



Rupert James Clarke

904783095

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Rupert James Clarke	<b>Number</b>	904783095
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	April 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANDRESILIENCE LIMITED	14997025	Active - Newly Incorporated	12/07/2023		Director
SOCIUS DEVELOPMENT LIMITED	13148929	Active - Accounts Filed	03/12/2021		Director
MACTAGGART INVESTMENT COMPANY LIMITED	10965783	Active - Accounts Filed	15/09/2017		Director
WESTERN HERITABLE LIMITED	09760540	Active - Accounts Filed	01/01/2016		Director
MACTAGGART HERITABLE LIMITED	09760580	Active - Accounts Filed	01/01/2016		Director
MACTAGGART HOTEL HOLDINGS LIMITED	09760601	Active - Accounts Filed	01/01/2016		Director
WESTERN AMERICA LIMITED	09797909	Non-Trading	01/01/2016		Director
FIRST BASE LIPTON ROGERS LIMITED	09589494	Non-Trading	13/05/2015		Director
LIPTON ROGERS DEVELOPMENTS LLP	OC381492	Active - Accounts Filed	13/03/2014		LLP Designated Member
MILLIGAN HOLDINGS LIMITED	07459194	Active - Accounts Filed	02/08/2013		Director
FIRST BASE LIMITED	04541136	Active - Accounts Filed	18/10/2012		Director
KILLIESER CORPORATE CONSULTING LTD	08197832	Active - Accounts Filed	31/08/2012		Director
WESTERN HERITABLE (STAR) LIMITED	02254000	Active - Accounts Filed	22/05/1996		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIRST BASE BCR LIMITED	09537409	Company is dissolved	29/03/2018		Director
PORTLAND ASSISTED LIVING LIMITED	10630700	Company is dissolved	30/11/2017	31/03/2021	Director
LIPTON ROGERS HP DEVELOPMENTS LLP	OC400193	Company is dissolved	04/06/2015		LLP Designated Member
SWALLOWFIELD HAYES LIMITED	08608501	Company is dissolved	07/04/2014		Director
THE RESIDENT VICTORIA LIMITED	08374119	Active - Accounts Filed	18/03/2014	01/10/2014	Director
UK RESIDENTIAL PROPERTIES LIMITED	08768518	Company is dissolved	10/01/2014	19/05/2016	Director



**Rupert James Clarke**

**904783095**

RESIDENT HOTELS LIMITED	06250955	Active - Accounts Filed	23/04/2012	01/10/2014	Director
BASE2STAY DEVELOPMENTS LIMITED	06250954	Non-Trading	23/04/2012	01/10/2014	Director
THE RESIDENT SOHO LIMITED	07541358	Active - Accounts Filed	23/04/2012	01/10/2014	Director
THE RESIDENT KENSINGTON LIMITED	05085498	Active - Accounts Filed	23/04/2012	01/10/2014	Director
HERMES UOB CAPITAL MANAGEMENT LIMITED	04021012	Company is dissolved	18/03/2010	15/03/2011	Director
HERMES EUROPEAN EQUITIES LIMITED	06630546	Company is dissolved	29/12/2009	30/01/2012	Director
RWC FOCUS ASSET MANAGEMENT LIMITED	02080257	Company is dissolved	24/09/2007	28/03/2011	Director
HERMES FOCUS ASSET MANAGEMENT EUROPE LIMITED	04152463	Company is dissolved	24/09/2007	28/03/2011	Director
HERMES PRIVATE EQUITY LIMITED	04021011	Company is dissolved	13/09/2007	04/10/2010	Director
FEDERATED HERMES LIMITED	01661776	Active - Accounts Filed	26/07/2007	30/01/2012	Director
BRITISH PROPERTY FEDERATION	00778293	Active - Accounts Filed	10/07/2007	05/07/2011	Director
HERMES INVESTMENT MANAGEMENT LTD	02466043	Active - Accounts Filed	04/07/2007	30/01/2012	Director
LOGISTICS MANAGEMENT LIMITED	06005259	Company is dissolved	21/11/2006	24/02/2009	Director
MEPC LIMITED	05514581	Active - Accounts Filed	01/03/2006	01/12/2010	Director
IPD GROUP LIMITED	02357371	Active - Accounts Filed	02/12/2005	25/06/2009	Director
ARGENT GROUP LIMITED	02187385	Active - Accounts Filed	15/11/2005	15/04/2008	Director
MEPC (1946) LIMITED	00420575	Active - Accounts Filed	26/04/2004	17/03/2008	Director
HERMES REAL ESTATE INVESTMENT MANAGEMENT LIMITED	02466189	Active - Accounts Filed	20/01/2004	30/01/2012	Director
INVESTMENT PROPERTY FORUM	02763992	Active - Accounts Filed	16/07/1996	16/06/2005	Director
WESTERN HERITABLE INVESTMENT PROPERTIES LIMITED	01135691	Company is dissolved	05/06/1996		Director
CCH NEWCO LIMITED	03198881	Company is dissolved	05/06/1996		Director
EXWHIP LIMITED	03155597	Company is dissolved	09/05/1996		Director
JONES LANG LASALLE CORPORATE FINANCE LIMITED	01144849	Active - Accounts Filed	20/12/1992	31/12/2003	Director
WESTERN HERITABLE CITY INVESTMENTS LIMITED	SC064445	Company is dissolved	09/12/1991		Director
MACTAGGART HERITABLE HOLDINGS LIMITED	SC049485	Company is dissolved	28/09/1990	20/12/2015	Director
THE WESTERN HERITABLE INVESTMENT COMPANY LIMITED	SC003247	In Liquidation	28/09/1990	20/12/2015	Director