



**John Bayliss**

**900459106**

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | John Bayliss | <b>Number</b>      | 900459106                                   |
| <b>Postcode</b>                    | TN12 7NN     | <b>Address</b>     | Lyndhurst<br>Broad Oak<br>Brenchley<br>Kent |
| <b>Date of birth</b>               | January 1934 | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 1            |                    |   |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| AFFINITY TRUST LIMITED | 03690351 | Active - Accounts Filed | 04/02/1999 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| AROMA CAFE LTD   | 03288745 | Company is dissolved    | 21/05/1998 | 14/01/1999 | Director |
| SANTANDER (UK) GROUP PENSION SCHEME TRUSTEES LIMITED             | 03283077 | Non-Trading             | 27/11/1996 | 22/01/2004 | Director |
| ABBEY NATIONAL ASSOCIATED BODIES PENSION TRUSTEES LIMITED        | 02067007 | Company is dissolved    | 07/12/1995 | 15/03/2004 | Director |
| SANTANDER INSURANCE SERVICES UK LIMITED                          | 01492302 | Active - Accounts Filed | 07/12/1995 | 06/08/2004 | Director |
| ABBEY NATIONAL ASSOCIATED BODIES PENSION TRUSTEES (NO.2) LIMITED | 02067015 | Company is dissolved    | 07/12/1995 | 15/03/2004 | Director |
| SANTANDER ASSET MANAGEMENT UK HOLDINGS LIMITED                   | 00617484 | Active - Accounts Filed | 07/12/1995 | 06/08/2004 | Director |
| CBRE CAPITAL ADVISORS LIMITED                                    | 02202845 | Company is dissolved    | 01/02/1995 | 03/06/1998 | Director |
| CBRE INDIRECT INVESTMENT SERVICES LIMITED                        | 02535405 | Active - Accounts Filed | 01/02/1995 | 09/02/2000 | Director |
| LASER RICHMOUNT LIMITED  | 02652980 | Company is dissolved    | 09/10/1994 | 19/11/2001 | Director |
| RICHMOUNT UNDERWRITING LIMITED                                   | 02561687 | Company is dissolved    | 01/01/1994 | 19/11/2001 | Director |
| RICHMOUNT MANAGEMENT LIMITED                                     | 02427411 | In Liquidation          | 01/01/1994 | 09/02/2000 | Director |
| HOLMBURY PARK MANAGEMENT COMPANY LIMITED                         | 01835727 | Active - Accounts Filed | 01/01/1994 | 09/07/1997 | Director |
| RICHMOUNT MARKETING LIMITED                                      | 02553392 | Company is dissolved    | 01/01/1994 | 19/11/2001 | Director |
| SANTANDER UK FOUNDATION LIMITED                                  | 02509711 | Active - Accounts Filed | 12/10/1992 | 31/12/1993 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HOUSE THE HOMELESS OF LONDON (GREENWICH) LIMITED       | 02732021 | Company is dissolved    | 26/08/1992 | 19/12/1997 | Director |
| SANTANDER UK PLC                                       | 02294747 | Active - Accounts Filed | 19/04/1992 | 31/12/1993 | Director |
| ABBEY NATIONAL PERSONAL FINANCE LIMITED                | 02051324 | Company is dissolved    | 31/03/1992 | 20/10/1993 | Director |
| RL LA LIMITED  | SC134205 | Non-Trading             | 24/02/1992 | 31/12/1993 | Director |
| HOUSE THE HOMELESS OF LONDON (WESTMINSTER) II LIMITED  | 02670556 | Company is dissolved    | 24/01/1992 | 10/07/1997 | Director |
| HOUSE THE HOMELESS OF LONDON (WESTMINSTER) I LIMITED   | 02670559 | Company is dissolved    | 24/01/1992 | 10/07/1997 | Director |
| HOUSE THE HOMELESS OF LONDON (WESTMINSTER) III LIMITED | 02670552 | Company is dissolved    | 24/01/1992 | 10/07/1997 | Director |
| HOUSE THE HOMELESS OF LONDON (WESTMINSTER) IV LIMITED  | 02670551 | Company is dissolved    | 24/01/1992 | 10/07/1997 | Director |
| HOUSE THE HOMELESS OF LONDON LIMITED                   | 02541866 | Company is dissolved    | 21/09/1991 | 03/06/1996 | Director |
| HOUSE THE HOMELESS OF LONDON II PLC                    | 02579310 | Company is dissolved    | 20/02/1991 | 22/05/1991 | Director |