



Dave Duncan Struan Robertson

907144474

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Dave Duncan Struan Robertson | <b>Number</b>      | 907144474  |
| <b>Postcode</b>                    | SW19 4UF                     | <b>Address</b>     | Park Lodge, 20a Westside<br>Common<br>Wimbledon Common<br>London |
| <b>Date of birth</b>               | December 1949                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                            |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status | App. Date  | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| WESTSIDE (WIMBLEDON)<br>RESIDENTS MANAGEMENT<br>COMPANY LIMITED | 05911130 | Non-Trading    | 23/08/2006 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MEDIEVAL LIMITED                                      | 08731812 | Company is dissolved    | 03/12/2013 | 22/09/2014 | Director |
| SALAMANDER ENERGY LIMITED                             | 05934263 | Active - Accounts Filed | 29/11/2006 | 02/03/2015 | Director |
| SALAMANDER ENERGY GROUP<br>LIMITED                    | 05321519 | Active - Accounts Filed | 11/10/2006 | 27/06/2007 | Director |
| GATES WORLDWIDE LIMITED                               | 00203531 | Active - Accounts Filed | 20/12/2005 | 24/09/2010 | Director |
| INTERINVESTMENT FINANCE<br>COMPANY LIMITED            | 00744383 | Company is dissolved    | 29/09/2005 |            | Director |
| INTERNATIONAL POWER LTD.                              | 02366963 | Active - Accounts Filed | 01/10/2004 | 03/02/2011 | Director |
| SCHRODER ASIAN TOTAL RETURN<br>INVESTMENT COMPANY PLC | 02153093 | Active - Accounts Filed | 06/02/2004 | 30/04/2014 | Director |
| FORTH PORTS LIMITED                                   | SC134741 | Active - Accounts Filed | 08/09/2003 | 02/06/2011 | Director |
| WATES GROUP PROPERTIES<br>LIMITED                     | 01852973 | Active - Accounts Filed | 29/06/2003 | 16/01/2004 | Director |
| WATES MAINTENANCE SERVICES<br>LIMITED                 | 00316928 | Active - Accounts Filed | 11/07/2002 | 16/01/2004 | Director |
| PINNACLE FM LIMITED                                   | 01040529 | Active - Accounts Filed | 11/07/2002 | 16/01/2004 | Director |
| MAJOR CONTRACTORS GROUP<br>LIMITED                    | 03221076 | Company is dissolved    | 18/09/2001 | 20/01/2004 | Director |
| ELMORE PLANT SERVICES (1984)<br>LIMITED               | 01085034 | Company is dissolved    | 22/01/2001 |            | Director |
| WATES GROUP SERVICES LIMITED                          | 00340931 | Active - Accounts Filed | 22/01/2001 | 16/01/2004 | Director |
| WBH (FINANCIAL SERVICES)<br>LIMITED                   | 02271336 | Non-Trading             | 22/01/2001 | 16/01/2004 | Director |

**Dave Duncan Struan Robertson**

**907144474**

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| WATES PFI INVESTMENTS LIMITED                                 | 03835396 | Non-Trading             | 22/01/2001 | 16/01/2004 | Director |
| WATES INTERIORS LIMITED                                       | 04002476 | Non-Trading             | 22/01/2001 | 16/01/2004 | Director |
| WOODSIDE LANDS LIMITED  | 00956245 | Non-Trading             | 22/01/2001 | 16/01/2004 | Director |
| WESTCITY (QEC) LIMITED  | 03951089 | Company is dissolved    | 19/01/2001 | 01/03/2004 | Director |
| WATES PENSION TRUSTEE COMPANY LIMITED                         | 01041336 | Non-Trading             | 21/11/2000 | 16/01/2004 | Director |
| NEWSCHOOLS (PENWEDDIG) LIMITED                                | 03773791 | Active - Accounts Filed | 06/10/2000 | 08/05/2001 | Director |
| NEWSCHOOLS (PENWEDDIG) HOLDINGS LIMITED                       | 03773789 | Active - Accounts Filed | 06/10/2000 | 08/05/2001 | Director |
| NEWSCHOOLS (LEYTON) HOLDINGS LIMITED                          | 03885097 | Active - Accounts Filed | 06/10/2000 | 08/05/2001 | Director |
| NEWSCHOOLS (LEYTON) LIMITED                                   | 03885037 | Active - Accounts Filed | 06/10/2000 | 08/05/2001 | Director |
| WW (KENSINGTON) LIMITED                                       | 03951311 | Company is dissolved    | 02/10/2000 | 01/03/2004 | Director |
| WW (PADDINGTON) LIMITED                                       | 03930205 | Company is dissolved    | 02/10/2000 | 01/03/2004 | Director |
| WATES GROUP LIMITED   | 01824828 | Active - Accounts Filed | 02/10/2000 | 16/01/2004 | Director |
| WESTCITY WATES PROPERTY DEVELOPMENT LIMITED                   | 03882093 | Company is dissolved    | 02/10/2000 | 01/03/2004 | Director |
| WATES CONSTRUCTION LIMITED                                    | 01977948 | Active - Accounts Filed | 02/10/2000 | 16/01/2004 | Director |
| PEDDER PROPERTY SALES LIMITED                                 | 01273812 | Active - Accounts Filed | 02/10/2000 | 16/01/2004 | Director |
| WATES DEVELOPMENTS LIMITED                                    | 00441484 | Active - Accounts Filed | 02/10/2000 | 16/01/2004 | Director |
| ATKINSREALIS (WS) LIMITED                                     | 01885586 | Active - Accounts Filed | 01/08/2000 | 07/09/2005 | Director |
| BP LUBRICANTS TRADING LIMITED                                 | 00575577 | Company is dissolved    | 01/02/1998 | 30/12/1998 | Director |
| ANRO OIL LIMITED  | 00578269 | Company is dissolved    | 26/05/1994 | 31/12/1995 | Director |
| BP OIL VENEZUELA LIMITED                                      | 01858781 | In Liquidation          | 28/07/1992 | 25/05/1994 | Director |
| BP JAPAN TRADING LIMITED                                      | 01749226 | Company is dissolved    | 27/07/1992 | 31/12/1995 | Director |
| BP OIL MIDDLE EAST LIMITED                                    | 01621366 | Company is dissolved    | 27/07/1992 | 10/11/1995 | Director |
| BP OIL TRADING LIMITED  | 01166356 | Company is dissolved    | 27/07/1992 | 10/11/1995 | Director |
| BRITANNIC FUTURES TRADING LIMITED                             | 01174505 | Company is dissolved    | 24/07/1992 | 10/11/1995 | Director |
| EKO CYPRUS LIMITED  | 00454043 | Active - Accounts Filed | 23/07/1992 | 31/12/1995 | Director |
| BP KOREA TRADING LIMITED                                      | 01584967 | Company is dissolved    | 30/05/1992 | 27/06/1994 | Director |
| BRITANNIC TRADING LIMITED                                     | 00871912 | Active - Accounts Filed | 30/05/1992 | 31/12/1995 | Director |
| ICE FUTURES EUROPE  | 01528617 | Active - Accounts Filed | 09/12/1991 | 31/12/1995 | Director |
| GATEHOUSE CLOSE(NEW MALDEN)RESIDENTS ASSOCIATION LIMITED(THE) | 00840448 | Non-Trading             | 25/10/1991 | 11/02/1994 | Director |