



**IMCO SECRETARY LIMITED**

**914171707**

## Director Information

|                                    |                        |                    |                          |
|------------------------------------|------------------------|--------------------|--------------------------|
| <b>Title</b>                       |                        | <b>Honours</b>     |                          |
| <b>Name</b>                        | IMCO SECRETARY LIMITED | <b>Number</b>      | 914171707                |
| <b>Postcode</b>                    | LS1 2TW                | <b>Address</b>     | 21 Queen Street<br>Leeds |
| <b>Date of birth</b>               |                        | <b>Nationality</b> |                          |
| <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              |
|--|----------|-------------------------|------------|------------|-----------------------|
| IMCO (20076) LLP                       | OC326925 | Company is dissolved    | 20/03/2007 |            | LLP Designated Member |
| SG COMMERCIAL LLP                      | OC326498 | Active - Accounts Filed | 02/03/2007 | 16/03/2007 | LLP Designated Member |
| TRITAX SECURITIES LLP                  | OC326501 | Active - Accounts Filed | 02/03/2007 | 16/03/2007 | LLP Designated Member |
| TRITAX MANAGEMENT LLP                  | OC326500 | Active - Accounts Filed | 02/03/2007 | 16/03/2007 | LLP Designated Member |
| TRITAX ASSETS LLP                      | OC326499 | Active - Accounts Filed | 02/03/2007 | 16/03/2007 | LLP Designated Member |
| IMCO (20071) LLP                       | OC325658 | Company is dissolved    | 01/02/2007 | 09/02/2007 | LLP Designated Member |
| FERDINAND LLP                          | OC323212 | Company is dissolved    | 16/10/2006 |            | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS MA5 LLP  | OC315759 | Company is dissolved    | 21/10/2005 | 26/10/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS MA6 LLP  | OC315760 | Company is dissolved    | 21/10/2005 | 26/10/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS MA7 LLP  | OC315761 | Company is dissolved    | 21/10/2005 | 26/10/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M205 LLP | OC315713 | Company is dissolved    | 19/10/2005 | 19/10/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M204 LLP | OC315712 | Company is dissolved    | 19/10/2005 | 19/10/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS MA1 LLP  | OC315589 | Company is dissolved    | 10/10/2005 | 18/10/2005 | LLP Designated Member |

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|   |          |                      |            |            |                       |
|---|----------|----------------------|------------|------------|-----------------------|
| BROOKFIELDS PARK DEVELOPMENTS M426 LLP  | OC315588 | Company is dissolved | 10/10/2005 | 18/10/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS MA2 LLP   | OC315590 | Company is dissolved | 10/10/2005 | 18/10/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M401 LLP  | OC315586 | Company is dissolved | 10/10/2005 | 18/10/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS MA3 LLP   | OC315591 | Company is dissolved | 10/10/2005 | 18/10/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M401A LLP | OC315587 | Company is dissolved | 10/10/2005 | 18/10/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS MA4 LLP   | OC315592 | Company is dissolved | 10/10/2005 | 18/10/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M601 LLP  | OC315535 | Company is dissolved | 06/10/2005 | 18/10/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M423 LLP  | OC315040 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M417 LLP  | OC315034 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M408 LLP  | OC315024 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M416 LLP  | OC315032 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M424 LLP  | OC315041 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M419 LLP  | OC315036 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M413 LLP  | OC315029 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M421 LLP  | OC315038 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M425 LLP  | OC315042 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M415 LLP  | OC315031 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M502 LLP  | OC315044 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M411 LLP  | OC315027 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M420 LLP  | OC315037 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M409 LLP  | OC315025 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |



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| BROOKFIELDS PARK DEVELOPMENTS M414 LLP  | OC315030 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M410 LLP  | OC315026 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M418 LLP  | OC315035 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M505 LLP  | OC315047 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M503 LLP  | OC315045 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M422 LLP  | OC315039 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M507 LLP  | OC315050 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M501 LLP  | OC315043 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M504 LLP  | OC315046 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M506 LLP  | OC315049 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M412 LLP  | OC315028 | Company is dissolved | 05/09/2005 | 29/09/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M107A LLP | OC314352 | Company is dissolved | 22/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M103 LLP  | OC314265 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M123 LLP  | OC314232 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M110 LLP  | OC314250 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M120 LLP  | OC314234 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M116 LLP  | OC314242 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M122 LLP  | OC314231 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M121 LLP  | OC314233 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M201 LLP  | OC314225 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M105 LLP  | OC314262 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |



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| BROOKFIELDS PARK DEVELOPMENTS M101 LLP | OC314268 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M125 LLP | OC314229 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M104 LLP | OC314263 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M112 LLP | OC314247 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M113 LLP | OC314246 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M115 LLP | OC314244 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M114 LLP | OC314245 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M107 LLP | OC314260 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M202 LLP | OC314224 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M106 LLP | OC314261 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M102 LLP | OC314266 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M124 LLP | OC314230 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M128 LLP | OC314226 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M301 LLP | OC314222 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |
| BROOKFIELDS PARK DEVELOPMENTS M108 LLP | OC314258 | Company is dissolved | 20/07/2005 | 26/07/2005 | LLP Designated Member |