



Kenneth Jack Zeital Kemsley

910472124

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     | F.C.A   |
| <b>Name</b>                        | Kenneth Jack Zeital Kemsley | <b>Number</b>      | 910472124   |
| <b>Postcode</b>                    | NW7 2FG                     | <b>Address</b>     | 1 Lavington Lodge 6 Cranberry<br>Close<br>Mill Hill<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1938                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                           |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| ONWARD AND UPWARD LIMITED | 03353004 | Active - Accounts Filed | 25/06/2009 |           | Director          |
| ONWARD AND UPWARD LIMITED | 03353004 | Active - Accounts Filed | 25/06/2009 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PK ONE LIMITED                         | 06395947 | Company is dissolved    | 10/10/2009 |            | Director          |
| DANTONE ESTATES LIMITED                | 03560058 | Company is dissolved    | 25/06/2009 |            | Director          |
| K2 PROPERTY LIMITED                    | 06757152 | Active - Accounts Filed | 16/02/2009 | 22/03/2010 | Company Secretary |
| K2 PROPERTY LIMITED                    | 06757152 | Active - Accounts Filed | 16/02/2009 | 22/03/2010 | Director          |
| TRENTSIDE PROPERTY CO (BURTON) LIMITED | 01667701 | Active - Accounts Filed | 17/12/2008 | 08/04/2009 | Company Secretary |
| COOPER & ASHWORTH (PROPERTIES) LIMITED | 00658424 | Company is dissolved    | 17/12/2008 | 08/04/2009 | Director          |
| COOPER BROTHERS (PROPERTY) LIMITED     | 01013302 | Active - Accounts Filed | 17/12/2008 | 08/04/2009 | Company Secretary |
| NEEDWOOD PROPERTY COMPANY LIMITED      | 02179400 | Company is dissolved    | 17/12/2008 | 08/04/2009 | Company Secretary |
| NEEDWOOD PROPERTY COMPANY LIMITED      | 02179400 | Company is dissolved    | 17/12/2008 | 08/04/2009 | Director          |
| COOPER BROTHERS (PROPERTY) LIMITED     | 01013302 | Active - Accounts Filed | 17/12/2008 | 08/04/2009 | Director          |
| COOPER & ASHWORTH (PROPERTIES) LIMITED | 00658424 | Company is dissolved    | 17/12/2008 | 08/04/2009 | Company Secretary |
| TRENTSIDE PROPERTY CO (BURTON) LIMITED | 01667701 | Active - Accounts Filed | 17/12/2008 | 08/04/2009 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HOBDEN COOPER PROPERTIES LIMITED              | 06214379 | Company is dissolved    | 16/01/2008 | 08/04/2009 | Director          |
| HODGETTS LIMITED                              | 06214634 | Active - Accounts Filed | 16/01/2008 | 08/04/2009 | Director          |
| COOPERS PROPERTY COMPANY LIMITED              | 06214660 | Active - Accounts Filed | 16/01/2008 | 08/04/2009 | Director          |
| HOBDEN COOPER PROPERTIES LIMITED              | 06214379 | Company is dissolved    | 16/01/2008 | 08/04/2009 | Company Secretary |
| COOPER HOLDINGS (TAMWORTH AND BURTON) LIMITED | 06214376 | Active - Accounts Filed | 16/01/2008 | 01/08/2016 | Company Secretary |
| GUNGATE PROPERTIES LIMITED                    | 06214643 | Active - Accounts Filed | 16/01/2008 | 08/04/2009 | Company Secretary |
| BEL PROPERTY LIMITED                          | 06214076 | Active - Accounts Filed | 16/01/2008 | 08/04/2009 | Director          |
| GUNGATE PROPERTIES LIMITED                    | 06214643 | Active - Accounts Filed | 16/01/2008 | 08/04/2009 | Director          |
| HODGETTS LIMITED                              | 06214634 | Active - Accounts Filed | 16/01/2008 | 08/04/2009 | Company Secretary |
| HEAFIELD COOPER LIMITED                       | 06214621 | Active - Accounts Filed | 16/01/2008 | 08/04/2009 | Director          |
| COOPER HOLDINGS (TAMWORTH AND BURTON) LIMITED | 06214376 | Active - Accounts Filed | 16/01/2008 | 19/04/2010 | Director          |
| COOPERS PROPERTY COMPANY LIMITED              | 06214660 | Active - Accounts Filed | 16/01/2008 | 08/04/2009 | Company Secretary |
| VILLA PROPERTIES LIMITED                      | 06214050 | Active - Accounts Filed | 16/01/2008 | 08/04/2009 | Company Secretary |
| VILLA PROPERTIES LIMITED                      | 06214050 | Active - Accounts Filed | 16/01/2008 | 08/04/2009 | Director          |
| BEL PROPERTY LIMITED                          | 06214076 | Active - Accounts Filed | 16/01/2008 | 08/04/2009 | Company Secretary |
| HEAFIELD COOPER LIMITED                       | 06214621 | Active - Accounts Filed | 16/01/2008 | 08/04/2009 | Company Secretary |
| BST INTERACTIVE LIMITED                       | 06360774 | Company is dissolved    | 14/12/2007 |            | Director          |
| DECO PROFESSIONAL LIMITED                     | 06225841 | Company is dissolved    | 25/04/2007 |            | Company Secretary |
| DECO GROUP LIMITED                            | 06227195 | Company is dissolved    | 25/04/2007 |            | Director          |
| DECO STUDENT LIMITED                          | 06225877 | Company is dissolved    | 25/04/2007 |            | Director          |
| DECO STUDENT LIMITED                          | 06225877 | Company is dissolved    | 25/04/2007 |            | Company Secretary |
| DECO PROFESSIONAL LIMITED                     | 06225841 | Company is dissolved    | 25/04/2007 |            | Director          |
| DECO GROUP LIMITED                            | 06227195 | Company is dissolved    | 25/04/2007 |            | Company Secretary |
| LOWLAND HOMES LIMITED                         | 05565259 | In Administration       | 20/11/2005 | 22/12/2005 | Company Secretary |
| ROCK GROUP SECRETARIES LIMITED                | 05588013 | Company is dissolved    | 28/10/2005 | 28/05/2009 | Company Secretary |
| ROCK GROUP SECRETARIES LIMITED                | 05588013 | Company is dissolved    | 28/10/2005 | 28/05/2009 | Director          |

