



David Harold Cooke

909731956

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David Harold Cooke	<b>Number</b>	909731956
<b>Postcode</b>	W1G 8DY	<b>Address</b>	44 Welbeck Street, London 44 Welbeck Street London
<b>Date of birth</b>	November 1955	<b>Nationality</b>	Australian
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARCOOKE INVESTMENT COMPANY LIMITED	00627467	Active - Accounts Filed	01/09/2013	02/10/2009	Director
DAVID COOKE RACE AND ROAD CARS LIMITED	03922687	In Liquidation	01/09/2013	09/03/2009	Director
RED KITE LAND COMPANY LIMITED	03645711	Active - Accounts Filed	01/04/2000		Director
RED KITE LAND COMPANY LIMITED	03645711	Active - Accounts Filed	15/12/1998		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARRWOOD AVONLEY LIMITED	10463191	Company is dissolved	04/11/2016	25/09/2017	Director
WEST QUAY RESIDENTIAL COMPANY LIMITED	10174831	Non-Trading	11/05/2016	14/07/2017	Director
CARRWOOD NEW CROSS LIMITED	10120878	Company is dissolved	13/04/2016	25/09/2017	Director
CARRWOOD MITCHAM LIMITED	10120889	Company is dissolved	13/04/2016	25/09/2017	Director
FORTHAMPTON SECURITIES LIMITED	10021830	Non-Trading	23/02/2016	25/09/2017	Director
ELDERSFIELD SECURITIES LIMITED	10021844	Non-Trading	23/02/2016	25/09/2017	Director
TARIS REAL ESTATE MANAGEMENT LIMITED	09192200	Active - Accounts Filed	23/10/2014	01/06/2019	Director
DEERHURST SECURITIES LIMITED	09265020	Active - Accounts Filed	15/10/2014	25/09/2017	Director
TIRLEY SECURITIES LIMITED	09264946	Active - Accounts Filed	15/10/2014	25/09/2017	Director
BRUNSWICK DEVELOPMENTS GROUP LIMITED	02901325	Active - Accounts Filed	25/11/2013	28/11/2018	Director
RED KITE PROPERTY ASSET MANAGEMENT LIMITED	04259831	Company is dissolved	01/09/2013	26/07/2009	Director
TREFOREST PROPERTY COMPANY LIMITED	06496921	Company is dissolved	25/02/2013	16/07/2015	Director
JBVC FOUNDATION	08340937	Active - Accounts Filed	24/12/2012	14/06/2016	Director

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TEMPLE MEAD LLP	OC367382	Company is dissolved	17/08/2011		LLP Designated Member
RED KITE PROPERTY ASSET MANAGEMENT LTD	07254539	Company is dissolved	14/05/2010		Director
HORN & HORNE LIMITED	01099581	Active - Accounts Filed	04/12/2008	25/09/2017	Director
APPERLEY PROPERTIES LIMITED	05370600	Active - Accounts Filed	03/12/2008	25/09/2017	Director
GREATCABLE LIMITED	06348615	Company is dissolved	05/09/2007		Director
ANGLO CLOUGH (LEEDS) LIMITED	06002795	Company is dissolved	20/11/2006		Director
ANGLO CLOUGH (LEEDS) LIMITED	06002795	Company is dissolved	20/11/2006		Company Secretary
STAMPFRAY LIMITED	05626072	Company is dissolved	17/02/2006		Director
ANGLO HULL LIMITED	05713001	Company is dissolved	17/02/2006		Director
ANGLO CLOUGH II GP LIMITED	05616419	Company is dissolved	17/02/2006		Director
ANGLO HULL LIMITED	05713001	Company is dissolved	17/02/2006		Company Secretary
DOORFOLDER LIMITED	05626069	Company is dissolved	17/02/2006		Director
ANGLO CLOUGH NOMINEE TRUSTEE (NO 2) LIMITED	05206139	Company is dissolved	01/12/2005		Director
ANGLO CLOUGH NOMINEE TRUSTEE LIMITED	04818131	Company is dissolved	01/12/2005		Director
ROADTRAVEL LIMITED	05626054	Company is dissolved	29/11/2005		Director
ROADTRAVEL LIMITED	05626054	Company is dissolved	29/11/2005		Company Secretary
TETSWORTH ESTATE LIMITED	05160982	Active - Accounts Filed	23/06/2004	12/10/2006	Company Secretary
TETSWORTH ESTATE LIMITED	05160982	Active - Accounts Filed	23/06/2004	12/10/2006	Director
ANGLO CLOUGH MANAGEMENT COMPANY LIMITED	05136265	Company is dissolved	24/05/2004	01/06/2011	Director
OAKWOOD HILL MANAGEMENT COMPANY LIMITED	05112402	Company is dissolved	26/04/2004		Director
BALMWOOD PROPERTIES LIMITED	05065261	Company is dissolved	30/03/2004		Director
MALVERN HOLDINGS LIMITED	02972877	Company is dissolved	09/04/2003	28/02/1995	Director
DYMEN LIMITED	03466217	Company is dissolved	10/03/2003		Director
SEVERUS PROPERTIES LIMITED	03887356	Company is dissolved	10/03/2003		Director
PARFIELD PROPERTIES LIMITED	03887355	Company is dissolved	10/03/2003		Director
WINTURN PROPERTIES LIMITED	03477663	Company is dissolved	10/03/2003		Director
ANGLO IRISH PRIVATE EQUITY GP (NO.2) LIMITED	04579095	Company is dissolved	15/11/2002	01/04/2014	Director
CLOUGH PROPERTIES LIMITED	04531020	Company is dissolved	10/09/2002		Director
RANSAN PROPERTIES LIMITED	04364078	Company is dissolved	03/07/2002		Director
STYLEBUNNYS LIMITED	04467328	Company is dissolved	21/06/2002		Company Secretary



