



Nicholas Brian Treseder Alford

912697036

## Director Information

|                                    |                                |                    |           |
|------------------------------------|--------------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |           |
| <b>Name</b>                        | Nicholas Brian Treseder Alford | <b>Number</b>      | 912697036 |
| <b>Postcode</b>                    |                                | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1964                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                              |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| INDIAN QUEENS CORNWALL LTD               | 09530355 | Company is dissolved    | 16/04/2016 |            | Director              |
| REGENCO (WINCHBURGH 3) LIMITED           | 07098883 | Company is dissolved    | 08/12/2009 | 03/11/2010 | Director              |
| LXB3 PARTNERS LLP                        | OC333713 | Company is dissolved    | 02/10/2008 | 31/03/2017 | LLP Designated Member |
| LXB PROPERTIES (NETHER ALDERLEY) LIMITED | 06678856 | Company is dissolved    | 21/08/2008 |            | Director              |
| LXB PROPERTIES (WYBOSTON) LIMITED        | 06678921 | Company is dissolved    | 21/08/2008 |            | Director              |
| REGENCO BORROWER LIMITED                 | 06520889 | Company is dissolved    | 09/04/2008 | 31/08/2010 | Director              |
| HARLEY (WINCHESTER) LIMITED              | 06455448 | Active - Accounts Filed | 03/04/2008 | 06/11/2009 | Director              |
| CAMVO 179 LIMITED                        | 06541018 | Company is dissolved    | 20/03/2008 |            | Director              |
| REGENCO (WILLOW GREEN FARM) LIMITED      | 06499866 | Company is dissolved    | 18/03/2008 | 31/08/2010 | Director              |
| URWI INVESTMENTS LIMITED                 | 06499848 | Company is dissolved    | 10/03/2008 | 22/06/2011 | Director              |
| REGENCO (BROMLEY) LIMITED                | 06500019 | Company is dissolved    | 22/02/2008 | 31/08/2010 | Director              |
| URWI SUB GENERAL PARTNER LIMITED         | 06420445 | Company is dissolved    | 08/01/2008 | 22/06/2011 | Director              |
| URWI PROPERTIES (DARLINGTON) LIMITED     | 06030646 | Company is dissolved    | 08/01/2008 | 22/06/2011 | Director              |
| URWI DEVELOPMENTS (ORANGE) LIMITED       | 06038051 | Company is dissolved    | 08/01/2008 | 22/06/2011 | Director              |
| LXB ENGLISH GENERAL PARTNER LIMITED      | 06420455 | Company is dissolved    | 08/01/2008 | 31/03/2017 | Director              |
| URWI PROPERTIES (CHELTENHAM) LIMITED     | 05941164 | Company is dissolved    | 08/01/2008 | 22/06/2011 | Director              |
| URWI DEV CO BORROWER LIMITED             | 06032640 | Company is dissolved    | 08/01/2008 | 22/06/2011 | Director              |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LXB DEV CO HOLDINGS LIMITED                       | 06030623 | Company is dissolved    | 08/01/2008 | 06/03/2007 | Director |
| URWI (INPARTNERSHIP) LIMITED                      | 06293619 | Company is dissolved    | 12/12/2007 | 22/06/2011 | Director |
| JOHN CADZOW (GLENDEVON) LIMITED                   | SC064928 | Active - Accounts Filed | 27/11/2007 | 31/08/2010 | Director |
| JOHN CADZOW (AULDCATHIE) LIMITED                  | SC128917 | Non-Trading             | 27/11/2007 | 31/08/2010 | Director |
| CHAPELCROSS LIMITED                               | SC128919 | Non-Trading             | 27/11/2007 | 31/08/2010 | Director |
| URWI PROPERTIES (NORTHAMPTON V) LIMITED           | 06434925 | Company is dissolved    | 22/11/2007 | 22/06/2011 | Director |
| REGENCO (WINCHBURGH 2) LIMITED                    | 06428161 | Company is dissolved    | 15/11/2007 | 31/08/2010 | Director |
| REGENCO (WINCHBURGH) LIMITED                      | 06400967 | Active - Accounts Filed | 16/10/2007 | 31/08/2010 | Director |
| URWI PROPERTIES (FAVERSHAM OPCO) LIMITED          | 06339179 | Company is dissolved    | 09/08/2007 | 22/06/2011 | Director |
| URWI PROPERTIES (FAVERSHAM HOLDINGS) LIMITED      | 06305301 | Company is dissolved    | 06/07/2007 | 22/06/2011 | Director |
| URWI PROPERTIES (NORTHAMPTON II HOLDINGS) LIMITED | 06305302 | Company is dissolved    | 06/07/2007 | 22/06/2011 | Director |
| URWI PROPERTIES (FAVERSHAM) LIMITED               | 06302505 | Company is dissolved    | 04/07/2007 | 22/06/2011 | Director |
| LXB HEAD OFFICE LIMITED                           | 06259533 | Company is dissolved    | 25/05/2007 | 31/03/2017 | Director |
| LXB PROPERTIES (LUTON NO.1) LIMITED               | 05665749 | Company is dissolved    | 17/05/2007 | 04/08/2006 | Director |
| LXB PROPERTIES (LUTON) LIMITED                    | 05520339 | Company is dissolved    | 17/05/2007 | 04/08/2006 | Director |
