



Nicolas Guy Simpkin

910656648

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicolas Guy Simpkin | <b>Number</b>      | 910656648                                   |
| <b>Postcode</b>                    | TW11 0BW            | <b>Address</b>     | 44 Clarence Road<br>Teddington<br>Middlesex |
| <b>Date of birth</b>               | September 1969      | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 1                   |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------------------|----------|----------------|------------|-----------|----------|
| BERKELEY EASTOAK INVESTMENTS LIMITED | FC025775 | Other          | 16/05/2008 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BE LIVING HOLDINGS LTD                        | 04208738 | Active - Accounts Filed | 26/05/2016 | 07/11/2017 | Director |
| PUTNEY WHARF ESTATE LIMITED                   | 04125297 | Non-Trading             | 13/06/2014 | 23/09/2015 | Director |
| BATTERSEA REACH ESTATE COMPANY LIMITED        | 04117697 | Non-Trading             | 28/05/2014 | 23/09/2015 | Director |
| STKM LIMITED                                  | 08601364 | Dormant                 | 08/07/2013 | 23/09/2015 | Director |
| BERKELEY HOMES (CARMELITE) LIMITED            | 06340689 | Non-Trading             | 02/09/2011 | 23/09/2015 | Director |
| BH (CITY FORUM) LIMITED                       | 04165791 | Active - Accounts Filed | 06/06/2011 | 23/09/2015 | Director |
| TBG (4) LIMITED                               | 07396674 | Company is dissolved    | 05/10/2010 | 23/09/2015 | Director |
| BERKELEY SEVENTY LIMITED                      | 04263812 | Non-Trading             | 03/08/2010 | 23/09/2015 | Director |
| WOODSIDE ROAD LIMITED                         | 04119965 | Active - Accounts Filed | 02/03/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND NINETY-EIGHT LIMITED | 06541204 | Non-Trading             | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY NUMBER FOUR LIMITED                  | 04311206 | Non-Trading             | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FIFTY-TWO LIMITED                    | 04646754 | Non-Trading             | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY NUMBER SIX LIMITED                   | 04311212 | Non-Trading             | 15/02/2010 | 23/09/2015 | Director |
| PINEWOOD REAL ESTATE LIMITED                  | 06540874 | Non-Trading             | 15/02/2010 | 23/09/2015 | Director |
| LISA ESTATES (ST ALBANS) LIMITED              | 04703825 | Non-Trading             | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY SIXTY-ONE LIMITED                    | 04703779 | Non-Trading             | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FIFTY-NINE LIMITED                   | 04703707 | Non-Trading             | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY (CANALSIDE) LIMITED                  | 04311208 | Non-Trading             | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY NUMBER SEVEN LIMITED                 | 04311225 | Non-Trading             | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND NINETY LIMITED       | 06540851 | Non-Trading             | 15/02/2010 | 23/09/2015 | Director |



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|  |          |             |            |            |          |
|--|----------|-------------|------------|------------|----------|
| BERKELEY FORTY LIMITED   | 04367052 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FIFTY LIMITED   | 04646769 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY SIXTY-FIVE LIMITED  | 04703861 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND<br>NINETY-FOUR LIMITED                      | 06541115 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| ROYAL CLARENCE YARD (PHASE E)<br>LIMITED                             | 04311227 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FIFTY-FIVE LIMITED  | 04646729 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FORTY-NINE LIMITED  | 04646775 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND<br>NINETY-SEVEN LIMITED                     | 06541181 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FIFTY-EIGHT LIMITED   | 04703694 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY THIRTY-NINE LIMITED   | 04367053 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FORTY-SIX LIMITED   | 04646794 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FIFTY-FOUR LIMITED  | 04646735 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY SIXTY LIMITED   | 04703735 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND<br>NINETY-SIX LIMITED                       | 06541163 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY SIXTY-FOUR LIMITED  | 04703842 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY HOMES (THAMES<br>GATEWAY) LIMITED                           | 04790768 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY SEVENTY-ONE PLC   | 05174439 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| CHELSEA BRIDGE WHARF CAR<br>PARK LIMITED                             | 04644941 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| ROYAL CLARENCE YARD (PHASE H)<br>LIMITED                             | 04367060 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY HOMES (BARN ELMS)<br>LIMITED                                | 01132313 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| THIRLSTONE HOMES (WESTERN)<br>LIMITED                                | 03713171 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FORTY-THREE LIMITED   | 04367046 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FORTY-TWO LIMITED   | 04367048 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY THIRTY-EIGHT LIMITED  | 04367058 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| ONE TOWER BRIDGE LIMITED   | 04703811 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND<br>NINETY-NINE LIMITED                      | 06541219 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FIFTY-SEVEN LIMITED   | 04703686 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| THIRLSTONE (JLP) LIMITED   | 03710524 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FIFTY-ONE LIMITED   | 04646759 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FORTY-SEVEN LIMITED   | 04646788 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| THIRLESTAIN HALL (CHELTENHAM)<br>NO. 2 MANAGEMENT COMPANY<br>LIMITED | 06540893 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| BERKELEY GUARANTEE ONE LIMITED                | 04868973 | Non-Trading          | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY SIXTY-EIGHT LIMITED                  | 04732905 | Non-Trading          | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FORTY-EIGHT LIMITED                  | 04646782 | Non-Trading          | 15/02/2010 | 23/09/2015 | Director |
| TETLOW FIFTY-THREE LIMITED                    | 04646750 | Non-Trading          | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND THIRTY-FIVE LIMITED  | 05979528 | Non-Trading          | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND SIXTY-SIX LIMITED    | 06228484 | Non-Trading          | 15/01/2010 | 23/09/2015 | Director |
| BEADON COMMERCIAL LTD                         | 06228078 | Company is dissolved | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND SEVENTY-ONE LIMITED  | 06228096 | Non-Trading          | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND SEVENTY-TWO LIMITED  | 06228219 | Non-Trading          | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND FORTY-FOUR LIMITED   | 06013757 | Non-Trading          | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY HOMES (THAMES VALLEY) LIMITED        | 05074375 | Non-Trading          | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND TWENTY-EIGHT LIMITED | 05809675 | Non-Trading          | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY HOMES (GREATER LONDON) LIMITED       | 05756902 | Non-Trading          | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND TWO LIMITED          | 05596769 | Non-Trading          | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND NINE LIMITED         | 05596697 | Non-Trading          | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY EIGHTY-TWO LIMITED                   | 05316649 | Non-Trading          | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY HOMES GROUP LIMITED                  | 04015128 | Non-Trading          | 15/01/2010 | 23/09/2015 | Director |
| CLARE HOMES LIMITED                           | 02628331 | Non-Trading          | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND FIFTY-EIGHT LIMITED  | 06013192 | Non-Trading          | 15/01/2010 | 23/09/2015 | Director |