



Everard Nicholas Goodman

900308077

## Director Information

|                                    |                          |                    |                             |
|------------------------------------|--------------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                             |
| <b>Name</b>                        | Everard Nicholas Goodman | <b>Number</b>      | 900308077                   |
| <b>Postcode</b>                    | W1H 7HA                  | <b>Address</b>     | 5 Bryanston Court<br>London |
| <b>Date of birth</b>               | February 1932            | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 0                        |                    |                             |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ALLIED LANCASTER LIMITED                                     | 05415314 | Company is dissolved    | 31/01/2008 | 17/04/2011 | Director |
| WCF CENTRE LIMITED   | 06429394 | Company is dissolved    | 16/11/2007 | 01/05/2009 | Director |
| ALLIED (MAYFAIR) LIMITED                                     | 05821463 | Company is dissolved    | 18/05/2006 | 17/04/2011 | Director |
| COMET MORDEN LIMITED   | 04403070 | Company is dissolved    | 25/03/2002 | 17/04/2011 | Director |
| KINETIC HOUSE LIMITED  | 04401350 | Company is dissolved    | 22/03/2002 | 17/04/2011 | Director |
| ELLERTON HOUSE (BRYANSTON SQUARE) MANAGEMENT COMPANY LIMITED | 03796249 | Active - Accounts Filed | 24/05/2001 | 26/06/2012 | Director |
| TOPS HIGH STREET SHOPS LIMITED                               | 03889556 | Company is dissolved    | 22/12/1999 | 10/06/2005 | Director |
| TOPS MARKET SQUARE SHOPS LIMITED                             | 03892409 | Company is dissolved    | 21/12/1999 | 10/06/2005 | Director |
| 14BSMC LIMITED   | 02722646 | Non-Trading             | 27/10/1997 | 12/11/1998 | Director |
| LEEDS GP LIMITED   | 03258175 | Company is dissolved    | 23/10/1996 | 10/06/2005 | Director |
| MALL NOMINEE LIMITED   | 03244544 | Company is dissolved    | 23/10/1996 | 10/06/2005 | Director |
| TOPS SHOP PARADES LIMITED                                    | 01098471 | Company is dissolved    | 26/09/1992 | 10/06/2005 | Director |
| TOPS SHOP ESTATES LIMITED                                    | 01678450 | Non-Trading             | 26/09/1992 | 10/06/2005 | Director |
| TRUST OF PROPERTY SHARES PUBLIC LIMITED COMPANY              | 01484606 | Company is dissolved    | 01/04/1992 |            | Director |
| BRYANSTON COURT ONE LIMITED                                  | 01638364 | Non-Trading             | 26/12/1991 | 02/04/2003 | Director |
| MILLSTRANT LIMITED   | 01100389 | Company is dissolved    | 15/11/1991 | 10/06/2005 | Director |
| COMMERCIAL AVIATION CHARTERS LIMITED                         | 00566231 | Company is dissolved    | 02/11/1991 | 17/04/2011 | Director |
| COMMERCIAL ADVISORY SERVICES LIMITED                         | 00740265 | Company is dissolved    | 02/11/1991 | 10/06/2005 | Director |
| ALLIED FREEHOLD PROPERTY TRUST LIMITED                       | 01100547 | Company is dissolved    | 02/11/1991 | 17/04/2011 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| REGENT CAPITAL HOLDINGS LIMITED              | 00572246 | Company is dissolved    | 02/11/1991 | 10/06/2005 | Director |
| COMET INVESTMENTS LIMITED                    | 00650322 | Company is dissolved    | 02/11/1991 | 10/06/2005 | Director |
| EVERMINA INVESTMENTS LIMITED                 | 00584497 | Company is dissolved    | 02/11/1991 |            | Director |
| LS SHEPHERDS BUSH LIMITED                    | 01989903 | Active - Accounts Filed | 26/09/1991 | 10/06/2005 | Director |
| SHINETIP LIMITED                             | 01105205 | Company is dissolved    | 26/09/1991 | 10/06/2005 | Director |
| CORBY TC LIMITED                             | 02248576 | Company is dissolved    | 26/09/1991 | 10/06/2005 | Director |
| TOPS LEISURE DEVELOPMENTS LIMITED            | 01114943 | Company is dissolved    | 26/09/1991 | 10/06/2005 | Director |
| TOPS ESTATES LIMITED                         | 01570543 | Company is dissolved    | 26/09/1991 | 10/06/2005 | Director |
| ROTALODGE LIMITED                            | 01944696 | Company is dissolved    | 26/09/1991 | 10/06/2005 | Director |
| LS CLAYTON SQUARE LIMITED                    | 00441291 | Company is dissolved    | 26/09/1991 | 10/06/2005 | Director |
| TOPS TOWN SQUARE SHOPS LIMITED               | 02091246 | Company is dissolved    | 26/09/1991 | 10/06/2005 | Director |
| THE IMPERIAL HOTEL HULL LIMITED              | 00057346 | Non-Trading             | 26/09/1991 | 10/06/2005 | Director |
| TRUST OF PROPERTY INVESTMENT COMPANY LIMITED | 02136880 | Company is dissolved    | 01/04/1991 |            | Director |