



**HERTFORD COMPANY SECRETARIES LIMITED**

**990002746**

## Director Information

|  |   |                    |   |
|--|---|--------------------|---|
| <b>Title</b>                           |   | <b>Honours</b>     |   |
| <b>Name</b>                            | HERTFORD COMPANY<br>SECRETARIES LIMITED | <b>Number</b>      | 990002746   |
| <b>Postcode</b>                        | CR0 2NW                                 | <b>Address</b>     | Phoenix House 11 Wellesley<br>Road<br>Croydon<br>Surrey |
| <b>Date of birth</b>                   |   | <b>Nationality</b> | British   |
| <b>Total current<br/>directorships</b> | 19                                      |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| SAND MARTINS (NANTWICH)<br>MANAGEMENT COMPANY LIMITED                       | 06344282 | Non-Trading             | 15/08/2007 |           | Director |
| CEDRO (EA) MANAGEMENT<br>COMPANY LIMITED                                    | 06338818 | Non-Trading             | 09/08/2007 |           | Director |
| PROSPECTS (COLCHESTER)<br>MANAGEMENT COMPANY LIMITED                        | 06338819 | Active - Accounts Filed | 09/08/2007 |           | Director |
| SCHOLARS WALK PHASE 2<br>(WELWYN GARDEN CITY)<br>MANAGEMENT COMPANY LIMITED | 06315052 | Non-Trading             | 17/07/2007 |           | Director |
| PARC LON PEDR MANAGEMENT<br>COMPANY (LLANRHOS) LIMITED                      | 06312146 | Non-Trading             | 13/07/2007 |           | Director |
| STUDIO 152 NO. 1 (BOREHAMWOOD)<br>MANAGEMENT COMPANY LIMITED                | 06272471 | Non-Trading             | 07/06/2007 |           | Director |
| ABBEY COURT PROPERTY<br>MANAGEMENT COMPANY<br>(RHUDDLAN) LIMITED            | 06256972 | Non-Trading             | 23/05/2007 |           | Director |
| IMAGES (GANTS HILL)<br>MANAGEMENT COMPANY LIMITED                           | 06247996 | Non-Trading             | 15/05/2007 |           | Director |
| UPTON BLOCK 1-3 (MILLER HOMES)<br>MANAGEMENT COMPANY LIMITED                | 06215321 | Non-Trading             | 17/04/2007 |           | Director |
| THE SIDINGS (STRATFORD ROAD)<br>MANAGEMENT COMPANY LIMITED                  | 06215332 | Non-Trading             | 17/04/2007 |           | Director |
| CONNECTIONS (BRENTWOOD)<br>MANAGEMENT COMPANY LIMITED                       | 06160199 | Non-Trading             | 14/03/2007 |           | Director |
| THE PINES (LINDLEY) NUMBER 2<br>MANAGEMENT COMPANY LIMITED                  | 06126663 | Non-Trading             | 23/02/2007 |           | Director |
| ECLIPSE (EA) MANAGEMENT   |          |                         |            |           |          |



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HERTFORD COMPANY SECRETARIES LIMITED

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COMPANY LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 06090525 | Active - Accounts Filed | 08/02/2007 | Director |
|----------|-------------------------|------------|----------|



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|--|----------|-------------------------|------------|----------|
| Q.HILL (EA 2) MANAGEMENT COMPANY LIMITED               | 06091241 | Non-Trading             | 08/02/2007 | Director |
| THE HOYS PHASE 2 (SUDBURY) MANAGEMENT COMPANY LIMITED  | 05863116 | Non-Trading             | 30/06/2006 | Director |
| ABBOTS GREEN (ARLESEY) MANAGEMENT COMPANY LIMITED      | 05863304 | Active - Accounts Filed | 30/06/2006 | Director |
| BRADGATE PARK (HINCKLEY) MANAGEMENT COMPANY LIMITED    | 05813670 | Non-Trading             | 11/05/2006 | Director |
| THE CRESCENT (GREAT LEIGHS) MANAGEMENT COMPANY LIMITED | 05806962 | Non-Trading             | 05/05/2006 | Director |
| FIELDS END MANAGEMENT COMPANY LIMITED                  | 05738751 | Non-Trading             | 10/03/2006 | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE CAUSEWAY PROPERTY MANAGEMENT COMPANY (WARRINGTON) LIMITED       | 06256969 | Company is dissolved    | 23/05/2007 |            | Director |
| TAMAR PLACE (BOREHAMWOOD) MANAGEMENT COMPANY LIMITED                | 06235474 | Non-Trading             | 02/05/2007 | 16/05/2007 | Director |
| SOVEREIGN FIELDS (BRACKNELL) MANAGEMENT COMPANY LIMITED             | 06215471 | Non-Trading             | 17/04/2007 | 30/04/2007 | Director |
| FRANKLINS (MAPLE LODGE CLOSE) MANAGEMENT COMPANY LIMITED            | 06215472 | Non-Trading             | 17/04/2007 | 26/04/2007 | Director |
| BRICK KILN ROAD (STEVENAGE) MANAGEMENT COMPANY LIMITED              | 06215311 | Non-Trading             | 17/04/2007 | 25/04/2007 | Director |
| BURLEIGH WALK (CRAWLEY DOWN) MANAGEMENT COMPANY LIMITED             | 06160102 | Active - Accounts Filed | 14/03/2007 | 31/05/2008 | Director |
| BLUE QUARTER MANAGEMENT COMPANY LIMITED                             | 06018880 | Active - Accounts Filed | 05/12/2006 | 24/01/2008 | Director |
| CASTLE MEWS (CAERPHILLY) MANAGEMENT COMPANY LIMITED                 | 06009618 | Non-Trading             | 24/11/2006 | 24/11/2006 | Director |
| CLAYTON COURT (PONTARDULAI) MANAGEMENT COMPANY LIMITED              | 06009619 | Company is dissolved    | 24/11/2006 |            | Director |
| THE BRAMBLES (TYLDESLEY) NO 2 THE WILLOW MANAGEMENT COMPANY LIMITED | 05986912 | Company is dissolved    | 02/11/2006 |            | Director |
| ROWAN HOUSE (SWINDON) MANAGEMENT COMPANY LIMITED                    | 05969143 | Active - Accounts Filed | 17/10/2006 | 09/01/2007 | Director |
| MEADOWLANDS (TROWBRIDGE) MANAGEMENT COMPANY LIMITED                 | 05969145 | Non-Trading             | 17/10/2006 | 27/11/2006 | Director |
| BRYNCLEDDAU (CAERPHILLY) MANAGEMENT COMPANY LIMITED                 | 05934918 | Non-Trading             | 14/09/2006 | 23/10/2006 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| TUTORS GATE MANAGEMENT COMPANY LIMITED                       | 05888938 | Company is dissolved    | 27/07/2006 | 22/11/2006 | Director |
| NETHER HALL PARK OPEN SPACE MANAGEMENT COMPANY LIMITED       | 05887174 | Non-Trading             | 26/07/2006 | 19/10/2006 | Director |
| CAE GWYLLT MANAGEMENT COMPANY LIMITED                        | 05887182 | Non-Trading             | 26/07/2006 | 01/08/2006 | Director |
| RUBY WALK MANAGEMENT COMPANY LIMITED                         | 05874991 | Active - Accounts Filed | 13/07/2006 | 05/10/2006 | Director |
| BEECHFIELDS (HYDE) MANAGEMENT COMPANY LIMITED                | 05874995 | Company is dissolved    | 13/07/2006 | 17/07/2006 | Director |
| FELLOWS PLAIN HOMES (NO.4) MANAGEMENT COMPANY LIMITED        | 05866811 | Active - Accounts Filed | 05/07/2006 | 17/07/2006 | Director |
| MARINUS RESIDENTS MANAGEMENT COMPANY LIMITED                 | 05842265 | Non-Trading             | 09/06/2006 | 06/07/2008 | Director |
| BROUGHTON (ATTERBURY) MANAGEMENT COMPANY LIMITED             | 05806941 | Active - Accounts Filed | 05/05/2006 | 28/12/2006 | Director |
| CRISPINS FOLLY MANAGEMENT COMPANY LIMITED                    | 05803839 | Active - Accounts Filed | 03/05/2006 | 04/05/2006 | Director |
| SIX MILLS (BRYNGWYN VILLAGE) MANAGEMENT COMPANY LIMITED      | 05804175 | Non-Trading             | 03/05/2006 | 30/05/2006 | Director |
| TYLDESLEY SQUARE (TYLDESLEY) MANAGEMENT COMPANY LIMITED      | 05734959 | Non-Trading             | 08/03/2006 | 05/07/2007 | Director |
| THE BEECHES (H26) MANAGEMENT COMPANY LIMITED                 | 05605146 | Non-Trading             | 27/10/2005 | 24/11/2005 | Director |
| BURLINGTON END MANAGEMENT COMPANY LIMITED                    | 05577928 | Active - Accounts Filed | 29/09/2005 | 14/06/2006 | Director |
| KENNET HEATH MANAGEMENT (NO.3) LIMITED                       | 05577932 | Non-Trading             | 29/09/2005 | 08/11/2005 | Director |
| CHARLES CHURCH WALK LIMITED                                  | 05572406 | Non-Trading             | 23/09/2005 | 17/10/2005 | Director |
| BRYNGWYN VILLAGE MANAGEMENT COMPANY LIMITED                  | 05572394 | Non-Trading             | 23/09/2005 | 29/09/2005 | Director |
| LAKESIDE (ASHLANDS) MANAGEMENT COMPANY LIMITED               | 05555851 | Non-Trading             | 07/09/2005 | 10/04/2006 | Director |
| CHESTNUT GROVE (WESTCROFT) MANAGEMENT COMPANY LIMITED        | 05542091 | Active - Accounts Filed | 22/08/2005 | 28/11/2005 | Director |
| HYDRO (ST NEOTS) NUMBER ONE MANAGEMENT COMPANY LIMITED       | 05542084 | Non-Trading             | 22/08/2005 | 09/09/2005 | Director |
| WINCHESTER GARDENS (CHESTERFIELD) MANAGEMENT COMPANY LIMITED | 05491774 | Non-Trading             | 27/06/2005 | 19/01/2006 | Director |
| THE WILLOWS (PHASE 2) MANAGEMENT COMPANY LIMITED             | 05491773 | Company is dissolved    | 27/06/2005 | 19/01/2006 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| PHOENIX WAY (PORTISHEAD)<br>MANAGEMENT COMPANY LIMITED                | 05460056 | Active - Accounts Filed | 23/05/2005 | 27/05/2005 | Director |
| WATERS EDGE (MOSSLEY)<br>MANAGEMENT COMPANY LIMITED                   | 05450832 | Non-Trading             | 12/05/2005 | 12/05/2005 | Director |
| CURZON PARK<br>(ASHTON-UNDER-LYNE)<br>MANAGEMENT COMPANY LIMITED      | 05450826 | Active - Accounts Filed | 12/05/2005 | 12/05/2005 | Director |
| BINGHAM CLOSE MANAGEMENT<br>COMPANY LIMITED                           | 05415462 | Non-Trading             | 06/04/2005 | 08/04/2005 | Director |
| MANOR FARM (CASTLETHORPE)<br>MANAGEMENT COMPANY LIMITED               | 05403317 | Company is dissolved    | 24/03/2005 | 30/03/2005 | Director |
| THE PINES (BOOLE HEIGHTS)<br>MANAGEMENT COMPANY LIMITED               | 05389441 | Non-Trading             | 11/03/2005 | 16/03/2005 | Director |
| WOODLAND GRANGE (IVER)<br>MANAGEMENT COMPANY LIMITED                  | 05360102 | Company is dissolved    | 10/02/2005 | 10/02/2005 | Director |
| STREVENS PLACE (LOUGHTON)<br>MANAGEMENT COMPANY LIMITED               | 05338338 | Non-Trading             | 20/01/2005 | 23/02/2005 | Director |
| AMBERLEIGH GARDENS (SARRATT)<br>MANAGEMENT COMPANY LIMITED            | 05334050 | Non-Trading             | 17/01/2005 | 23/02/2005 | Director |
| CARLTON PARK MANAGEMENT<br>COMPANY LIMITED                            | 05314438 | Non-Trading             | 16/12/2004 | 16/12/2004 | Director |
| SCHOLARS GATE (GLASTONBURY)<br>MANAGEMENT COMPANY LIMITED             | 05306440 | Active - Accounts Filed | 07/12/2004 | 07/12/2004 | Director |
