



Stephen Colm Devine

900655257

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Stephen Colm Devine | <b>Number</b>      | 900655257 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1947      | <b>Nationality</b> | Irish     |
| <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          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ANNINGTON HOMES LIMITED               | 03232682 | Active - Accounts Filed | 02/08/2001 | 30/06/2005 | Director          |
| ANNINGTON SUBSIDIARY HOLDINGS LIMITED | 03482521 | Active - Accounts Filed | 03/11/2000 | 30/06/2005 | Director          |
| ANNINGTON FINANCE NO. 4 PLC           | 03462121 | Company is dissolved    | 03/11/2000 | 30/06/2005 | Director          |
| ANNINGTON FINANCE NO. 1 PLC           | 03224889 | Company is dissolved    | 03/11/2000 | 30/06/2005 | Director          |
| ANNINGTON GUARANTEE LIMITED           | 03232788 | Non-Trading             | 03/11/2000 | 30/06/2005 | Director          |
| ANNINGTON GROUP FINANCE LIMITED       | 03232579 | Company is dissolved    | 03/11/2000 | 30/06/2005 | Director          |
| ANNINGTON RECEIVABLES LIMITED         | 03246599 | Active - Accounts Filed | 03/11/2000 | 30/06/2005 | Director          |
| ANNINGTON RESERVE LIMITED             | 03647309 | Company is dissolved    | 03/11/2000 | 30/06/2005 | Director          |
| ANNINGTON FINANCE NO. 2 LIMITED       | 03255740 | Company is dissolved    | 03/11/2000 | 30/06/2005 | Director          |
| ANNINGTON FINANCE NO.3                | 03264754 | Company is dissolved    | 03/11/2000 | 30/06/2005 | Director          |
| ANNINGTON HOLDINGS PLC                | 03232652 | Company is dissolved    | 27/07/2000 | 30/06/2005 | Director          |
| ANNINGTON MANAGEMENT LIMITED          | 03232740 | Active - Accounts Filed | 20/12/1996 | 30/06/2005 | Director          |
| ANNINGTON PROPERTY LIMITED            | 03232852 | Active - Accounts Filed | 20/12/1996 | 30/06/2005 | Director          |
| RAYFAIR LIMITED                       | 02305708 | Company is dissolved    | 09/08/1995 | 07/12/1995 | Director          |
| CARLINIAN (COMMERCIAL NO. 2) LIMITED  | 02677282 | Company is dissolved    | 09/08/1995 | 01/11/1996 | Director          |
| CARLINIAN (COMMERCIAL) LIMITED        | 02586203 | Company is dissolved    | 09/08/1995 | 01/11/1996 | Director          |
| CARLINIAN (RESIDENTIAL) LIMITED       | 02586542 | Company is dissolved    | 09/08/1995 | 01/11/1996 | Director          |
| MUTANDERIS (94) LIMITED               | 02522025 | Company is dissolved    | 09/08/1995 | 01/11/1996 | Director          |
| FIBASIDE LIMITED                      | 02363683 | Company is dissolved    | 08/03/1995 | 01/11/1996 | Company Secretary |
| FAIRCLOUGH HOMES GROUP LIMITED        | 02804113 | Company is dissolved    | 17/02/1995 | 01/11/1996 | Director          |
| MUTANDERIS (23) LIMITED               | 02171932 | Company is dissolved    | 30/09/1994 | 01/11/1996 | Director          |
| CARLINIAN LIMITED                     | 02136962 | Company is dissolved    | 30/09/1994 | 01/11/1996 | Director          |

