



Stephen Howard Rhodes Musgrave

900698120

Director Information

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|------------------------------------|-----------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephen Howard Rhodes Musgrave | Number | 900698120 |
| Postcode | KT4 7AE | Address | 55 Lynwood Drive Worcester Park Surrey United Kingdom |
| Date of birth | April 1953 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| ELYSIAN DEVELOPMENT MANAGEMENT LIMITED | 08980362 | Active - Accounts Filed | 28/04/2016 | | Director |
| HAVER INVESTMENTS LTD | 09037655 | Active - Accounts Filed | 13/05/2014 | | Director |
| HOUGHTON PROPERTY ADVISERS LLP | OC359453 | Active - Accounts Filed | 11/11/2010 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| RE-FORM HERITAGE TRADING LIMITED | 07169150 | Active - Accounts Filed | 29/11/2016 | 13/10/2023 | Director |
| NL MANAGEMENT (BQ) LIMITED | 09378771 | Company is dissolved | 08/01/2015 | 31/12/2018 | Director |
| NL MANAGEMENT (CAMPDEN HILL) LIMITED | 08857055 | Company is dissolved | 09/04/2014 | 31/12/2018 | Director |
| CITY PROPERTY ASSOCIATION LIMITED | 08256281 | Active - Accounts Filed | 01/01/2013 | 01/01/2015 | Director |
| NATIVE LAND LIMITED | 08010304 | Active - Accounts Filed | 19/06/2012 | 31/12/2018 | Director |
| SWISS LIFE ASSET MANAGERS UK LIMITED | 04846209 | Active - Accounts Filed | 28/07/2011 | 31/12/2018 | Director |
| RREF LTD | 04972886 | Company is dissolved | 29/09/2008 | 01/08/2009 | Director |
| PEMBROKE GRAFTON GP LIMITED | 05608498 | Active - Accounts Filed | 22/01/2008 | 01/07/2010 | Director |
| HINES SUBURBAN LIMITED | 04689339 | Company is dissolved | 01/12/2006 | 01/07/2010 | Director |
| HINES UK LIMITED | 04012048 | Active - Accounts Filed | 01/12/2006 | 01/07/2010 | Director |
| CANNON STREET NOMINEES NO.2 LIMITED | 04090240 | Company is dissolved | 01/12/2006 | 01/07/2010 | Director |
| CANNON STREET NOMINEES NO.1 LIMITED | 04090242 | Company is dissolved | 01/12/2006 | 01/07/2010 | Director |
| CANNON STREET NOMINEES NO.3 LIMITED | 04090246 | Active - Accounts Filed | 01/12/2006 | 01/07/2010 | Director |



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| CANNON STREET NOMINEES NO.4 LIMITED | 04090243 | Active - Accounts Filed | 01/12/2006 | 01/07/2010 | Director |
| HINES 101 QVS DEVELOPMENTS LIMITED | 04402903 | Company is dissolved | 01/12/2006 | 28/05/2010 | Director |
| HINES 99 QVS DEVELOPMENTS LIMITED | 04402895 | Company is dissolved | 01/12/2006 | 28/05/2010 | Director |
| HINES AIR PROPERTY LIMITED | 03913276 | Company is dissolved | 01/12/2006 | 01/07/2010 | Director |
| 78 CANNON STREET GP LIMITED | 04411068 | Active - Accounts Filed | 01/12/2006 | 01/07/2010 | Director |
| TRIBUTEREALM LIMITED | 04957224 | Company is dissolved | 30/10/2006 | 28/05/2010 | Director |
| MAGICPORT LIMITED | 04947688 | Company is dissolved | 30/10/2006 | 28/05/2010 | Director |
| MONTROSE PLACE MANAGEMENT LIMITED | 05692270 | Active - Accounts Filed | 10/03/2006 | 30/06/2006 | Director |
| LONDON LEASEHOLD FLATS LIMITED | 05595922 | Active - Accounts Filed | 09/01/2006 | 30/06/2006 | Director |
| THE LIVERPOOL ONE FOUNDATION | 05508869 | Company is dissolved | 14/07/2005 | 30/06/2006 | Director |
| LIVERPOOL SITE 12 LIMITED | 05496466 | Non-Trading | 01/07/2005 | 30/06/2006 | Director |
| LIVERPOOL SITE 11 HOTEL LIMITED | 05496468 | Non-Trading | 01/07/2005 | 30/06/2006 | Director |
| GROSVENOR POLICY MANAGEMENT LIMITED | 05496639 | Non-Trading | 01/07/2005 | 30/06/2006 | Director |
| BANKSIDE 4 LIMITED | 05496469 | Non-Trading | 01/07/2005 | 30/06/2006 | Director |
| WIL FINCO | 05496464 | Company is dissolved | 01/07/2005 | 16/09/2005 | Director |
| 9-13 GROSVENOR STREET NOMINEES NO. 1 LIMITED | 04068551 | Company is dissolved | 10/06/2005 | 30/06/2006 | Director |
| 41 LOTHBURY DEVELOPMENT LIMITED | 04201604 | Company is dissolved | 10/06/2005 | 30/06/2006 | Director |
| 9-13 GROSVENOR STREET (GP) LIMITED | 04068541 | Company is dissolved | 10/06/2005 | 30/06/2006 | Director |
| 9-13 GROSVENOR STREET NOMINEES NO. 2 LIMITED | 04082658 | Company is dissolved | 10/06/2005 | 30/06/2006 | Director |
| GROSVENOR STOW PROJECTS LIMITED | 03946617 | Non-Trading | 10/06/2005 | 30/06/2006 | Director |
| OLD BROAD STREET PROPERTIES LIMITED | 03008914 | Active - Accounts Filed | 23/02/2005 | 30/06/2006 | Director |
| GROSVENOR (BASINGSTOKE) LIMITED | 03359620 | Company is dissolved | 23/02/2005 | 30/06/2006 | Director |
| CAMBRIDGE RETAIL INVESTMENT LIMITED | 04377935 | Company is dissolved | 23/02/2005 | 30/06/2006 | Director |
| GROSVENOR REALTY INVESTMENTS LIMITED | 02855328 | Non-Trading | 23/02/2005 | 30/06/2006 | Director |
| RE-FORM HERITAGE | 03290459 | Active - Accounts Filed | 14/12/2004 | 06/09/2023 | Director |
| THE PRINCE'S REGENERATION TRUST | 04342518 | Non-Trading | 14/12/2004 | 11/12/2014 | Director |

