



Alistair Peter McGill

911576360

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Alistair Peter McGill | <b>Number</b>      | 911576360                                    |
| <b>Postcode</b>                    | BR4 9EZ               | <b>Address</b>     | 72 Hawthorn Drive<br>West Wickham<br>England |
| <b>Date of birth</b>               | October 1968          | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| EIGHTFOLD PROFESSIONAL LIMITED | 13938792 | Active - Accounts Filed | 24/02/2022 |           | Director |
| KNOW YOURSELF BETTER LTD       | 13401617 | Active - Accounts Filed | 16/05/2021 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| RINGLEY GROUP LIMITED                                  | 12416807 | Active - Accounts Filed | 03/02/2020 | 10/03/2022 | Director              |
| RINGLEY SUPPORT SERVICES LIMITED                       | 08504901 | Company is dissolved    | 29/04/2019 |            | Director              |
| RINGLEY SURVEYS LIMITED                                | 11788579 | Active - Accounts Filed | 25/01/2019 | 09/05/2022 | Director              |
| AM REAL ESTATE CONSULTANCY LTD                         | 09078526 | Company is dissolved    | 10/06/2014 |            | Director              |
| AM REAL ESTATE CONSULTANCY LLP                         | OC390570 | Company is dissolved    | 23/01/2014 |            | LLP Designated Member |
| EASTER PARK ALDERMASTON MANAGEMENT LIMITED             | 07032505 | Non-Trading             | 05/09/2012 | 09/09/2013 | Director              |
| LONDON WATERLOO HOTEL NOMINEE 2 LIMITED                | 07388672 | Company is dissolved    | 27/09/2010 | 05/06/2013 | Director              |
| LONDON WATERLOO HOTEL NOMINEE 1 LIMITED                | 07388671 | Company is dissolved    | 27/09/2010 | 05/06/2013 | Director              |
| UNIT 6 ELSTREE BUILDING MANAGEMENT COMPANY LIMITED     | 07003131 | Non-Trading             | 09/09/2010 | 01/05/2014 | Director              |
| LONDON WATERLOO HOTEL PROPERTY GENERAL PARTNER LIMITED | 07311960 | Company is dissolved    | 12/07/2010 | 05/06/2013 | Director              |
| EASTER DEVELOPMENT PARTNERSHIP GENERAL PARTNER LIMITED | 05503353 | Company is dissolved    | 05/05/2010 | 30/03/2013 | Director              |
| DEVCAP PARTNERSHIP 1 NOMINEE LIMITED                   | 05945679 | Company is dissolved    | 05/05/2010 | 05/06/2013 | Director              |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| EASTER DEVELOPMENT PARTNERSHIP NOMINEE LIMITED                        | 05503291 | Company is dissolved    | 05/05/2010 | 30/03/2013 | Director |
| DEVCAP PARTNERSHIP 1 GENERAL PARTNER LIMITED                          | 05945682 | Company is dissolved    | 05/05/2010 | 05/06/2013 | Director |
| DEVCAP LIMITED  | 05921029 | Company is dissolved    | 04/05/2010 | 05/06/2013 | Director |
| DEVCAP PARTNERSHIP 2 NOMINEE LIMITED                                  | 05944261 | Company is dissolved    | 04/05/2010 | 05/06/2013 | Director |
| DEVCAP PARTNERSHIP 2 GENERAL PARTNER LIMITED                          | 05944292 | Company is dissolved    | 04/05/2010 | 05/06/2013 | Director |
| MAIDENBOWER BUSINESS PARK MANAGEMENT LIMITED                          | 04601759 | Active - Accounts Filed | 04/05/2010 | 01/08/2012 | Director |
| TERRACE HILL REDDITCH NOMINEE LIMITED                                 | 05701886 | Company is dissolved    | 04/05/2010 |            | Director |
| TERRACE HILL DEVELOPMENT PARTNERSHIP NOMINEE LIMITED                  | 05659922 | Company is dissolved    | 04/05/2010 | 05/06/2013 | Director |
| TERRACE HILL REDDITCH DEVELOPMENT PARTNERSHIP GENERAL PARTNER LIMITED | 05701871 | Company is dissolved    | 04/05/2010 | 05/06/2013 | Director |
| EURO INDUSTRIAL (GP) LIMITED  | 05151540 | Company is dissolved    | 04/05/2010 | 05/06/2013 | Director |
