



Susan Elizabeth Ford

911372455

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mrs                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Susan Elizabeth Ford | <b>Number</b>      | 911372455  |
| <b>Postcode</b>                    | SW1P 1BU             | <b>Address</b>     | Palmers House 42 Rochester Row<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1960           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                    |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| WESTMINSTER ALMSHOUSES CORPORATE TRUSTEE | 09854252 | Non-Trading    | 05/12/2018 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| METRIC INCOME PLUS NOMINEE LIMITED           | 08237755 | Active - Accounts Filed | 02/10/2012 | 17/05/2013 | Director |
| METRIC PROPERTY BERKHAMSTED LIMITED          | 07861092 | Company is dissolved    | 25/11/2011 | 17/05/2013 | Director |
| METRIC MIPP ASSET MANAGEMENT LIMITED         | 07834763 | Company is dissolved    | 03/11/2011 | 17/05/2013 | Director |
| METRIC PROPERTY BEDFORD 2 LIMITED            | 07820853 | Company is dissolved    | 24/10/2011 | 17/05/2013 | Director |
| METRIC LP INCOME PLUS LIMITED                | 07780077 | Active - Accounts Filed | 20/09/2011 | 17/05/2013 | Director |
| METRIC GP INCOME PLUS LIMITED                | 07780013 | Active - Accounts Filed | 20/09/2011 | 03/11/2011 | Director |
| METRIC PROPERTY ST. AUSTELL LIMITED          | 07775849 | Company is dissolved    | 15/09/2011 | 17/05/2013 | Director |
| METRIC PROPERTY ST ALBANS LIMITED            | 07764503 | Company is dissolved    | 06/09/2011 | 17/05/2013 | Director |
| METRIC PROPERTY ROCHDALE DEVELOPMENT LIMITED | 07705340 | Company is dissolved    | 14/07/2011 | 17/05/2013 | Director |
| METRIC PROPERTY KINGS LYNN LIMITED           | 07692522 | Company is dissolved    | 04/07/2011 | 17/05/2013 | Director |
| METRIC PROPERTY ROCHDALE LIMITED             | 07657153 | Company is dissolved    | 03/06/2011 | 17/05/2013 | Director |
| METRIC PROPERTY SHEFFIELD LIMITED            | 07609289 | Company is dissolved    | 19/04/2011 | 17/05/2013 | Director |
| METRIC PROPERTY BISHOP AUCKLAND LIMITED      | 07559821 | Company is dissolved    | 10/03/2011 | 17/05/2013 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| METRIC PROPERTY LAUNCESTON 3 LIMITED       | 07559548 | Company is dissolved    | 10/03/2011 | 17/05/2013 | Director |
| METRIC PROPERTY CANNOCK LIMITED            | 07559560 | Company is dissolved    | 10/03/2011 | 17/05/2013 | Director |
| METRIC PROPERTY INVERNESS LIMITED          | SC394189 | Company is dissolved    | 02/03/2011 | 17/05/2013 | Director |
| METRIC PROPERTY FINANCE 2 LIMITED          | 07516500 | Non-Trading             | 17/02/2011 | 17/05/2013 | Director |
| METRIC PROPERTY BRISTOL LIMITED            | 07481923 | Company is dissolved    | 04/01/2011 | 17/05/2013 | Director |
| METRIC PROPERTY HOVE LIMITED               | 07471090 | Company is dissolved    | 15/12/2010 | 17/05/2013 | Director |
| HAVENS HEAD RETAIL PARK LIMITED            | 07455587 | Active - Accounts Filed | 30/11/2010 | 17/05/2013 | Director |
| METRIC PROPERTY KIRKSTALL LIMITED          | 07455382 | Company is dissolved    | 30/11/2010 | 17/05/2013 | Director |
| WICK RETAIL LIMITED                        | SC299682 | Company is dissolved    | 17/11/2010 | 17/05/2013 | Director |
| METRIC PROPERTY BEDFORD LIMITED            | 07435630 | Company is dissolved    | 10/11/2010 | 17/05/2013 | Director |
| METRIC PROPERTY FINANCE 1 LIMITED          | 07403434 | Non-Trading             | 04/11/2010 | 16/05/2013 | Director |
| METRIC PROPERTY FINANCE (HOLDINGS) LIMITED | 07403315 | Company is dissolved    | 04/11/2010 | 17/05/2013 | Director |
| METRIC RETAIL PROPERTY LIMITED             | 07362284 | Company is dissolved    | 01/09/2010 | 17/05/2013 | Director |
| METRIC PROPERTY CONGLETON LIMITED          | 07351033 | Company is dissolved    | 19/08/2010 | 17/05/2013 | Director |
| METRIC PROPERTY COVENTRY LIMITED           | 07347027 | Active - Accounts Filed | 16/08/2010 | 17/05/2013 | Director |
| METRIC PROPERTY MANSFIELD LIMITED          | 07347230 | Company is dissolved    | 16/08/2010 | 17/05/2013 | Director |
| METRIC PROPERTY LOUGHBOROUGH LIMITED       | 07323689 | Company is dissolved    | 22/07/2010 | 17/05/2013 | Director |
| METRIC RETAIL LIMITED                      | 07318721 | Company is dissolved    | 19/07/2010 | 17/05/2013 | Director |
| SPALDING GP LIMITED                        | 07260730 | Company is dissolved    | 02/07/2010 |            | Director |
| MJM DAMOLLY LIMITED                        | 07284827 | Active - Accounts Filed | 15/06/2010 | 17/05/2013 | Director |
| METRIC PROPERTY LAUNCESTON LIMITED         | 07271573 | Company is dissolved    | 02/06/2010 | 17/05/2013 | Director |
| METRIC PROPERTY INVESTMENTS LIMITED        | 07172804 | Active - Accounts Filed | 01/03/2010 | 17/05/2013 | Director |
| METRIC PROPERTY LIMITED                    | 07074593 | Company is dissolved    | 18/11/2009 | 17/05/2013 | Director |
| BIG SCREEN PRODUCTIONS 4 LIMITED           | 06532266 | In Liquidation          | 21/04/2008 | 09/05/2008 | Director |
| INGENIOUS CONSULTING ASSOCIATES LIMITED    | 06536754 | Company is dissolved    | 17/03/2008 | 09/05/2008 | Director |