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| TALBOT RESIDENTIAL INVESTMENT NOMINEE NO.2 LIMITED | 05306592 | Company is dissolved | 07/12/2004 | 18/07/2005 | Director |
| MONTROSE PLACE DEVELOPMENT LIMITED | 05306583 | Non-Trading | 07/12/2004 | 30/06/2006 | Director |
| TALBOT RESIDENTIAL INVESTMENT NOMINEE NO.1 LIMITED | 05306587 | Company is dissolved | 07/12/2004 | 18/07/2005 | Director |
| MOORGATE INVESTMENTS LIMITED | 05306586 | Company is dissolved | 07/12/2004 | 26/04/2005 | Director |
| DUNRAVEN RENTALS LIMITED | 05306585 | Company is dissolved | 07/12/2004 | 30/06/2006 | Director |
| GROSVENOR LIVERPOOL LIMITED | 05228438 | Active - Accounts Filed | 10/09/2004 | 19/01/2005 | Director |
| LPIL ASSOCIATE LIMITED | 05228447 | Company is dissolved | 10/09/2004 | 30/06/2006 | Director |
| ONE PARK WEST LIMITED | 05228449 | Company is dissolved | 10/09/2004 | 30/06/2006 | Director |
| PRESTON TITHEBARN LIMITED | 05228456 | Company is dissolved | 10/09/2004 | 30/06/2006 | Director |
| GROSVENOR FUND MANAGEMENT UK LIMITED | 05228441 | Active - Accounts Filed | 10/09/2004 | 19/01/2005 | Director |
| VICTORIA SQUARE GARDENS LIMITED | 05100061 | Active - Accounts Filed | 13/04/2004 | 30/09/2005 | Director |
| 77 GROSVENOR STREET LIMITED | 04977186 | Company is dissolved | 26/11/2003 | 30/06/2006 | Director |
| GROSVENOR LOTHBURY INVESTMENT LIMITED | 04956170 | Company is dissolved | 06/11/2003 | 30/06/2006 | Director |
| MOUNT ROW ESTATES LIMITED | 04187593 | Company is dissolved | 09/06/2003 | | Director |
| GRAND ARCADE GENERAL PARTNER LIMITED | 04492252 | Non-Trading | 13/12/2002 | 30/06/2006 | Director |
| READING REAL ESTATE FOUNDATION | 04347140 | Active - Accounts Filed | 24/07/2002 | 01/06/2014 | Director |
| FRESHNEY PLACE (NO.2) LIMITED | 04122783 | Company is dissolved | 03/07/2002 | 19/01/2005 | Director |
| FRESHNEY PLACE (NO.1) LIMITED | 04122794 | Company is dissolved | 03/07/2002 | 19/01/2005 | Director |
| ST JOHN'S PRESTON LIMITED | 04377560 | Company is dissolved | 20/02/2002 | 30/06/2006 | Director |
| 27 GILBERT RENTALS LIMITED | 04377561 | Company is dissolved | 20/02/2002 | 30/06/2006 | Director |
| FORGE GLASGOW LIMITED | 04377950 | Company is dissolved | 20/02/2002 | 19/01/2005 | Director |
| TRUMPINGTON MEADOWS LAND COMPANY LIMITED | 04377558 | Active - Accounts Filed | 20/02/2002 | 06/07/2004 | Director |
| 76/78 GROSVENOR STREET INVESTMENT LIMITED | 04377959 | Company is dissolved | 20/02/2002 | 30/06/2006 | Director |
| TALBOT GENERAL PARTNER LIMITED | 04377960 | Company is dissolved | 20/02/2002 | 02/06/2005 | Director |
| 52 GROSVENOR GARDENS LIMITED | 04377545 | Company is dissolved | 20/02/2002 | 30/06/2006 | Director |
| 25 GILBERT RENTALS LIMITED | 04377563 | Company is dissolved | 20/02/2002 | 30/06/2006 | Director |
| GROSVENOR QUARRYVALE LIMITED | 04377958 | Non-Trading | 20/02/2002 | 30/06/2006 | Director |
| DAVIES RENTALS LIMITED | 04377564 | Company is dissolved | 20/02/2002 | 30/06/2006 | Director |
| NEWLAND HOUSE SCHOOL TRUST LIMITED | 01004580 | Active - Accounts Filed | 12/11/2001 | 09/07/2016 | Director |
| 9 UPPER GROSVENOR STREET LIMITED | 04233448 | Company is dissolved | 13/06/2001 | 30/06/2006 | Director |



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12 HOBART PLACE LIMITED

04233451

Company is dissolved

13/06/2001

30/06/2006

Director