



James Nicholas Lazarus

900831558

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | James Nicholas Lazarus | <b>Number</b>      | 900831558   |
| <b>Postcode</b>                    | SL9 0PL                | <b>Address</b>     | Misbourne 47 Foxdell Way<br>Chalfont St. Peter<br>Gerrards Cross<br>Buckinghamshire |
| <b>Date of birth</b>               | April 1956             | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE PADDINGTON PARTNERSHIP LTD.           | 04193693 | Active - Accounts Filed | 16/11/2010 | 15/01/2013 | Director          |
| 259 CITY ROAD MANAGEMENT CO. LIMITED      | 07156654 | Active - Accounts Filed | 15/02/2010 | 13/10/2011 | Director          |
| 259 CITY ROAD LIMITED                     | 04934401 | Active - Accounts Filed | 27/11/2008 | 09/05/2011 | Director          |
| PADDINGTON BASIN BUSINESS BARGES LIMITED  | 04423405 | Active - Accounts Filed | 11/11/2008 | 16/04/2019 | Director          |
| H20 URBAN LIMITED                         | 04441836 | Company is dissolved    | 12/10/2007 |            | Director          |
| CITY ROAD BASIN LIMITED                   | 04144791 | Company is dissolved    | 23/08/2007 |            | Director          |
| 8 PARK ROAD RESIDENTS ASSOCIATION LIMITED | 05416102 | Active - Accounts Filed | 06/04/2005 | 18/09/2006 | Company Secretary |
| 8 PARK ROAD RESIDENTS ASSOCIATION LIMITED | 05416102 | Active - Accounts Filed | 06/04/2005 | 18/09/2006 | Director          |
| PENARE HOMES LIMITED                      | 05182366 | Company is dissolved    | 15/10/2004 | 20/10/2006 | Director          |
| MISBOURNE LIMITED                         | 05197465 | Company is dissolved    | 04/08/2004 |            | Director          |
| TOWERGATE MANAGEMENT (WITLEY) LIMITED     | 04833095 | Active - Accounts Filed | 15/07/2003 | 26/08/2005 | Director          |
| TOWER GATE (GUILDFORD) LIMITED            | 04701295 | Company is dissolved    | 18/03/2003 |            | Director          |
| TOWERGATE PROPERTY DEVELOPMENT LIMITED    | 04375451 | Company is dissolved    | 15/02/2002 | 28/02/2002 | Company Secretary |
| TOWERGATE PROPERTY DEVELOPMENT LIMITED    | 04375451 | Company is dissolved    | 15/02/2002 | 23/10/2006 | Director          |
| INSTITUTIONAL PROPERTIES LIMITED          | 02087854 | Company is dissolved    | 07/06/1999 | 05/12/2001 | Director          |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| AVERY VILLAGE MANAGEMENT LIMITED                | 03760739 | Non-Trading             | 28/05/1999 | 30/11/2001 | Director          |
| ENGLISH & OVERSEAS INVESTMENTS SOUTH LIMITED    | 03664484 | Company is dissolved    | 07/12/1998 |            | Director          |
| ENGLISH & OVERSEAS PROPERTIES NORTH LIMITED     | 01663379 | Company is dissolved    | 08/10/1998 | 23/11/2001 | Director          |
| CLARKE HOUSE LIMITED                            | 03593877 | Company is dissolved    | 29/07/1998 | 23/11/2001 | Director          |
| GEORGE WILSON DEVELOPMENTS (WHITSTABLE) LIMITED | 03221732 | Company is dissolved    | 14/05/1998 | 23/11/2001 | Director          |
| GEORGE WILSON DEVELOPMENTS (DOVER) LIMITED      | 03113916 | Company is dissolved    | 14/05/1998 | 12/11/2001 | Director          |
| GEORGE WILSON DEVELOPMENTS (CANTERBURY) LIMITED | 03339709 | Company is dissolved    | 14/05/1998 | 23/11/2001 | Director          |
| BELLCROWN ESTATES LIMITED                       | 03501836 | Company is dissolved    | 05/02/1998 | 19/11/2001 | Director          |
| HUGHES DEVELOPMENTS (CARDIFF) LIMITED           | 01388966 | Company is dissolved    | 14/03/1997 | 23/11/2001 | Director          |