N/A\* - no information available



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| ROCK ELEVEN LIMITED                | 05504286 | Company is dissolved | 11/07/2005 | 28/11/2006 | Company Secretary |
| ROCK TEN LIMITED                   | 05504289 | Company is dissolved | 11/07/2005 | 01/06/2006 | Company Secretary |
| ROCK NINE LIMITED                  | 05504287 | Company is dissolved | 11/07/2005 | 30/03/2006 | Company Secretary |
| ROCK EIGHT LIMITED                 | 05504319 | Company is dissolved | 11/07/2005 | 16/01/2006 | Company Secretary |
| MASH (THE FORGE) LIMITED           | 05504296 | Company is dissolved | 11/07/2005 | 16/06/2006 | Company Secretary |
| ROCK FIVE LIMITED                  | 05439120 | Company is dissolved | 26/05/2005 | 08/11/2005 | Company Secretary |
| ROCK SIX LIMITED                   | 05439125 | Company is dissolved | 26/05/2005 | 08/11/2005 | Company Secretary |
| ROCK FOUR LIMITED                  | 05439122 | Company is dissolved | 13/05/2005 | 08/11/2005 | Company Secretary |
| ASTRADE LIMITED                    | 05424889 | Company is dissolved | 19/04/2005 | 13/07/2006 | Company Secretary |
| ASTRADE LIMITED                    | 05424889 | Company is dissolved | 19/04/2005 | 13/07/2006 | Director          |
| ROCK INVESTMENTS U.K. LIMITED      | 05298263 | Company is dissolved | 28/02/2005 |            | Company Secretary |
| LAKEVIEW PROPERTIES LIMITED        | 05375396 | Company is dissolved | 28/02/2005 | 08/11/2005 | Company Secretary |
| ROCK TWO LIMITED                   | 05179565 | Company is dissolved | 01/02/2005 | 08/11/2005 | Company Secretary |
| PEERLESS PROPERTIES LIMITED        | 05057070 | Company is dissolved | 04/10/2004 |            | Company Secretary |
| ROCK PROPERTY DEVELOPMENTS LIMITED | 05208683 | Company is dissolved | 24/08/2004 | 08/11/2005 | Company Secretary |
| ROCK THREE LIMITED                 | 05195476 | Company is dissolved | 11/08/2004 | 01/06/2006 | Company Secretary |
| ROCK FREEHOLDS LIMITED             | 05195475 | Company is dissolved | 11/08/2004 | 08/11/2005 | Company Secretary |
| ACTIONCOURT LIMITED                | 03623084 | Company is dissolved | 30/06/2004 |            | Company Secretary |
| ROCK INVESTMENTS 2004 LIMITED      | 05131954 | Company is dissolved | 08/06/2004 |            | Company Secretary |
| PRUDENT PREMISES LIMITED           | 05090993 | Company is dissolved | 09/04/2004 | 08/11/2005 | Company Secretary |
| ROCK FOURTEEN LIMITED              | 05091023 | Company is dissolved | 09/04/2004 | 12/12/2006 | Company Secretary |
| ROCK ONE LIMITED                   | 05090991 | Company is dissolved | 09/04/2004 | 08/11/2005 | Company Secretary |

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|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| POLYGON ESTATES LIMITED          | 05057073 | Company is dissolved | 31/03/2004 | 08/11/2005 | Company Secretary |
| ROCK SECURITIES LIMITED          | 04686586 | Company is dissolved | 24/12/2003 |            | Director          |
| TAYBURN PROPERTIES LIMITED       | 04830962 | Company is dissolved | 31/07/2003 | 27/01/2004 | Company Secretary |
| PRECIOUS ESTATES LIMITED         | 04817907 | Company is dissolved | 31/07/2003 | 08/11/2005 | Company Secretary |
| FINEST PROPERTIES LIMITED        | 04820324 | Company is dissolved | 31/07/2003 | 08/11/2005 | Company Secretary |
| ROCK INVESTMENT HOLDINGS LIMITED | 04800398 | In Liquidation       | 17/06/2003 | 05/02/2004 | Company Secretary |
| ANOTHER PROPERTY CO LIMITED      | 04718885 | Company is dissolved | 07/05/2003 |            | Company Secretary |
| UNIVERSAL HOUSING LIMITED        | 04697987 | Company is dissolved | 30/04/2003 |            | Company Secretary |
| ROCK SECURITIES LIMITED          | 04686586 | Company is dissolved | 10/03/2003 |            | Company Secretary |
| LANDGRANGE (LONDON) LIMITED      | 04638484 | Company is dissolved | 17/01/2003 |            | Company Secretary |