



Ronald Richard Spinney

900231769

## Director Information

|                                    |                        |                    |                                    |
|------------------------------------|------------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Ronald Richard Spinney | <b>Number</b>      | 900231769                          |
| <b>Postcode</b>                    | SE3 0QL                | <b>Address</b>     | The Wedge 3a Eliot Place<br>London |
| <b>Date of birth</b>               | April 1941             | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 2                      |                    |                                    |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| SOUTH MALL LIMITED                | FC020591 | Other                   | 06/10/1997 |           | Director |
| HAMMERSON PROPERTY (N.Z.) LIMITED | FC020592 | Active - Accounts Filed | 06/10/1997 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------------|----------|-------------------------|------------|------------|----------|
| BRITISH HEART FOUNDATION                 | 00699547 | Active - Accounts Filed | 31/05/2007 | 29/05/2008 | Director |
| BRIDGES CAPITAL LIMITED                  | 04269077 | Company is dissolved    | 18/05/2005 | 24/07/2008 | Director |
| JPMORGAN CAZENOVE HOLDINGS               | 04152491 | Company is dissolved    | 21/04/2005 | 13/07/2008 | Director |
| RENTOKIL INITIAL PLC                     | 05393279 | Active - Accounts Filed | 13/04/2005 | 18/05/2006 | Director |
| PATRIZIA PROPERTY HOLDINGS LIMITED       | 05108612 | Active - Accounts Filed | 11/04/2005 | 24/11/2008 | Director |
| UNIVERSITY OF GREENWICH BUSINESSLDN      | 00986729 | Active - Accounts Filed | 01/04/2005 | 30/06/2008 | Director |
| UNICORN THEATRE LONDON LTD               | 02756521 | Active - Accounts Filed | 20/01/2005 | 15/09/2005 | Director |
| KENNINGTON OVAL LIMITED                  | 00480920 | Active - Accounts Filed | 14/09/2004 | 03/11/2005 | Director |
| THE GUILDHALL SCHOOL TRUST               | 04865918 | Active - Accounts Filed | 27/11/2003 | 13/07/2008 | Director |
| PROPERTY PORTFOLIO (NO 17) LIMITED       | 04041975 | Active - Accounts Filed | 28/05/2003 | 18/03/2009 | Director |
| K TECHNOLOGIES LIMITED                   | 02287644 | Company is dissolved    | 01/05/2001 | 28/07/2005 | Director |
| UNICORN CHILDREN'S CENTRE                | 04175858 | Company is dissolved    | 06/04/2001 |            | Director |
| FULLER SMITH & TURNER PLC                | 04001287 | Company is dissolved    | 23/05/2000 | 13/07/2008 | Director |
| CLAYESMORE SCHOOL                        | 00241882 | Active - Accounts Filed | 01/04/2000 | 16/07/2008 | Director |
| CLINK WHARF GALLERY LIMITED              | 00359779 | Active - Accounts Filed | 05/06/1999 | 11/03/2005 | Director |
| LONDON & PARTNERS INTERNATIONAL          | 03309879 | Company is dissolved    | 17/09/1998 |            | Director |
| HAMMERSON INTERNATIONAL HOLDINGS LIMITED | 02895103 | Non-Trading             | 14/09/1998 | 31/07/2005 | Director |
| TRINITY BUOY WHARF TRUST                 | 00666151 | Active - Accounts Filed | 25/06/1998 | 30/09/1999 | Director |
| RENTOKIL INITIAL 1927 PLC                | 03466597 | Active - Accounts Filed | 17/11/1997 | 22/12/2004 | Director |
|                                          | 00224814 | Active - Accounts Filed | 14/11/1997 | 14/07/2005 | Director |

