



Simon James Cooke

903823144

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon James Cooke | <b>Number</b>      | 903823144   |
| <b>Postcode</b>                    | W1K 3JZ           | <b>Address</b>     | 4th Floor, 84 Grosvenor Street<br>London<br>England |
| <b>Date of birth</b>               | November 1959     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                 |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ALLIANCE PROPERTY ASSET MANAGEMENT LIMITED | 09042583 | Non-Trading             | 15/05/2014 |           | Director |
| APAM LTD                                   | 07671308 | Active - Accounts Filed | 15/06/2011 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| APAM CAPITAL PARTNERS LIMITED                     | 10461414 | Company is dissolved    | 03/11/2016 |            | Director |
| WJM (UK) LIMITED                                  | 08999933 | Company is dissolved    | 16/04/2014 |            | Director |
| APAM (PROPERTY 1) LIMITED                         | 08934745 | Company is dissolved    | 07/04/2014 |            | Director |
| APAM7 REAL ESTATE LIMITED                         | 08613131 | Company is dissolved    | 17/07/2013 |            | Director |
| DEAL MKM GP1 LTD                                  | 07768661 | Company is dissolved    | 09/09/2011 |            | Director |
| DEAL MKM GP2 LTD                                  | 07768717 | Company is dissolved    | 09/09/2011 |            | Director |
| COOKE POWELL LTD                                  | 07639468 | Company is dissolved    | 18/05/2011 |            | Director |
| CITYGROVE EXETER (GENERAL PARTNER) LIMITED        | 05945533 | Company is dissolved    | 10/11/2008 | 31/01/2009 | Director |
| URBINA BRISTOL (GENERAL PARTNER) LIMITED          | 05918125 | Company is dissolved    | 10/11/2008 | 31/01/2009 | Director |
| G2 BRACCANS (GENERAL PARTNER) LIMITED             | 05918189 | Company is dissolved    | 10/11/2008 | 31/01/2009 | Director |
| CUMULUS (GENERAL PARTNER) LIMITED                 | 05918122 | Company is dissolved    | 10/11/2008 | 31/01/2009 | Director |
| LANDTRUST DEVELOPMENTS LIMITED                    | 06187913 | Non-Trading             | 01/05/2008 | 31/01/2009 | Director |
| ASHTON PARK LIMITED                               | 04042720 | Active - Accounts Filed | 03/08/2007 | 31/01/2009 | Director |
| SECOND QUARTET BASILDON (GENERAL PARTNER) LIMITED | 05883560 | Company is dissolved    | 02/07/2007 | 31/01/2009 | Director |
| CATALYST SIXTH GLASGOW (NOMINEE) LIMITED          | 05843646 | Company is dissolved    | 02/07/2007 | 30/01/2009 | Director |
| SATURN SIXTH MIXED USE (GENERAL PARTNER) LIMITED  | 05353377 | Company is dissolved    | 02/07/2007 | 19/12/2008 | Director |

