



Stuart Anthony Lipton

900206854

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|---|
| Title | Sir | Honours | |
| Name | Stuart Anthony Lipton | Number | 900206854 |
| Postcode | W1G 0PW | Address | 33 Cavendish Square London United Kingdom |
| Date of birth | November 1942 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| KEMPAL HOMES LIMITED | 12363307 | Active - Accounts Filed | 01/06/2020 | | Director |
| FIRST BASE LIPTON ROGERS LIMITED | 09589494 | Non-Trading | 13/05/2015 | | Director |
| GREAT MARLBOROUGH ESTATES VENTURES LLP | OC385076 | Active - Accounts Filed | 13/05/2013 | | LLP Designated Member |
| LIPTON ROGERS DEVELOPMENTS LLP | OC381492 | Active - Accounts Filed | 09/01/2013 | | LLP Designated Member |
| BREPS LLP | OC332817 | Active - Accounts Filed | 21/12/2007 | | LLP Designated Member |
| GREAT MARLBOROUGH ESTATES LIMITED | 05444882 | Active - Accounts Filed | 11/05/2005 | | Director |
| TRIBEKA LIMITED | 03260480 | Active - Accounts Filed | 15/10/1997 | | Director |
| LONDON REGENERATION CONSORTIUM PLC | 02153221 | Company is dissolved | 31/12/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| LIPTON ROGERS HP DEVELOPMENTS LLP | OC400193 | Company is dissolved | 04/06/2015 | | LLP Designated Member |
| PCW PLANNING AND DEVELOPMENT LIMITED | 08541744 | Company is dissolved | 18/12/2014 | 21/01/2016 | Director |
| LONDON REDEVELOPMENT CORPORATION LIMITED | 08650908 | Company is dissolved | 14/08/2013 | | Director |
| CAGP2 LLP | OC381537 | Active - Accounts Filed | 31/05/2013 | 31/12/2014 | LLP Designated Member |
| STARLEND UK CPL LTD | 06384129 | Active - Accounts Filed | 17/01/2013 | 03/08/2018 | Director |
| ONE CROWN PLACE LIMITED | 08158447 | Company is dissolved | 30/07/2012 | | Director |
| ADDITION (BATTERSEA) LIMITED | 07154665 | Company is dissolved | 22/02/2010 | 12/09/2012 | Director |
| ADDITION (SOUTHWARK) LIMITED | 06903989 | Active - Accounts Filed | 21/01/2010 | 12/09/2012 | Director |



Stuart Anthony Lipton

900206854

| | | | | | |
|---|----------|-------------------------|------------|------------|-----------------------|
| 224 KHS DEVELOPMENTS LIMITED | 06087745 | Active - Accounts Filed | 17/12/2009 | 01/09/2016 | Director |
| IPD GROUP LIMITED | 02357371 | Active - Accounts Filed | 25/06/2009 | 30/11/2012 | Director |
| GREAT MARLBOROUGH ESTATES (JV) LLP | OC331930 | Company is dissolved | 08/10/2007 | | LLP Designated Member |
| ADDITION LAND LIMITED | 06225333 | Active - Accounts Filed | 31/05/2007 | 12/09/2012 | Director |
| DROMSOLLEN REALISATIONS LLP | OC314843 | Active - Accounts Filed | 31/07/2006 | 05/04/2019 | LLP Member |
| GREAT MARLBOROUGH ESTATES (HATTON GARDEN) LLP | OC317783 | Company is dissolved | 13/02/2006 | | LLP Designated Member |
| CAG PARTNERS LLP | OC311592 | Active - Accounts Filed | 23/12/2005 | 01/12/2020 | LLP Designated Member |
| 67 BROOK STREET MONITORING LIMITED | 05643237 | Company is dissolved | 15/12/2005 | | Director |
| AWOS RETAIL LIMITED | 05471101 | Company is dissolved | 03/06/2005 | 31/01/2020 | Director |
| A WORLD OF SOFTWARE LIMITED | 05342429 | Company is dissolved | 06/04/2005 | 31/01/2020 | Director |
| BUILDING PLACES PLC | 05368012 | Company is dissolved | 17/02/2005 | | Director |
| CIBITAS INVESTMENTS LIMITED | 04782999 | Non-Trading | 14/11/2003 | 05/05/2006 | Director |
| STANHOPE (CROYDON) LIMITED | 04612166 | Company is dissolved | 09/12/2002 | 05/05/2006 | Director |
| STRATFORD CITY DEVELOPMENTS LIMITED | 04261851 | Active - Accounts Filed | 10/10/2002 | 12/06/2006 | Director |
| EXCHEQUER PARTNERSHIP (NO.2) HOLDINGS LIMITED | 04426554 | Active - Accounts Filed | 26/07/2002 | 31/03/2006 | Director |
| EXCHEQUER PARTNERSHIP (NO.2) PLC | 04426513 | Active - Accounts Filed | 26/07/2002 | 31/03/2006 | Director |
| SOSL LIMITED | 04309187 | Company is dissolved | 25/06/2002 | | Director |
| LINECLEAN LIMITED | 03991480 | Company is dissolved | 25/07/2000 | | Director |
| EXCHEQUER PARTNERSHIP PLC | 03810527 | Active - Accounts Filed | 02/05/2000 | 31/03/2006 | Director |
| EXCHEQUER PARTNERSHIP HOLDINGS LIMITED | 03810496 | Active - Accounts Filed | 02/05/2000 | 31/03/2006 | Director |
| ASITE LIMITED | 02004015 | Active - Accounts Filed | 23/03/2000 | 06/12/2001 | Director |
| CAPITALAND UK HOLDINGS LIMITED | 03893036 | Company is dissolved | 06/01/2000 | 31/12/2003 | Director |
| STAVENING PROPERTIES LIMITED | 03541089 | Company is dissolved | 09/06/1998 | | Director |
| ROH HOLDINGS LIMITED | 02580395 | Active - Accounts Filed | 02/04/1998 | 18/01/2011 | Director |
| ROH DEVELOPMENTS LIMITED | 02580400 | Active - Accounts Filed | 02/04/1998 | 18/01/2011 | Director |
| ROH MANAGEMENT LIMITED | 02022665 | Company is dissolved | 02/04/1998 | 18/01/2011 | Director |
| ROYAL OPERA HOUSE COVENT GARDEN FOUNDATION | 00480523 | Active - Accounts Filed | 25/02/1998 | 28/02/2006 | Director |
| SUSHI 1 LIMITED | 03446901 | Company is dissolved | 09/10/1997 | | Company Secretary |
| SUSHI WAN LIMITED | 03446809 | Company is dissolved | 08/10/1997 | | Company Secretary |
| THE NGT FOUNDATION | 03444689 | Active - Accounts Filed | 30/09/1997 | 07/03/2018 | Director |
| ROYAL NATIONAL THEATRE ENTERPRISES LIMITED | 01247285 | Active - Accounts Filed | 28/07/1997 | 03/08/1998 | Director |