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|                                                |          |                         |            |            |          |
|------------------------------------------------|----------|-------------------------|------------|------------|----------|
| HAMMERSON PENSION SCHEME TRUSTEES LIMITED      | 03290639 | Active - Accounts Filed | 22/09/1997 | 28/09/2005 | Director |
| HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED | 03360110 | Active - Accounts Filed | 02/07/1997 | 30/09/1999 | Director |
| BRITISH PROPERTY FEDERATION (EUROPE) LIMITED   | 03374309 | Company is dissolved    | 21/05/1997 | 28/03/2000 | Director |
| HAMMERSON JERSEY LIMITED                       | FC020171 | Other                   | 27/02/1997 | 30/09/1999 | Director |
| HAMMERSON UK PROPERTIES LIMITED                | 00298351 | Active - Accounts Filed | 11/03/1996 | 30/09/1999 | Director |
| HAMMERSON INVESTMENTS LIMITED                  | 03109232 | Active - Accounts Filed | 06/12/1995 | 30/10/1998 | Director |
| METFIELD PROPERTIES LIMITED                    | 03107025 | Company is dissolved    | 06/12/1995 | 30/10/1998 | Director |
| JOY TO THE WORLD LIMITED                       | 02572701 | Company is dissolved    | 27/11/1995 | 01/02/2008 | Director |
| THE WILSON CENTRE                              | 02870898 | Company is dissolved    | 16/12/1994 | 18/10/2000 | Director |
| FARMHOLD INVESTMENTS LIMITED                   | 00600416 | Active - Accounts Filed | 01/10/1993 | 30/09/1999 | Director |
| HAMMERSON GROUP MANAGEMENT LIMITED             | 00574728 | Active - Accounts Filed | 29/09/1993 | 30/09/1999 | Director |
| BRITISH PROPERTY FEDERATION HAMMERSON PLC      | 00778293 | Active - Accounts Filed | 15/07/1993 | 19/11/2003 | Director |
| BCH ENTERPRISES LIMITED                        | 00360632 | Active - Accounts Filed | 01/05/1993 | 30/09/2005 | Director |
| BRITISH COUNCIL FOR OFFICES                    | 02642177 | Active - Accounts Filed | 19/11/1992 | 19/09/1996 | Director |
| BUCKINGHAM VICTORIA NORTH LIMITED              | 02498018 | Active - Accounts Filed | 01/11/1992 | 16/07/1999 | Director |
| SHELBOURNE CANNON STREET LIMITED               | 02588956 | Company is dissolved    | 06/03/1992 | 31/01/1992 | Director |
| GREYCOAT EQUITABLE HOUSE LIMITED               | 02259942 | Company is dissolved    | 15/11/1991 | 31/01/1992 | Director |
| LAW LAND LIMITED                               | 02250273 | Company is dissolved    | 15/11/1991 | 31/01/1992 | Director |
| LAW LAND INVESTMENTS LIMITED                   | 00018610 | Company is dissolved    | 11/10/1991 | 31/01/1992 | Director |
| LONDON CITY OFFICES LIMITED                    | 01338760 | Company is dissolved    | 10/10/1991 | 31/01/1992 | Director |
| NO. 1 ALBANY STREET MANAGEMENT LIMITED         | 01603961 | Company is dissolved    | 10/10/1991 | 31/01/1992 | Director |
| LONDON & HAMPSHIRE ESTATES LIMITED             | 02198913 | Non-Trading             | 10/10/1991 | 31/01/1992 | Director |
| WESSEX & CITY INVESTMENTS LIMITED              | 00590177 | Company is dissolved    | 10/10/1991 | 31/01/1992 | Director |
| GREYCOAT ESTATES SOUTHERN LIMITED              | 00929438 | Company is dissolved    | 10/10/1991 | 31/01/1992 | Director |
| GREYCOAT LUTYENS HOUSE LIMITED                 | 01056768 | Company is dissolved    | 10/10/1991 | 31/01/1992 | Director |
| PCP GREYCOAT PLC                               | 01990918 | Company is dissolved    | 10/10/1991 | 31/01/1992 | Director |
| GREYCOAT CANNON STREET CONSTRUCTION LIMITED    | 02226158 | Company is dissolved    | 10/10/1991 | 31/01/1992 | Director |
|                                                | 02258718 | Company is dissolved    | 10/10/1991 | 31/01/1992 | Director |



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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| GREYCOAT ESTATES (OFFICES) LIMITED    | 01415519 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| GREYCOAT CITY DEVELOPMENTS LIMITED    | 01923802 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| GREYCOAT OVERSEAS INVESTMENTS LIMITED | 01659928 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| R.T.H.INVESTMENTS(SHIPLEY)LIMIT ED    | 00673352 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| GREYCOAT CENTRAL LIMITED              | 01586915 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| PRECIS (1613) LIMITED                 | 01886453 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| GREYCOAT ESTATE BROOK STREET LTD      | 00852172 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| PROPERTY AND ALLIED FINANCE LIMITED   | 00783179 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| GREYCOAT EMBANKMENT PLACE LIMITED     | 02068817 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| GREYCOAT ESTATES DEVELOPMENTS LIMITED | 01446185 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| PRECIS (799) LIMITED                  | 02305401 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| GREYCOAT ESTATES MANAGEMENT LIMITED   | 01143565 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| FELNEX DEVELOPMENT COMPANY LIMITED    | 00576623 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| GREYCOAT LIMITED                      | 00667067 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| CHADDESLEY LEASING LIMITED            | 00668503 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| MATMERS PROPERTY CO.LIMITED           | 00663945 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| CUMULUS INVESTMENT COMPANY LIMITED    | 00685402 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| GREYCOAT ESTATES MAYFAIR LIMITED      | 01593133 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| WINGFORCE UK LIMITED                  | 02309298 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| DOLPHIN PROPERTY DEVELOPMENTS LIMITED | 00959264 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| LECONFIELD ESTATES (U.K.) LIMITED     | 01807156 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |
| PERCIVAL HART LIMITED                 | 00210525 | Company is dissolved | 10/10/1991 | 31/01/1992 | Director |