



Gerald Keith Sinclair Pell

905280769

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Gerald Keith Sinclair Pell | <b>Number</b>      | 905280769  |
| <b>Postcode</b>                    | NW8 0DL                    | <b>Address</b>     | 55 Loudoun Road<br>St. John's Wood<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1946              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                          |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| ACTUALISED LIVING LIMITED       | 07805219 | Active - Accounts Filed | 11/10/2011 |           | Director |
| BUTTERFORD LAND COMPANY LIMITED | 03590994 | Active - Accounts Filed | 13/07/1998 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| H CARE 2 LIMITED                   | 06290907 | Company is dissolved    | 01/09/2007 |            | Director          |
| H CARE LIMITED                     | 05616585 | Active - Accounts Filed | 26/04/2006 | 30/06/2021 | Director          |
| HOME FROM HOME CARE LIMITED        | 05106283 | Active - Accounts Filed | 09/09/2004 | 31/03/2016 | Director          |
| BLACKBROOK NOMINEE 11 LIMITED      | 03687018 | Company is dissolved    | 17/08/1999 |            | Director          |
| BLACKBROOK NOMINEE 14 LIMITED      | 03738358 | Company is dissolved    | 26/07/1999 |            | Director          |
| BLUEOAK LIMITED                    | 03397321 | Company is dissolved    | 09/07/1997 |            | Director          |
| GIBBSFIELD LIMITED                 | 03200042 | Company is dissolved    | 07/05/1997 | 10/12/2007 | Director          |
| KENNINGDALE LIMITED                | 03220362 | Company is dissolved    | 07/05/1997 | 10/12/2007 | Director          |
| MANDACO (INVESTORS) LIMITED        | 02801487 | Company is dissolved    | 19/03/1993 | 20/03/1996 | Director          |
| CLEVERSOURCE LIMITED               | 02641772 | Company is dissolved    | 21/09/1992 |            | Director          |
| URGENTACROSS LIMITED               | 02682728 | Company is dissolved    | 21/09/1992 |            | Director          |
| TUDOR CATERERS (BERKSHIRE) LIMITED | 02072596 | Company is dissolved    | 25/06/1992 | 18/05/1994 | Director          |
| GATEGIFT LIMITED                   | 02349553 | Company is dissolved    | 20/02/1992 |            | Director          |
| THAMES GATE LIMITED                | 02199048 | Company is dissolved    | 04/11/1991 |            | Director          |
| PRIESTATE LIMITED                  | 01135302 | Company is dissolved    | 28/04/1991 |            | Director          |
| LICHFIELD LAND COMPANY LIMITED     | 02566305 | Active - Accounts Filed | 04/04/1991 | 03/06/1997 | Company Secretary |
| LICHFIELD LAND COMPANY LIMITED     | 02566305 | Active - Accounts Filed | 04/04/1991 | 11/02/2008 | Director          |
| CONTEC SECURITIES LIMITED          | 02005570 | Company is dissolved    | 26/03/1991 |            | Director          |