



Robert Steinhouse

911235454

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert Steinhouse | <b>Number</b>      | 911235454  |
| <b>Postcode</b>                    | WD25 7GS          | <b>Address</b>     | Suite 1, Leavesden Park 5<br>Hercules Way<br>Watford<br>Hertfordshire<br>England |
| <b>Date of birth</b>               | December 1961     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 37                |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| GRAY'S INN DEVELOPMENTS 4 LIMITED | 10564174 | Non-Trading             | 16/01/2017 |            | Director |
| GRAY'S INN DEVELOPMENTS 5 LIMITED | 10564167 | Non-Trading             | 16/01/2017 |            | Director |
| GRAY'S INN DEVELOPMENTS 3 LIMITED | 10564339 | Non-Trading             | 16/01/2017 |            | Director |
| GRAY'S INN DEVELOPMENTS 6 LIMITED | 10564843 | Non-Trading             | 16/01/2017 |            | Director |
| GRAY'S INN DEVELOPMENTS 2 LIMITED | 10295190 | Non-Trading             | 25/07/2016 |            | Director |
| GRAY'S INN DEVELOPMENTS LIMITED   | 07434587 | Active - Accounts Filed | 21/10/2011 |            | Director |
| GRAY'S INN REALTY LIMITED         | 05488291 | Active - Accounts Filed | 25/02/2009 | 14/09/2006 | Director |
| FREEHOLD PROPERTIES 43 LIMITED    | 06420536 | Active - Accounts Filed | 25/02/2009 |            | Director |
| GRAY'S INN FREEHOLDS LIMITED      | 05485359 | Non-Trading             | 25/02/2009 | 14/09/2006 | Director |
| FREEHOLD PROPERTIES 38 LIMITED    | 06060517 | Active - Accounts Filed | 25/02/2009 |            | Director |
| GROUND RENT ESTATES 2 LIMITED     | 05488317 | Non-Trading             | 25/02/2009 | 19/09/2006 | Director |
| GROUND RENT ESTATES 4 LIMITED     | 05997900 | Non-Trading             | 25/02/2009 |            | Director |
| FREEHOLD PROPERTIES 29 LIMITED    | 05592544 | Active - Accounts Filed | 25/02/2009 | 14/09/2006 | Director |
| GRAY'S INN ESTATES GROUP LIMITED  | 05488431 | Non-Trading             | 25/02/2009 | 14/09/2006 | Director |
| BRIGHTSPLIT 4 LIMITED             | 05592546 | Active - Accounts Filed | 24/02/2009 | 14/09/2006 | Director |
| BRIGHTSPLIT 2 LIMITED             | 05321465 | Active - Accounts Filed | 24/02/2009 | 19/09/2006 | Director |
| FREEHOLD PROPERTIES 251 LIMITED   | 05522833 | Active - Accounts Filed | 24/02/2009 |            | Director |
| O & L FREEHOLDS LIMITED           | 05997988 | Active - Accounts Filed | 24/02/2009 |            | Director |
| FREEHOLD PROPERTIES 20 LIMITED    | 05592539 | Active - Accounts Filed | 24/02/2009 | 19/09/2006 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CROMWELL BUSINESS CENTRE MANAGEMENT COMPANY LIMITED | 02593056 | Active - Accounts Filed | 24/02/2009 | 19/09/2006 | Director |
| FREEHOLD PROPERTIES 250 LIMITED                     | 06702293 | Active - Accounts Filed | 24/02/2009 |            | Director |
| GROUND RENT ESTATES 3 LIMITED                       | 05997861 | Active - Accounts Filed | 22/02/2009 |            | Director |
| NLP SCHOOL LIMITED                                  | 05643023 | Non-Trading             | 02/12/2005 |            | Director |
| META HOLDINGS LIMITED                               | 05617803 | Active - Accounts Filed | 09/11/2005 |            | Director |
