



Stuart John Haydon

900317521

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	FCIS
<b>Name</b>	Stuart John Haydon	<b>Number</b>	900317521
<b>Postcode</b>	BR4 9LU	<b>Address</b>	156 Woodland Way West Wickham Kent England British
<b>Date of birth</b>	August 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STUART HAYDON LIMITED	08481770	Active - Accounts Filed	10/04/2013		Director
HAMMERSON PROPERTY (N.Z.) LIMITED	FC020592	Active - Accounts Filed	16/12/1997		Company Secretary
SOUTH MALL LIMITED	FC020591	Other	16/12/1997		Company Secretary
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
SERCO CORPORATE SERVICES LIMITED	04007730	Non-Trading	23/09/2019	25/06/2022	Director
SERCO PIK LIMITED	10131554	Company is dissolved	31/10/2018	25/06/2022	Director
SERCO NORTH AMERICA LIMITED	06617598	Company is dissolved	31/10/2018	25/06/2022	Director
SERCO INTERNATIONAL LIMITED	02324094	Non-Trading	31/10/2018	25/06/2022	Director
SERCO HOLDINGS LIMITED	03970268	Active - Accounts Filed	31/10/2018	25/06/2022	Director
HIGHCROSS RESIDENTIAL (NOMINEES 2) LTD	06853566	Receiver/Manager	20/03/2009	22/09/2011	Company Secretary
HAMMERSON (WATERMARK) LIMITED	06763965	Active - Accounts Filed	02/12/2008	22/09/2011	Company Secretary
HIGHCROSS RESIDENTIAL (NOMINEES 1) LIMITED	06750598	Receiver/Manager	17/11/2008	22/09/2011	Company Secretary
OBS (GENERAL PARTNER) LIMITED	04333635	Company is dissolved	08/10/2008		Company Secretary
OBS (NOMINEE) LIMITED	04333659	Company is dissolved	08/10/2008		Company Secretary
HAMMERSON PETERBOROUGH (GP) LIMITED	04423960	Company is dissolved	08/10/2008	22/09/2011	Company Secretary



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LATHAM HOUSE ONE LIMITED	04836960	Company is dissolved	08/10/2008		Company Secretary
MERSEYWAY ONE LIMITED	04627029	Company is dissolved	08/10/2008		Company Secretary
HAMMERSON (GROSVENOR STREET) LIMITED	06708083	Company is dissolved	25/09/2008	08/10/2008	Company Secretary
HAMMERSON (MILTON KEYNES) LIMITED	06671304	Active - Accounts Filed	12/08/2008	22/09/2011	Company Secretary
HAMMERSON (GLOUCESTER) LIMITED	06668491	Company is dissolved	08/08/2008		Company Secretary
HAMMERSON (CARDIFF) LIMITED	06668272	Active - Accounts Filed	08/08/2008	22/09/2011	Company Secretary
BOP (LEADENHALL COURT) LIMITED	06668357	Company is dissolved	08/08/2008	22/09/2011	Company Secretary
HAMMERSON (STAINES) LIMITED	06668278	Company is dissolved	08/08/2008	22/09/2011	Company Secretary
HAMMERSON (MIDDLESBROUGH) LIMITED	06668425	Company is dissolved	08/08/2008		Company Secretary
BROOKFIELD (99 BISHOPSGATE) LIMITED	06663603	Company is dissolved	04/08/2008	22/09/2011	Company Secretary
HAMMERSON (60 THREADNEEDLE STREET) LIMITED	06663605	Company is dissolved	04/08/2008	22/09/2011	Company Secretary
HAMMERSON (BRISTOL INVESTMENTS) LIMITED	06663404	Active - Accounts Filed	04/08/2008	08/10/2008	Company Secretary
BL MERTHYR LIMITED	06663608	Active - Accounts Filed	04/08/2008	22/09/2011	Company Secretary
HAMMERSON (FALKIRK) LIMITED	06661398	Company is dissolved	31/07/2008		Company Secretary
SILVER BIDCO INVESTMENTS LIMITED	06654800	Active - Accounts Filed	30/07/2008	22/09/2011	Company Secretary
HAMMERSON (BRENT SOUTH) LIMITED	06644658	Non-Trading	11/07/2008	22/09/2011	Company Secretary
CD10 THANET LIMITED	06644665	Company is dissolved	11/07/2008	22/09/2011	Company Secretary
BUTTON (DRAKEHOUSE) LIMITED	06644668	Active - Accounts Filed	11/07/2008	22/09/2011	Company Secretary
BADGER (KIRKCALDY) LIMITED	06520103	Company is dissolved	20/06/2008	22/09/2011	Company Secretary
HAMMERSON LLC	FC027954	Active - Accounts Filed	22/11/2007	22/09/2011	Company Secretary
HAMMERSON (CENTURION) LIMITED	06294591	Company is dissolved	31/08/2007	22/09/2011	Company Secretary



