



Jonathan Paul Hallam

903663118

Director Information

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|------------------------------------|----------------------|--------------------|---------------------------|
| Title | Mr | Honours | |
| Name | Jonathan Paul Hallam | Number | 903663118 |
| Postcode | SW19 8QT | Address | 11 Trinity Road London |
| Date of birth | August 1961 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|----------|
| TWEED PREMIER 3 LIMITED | 02847988 | Company is dissolved | 22/02/2005 | 31/08/2005 | Director |
| WYNDHAMS COURT RESIDENTS' ASSOCIATION LIMITED | 02864077 | Company is dissolved | 22/02/2005 | 31/08/2005 | Director |
| ASPEN COURT RESIDENTS' ASSOCIATION LIMITED | 02865551 | Company is dissolved | 22/02/2005 | 31/08/2005 | Director |
| TWEED PREMIER 1 LIMITED | 02847978 | Company is dissolved | 22/02/2005 | 31/08/2005 | Director |
| THE ITALIAN GARDENS RESIDENTS' ASSOCIATION LIMITED | 02895051 | Company is dissolved | 22/02/2005 | 31/08/2005 | Director |
| THE COURTYARD (PURLEY) RESIDENTS' ASSOCIATION LIMITED | 02865553 | Company is dissolved | 22/02/2005 | 31/08/2005 | Director |
| TWEED PREMIER 2 LIMITED | 02847985 | Company is dissolved | 22/02/2005 | 31/08/2005 | Director |
| TWEED PREMIER 4 LIMITED | 02847994 | Non-Trading | 22/02/2005 | 31/08/2005 | Director |
| BL RESIDENTIAL NO. 3 LIMITED | 05291975 | Company is dissolved | 19/11/2004 | 04/04/2005 | Director |
| BL RESIDENTIAL GENERAL PARTNER LIMITED | 05291950 | Company is dissolved | 19/11/2004 | 04/04/2005 | Director |
| BL RESIDENTIAL NOMINEES NO. 2 LIMITED | 05291917 | Company is dissolved | 19/11/2004 | 04/04/2005 | Director |
| BL RESIDENTIAL NOMINEES NO. 1 LIMITED | 05291955 | Company is dissolved | 19/11/2004 | 04/04/2005 | Director |
| BL RESIDENTIAL NO. 1 LIMITED | 05291937 | Company is dissolved | 19/11/2004 | 04/04/2005 | Director |
| BL RESIDENTIAL NO. 2 LIMITED | 05291956 | Company is dissolved | 19/11/2004 | 04/04/2005 | Director |
| BL RETAIL PROPERTIES 3 LIMITED | 04869976 | Active - Accounts Filed | 09/12/2003 | 31/08/2005 | Director |
| THE BRITISH LAND CORPORATION LIMITED | 02330688 | Company is dissolved | 23/03/2001 | 31/08/2005 | Director |
| BRITISH LAND DEVELOPMENTS LIMITED | 00490611 | Company is dissolved | 04/12/2000 | 31/08/2005 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| ANNINGTON FINANCE NO. 1 PLC | 03224889 | Company is dissolved | 27/07/2000 | 03/11/2000 | Director |
| ANNINGTON FINANCE NO. 2 LIMITED | 03255740 | Company is dissolved | 27/07/2000 | 03/11/2000 | Director |
| ANNINGTON RESERVE LIMITED | 03647309 | Company is dissolved | 27/07/2000 | 03/11/2000 | Director |
| ANNINGTON RECEIVABLES LIMITED | 03246599 | Active - Accounts Filed | 27/07/2000 | 03/11/2000 | Director |
| ANNINGTON FINANCE NO.3 | 03264754 | Company is dissolved | 27/07/2000 | 03/11/2000 | Director |
| ANNINGTON HOLDINGS PLC | 03232652 | Company is dissolved | 27/07/2000 | 03/11/2000 | Director |
| ANNINGTON SUBSIDIARY HOLDINGS LIMITED | 03482521 | Active - Accounts Filed | 27/07/2000 | 03/11/2000 | Director |
| ANNINGTON GROUP FINANCE LIMITED | 03232579 | Company is dissolved | 27/07/2000 | 03/11/2000 | Director |
| ANNINGTON RENTALS LIMITED | 03818324 | Active - Accounts Filed | 27/07/2000 | 03/11/2000 | Director |
| ANNINGTON FINANCE NO. 4 PLC | 03462121 | Company is dissolved | 27/07/2000 | 03/11/2000 | Director |
| ANNINGTON DEVELOPMENTS LIMITED | 03818330 | Active - Accounts Filed | 27/07/2000 | 03/11/2000 | Company Secretary |
| ANNINGTON RENTALS (HOLDINGS) LIMITED | 03818321 | Active - Accounts Filed | 27/07/2000 | 03/11/2000 | Company Secretary |
| ANNINGTON DEVELOPMENTS (HOLDINGS) LIMITED | 03818327 | Active - Accounts Filed | 27/07/2000 | 03/11/2000 | Company Secretary |
| ANNINGTON RENTALS LIMITED | 03818324 | Active - Accounts Filed | 27/07/2000 | 03/11/2000 | Company Secretary |
| ANNINGTON RESERVE LIMITED | 03647309 | Company is dissolved | 17/09/1999 | 03/11/2000 | Company Secretary |
