



Timothy Adrian Knight

920256578

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Timothy Adrian Knight | <b>Number</b>      | 920256578  |
| <b>Postcode</b>                    | JE2 3RT               | <b>Address</b>     | Elizabeth House 9 Castle Street<br>St Helier<br>Jersey<br>Jersey |
| <b>Date of birth</b>               | May 1968              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                     |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| SALMON REAL ESTATE LIMITED     | FC033380 | Other                   | 23/05/2016 |           | Director |
| BASS REAL ESTATE NO. 4 LIMITED | 09778255 | Active - Accounts Filed | 01/10/2015 |           | Director |
| BASS REAL ESTATE NO. 2 LIMITED | 09778165 | Active - Accounts Filed | 01/10/2015 |           | Director |
| BASS REAL ESTATE NO. 5 LIMITED | 09778059 | Non-Trading             | 01/10/2015 |           | Director |
| KH REVCAP (IPSWICH) LIMITED    | 07702900 | In Liquidation          | 25/07/2013 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| GRADWELL PARK VILLAGE MANAGEMENT LIMITED             | 12947995 | Active - Accounts Filed | 13/10/2020 | 31/01/2022 | Director |
| CHARTERS VILLAGE MANAGEMENT LIMITED                  | 08319240 | Active - Accounts Filed | 18/10/2019 | 31/01/2022 | Director |
| BLAGDON VILLAGE (MANAGEMENT) LIMITED                 | 04979209 | Active - Accounts Filed | 18/10/2019 | 31/01/2022 | Director |
| GITTISHAM HILL PARK MANAGEMENT LIMITED               | 06631364 | Active - Accounts Filed | 18/10/2019 | 31/01/2022 | Director |
| RETIREMENT VILLAGES MANAGEMENT TRUST HOLDING LIMITED | 10866586 | Active - Accounts Filed | 18/10/2019 | 31/01/2022 | Director |
| LIME TREE VILLAGE (MANAGEMENT) LIMITED               | 04768631 | Active - Accounts Filed | 18/10/2019 | 31/01/2022 | Director |
| THAMESFIELD MANAGEMENT LIMITED                       | 05781333 | Active - Accounts Filed | 18/10/2019 | 31/01/2022 | Director |
| MINSTRELS VILLAGE MANAGEMENT LIMITED                 | 05757691 | Active - Accounts Filed | 18/10/2019 | 31/01/2022 | Director |
| ROSELAND MANAGEMENT LIMITED                          | 06115822 | Active - Accounts Filed | 18/10/2019 | 31/01/2022 | Director |
| RETIREMENT VILLAGES MANAGEMENT TRUST LIMITED         | 10865717 | Company is dissolved    | 18/10/2019 |            | Director |

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|--|----------|-------------------------|------------|------------|----------|
| MAYFORD GRANGE MANAGEMENT LIMITED        | 06692046 | Active - Accounts Filed | 18/10/2019 | 31/01/2022 | Director |
| CEDARS VILLAGE MANAGEMENT LIMITED        | 02983718 | Active - Accounts Filed | 18/10/2019 | 31/01/2022 | Director |
| RV MOAT HOUSE MANAGEMENT LTD             | 08678773 | Active - Accounts Filed | 18/10/2019 | 31/01/2022 | Director |
| THE PRIORY VILLAGE MANAGEMENT LIMITED    | 07801120 | Active - Accounts Filed | 18/10/2019 | 31/01/2022 | Director |
| RV AVONPARK VILLAGE MANAGEMENT LIMITED   | 07432541 | Active - Accounts Filed | 18/10/2019 | 31/01/2022 | Director |
| CASTLE VILLAGE MANAGEMENT LIMITED        | 03807093 | Active - Accounts Filed | 18/10/2019 | 31/01/2022 | Director |
| ELMBRIDGE VILLAGE MANAGEMENT LIMITED     | 02644452 | Active - Accounts Filed | 18/10/2019 | 31/01/2022 | Director |
| DEBDEN GRANGE VILLAGE MANAGEMENT LIMITED | 11738077 | Active - Accounts Filed | 18/10/2019 | 31/01/2022 | Director |
| BASS REAL ESTATE NO. 20 LIMITED          | 10699289 | Company is dissolved    | 30/03/2017 | 07/08/2019 | Director |
| GEORGE INN (UK) LIMITED                  | 08936360 | Active - Accounts Filed | 15/08/2016 | 09/01/2020 | Director |
| LINKSWAY (UK) LIMITED                    | 08937281 | Company is dissolved    | 15/08/2016 |            | Director |
| TREGUNTER ROAD (UK) LIMITED              | 08910031 | Active - Accounts Filed | 15/08/2016 | 26/10/2016 | Director |
| LOWNDES SQUARE (UK) LIMITED              | 08936403 | Company is dissolved    | 15/08/2016 |            | Director |
| MATRA HOLDINGS (UK) LIMITED              | 08909047 | Active - Accounts Filed | 15/08/2016 | 09/01/2020 | Director |
| BASS REAL ESTATE NO. 6 LIMITED           | 09778593 | Company is dissolved    | 01/10/2015 |            | Director |
| BASS REAL ESTATE NO. 3 LIMITED           | 09778430 | Company is dissolved    | 01/10/2015 |            | Director |
| BASS REAL ESTATE NO. 11 LIMITED          | 09778674 | Company is dissolved    | 01/10/2015 |            | Director |
| BASS REAL ESTATE NO. 14 LIMITED          | 09778450 | Company is dissolved    | 01/10/2015 |            | Director |
| BASS REAL ESTATE NO. 13 LIMITED          | 09778408 | Active - Accounts Filed | 01/10/2015 | 18/09/2019 | Director |
| BASS REAL ESTATE NO. 12 LIMITED          | 09778396 | Company is dissolved    | 01/10/2015 |            | Director |
| BASS REAL ESTATE NO. 15 LIMITED          | 09778484 | Company is dissolved    | 01/10/2015 |            | Director |
| BASS REAL ESTATE NO. 7 LIMITED           | 09779258 | Company is dissolved    | 01/10/2015 |            | Director |
| BASS REAL ESTATE NO. 9 LIMITED           | 09779225 | Company is dissolved    | 01/10/2015 |            | Director |
| BASS REAL ESTATE NO. 10 LIMITED          | 09778358 | Company is dissolved    | 01/10/2015 |            | Director |
| BASS REAL ESTATE NO. 16 LIMITED          | 09778566 | Company is dissolved    | 01/10/2015 |            | Director |
| BASS REAL ESTATE NO. 1 LIMITED           | 09778074 | Company is dissolved    | 01/10/2015 |            | Director |
| BASS REAL ESTATE NO. 18 LIMITED          | 09778522 | Company is dissolved    | 01/10/2015 |            | Director |
| BASS REAL ESTATE NO. 17 LIMITED          | 09778511 | Company is dissolved    | 01/10/2015 |            | Director |
| BASS REAL ESTATE NO. 8 LIMITED           | 09778291 | Company is dissolved    | 01/10/2015 |            | Director |
| HOULDER TRUSTEEO LIMITED                 | 06412479 | Company is dissolved    | 30/04/2013 |            | Director |
| STREETSIDE HOLDINGS LTD                  | 07557844 | Company is dissolved    | 29/01/2012 |            | Director |
| CARAVEL MANAGEMENT LIMITED               | 03140622 | Company is dissolved    | 31/07/2009 | 31/08/2012 | Director |