



**Martin Frederick Greenslade**

**901763399**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Frederick Greenslade	<b>Number</b>	901763399
<b>Postcode</b>	W4 5XT	<b>Address</b>	9 Chiswick Park 566 Chiswick High Road London
<b>Date of birth</b>	March 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TULLOW OIL PLC	03919249	Active - Accounts Filed	01/11/2019		Director
INTERNATIONAL JUSTICE MISSION UK	04310900	Active - Accounts Filed	25/10/2001		Director
BALFOUR LIMITED	01603155	Active - Accounts Filed	29/09/1995		Company Secretary
KNOLE SECURITIES LIMITED	01623785	Active - Accounts Filed	31/12/1991		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LS OCCUPIER LIMITED	10070407	Active - Accounts Filed	17/03/2016	31/05/2021	Director
LS DIRECTOR LIMITED	04299372	Non-Trading	15/01/2013	31/05/2021	Director
MARTINEAU GALLERIES NO.2 LIMITED	03744380	Active - Accounts Filed	22/11/2012	14/03/2014	Director
MARTINEAU GALLERIES NO. 1 LIMITED	03744378	Active - Accounts Filed	22/11/2012	14/03/2014	Director
MARTINEAU GALLERIES (GP) LIMITED	03744383	Active - Accounts Filed	22/11/2012	14/03/2014	Director
OVERGATE GP LIMITED	03720195	Company is dissolved	30/09/2012	26/07/2013	Director
ST.DAVID'S (GENERAL PARTNER) LIMITED	04765791	Active - Accounts Filed	30/09/2012	16/12/2013	Director
ST. DAVID'S (NO. 2) LIMITED	04765789	Non-Trading	30/09/2012	16/12/2013	Director
TARTAN HOLDING COMPANY (NO. 2) LIMITED	05347670	Company is dissolved	30/09/2012	18/11/2013	Director
ST. DAVID'S (CARDIFF RESIDENTIAL) LIMITED	06531995	Active - Accounts Filed	30/09/2012	16/12/2013	Director
TARTAN HOLDING COMPANY (NO. 1) LIMITED	05347667	Company is dissolved	30/09/2012	18/11/2013	Director
ST. DAVID'S (NO. 1) LIMITED	04765790	Non-Trading	30/09/2012	16/12/2013	Director



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LAND SECURITIES PROPERTIES LIMITED	00961477	Active - Accounts Filed	16/03/2010	31/05/2021	Director
LAND SECURITIES LAKESIDE LIMITED	04299277	Active - Accounts Filed	19/09/2008	12/08/2013	Director
LS PROPERTY FINANCE COMPANY LIMITED	05163698	Active - Accounts Filed	19/07/2007	31/05/2021	Director
LAND SECURITIES CAPITAL MARKETS PLC	05193511	Active - Accounts Filed	06/09/2005	31/05/2021	Director
LAND SECURITIES MANAGEMENT SERVICES LIMITED.	04156575	Non-Trading	06/09/2005	31/05/2021	Director
LAND SECURITIES GROUP PLC	04369054	Active - Accounts Filed	06/09/2005	31/05/2021	Director
LAND SECURITIES INTERMEDIATE LIMITED	05075691	Active - Accounts Filed	06/09/2005	31/05/2021	Director
LAND SECURITIES (FINANCE) LIMITED	00680609	Active - Accounts Filed	06/09/2005	31/05/2021	Director
TRILLIUM HOLDINGS LIMITED	03487308	Active - Accounts Filed	06/09/2005	12/01/2009	Director
LAND SECURITIES PORTFOLIO MANAGEMENT LIMITED	03934750	Active - Accounts Filed	06/09/2005	12/08/2013	Director
LAND SECURITIES PROPERTY HOLDINGS LIMITED	05075022	Active - Accounts Filed	06/09/2005	31/05/2021	Director
LAND SECURITIES P L C	00551412	Active - Accounts Filed	06/09/2005	31/05/2021	Director
POTTERSPURY DEVELOPMENTS LIMITED	03923069	Company is dissolved	14/07/2004		Company Secretary
CAMTRO LIMITED	02003533	Company is dissolved	30/09/2002	04/02/2005	Director
BAE SYSTEMS LAND SYSTEMS (RANGES) LIMITED	04484860	Company is dissolved	12/07/2002	04/02/2005	Director
BAE SYSTEMS LAND SYSTEMS (INVESTMENTS SOUTH AFRICA) LIMITED	04484870	Company is dissolved	12/07/2002	04/02/2005	Director
BAE SYSTEMS GLOBAL COMBAT SYSTEMS BRIDGING LIMITED	04484877	Company is dissolved	12/07/2002	04/02/2005	Director
ALVIS VEHICLES LTD.	04483824	Company is dissolved	11/07/2002	04/02/2005	Director
BAE SYSTEMS LAND SYSTEMS (INVESTMENTS) LIMITED	04483814	Active - Accounts Filed	11/07/2002	04/02/2005	Director
ALVIS TRADING LTD	00540322	Company is dissolved	12/05/2000		Director
FISTACE LIMITED	SC025972	Company is dissolved	12/05/2000		Director
RHEINMETALL BAE SYSTEMS LAND LIMITED	00414948	Active - Accounts Filed	01/04/2000	04/02/2005	Director
BAE SYSTEMS LAND SYSTEMS (FINANCE) LIMITED	02639638	Active - Accounts Filed	01/04/2000	04/02/2005	Director
ALVIS VICKERS LIMITED	03407706	Non-Trading	01/04/2000	04/02/2005	Director
ALVIS TRANSMISSIONS LIMITED	02647616	Company is dissolved	01/04/2000	04/02/2005	Director



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BAE SYSTEMS LAND SYSTEMS (INVESTMENTS AVG) LIMITED	03325384	Company is dissolved	01/04/2000	04/02/2005	Director
UNITED EQUIPMENT LIMITED	00879051	Company is dissolved	01/04/2000		Director
BAE SYSTEMS LAND SYSTEMS (INVESTMENTS AVT) LIMITED	02642329	Company is dissolved	01/04/2000	04/02/2005	Director
BAE SYSTEMS LAND SYSTEMS (SINGAPORE INVESTMENTS) LIMITED	03570526	Company is dissolved	01/04/2000	04/02/2005	Director
ALVIS PROJECTS LTD.	02649658	Company is dissolved	01/04/2000		Director
BAE SYSTEMS LAND SYSTEMS (FRES) LIMITED	03824625	Company is dissolved	01/04/2000	04/02/2005	Director
ALVIS BRIDGING LIMITED	03057366	Company is dissolved	01/04/2000	04/02/2005	Director
BAE SYSTEMS LAND SYSTEMS (INVESTMENTS HMC) LIMITED	02696043	Company is dissolved	01/04/2000	04/02/2005	Director
BAE SYSTEMS LAND SYSTEMS (INVESTMENTS HMC) LIMITED	02696043	Company is dissolved	01/04/2000	04/02/2005	Director
BAE SYSTEMS LAND SYSTEMS (LOGISTICS) LIMITED	00835608	Company is dissolved	01/04/2000	04/02/2005	Director
ALVIS LIMITED	00731159	Active - