



John Michael Townley

912762069

## Director Information

|                                    |                      |                    |                            |
|------------------------------------|----------------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                            |
| <b>Name</b>                        | John Michael Townley | <b>Number</b>      | 912762069                  |
| <b>Postcode</b>                    | SW1X 7LY             | <b>Address</b>     | 21 Knightsbridge<br>London |
| <b>Date of birth</b>               | March 1965           | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 0                    |                    |                            |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SKINNERS' INVESTMENT COMPANY LIMITED      | 02072095 | Company is dissolved    | 05/12/2019 | 16/10/2023 | Director |
| PELLIPAR SERVICES COMPANY LIMITED         | 01970693 | Active - Accounts Filed | 05/12/2019 | 16/10/2023 | Director |
| SKINNERS (CHEAPSIDE) NO. 2 LIMITED        | 02533794 | Company is dissolved    | 05/12/2019 | 16/10/2023 | Director |
| PELLIPAR INVESTMENTS LIMITED              | 00062908 | Active - Accounts Filed | 05/12/2019 | 16/10/2023 | Director |
| SKINNERS' (CHEAPSIDE) LIMITED             | 02277357 | Company is dissolved    | 05/12/2019 | 16/10/2023 | Director |
| RELIANCE TRUST LIMITED                    | 06036746 | Active - Accounts Filed | 12/09/2017 | 23/10/2018 | Director |
| RELIANCE EXECUTIVE LIMITED                | 01473721 | Company is dissolved    | 10/05/2017 | 24/09/2018 | Director |
| JERSEY CYBER NO. 5 LTD                    | FC034271 | Active - Accounts Filed | 24/04/2017 | 24/10/2018 | Director |
| JERSEY CYBER NO. 4 LTD                    | FC034272 | Other                   | 24/04/2017 | 24/10/2018 | Director |
| JERSEY CYBER NO. 3 LTD                    | FC034270 | Active - Accounts Filed | 24/04/2017 | 24/10/2018 | Director |
| CYBER EXECUTIVE NO. 2 LTD                 | 10624617 | Company is dissolved    | 16/02/2017 | 24/10/2018 | Director |
| RAVEN BRIGHTON LIMITED                    | 02911040 | Company is dissolved    | 21/02/2012 | 31/05/2012 | Director |
| RAVEN MOUNT LIMITED                       | 04958934 | Active - Accounts Filed | 19/07/2011 | 31/05/2012 | Director |
| RAVEN BRIGHTON CENTRAL LIMITED            | 03040751 | Company is dissolved    | 03/05/2011 | 31/05/2012 | Director |
| RAVEN DEVON LIMITED                       | 05093034 | Company is dissolved    | 03/05/2011 | 31/05/2012 | Director |
| RAVEN LEWES LIMITED                       | 04249338 | Company is dissolved    | 03/05/2011 | 31/05/2012 | Director |
| RAVEN CLIFTON LIMITED                     | 03279491 | Company is dissolved    | 03/05/2011 |            | Director |
| S.E.G. DEVELOPMENTS LIMITED               | 00493705 | Active - Accounts Filed | 14/12/2010 | 31/05/2012 | Director |
| S.E.G. HOMES AND CONSTRUCTION LIMITED     | 00620006 | Active - Accounts Filed | 14/12/2010 | 31/05/2012 | Director |
| RAVEN WIMBOURNE LIMITED                   | 03518793 | In Liquidation          | 11/01/2010 | 31/05/2012 | Director |
| BURGESS SQUARE MANAGEMENT COMPANY LIMITED | 06840800 | Non-Trading             | 11/01/2010 | 31/05/2012 | Director |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SPRING VALLEY MANAGEMENT COMPANY LIMITED       | 02072521 | Company is dissolved    | 05/01/2010 | 31/05/2012 | Director          |
| AUDLEY CARE WHITE HORSE LTD                    | 06562475 | Active - Accounts Filed | 11/04/2008 | 20/10/2008 | Director          |
| PARAMOUNT (SWINDON) MANAGEMENT COMPANY LIMITED | 05448732 | Non-Trading             | 01/03/2008 | 29/06/2012 | Director          |
| AUDLEY WILLICOMBE LIMITED                      | 04166444 | Active - Accounts Filed | 22/02/2008 | 20/10/2008 | Company Secretary |
| AUDLEY MOTE MANAGEMENT LIMITED                 | 06105641 | Active - Accounts Filed | 15/02/2008 | 20/10/2008 | Company Secretary |
| RAVEN 09012008 LIMITED                         | 06469560 | Company is dissolved    | 31/01/2008 | 31/05/2012 | Director          |
| RAVEN PROPERTY INVESTMENTS LIMITED             | 05504269 | Company is dissolved    | 31/01/2008 | 31/05/2012 | Company Secretary |
| RAVEN BRIGHTON LIMITED                         | 02911040 | Company is dissolved    | 31/01/2008 | 31/05/2012 | Company Secretary |
| S.E.G. INVESTMENTS LIMITED                     | 00856801 | Active - Accounts Filed | 31/01/2008 | 31/05/2012 | Company Secretary |
| SWAN HILL GROUP LTD                            | 00879492 | Company is dissolved    | 31/01/2008 |            | Company Secretary |
| RAVEN HERITAGE LIMITED                         | 03469492 | Company is dissolved    | 31/01/2008 |            | Company Secretary |
| RAVEN LEISURE LIMITED                          | 03757238 | Company is dissolved    | 31/01/2008 | 31/05/2012 | Company Secretary |
