



Ian Robert Baggett

912772771

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Dr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Robert Baggett | <b>Number</b>      | 912772771  |
| <b>Postcode</b>                    | NE2 3AE            | <b>Address</b>     | Nelson House The Fleming,<br>Burdon Terrace<br>Jesmond<br>Newcastle Upon Tyne<br>England |
| <b>Date of birth</b>               | December 1972      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 27                 |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ADDERSTONE (212) LIMITED                | 12099832 | Active - Accounts Filed | 12/07/2019 |           | Director |
| ADDERSTONE (200) LIMITED                | 12028381 | Active - Accounts Filed | 03/06/2019 |           | Director |
| ADDERSTONE DEVELOPMENTS (110) LIMITED   | 11939377 | Active - Accounts Filed | 11/04/2019 |           | Director |
| ADDERSTONE FINANCE LIMITED              | 11816560 | Active - Accounts Filed | 11/02/2019 |           | Director |
| ADDERSTONE LIMITED                      | 11820101 | Non-Trading             | 11/02/2019 |           | Director |
| ADDERSTONE (214) LIMITED                | 11654346 | Active - Accounts Filed | 01/11/2018 |           | Director |
| ADDERSTONE (209) LIMITED                | 11588309 | Active - Accounts Filed | 25/09/2018 |           | Director |
| ADDERSTONE (208) LIMITED                | 11577456 | Active - Accounts Filed | 19/09/2018 |           | Director |
| UK GROUND RENT ESTATES (3) LIMITED      | 10672289 | Active - Accounts Filed | 13/09/2018 |           | Director |
| ADDERSTONE (207) LIMITED                | 11566791 | Active - Accounts Filed | 13/09/2018 |           | Director |
| ADDERSTONE GROUP LIMITED                | 11254521 | Non-Trading             | 14/03/2018 |           | Director |
| ADDERSTONE LONDON LIMITED               | 11181268 | Active - Accounts Filed | 01/02/2018 |           | Director |
| TYNE AND WEAR (STOCK 2) LIMITED         | 11146881 | Active - Accounts Filed | 12/01/2018 |           | Director |
| ADDERSTONE (205) LIMITED                | 11146086 | Active - Accounts Filed | 11/01/2018 |           | Director |
| ADDERSTONE (201) LIMITED                | 10633795 | Active - Accounts Filed | 09/06/2017 |           | Director |
| ADDERSTONE (213) LIMITED                | 10802935 | Active - Accounts Filed | 05/06/2017 |           | Director |
| UK GROUND RENT ESTATES (6) LIMITED      | 10191575 | Active - Accounts Filed | 20/05/2016 |           | Director |
| ADDERSTONE (FM) LIMITED                 | 09839785 | Non-Trading             | 23/10/2015 |           | Director |
| BEDE INVESTMENTS LIMITED                | 09710268 | Active - Accounts Filed | 30/07/2015 |           | Director |
| ADDERSTONE (RALPH) DEVELOPMENTS LIMITED | 09156906 | Active - Accounts Filed | 01/08/2014 |           | Director |
| UK GROUND RENT ESTATES LIMITED          | 08658858 | Active - Accounts Filed | 21/08/2013 |           | Director |
| CLIFTON PROPERTY INVESTMENTS            |          |                         |            |           |          |



