



THE FINANCE & INDUSTRIAL TRUST LTD

904473250

Director Information

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|------------------------------------|------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | THE FINANCE & INDUSTRIAL TRUST LTD | Number | 904473250 |
| Postcode | EN6 2JD | Address | Graham House 7 Wyllyotts Place Potters Bar Hertfordshire United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 38 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| RO SOLSTICE LIMITED | 11923028 | Active - Accounts Filed | 03/04/2019 | | Company Secretary |
| RO BEACHAMPTON LIMITED | 11922615 | Active - Accounts Filed | 03/04/2019 | | Company Secretary |
| RO INVESTMENTS LIMITED | 07545147 | Active - Accounts Filed | 21/04/2011 | | Company Secretary |
| THE ROWLANDSON ORGANISATION LIMITED | 06044219 | Active - Accounts Filed | 12/01/2007 | | Company Secretary |
| RO REGIONAL PROPERTIES LIMITED | 04387228 | Active - Accounts Filed | 02/05/2006 | | Company Secretary |
| RO FROME LIMITED | 05445780 | Active - Accounts Filed | 06/05/2005 | | Company Secretary |
| RO TRADING LIMITED | 05291694 | Active - Accounts Filed | 12/01/2005 | | Company Secretary |
| RO PROPERTIES LIMITED | 05255839 | Active - Accounts Filed | 11/10/2004 | | Company Secretary |
| RO ST BERNARDS LIMITED | 05157082 | Active - Accounts Filed | 19/06/2004 | | Company Secretary |
| LAW 2457 LIMITED | 04747563 | Active - Accounts Filed | 06/05/2003 | | Company Secretary |
| RO GROUP LIMITED | 04474110 | Non-Trading | 01/07/2002 | | Company Secretary |
| WEBB & PARTNERS LIMITED | 04474125 | Non-Trading | 01/07/2002 | | Company Secretary |
| EROSTIN DEVELOPMENTS (NO.4) LIMITED | 02419311 | Non-Trading | 16/11/2001 | | Company Secretary |
| RO DEVELOPMENTS LIMITED | 04320285 | Active - Accounts Filed | 09/11/2001 | | Company |



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Secretary



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| LUTON INVESTCO (2) LIMITED | 04171425 | Active - Accounts Filed | 12/09/2001 | Company Secretary |
| WILLIAM HARRIS BACON HOLDINGS 1961 LIMITED | 00708209 | Active - Accounts Filed | 01/06/1996 | Company Secretary |
| RO PROPERTY MANAGEMENT LIMITED | 00887320 | Active - Accounts Filed | 12/07/1992 | Company Secretary |
| ACTON MOTORS LIMITED | 00400831 | Non-Trading | 14/02/1992 | Company Secretary |
| REGENT HIRE & SERVICE GARAGE(FINCHLEY)LIMITED | 00635479 | Non-Trading | 24/01/1992 | Company Secretary |
| ALLWRIGHT (LONDON) LIMITED | 00498820 | Active - Accounts Filed | 14/12/1991 | Company Secretary |
| LAND & PROPERTY NAVIGATION YARD LIMITED | 00461183 | Active - Accounts Filed | 14/12/1991 | Company Secretary |
| MARINE AND OVERSEAS SERVICES (1939) LIMITED | 00351227 | Non-Trading | 04/10/1991 | Company Secretary |
| CHEGMAC PROPERTY CO. LIMITED | 00811398 | Non-Trading | 28/09/1991 | Company Secretary |
| DERRYMOYLE LIMITED | 00822289 | Non-Trading | 28/09/1991 | Company Secretary |
| DINTON MILL 2007 LIMITED | 01090342 | Non-Trading | 28/09/1991 | Company Secretary |
| CHOUGHLEY PROPERTIES LIMITED | 00865934 | Active - Accounts Filed | 28/09/1991 | Company Secretary |
| F.H.WHITE(PROPRIETARY)LIMITED | 00376503 | Non-Trading | 14/09/1991 | Company Secretary |
| ROWLANDSON INVESTMENTS LIMITED | 00707194 | Active - Accounts Filed | 28/03/1991 | Company Secretary |
| MACS NEIGHBOURHOOD CENTRES LIMITED | 00683040 | Active - Accounts Filed | 12/03/1991 | Company Secretary |
| R O VENTURES LIMITED | 00776791 | Non-Trading | 01/03/1991 | Company Secretary |
| MARTINS (SOUTH HARROW) LIMITED | 00391241 | Non-Trading | 01/03/1991 | Company Secretary |
| STRONGS & BENNETT LIMITED | 00272894 | Non-Trading | 28/02/1991 | Company Secretary |
| ROWLANDSON PROPERTIES LIMITED | 00805589 | Active - Accounts Filed | 28/02/1991 | Company Secretary |
| CARNA LIMITED | 00639205 | Active - Accounts Filed | 28/02/1991 | Company Secretary |
| S. GRAHAM ROWLANDSON & CO. LIMITED | 00878625 | Active - Accounts Filed | 28/02/1991 | Company Secretary |