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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| GREENHILL HOMES LIMITED                  | 00674948 | Company is dissolved | 04/07/1994 | 01/11/1996 | Director |
| EMBERING LIMITED                         | 02079610 | Company is dissolved | 08/06/1994 | 01/11/1996 | Director |
| FLEXIT IG LIMITED                        | 02752645 | Company is dissolved | 17/03/1993 | 31/10/1996 | Director |
| FLEXIT IF LIMITED                        | 02752644 | Company is dissolved | 17/03/1993 | 31/10/1996 | Director |
| FLEXIT IE LIMITED                        | 02752643 | Company is dissolved | 17/03/1993 | 31/10/1996 | Director |
| FLEXIT IJ LIMITED                        | 02752647 | Company is dissolved | 17/03/1993 | 31/10/1996 | Director |
| FLEXIT IB LIMITED                        | 02752640 | Company is dissolved | 17/03/1993 | 31/10/1996 | Director |
| FLEXIT IK LIMITED                        | 02752648 | Company is dissolved | 17/03/1993 | 31/10/1996 | Director |
| FLEXIT ID LIMITED                        | 02752642 | Company is dissolved | 17/03/1993 | 31/10/1996 | Director |
| FLEXIT IH LIMITED                        | 02752646 | Company is dissolved | 17/03/1993 | 31/10/1996 | Director |
| FLEXIT IC LIMITED                        | 02752641 | Company is dissolved | 17/03/1993 | 31/10/1996 | Director |
| FLEXIT IA LIMITED                        | 02752639 | Company is dissolved | 17/03/1993 | 31/10/1996 | Director |
| SEDDON HOMES (HEYESWOOD) LIMITED         | 02218846 | Company is dissolved | 18/09/1992 | 01/11/1996 | Director |
| MILLMARSH DEVELOPMENTS LIMITED           | 02356165 | Company is dissolved | 12/06/1992 | 01/11/1996 | Director |
| FAIRCLOUGH HOMES (WESTOVER HILL) LIMITED | 02418832 | Company is dissolved | 12/06/1992 | 01/11/1996 | Director |
| PERCHSTAND LIMITED                       | 02304796 | Company is dissolved | 08/06/1992 | 01/11/1996 | Director |
| BONNYFIELDS HOMES LIMITED                | 02398975 | Company is dissolved | 08/06/1992 | 01/11/1996 | Director |
| HOMEHURST LIMITED                        | 02119743 | Company is dissolved | 07/06/1992 | 31/10/1996 | Director |
| FIBASIDE LIMITED                         | 02363683 | Company is dissolved | 21/03/1992 | 01/11/1996 | Director |
| F & N E (1990) LIMITED                   | 02481908 | Company is dissolved | 14/03/1992 | 01/11/1996 | Director |
| F. & N. E. LIMITED                       | 02428779 | Company is dissolved | 28/02/1992 | 01/11/1996 | Director |
| VIEWTON PROPERTIES LIMITED               | 02436950 | Company is dissolved | 27/10/1991 | 01/11/1996 | Director |
| DOWNSVIEW HOMES LIMITED                  | 02193899 | Company is dissolved | 12/07/1991 | 01/11/1996 | Director |
| DOWNSVIEW DEVELOPMENTS LIMITED           | 02193913 | Company is dissolved | 12/07/1991 | 01/11/1996 | Director |
| FAIRCLOUGH HOMES LIMITED                 | 01987689 | Non-Trading          | 08/06/1991 | 01/11/1996 | Director |
| IMBERPLACE LIMITED                       | 02306195 | Company is dissolved | 08/06/1991 | 01/11/1996 | Director |
| PORTRIVER LIMITED                        | 02362146 | Company is dissolved | 08/06/1991 | 01/11/1996 | Director |
| ZINCBELL PROPERTIES LIMITED              | 02402420 | Company is dissolved | 08/06/1991 | 01/11/1996 | Director |
| FAIRCLOUGH PROPERTY PARTNERSHIPS LIMITED | 02352767 | Company is dissolved | 08/06/1991 |            | Director |
| CLAREMONT PROJECTS LIMITED               | 02217061 | Company is dissolved | 08/06/1991 | 01/11/1996 | Director |
| EUROWAIT LIMITED                         | 02364919 | Company is dissolved | 08/06/1991 | 01/11/1996 | Director |