| SECURECHARM PROPERTY MANAGEMENT LIMITED        | 04098813 | Active - Accounts Filed | 31/01/2008 | 31/05/2012 | Company Secretary |
| RAVEN SAKHALIN LIMITED                         | 06041843 | Company is dissolved    | 31/01/2008 |            | Director          |
| AUDLEY INGLEWOOD MANAGEMENT LIMITED            | 06105645 | Active - Accounts Filed | 31/01/2008 | 20/10/2008 | Director          |
| RAVEN UKRAINE LIMITED                          | 06208846 | Company is dissolved    | 31/01/2008 |            | Director          |
| AUDLEY BINSWOOD LIMITED                        | 06435371 | Active - Accounts Filed | 31/01/2008 | 20/10/2008 | Director          |
| RAVEN 09012008 LIMITED                         | 06469560 | Company is dissolved    | 31/01/2008 | 31/05/2012 | Company Secretary |
| AUDLEY ST GEORGE'S LIMITED                     | 06375423 | Active - Accounts Filed | 31/01/2008 | 20/10/2008 | Company Secretary |
| RAVEN PROPERTY HOLDINGS LIMITED                | 04412353 | Company is dissolved    | 31/01/2008 | 31/05/2012 | Company Secretary |
| SWAN HILL HOMES LIMITED                        | 00825600 | Active - Accounts Filed | 31/01/2008 | 31/05/2012 | Director          |
| SOUTHEND-ON-SEA ESTATES COMPANY LIMITED(THE)   | 00797195 | Non-Trading             | 31/01/2008 | 31/05/2012 | Director          |
| S.E.G. HOMES AND CONSTRUCTION LIMITED          | 00620006 | Active - Accounts Filed | 31/01/2008 | 31/05/2012 | Company Secretary |
| SWAN HILL DEVELOPMENTS LIMITED                 | 00726333 | In Liquidation          | 31/01/2008 | 31/05/2012 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SWAN HILL PROPERTY HOLDINGS LIMITED          | 00594938 | In Liquidation          | 31/01/2008 | 31/05/2012 | Director          |
| AUDLEY INGLEWOOD MANAGEMENT LIMITED          | 06105645 | Active - Accounts Filed | 31/01/2008 | 20/10/2008 | Company Secretary |
| KIMERE BUILDING COMPANY LIMITED              | 00416356 | Active - Accounts Filed | 31/01/2008 | 31/05/2012 | Company Secretary |
| AUDLEY GROUP DEVELOPMENTS 1 LIMITED          | 05967929 | Active - Accounts Filed | 31/01/2008 | 20/10/2008 | Company Secretary |
| RAVEN (16062006) LIMITED                     | 05850504 | Company is dissolved    | 31/01/2008 |            | Director          |
| SECURECHARM PROPERTY MANAGEMENT LIMITED      | 04098813 | Active - Accounts Filed | 31/01/2008 | 31/05/2012 | Director          |
| RAVEN DEVON LIMITED                          | 05093034 | Company is dissolved    | 31/01/2008 | 31/05/2012 | Company Secretary |
| RAVEN BRACKLEY LIMITED                       | 05470096 | Company is dissolved    | 31/01/2008 |            | Company Secretary |
| RAVEN RUSSIA PROPERTY MANAGEMENT LIMITED     | 05506390 | Company is dissolved    | 31/01/2008 | 26/11/2008 | Company Secretary |
| RAVEN RESORTS LIMITED                        | 05690519 | Company is dissolved    | 31/01/2008 | 31/05/2012 | Director          |
| RAVEN HOMES LIMITED                          | 06011587 | Company is dissolved    | 31/01/2008 |            | Company Secretary |
| RAVEN SAKHALIN LIMITED                       | 06041843 | Company is dissolved    | 31/01/2008 |            | Company Secretary |
| BAXTERS QUARTER MANAGEMENT COMPANY LIMITED   | 06452351 | Active - Accounts Filed | 31/01/2008 | 31/05/2012 | Company Secretary |
| AUDLEY ST ELPHINS MANAGEMENT LIMITED         | 06105657 | Active - Accounts Filed | 31/01/2008 | 20/10/2008 | Director          |
| AUDLEY CLEVEDON LIMITED                      | 05605046 | Active - Accounts Filed | 31/01/2008 | 20/10/2008 | Director          |
| AUDLEY INGLEWOOD LIMITED                     | 05565010 | Active - Accounts Filed | 31/01/2008 | 20/10/2008 | Director          |
| SOUTHEND-ON-SEA ESTATES COMPANY LIMITED(THE) | 00797195 | Non-Trading             | 31/01/2008 | 31/05/2012 | Company Secretary |
| ASSISTED LIVING UK LTD                       | 00725321 | Company is dissolved    | 31/01/2008 |            | Company Secretary |
| SWAN HILL PROPERTY HOLDINGS LIMITED          | 00594938 | In Liquidation          | 31/01/2008 | 31/05/2012 | Company Secretary |
| SWAN HILL JOINT VENTURES LIMITED             | 02964619 | Company is dissolved    | 31/01/2008 | 31/05/2012 | Director          |
| SWAN HILL SWINDON LIMITED                    | 04625039 | Company is dissolved    | 31/01/2008 | 31/05/2012 | Company Secretary |
| AUDLEY COURT LIMITED                         | 05160167 | Active - Accounts Filed | 31/01/2008 | 20/10/2008 | Company Secretary |
| RAVEN BRACKLEY LIMITED                       | 05470096 | Company is dissolved    | 31/01/2008 |            | Director          |
| AUDLEY CARE LTD                              | 05606993 | Active - Accounts Filed | 31/01/2008 | 20/10/2008 | Director          |



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SWAN HILL SHARE SCHEME  
TRUSTEES LIMITED

02778285

Active - Accounts Filed

31/01/2008

31/05/2012

Company  
Secretary