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HOPEFIT LIMITED	04129073	Company is dissolved	31/10/2001		Director
LONDON & ABERDARE (EGHAM) LIMITED	04223455	In Receivership	28/09/2001	16/05/2003	Director
CARBURY PROPERTIES LIMITED	04258509	Company is dissolved	27/07/2001		Director
PINKON PROPERTIES LIMITED	04258511	Company is dissolved	27/07/2001	19/11/2001	Director
GOLDALE PROPERTIES LIMITED	04026239	Company is dissolved	26/07/2000		Director
ZELDA PROPERTIES LIMITED	03979100	Company is dissolved	22/06/2000		Company Secretary
ZELDA PROPERTIES LIMITED	03979100	Company is dissolved	22/06/2000	06/11/2001	Director
OAKWOOD HILL PROPERTIES LIMITED	03613857	Company is dissolved	06/04/2000		Director
HARCOOKE PROPERTIES LIMITED	02739631	Company is dissolved	05/04/2000	27/06/1996	Director
DAVID COOKE RACE AND ROAD CARS LIMITED	03922687	In Liquidation	22/02/2000	10/01/2002	Company Secretary
HARCOOKE INVESTMENT COMPANY LIMITED	00627467	Active - Accounts Filed	16/01/1997	02/10/2009	Company Secretary
HARCOOKE PROPERTIES LIMITED	02739631	Company is dissolved	30/11/1996		Company Secretary
HOLFIELD PROPERTIES LIMITED	03179834	Company is dissolved	30/04/1996	22/05/1996	Company Secretary
KADALE LIMITED	02974078	Company is dissolved	19/10/1994	28/02/1995	Director
GLASTINE LIMITED	02931867	Company is dissolved	31/05/1994	28/02/1995	Director
STENGRAIN LIMITED	02927296	Company is dissolved	12/05/1994	28/02/1995	Director
CAMVALE PROPERTIES LIMITED	02913532	Company is dissolved	29/04/1994	28/02/1995	Director
TEMFORD LIMITED	02913507	Company is dissolved	30/03/1994	28/02/1995	Director
VARPAR LIMITED	02913521	Company is dissolved	30/03/1994	28/02/1995	Director
ARTESIAN COMMERCIAL PROPERTIES LIMITED	02774504	Company is dissolved	21/03/1994	28/02/1995	Director
WAYFORM PROPERTIES LIMITED	02900730	Company is dissolved	07/03/1994	28/02/1995	Director
SIRENFOLD LIMITED	02860762	Company is dissolved	10/12/1993	28/02/1995	Director
CONKERSTRAIN GUIDE LIMITED	02774514	Company is dissolved	01/12/1993	28/02/1995	Director
VACANTSTARE LIMITED	02841705	Company is dissolved	01/12/1993	28/02/1995	Director
RAPIDRATTLE LIMITED	02841706	Company is dissolved	01/12/1993	28/02/1995	Director
SOFTPUDDLE LIMITED	02841708	Company is dissolved	01/12/1993	28/02/1995	Director
DINOCARTEL GEM LIMITED	02774452	Company is dissolved	01/12/1993	28/02/1995	Director