| THE COURTYARD (SOUTH<br>PAVENHILL FARM) MANAGEMENT<br>COMPANY LIMITED | 05306442 | Active - Accounts Filed | 07/12/2004 | 07/12/2004 | Director |
| THE SHIRES (WORKSOP)<br>MANAGEMENT COMPANY LIMITED                    | 05297594 | Non-Trading             | 26/11/2004 | 26/11/2004 | Director |
| LANCASTER WAY (BROUGH)<br>MANAGEMENT COMPANY LIMITED                  | 05297639 | Active - Accounts Filed | 26/11/2004 | 26/11/2004 | Director |
| LAUNCESTON GATE (EPPING)<br>MANAGEMENT COMPANY LIMITED                | 05297650 | Active - Accounts Filed | 26/11/2004 | 23/02/2005 | Director |
| THE PADDOCKS (STANION)<br>MANAGEMENT COMPANY LIMITED                  | 05279977 | Non-Trading             | 08/11/2004 | 23/02/2005 | Director |
| THE CHASE (HARROW)<br>MANAGEMENT COMPANY LIMITED                      | 05279983 | Active - Accounts Filed | 08/11/2004 | 08/11/2004 | Director |
| BERKELEY COURT (BRISTOL)<br>MANAGEMENT COMPANY LIMITED                | 05272211 | Active - Accounts Filed | 28/10/2004 | 28/10/2004 | Director |
| WORLEBURY PARK (WESTON<br>SUPER MARE) MANAGEMENT<br>COMPANY LIMITED   | 05266067 | Non-Trading             | 21/10/2004 | 21/10/2004 | Director |
| SWALLOWFIELDS (NANTWICH)<br>MANAGEMENT COMPANY LIMITED                | 05260750 | Non-Trading             | 15/10/2004 | 10/07/2007 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| EDGEMOOR GATE PHASE 2 (BOVEY TRACEY) MANAGEMENT COMPANY LIMITED  | 05246486 | Non-Trading             | 30/09/2004 | 30/09/2004 | Director |
| SURREY COURT (FINCHLEY) MANAGEMENT COMPANY LIMITED               | 05246440 | Non-Trading             | 30/09/2004 | 23/02/2005 | Director |
| ROSEWOOD APARTMENTS (CALNE) MANAGEMENT COMPANY LIMITED           | 05228912 | Active - Accounts Filed | 13/09/2004 | 13/09/2004 | Director |
| CELTIC DOWNS (2) MANAGEMENT COMPANY LIMITED                      | 05223896 | Non-Trading             | 07/09/2004 | 02/09/2005 | Director |
| JAZZ RESIDENTS MANAGEMENT COMPANY LIMITED                        | 05221413 | Non-Trading             | 03/09/2004 | 03/09/2004 | Director |
| LARKS MEADOW (IPSWICH) MANAGEMENT COMPANY LIMITED                | 05218759 | Active - Accounts Filed | 01/09/2004 | 05/05/2005 | Director |
| PIPERS LANE (KENILWORTH) MANAGEMENT COMPANY LIMITED              | 05214226 | Non-Trading             | 25/08/2004 | 25/08/2004 | Director |
| LARCHMERE (COALVILLE) MANAGEMENT COMPANY LIMITED                 | 05210339 | Non-Trading             | 19/08/2004 | 19/08/2004 | Director |
| COTTON PARK GARDENS (ROMFORD) MANAGEMENT COMPANY LIMITED         | 05207690 | Non-Trading             | 17/08/2004 | 05/05/2005 | Director |
| PEACOCK MANAGEMENT COMPANY LIMITED                               | 05207701 | Non-Trading             | 17/08/2004 | 17/08/2004 | Director |
| PENNYFIELDS MANAGEMENT COMPANY LIMITED                           | 05208020 | Active - Accounts Filed | 17/08/2004 | 17/08/2004 | Director |
| THE GARDEN HOUSE (SUNNINGDALE) MANAGEMENT COMPANY LIMITED        | 05206737 | Active - Accounts Filed | 16/08/2004 | 16/08/2004 | Director |
| THE DONCASTER MARINA MANAGEMENT COMPANY LIMITED                  | 05190875 | Active - Accounts Filed | 27/07/2004 | 27/07/2004 | Director |
| MARTINGALE CHASE (NEWBURY) MANAGEMENT COMPANY LIMITED            | 05180388 | Non-Trading             | 15/07/2004 | 15/07/2004 | Director |
| ALDERBROOK MANAGEMENT COMPANY (FIVE OAK GREEN TONBRIDGE) LIMITED | 05174094 | Active - Accounts Filed | 08/07/2004 | 08/07/2004 | Director |
| WATERSTONE COURT MANAGEMENT COMPANY LIMITED                      | 05168157 | Active - Accounts Filed | 01/07/2004 | 01/07/2004 | Director |