



EQUITY ASSET MANAGEMENT COMPANY SECRETARIAL LIMIT

907937817

## Director Information

|                                    |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Title</b>                       |   | <b>Honours</b>     |   |
| <b>Name</b>                        | EQUITY ASSET MANAGEMENT<br>COMPANY SECRETARIAL<br>LIMIT | <b>Number</b>      | 907937817                                     |
| <b>Postcode</b>                    | SS1 2WS   | <b>Address</b>     | 18 Warrior Square<br>Southend On Sea<br>Essex |
| <b>Date of birth</b>               |   | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| ALBANY GARDENS RESIDENTS COMPANY LIMITED              | 04868160 | Active - Accounts Filed | 15/08/2003 | 27/04/2004 | Company Secretary |
| EMPIRE WAY MANAGEMENT COMPANY LIMITED                 | 04270154 | Active - Accounts Filed | 06/06/2003 | 28/07/2003 | Company Secretary |
| SYON COURT MANAGEMENT COMPANY LIMITED                 | 04350220 | Non-Trading             | 06/06/2003 | 08/08/2003 | Company Secretary |
| CAPITAL SQUARE (CHELMSFORD) RESIDENTS COMPANY LIMITED | 04726078 | Non-Trading             | 07/04/2003 | 27/04/2004 | Company Secretary |
| TUSBAR FLAT MANAGEMENT COMPANY LIMITED                | 01622480 | Active - Accounts Filed | 20/02/2003 | 10/04/2003 | Company Secretary |
| NEVENDON GARDENS (NO.2) RESIDENTS COMPANY LIMITED     | 04648151 | Active - Accounts Filed | 27/01/2003 | 30/07/2003 | Company Secretary |
| ASPECTS RESIDENTS COMPANY LIMITED                     | 04622731 | Non-Trading             | 20/12/2002 | 08/08/2003 | Company Secretary |
| MEADS (NO 2) RESIDENTS COMPANY LIMITED                | 04622158 | Non-Trading             | 19/12/2002 | 08/08/2003 | Company Secretary |
| MEADS (NO.1) RESIDENTS COMPANY LIMITED                | 04611918 | Active - Accounts Filed | 09/12/2002 | 08/08/2003 | Company Secretary |
| BALKERNE HEIGHTS RESIDENTS COMPANY LIMITED            | 04611695 | Non-Trading             | 09/12/2002 | 08/08/2003 | Company Secretary |
| CUTON RESIDENTS COMPANY LIMITED                       | 04611688 | Active - Accounts Filed | 09/12/2002 | 08/08/2003 | Company Secretary |
| ASPEN PLACE RESIDENTS COMPANY LIMITED                 | 04588785 | Non-Trading             | 13/11/2002 | 08/08/2003 | Company Secretary |

