



**Mark Percy Fairweather**

**905302842**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Percy Fairweather | <b>Number</b>      | 905302842                                |
| <b>Postcode</b>                    | RG1 2DE                | <b>Address</b>     | 23/24 Market Place<br>Reading<br>England |
| <b>Date of birth</b>               | May 1954               | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 15                     |                    |  |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| CASTLE GATE FREEHOLD LIMITED                   | 09752254 | Non-Trading             | 27/08/2015 |           | Director          |
| IPSWICH SPEEDWAY LIMITED                       | 00484542 | Active - Accounts Filed | 15/05/2013 |           | Director          |
| GARWAY COURT (TREDEGAR) MANAGEMENT LIMITED     | 05575222 | Non-Trading             | 11/06/2009 |           | Company Secretary |
| BEVAN COURT (TREDEGAR) MANAGEMENT LIMITED      | 05575241 | Non-Trading             | 11/06/2009 |           | Company Secretary |
| HEATHFIELD COURT (TREDEGAR) MANAGEMENT LIMITED | 05575228 | Non-Trading             | 11/06/2009 |           | Company Secretary |
| ASHVALE COURT (TREDEGAR) MANAGEMENT LIMITED    | 05575235 | Non-Trading             | 11/06/2009 |           | Company Secretary |
| PEWLEY HEIGHTS RESIDENTS COMPANY LIMITED       | 05740870 | Non-Trading             | 11/07/2007 |           | Company Secretary |
| SOUTH BANK MANAGEMENT COMPANY LIMITED          | 03289892 | Active - Accounts Filed | 26/03/2007 |           | Company Secretary |
| CRANE MEAD MANAGEMENT CO. LIMITED              | 03943560 | Non-Trading             | 28/02/2007 |           | Company Secretary |
| SEACON RESIDENTS COMPANY LIMITED               | 04375762 | Active - Accounts Filed | 02/01/2007 |           | Company Secretary |
| WHITEHOUSE APARTMENTS FREEHOLD LIMITED         | 04561121 | Active - Accounts Filed | 30/09/2005 |           | Company Secretary |
| 45 CRAG PATH LIMITED                           | 04615733 | Active - Accounts Filed | 26/10/2004 |           | Director          |
| 45 CRAG PATH LIMITED                           | 04615733 | Active - Accounts Filed | 11/10/2004 |           | Company Secretary |
| FLAT CAT LTD                                   | 03695437 | Active - Accounts Filed | 29/09/2004 |           | Company Secretary |
| FAIRWEATHER LAW LIMITED                        | 04439344 | Active - Accounts Filed | 17/02/2003 |           | Director          |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THE POETRY TRUST                                   | 05047225 | Company is dissolved    | 07/09/2010 | 22/02/2016 | Director          |
| SEACON RESIDENTS COMPANY LIMITED                   | 04375762 | Active - Accounts Filed | 28/10/2009 | 11/11/2009 | Director          |
| THE LIGHT HOUSE RESIDENTS COMPANY LIMITED          | 04523013 | Non-Trading             | 28/10/2009 | 11/11/2009 | Director          |
| EASTSIDE MEWS MANAGEMENT LIMITED                   | 06236533 | Non-Trading             | 11/06/2009 | 18/07/2019 | Company Secretary |
| PRIORY COURT (PERSHORE) MANAGEMENT LIMITED         | 05617094 | Active - Accounts Filed | 01/11/2008 | 02/12/2010 | Company Secretary |
| ALBION RE LIMITED                                  | 06515355 | Company is dissolved    | 27/02/2008 |            | Company Secretary |