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| HARMER SECURITIES LIMITED | 00884951 | Non-Trading | 28/02/1991 | Company Secretary |
| MOORGATE SERVICES LIMITED | 00598625 | Non-Trading | 28/02/1991 | Company Secretary |
| RO 102 LIMITED | 00684333 | Active - Accounts Filed | 14/02/1991 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| RO CLARENDON LIMITED | 11923134 | Company is dissolved | 03/04/2019 | | Company Secretary |
| RO STAINES LIMITED | 11923324 | Company is dissolved | 03/04/2019 | | Company Secretary |
| RO WEYBRIDGE LIMITED | 11923383 | Company is dissolved | 03/04/2019 | | Company Secretary |
| RO SOLAR ENERGY LIMITED | 07526966 | Company is dissolved | 21/04/2011 | | Company Secretary |
| RO FINANCING COMPANY LIMITED | 07526975 | Company is dissolved | 21/04/2011 | | Company Secretary |
| ELLDEE FRANCHISING LIMITED | 06247563 | Active - Accounts Filed | 10/12/2007 | 16/03/2010 | Company Secretary |
| RO24 ROYSTON MANAGEMENT COMPANY LIMITED | 06349173 | Active - Accounts Filed | 03/09/2007 | 29/06/2011 | Company Secretary |
| ROSB LIMITED | 02892530 | Company is dissolved | 08/02/2007 | | Company Secretary |
| LAW 2456 LIMITED | 06044116 | Company is dissolved | 12/01/2007 | | Company Secretary |
| RO AGENCIES LIMITED | 06044085 | Company is dissolved | 12/01/2007 | | Company Secretary |
| RO GROUP PROPERTY VENTURES LIMITED | 06044440 | Company is dissolved | 12/01/2007 | | Company Secretary |
| RO24 SOUTH MARSTON PARK MANAGEMENT COMPANY LIMITED | 05920527 | Company is dissolved | 22/09/2006 | 25/10/2013 | Company Secretary |
| COUNTY PROPERTY MANAGEMENT LIMITED | 01756181 | Company is dissolved | 05/06/2006 | 16/03/2010 | Company Secretary |
| TWIZEL CLOSE MANAGEMENT COMPANY LIMITED | 05692266 | Non-Trading | 17/05/2006 | 04/09/2019 | Company Secretary |
| CPM HOLDINGS LIMITED | 04378965 | Company is dissolved | 04/11/2005 | 16/03/2010 | Company Secretary |
| LEADERS LIMITED | 01690574 | Active - Accounts Filed | 17/06/2005 | 16/03/2010 | Company Secretary |
| LEADERS GROUP | 03042443 | Active - Accounts Filed | 17/06/2005 | 16/03/2010 | Company Secretary |



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| RELOCATE UK LIMITED | 03009421 | Active - Accounts Filed | 17/06/2005 | 16/03/2010 | Company Secretary |
| SALTMARSH PROPERTY MANAGEMENT LIMITED | 04957770 | Company is dissolved | 17/06/2005 | | Company Secretary |
| RO JARROW LIMITED | 03693725 | Company is dissolved | 16/03/2005 | | Company Secretary |
| RO ALDRIDGE LIMITED | 04054926 | Company is dissolved | 16/03/2005 | | Company Secretary |
| RO INVESTMENTS LIMITED | 03189639 | Company is dissolved | 16/03/2005 | | Company Secretary |
| RO GLASGOW LIMITED | 02993961 | Company is dissolved | 16/03/2005 | | Company Secretary |
| RO DROITWICH LIMITED | 03600091 | Company is dissolved | 16/03/2005 | | Company Secretary |
| RO HOUNSLOW LIMITED | 03600039 | Company is dissolved | 16/03/2005 | | Company Secretary |
| RO WESTERHAM LIMITED | 03599617 | Company is dissolved | 16/03/2005 | | Company Secretary |
| RO PROPERTY HOLDINGS LIMITED | 03693737 | Company is dissolved | 16/03/2005 | | Company Secretary |
| RO MAPLE GROVE LIMITED | 03600208 | Company is dissolved | 16/03/2005 | | Company Secretary |
| RO FLEET LIMITED | 03599634 | Company is dissolved | 16/03/2005 | | Company Secretary |
| RO ESTATES LIMITED | 02337260 | Company is dissolved | 16/03/2005 | | Company Secretary |
| RO COLCHESTER LIMITED | 03599988 | Company is dissolved | 16/03/2005 | | Company Secretary |
| RO SLOUGH LIMITED | 03600217 | Company is dissolved | 16/03/2005 | | Company Secretary |
| MILLPAUSE LIMITED | 02487935 | Active - Accounts Filed | 16/03/2005 | 25/09/2018 | Company Secretary |
| RO BRIGHTON LIMITED | 02951289 | Company is dissolved | 16/03/2005 | | Company Secretary |
| RO ISLEWORTH LIMITED | 03599990 | Company is dissolved | 16/03/2005 | | Company Secretary |
| RO PROJECTS LIMITED | 03044581 | Company is dissolved | 16/03/2005 | | Company Secretary |
| MAPLE LEAF MANAGEMENT LIMITED | 02377118 | Company is dissolved | 16/03/2005 | | Company Secretary |
| RO24 HARLOW MANAGEMENT COMPANY LIMITED | 05077823 | Active - Accounts Filed | 19/03/2004 | 13/11/2009 | Company Secretary |