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LIMITED

08247844 Active - Accounts Filed 25/01/2013 Director



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|                             |          |                         |            |                       |
|-----------------------------|----------|-------------------------|------------|-----------------------|
| ADDERSTONE (SUNDERLAND) LLP | OC356785 | Active - Accounts Filed | 28/07/2010 | LLP Designated Member |
| ROTH PROPERTIES LLP         | OC353429 | Active - Accounts Filed | 22/03/2010 | LLP Designated Member |
| SAULIRE LLP                 | OC343441 | Active - Accounts Filed | 18/02/2009 | LLP Designated Member |
| ADDERSTONE (210) LIMITED    | 04165063 | Active - Accounts Filed | 21/02/2001 | Director              |
| ADDERSTONE 1993 LIMITED     | 04029395 | Active - Accounts Filed | 14/11/2000 | Director              |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| OPENWORKS ENGINEERING LTD                                       | 09701798 | Active - Accounts Filed | 10/05/2019 | 01/03/2022 | Director |
| ADDERSTONE (206) LIMITED  | 11463680 | Company is dissolved    | 13/07/2018 |            | Director |
| TURBO POWER SYSTEMS GROUP LIMITED                               | 10384692 | Active - Accounts Filed | 06/07/2018 | 24/10/2019 | Director |
| TURBO POWER SYSTEMS LIMITED                                     | 02774899 | Active - Accounts Filed | 06/07/2018 | 24/10/2019 | Director |
| ADDERSTONE (215) LIMITED  | 11229360 | Company is dissolved    | 28/02/2018 |            | Director |
| ADDERSTONE (204) LIMITED  | 11146089 | Company is dissolved    | 11/01/2018 |            | Director |
| ADDERSTONE (203) LIMITED  | 10921481 | Company is dissolved    | 17/08/2017 |            | Director |
| UK GROUND RENT ESTATES (2) LIMITED                              | 10830451 | Company is dissolved    | 22/06/2017 |            | Director |
| ADDERSTONE (202) LIMITED  | 10361627 | Company is dissolved    | 06/09/2016 |            | Director |
| CENTRAL BUSINESS AND TECHNOLOGY PARK MANAGEMENT COMPANY LIMITED | 02755487 | Active - Accounts Filed | 01/06/2016 | 23/03/2021 | Director |
| ADDERSTONE DEVELOPMENTS (101) LIMITED                           | 10127049 | Company is dissolved    | 15/04/2016 |            | Director |
| ROTH INVESTMENTS LIMITED  | 09723080 | Company is dissolved    | 08/08/2015 |            | Director |
| ADDERSTONE DEVELOPMENTS (104) LIMITED                           | 09656196 | Company is dissolved    | 25/06/2015 |            | Director |
| ESTATE AND DEVELOPMENT MANAGEMENT LIMITED                       | 08786206 | In Liquidation          | 19/06/2015 | 22/12/2022 | Director |
| ADDERSTONE (STEPNEY STUDIOS) MANAGEMENT LIMITED                 | 09156846 | Company is dissolved    | 01/08/2014 |            | Director |
| UK GROUND RENT ESTATES (5) LIMITED                              | 08853421 | Company is dissolved    | 20/01/2014 |            | Director |
| ADDERSTONE (STEPNEY STUDIOS) DEVELOPMENT LIMITED                | 08417316 | Company is dissolved    | 25/02/2013 |            | Director |
| ADDERSTONE (STODDART STUDIOS) MANAGEMENT LIMITED                | 08417307 | Company is dissolved    | 25/02/2013 |            | Director |
| UK GROUND RENT ESTATES (4) LTD                                  | 08389467 | Company is dissolved    | 05/02/2013 |            | Director |
| REAL ESTATE FREEHOLD LIMITED                                    | 03713898 | Company is dissolved    | 30/01/2013 |            | Director |