| FREEHOLD PROPERTIES 21 LIMITED                      | 05592540 | Non-Trading             | 13/10/2005 |            | Director |
| BRIGHTSPLIT 3 LIMITED                               | 05592547 | Active - Accounts Filed | 13/10/2005 |            | Director |
| PROPOR LTD  | 05523637 | Active - Accounts Filed | 05/08/2005 |            | Director |
| BRIGHTSPLIT 1 LIMITED                               | 03848947 | Active - Accounts Filed | 20/07/2005 |            | Director |
| GROUND RENT ESTATES 6 LIMITED                       | 05236568 | Non-Trading             | 21/09/2004 |            | Director |
| COACHING CONSULTANCY LIMITED                        | 04723887 | Active - Accounts Filed | 04/04/2003 |            | Director |
| THE FREEHOLD GROUP LIMITED                          | 03698044 | Active - Accounts Filed | 20/01/1999 |            | Director |
| TALKFREE DESIGN LIMITED                             | 03280479 | Active - Accounts Filed | 19/11/1996 |            | Director |
| FREEHOLD ESTATES LIMITED                            | 03180313 | Non-Trading             | 29/03/1996 |            | Director |
| GRAY'S INN INVESTMENTS LIMITED                      | 03108668 | Active - Accounts Filed | 02/10/1995 |            | Director |
| FREEHOLD SECURITIES LIMITED                         | 02928601 | Active - Accounts Filed | 09/05/1994 |            | Director |
| GRAY'S INN ESTATES LIMITED                          | 02126320 | Non-Trading             | 20/11/1992 |            | Director |
| BRIGHTSPLIT LIMITED                                 | 02281648 | Active - Accounts Filed | 25/10/1991 |            | Director |

**List of Previous Directorships**

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| PKSM FREEHOLD LTD              | 09168259 | Active - Accounts Filed | 01/06/2016 | 13/07/2018 | Director |
| GRAY'S INN CAPITAL 2 LIMITED   | 10121439 | Active - Accounts Filed | 13/04/2016 | 13/07/2018 | Director |
| GRAY'S INN 11 LIMITED          | 07995319 | Active - Accounts Filed | 19/03/2012 | 13/07/2018 | Director |
| GRAY'S INN HOLDINGS LIMITED    | 07499998 | Active - Accounts Filed | 09/02/2011 | 13/07/2018 | Director |
| GRAY'S INN OPERATIONS LIMITED  | 07500057 | Active - Accounts Filed | 09/02/2011 | 13/07/2018 | Director |
| GRAY'S INN CAPITAL LIMITED     | 07503033 | Active - Accounts Filed | 09/02/2011 | 13/07/2018 | Director |
| FROBISHER PROPERTIES LIMITED   | 05842901 | Company is dissolved    | 26/02/2009 |            | Director |
| GROUND RENT REALTY LIMITED     | 05488289 | Company is dissolved    | 25/02/2009 | 14/09/2006 | Director |
| COOK PROPERTIES LIMITED        | 05703074 | Company is dissolved    | 25/02/2009 | 14/09/2006 | Director |
| REALTY REVERSIONS LIMITED      | 05488292 | Company is dissolved    | 25/02/2009 | 14/09/2006 | Director |
| GRACIE PROPERTIES LIMITED      | 05672325 | Company is dissolved    | 25/02/2009 | 14/09/2006 | Director |
| SHACKLETON PROPERTIES LIMITED  | 05672277 | Company is dissolved    | 25/02/2009 | 14/09/2006 | Director |
| FREEHOLD REVERSIONS LIMITED    | 05488315 | Company is dissolved    | 25/02/2009 | 14/09/2006 | Director |
| SCOTT FREEHOLDS LIMITED        | 05696715 | Company is dissolved    | 25/02/2009 | 14/09/2006 | Director |
| FREEHOLD PROPERTIES 34 LIMITED | 05997862 | Company is dissolved    | 25/02/2009 |            | Director |