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| OPAL COURT MANAGEMENT LIMITED | 05002958 | Active - Accounts Filed | 23/12/2003 | 31/03/2007 | Company Secretary |
| LEAVESDEN ESTATES (NO. 2) LIMITED | 04932420 | Company is dissolved | 15/10/2003 | 16/03/2004 | Company Secretary |
| LAND & PROPERTY ABBEY MEADS (NO. 2) LIMITED | 04932912 | Company is dissolved | 15/10/2003 | 16/03/2004 | Company Secretary |
| LAND & PROPERTY RADLETT (NO. 2) LIMITED | 04932360 | Company is dissolved | 15/10/2003 | 16/03/2004 | Company Secretary |
| MOULTON PARK NOMINEES (NO. 3) LIMITED | 04932215 | Company is dissolved | 14/10/2003 | 16/03/2004 | Company Secretary |
| RO ENTERPRISES LIMITED | 04723613 | Company is dissolved | 28/04/2003 | | Company Secretary |
| LAW 2396 LIMITED | 04701005 | Company is dissolved | 02/04/2003 | | Company Secretary |
| MOULTON PARK NOMINEES (NO.1) LIMITED | 04330933 | Company is dissolved | 31/05/2002 | 16/03/2004 | Company Secretary |
| MOULTON PARK NOMINEES (NO.2) LIMITED | 04330944 | Company is dissolved | 31/05/2002 | 16/03/2004 | Company Secretary |
| LAND & PROPERTY NEIGHBOURHOOD CENTRES LIMITED | 04320282 | Company is dissolved | 09/11/2001 | | Company Secretary |
| LAND & PROPERTY TIVERTON LIMITED | 04320152 | Company is dissolved | 09/11/2001 | | Company Secretary |
| LAND & PROPERTY RADLETT LIMITED | 04317436 | Company is dissolved | 06/11/2001 | 16/03/2004 | Company Secretary |
| LAND & PROPERTY ABBEY MEADS LIMITED | 04311241 | Company is dissolved | 25/10/2001 | 16/03/2004 | Company Secretary |
| LAND & PROPERTY SOLAR HOUSE LIMITED | 04305612 | Company is dissolved | 16/10/2001 | | Company Secretary |
| LAND & PROPERTY BRISTOL LIMITED | 04286402 | Company is dissolved | 12/09/2001 | | Company Secretary |
| LUTON INVESTCO LIMITED | 04148276 | Company is dissolved | 12/09/2001 | | Company Secretary |
| LAND & PROPERTY PRIMETT LIMITED | 04240715 | Company is dissolved | 25/06/2001 | | Company Secretary |
| CHILTON LAND & PROPERTY LIMITED | 04093682 | Company is dissolved | 16/03/2001 | 09/08/2002 | Company Secretary |
| RO PROPERTY INVESTMENTS LIMITED | 03728793 | Company is dissolved | 31/03/2000 | | Company Secretary |
| H.S.ROWLEY & CO.LIMITED | 00286055 | Company is dissolved | 16/06/1999 | 30/09/1993 | Company Secretary |
| PARAGON WORKS LIMITED | 00396247 | Company is dissolved | 16/06/1999 | 30/09/1993 | Company Secretary |



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| GOODHEARTS LIMITED | 03498885 | Company is dissolved | 21/04/1998 | 26/11/1999 | Company Secretary |
| ESL GOODHEARTS LIMITED | 03156796 | Company is dissolved | 21/04/1998 | 03/11/1999 | Company Secretary |
| R.H. PROPERTIES (NO. 1) LIMITED | 01967339 | Company is dissolved | 18/09/1995 | | Company Secretary |
| HENDON TRADERS LIMITED | 00325918 | Company is dissolved | 15/02/1993 | | Company Secretary |
| RO (HENDON) LIMITED | 00225857 | Company is dissolved | 14/03/1992 | | Company Secretary |
| COROVA LIMITED | 00657887 | Company is dissolved | 01/03/1992 | | Company Secretary |
| PENNYCALE LIMITED | 00776906 | Company is dissolved | 01/03/1992 | | Company Secretary |
| A.B. CHAPMAN LIMITED | 00446145 | Company is dissolved | 01/03/1992 | | Company Secretary |
| THE RO OFFICE COMPANY LIMITED | 00494918 | Company is dissolved | 15/02/1992 | | Company Secretary |
| HENDON CENTRAL NEWS | 00668479 | Company is dissolved | 14/02/1992 | | Company Secretary |
| MOORGATE SERVICES (PROVINCIAL) LIMITED | 00867422 | Company is dissolved | 14/02/1992 | | Company Secretary |