| BHSE STEVENAGE BUSINESS PARK MANAGEMENT COMPANY LIMITED               | 05886352 | Company is dissolved    | 04/05/2010 | 05/06/2013 | Director |
| TERRACE HILL RETAIL PARTNERSHIP GENERAL PARTNER LIMITED               | 05835409 | Company is dissolved    | 04/05/2010 | 05/06/2013 | Director |
| BHSE GENERAL PARTNER LIMITED  | 05151795 | Company is dissolved    | 04/05/2010 | 20/01/2012 | Director |
| BHSE CAPABILITY GREEN MANAGEMENT COMPANY LIMITED                      | 05898262 | Active - Accounts Filed | 04/05/2010 | 20/01/2012 | Director |
| TERRACE HILL RETAIL PARTNERSHIP LIMITED                               | 05835453 | Company is dissolved    | 04/05/2010 | 05/06/2013 | Director |
| BHSE CENTENNIAL PARK ELSTREE MANAGEMENT COMPANY LIMITED               | 06356727 | Active - Accounts Filed | 04/05/2010 | 20/01/2012 | Director |
| BHSE CHILTERN STOKENCHURCH MANAGEMENT COMPANY LIMITED                 | 05891073 | Active - Accounts Filed | 04/05/2010 | 03/09/2010 | Director |
| RETAIL DEVELOPMENT PARTNERSHIP GENERAL PARTNER LTD                    | 05407119 | Company is dissolved    | 04/05/2010 | 05/06/2013 | Director |
| BHSE NOMINEE LIMITED  | 05257985 | Company is dissolved    | 04/05/2010 | 20/01/2012 | Director |
| CPPI BRIDGEWATER PLACE GENERAL PARTNER LIMITED                        | 04764988 | Non-Trading             | 04/05/2010 | 05/06/2013 | Director |
| TERRACE HILL DEVELOPMENT PARTNERSHIP GENERAL PARTNER LIMITED          | 05659906 | Company is dissolved    | 04/05/2010 | 05/06/2013 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| DEVELOPMENT PARTNERSHIP NO.1<br>NOMINEE LIMITED                      | 05151560 | Company is dissolved    | 04/05/2010 | 20/01/2012 | Director |
| DEVELOPMENT PARTNERSHIP NO. 1<br>GENERAL PARTNER LIMITED             | 05151793 | Company is dissolved    | 04/05/2010 | 20/01/2012 | Director |
| SPACE BUSINESS CENTRES<br>PROPERTY GENERAL PARTNER<br>LIMITED        | 06132036 | Company is dissolved    | 04/05/2010 | 05/06/2013 | Director |
| DRIFFIELD CATTLE MARKET<br>COMPANY LIMITED                           | 00173178 | Company is dissolved    | 04/05/2010 | 05/06/2013 | Director |
| RETAIL DEVELOPMENT<br>PARTNERSHIP NOMINEE LTD                        | 05490322 | Company is dissolved    | 04/05/2010 | 05/06/2013 | Director |
| BHSE MAIDENBOWER CRAWLEY<br>MANAGEMENT COMPANY LIMITED               | 06589427 | Active - Accounts Filed | 04/05/2010 | 20/01/2012 | Director |
| BHSE PASTURES WINNERSH<br>MANAGEMENT COMPANY LIMITED                 | 05936089 | Active - Accounts Filed | 04/05/2010 | 20/01/2012 | Director |
| SPACE BUSINESS CENTRES<br>INVESTMENT GENERAL PARTNER<br>LIMITED      | 06132122 | Company is dissolved    | 04/05/2010 | 05/06/2013 | Director |
| BHSE UNIT 2 MILLARS BROOK<br>WOKINGHAM MANAGEMENT<br>COMPANY LIMITED | 06304345 | Non-Trading             | 04/05/2010 | 05/06/2013 | Director |
| DEVCAP PARTNERSHIP LIMITED   | 05944293 | Company is dissolved    | 04/05/2010 | 05/06/2013 | Director |
| TERRACE HILL REDDITCH LIMITED  | 05701956 | Company is dissolved    | 04/05/2010 | 05/06/2013 | Director |
| GERMAN OFFICES GENERAL<br>PARTNER LIMITED                            | 05918333 | Company is dissolved    | 04/05/2010 | 05/06/2013 | Director |
| SPACE BUSINESS CENTRES<br>NOMINEE LIMITED                            | 06132038 | Company is dissolved    | 04/05/2010 | 05/06/2013 | Director |
| BHSE MILLARS BROOK WOKINGHAM<br>MANAGEMENT COMPANY LIMITED           | 05935733 | Active - Accounts Filed | 04/05/2010 | 20/01/2012 | Director |
| PRESCIENT REAL ESTATE LIMITED  | 06686683 | Company is dissolved    | 02/09/2008 |            | Director |
| STOCKLAND PROPERTY HOLDINGS<br>LIMITED                               | SC143859 | Company is dissolved    | 25/09/2006 | 19/09/2008 | Director |