



Guy Trevor Parker

913010808

## Director Information

|                                    |                   |                    |                                                        |
|------------------------------------|-------------------|--------------------|--------------------------------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     | ARICS                                                  |
| <b>Name</b>                        | Guy Trevor Parker | <b>Number</b>      | 913010808                                              |
| <b>Postcode</b>                    | LS28 7EX          | <b>Address</b>     | First Floor 68 Uppermoor<br>Pudsey<br>Leeds<br>England |
| <b>Date of birth</b>               | November 1960     | <b>Nationality</b> | British                                                |
| <b>Total current directorships</b> | 4                 |                    |                                                        |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| HAYLE QUAYS LIMITED               | 09747720 | Active - Accounts Filed | 07/09/2015 |           | Director |
| HAYLE FOUNDRY LIMITED             | 09747515 | Active - Accounts Filed | 07/09/2015 |           | Director |
| ARKE SPV 1 LIMITED                | 09523012 | Active - Accounts Filed | 01/04/2015 |           | Director |
| ARKE PROPERTY INVESTMENTS LIMITED | 09071436 | Active - Accounts Filed | 04/06/2014 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------------------|----------|-------------------------|------------|------------|----------|
| GROUNDWORK CHESHIRE, LANCASHIRE & MERSEYSIDE | 01764848 | Active - Accounts Filed | 08/04/2016 | 10/12/2021 | Director |
| CHART LEACON LIMITED                         | 09908750 | Company is dissolved    | 16/12/2015 |            | Director |
| HAYLE NOMINEE COMPANY LIMITED                | 09449654 | Company is dissolved    | 30/07/2015 | 08/05/2018 | Director |
| HAYLE SPV3 LIMITED                           | 09449593 | Company is dissolved    | 30/07/2015 | 08/05/2018 | Director |
| HAYLE SPV9 LIMITED                           | 09449646 | Company is dissolved    | 30/07/2015 | 08/05/2018 | Director |
| HAYLE SPV10 LIMITED                          | 09449555 | Company is dissolved    | 30/07/2015 | 08/05/2018 | Director |
| HAYLE SPV7 LIMITED                           | 09449534 | Company is dissolved    | 30/07/2015 | 08/05/2018 | Director |
| HAYLE SPV11 LIMITED                          | 09449532 | Company is dissolved    | 30/07/2015 | 08/05/2018 | Director |
| HAYLE SPV4 LIMITED                           | 09449504 | Company is dissolved    | 30/07/2015 | 08/05/2018 | Director |
| HAYLE SPV6 LIMITED                           | 09449659 | Company is dissolved    | 30/07/2015 | 08/05/2018 | Director |
| HAYLE SPV5 LIMITED                           | 09449656 | Company is dissolved    | 30/07/2015 | 08/05/2018 | Director |
| HAYLE SPV12 LIMITED                          | 09449558 | Company is dissolved    | 30/07/2015 | 09/05/2018 | Director |
| HAYLE SPV1 LIMITED                           | 09449499 | Company is dissolved    | 30/07/2015 | 08/05/2018 | Director |
| HAYLE SPV2 LIMITED                           | 09449461 | Company is dissolved    | 30/07/2015 | 08/05/2018 | Director |
| HAYLE SPV8 LIMITED                           | 09449536 | Company is dissolved    | 30/07/2015 | 08/05/2018 | Director |
| ING RED UK (CHIPPENHAM) LIMITED              | 07596393 | In Liquidation          | 03/08/2011 | 21/12/2011 | Director |
| CIBITAS LIMITED                              | 06827419 | Company is dissolved    | 09/10/2009 | 01/01/2013 | Director |
| WEST END QUAY LIMITED                        | 03918918 | Company is dissolved    | 16/05/2008 |            | Director |
| WEST END QUAY (COMMERCIAL) LIMITED           | 04530146 | Company is dissolved    | 16/05/2008 | 17/04/2012 | Director |



