



Paul James Whight

911074503

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Paul James Whight | Number | 911074503 |
| Postcode | CM6 1UU | Address | 1-3 High Street Great Dunmow Essex England |
| Date of birth | September 1951 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| CADENA LIMITED | 14065613 | Active - Accounts Filed | 25/04/2022 | | Director |
| ALBERIC PROPERTY LIMITED | 10558270 | Active - Accounts Filed | 11/01/2017 | | Director |
| ALBERIC LIMITED | 10266304 | Active - Accounts Filed | 06/07/2016 | | Director |
| 65 ROSES TRUST | 08323417 | Active - Accounts Filed | 10/12/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| HEYHILL LAND LIMITED | 09186654 | Active - Accounts Filed | 22/08/2014 | 01/02/2016 | Director |
| JEJ79 LLP | OC381719 | Company is dissolved | 18/01/2013 | | LLP Designated Member |
| PRADERA-AM LIMITED | 07199427 | Non-Trading | 23/03/2010 | 08/04/2015 | Director |
| PRADERA UK (2013) LIMITED | 07143239 | Company is dissolved | 02/02/2010 | 11/07/2013 | Director |
| PRADERA REAL ESTATE (2013) LIMITED | 06995072 | Company is dissolved | 19/08/2009 | 20/05/2013 | Director |
| CADENA RETAIL ESTATE LIMITED | 06990694 | Company is dissolved | 14/08/2009 | 17/07/2012 | Director |
| PRADERA REAL ESTATE LIMITED | 06916651 | Non-Trading | 27/05/2009 | 08/04/2015 | Director |
| KUNO INVESTMENTS LIMITED | FC028952 | Active - Accounts Filed | 27/04/2009 | 08/04/2015 | Director |
| PRADERA GROUP LIMITED | 06879270 | Active - Accounts Filed | 16/04/2009 | 08/04/2015 | Director |
| AHS 1 LIMITED | 04606893 | Company is dissolved | 01/03/2009 | 11/05/2005 | Director |
| CADENA (SHERBORNE) LLP | OC340751 | Company is dissolved | 24/02/2009 | | LLP Member |
| INTERCEDE 2292 LIMITED | 06634096 | Company is dissolved | 06/10/2008 | | Director |
| CADENA AM LIMITED | 06634108 | Company is dissolved | 06/10/2008 | | Director |
| CADENA GROUP HOLDINGS LIMITED | 06634133 | Company is dissolved | 06/10/2008 | | Director |
| CADENA GROUP HOLDINGS LIMITED | 06634133 | Company is dissolved | 06/10/2008 | 23/04/2009 | Company Secretary |
| PRADERA UK LIMITED | 05616521 | Non-Trading | 31/08/2007 | 08/04/2015 | Director |
| OAKLANE PROPERTIES LIMITED | 05708687 | Company is dissolved | 28/03/2006 | 29/01/2010 | Director |
| CADENA CONSULT LIMITED | 03766071 | Company is dissolved | 01/06/2005 | 17/07/2012 | Director |



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| CADENA DEVELOPMENTS LIMITED | 05435239 | Non-Trading | 26/04/2005 | 17/07/2012 | Director |
| CADENA HOLDINGS LIMITED | 05375500 | Company is dissolved | 14/04/2005 | | Director |
| CADENA HOTELS LIMITED | 05132035 | Company is dissolved | 19/05/2004 | 17/07/2012 | Director |
| ARVUM LIMITED | 04342273 | Company is dissolved | 18/12/2001 | | Director |
| TELCO SOLUTIONS LIMITED | 04025338 | Company is dissolved | 01/12/2000 | 16/03/2004 | Director |
| BANG CONCEPTS LIMITED | 04011235 | Company is dissolved | 09/06/2000 | | Director |
| SUFFOLK REGENERATION LIMITED | 04011037 | Company is dissolved | 08/06/2000 | | Director |
| PRADERA LIMITED | 03786152 | Active - Accounts Filed | 10/06/1999 | 25/05/2016 | Director |
| EDGE INVESTMENTS (SCOTLAND) LIMITED | 02888370 | Company is dissolved | 21/10/1998 | 31/05/1999 | Director |
| EDGE DEVELOPMENTS LIMITED | 02416603 | Company is dissolved | 21/10/1998 | 31/05/1999 | Director |
| EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED | 03388399 | Company is dissolved | 21/10/1998 | 31/05/1999 | Director |
| EDGE DEVELOPMENTS (CROYDON) LIMITED | 02805556 | Company is dissolved | 21/10/1998 | 31/05/1999 | Director |
| EDGE INVESTMENTS (CREWE) LIMITED | 02806688 | Company is dissolved | 21/10/1998 | 31/05/1999 | Director |
| EDGE RETAIL PROPERTIES LIMITED | 03007087 | Company is dissolved | 21/10/1998 | 31/05/1999 | Director |
| BRIAN DUKER ASSOCIATES LIMITED | 01313800 | Company is dissolved | 21/10/1998 | 31/05/1999 | Director |
| DUKERS BUILDING MANAGEMENT LIMITED | 02713738 | Company is dissolved | 21/10/1998 | 31/05/1999 | Director |
| EDGE PROPERTIES LIMITED | 01118446 | Company is dissolved | 21/10/1998 | 31/05/1999 | Director |
| GRANTCHESTER PROPERTIES (SELLY OAK) LIMITED | 02944388 | Company is dissolved | 21/10/1998 | 31/05/1999 | Director |
| EDGE INVESTMENTS (FOLKESTONE NO. 2) LIMITED | 02815237 | Company is dissolved | 21/10/1998 | 31/05/1999 | Director |
| EDGE DEVELOPMENTS (BROADSTAIRS) | 02732993 | Company is dissolved | 21/10/1998 | 31/05/1999 | Director |
| EDGE PROPERTIES DEVELOPMENTS LIMITED | 01357458 | Company is dissolved | 21/10/1998 | 31/05/1999 | Director |
| EDGE INVESTMENTS (CAMLACHIE) LIMITED | 02873060 | Company is dissolved | 21/10/1998 | 31/05/1999 | Director |
| EDGE INVESTMENTS LIMITED | 02416598 | Company is dissolved | 21/10/1998 | 31/05/1999 | Director |
| EDGE PROPERTIES HOLDINGS LIMITED | 02377630 | Company is dissolved | 21/10/1998 | 31/05/1999 | Director |
| EDGE INVESTMENTS (GLASGOW) LIMITED | 02982371 | Company is dissolved | 21/10/1998 | 31/05/1999 | Director |
| EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED | 03007079 | Company is dissolved | 21/10/1998 | 31/05/1999 | Director |
| EDGE DEVELOPMENTS (CARDIFF) LIMITED | 03157512 | Company is dissolved | 21/10/1998 | 31/05/1999 | Director |
| EDGE INVESTMENTS (FOODSTORES) LIMITED | 03344419 | Company is dissolved | 21/10/1998 | 31/05/1999 | Director |



