



**BELSIZE DIRECTORS LTD**

**912484954**

## Director Information

|                                    |                       |                    |                                                         |
|------------------------------------|-----------------------|--------------------|---------------------------------------------------------|
| <b>Title</b>                       |                       | <b>Honours</b>     |                                                         |
| <b>Name</b>                        | BELSIZE DIRECTORS LTD | <b>Number</b>      | 912484954                                               |
| <b>Postcode</b>                    | NW3 6JG               | <b>Address</b>     | 1st Floor Centre Heights<br>137 Finchley Road<br>London |
| <b>Date of birth</b>               |                       | <b>Nationality</b> | British                                                 |
| <b>Total current directorships</b> | 1                     |                    |                                                         |

### List of Current Directorships

| Company Name   | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------|----------|----------------|------------|-----------|----------|
| HPG HR LIMITED | 05550084 | In Liquidation | 19/09/2007 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| MACE DEVELOPMENTS (GREENWICH) LIMITED | 06987720 | Active - Accounts Filed | 11/08/2009 | 28/02/2011 | Director |
| LIGHTNING DEVELOPMENTS LIMITED        | 06870071 | Company is dissolved    | 07/04/2009 | 28/02/2011 | Director |
| INTERIOR ARCHITECTURE UK LTD          | 06870049 | Non-Trading             | 07/04/2009 | 28/02/2011 | Director |
| MINK DEVELOPMENTS LIMITED             | 06870849 | Company is dissolved    | 07/04/2009 |            | Director |
| HOLLYSFIELD DEVELOPMENTS LIMITED      | 06870858 | Company is dissolved    | 07/04/2009 | 28/02/2011 | Director |
| HIGHBALL DEVELOPMENTS LIMITED         | 06870054 | Company is dissolved    | 07/04/2009 |            | Director |
| HADLEY CONSOLIDATED LIMITED           | 06860448 | Company is dissolved    | 26/03/2009 | 28/02/2011 | Director |
| DESTINY DEVELOPMENTS LIMITED          | 06808368 | Company is dissolved    | 03/02/2009 | 28/02/2011 | Director |
| ALBATROSS CONSTRUCTION LIMITED        | 06741181 | Company is dissolved    | 12/11/2008 |            | Director |
| HADLEY DEVELOPMENT SOLUTIONS LIMITED  | 06689822 | Company is dissolved    | 05/09/2008 | 28/02/2011 | Director |
| CAMBERWELL DEVELOPMENTS LIMITED       | 06689812 | Company is dissolved    | 05/09/2008 | 28/02/2011 | Director |
| MANAGEMENT HR LIMITED                 | 06689820 | Company is dissolved    | 05/09/2008 | 28/02/2011 | Director |
| BRIGHTER ESTATES LIMITED              | 06293353 | Company is dissolved    | 31/07/2008 |            | Director |
| CRESTMoor PROPERTIES LIMITED          | 06490906 | Company is dissolved    | 13/03/2008 | 03/02/2009 | Director |
| UPLINK PROPERTIES LIMITED             | 06415248 | Company is dissolved    | 13/03/2008 | 28/02/2011 | Director |
| GOLDRINK DEVELOPMENTS LIMITED         | 06462468 | Company is dissolved    | 13/03/2008 | 28/02/2011 | Director |
| NOVARISE PROPERTIES LIMITED           | 06462508 | Company is dissolved    | 13/03/2008 | 28/02/2011 | Director |
| WINDCREST DEVELOPMENTS LIMITED        | 06361470 | Company is dissolved    | 01/11/2007 | 28/02/2011 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| JEMWOOD PROPERTIES LIMITED          | 06337218 | Company is dissolved    | 01/11/2007 | 28/02/2011 | Director |
| SHORTBARN PROPERTIES LIMITED        | 06337217 | Company is dissolved    | 01/11/2007 |            | Director |
| NOVAWORLD DEVELOPMENTS LIMITED      | 06330202 | Company is dissolved    | 01/11/2007 | 28/02/2011 | Director |
| P.C.S. 1 LTD                        | 05615258 | Company is dissolved    | 25/09/2007 | 28/02/2011 | Director |
| RINGWOOD GARDENS LIMITED            | 05535101 | Company is dissolved    | 24/09/2007 | 28/02/2011 | Director |
| ENDSTONE CONSTRUCTION LIMITED       | 04707904 | Company is dissolved    | 24/09/2007 |            | Director |
| WELCOME HOME LIMITED                | 05603538 | Company is dissolved    | 24/09/2007 | 28/02/2011 | Director |
| STONYBRIDGE PROPERTIES LIMITED      | 06266036 | Company is dissolved    | 19/09/2007 | 28/02/2011 | Director |
| HILLNET PROPERTIES LIMITED          | 06274673 | Active - Accounts Filed | 19/09/2007 | 04/12/2007 | Director |
| CENTRE HEIGHTS DEVELOPMENTS LIMITED | 05592924 | Company is dissolved    | 19/09/2007 | 28/02/2011 | Director |
| STORMWOOD PROPERTIES LIMITED        | 05695193 | Company is dissolved    | 19/09/2007 | 28/02/2011 | Director |
| MISTWELL PROPERTIES LIMITED         | 05700232 | Company is dissolved    | 19/09/2007 | 28/02/2011 | Director |
| HIGHWIND PROPERTIES LIMITED         | 05670876 | Company is dissolved    | 19/09/2007 | 28/02/2011 | Director |
| SILVEREEF PROPERTIES LIMITED        | 06274809 | Company is dissolved    | 19/09/2007 | 28/02/2011 | Director |
| HIGHBOND PROPERTIES LIMITED         | 05705130 | Active - Accounts Filed | 19/09/2007 | 28/02/2011 | Director |
| SHIRECROSS PROPERTIES LIMITED       | 06266038 | Company is dissolved    | 19/09/2007 | 28/02/2011 | Director |
| LINKWISE PROPERTIES LIMITED         | 05699787 | Active - Accounts Filed | 19/09/2007 | 28/02/2011 | Director |
| 24 SUTHERLAND ROAD LIMITED          | 05247397 | Company is dissolved    | 19/09/2007 | 28/02/2011 | Director |
| NEW HOUSING LIMITED                 | 05494282 | Company is dissolved    | 19/09/2007 | 28/02/2011 | Director |
| HADLEY EQUITY FUNDING LIMITED       | 05699749 | Company is dissolved    | 19/09/2007 | 28/02/2011 | Director |