| FREEHOLD PROPERTIES 35 LIMITED | 06032839 | Company is dissolved    | 25/02/2009 |            | Director |
| HILLARY ESTATES LIMITED        | 05672289 | Company is dissolved    | 25/02/2009 | 14/09/2006 | Director |
| FREEHOLD PROPERTIES 31 LIMITED | 05842910 | Company is dissolved    | 25/02/2009 |            | Director |
| CABOT ESTATES LIMITED          | 05842954 | Company is dissolved    | 25/02/2009 |            | Director |

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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| SF GROUND RENTS NO. 22G LIMITED       | 06419937 | Active - Accounts Filed | 25/02/2009 | 30/04/2018 | Director |
| JOHNSON ESTATES LIMITED               | 05842942 | Company is dissolved    | 25/02/2009 |            | Director |
| FREEHOLD PORTFOLIOS GP LIMITED        | 06020279 | Company is dissolved    | 25/02/2009 |            | Director |
| BLAKE ESTATES LIMITED                 | 06060350 | Company is dissolved    | 25/02/2009 |            | Director |
| LIVINGSTONE REVERSIONS LIMITED        | 05843390 | Company is dissolved    | 25/02/2009 |            | Director |
| MACARTHUR REVERSIONS LIMITED          | 06420170 | Active - Accounts Filed | 25/02/2009 | 13/07/2018 | Director |
| S BYRON LIMITED                       | 02789315 | Company is dissolved    | 25/02/2009 |            | Director |
| GRAY'S INN PROPERTIES LIMITED         | 05485093 | Company is dissolved    | 25/02/2009 | 14/09/2006 | Director |
| GILBERT REVERSIONS LIMITED            | 05842935 | Active - Accounts Filed | 25/02/2009 | 19/12/2014 | Director |
| THESIGER PROPERTIES LIMITED           | 05842936 | Company is dissolved    | 25/02/2009 |            | Director |
| FREEHOLD PROPERTIES 39 LIMITED        | 06124693 | Company is dissolved    | 25/02/2009 |            | Director |
| FREEHOLD REVERSIONS 21 LIMITED        | 06203188 | Company is dissolved    | 25/02/2009 |            | Director |
| SF GROUND RENTS NO. 21G LIMITED       | 06420063 | Active - Accounts Filed | 25/02/2009 | 30/04/2018 | Director |
| GROUND RENT ESTATES 5 LIMITED         | 05997934 | Active - Accounts Filed | 25/02/2009 | 07/03/2018 | Director |
| HUDSON FREEHOLDS LIMITED              | 06060202 | Active - Accounts Filed | 25/02/2009 | 13/07/2018 | Director |
| FREEHOLD PROPERTIES 41 LIMITED        | 06126110 | Company is dissolved    | 25/02/2009 |            | Director |
| FREEHOLD PROPERTIES 23 LIMITED        | 05593072 | Active - Accounts Filed | 25/02/2009 | 13/07/2018 | Director |
| FREEHOLD PORTFOLIOS GB LIMITED        | 05556601 | Company is dissolved    | 25/02/2009 | 14/09/2006 | Director |
| FREEHOLD PROPERTIES 33 LIMITED        | 05842895 | Company is dissolved    | 25/02/2009 |            | Director |
| DRAKE FREEHOLDS LIMITED               | 05696721 | Company is dissolved    | 25/02/2009 | 14/09/2006 | Director |
| SF GROUND RENTS NO. 23G LIMITED       | 06420169 | Active - Accounts Filed | 25/02/2009 | 30/04/2018 | Director |
| FREEHOLD PROPERTIES 36 LIMITED        | 06032844 | Active - Accounts Filed | 25/02/2009 | 13/07/2018 | Director |
| FIENNES ESTATES LIMITED               | 05696716 | Company is dissolved    | 25/02/2009 | 14/09/2006 | Director |
| FREEHOLD PROPERTIES 40 LIMITED        | 06124737 | Company is dissolved    | 25/02/2009 |            | Director |
