



John Keith Leslie White

923741510

## Director Information

|                                    |                         |                    |                                                                 |
|------------------------------------|-------------------------|--------------------|-----------------------------------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                                                 |
| <b>Name</b>                        | John Keith Leslie White | <b>Number</b>      | 923741510                                                       |
| <b>Postcode</b>                    | OX27 8DJ                | <b>Address</b>     | Forgemill House Church Lane<br>Fringford<br>Bicester<br>England |
| <b>Date of birth</b>               | November 1965           | <b>Nationality</b> | British                                                         |
| <b>Total current directorships</b> | 1                       |                    |                                                                 |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| WRINGFORD COTTAGES LIMITED | 13287823 | Active - Accounts Filed | 24/03/2021 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| LXI REIT FINANCE ADVISORS LIMITED | 14777702 | Company is dissolved    | 03/04/2023 | 01/03/2024 | Director |
| SIR MIDLANDS LIMITED              | 06182040 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director |
| SIR MAPLE 4 LIMITED               | 11206129 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director |
| SIR PINEHILL LIMITED              | 06181975 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director |
| SIR WOODLAND LIMITED              | 06182008 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director |
| SIR SPRINGFIELD LIMITED           | 06182035 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director |
| SIR MAPLE 2 LIMITED               | 11206104 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director |
| SIR THEME PARKS LIMITED           | 06129606 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director |
| SIR FITZWILLIAM LIMITED           | 06182061 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director |
| SIR LISSON LIMITED                | 05956505 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director |
| CHARCOAL MIDCO 2 LIMITED          | 05934849 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director |
| SIR HP LIMITED                    | 06273038 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director |
| SIR MAPLE HOLDCO LIMITED          | 11211060 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director |
| SIR ATH LIMITED                   | 06127445 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director |
| SIR WC LIMITED                    | 06127452 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director |
| SIR OAKS LIMITED                  | 06181967 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director |
| SIR RIVERS LIMITED                | 06182038 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director |
| SIR HEALTHCARE 2 LIMITED          | 09736648 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director |
| THOMAS RIVERS LIMITED             | 00178109 | Non-Trading             | 06/07/2022 | 05/03/2024 | Director |
| SIR MAPLE 3 LIMITED               | 11206142 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director |
| CHARCOAL BIDCO LIMITED            | 05934848 | Company is dissolved    | 06/07/2022 | 05/03/2024 | Director |
| SIR HOSPITAL HOLDINGS LIMITED     | 05863307 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director |
| LXI SIR HOLDCO LIMITED            | 06064259 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director |



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|                                          |          |                         |            |            |                       |
|------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SIR HOSPITALS PROPCO LIMITED             | 04707153 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director              |
| SIR DUCHY LIMITED                        | 06181995 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director              |
| SIR NEWCO 2 LIMITED                      | 11228223 | Company is dissolved    | 06/07/2022 | 05/03/2024 | Director              |
| SIR OAKLANDS LIMITED                     | 06181969 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director              |
| SIR FULWOOD LIMITED                      | 06181972 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director              |
| SIR HEALTHCARE 1 LIMITED                 | 09736611 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director              |
| SIR TP LIMITED                           | 06127481 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director              |
| SIR HOTELS 2 LIMITED                     | 11206064 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director              |
| SIR NEWCO LIMITED                        | 11206071 | Company is dissolved    | 06/07/2022 | 05/03/2024 | Director              |
| SIR HOTELS 1 LIMITED                     | 10236666 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director              |
| SIR THEME PARK SUBHOLDCO LIMITED         | 05947888 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director              |
| SIR ATP LIMITED                          | 06127443 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director              |
| SIR YORKSHIRE LIMITED                    | 06181984 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director              |
| SIR NEW HALL LIMITED                     | 06182014 | Dormant                 | 06/07/2022 | 05/03/2024 | Director              |
| SIR UMBRELLA LIMITED                     | 09736612 | Active - Accounts Filed | 06/07/2022 | 05/03/2024 | Director              |
| LXI CORNBOW LIMITED                      | 04229308 | Active - Accounts Filed | 10/05/2022 | 05/03/2024 | Director              |
| LXI FINCO LIMITED                        | 14078874 | Dormant                 | 29/04/2022 | 05/03/2024 | Director              |
| LXI PROPERTY HOLDINGS 5A LIMITED         | 13940934 | Active - Accounts Filed | 25/02/2022 | 05/03/2024 | Director              |
| LXI PROPERTY HOLDINGS 5 LIMITED          | 13919357 | Active - Accounts Filed | 16/02/2022 | 05/03/2024 | Director              |
| LXI PACIFIC LIMITED                      | 13483928 | Active - Accounts Filed | 27/08/2021 | 05/03/2024 | Director              |
| LXI PROPERTY HOLDINGS 4 LIMITED          | 11722559 | Active - Accounts Filed | 11/12/2018 | 05/03/2024 | Director              |
| WLBB CONSULTING LLP                      | OC425084 | Company is dissolved    | 30/11/2018 |            | LLP Designated Member |
| LANCASHIRE MANAGEMENT OPERATIONS LIMITED | 11680239 | Company is dissolved    | 15/11/2018 | 11/12/2018 | Director              |
| CORBY (GENERAL PARTNER) LIMITED          | 05935686 | Company is dissolved    | 23/10/2018 | 05/03/2024 | Director              |
| CORBY RAIL SERVICES LIMITED              | 03014437 | Company is dissolved    | 23/10/2018 |            | Director              |
| OSPREY PRESTON LIMITED                   | 11629220 | Company is dissolved    | 18/10/2018 |            | Director              |
| SOCIAL HOUSING INCOME ADVISORS LIMITED   | 11471368 | Active - Accounts Filed | 18/07/2018 | 03/07/2020 | Director              |
| LXI PROPERTY HOLDINGS 3 LIMITED          | 11390467 | Active - Accounts Filed | 31/05/2018 | 05/03/2024 | Director              |
| OEP DEVELOPMENTS 2017 LLP                | OC416389 | Company is dissolved    | 11/08/2017 |            | LLP Member            |