| LXB PROPERTIES (STREATHAM 1) LIMITED              | 05839352 | Company is dissolved    | 17/05/2007 |            | Director |
| LXB PROPERTIES (COATBRIDGE) LIMITED               | 05143482 | Company is dissolved    | 17/05/2007 | 04/08/2006 | Director |
| URWI PROPERTIES (STREATHAM 2) LIMITED             | 05839338 | Company is dissolved    | 17/05/2007 | 22/06/2011 | Director |
| LXB PROPERTIES (COATBRIDGE 1) LIMITED             | 05839327 | Company is dissolved    | 17/05/2007 |            | Director |
| LXB PROPERTIES (LUTON 2) LIMITED                  | 05839360 | Company is dissolved    | 17/05/2007 |            | Director |
| LXB PROPERTIES (LUTON 3) LIMITED                  | 05839367 | Company is dissolved    | 17/05/2007 |            | Director |
| LXB GUARANTEE CO                                  | 05842501 | Company is dissolved    | 17/05/2007 |            | Director |
| LXB PROPERTIES (STREATHAM) LIMITED                | 05394193 | Company is dissolved    | 17/05/2007 | 04/08/2006 | Director |
| URWI PROPERTIES (COATBRIDGE 2) LIMITED            | 05839456 | Company is dissolved    | 17/05/2007 | 22/06/2011 | Director |
| REGENCO TRURO HOLDINGS LIMITED                    | 06226118 | Company is dissolved    | 25/04/2007 | 31/08/2010 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| NEWHAM FARM LIMITED                       | 06160877 | Company is dissolved    | 20/03/2007 | 31/08/2010 | Director |
| URWI PROPERTIES (FARNHAM) LIMITED         | 06116811 | Company is dissolved    | 12/03/2007 | 22/06/2011 | Director |
| URWI PROPERTIES (NORTHAMPTON IV) LIMITED  | 05947198 | Company is dissolved    | 17/11/2006 | 22/06/2011 | Director |
| URWI PROPERTIES (TUNBRIDGE WELLS) LIMITED | 05946852 | Company is dissolved    | 24/10/2006 | 22/06/2011 | Director |
| URWI PROPERTIES (NORTHAMPTON III) LIMITED | 05924981 | Company is dissolved    | 13/10/2006 | 22/06/2011 | Director |
| SIXFIELDS DEVELOPMENTS LIMITED            | 05879441 | Company is dissolved    | 11/09/2006 |            | Director |
| URWI3 LIMITED                             | 05813393 | Company is dissolved    | 13/07/2006 | 22/06/2011 | Director |
| URWI NEWCO BORROWER LIMITED               | 05813414 | Company is dissolved    | 13/07/2006 | 22/06/2011 | Director |
| URWI NEWCO BORROWER HOLDINGS LIMITED      | 05813404 | Company is dissolved    | 13/07/2006 | 22/06/2011 | Director |
| URWI PROPERTIES (NORTHAMPTON II) LIMITED  | 05819039 | Company is dissolved    | 28/06/2006 | 22/06/2011 | Director |
| URWI PROPERTIES (NORTHAMPTON I) LIMITED   | 05746552 | Company is dissolved    | 08/06/2006 | 22/06/2011 | Director |
| LXB STANKERR LIMITED                      | 05817791 | Company is dissolved    | 18/05/2006 |            | Director |
| LXB PROPERTIES (GLOUCESTER NO 2) LIMITED  | 05817780 | Company is dissolved    | 16/05/2006 |            | Director |
| LXB PROPERTIES (ST ALBANS) LIMITED        | 05792822 | Company is dissolved    | 24/04/2006 |            | Director |
| LXB PROPERTIES NI LIMITED                 | 05719023 | Company is dissolved    | 22/03/2006 |            | Director |
| GREAT CANFIELD LIMITED                    | FC026623 | Other                   | 02/03/2006 | 07/02/2012 | Director |
| LXB PROPERTIES (BOURNEMOUTH) LIMITED      | 05718809 | Company is dissolved    | 22/02/2006 |            | Director |
| CLASSIC ALLIANCE LIMITED                  | FC026503 | Other                   | 04/02/2006 | 07/02/2012 | Director |
| HAMMERSON (NEWTOWNABBEY) LIMITED          | 05643230 | Company is dissolved    | 12/12/2005 | 11/08/2006 | Director |
| LXB PROPERTIES (COVENTRY) LIMITED         | 05631126 | Company is dissolved    | 21/11/2005 |            | Director |
| HAMMERSON (OXFORD) HOLDINGS LIMITED       | 05595901 | Company is dissolved    | 09/11/2005 | 11/08/2006 | Director |
| HAMMERSON (NEWTOWNABBEY) HOLDINGS LIMITED | 05578477 | Company is dissolved    | 02/11/2005 | 11/08/2006 | Director |
| HAMMERSON (CRAMLINGTON I) LIMITED         | 05579400 | Active - Accounts Filed | 02/11/2005 | 11/08/2006 | Director |
| HAMMERSON (OXFORD I) LIMITED              | 05578218 | Company is dissolved    | 02/11/2005 | 11/08/2006 | Director |
| HAMMERSON (PARC TAWIE I) HOLDINGS LIMITED | 05535744 | Company is dissolved    | 21/10/2005 | 11/08/2006 | Director |
| HAMMERSON (CRAMLINGTON II) LIMITED        | 05554873 | Company is dissolved    | 21/10/2005 | 11/08/2006 | Director |

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|----------------------------------|----------|-------------------------|------------|------------|----------|
| CENTURION (PARC TAWHE I) LIMITED | 05535742 | Active - Accounts Filed | 07/10/2005 | 11/08/2006 | Director |
| GRANGECastle LIMITED             | FC026227 | Other                   | 15/09/2005 | 07/02/2012 | Director |