



Gary John Felce

910781946

## Director Information

|                                    |                 |                    |                                   |
|------------------------------------|-----------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Gary John Felce | <b>Number</b>      | 910781946                         |
| <b>Postcode</b>                    | W1S 2HX         | <b>Address</b>     | 16 New Burlington Place<br>London |
| <b>Date of birth</b>               | March 1968      | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 2               |                    |                                   |

### List of Current Directorships

| Company Name        | Number   | Company Status | App. Date  | Res. Date | Position              |
|---------------------|----------|----------------|------------|-----------|-----------------------|
| OSIM INVESTMENT LLP | OC373721 | Non-Trading    | 02/04/2012 |           | LLP Designated Member |
| OSIM LLP            | OC334133 | Non-Trading    | 15/01/2008 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ORCHARD STREET INVESTMENT NOMINEE 9 LIMITED      | 09733057 | Non-Trading             | 05/11/2015 | 01/03/2018 | Director |
| ORCHARD STREET UK PRIME PROPERTY GP NO.3 LIMITED | SC513040 | Non-Trading             | 05/11/2015 | 01/03/2018 | Director |
| ORCHARD STREET INVESTMENT NOMINEE 10 LIMITED     | 09733397 | Non-Trading             | 05/11/2015 | 01/03/2018 | Director |
| ALBANY PARK MANAGEMENT LIMITED                   | 01694065 | Active - Accounts Filed | 12/12/2014 | 01/03/2018 | Director |
| ORCHARD STREET INVESTMENT NOMINEE 8 LIMITED      | 08817565 | Non-Trading             | 24/10/2014 | 03/10/2017 | Director |
| ORCHARD STREET INVESTMENT NOMINEE 7 LIMITED      | 08817688 | Non-Trading             | 24/10/2014 | 03/10/2017 | Director |
| ORCHARD STREET UK PRIME PROPERTY GP NO.2 LIMITED | SC481651 | Non-Trading             | 24/10/2014 | 01/03/2018 | Director |
| ORCHARD STREET UK PRIME PROPERTY GP LIMITED      | 08817637 | Active - Accounts Filed | 24/10/2014 | 03/10/2017 | Director |
| ORCHARD STREET INVESTMENT NOMINEE 6 LIMITED      | 08041100 | Company is dissolved    | 23/04/2012 |            | Director |
| ORCHARD STREET INVESTMENT NOMINEE 5 LIMITED      | 08041034 | Company is dissolved    | 23/04/2012 |            | Director |
| ORCHARD STREET PROPERTY GP LIMITED               | 08040096 | Company is dissolved    | 20/04/2012 | 01/03/2018 | Director |
| ORCHARD STREET INVESTMENT NOMINEE 3 LIMITED      | 08039969 | Company is dissolved    | 20/04/2012 |            | Director |