N/A\* - no information available



**Simon James Cooke**

**903823144**

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SATURN SIXTH MIXED USE (NOMINEE) LIMITED                      | 05353378 | Company is dissolved    | 02/07/2007 | 19/12/2008 | Director |
| CATALYST SIXTH GLASGOW (GENERAL PARTNER) LIMITED              | 05843657 | Company is dissolved    | 02/07/2007 | 30/01/2009 | Director |
| SECOND QUARTET BASILDON (NOMINEE) LIMITED                     | 05883557 | Company is dissolved    | 02/07/2007 | 31/01/2009 | Director |
| CLOSE PROPERTY GENERAL PARTNERS LIMITED                       | 06201876 | Active - Accounts Filed | 03/04/2007 | 31/01/2009 | Director |
| DANESCROFT (BECKENHAM 1) LIMITED                              | 05366065 | Company is dissolved    | 19/01/2007 | 31/01/2009 | Director |
| DANESCROFT (BECKENHAM 1) NOMINEE LIMITED                      | 05417933 | Company is dissolved    | 19/01/2007 | 31/01/2009 | Director |
| SECOND QUARTET DEVELOPMENT (GENERAL PARTNER) LIMITED          | 05694452 | Company is dissolved    | 19/01/2007 | 31/01/2009 | Director |
| CENTRAL & EASTERN EUROPEAN PROPERTY (GENERAL PARTNER) LIMITED | 05909025 | Company is dissolved    | 19/01/2007 | 31/01/2009 | Director |
| SEVENTH SPECIAL OPPORTUNITIES (GENERAL PARTNER) LIMITED       | 05420918 | Company is dissolved    | 08/12/2006 | 30/01/2009 | Director |
| SECOND QUARTET (GENERAL PARTNER) LIMITED                      | 05597321 | Company is dissolved    | 08/12/2006 | 31/01/2009 | Director |
| FIFTH SPECIAL OPPORTUNITIES (GENERAL PARTNER) LIMITED         | 05122782 | Company is dissolved    | 08/12/2006 | 31/01/2009 | Director |
| TEMPLE QUAY (GENERAL PARTNER) LIMITED.                        | 04421165 | Company is dissolved    | 08/12/2006 | 05/01/2009 | Director |
| NEW FETTER LANE LIMITED                                       | 04080303 | Company is dissolved    | 08/12/2006 |            | Director |
| MANCHESTER SQUARE (GENERAL PARTNER) LIMITED                   | 04238981 | Company is dissolved    | 08/12/2006 | 29/02/2008 | Director |
| EIGHTH SPECIAL OPPORTUNITIES (GENERAL PARTNER) LIMITED        | 05794879 | Company is dissolved    | 08/12/2006 | 31/01/2009 | Director |
| FAREHAM NOMINEES LIMITED                                      | 05686084 | Company is dissolved    | 08/12/2006 | 31/01/2009 | Director |
| SIXTH SPECIAL OPPORTUNITIES (GENERAL PARTNER) LIMITED         | 05227931 | Company is dissolved    | 08/12/2006 | 30/01/2009 | Director |
| KENSINGTON (GENERAL PARTNER) LIMITED                          | 04641388 | Company is dissolved    | 08/12/2006 | 31/01/2009 | Director |
| TOOK'S COURT (GENERAL PARTNER) LIMITED                        | 04257152 | Company is dissolved    | 08/12/2006 | 24/07/2008 | Director |
| FUP BRISTOL LINCOLN LIMITED                                   | 05084609 | Company is dissolved    | 27/11/2006 | 31/01/2009 | Director |
| TEMPLE QUAY (NOMINEE) LIMITED                                 | 04391071 | Company is dissolved    | 17/11/2006 | 05/01/2009 | Director |
| FUP LIVERPOOL 2 (NOMINEE) LIMITED                             | 05175765 | Company is dissolved    | 17/11/2006 | 31/01/2009 | Director |
| BUSINESS CENTRES (WOOLWICH) LIMITED                           | 04494578 | Company is dissolved    | 17/11/2006 | 31/01/2009 | Director |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Simon James Cooke