N/A\* - no information available



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| BARLEY MEADOW RESIDENTS<br>COMPANY LIMITED                | 04579243 | Active - Accounts Filed | 01/11/2002 | 08/08/2003 | Company<br>Secretary |
| NEVENDON GARDENS RESIDENTS<br>COMPANY LIMITED             | 04536216 | Active - Accounts Filed | 16/09/2002 | 30/07/2003 | Company<br>Secretary |
| CLARENDON PARK RESIDENTS<br>COMPANY LIMITED               | 04536090 | Non-Trading             | 16/09/2002 | 08/08/2003 | Company<br>Secretary |
| EQUITY SURVEYORS LIMITED                                  | 04279564 | Company is dissolved    | 05/08/2002 | 10/04/2003 | Company<br>Secretary |
| OASIS COURT LIMITED                                       | 03722947 | Active - Accounts Filed | 14/07/2002 | 10/04/2003 | Company<br>Secretary |
| FLETCHER COURT MANAGEMENT<br>LIMITED                      | 01948009 | Active - Accounts Filed | 14/07/2002 | 10/04/2003 | Company<br>Secretary |
| REDMAYNE DRIVE MANAGEMENT<br>COMPANY LIMITED              | 04219547 | Active - Accounts Filed | 14/07/2002 | 10/04/2003 | Company<br>Secretary |
| BEN SAINTY COURT LIMITED                                  | 03580882 | Non-Trading             | 14/07/2002 | 10/04/2003 | Company<br>Secretary |
| LONDON ROAD (CHELMSFORD)<br>MANAGEMENT COMPANY LIMITED    | 02279754 | Company is dissolved    | 14/07/2002 | 10/04/2003 | Company<br>Secretary |
| THE RIDINGS RESIDENTS COMPANY<br>LIMITED                  | 04480379 | Non-Trading             | 08/07/2002 | 10/04/2003 | Company<br>Secretary |
| EQUITY INSURANCE MANAGEMENT<br>LIMITED                    | 04274567 | Company is dissolved    | 28/05/2002 | 10/04/2003 | Company<br>Secretary |
| LINFORD GROVE MANAGEMENT<br>COMPANY LIMITED               | 04050857 | Active - Accounts Filed | 01/05/2002 | 23/04/2003 | Company<br>Secretary |
| MILLWOOD HOUSE RESIDENTS<br>COMPANY LIMITED               | 04425498 | Active - Accounts Filed | 26/04/2002 | 10/04/2003 | Company<br>Secretary |
| BRITANNIA COURT RESIDENTS<br>COMPANY LIMITED              | 04235365 | Non-Trading             | 05/03/2002 | 10/04/2003 | Company<br>Secretary |
| ALL SAINTS GARDENS RESIDENTS<br>COMPANY LIMITED           | 04376951 | Non-Trading             | 22/02/2002 | 10/04/2003 | Company<br>Secretary |
| GREAT FLEETE MANAGEMENT NO. 7<br>LIMITED                  | 04154152 | Non-Trading             | 21/02/2002 | 10/04/2003 | Company<br>Secretary |
| GREAT FLEETE MANAGEMENT NO.6<br>LIMITED                   | 04089484 | Non-Trading             | 21/02/2002 | 07/04/2003 | Company<br>Secretary |
| THAMESMERE (THAMESMEAD)<br>MANAGEMENT COMPANY LIMITED     | 04167909 | Active - Accounts Filed | 21/02/2002 | 10/04/2003 | Company<br>Secretary |
| RAVENSWOOD (NO.1) RESIDENTS<br>MANAGEMENT COMPANY LIMITED | 03987676 | Non-Trading             | 28/12/2001 | 10/04/2003 | Company<br>Secretary |
| RAVENSWOOD (NO.2) RESIDENTS<br>MANAGEMENT COMPANY LIMITED | 04149015 | Non-Trading             | 28/12/2001 | 10/04/2003 | Company<br>Secretary |
| BROAD OAKS PLACE MANAGEMENT<br>COMPANY LIMITED            | 03848130 | Company is dissolved    | 28/12/2001 | 10/04/2003 | Company<br>Secretary |



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| THE COURTYARD (MANOR GARDENS) RESIDENTS COMPANY LIMITED         | 04344606 | Company is dissolved    | 21/12/2001 | 10/04/2003 | Company Secretary |
| MANOR GARDENS RESIDENTS COMPANY LIMITED                         | 04343283 | Non-Trading             | 19/12/2001 | 10/04/2003 | Company Secretary |
| HIGHGROVE HOUSE RESIDENTS LIMITED                               | 03710280 | Active - Accounts Filed | 12/12/2001 | 05/09/2003 | Company Secretary |
| SEAVIEW AVENUE (VANGE) RESIDENTS ASSOCIATION LIMITED            | 02636703 | Non-Trading             | 28/11/2001 | 10/04/2003 | Company Secretary |
| BOWERS PARK RESIDENTS ASSOCIATION LIMITED                       | 02094274 | Non-Trading             | 28/11/2001 | 10/04/2003 | Company Secretary |
| COMMISSIONERS HAYFIELD RESIDENTS COMPANY LIMITED                | 04329357 | Active - Accounts Filed | 27/11/2001 | 02/06/2003 | Company Secretary |
| LONDON ROAD MANAGEMENT COMPANY (BISHOPS STORTFORD) LIMITED      | 04134392 | Active - Accounts Filed | 13/11/2001 | 10/04/2003 | Company Secretary |
| CARLISLE ROAD MANAGEMENT COMPANY (ROMFORD) LIMITED              | 04134396 | Non-Trading             | 13/11/2001 | 10/04/2003 | Company Secretary |
| COLNE REACH RESIDENTS COMPANY LIMITED                           | 04321743 | Active - Accounts Filed | 13/11/2001 | 10/04/2003 | Company Secretary |
| GREEN LANES MANAGEMENT COMPANY LIMITED                          | 03881254 | Non-Trading             | 13/11/2001 | 10/04/2003 | Company Secretary |
| WILLOWDALE (BASILDON) RESIDENTS ASSOCIATION LIMITED             | 02596515 | Non-Trading             | 12/11/2001 | 10/04/2003 | Company Secretary |
| UPWARD COURT RESIDENTS ASSOCIATION LIMITED                      | 03312934 | Non-Trading             | 12/11/2001 | 10/04/2003 | Company Secretary |
| PARKVIEW COURT WICKFORD (MANAGEMENT COMPANY) LIMITED            | 02469383 | Company is dissolved    | 12/11/2001 | 01/07/2002 | Company Secretary |
| THE MAYESBROOK GARDENS (BARKING) NO.3 RESIDENTS COMPANY LIMITED | 02611632 | Active - Accounts Filed | 12/11/2001 | 27/12/2002 | Company Secretary |
| THE MAYESBROOK GARDENS (BARKING) NO.2 RESIDENTS COMPANY LIMITED | 02502737 | Active - Accounts Filed | 12/11/2001 | 10/04/2003 | Company Secretary |
| MILDMAY ROAD (ROMFORD) RESIDENTS COMPANY LIMITED                | 02683285 | Non-Trading             | 12/11/2001 | 24/02/2003 | Company Secretary |
| NEVENDON PARK MANAGEMENT COMPANY LIMITED                        | 02802411 | Non-Trading             | 12/11/2001 | 23/08/2002 | Company Secretary |
| TREDEGAR HOUSE MANAGEMENT COMPANY LIMITED                       | 03638250 | Non-Trading             | 12/11/2001 | 10/04/2003 | Company Secretary |
| THE ELGIN AVENUE MANAGEMENT COMPANY LIMITED                     | 02340613 | Active - Accounts Filed | 08/11/2001 | 10/04/2003 | Company Secretary |