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|                                             |          |                         |            |            |          |
|---------------------------------------------|----------|-------------------------|------------|------------|----------|
| CIBITAS HOLT TOWN LIMITED                   | 05203953 | Non-Trading             | 30/04/2008 | 02/06/2011 | Director |
| CIBITAS INVESTMENTS LIMITED                 | 04782999 | Non-Trading             | 30/04/2008 | 01/06/2013 | Director |
| ING RED UK (BEESTON) LIMITED                | 04837938 | Company is dissolved    | 21/04/2008 |            | Director |
| ING RED UK (PROJECTS) LTD                   | 02533210 | Company is dissolved    | 21/04/2008 |            | Director |
| DALTON PARK (LEISURE) LIMITED               | 05205287 | Company is dissolved    | 21/04/2008 |            | Director |
| STALLINGBOROUGH DEVELOPMENTS LIMITED        | 05504818 | Company is dissolved    | 21/04/2008 |            | Director |
| HAYLE HARBOUR PROPERTIES LTD                | 05427153 | Company is dissolved    | 21/04/2008 |            | Director |
| DALTON PARK LIMITED                         | 03578654 | Company is dissolved    | 21/04/2008 | 01/06/2013 | Director |
| ING RED UK (ST STEPHENS) LTD                | 03761812 | Company is dissolved    | 21/04/2008 | 01/06/2013 | Director |
| RM DEVELOPMENTS (MANCHESTER) LIMITED        | 04547927 | Company is dissolved    | 21/04/2008 | 10/12/2012 | Director |
| ING RED UK (THATCHAM) LTD                   | 05427979 | Company is dissolved    | 21/04/2008 | 01/06/2013 | Director |
| ROYAL MILLS MANAGEMENT LIMITED              | 05321037 | Active - Accounts Filed | 21/04/2008 | 10/05/2013 | Director |
| HAYLE HARBOUR AUTHORITY LIMITED             | 04906053 | Company is dissolved    | 21/04/2008 | 01/06/2013 | Director |
| KARIS (KING ALFRED DEVELOPMENTS) LIMITED    | 04907559 | Company is dissolved    | 21/04/2008 |            | Director |
| ING RED UK (RM SEDGWICK COMMERCIAL) LIMITED | 05066396 | Company is dissolved    | 21/04/2008 | 01/06/2013 | Director |
| RM ROYAL MILLS RESIDENTIAL LIMITED          | 05205272 | Company is dissolved    | 21/04/2008 | 10/12/2012 | Director |
| LONDON & AMSTERDAM MANAGEMENT LIMITED       | 03802129 | Company is dissolved    | 21/04/2008 |            | Director |
| ING RED UK (DEV CO.4) LTD                   | 03896842 | Company is dissolved    | 21/04/2008 |            | Director |
| RM KENNEDY RESIDENTIAL LIMITED              | 05205273 | Company is dissolved    | 21/04/2008 | 10/12/2012 | Director |
| ING RED UK (DEV CO.2) LIMITED               | 05561605 | Company is dissolved    | 21/04/2008 |            | Director |
| LONDON & AMSTERDAM PROPERTIES LIMITED       | 03071968 | Company is dissolved    | 21/04/2008 |            | Director |
| CORBIEHALL DEVELOPMENT LTD                  | 05561615 | Company is dissolved    | 21/04/2008 |            | Director |
| ING RED UK (LINFORD WOOD) LIMITED           | 05250403 | Company is dissolved    | 21/04/2008 |            | Director |
| ING RED UK (BO'NESS) LIMITED                | 05076494 | Company is dissolved    | 21/04/2008 | 01/06/2013 | Director |
| ING RED UK (DEV CO.1) LIMITED               | 05561597 | Company is dissolved    | 21/04/2008 |            | Director |
| ING RED UK (HAYLE HARBOUR) LTD              | 05083024 | Company is dissolved    | 21/04/2008 | 01/06/2013 | Director |
| ING RED UK (MANCHESTER MILLS PHASE 2) LTD   | 05427150 | Company is dissolved    | 21/04/2008 |            | Director |
| CHATHAM QUAYS LIMITED                       | 04787308 | Company is dissolved    | 21/04/2008 |            | Director |
| RYGER MAIDENHEAD LIMITED                    | 03776926 | Active - Accounts Filed | 21/04/2008 | 01/06/2013 | Director |
| KARIS HOLDINGS LIMITED                      | 04600065 | Company is dissolved    | 21/04/2008 |            | Director |
| STEVENAGE REGENERATION LTD                  | 04918395 | Company is dissolved    | 21/04/2008 | 01/06/2013 | Director |