| RALEIGH REVERSIONS LIMITED            | 05842955 | Active - Accounts Filed | 25/02/2009 | 30/04/2018 | Director |
| REVERSIONS 2 LIMITED                  | 05488319 | Company is dissolved    | 24/02/2009 | 18/09/2006 | Director |
| ALBANWISE NO 1 LIMITED                | 03952276 | Non-Trading             | 24/02/2009 | 13/07/2018 | Director |
| GROUND RENT SECURITIES LIMITED        | 03458421 | Company is dissolved    | 24/02/2009 | 19/09/2006 | Director |
| FREEHOLD PROPERTIES 27 LIMITED        | 05592543 | Company is dissolved    | 24/02/2009 | 19/09/2006 | Director |
| LUDGATE REVERSION LIMITED             | 05362057 | Company is dissolved    | 24/02/2009 | 19/09/2006 | Director |
| HOUSE REVERSION LIMITED               | 05358536 | Company is dissolved    | 24/02/2009 | 19/09/2006 | Director |
| LEASEHOLD PROPERTY MANAGEMENT LIMITED | 03572300 | Non-Trading             | 24/02/2009 | 13/07/2018 | Director |
| THE GRAY'S INN GROUP LIMITED          | 03698958 | Company is dissolved    | 24/02/2009 | 19/09/2006 | Director |
| GRAY'S INN REVERSIONS LIMITED         | 05488314 | Company is dissolved    | 24/02/2009 | 19/09/2006 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GRAY'S INN 10 LIMITED                   | 06419876 | Active - Accounts Filed | 13/03/2008 | 13/07/2018 | Director          |
| TRINITY GREEN REVERSION LIMITED         | 02413181 | Active - Accounts Filed | 06/04/2006 | 14/09/2006 | Director          |
| CHICHESTER FREEHOLDS LIMITED            | 05672316 | Active - Accounts Filed | 11/01/2006 | 14/09/2006 | Director          |
| FREEHOLD PROPERTIES 30 LIMITED          | 05646444 | Company is dissolved    | 06/12/2005 | 18/09/2006 | Director          |
| GROUND RENT GROUP LIMITED               | 03849206 | Company is dissolved    | 25/10/2005 | 24/02/2006 | Director          |
| FREEHOLD PROPERTIES 28 LIMITED          | 05592545 | Company is dissolved    | 13/10/2005 | 14/09/2006 | Director          |
| FREEHOLD PROPERTIES 25 LIMITED          | 05592541 | Active - Accounts Filed | 13/10/2005 | 14/09/2006 | Director          |
| FREEHOLD PROPERTIES 26 LIMITED          | 05592542 | Active - Accounts Filed | 13/10/2005 | 14/09/2006 | Director          |
| HOUSE FREEHOLDS LIMITED                 | 05481958 | Company is dissolved    | 15/06/2005 | 25/10/2006 | Director          |
| REVERSIONS LIMITED                      | 05327108 | Active - Accounts Filed | 07/01/2005 | 19/09/2006 | Director          |
| LEADERSHIP WORKS LIMITED                | 04619450 | Company is dissolved    | 17/12/2002 | 11/08/2003 | Director          |
| LEADERSHIP WORKS LIMITED                | 04619450 | Company is dissolved    | 17/12/2002 | 11/08/2003 | Company Secretary |
| WILLIAMSON MOORE GROUP LIMITED          | 04302689 | Company is dissolved    | 11/10/2001 |            | Director          |
| WILLIAMSON MOORE GROUP LIMITED          | 04302689 | Company is dissolved    | 11/10/2001 |            | Company Secretary |
| LEXINGTON APARTMENTS MANAGEMENT LIMITED | 03315727 | Active - Accounts Filed | 10/07/2000 | 20/03/2001 | Director          |
| GROUND RENT GROUP LIMITED               | 03849206 | Company is dissolved    | 28/09/1999 | 25/10/2005 | Company Secretary |
| BRIGHTSPLIT 1 LIMITED                   | 03848947 | Active - Accounts Filed | 27/09/1999 | 20/07/2005 | Company Secretary |