903823144

|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| MANCHESTER SQUARE LIMITED                         | 04235940 | Company is dissolved    | 17/11/2006 | 29/02/2008 | Director              |
| CATALYST SIXTH RETAIL (GENERAL PARTNER) LIMITED   | 05283041 | Company is dissolved    | 17/11/2006 | 31/01/2009 | Director              |
| ROMULUS (GENERAL PARTNER) LIMITED                 | 05346418 | Company is dissolved    | 17/11/2006 | 31/01/2009 | Director              |
| SOVEREIGN STREET PROPERTY LIMITED                 | 04371232 | Company is dissolved    | 17/11/2006 | 11/02/2009 | Director              |
| TOOK'S COURT PROPERTY LIMITED                     | 04257145 | Company is dissolved    | 17/11/2006 | 24/07/2008 | Director              |
| HAVANT LL LIMITED                                 | 04325291 | Active - Accounts Filed | 17/11/2006 | 31/01/2009 | Director              |
| TEMPLE QUAY LIMITED                               | 04441617 | Company is dissolved    | 17/11/2006 | 05/01/2009 | Director              |
| CATALYST SIXTH CONCORDE (GENERAL PARTNER) LIMITED | 05391098 | Company is dissolved    | 17/11/2006 | 31/01/2009 | Director              |
| BUSINESS CENTRES (FAREHAM) LIMITED                | 04296690 | Company is dissolved    | 17/11/2006 | 31/01/2009 | Director              |
| 16-20 MANCHESTER SQUARE UK LIMITED                | 04136663 | Company is dissolved    | 17/11/2006 | 29/02/2008 | Director              |
| ROMULUS NOMINEE LIMITED                           | 05520283 | Company is dissolved    | 17/11/2006 | 31/01/2009 | Director              |
| EQUITY ESTATES CROYDON (GENERAL PARTNER) LIMITED  | 05391072 | Company is dissolved    | 17/11/2006 | 31/01/2009 | Director              |
| CATALYST SIXTH RETAIL (NOMINEE) LIMITED           | 05290169 | Company is dissolved    | 17/11/2006 | 31/01/2009 | Director              |
| SOVEREIGN STREET (GENERAL PARTNER) LIMITED        | 04325192 | Company is dissolved    | 17/11/2006 | 31/01/2009 | Director              |
| FUP LIVERPOOL 2 (GENERAL PARTNER) LIMITED         | 05173410 | Company is dissolved    | 17/11/2006 | 31/01/2009 | Director              |
| CLOSE INVESTMENTS LIMITED                         | 02594987 | Non-Trading             | 31/07/2006 | 01/02/2009 | Director              |
| STUBBY LANE (GENERAL PARTNER) LIMITED             | 05584730 | Company is dissolved    | 03/11/2005 | 20/12/2017 | Director              |
| STUBBY LANE (LP) LIMITED                          | 05585342 | Company is dissolved    | 03/11/2005 |            | Director              |
| STUBBY LANE (NOMINEE) LIMITED                     | 05585346 | Receiver/Manager        | 03/11/2005 | 20/12/2017 | Director              |
| VENTURA HOUSE (GP1) LIMITED                       | 05585486 | Company is dissolved    | 26/10/2005 |            | Director              |
| VENTURA HOUSE (LP) LIMITED                        | 05584783 | Company is dissolved    | 26/10/2005 |            | Director              |
| VENTURA HOUSE (GP2) LIMITED                       | 05584836 | Company is dissolved    | 26/10/2005 |            | Director              |
| PIAZZA COURTYARD (LP) LIMITED                     | 05584850 | Company is dissolved    | 18/10/2005 |            | Director              |
| PIAZZA COURTYARD (GP1) LIMITED                    | 05563331 | Company is dissolved    | 05/10/2005 |            | Director              |
| PIAZZA COURTYARD (GP2) LIMITED                    | 05564594 | Company is dissolved    | 05/10/2005 |            | Director              |
| SAVONA PROPERTY LIMITED                           | 05383586 | Company is dissolved    | 16/05/2005 |            | Director              |
| COOKE & POWELL LLP                                | OC312505 | Company is dissolved    | 01/04/2005 |            | LLP Designated Member |
| DUMERS LANE (LP) LIMITED                          | 05227702 | Company is dissolved    | 23/11/2004 |            | Director              |
| DUMERS LANE (GP1) LIMITED                         | 05227744 | Company is dissolved    | 23/11/2004 |            | Director              |
| DUMERS LANE (GP2) LIMITED                         | 05227713 | Company is dissolved    | 23/11/2004 |            | Director              |



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

**Simon James Cooke**

**903823144**

NELSON GATE (GP2) LIMITED

05193391

Company is dissolved

06/09/2004

Director