



**Company Number** 3902049

† Directors only.

† Other directorships

See continuation sheet

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Other Directorships**

Continuation sheet number: 1

**Company** Redhouse Holdings Limited**Company Number** 3902049**Director** Mr Abayomi Abiodun Okunola

Brooksav Limited (Resigned on 19/12/2008)

Coleridge (Cedar House No. 2) Limited

Coleridge (Cedar House) Limited

Coleridge (Dormants) Limited

Coleridge (Endeavour House) Limited

Coleridge (Fleet LP) Limited

Coleridge (Meriden 1) Limited

Coleridge (Meriden 2) Limited

Coleridge (No. 1) Limited

Coleridge (No. 13) Limited

Coleridge (No. 14) Limited

Coleridge (No. 15) Limited

Coleridge (No. 17) Limited

Coleridge (No. 18) Limited

Coleridge (No. 24) Limited

Coleridge (No. 25) Limited

Coleridge (No. 26) Limited

Coleridge (No. 27) Limited

Coleridge (No. 28) Limited

Coleridge (No. 3) Limited

Coleridge (No. 32) Limited

Coleridge (No. 33) Limited

Coleridge (No. 34) Limited

Coleridge (No. 35) Limited

Coleridge (No. 36) Limited

Coleridge (No. 39) Limited

Coleridge (No. 4) Limited

Coleridge (No. 41) Limited

Coleridge (No. 43) Limited

Coleridge (No. 45) Limited

Coleridge (No. 48) Limited

Coleridge (No. 5) Limited

Coleridge (No. 6) Limited

Coleridge (No. 8) Limited

Coleridge (No. 9) Limited

Coleridge (Shell House No. 2) Limited

Coleridge (Shell House) Limited

Coleridge (Tintern House 1) Limited

Coleridge (Tintern House 2) Limited

Coleridge (Wednesbury 1) Limited

Coleridge (Wednesbury 2) Limited

Crimsonvale Limited

Dreamboat Limited

Euston Development (LP) 1 Limited

Valad (Oxford Road Reading) Limited

Valad Bouquet Limited

Valad Capital Ventures (UK) Limited

Valad Fund Management Holdings (UK) Limited

Valsec Newco (No. 5) Limited

**Other Directorships**

Continuation sheet number: 2

**Company** Redhouse Holdings Limited**Company Number** 3902049**Director** Mr Abayomi Abiodun Okunola

Europa Director Limited  
Euston Development (GP) Limited  
I.O. Ground Rents (Ship) Limited  
I.O. Ground Rents Limited  
Industrial Investment Partnership (LP No. 1) Limited  
Industrial Ownership Management Services Limited  
Intercede 1765 Limited (Resigned on 19/12/2008)  
Intercede 1766 Limited (Resigned on 19/12/2008)  
IO Developments Limited  
IO Management Limited  
IOG Limited  
IVG Asticus (Aldgate) Limited (Resigned on 01/09/2008)  
IVG Asticus (Caxton) Limited (Resigned on 19/12/2008)  
IVG Asticus (Lombard) Limited (Resigned on 19/12/2008)  
IVG Development (UK) Limited (Resigned on 19/12/2008)  
IVG Developments (7 SJS) Limited (Resigned on 19/12/2008)  
IVG Developments (8 SJS) Limited (Resigned on 19/12/2008)  
IVG Developments (Broadway) Limited (Resigned on 19/12/2008)  
IVG Developments (Doy) Limited (Resigned on 19/12/2008)  
IVG Developments (Euston) Limited (Resigned on 19/12/2008)  
IVG Developments (London & UK) Limited (Resigned on 19/12/2008)  
IVG Developments (Melton St) Limited (Resigned on 19/12/2008)  
IVG Investments (UK) Limited (Resigned on 01/09/2008)  
Kilbrannan Investments Limited  
Landfull Limited  
MB NA1 Investments Limited  
Oceanrule Limited  
PFM Coinvestment Partner Limited  
Property Fund Management Limited  
Quillco 192 Limited  
Redhouse Projects Limited  
Redhouse Property Services Limited  
Rokval (Bournemouth) Limited  
Rokval (Exeter) Limited  
Rokval Nominees No.1 Limited  
Rokval Nominees No.2 Limited  
Shepval Developments (Agecroft) Limited  
Shepval Kensington Limited  
Sterling Valad (Teesdale) Limited  
The IO Group Limited  
Valad (Europe) plc  
Valad (Grange Road) Limited  
Valad Asia (UK) Limited  
Valad Development Management (UK) Limited  
Valad Management Services Limited  
Valad Residential (UK) Limited  
Valad Wales Limited  
Valsec Director Limited

**Other Directorships**

Continuation sheet number: 3

**Company** Redhouse Holdings Limited**Company Number** 3902049**Director** Mr Abayomi Abiodun Okunola

Coleridge (Theobalds Road) Limited  
Valad Capital Services Europe Limited  
Valad Holdings (UK) plc  
Valad Oldham (Investor) Limited  
Valad Oldham Custodian No. 1 Limited  
Valad Oldham Custodian No. 2 Limited  
Valad Secretarial Services Limited  
Valsec Newco (No. 1) Limited  
Valsec Newco (No. 2) Limited  
Woodside Trading Estate Management Company Limited