Stuart Anthony Lipton

900206854

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| EP DEVELOPMENT PLC | 03135450 | Company is dissolved | 30/01/1996 | 06/03/2006 | Director |
| STANHOPE CONSULT LIMITED | 03047506 | Company is dissolved | 04/05/1995 | 05/05/2006 | Director |
| STANHOPE OXFORD STREET LIMITED | 03012925 | Company is dissolved | 05/04/1995 | 05/05/2006 | Director |
| STANHOPE SECURITIES LIMITED | 03022022 | Non-Trading | 24/03/1995 | 05/05/2006 | Director |
| STANHOPE (GLOUCESTER) LIMITED | 03023273 | Company is dissolved | 24/03/1995 | 05/05/2006 | Director |
| STANHOPE INVESTMENTS LIMITED | 03023522 | Company is dissolved | 24/03/1995 | | Director |
| STANHOPE GROUP LIMITED | 03013031 | Company is dissolved | 24/03/1995 | 05/05/2006 | Director |
| TOWER HILL TERRACE LIMITED | 03013028 | Company is dissolved | 24/03/1995 | | Director |
| STANHOPE PROPERTY DEVELOPMENTS LIMITED | 03015897 | Non-Trading | 23/03/1995 | 05/05/2006 | Director |
| STANHOPE ESTATES MANAGEMENT LIMITED | 03023209 | Non-Trading | 23/03/1995 | 05/05/2006 | Director |
| MABLEDON PLACE LIMITED | 03034650 | Company is dissolved | 23/03/1995 | 05/05/2006 | Director |
| WIDEMARSH GATE DEVELOPMENTS LIMITED | 03023212 | Active - Accounts Filed | 23/03/1995 | 05/05/2006 | Director |
| STANHOPE PLC | 03017841 | Active - Accounts Filed | 15/02/1995 | 05/05/2006 | Director |
| STANHOPE PROPERTIES LIMITED | 02991093 | Non-Trading | 10/01/1995 | 05/05/2006 | Director |
| CHISWICK PARK LIMITED | 02282943 | Company is dissolved | 01/02/1994 | 11/04/1995 | Director |
| BROADGATE PROPERTIES LIMITED | 01982350 | Non-Trading | 14/12/1993 | 07/04/1995 | Director |
| BRITISH PROPERTY FEDERATION | 00778293 | Active - Accounts Filed | 30/05/1993 | 10/06/1999 | Director |
| NEW OXFORD ST. GEORGE'S LIMITED | 02468998 | Company is dissolved | 09/02/1993 | 08/06/1995 | Director |
| BL (SP) PROPERTIES PLC | 01719789 | Company is dissolved | 08/01/1993 | 23/03/1995 | Director |
| BLACKWALL (1) | 02024208 | Non-Trading | 14/12/1992 | 29/09/1993 | Director |
| BROADGATE SQUARE LTD | 01797326 | Company is dissolved | 14/12/1992 | 29/09/1993 | Director |
| LUDGATE (2) | 02048099 | Company is dissolved | 14/12/1992 | 29/09/1993 | Director |
| LEAMOUTH CONSTRUCTION COMPANY LIMITED | 02048874 | Company is dissolved | 14/12/1992 | 29/09/1993 | Director |
| BROADGATE (AMA) | 02064365 | Company is dissolved | 14/12/1992 | 29/09/1993 | Director |
| BROADGATE COURT INVESTMENTS LIMITED | 02048475 | Active - Accounts Filed | 14/11/1992 | 29/09/1993 | Director |
| HAMMERSON (EUSTON SQUARE) ESTATES LIMITED | 02359461 | Company is dissolved | 05/11/1992 | 31/03/1995 | Director |
| SKD LIMITED | 02207058 | Company is dissolved | 05/11/1992 | 31/03/1995 | Director |
| SKSP LIMITED | 02262315 | Non-Trading | 05/11/1992 | 31/03/1995 | Director |
| KAJIMA PROPERTY HOLDINGS LIMITED | 02368763 | Company is dissolved | 05/11/1992 | 31/03/1995 | Director |
| SKLW LIMITED | 02149448 | Company is dissolved | 05/11/1992 | 31/03/1995 | Director |
| BL (SP) (RED LION SQUARE) LIMITED | 02023818 | Company is dissolved | 02/11/1992 | 07/04/1995 | Director |