/2007 | Director             |
| THE WILLIAM FELTON MEWS<br>MANAGEMENT COMPANY LIMITED | 05858966 | Active - Accounts Filed | 27/06/2006 | 19/05/2008 | Director             |
| KENSINGTON & EDINBURGH<br>ESTATES (BERWICK) LIMITED   | 05725393 | Company is dissolved    | 01/03/2006 |            | Director             |
| ELEMENTS (EUROPE) LIMITED                             | 05586163 | Active - Accounts Filed | 11/10/2005 | 26/05/2023 | Director             |
| GRANGEDAWN PROPERTIES<br>LIMITED                      | 05386172 | Company is dissolved    | 10/05/2005 |            | Director             |
| HAWKBOND PROPERTIES LIMITED                           | 05420435 | Company is dissolved    | 10/05/2005 | 03/07/2006 | Director             |
| TUTTLE STREET BREWERY<br>MANAGEMENT CO. LIMITED       | 05338771 | Non-Trading             | 21/01/2005 | 30/09/2007 | Company<br>Secretary |
| TUTTLE STREET BREWERY<br>MANAGEMENT CO. LIMITED       | 05338771 | Non-Trading             | 21/01/2005 | 25/02/2008 | Director             |
| DFKE (HEREFORD) LIMITED                               | 04983904 | Active - Accounts Filed | 09/03/2004 | 17/11/2014 | Director             |
| HALAL BEEF AND LAMB LIMITED                           | 05047971 | Company is dissolved    | 27/02/2004 | 12/09/2007 | Director             |
| THE HALAL BEEF CO LIMITED                             | 04793481 | Company is dissolved    | 19/06/2003 | 10/06/2010 | Company<br>Secretary |
| THE HALAL BEEF CO LIMITED                             | 04793481 | Company is dissolved    | 19/06/2003 | 12/09/2007 | Director             |
| PICKSTOCK TELFORD LIMITED                             | 04642496 | Active - Accounts Filed | 28/05/2003 | 03/09/2014 | Director             |
| PICKSTOCK TELFORD LIMITED                             | 04642496 | Active - Accounts Filed | 28/05/2003 | 03/09/2014 | Company<br>Secretary |
| MULTIDEAN PROPERTIES LIMITED                          | 04551195 | Active - Accounts Filed | 13/12/2002 | 14/01/2004 | Director             |
| GRIDCHOICE LIMITED                                    | 04364815 | Company is dissolved    | 21/11/2002 |            | Director             |
| CALKIRK INDUSTRIES LTD.                               | 02803675 | Company is dissolved    | 25/03/1993 | 20/03/2003 | Director             |