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Adrian David Unitt

921521735

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Adrian David Unitt | Number | 921521735 |
| Postcode | OX25 2BF | Address | Graven Hill Site Office Building E25 Graven Hill Road Bicester |
| Date of birth | March 1963 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| GRAVEN HILL VILLAGE MANAGEMENT COMPANY BLOCK F LIMITED | 14270241 | Non-Trading | 02/08/2022 | | Director |
| GRAVEN HILL VILLAGE HOLDINGS LIMITED | 09102490 | Active - Accounts Filed | 30/06/2022 | | Director |
| GRAVEN HILL VILLAGE MANAGEMENT BLOCK C LIMITED | 13790981 | Non-Trading | 09/12/2021 | | Director |
| GRAVEN HILL VILLAGE LEASE COMPANY LIMITED | 13748817 | Non-Trading | 17/11/2021 | | Director |
| GRAVEN HILL VILLAGE MANAGEMENT COMPANY BLOCK E LIMITED | 11602494 | Active - Accounts Filed | 03/10/2018 | | Director |
| GRAVEN HILL VILLAGE MANAGEMENT COMPANY BLOCK A LIMITED | 11602372 | Non-Trading | 03/10/2018 | | Director |
| GRAVEN HILL VILLAGE MANAGEMENT COMPANY LIMITED | 11225230 | Non-Trading | 26/02/2018 | | Director |
| GRAVEN HILL VILLAGE DEVELOPMENT COMPANY LIMITED | 09102699 | Active - Accounts Filed | 27/09/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| LENDEASE RESIDENTIAL NOMINEES LIMITED | 04424054 | Non-Trading | 05/07/2012 | 23/05/2013 | Director |
| LENDEASE RESIDENTIAL (CG) LIMITED | 02009006 | Active - Accounts Filed | 05/07/2012 | 23/05/2013 | Director |
| LENDEASE RESIDENTIAL (BH) LIMITED | 02945014 | Active - Accounts Filed | 05/07/2012 | 23/05/2013 | Director |



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| SHAWHILL FOLD RESIDENTS ASSOCIATION LIMITED | 04496157 | Active - Accounts Filed | 23/04/2012 | 23/05/2013 | Director |
| CUTTING EDGE PROPERTIES LIMITED | 03936619 | Company is dissolved | 23/04/2012 | 23/05/2013 | Director |
| MEREFIELD COURT (BOWDEN) MANAGEMENT LIMITED | 04484541 | Non-Trading | 23/04/2012 | 23/05/2013 | Director |
| CUTTING EDGE INVESTMENTS LIMITED | 03880276 | Company is dissolved | 23/04/2012 | 23/05/2013 | Director |
| ST.DAVID LIMITED | 01454063 | Company is dissolved | 22/09/2011 | 23/05/2013 | Director |
| LENDLEASE RESIDENTIAL DIRECTOR LIMITED | 05802141 | Non-Trading | 20/04/2011 | 23/05/2013 | Director |
| LEND LEASE RESIDENTIAL EIGHTEEN LIMITED | 04423988 | Company is dissolved | 20/04/2011 | 22/05/2013 | Director |
| SAND AIRE HOUSE COMMERCIAL LIMITED | 04272291 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| SEVENOAKS (KNUTSFORD) MANAGEMENT COMPANY LIMITED | 06426130 | Active - Accounts Filed | 20/04/2011 | 23/05/2013 | Director |
| NAVIGATION STREET COMMERCIAL LIMITED | 04598542 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| FLEMING WAY (MANAGEMENT) LIMITED | 04063975 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| FLEMING WAY (RESIDENTIAL) LIMITED | 04063978 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| THE MERCURY BUILDING COMMERCIAL LIMITED | 04409604 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| THE MERCURY BUILDING RESIDENTIAL LIMITED | 04409597 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| HALEFIELD SECURITIES LIMITED | 00290579 | Non-Trading | 20/04/2011 | 22/05/2013 | Director |
| FRONTIER ESTATES (CHURCHILL WAY) LIMITED | 03535586 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| BEAUFORT WESTERN PROPERTIES LIMITED | 03740649 | Non-Trading | 20/04/2011 | 23/05/2013 | Director |
| LEND LEASE RESIDENTIAL TWENTY ONE LIMITED | 06426086 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| QUAY STREET NUMBER 1 RESIDENTIAL LIMITED | 04409608 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| LENDLEASE RESIDENTIAL (EAST MIDLANDS) LIMITED | 03782653 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| BEAUMONT BUILDING COMMERCIAL LIMITED | 04270114 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| LEND LEASE RESIDENTIAL THIRTEEN LIMITED | 04424075 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |



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| ST DAVID HOMES LIMITED | 04311195 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| LENDLEASE RESIDENTIAL (LANCASHIRE) LIMITED | 03731928 | Non-Trading | 20/04/2011 | 23/05/2013 | Director |
| LENDLEASE E&C LEGACY LIMITED | 06426141 | Active - Accounts Filed | 20/04/2011 | 23/05/2013 | Director |
| SAND AIRE HOUSE RESIDENTIAL LIMITED | 04272189 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| PLAZA 21 COMMERCIAL LIMITED | 03731935 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| THE POINT (BRISTOL) COMMERCIAL LIMITED | 03710544 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| PLAZA 21 RESIDENTIAL LIMITED | 03731920 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| LEND LEASE RESIDENTIAL TWENTY TWO LIMITED | 06426101 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| LENDLEASE RESIDENTIAL TWENTY FIVE LIMITED | 06426135 | Non-Trading | 20/04/2011 | 23/05/2013 | Director |
| QUAY STREET NUMBER 1 COMMERCIAL LIMITED | 04409618 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| LEND LEASE RESIDENTIAL NINETEEN LIMITED | 04423996 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| THE POINT (BRISTOL) RESIDENTIAL LIMITED | 03731914 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| LENDLEASE RESIDENTIAL CONSTRUCTION LIMITED | 00539476 | Non-Trading | 20/04/2011 | 23/05/2013 | Director |
| LEND LEASE RESIDENTIAL SEVENTEEN LIMITED | 04423973 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| LEND LEASE RESIDENTIAL TWENTY LIMITED | 04424006 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| LENDLEASE RESIDENTIAL GROUP (EUROPE) LIMITED | 05473069 | Non-Trading | 20/04/2011 | 20/04/2011 | Director |
| NO. 1 DEANS GATE (COMMERCIAL) LIMITED | 04167452 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| SOURCESUN LIMITED | 04301966 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| CHATSWORTH HOUSE COMMERCIAL LIMITED | 04272071 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| LENDLEASE RESIDENTIAL TWENTY THREE LIMITED | 06426108 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| FLEMING WAY (COMMERCIAL) LIMITED | 04063980 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| WHITWORTH STREET WEST RESIDENTIAL LIMITED | 04409582 | Company is dissolved | 20/04/2011 | 23/05/2013 | Director |
| LENDLEASE RESIDENTIAL HERITAGE DEVELOPMENTS LIMITED | 02329856 | Company is dissolved | 18/04/2011 | 23/05/2013 | Director |
| LENDLEASE RESIDENTIAL (YORKSHIRE) LIMITED | 02910258 | Non-Trading | 03/06/2010 | 23/05/2013 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| LENDLEASE RESIDENTIAL (NORTH WEST) LIMITED | 00617883 | Non-Trading | 19/03/2009 | 23/05/2013 | Director |
| LENDLEASE RESIDENTIAL SPECIAL PROJECTS (NORTH WEST) LIMITED | 04015075 | Company is dissolved | 23/01/2009 | 23/05/2013 | Director |
| RENTCO 247 LIMITED | 06730846 | Active - Accounts Filed | 22/10/2008 | 23/05/2013 | Director |
| LENDLEASE RESIDENTIAL LIMITED | 01454066 | Non-Trading | 20/06/2007 | 23/05/2013 | Director |
| LENDLEASE RESIDENTIAL (SPECIAL PROJECTS) LIMITED | 01769005 | Non-Trading | 09/10/2006 | 23/05/2013 | Director |