



Roderick Mark Prime

911365138

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Roderick Mark Prime | <b>Number</b>      | 911365138                                      |
| <b>Postcode</b>                    | SE1 2DA             | <b>Address</b>     | 6 More London Place<br>Tooley Street<br>London |
| <b>Date of birth</b>               | August 1966         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                   |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CLARION HOUSING PROPERTY DEVELOPMENT SERVICES LIMITED | 07068999 | Active - Accounts Filed | 16/10/2023 |           | Director |
| BERKELEY LATIMER ESTATES LIMITED                      | 08161672 | Active - Accounts Filed | 23/03/2023 |           | Director |
| LATIMER WEYBURN WORKS LIMITED                         | 11474914 | Active - Accounts Filed | 25/11/2019 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| AWG RESIDENTIAL LIMITED                           | SC082292 | Active - Accounts Filed | 27/02/2015 | 30/06/2017 | Director |
| CROWOOD GRANGE ESTATES LIMITED                    | SC191312 | Active - Accounts Filed | 27/02/2015 | 30/06/2017 | Director |
| MORRISON GWENT LIMITED                            | 02910788 | Non-Trading             | 27/02/2015 | 30/06/2017 | Director |
| CS MANAGEMENT COMPANY (2002) LIMITED              | 04459677 | Active - Accounts Filed | 27/02/2015 | 30/06/2017 | Director |
| GWENT EURO PARK MANAGEMENT COMPANY LIMITED        | 03035052 | Active - Accounts Filed | 27/02/2015 | 30/06/2017 | Director |
| GRAHAM STREET AIRDRIE RETAIL PORTFOLIO LIMITED    | SC271032 | Non-Trading             | 31/08/2014 | 30/06/2017 | Director |
| EXCEL CENTRE ABERDEEN LIMITED                     | SC314848 | Company is dissolved    | 31/08/2014 | 30/06/2017 | Director |
| PALACECRAIG STREET COATBRIDGE LIMITED             | SC286972 | Company is dissolved    | 31/08/2014 | 30/06/2017 | Director |
| LEITH WALK PROPERTIES LIMITED                     | SC314710 | Company is dissolved    | 31/08/2014 | 30/06/2017 | Director |
| SHAWLANDS RETAIL LIMITED                          | SC299236 | Company is dissolved    | 31/08/2014 | 30/06/2017 | Director |
| CAMBUSLANG RETAIL PORTFOLIO LIMITED               | SC271031 | Non-Trading             | 31/08/2014 | 30/06/2017 | Director |
| SHAWLANDS DEVELOPMENTS                            | SC302033 | Company is dissolved    | 31/08/2014 | 30/06/2017 | Director |
| A.W.G. MITCHELL INVESTMENTS (TANNOCHSIDE) LIMITED | SC294892 | Company is dissolved    | 31/08/2014 | 30/06/2017 | Director |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| ANGLIAN PORTFOLIO MANAGEMENT LIMITED        | SC427727 | Company is dissolved    | 05/07/2012 | 30/06/2017 | Director              |
| OCEAN POINT DEVELOPMENTS LIMITED            | SC208638 | Company is dissolved    | 09/09/2010 | 30/06/2017 | Director              |
| DMWS 819 LIMITED                            | SC318549 | Non-Trading             | 24/06/2010 | 30/06/2017 | Director              |
| DMWS 824 LLP                                | SO301404 | Non-Trading             | 24/06/2010 | 30/06/2017 | LLP Designated Member |
| DMWS 822 LIMITED                            | SC318552 | Non-Trading             | 24/06/2010 | 30/06/2017 | Director              |
| DMWS 823 LIMITED                            | SC318553 | Non-Trading             | 24/06/2010 | 30/06/2017 | Director              |
| BARRHEAD CARGO CENTRE LIMITED               | SC277476 | Company is dissolved    | 24/06/2010 |            | Director              |
| AWG CAMBUSLANG RENTAL PORTFOLIO LIMITED     | SC369872 | Company is dissolved    | 27/01/2010 | 30/06/2017 | Director              |
| AWG PROPERTY DIRECTOR LIMITED               | 05341812 | Non-Trading             | 31/12/2009 | 30/06/2017 | Director              |
| CELTIC SPRINGS RETAIL LIMITED               | 06704667 | Company is dissolved    | 31/12/2009 | 01/10/2012 | Director              |
| CALMONT HOMES (SOUTHSIDE) LIMITED           | SC211616 | Company is dissolved    | 31/12/2009 |            | Director              |
| CS 3000 LIMITED                             | 05730092 | Company is dissolved    | 31/12/2009 |            | Director              |
| CS AMENITIES LIMITED                        | 04459896 | Non-Trading             | 31/12/2009 | 30/06/2017 | Director              |
| AWG OUTLET CENTERS LIMITED                  | SC183768 | Non-Trading             | 19/12/2008 | 30/06/2017 | Director              |
| MORRISON GLOSHA LIMITED                     | SC216017 | Non-Trading             | 19/12/2008 | 30/06/2017 | Director              |
| AWG PROPERTY LIMITED                        | SC067190 | Active - Accounts Filed | 17/03/2008 | 30/06/2017 | Director              |
| MORRISON PROJECT INVESTMENTS LIMITED        | SC218927 | Company is dissolved    | 11/05/2006 |            | Director              |
| CATCHMENT MORAY HOLDINGS LIMITED            | SC206596 | Active - Accounts Filed | 11/05/2006 | 20/12/2006 | Director              |
| ALBION HEALTHCARE (OXFORD) LIMITED          | 04277395 | Active - Accounts Filed | 11/05/2006 | 20/12/2006 | Director              |
| NUFFIELD ALBION HEALTHCARE LIMITED          | 04176082 | Non-Trading             | 11/05/2006 | 20/12/2006 | Director              |
| ALBION HEALTHCARE (OXFORD) HOLDINGS LIMITED | 04252527 | Active - Accounts Filed | 11/05/2006 | 20/12/2006 | Director              |
| ALPHA SCHOOLS (WEST LOTHIAN) LIMITED        | SC212848 | Active - Accounts Filed | 11/05/2006 | 20/12/2006 | Director              |
| MORRISON EDISON INVESTMENTS 2 LIMITED       | SC203920 | Company is dissolved    | 11/05/2006 |            | Director              |
| AWG PFI LIMITED                             | SC226342 | Company is dissolved    | 11/05/2006 |            | Director              |
| CATCHMENT MORAY LIMITED                     | SC206595 | Active - Accounts Filed | 11/05/2006 | 20/12/2006 | Director              |
| CHAMBERS DEVELOPMENTS LIMITED               | SC180263 | Company is dissolved    | 11/05/2006 | 27/10/2017 | Director              |
| ELGIN WATER LIMITED                         | SC218050 | Active - Accounts Filed | 11/05/2006 | 20/12/2006 | Director              |



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| ALPHA SCHOOLS (WEST LOTHIAN)<br>HOLDINGS LIMITED | SC212847 | Active - Accounts Filed | 11/05/2006 | 20/12/2006 | Director |
| WEST LOTHIAN EDUCATION<br>LIMITED                | SC218928 | Active - Accounts Filed | 11/05/2006 | 20/12/2006 | Director |