



John Patrick O'Connor

900299171

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | John Patrick O'Connor | <b>Number</b>      | 900299171                                |
| <b>Postcode</b>                    | EC4M 9HH              | <b>Address</b>     | Bow Bells House 1 Bread Street<br>London |
| <b>Date of birth</b>               | June 1947             | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status | App. Date  | Res. Date  | Position |
|--|----------|----------------|------------|------------|----------|
| ABERDEEN REAL ESTATE (UK) LIMITED      | 05084259 | Other          | 30/05/2008 |            | Director |
| ABERDEEN PROPERTY INVESTORS UK LIMITED | 01024227 | Other          | 30/06/2005 | 20/06/2001 | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| REGENT PROPERTY PARTNERS (RETAIL PARKS) LIMITED | 02604024 | In Liquidation          | 30/03/2012 | 29/06/2012 | Director |
| REGENT RETAIL PARKS (PETERBOROUGH 2) LIMITED    | 06612474 | Company is dissolved    | 30/03/2012 | 29/06/2012 | Director |
| ABERDEEN UK RETAIL PARKS (CRAYFORD 2) LIMITED   | 06458098 | Company is dissolved    | 30/03/2012 | 29/06/2012 | Director |
| PROPERTY PARTNERS (TWO RIVERS) LIMITED          | 04146177 | Active - Accounts Filed | 30/03/2012 | 29/06/2012 | Director |
| ABERDEEN CHIPPENHAM NOMINEE 2 LIMITED           | 07680315 | Company is dissolved    | 30/03/2012 | 29/06/2012 | Director |
| ABERDEEN UK RETAIL PARKS (CRAYFORD 1) LIMITED   | 06458065 | Company is dissolved    | 30/03/2012 | 29/06/2012 | Director |
| REGENT RETAIL PARKS (NEWCASTLE) LIMITED         | 06049009 | Company is dissolved    | 30/03/2012 | 29/06/2012 | Director |
| ABERDEEN CHIPPENHAM NOMINEE 1 LIMITED           | 07680319 | Company is dissolved    | 30/03/2012 | 29/06/2012 | Director |
| REGENT RETAIL PARKS (PETERBOROUGH 1) LIMITED    | 06612512 | Company is dissolved    | 30/03/2012 | 29/06/2012 | Director |
| GLOWRACE LIMITED                                | 02246637 | Active - Accounts Filed | 19/01/2011 | 01/08/2012 | Director |
| COURTS NOMINEES LTD                             | 03628053 | Non-Trading             | 01/07/2009 | 29/06/2012 | Director |
| COCKSPUR PROPERTY (GENERAL PARTNER) LIMITED     | 04711216 | Company is dissolved    | 01/07/2009 | 29/06/2012 | Director |
| COCKSPUR PROPERTY (NOMINEE NO.1) LIMITED        | 04702400 | Company is dissolved    | 01/07/2009 | 29/06/2012 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ABERDEEN PSCP LIMITED                                  | 04331124 | Company is dissolved    | 30/05/2008 | 03/01/2012 | Director |
| ABERDEEN ESTATE MANAGERS LIMITED                       | SC171852 | Company is dissolved    | 30/05/2008 | 30/03/2012 | Director |
| ABERDEEN REAL ESTATE INVESTORS OPERATIONS (UK) LIMITED | 03338080 | Company is dissolved    | 30/05/2008 | 30/06/2011 | Director |
| ABRDN REAL ESTATE OPERATIONS LIMITED                   | SC169791 | Active - Accounts Filed | 30/05/2008 | 29/06/2012 | Director |
| GOODMAN REAL ESTATE SERVICES (UK) LIMITED              | 03608348 | Active - Accounts Filed | 06/04/2005 | 04/07/2006 | Director |
| GOODMAN BUSINESS SERVICES (UK) LIMITED                 | 02467128 | Company is dissolved    | 01/02/2005 | 28/05/2008 | Director |
| ABERDEEN PROPERTY MANAGERS LIMITED                     | 05308761 | Company is dissolved    | 01/02/2005 | 30/03/2012 | Director |
| ARLINGTON PROPERTY INVESTORS UK LIMITED                | 05308771 | Company is dissolved    | 01/02/2005 |            | Director |
| WATER STREET INVESTMENTS LIMITED                       | 00219528 | Active - Accounts Filed | 03/01/1993 | 24/08/2001 | Director |
| PROPERTY EQUITY FUND (GLASGOW) LIMITED                 | 02451250 | Company is dissolved    | 11/12/1992 |            | Director |
| EBBGATE HOLDINGS LIMITED                               | 02149279 | Company is dissolved    | 12/10/1992 | 08/04/1998 | Director |
| GEORGE YARD BLACKFRIARS LIMITED                        | 01363893 | Company is dissolved    | 11/10/1992 | 24/08/2001 | Director |
| BARFRANC LIMITED                                       | 00547606 | Company is dissolved    | 19/07/1992 | 24/08/2001 | Director |
| BARCLAYS DIRECTORS LIMITED                             | 01728893 | Non-Trading             | 13/07/1992 | 18/12/2002 | Director |
| RIVER REACH LIMITED                                    | 02383421 | Company is dissolved    | 12/05/1992 | 24/08/2001 | Director |
| PROPERTY EQUITY FUND (WAKEFIELD) LIMITED               | 02415156 | Company is dissolved    | 21/08/1991 |            | Director |
| PROPERTY EQUITY FUND (TABERNACLE STREET) LIMITED       | 02290162 | Company is dissolved    | 13/08/1991 |            | Director |
| PROPERTY EQUITY FUND LIMITED                           | 02043714 | Company is dissolved    | 13/08/1991 |            | Director |
| PROPERTY EQUITY FUND (HARLOW) LIMITED                  | 02149045 | Company is dissolved    | 13/08/1991 |            | Director |
| PROPERTY EQUITY FUND (MAIDENHEAD) LIMITED              | 02316302 | Company is dissolved    | 13/08/1991 |            | Director |
| SHELFCO (NO. 466) LIMITED                              | 02463972 | Company is dissolved    | 26/01/1991 |            | Director |