N/A\* - no information available



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|   |          |                         |            |            |                          |
|---|----------|-------------------------|------------|------------|--------------------------|
| ORCHARD STREET INVESTMENT<br>NOMINEE 4 LIMITED        | 08040058 | Company is dissolved    | 20/04/2012 |            | Director                 |
| ORCHARD STREET GP 2 LIMITED                           | 07978115 | Active - Accounts Filed | 23/03/2012 | 01/03/2018 | Director                 |
| CENTRIUM MANAGEMENT<br>COMPANY LIMITED                | 04055018 | Active - Accounts Filed | 23/01/2009 | 09/03/2011 | Director                 |
| ORCHARD STREET INVESTMENT<br>NOMINEE 1 LIMITED        | 06678605 | Company is dissolved    | 25/09/2008 |            | Director                 |
| ORCHARD STREET INVESTMENT<br>NOMINEE 2 LIMITED        | 06678623 | Company is dissolved    | 25/09/2008 |            | Director                 |
| OSIM REAL ESTATE GP LIMITED                           | SC331838 | Company is dissolved    | 23/01/2008 | 01/03/2018 | Company<br>Secretary     |
| ORCHARD STREET GENERAL<br>PARTNER LIMITED             | 06471060 | Company is dissolved    | 14/01/2008 | 01/03/2018 | Director                 |
| PINELEX MANAGEMENT LIMITED                            | 02817273 | Non-Trading             | 30/10/2007 | 24/03/2015 | Director                 |
| CROSSWAYS MANAGEMENT<br>COMPANY LIMITED               | 02290195 | Active - Accounts Filed | 01/03/2007 | 10/05/2013 | Director                 |
| ORCHARD STREET IM (NO.2) LLP                          | OC316723 | Company is dissolved    | 14/12/2005 |            | LLP Designated<br>Member |
| ORCHARD STREET INVESTMENT<br>ADVISERS LIMITED         | 05642883 | Active - Accounts Filed | 02/12/2005 | 12/04/2019 | Director                 |
| ORCHARD STREET REAL ESTATE<br>LIMITED                 | 05561692 | Active - Accounts Filed | 13/09/2005 | 17/05/2022 | Director                 |
| ORCHARD STREET INVESTMENT<br>MANAGEMENT LLP           | OC306988 | Active - Accounts Filed | 01/06/2004 | 30/09/2018 | LLP Member               |
| HASLEMERE PARTNERS LIMITED                            | 04714564 | Company is dissolved    | 28/01/2004 | 03/06/2004 | Director                 |
| HASLEMERE ADVISERS LIMITED                            | 04826411 | Company is dissolved    | 28/01/2004 | 03/06/2004 | Director                 |
| PHJW NO 31 LIMITED                                    | 04955371 | Company is dissolved    | 06/11/2003 | 03/06/2004 | Director                 |
| PHJW NO 30 LIMITED                                    | 04955325 | Company is dissolved    | 06/11/2003 | 03/06/2004 | Director                 |
| PHJW NO 33 LIMITED                                    | 04955199 | Company is dissolved    | 06/11/2003 | 03/06/2004 | Director                 |
| PHJW NO 32 LIMITED                                    | 04955213 | Company is dissolved    | 06/11/2003 | 03/06/2004 | Director                 |
| PHJW NO 34 LIMITED                                    | 04955168 | Company is dissolved    | 06/11/2003 | 03/06/2004 | Director                 |
| CONTINENTAL SHELF 274 LIMITED                         | 04781757 | Company is dissolved    | 15/09/2003 | 03/06/2004 | Company<br>Secretary     |
| HASLEMERE SERVICES UK LIMITED                         | 02774890 | Company is dissolved    | 16/05/2003 | 03/06/2004 | Director                 |
| THE SCOTTISH METROPOLITAN<br>PROPERTY COMPANY LIMITED | SC001846 | Company is dissolved    | 10/01/2002 | 03/06/2004 | Director                 |
| EAST EDINBURGH LIMITED                                | SC028093 | Company is dissolved    | 10/01/2002 | 03/06/2004 | Director                 |
| SCOTTISH METROPOLITAN<br>DEVELOPMENTS LIMITED         | SC116755 | Company is dissolved    | 10/01/2002 | 03/06/2004 | Director                 |
| HASLEMERE ESTATES LIMITED                             | 00382593 | Company is dissolved    | 10/01/2002 | 03/06/2004 | Director                 |
| SCOTTISH METROPOLITAN LIMITED                         | SC115604 | Company is dissolved    | 10/01/2002 | 03/06/2004 | Director                 |
| HASLEMERE PROPERTY<br>INVESTMENT LIMITED              | 01971232 | Company is dissolved    | 10/01/2002 | 03/06/2004 | Director                 |

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| GE REAL ESTATE LOANS LIMITED            | 00606529 | Company is dissolved    | 10/01/2002 | 03/06/2004 | Director |
| HASLEMERE ESTATES<br>MANAGEMENT LIMITED | 01056864 | Company is dissolved    | 01/01/2002 | 03/06/2004 | Director |
| CAPABILITY GREEN LIMITED                | 02091606 | Active - Accounts Filed | 30/06/2000 | 03/06/2004 | Director |