



Timothy David Gibson

905007071

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Timothy David Gibson | <b>Number</b>      | 905007071                                 |
| <b>Postcode</b>                    | N7 6AE               | <b>Address</b>     | Flat 4 90/92 Seven Sisters Road<br>London |
| <b>Date of birth</b>               | June 1969            | <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          |
|---|----------|----------------------|------------|------------|-------------------|
| ENGLISH & OVERSEAS ASSETS LIMITED             | 02302208 | Company is dissolved | 22/12/1997 | 09/05/1998 | Company Secretary |
| NEWBY PROPERTIES LIMITED                      | 01060949 | Company is dissolved | 14/03/1997 | 09/05/1998 | Company Secretary |
| HUGHES DEVELOPMENTS (CARDIFF) LIMITED         | 01388966 | Company is dissolved | 14/03/1997 | 09/05/1998 | Company Secretary |
| ENTERPRISE HOUSE MANAGEMENT LIMITED           | 02931449 | Non-Trading          | 11/03/1997 | 20/08/1997 | Company Secretary |
| SILVER DESIGN AND CONSTRUCT LIMITED           | 02783730 | Company is dissolved | 19/12/1996 | 09/05/1998 | Company Secretary |
| ENGLISH & OVERSEAS PROPERTIES LIMITED         | 01129454 | Company is dissolved | 31/10/1996 | 09/05/1998 | Company Secretary |
| HINCHRISE LIMITED                             | 00986775 | Company is dissolved | 31/10/1996 | 09/05/1998 | Company Secretary |
| RICHARD ENGLISH PROPERTIES (WESTERN) LIMITED  | 02379990 | Company is dissolved | 31/08/1996 | 09/05/1998 | Company Secretary |
| DE SION LIMITED                               | 02383698 | Company is dissolved | 31/08/1996 | 09/05/1998 | Company Secretary |
| CHASE BUILDING CONSULTANTS LIMITED            | 02735361 | Company is dissolved | 31/08/1996 | 09/05/1998 | Company Secretary |
| RICHARD ENGLISH PROPERTIES (SOUTHERN) LIMITED | 02142899 | Company is dissolved | 31/08/1996 | 12/01/1998 | Company Secretary |
| HAMPTON MANAGEMENT LIMITED                    | 02407386 | Company is dissolved | 31/08/1996 | 09/05/1998 | Company Secretary |
| ENGLISH & OVERSEAS PROJECT MANAGEMENT LIMITED | 01109728 | Company is dissolved | 31/08/1996 | 09/05/1998 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| INSTITUTIONAL HOLDINGS LIMITED              | 02071673 | Company is dissolved    | 31/08/1996 | 09/05/1998 | Company Secretary |
| RICHARD ENGLISH PROPERTIES LIMITED          | 02302136 | Company is dissolved    | 31/08/1996 | 24/02/1997 | Company Secretary |
| KESWICK HOLDINGS LIMITED                    | 02078966 | Company is dissolved    | 31/08/1996 | 09/05/1998 | Company Secretary |
| INSTITUTIONAL PROPERTY HOLDINGS PLC         | 02251671 | Company is dissolved    | 31/08/1996 | 09/05/1998 | Company Secretary |
| INSTITUTIONAL PROPERTY CONSULTANTS LIMITED  | 02561224 | Company is dissolved    | 31/08/1996 | 09/05/1998 | Company Secretary |
| ENGLISH & OVERSEAS PROPERTIES NORTH LIMITED | 01663379 | Company is dissolved    | 31/08/1996 | 09/05/1998 | Company Secretary |
| GROWTHWATCH PROPERTIES LIMITED              | 02561382 | Company is dissolved    | 31/08/1996 | 09/05/1998 | Company Secretary |
| KENT HOUSE (MANAGEMENT) LIMITED             | 01846027 | Company is dissolved    | 31/08/1996 | 09/05/1998 | Company Secretary |
| ENGLISH & OVERSEAS INVESTMENTS LIMITED      | 02512901 | Company is dissolved    | 31/08/1996 | 09/05/1998 | Company Secretary |
| TOWER GATE HOMES LIMITED                    | 02316562 | Company is dissolved    | 31/08/1996 | 09/05/1998 | Company Secretary |
| PALACE GATE INVESTMENTS LIMITED             | 02911519 | Active - Accounts Filed | 31/08/1996 | 09/05/1998 | Company Secretary |
| FIRST TEE LEISURE LIMITED                   | 02385529 | Company is dissolved    | 31/08/1996 | 09/05/1998 | Company Secretary |
| TOWER GATE DEVELOPMENTS LIMITED             | 02863685 | Company is dissolved    | 31/08/1996 | 23/06/1998 | Company Secretary |
| KESWICK DEVELOPMENTS LIMITED                | 02074611 | Company is dissolved    | 31/08/1996 | 09/05/1998 | Company Secretary |
| INSTITUTIONAL PROPERTIES LIMITED            | 02087854 | Company is dissolved    | 31/08/1996 | 09/05/1998 | Company Secretary |
| INSTITUTIONAL DEVELOPMENTS LIMITED          | 02081460 | Company is dissolved    | 31/08/1996 | 09/05/1998 | Company Secretary |
| RICHARD ENGLISH PROPERTIES (MEDWAY) LIMITED | 02402712 | Company is dissolved    | 31/08/1996 | 09/05/1998 | Company Secretary |
| NAYLOR PROPERTIES LIMITED                   | 02277223 | Company is dissolved    | 31/08/1996 | 09/05/1998 | Company Secretary |
| ENGLISH & OVERSEAS DEVELOPMENTS LIMITED     | 00453099 | Company is dissolved    | 31/08/1996 | 09/05/1998 | Company Secretary |
| INSTITUTIONAL BUILDING CONSULTANTS LIMITED  | 02284722 | Company is dissolved    | 31/08/1996 | 31/12/1997 | Company Secretary |
| KESWICK ESTATES LIMITED                     | 01525182 | Company is dissolved    | 31/08/1996 | 09/05/1998 | Company Secretary |



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RICHARD ENGLISH ESTATES  
LIMITED

02351945

Company is dissolved

31/08/1996

09/05/1998

Company  
Secretary