



Richard Leeroy Burchill

911556807

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Leeroy Burchill | <b>Number</b>      | 911556807   |
| <b>Postcode</b>                    | HA6 1RU                 | <b>Address</b>     | 102 Northwood Way<br>Northwood Hills<br>Middlesex |
| <b>Date of birth</b>               | December 1971           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 15                      |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status    | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------|------------|-----------|----------|
| REDCASTLE (TCR) LIMITED              | 10878770 | In Administration | 21/07/2017 |           | Director |
| REDCASTLE (FREEHOLDS) LIMITED        | 08975518 | In Administration | 03/04/2014 |           | Director |
| OU PROPCO REALISATIONS LIMITED       | 08975615 | In Administration | 03/04/2014 |           | Director |
| REDCASTLE (TS/TM) LIMITED            | 08975482 | In Administration | 03/04/2014 |           | Director |
| ARCADIA STANCEPOWER HOLDINGS LIMITED | 06349454 | In Liquidation    | 21/08/2007 |           | Director |
| A.G. CLOTHING LIMITED                | 00941463 | In Administration | 16/08/2006 |           | Director |
| REDCASTLE LIMITED                    | 03194733 | In Administration | 16/08/2006 |           | Director |
| MS PROPCO REALISATIONS LIMITED       | 00954960 | In Administration | 16/08/2006 |           | Director |
| BD PROPCO REALISATIONS LIMITED       | 04464946 | In Administration | 16/08/2006 |           | Director |
| 00055837 LIMITED                     | 00055837 | Non-Trading       | 16/08/2006 |           | Director |
| WR PROPCO REALISATIONS LIMITED       | 00306819 | In Administration | 16/08/2006 |           | Director |
| ZOOM.CO.UK LIMITED                   | 02029103 | In Administration | 16/08/2006 |           | Director |
| TS PROPCO REALISATIONS LIMITED       | 04464942 | In Administration | 16/08/2006 |           | Director |
| REDCASTLE (HOLDINGS) LIMITED         | 03958469 | In Administration | 16/08/2006 |           | Director |
| STANCEPOWER                          | 04180457 | In Liquidation    | 16/08/2006 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| TOP SHOP/TOP MAN (AUSTRALIA) LIMITED  | 10842782 | Company is dissolved | 29/06/2017 |            | Director |
| TS (GERMANY) REALISATIONS LIMITED     | 09999186 | Company is dissolved | 11/02/2016 |            | Director |
| REDCASTLE (LEASEHOLDS) LIMITED        | 08975511 | Company is dissolved | 03/04/2014 |            | Director |
| BOOTHOUSE LIMITED                     | 08967279 | Company is dissolved | 31/03/2014 |            | Director |
| BUR TRADING OPCO REALISATIONS LIMITED | 08907182 | In Administration    | 21/02/2014 | 05/12/2018 | Director |

**Richard Leeroy Burchill**

**911556807**

|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| DOR OPCO REALISATIONS LIMITED                | 08907197 | In Administration    | 21/02/2014 | 05/12/2018 | Director |
| EV OPCO REALISATIONS LIMITED                 | 08907190 | In Administration    | 21/02/2014 | 05/12/2018 | Director |
| TS WHOLESALE REALISATIONS LIMITED            | 08458338 | In Administration    | 22/03/2013 | 05/12/2018 | Director |
| TOP SHOP/TOP MAN (HOLDINGS) LIMITED          | 08286047 | In Liquidation       | 08/11/2012 | 16/01/2013 | Director |
| DORSUB (TS/TM) HOLDCO LIMITED                | 08270650 | Company is dissolved | 26/10/2012 |            | Director |
| HIGH ROAD ILFORD LIMITED                     | 07091235 | Company is dissolved | 01/12/2009 | 05/07/2010 | Director |
| LOWLAND HOMES LIMITED                        | 05565259 | In Administration    | 01/10/2009 | 11/03/2015 | Director |
| SHB PROPERTIES REALISATIONS LIMITED          | 02139762 | In Administration    | 01/10/2009 | 11/03/2015 | Director |
| SHB SERVICES REALISATIONS LIMITED            | 04002328 | Company is dissolved | 01/10/2009 | 11/03/2015 | Director |
| DAVENBUSH LIMITED                            | 02341207 | In Administration    | 01/10/2009 | 11/03/2015 | Director |
| BHS GROUP LIMITED                            | 03858895 | In Administration    | 24/09/2009 | 11/03/2015 | Director |
| EVANS LIMITED                                | 02251251 | Company is dissolved | 16/08/2006 |            | Director |
| MOYLNE LIMITED                               | 00760656 | Company is dissolved | 16/08/2006 |            | Director |
| MONTAGUE BURTON PROPERTY INVESTMENTS LIMITED | 01041550 | Company is dissolved | 16/08/2006 |            | Director |
| ARCADIA GROUP DESIGN AND DEVELOPMENT LIMITED | 01152989 | Company is dissolved | 16/08/2006 |            | Director |
| PENGAP ESTATES LIMITED                       | 01436125 | Company is dissolved | 16/08/2006 |            | Director |
| PENGAP SECURITIES LIMITED                    | 01461356 | Company is dissolved | 16/08/2006 |            | Director |
| PENGAP INDUSTRIAL DEVELOPMENTS LIMITED       | 01619341 | Company is dissolved | 16/08/2006 |            | Director |
| REDCASTLE INVESTMENTS LIMITED                | 01702378 | Company is dissolved | 16/08/2006 |            | Director |
| DORSUB (RSH) LIMITED                         | 01738921 | Company is dissolved | 16/08/2006 |            | Director |
| HSPI SECURITIES LIMITED                      | 02017287 | Company is dissolved | 16/08/2006 |            | Director |
| ELT RICHMOND LIMITED                         | 02145084 | Company is dissolved | 16/08/2006 |            | Director |
| ARCADIA SPORTSWEAR LIMITED                   | 01774176 | Company is dissolved | 16/08/2006 |            | Director |
| DORSUB (HFSL) LIMITED                        | 02445453 | Company is dissolved | 16/08/2006 |            | Director |
| SVML LIMITED                                 | 02764276 | Company is dissolved | 16/08/2006 |            | Director |
| REDCASTLE PROPERTY MORTGAGE LIMITED          | 03974980 | Company is dissolved | 16/08/2006 |            | Director |
| EV PROPCO REALISATIONS LIMITED               | 04464936 | Company is dissolved | 16/08/2006 |            | Director |
| MATTE CARD SERVICES LIMITED                  | 04750439 | Company is dissolved | 16/08/2006 |            | Director |
| REDCASTLE FINANCE LIMITED                    | 03958423 | Company is dissolved | 16/08/2006 |            | Director |
| MATTE PLC                                    | 00188343 | Company is dissolved | 16/08/2006 |            | Director |
| MS OPCO REALISATIONS LIMITED                 | 04251393 | In Administration    | 16/08/2006 | 05/12/2018 | Director |
| PENGAP MERCANTILE SECURITIES LIMITED         | 01818573 | Company is dissolved | 16/08/2006 |            | Director |
| ARCADIA GROUP INTERNATIONAL LIMITED          | 02115022 | Company is dissolved | 16/08/2006 |            | Director |

Richard Leeroy Burchill

911556807

|  |          |                      |            |                     |
|--|----------|----------------------|------------|---------------------|
| LAW 128 LIMITED                          | 02354284 | Company is dissolved | 16/08/2006 | Director            |
| MONTAGUE BURTON SHOP PROPERTIES LIMITED  | 00315940 | Company is dissolved | 16/08/2006 | Director            |
| AGFHL OPCO REALISATIONS LIMITED          | 00266758 | Company is dissolved | 16/08/2006 | Director            |
| ARCADIA GROUP HOLDINGS LIMITED           | 00240519 | Company is dissolved | 16/08/2006 | Director            |
| WEAVERGATE LIMITED                       | 01561631 | Company is dissolved | 16/08/2006 | Director            |
| RUBSHOULDERS.COM (HOLDINGS) LIMITED      | 03997975 | Company is dissolved | 16/08/2006 | Director            |
| BARFORCE LIMITED                         | 00310708 | Company is dissolved | 16/08/2006 | Director            |
| AGBL OPCO REALISATIONS LIMITED           | 01016191 | Company is dissolved | 16/08/2006 | 11/09/2014 Director |
| B. E. LEASING LIMITED                    | 01776838 | Company is dissolved | 16/08/2006 | Director            |
| RESPONSE MANAGEMENT LIMITED              | 02244499 | Company is dissolved | 16/08/2006 | Director            |
| RINGFRONT LIMITED                        | 02355079 | Company is dissolved | 16/08/2006 | Director            |
| MADILLA LIMITED                          | 03018892 | Company is dissolved | 16/08/2006 | Director            |
| BURTON RETAIL LIMITED                    | 03424662 | Company is dissolved | 16/08/2006 | Director            |
| A.G. CLOTHING (HOLDINGS) LIMITED         | 04251011 | Company is dissolved | 16/08/2006 | Director            |
| DORSUB (RSL) LIMITED                     | 00474641 | Company is dissolved | 16/08/2006 | Director            |
| COLLIER PENSION TRUSTEES LIMITED         | 01794087 | Company is dissolved | 16/08/2006 | Director            |
| A.G. RETAIL LIMITED                      | 02277623 | Company is dissolved | 16/08/2006 | Director            |
| COLLIER FINANCE LIMITED                  | 00234010 | Company is dissolved | 16/08/2006 | Director            |
| BURTON PROPERTY TRUST LIMITED            | 01848857 | Company is dissolved | 16/08/2006 | Director            |
| A. G. FASHION LIMITED                    | 01826366 | Company is dissolved | 16/08/2006 | Director            |
| TOP RETAIL LIMITED                       | 01917662 | Company is dissolved | 16/08/2006 | Director            |
| ARCADIA GROUP SERVICES LIMITED           | 02141076 | Company is dissolved | 16/08/2006 | Director            |
| CARAWAY GROUP LIMITED                    | 02177093 | Company is dissolved | 16/08/2006 | Director            |
| TOP SHOP/TOP MAN LIMITED                 | 02317752 | In Administration    | 16/08/2006 | 16/01/2013 Director |
| DIRECT CHOICE (UK) LIMITED               | 02385637 | Company is dissolved | 16/08/2006 | Director            |
| OU OPCO REALISATIONS LIMITED             | 04251395 | In Administration    | 16/08/2006 | 05/12/2018 Director |
| DOROTHY PERKINS LIMITED                  | 00106273 | Company is dissolved | 16/08/2006 | Director            |
| HIGH STREET PROPERTY INVESTMENTS LIMITED | 00025594 | Company is dissolved | 16/08/2006 | Director            |
| JASONCROWN LIMITED                       | 01596848 | Company is dissolved | 16/08/2006 | Director            |
| PENGAP CONSTRUCTION LIMITED              | 01655317 | Company is dissolved | 16/08/2006 | Director            |
| PENGAP COMMERCIAL DEVELOPMENTS LIMITED   | 01754300 | Company is dissolved | 16/08/2006 | Director            |
| REDCASTLE PROPERTIES LIMITED             | 03871193 | Company is dissolved | 16/08/2006 | Director            |