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|                                                |          |                      |            |            |          |
|------------------------------------------------|----------|----------------------|------------|------------|----------|
| ING RED UK (PETERBOROUGH) LTD                  | 05427155 | Company is dissolved | 21/04/2008 | 01/06/2013 | Director |
| CYGNUS DEVELOPMENT MANAGEMENT LTD.             | 03372021 | Company is dissolved | 21/04/2008 |            | Director |
| ING RED UK (CLAPHAM) LIMITED                   | 05037247 | Company is dissolved | 21/04/2008 |            | Director |
| ING RED UK (RM FAIRBAIRN COMMERCIAL) LIMITED   | 05205271 | Company is dissolved | 21/04/2008 | 01/06/2013 | Director |
| RM PARAGON RESIDENTIAL LIMITED                 | 05205361 | Company is dissolved | 21/04/2008 | 10/12/2012 | Director |
| ING REAL ESTATE DEVELOPMENT UK SUPPORT LIMITED | 04031441 | Company is dissolved | 21/04/2008 |            | Director |
| ING RED UK (ENFIELD) LTD                       | 04165628 | Company is dissolved | 21/04/2008 |            | Director |
| ENVOY DEVELOPMENTS LIMITED                     | 04343205 | Company is dissolved | 21/04/2008 | 03/12/2008 | Director |
| ING REAL ESTATE DEVELOPMENT UK LIMITED         | 03970851 | Company is dissolved | 21/04/2008 | 13/10/2013 | Director |
| BGS (PENTIAN GREEN)                            | 05337658 | Company is dissolved | 03/07/2007 | 06/03/2008 | Director |
| TWCP (STOCKPORT)                               | 05337684 | Company is dissolved | 03/07/2007 | 06/03/2008 | Director |
| ST.KATHARINE BY THE TOWER LIMITED              | 01017675 | Non-Trading          | 03/07/2007 | 06/03/2008 | Director |
| TW NCA LIMITED                                 | 05337687 | Non-Trading          | 03/07/2007 | 06/03/2008 | Director |
| TAYLOR WIMPEY CHIPPINDALE PROPERTIES LIMITED   | 01461944 | Company is dissolved | 03/07/2007 | 06/03/2008 | Director |
| PENNANT INVESTMENTS LIMITED                    | 02024027 | Company is dissolved | 03/07/2007 | 06/03/2008 | Director |
| HANGER LANE HOLDINGS LIMITED                   | 00931743 | Non-Trading          | 03/07/2007 | 06/03/2008 | Director |
| BGS (PENTIAN GREEN) HOLDINGS LIMITED           | 05337665 | Non-Trading          | 03/07/2007 | 06/03/2008 | Director |
| CLIPPER INVESTMENTS LIMITED.                   | 01901392 | Non-Trading          | 03/07/2007 | 06/03/2008 | Director |
| ST. KATHARINE HAVEN LIMITED                    | 01121664 | Non-Trading          | 03/07/2007 | 06/03/2008 | Director |
| FORAY PROPERTIES LIMITED                       | 04927467 | Company is dissolved | 16/03/2007 | 03/06/2008 | Director |