



John Marcus Flannelly

912290725

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | John Marcus Flannelly | <b>Number</b>      | 912290725   |
| <b>Postcode</b>                    | EC2A 2EW              | <b>Address</b>     | Level 13 Broadgate Tower 20<br>Primrose Street<br>London<br>England |
| <b>Date of birth</b>               | August 1975           | <b>Nationality</b> | Irish   |
| <b>Total current directorships</b> | 14                    |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| THR NUMBER 31 LIMITED        | 09803652 | Active - Accounts Filed | 22/08/2019 |           | Director              |
| THR NUMBER 30 LIMITED        | 08083117 | Active - Accounts Filed | 22/08/2019 |           | Director              |
| THR NUMBER 29 LIMITED        | 12082968 | Active - Accounts Filed | 22/08/2019 |           | Director              |
| THR NUMBER 27 LIMITED        | 10711149 | Active - Accounts Filed | 16/11/2018 |           | Director              |
| THR NUMBER 23 LIMITED        | 11585158 | Non-Trading             | 24/09/2018 |           | Director              |
| THR NUMBER 24 LIMITED        | 11585387 | Active - Accounts Filed | 24/09/2018 |           | Director              |
| THR NUMBER 22 LIMITED        | 11390916 | Active - Accounts Filed | 08/08/2018 |           | Director              |
| THR NUMBER 21 LIMITED        | 09335508 | Active - Accounts Filed | 28/06/2018 |           | Director              |
| THR NUMBER 20 LIMITED        | 08783262 | Active - Accounts Filed | 28/06/2018 |           | Director              |
| THR NUMBER 19 LIMITED        | 11319885 | Active - Accounts Filed | 20/06/2018 |           | Director              |
| TARGET FUND MANAGERS LIMITED | SC548164 | Active - Accounts Filed | 19/10/2016 |           | Director              |
| FLANNELLY HOLDINGS LIMITED   | SC548054 | Active - Accounts Filed | 18/10/2016 |           | Director              |
| TARGET ADVISERS SPECIAL LLP  | SO302709 | Active - Accounts Filed | 31/10/2013 |           | LLP Member            |
| TARGET ADVISERS LLP          | SO302708 | Active - Accounts Filed | 24/02/2010 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| STOURPORT ON SEVERN CARE LIMITED                      | 07510328 | Company is dissolved    | 22/08/2019 |            | Director |
| ACQUIRE LONDON LIMITED                                | 06003019 | Company is dissolved    | 27/02/2008 | 21/01/2010 | Director |
| PURESKILL LIMITED                                     | 05872578 | Company is dissolved    | 27/02/2008 | 21/01/2010 | Director |
| ASSET AND INFRASTRUCTURE MANAGEMENT SOLUTIONS LIMITED | 05245591 | Company is dissolved    | 07/02/2008 | 29/01/2010 | Director |
| GRANT WEST PROPERTY LIMITED                           | SC311815 | Company is dissolved    | 30/01/2008 | 22/01/2010 | Director |
| ARIA HEALTHCARE GROUP LTD                             | 06367517 | Active - Accounts Filed | 17/01/2008 | 22/01/2010 | Director |
| MOOREVALE ENSIGN LIMITED                              | 05316670 | Company is dissolved    | 08/01/2008 | 22/01/2010 | Director |
| DUNMOORE VENTURES LIMITED                             | 04750371 | Active - Accounts Filed | 08/01/2008 | 22/01/2010 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GRANT RESIDENTIAL PROPERTY LIMITED                | SC279227 | Company is dissolved    | 11/12/2007 | 22/01/2010 | Director |
| SANDSTONE ASSET MANAGEMENT LTD                    | SC288232 | Active - Accounts Filed | 11/12/2007 | 22/01/2010 | Director |
| HERITOR'S RESIDENTIAL PROPERTY (HOLDINGS) LIMITED | SC290589 | Company is dissolved    | 20/11/2007 | 20/11/2009 | Director |
| HERITOR'S RESIDENTIAL PROPERTY (SCOTLAND) LIMITED | SC290598 | Company is dissolved    | 20/11/2007 | 20/11/2009 | Director |
| IMAGINE HOMES HOLDINGS LIMITED                    | 06297003 | Company is dissolved    | 24/10/2007 | 12/06/2008 | Director |
| VERITAS INVESTMENTS LIMITED                       | 05586868 | Company is dissolved    | 20/06/2007 | 22/01/2010 | Director |