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| GREAT WOODCOTE PARK<br>MANAGEMENT LIMITED                      | 02971488 | Non-Trading             | 08/11/2001 | 28/02/2003 | Company<br>Secretary |
| FAIRYCROFT RESIDENTS<br>ASSOCIATION LIMITED                    | 03581455 | Active - Accounts Filed | 08/11/2001 | 10/04/2003 | Company<br>Secretary |
| CHASEWOOD (ENFIELD) NO. 2<br>RESIDENTS COMPANY LIMITED         | 02054330 | Active - Accounts Filed | 08/11/2001 | 27/09/2002 | Company<br>Secretary |
| CHASEWOOD (ENFIELD) NO. 1<br>RESIDENTS COMPANY LIMITED         | 02054329 | Active - Accounts Filed | 08/11/2001 | 10/04/2003 | Company<br>Secretary |
| HILL COURT ROMFORD<br>MANAGEMENT LIMITED                       | 00987169 | Non-Trading             | 08/11/2001 | 10/04/2003 | Company<br>Secretary |
| CUMBERLAND MILLS MANAGEMENT<br>COMPANY LIMITED                 | 02231459 | Active - Accounts Filed | 08/11/2001 | 31/12/2001 | Company<br>Secretary |
| FRIARS MEAD (MANCHESTER<br>ROAD) MANAGEMENT COMPANY<br>LIMITED | 01836644 | Non-Trading             | 08/11/2001 | 10/04/2003 | Company<br>Secretary |
| THE ARNHAM WHARF RESIDENTIAL<br>MANAGEMENT COMPANY LIMITED     | 03348456 | Non-Trading             | 07/11/2001 | 10/04/2003 | Company<br>Secretary |
| GREAT FLEETE MANAGEMENT NO. 5<br>LIMITED                       | 03645976 | Company is dissolved    | 07/11/2001 | 10/04/2003 | Company<br>Secretary |
| ELLERTON COURT MANAGEMENT<br>COMPANY LIMITED                   | 03900479 | Active - Accounts Filed | 07/11/2001 | 10/04/2003 | Company<br>Secretary |
| RIVERSIDE (ROCHESTER)<br>RESIDENTS COMPANY LIMITED             | 03801566 | Active - Accounts Filed | 07/11/2001 | 10/04/2003 | Company<br>Secretary |
| CHARTWELL COURT RESIDENTS<br>COMPANY LIMITED                   | 03963624 | Active - Accounts Filed | 07/11/2001 | 24/01/2003 | Company<br>Secretary |
| MARINERS QUAY (CHATHAM)<br>RESIDENTS COMPANY LIMITED           | 03961142 | Active - Accounts Filed | 07/11/2001 | 10/04/2003 | Company<br>Secretary |
| QUEENS COURT RESIDENTS<br>COMPANY LIMITED                      | 04021642 | Non-Trading             | 07/11/2001 | 06/11/2002 | Company<br>Secretary |
| MAYPOLE GREEN RESIDENTS<br>COMPANY LIMITED                     | 04182877 | Active - Accounts Filed | 07/11/2001 | 10/04/2003 | Company<br>Secretary |
| FOXWOOD CHASE RESIDENTS<br>COMPANY LIMITED                     | 03883915 | Non-Trading             | 07/11/2001 | 10/04/2003 | Company<br>Secretary |
| THE COURTYARD (CHELMSFORD)<br>MANAGEMENT COMPANY LIMITED       | 04042443 | Active - Accounts Filed | 07/11/2001 | 10/04/2003 | Company<br>Secretary |
| TUDOR GARDENS RESIDENTS<br>COMPANY LIMITED                     | 04168396 | Non-Trading             | 07/11/2001 | 10/04/2003 | Company<br>Secretary |