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| KWIKO LIMITED | 03523326 | Company is dissolved | 08/10/1998 | 31/05/1999 | Director |
| GRANTCHESTER PROPERTIES (ROMFORD) LIMITED | 03603313 | Company is dissolved | 06/08/1998 | 31/05/1999 | Director |
| DREAMCOURT | 02031124 | Company is dissolved | 29/05/1998 | 31/05/1999 | Director |
| GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED | 03537437 | Company is dissolved | 30/04/1998 | 31/05/1999 | Director |
| CORONA VULCAN MIDDLESBROUGH LIMITED | 03537439 | Active - Accounts Filed | 30/04/1998 | 31/05/1999 | Director |
| GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED | 03526883 | Company is dissolved | 30/04/1998 | 31/05/1999 | Director |
| GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED | 03537442 | Company is dissolved | 30/04/1998 | 31/05/1999 | Director |
| GRANTCHESTER PROPERTIES (GLASGOW) LIMITED | 03537419 | Company is dissolved | 22/04/1998 | 31/05/1999 | Director |
| RAVENSBORNE RETAIL PARK LIMITED | 03519669 | Company is dissolved | 11/03/1998 | 31/05/1999 | Director |
| GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED | 03519676 | Company is dissolved | 11/03/1998 | 31/05/1999 | Director |
| GRANTCHESTER PROPERTIES (TORBAY) LIMITED | 03494339 | Company is dissolved | 11/03/1998 | 31/05/1999 | Director |
| STARTBOX LIMITED | 03458893 | Company is dissolved | 14/11/1997 | 08/01/2009 | Director |
| STARTPRICE LIMITED | 03459052 | Company is dissolved | 14/11/1997 | 08/01/2009 | Director |
| ABBEYWOODS MANAGEMENT COMPANY LIMITED | 02625489 | Company is dissolved | 30/09/1997 | 31/05/1999 | Director |
| RIDGELY LIMITED | 03324888 | Company is dissolved | 16/04/1997 | 09/04/2008 | Director |
| HERITAGE RACING SUPPORT LIMITED | 03297197 | Active - Accounts Filed | 01/04/1997 | 14/06/2000 | Director |
| GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED | 03291241 | Company is dissolved | 14/02/1997 | 31/05/1999 | Director |
| GRANTCHESTER PROPERTIES (SWANSEA) LIMITED | 03291240 | Company is dissolved | 14/02/1997 | 31/05/1999 | Director |
| GRANTCHESTER FINANCE LIMITED | 03291234 | Company is dissolved | 14/02/1997 | 31/05/1999 | Director |
| GRANTCHESTER DEMERGER SUBSIDIARY LIMITED | 03253082 | Company is dissolved | 25/11/1996 | 31/05/1999 | Director |
| GRANTCHESTER DEMERGER COMPANY LIMITED | 03253281 | Company is dissolved | 25/11/1996 | 31/05/1999 | Director |
| OYSTERLAND LIMITED | 03253272 | Company is dissolved | 25/11/1996 | 31/05/1999 | Director |
| CHESTERGATE ESTATES (SOUTHEND-ON-SEA) LIMITED | 03067062 | Company is dissolved | 25/07/1995 | 31/05/1999 | Director |
| GRANTCHESTER PROPERTIES LETCHWORTH LIMITED | 03013975 | Company is dissolved | 02/02/1995 | 31/05/1999 | Director |