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HAMMERSON PENSION SCHEME TRUSTEES LIMITED	03290639	Active - Accounts Filed	20/07/2007	27/06/2008	Company Secretary
WEST QUAY (NO.2) LIMITED	06242519	Active - Accounts Filed	26/06/2007	22/09/2011	Company Secretary
WEST QUAY (NO.1) LIMITED	06242540	Active - Accounts Filed	26/06/2007	22/09/2011	Company Secretary
MENTBOOST LIMITED	02244578	Company is dissolved	10/05/2007	22/09/2011	Company Secretary
BL RAVENHEAD LIMITED	02534666	Active - Accounts Filed	08/03/2007	22/09/2011	Company Secretary
HAMMERSON RAVENHEAD HOLDINGS LIMITED	05992317	Company is dissolved	08/03/2007	22/09/2011	Company Secretary
BISHOPS SQUARE INVESTMENTS LIMITED	06009040	Company is dissolved	08/02/2007	14/12/2010	Company Secretary
GAMMA PROPERTY COMPANY LIMITED	01603717	Company is dissolved	22/12/2006	12/07/2007	Company Secretary
ALPHA GAMMA LIMITED	01137384	Company is dissolved	22/12/2006	12/07/2007	Company Secretary
GAMMA LEASING LIMITED	01629129	Company is dissolved	22/12/2006	12/07/2007	Company Secretary
GAMMA CITY DEVELOPMENTS LIMITED	01877964	Company is dissolved	22/12/2006	12/07/2007	Company Secretary
NORTHERN ENGLAND ESTATES LIMITED	02511913	Company is dissolved	22/12/2006	12/07/2007	Company Secretary
GAMMA ESTATES LIMITED	02457984	Company is dissolved	22/12/2006	12/07/2007	Company Secretary
NATIONAL LOOSE LEAF COMPANY LIMITED	00117277	Non-Trading	22/12/2006	12/07/2007	Company Secretary
NORTHERN ENGLAND PROPERTY CO. LIMITED	02666488	Company is dissolved	22/12/2006		Company Secretary
MARTINEAU GALLERIES NO.2 LIMITED	03744380	Active - Accounts Filed	17/10/2006	22/09/2011	Company Secretary
MARTINEAU GALLERIES (GP) LIMITED	03744383	Active - Accounts Filed	17/10/2006	22/09/2011	Company Secretary
MARTINEAU GALLERIES NO. 1 LIMITED	03744378	Active - Accounts Filed	17/10/2006	22/09/2011	Company Secretary
GECC (OBS INVESTMENT COMPANY) LIMITED	05894363	Company is dissolved	16/10/2006	01/11/2006	Company Secretary
125 OBS (NOMINEES 1) LIMITED	05894331	Non-Trading	16/10/2006	22/09/2011	Company Secretary
125 OBS (GP) LIMITED	05894097	Company is dissolved	16/10/2006		Company Secretary



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125 OBS (NOMINEES 2) LIMITED	05894341	Non-Trading	16/10/2006	22/09/2011	Company Secretary
ALPHA GAMMA (HOLDINGS) LIMITED	05875218	Company is dissolved	22/09/2006	12/07/2007	Company Secretary
HAMMERSON SHEFFIELD (NRQ) LIMITED	05911048	Active - Accounts Filed	15/09/2006	22/09/2011	Company Secretary
HAMMERSON (NEWTOWNABBEY) LIMITED	05643230	Company is dissolved	11/08/2006	22/09/2011	Company Secretary
HAMMERSON (NEWTOWNABBEY) HOLDINGS LIMITED	05578477	Company is dissolved	11/08/2006	22/09/2011	Company Secretary
HAMMERSON (CRAMLINGTON II) LIMITED	05554873	Company is dissolved	11/08/2006		Company Secretary
HAMMERSON BORROWER LIMITED	05465168	Company is dissolved	11/08/2006	22/09/2011	Company Secretary
BL DIDCOT 1 LIMITED	05422338	Active - Accounts Filed	11/08/2006	22/09/2011	Company Secretary
ABBEY RETAIL PARK LIMITED	NI030982	Active - Accounts Filed	11/08/2006	22/09/2011	Company Secretary
HAMMERSON RETAIL PARKS HOLDINGS LIMITED	05464862	Company is dissolved	11/08/2006	22/09/2011	Company Secretary
HAMMERSON (CRAMLINGTON I) LIMITED	05579400	Company is dissolved	11/08/2006	22/09/2011	Company Secretary
BL DIDCOT 2 LIMITED	05495284	Active - Accounts Filed	11/08/2006	22/09/2011	Company Secretary
CENTURION (PARC TAWIE I) LIMITED	05535742	Active - Accounts Filed	11/08/2006	22/09/2011	Company Secretary
HAMMERSON (PARC TAWIE I) HOLDINGS LIMITED	05535744	Company is dissolved	11/08/2006	22/09/2011	Company Secretary
HAMMERSON (CRAMLINGTON) LIMITED	05490400	Company is dissolved	11/08/2006		Company Secretary
HAMMERSON (OXFORD) HOLDINGS LIMITED	05595901	Company is dissolved	11/08/2006		Company Secretary
HAMMERSON (OXFORD I) LIMITED	05578218	Company is dissolved	11/08/2006		Company Secretary