| NEWBY PROPERTIES LIMITED                        | 01060949 | Company is dissolved    | 14/03/1997 | 15/01/2002 | Director          |
| TUNROSE LIMITED                                 | 03223944 | Company is dissolved    | 21/02/1997 | 01/08/2000 | Company Secretary |
| TUNROSE LIMITED                                 | 03223944 | Company is dissolved    | 21/02/1997 | 01/08/2000 | Director          |
| FIRST TEE LEISURE LIMITED                       | 02385529 | Company is dissolved    | 31/08/1996 | 23/11/2001 | Director          |
| TOWER GATE HOMES LIMITED                        | 02316562 | Company is dissolved    | 31/08/1996 | 15/09/2000 | Director          |
| INSTITUTIONAL HOLDINGS LIMITED                  | 02071673 | Company is dissolved    | 23/08/1996 | 23/11/2001 | Director          |
| ENTERPRISE HOUSE MANAGEMENT LIMITED             | 02931449 | Non-Trading             | 17/08/1995 | 20/08/1997 | Director          |
| NAYLOR PROPERTIES LIMITED                       | 02277223 | Company is dissolved    | 16/06/1994 | 05/12/2001 | Director          |
| KESWICK ESTATES LIMITED                         | 01525182 | Company is dissolved    | 16/06/1994 | 23/11/2001 | Director          |
| KESWICK HOLDINGS LIMITED                        | 02078966 | Company is dissolved    | 16/06/1994 | 20/12/2001 | Director          |
| KENT HOUSE (MANAGEMENT) LIMITED                 | 01846027 | Company is dissolved    | 16/06/1994 | 23/11/2001 | Director          |
| KESWICK DEVELOPMENTS LIMITED                    | 02074611 | Company is dissolved    | 16/06/1994 | 23/11/2001 | Director          |
| HINCHRISE LIMITED                               | 00986775 | Company is dissolved    | 16/06/1994 | 05/12/2001 | Director          |
| MINOLI CONSULTING LIMITED                       | 01542782 | Company is dissolved    | 16/06/1994 | 12/04/1996 | Director          |
| ENGLISH & OVERSEAS DEVELOPMENTS LIMITED         | 00453099 | Company is dissolved    | 10/06/1994 |            | Director          |
| CLANGROVE LIMITED                               | 02869913 | Company is dissolved    | 24/11/1993 | 20/12/1996 | Director          |
| INVESTMENTPROPERTIES.CO.UK LIMITED              | 02819817 | Active - Accounts Filed | 08/06/1993 | 21/11/1995 | Director          |
| ENGLISH & OVERSEAS INVESTMENTS LIMITED          | 02512901 | Company is dissolved    | 01/05/1993 | 23/11/2001 | Director          |
| RICHARD ENGLISH PROPERTIES (MEDWAY) LIMITED     | 02402712 | Company is dissolved    | 01/05/1993 | 23/11/2001 | Director          |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| INSTITUTIONAL PROPERTY HOLDINGS PLC           | 02251671 | Company is dissolved | 31/05/1992 | 01/07/1996 | Director |
| ENGLISH & OVERSEAS PROJECT MANAGEMENT LIMITED | 01109728 | Company is dissolved | 31/05/1992 | 23/11/2001 | Director |
| DE SION LIMITED                               | 02383698 | Company is dissolved | 31/05/1992 | 23/11/2001 | Director |
| HAMPTON MANAGEMENT LIMITED                    | 02407386 | Company is dissolved | 31/05/1992 |            | Director |
| ENGLISH & OVERSEAS ASSETS LIMITED             | 02302208 | Company is dissolved | 16/05/1992 | 23/11/2001 | Director |
| ENGLISH & OVERSEAS PROPERTIES LIMITED         | 01129454 | Company is dissolved | 10/05/1992 | 27/10/2001 | Director |
| APSLEY MANAGEMENT LIMITED                     | 02374735 | Non-Trading          | 30/04/1992 | 19/06/1992 | Director |
| RICHARD ENGLISH PROPERTIES (SOUTHERN) LIMITED | 02142899 | Company is dissolved | 04/07/1991 | 18/01/2002 | Director |