| ANNINGTON SUBSIDIARY HOLDINGS LIMITED | 03482521 | Active - Accounts Filed | 16/12/1997 | 03/11/2000 | Company Secretary |
| ANNINGTON FINANCE NO. 4 PLC | 03462121 | Company is dissolved | 12/11/1997 | 03/11/2000 | Company Secretary |
| ANNINGTON MANAGEMENT LIMITED | 03232740 | Active - Accounts Filed | 20/03/1997 | 03/11/2000 | Director |
| ANNINGTON HOMES LIMITED | 03232682 | Active - Accounts Filed | 20/03/1997 | 27/07/2000 | Director |
| ANNINGTON PROPERTY LIMITED | 03232852 | Active - Accounts Filed | 20/03/1997 | 03/11/2000 | Director |
| ANNINGTON GUARANTEE LIMITED | 03232788 | Non-Trading | 20/03/1997 | 03/11/2000 | Director |
| ANNINGTON PROPERTY LIMITED | 03232852 | Active - Accounts Filed | 24/02/1997 | 03/11/2000 | Company Secretary |
| ANNINGTON HOMES LIMITED | 03232682 | Active - Accounts Filed | 24/02/1997 | 03/11/2000 | Company Secretary |
| ANNINGTON GROUP FINANCE LIMITED | 03232579 | Company is dissolved | 24/02/1997 | 03/11/2000 | Company Secretary |
| ANNINGTON MANAGEMENT LIMITED | 03232740 | Active - Accounts Filed | 24/02/1997 | 03/11/2000 | Company Secretary |
| ANNINGTON FINANCE NO. 1 PLC | 03224889 | Company is dissolved | 24/02/1997 | 03/11/2000 | Company Secretary |
| ANNINGTON HOLDINGS PLC | 03232652 | Company is dissolved | 24/02/1997 | 03/11/2000 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ANNINGTON GUARANTEE LIMITED | 03232788 | Non-Trading | 24/02/1997 | 03/11/2000 | Company Secretary |
| ANNINGTON RECEIVABLES LIMITED | 03246599 | Active - Accounts Filed | 24/02/1997 | 03/11/2000 | Company Secretary |
| ANNINGTON FINANCE NO.3 | 03264754 | Company is dissolved | 24/02/1997 | 03/11/2000 | Company Secretary |
| ANNINGTON FINANCE NO. 2 LIMITED | 03255740 | Company is dissolved | 24/02/1997 | 03/11/2000 | Company Secretary |
| BROADGATE (AMA) | 02064365 | Company is dissolved | 14/12/1993 | 18/10/1995 | Company Secretary |
| LUDGATE (2) | 02048099 | Company is dissolved | 14/12/1993 | 18/10/1995 | Company Secretary |
| BROADGATE COURT INVESTMENTS LIMITED | 02048475 | Active - Accounts Filed | 14/12/1993 | 18/10/1995 | Company Secretary |
| BROADGATE SQUARE LTD | 01797326 | Company is dissolved | 14/12/1993 | 18/10/1995 | Company Secretary |
| BRUNSWICK WHARF | 02007007 | Company is dissolved | 14/12/1993 | 18/10/1995 | Company Secretary |
| BROADGATE SOUTH MANAGEMENT LIMITED | 01881630 | Active - Accounts Filed | 14/12/1993 | 18/10/1995 | Company Secretary |
| LEAMOUTH CONSTRUCTION COMPANY LIMITED | 02048874 | Company is dissolved | 14/12/1993 | 18/10/1995 | Company Secretary |
| BLACKWALL (1) | 02024208 | Non-Trading | 14/12/1993 | 18/10/1995 | Company Secretary |
| BROADGATE PROPERTIES LIMITED | 01982350 | Non-Trading | 14/12/1993 | 18/10/1995 | Company Secretary |
| AVONGRID PROPERTIES | 02119452 | Company is dissolved | 29/09/1993 | 18/10/1995 | Director |
| BROADGATE PROPERTY MANAGEMENT LIMITED | 01767381 | Company is dissolved | 29/09/1993 | 18/10/1995 | Director |
| LUCKY PINE INVESTMENTS LIMITED | 02183792 | Company is dissolved | 29/09/1993 | | Director |
| LUDGATE FINANCE | 02560524 | Company is dissolved | 29/09/1993 | 18/10/1995 | Director |
| 175 BISHOPSGATE LIMITED | 02358667 | Company is dissolved | 29/09/1993 | 18/10/1995 | Director |
| SHOREDITCH SUPPORT LIMITED | 02360815 | Active - Accounts Filed | 29/09/1993 | 18/10/1995 | Director |
| BROADGATE (AMA) | 02064365 | Company is dissolved | 29/09/1993 | 18/10/1995 | Director |
| LEAMOUTH CONSTRUCTION (2&3) | 02048476 | Company is dissolved | 29/09/1993 | 18/10/1995 | Director |
| LUDGATE INVESTMENT HOLDINGS LIMITED | 02261712 | Non-Trading | 29/09/1993 | 18/10/1995 | Director |
| TABERNA PROPERTIES | 02227613 | Company is dissolved | 29/09/1993 | 18/10/1995 | Director |
| FOUR BROADGATE LIMITED | 01881634 | Company is dissolved | 29/09/1993 | 18/10/1995 | Director |
| BROADGATE SQUARE LTD | 01797326 | Company is dissolved | 29/09/1993 | 18/10/1995 | Director |
| LUDGATE (1) | 01982353 | Company is dissolved | 29/09/1993 | 18/10/1995 | Director |