| ONE WARRINGTON GARDENS (FREEHOLD) LIMITED          | 03640494 | Active - Accounts Filed | 11/04/2007 | 01/09/2018 | Company Secretary |
| ONE WARRINGTON GARDENS MANAGEMENT COMPANY LIMITED  | 02889319 | Non-Trading             | 11/04/2007 | 30/11/2018 | Company Secretary |
| LEISTON COURT FREEHOLD LIMITED                     | 05155628 | Active - Accounts Filed | 31/03/2007 | 21/09/2016 | Company Secretary |
| LEISTON COURT FREEHOLD LIMITED                     | 05155628 | Active - Accounts Filed | 31/03/2007 | 04/08/2016 | Director          |
| PAPERMILL WHARF (NARROW STREET) FREEHOLD LIMITED   | 02933454 | Active - Accounts Filed | 19/03/2007 | 22/12/2011 | Company Secretary |
| VAUXHALL BRIDGE ROAD MANAGEMENT COMPANY LIMITED    | 04359592 | Active - Accounts Filed | 29/08/2006 | 12/05/2015 | Company Secretary |
| THE LIGHT HOUSE RESIDENTS COMPANY LIMITED          | 04523013 | Non-Trading             | 01/08/2006 | 16/01/2012 | Company Secretary |
| EXCHANGE HOUSE FREEHOLD LIMITED                    | 05116773 | Active - Accounts Filed | 25/04/2006 | 11/05/2015 | Company Secretary |
| SILKFIELD LIMITED                                  | 04724094 | Company is dissolved    | 04/04/2003 |            | Director          |
| S.F.C. (2001) LIMITED                              | 04288377 | Company is dissolved    | 21/09/2001 | 27/02/2003 | Director          |
| PREMIERE PLACE PROPERTY MANAGEMENT COMPANY LIMITED | 03240799 | Non-Trading             | 04/06/2001 | 23/11/2009 | Company Secretary |
| PREMIERE PLACE FREEHOLDS LIMITED                   | 04122545 | Active - Accounts Filed | 07/12/2000 | 23/11/2009 | Company Secretary |
| BURRELLS WHARF FREEHOLDS LIMITED                   | 02867108 | Active - Accounts Filed | 26/03/1998 | 17/10/2019 | Company Secretary |
| INSIDER INSURANCE FINANCIAL STATISTICS LIMITED     | 03442942 | Company is dissolved    | 01/10/1997 |            | Company Secretary |
| LII (1997) LIMITED                                 | 03251587 | Company is dissolved    | 15/09/1997 | 28/07/1999 | Company Secretary |
| XYZ HOLDINGS LIMITED                               | 03416442 | Company is dissolved    | 07/08/1997 | 27/07/1999 | Company Secretary |
| MIDDLETON LODGE LIMITED                            | 03386590 | Company is dissolved    | 09/06/1997 | 10/11/1997 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LII (1997) LIMITED                      | 03251587 | Company is dissolved    | 12/05/1997 | 15/09/1997 | Director          |
| THE SOCIETY OF NAMES LIMITED            | 02603078 | Company is dissolved    | 12/05/1997 |            | Company Secretary |
| THE GUILD OF SHAREHOLDERS LIMITED       | 03082172 | Active - Accounts Filed | 12/05/1997 | 14/12/2000 | Company Secretary |
| PUBLIC AFFAIRS ASSOCIATES LIMITED       | 01502917 | Active - Accounts Filed | 12/05/1997 | 18/01/2000 | Company Secretary |
| FINCHMEAD PROPERTIES LIMITED            | 03174567 | Active - Accounts Filed | 08/05/1996 | 09/05/1996 | Director          |
| WHITE KNIGHT COMPUTER SOLUTIONS LIMITED | 03178103 | Company is dissolved    | 26/03/1996 | 03/02/1997 | Director          |
| HADLEIGH ROAD ESTATE LIMITED            | 02285097 | Active - Accounts Filed | 31/07/1991 | 31/08/1993 | Company Secretary |
| HADLEIGH ROAD ESTATE LIMITED            | 02285097 | Active - Accounts Filed | 31/07/1991 | 31/08/1993 | Director          |
| BROOKHOUSE MANAGEMENT COMPANY LIMITED   | 02253586 | Non-Trading             | 09/05/1991 | 04/02/2022 | Director          |