

BOLTWOOD INVESTMENTS LIMITED DIRECTOR REPORT

Mr M.V. Walford, Martin Vosper

50 Chelsham Road
London

Date of Birth : 9/10/1943

SW4 6NP

Occupation : Director

Current Directorship (6)

1. **HAWKWISE LIMITED** **03276474**
Director
Appointment date: 19/11/1996

2. **THE PROPERTY AND RETAILING COMPANY PLC** **01969728**
Director
Appointment date: 21/08/1997

3. **DILLSTEM LIMITED** **03304501**
Director
Appointment date: 4/02/1997

4. **LANGHAVEN LAND LIMITED** **02651324**
Company Secretary
Appointment date: 12/01/1998

5. **COATLANE LIMITED** **04673852**
Director
Appointment date: 10/03/2003

6. **GAS RECYCLING PARTNERSHIP LIMITED** **04845594**
Director
Appointment date: 25/07/2003
Shareholder : Yes

Previous Directorship (8)

1. **LANGHAVEN HOLDINGS LIMITED** 01692111
Director

Appointment date: 14/02/1991
Resignation date : 31/10/1991

2. **BOLTWOOD INVESTMENTS LIMITED** 00507870
Director

Appointment date: 4/04/1990
Resignation date : 31/10/1991

3. **LANGHAVEN LAND LIMITED** 02651324
Company Secretary

Appointment date: 12/01/1998

4. **GREAT DUNMOW ESTATES LIMITED** 03593272
Director

Appointment date: 12/08/1998
Resignation date : 17/12/1999

5. **PIKEFLOW LIMITED** 03363937
Director

Appointment date: 29/05/1997
Resignation date : 11/07/1997

6. **ACREPOST LIMITED** 01804309
Director

Appointment date: 4/04/1990
Resignation date : 31/10/1991

7. **CORNICHE ESTATES LIMITED** 03232848
Director

Appointment date: 18/09/1996
Resignation date : 8/10/1999

8. **LANGHAVEN PROPERTIES LIMITED** 01937611
Company Secretary

Appointment date: 3/07/1992
Resignation date : 31/03/1993