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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INGENIOUS CONSULTING NETWORK LIMITED | 06535377 | Company is dissolved    | 14/03/2008 | 09/05/2008 | Director          |
| FERNLAKES LIMITED                    | 06525088 | Active - Accounts Filed | 05/03/2008 | 09/05/2008 | Director          |
| PHOENIX MUSIC PARTNERS LIMITED       | 06518085 | Company is dissolved    | 28/02/2008 | 09/05/2008 | Director          |
| PERSPECTIVE ASSOCIATES LIMITED       | 06483805 | Active - Accounts Filed | 25/01/2008 | 09/05/2008 | Director          |
| PROTAGONIST PICTURES LIMITED         | 06425904 | Active - Accounts Filed | 13/11/2007 | 09/05/2008 | Director          |
| INGENIOUS ENTERTAINMENT VCT 1 PLC    | 06395011 | In Liquidation          | 10/10/2007 | 14/11/2007 | Director          |
| INGENIOUS ENTERTAINMENT VCT 2 PLC    | 06395025 | In Liquidation          | 10/10/2007 | 14/11/2007 | Director          |
| INGENIOUS ENTERTAINMENT VCT 2 PLC    | 06395025 | In Liquidation          | 10/10/2007 | 09/05/2008 | Company Secretary |
| INGENIOUS ENTERTAINMENT VCT 1 PLC    | 06395011 | In Liquidation          | 10/10/2007 | 09/05/2008 | Company Secretary |
| BIG SCREEN PRODUCTIONS 2 LIMITED     | 06389578 | In Liquidation          | 03/10/2007 | 09/05/2008 | Director          |
| BIG SCREEN PRODUCTIONS 2 LIMITED     | 06389578 | In Liquidation          | 03/10/2007 | 16/10/2007 | Company Secretary |
| MIDWAY FILM PARTNER 2 LIMITED        | 05048692 | Company is dissolved    | 31/08/2007 | 09/05/2008 | Director          |
| SIRIUS FILM PARTNER 2 LIMITED        | 04995636 | Non-Trading             | 31/08/2007 | 09/05/2008 | Director          |
| TURIN FILM PARTNER 2 LIMITED         | 04521063 | Non-Trading             | 31/08/2007 | 09/05/2008 | Director          |
| QUARTZ FILM PARTNER 2 LIMITED        | 04363554 | Non-Trading             | 31/08/2007 | 09/05/2008 | Director          |
| BRONZE FILM PARTNER 2 LIMITED        | 04360187 | Non-Trading             | 31/08/2007 | 09/05/2008 | Director          |
| MARS FILM PARTNER 2 LIMITED          | 04293476 | Non-Trading             | 31/08/2007 | 09/05/2008 | Director          |
| JADE FILM PARTNER 2 LIMITED          | 04182996 | Non-Trading             | 31/08/2007 | 09/05/2008 | Director          |
| GEMSTONE FILM PARTNER 2 LIMITED      | 04378018 | Non-Trading             | 31/08/2007 | 09/05/2008 | Director          |
| QUARTZ FILM PARTNER 1 LIMITED        | 04363538 | Non-Trading             | 31/08/2007 | 09/05/2008 | Director          |
| IVORY FILM PARTNER 1 LIMITED         | 04328057 | Non-Trading             | 31/08/2007 | 09/05/2008 | Director          |
| ROME FILM PARTNER 1 LIMITED          | 04461747 | Non-Trading             | 31/08/2007 | 09/05/2008 | Director          |
| LIBRA FILM PARTNER 1 LIMITED         | 04692965 | Company is dissolved    | 31/08/2007 | 09/05/2008 | Director          |
| GALLIPOLI FILM PARTNER 2 LIMITED     | 05009003 | Company is dissolved    | 31/08/2007 | 09/05/2008 | Director          |
| MILAN FILM PARTNER 1 LIMITED         | 04506745 | Non-Trading             | 31/08/2007 | 09/05/2008 | Director          |
| PETRA FILM PARTNER 1 LIMITED         | 04480100 | Non-Trading             | 31/08/2007 | 09/05/2008 | Director          |
| POSEIDON FILM PARTNER 2 LIMITED      | 04418050 | Company is dissolved    | 31/08/2007 | 09/05/2008 | Director          |
| NEPTUNE FILM PARTNER 2 LIMITED       | 04294752 | Non-Trading             | 31/08/2007 | 09/05/2008 | Director          |
| ONYX FILM PARTNER 2 LIMITED          | 04262759 | Company is dissolved    | 31/08/2007 | 09/05/2008 | Director          |
| AMBER FILM PARTNER 2 LIMITED         | 04212285 | Company is dissolved    | 31/08/2007 | 09/05/2008 | Director          |
| SAPPHIRE FILM PARTNER 2 LIMITED      | 04212037 | Non-Trading             | 31/08/2007 | 09/05/2008 | Director          |



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SATURN FILM PARTNER 2 LIMITED 04291024 Non-Trading

31/08/2007 09/05/2008 Director