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| INVESTMENT FREEHOLDS (NO.2) LIMITED               | 06440698 | Company is dissolved    | 30/01/2013 |            | Director              |
| ADDERSTONE (STODDART STUDIOS) DEVELOPMENT LIMITED | 08013634 | Company is dissolved    | 30/03/2012 |            | Director              |
| ADRIATIC LAND 2 (GR2) LIMITED                     | 07763450 | Company is dissolved    | 06/09/2011 | 06/10/2014 | Director              |
| BRIMS BUILDING GROUP LIMITED                      | 07683927 | Active - Accounts Filed | 27/06/2011 | 28/04/2021 | Director              |
| FINESTONE PROPERTIES LTD                          | 07647182 | Company is dissolved    | 25/05/2011 |            | Director              |
| BRIMS CONSTRUCTION LIMITED                        | 03288664 | Active - Accounts Filed | 28/02/2011 | 28/04/2021 | Director              |
| ADRIATIC LAND 1 (GR5) LIMITED                     | 03748225 | Company is dissolved    | 23/12/2010 | 04/10/2013 | Director              |
| ABH PROPERTIES LLP                                | OC358536 | Company is dissolved    | 08/10/2010 |            | LLP Designated Member |
| GB PORTFOLIO LLP                                  | OC358259 | Company is dissolved    | 29/09/2010 |            | LLP Designated Member |
| SANDCO 755 LIMITED                                | 04441929 | Company is dissolved    | 13/08/2010 | 19/08/2015 | Director              |
| ADDERSTONE PROPERTY DEVELOPMENTS LIMITED          | 04448231 | Company is dissolved    | 13/08/2010 | 19/08/2015 | Director              |
| ELMFIELD PROPERTY INVESTMENTS LLP                 | OC356121 | Company is dissolved    | 02/07/2010 |            | LLP Designated Member |
| ADDERSTONE DEVELOPMENTS (NEWCASTLE) LIMITED       | 07282362 | Company is dissolved    | 14/06/2010 | 21/07/2017 | Director              |
| BEDE COMMERCIAL INVESTMENTS LLP                   | OC354895 | Company is dissolved    | 13/05/2010 |            | LLP Designated Member |
| ADDERSTONE (3 ACRE PARK) LIMITED                  | 07192669 | Company is dissolved    | 16/04/2010 |            | Director              |
| ADRIATIC LAND 1 (GR4) LIMITED                     | 07225015 | Company is dissolved    | 15/04/2010 | 04/10/2013 | Director              |
| ADDERSTONE DEVELOPMENTS (103) LIMITED             | 07223692 | Company is dissolved    | 14/04/2010 |            | Director              |
| GOSFORTH JOINERY LIMITED                          | 07219392 | Company is dissolved    | 11/04/2010 | 06/08/2015 | Director              |
| COMMERCIAL GROUND RENT LLP                        | OC349439 | Company is dissolved    | 20/10/2009 |            | LLP Designated Member |
| FORTE FREEHOLD MANAGEMENT LIMITED                 | 07038220 | Company is dissolved    | 12/10/2009 | 30/10/2015 | Director              |
| SHOUT DIGITAL LIMITED                             | 06926402 | Active - Accounts Filed | 08/06/2009 | 27/03/2015 | Director              |
| BEDE GROUND RENTS LLP                             | OC345896 | Company is dissolved    | 22/05/2009 |            | LLP Designated Member |
| ELMFIELD INSURANCE SERVICES LIMITED               | 06860601 | Company is dissolved    | 26/03/2009 |            | Director              |
| ELMFIELD FINANCIAL SERVICES LIMITED               | 06807968 | Company is dissolved    | 03/02/2009 |            | Director              |
| MORGAN INSTALLATIONS LIMITED                      | 06685223 | Company is dissolved    | 01/09/2008 | 16/09/2008 | Director              |
| AVOCA ESTATE MANAGEMENT LTD                       | 05737614 | Company is dissolved    | 06/06/2008 | 04/06/2010 | Director              |
| EXCHANGE RESIDENTIAL LIMITED                      | 04920184 | Active - Accounts Filed | 14/05/2008 | 01/12/2012 | Director              |



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|---|----------|-------------------------|------------|------------|-----------------------|
| BEWICK CLEANING SERVICES LTD                          | 05576413 | Company is dissolved    | 14/01/2008 |            | Director              |
| ADDERSTONE INVESTMENTS LLP                            | OC333758 | Company is dissolved    | 20/12/2007 |            | LLP Designated Member |
| GOLDSPINK LIMITED LIABILITY PARTNERSHIP               | OC333738 | Company is dissolved    | 20/12/2007 |            | LLP Designated Member |
| BRIMS PROPERTY LLP                                    | OC333757 | Company is dissolved    | 20/12/2007 |            | LLP Designated Member |
| ADDERSTONE PROJECTS LIMITED                           | 05374580 | Active - Accounts Filed | 21/07/2006 | 30/10/2015 | Director              |
| AKENSIDE TERRACE MANAGEMENT LIMITED                   | 05074191 | Active - Accounts Filed | 04/04/2006 | 22/04/2008 | Director              |
| ADDERSTONE PROPERTIES LIMITED                         | 05489871 | Company is dissolved    | 24/06/2005 |            | Director              |
| ADRIATIC LAND 1 (GR3) LIMITED                         | 05489411 | Active - Accounts Filed | 23/06/2005 | 04/10/2013 | Director              |
| ADDERSTONE (NEWCASTLE) LIMITED LIABILITY PARTNERSHIP  | OC309460 | Company is dissolved    | 04/10/2004 |            | LLP Designated Member |
| HASTIE BURTON JOINERY LTD                             | 05116404 | Active - Accounts Filed | 22/09/2004 | 09/06/2011 | Director              |
| ADDERSTONE (TYNE THEATRE) LIMITED                     | 05133970 | Company is dissolved    | 24/05/2004 |            | Director              |
| ADDERSTONE PROPERTIES TRADING LIMITED                 | 05062558 | Company is dissolved    | 04/03/2004 |            | Director              |
| ADDERSTONE (SUNDERLAND) LIMITED LIABILITY PARTNERSHIP | OC306525 | Company is dissolved    | 15/01/2004 |            | LLP Designated Member |
| 71 ST GEORGES TERRACE LIMITED                         | 02196232 | Company is dissolved    | 02/01/2002 |            | Director              |
| UK GROUND RENT ESTATES (1) LIMITED                    | 03975209 | Active - Accounts Filed | 18/04/2000 | 20/03/2024 | Director              |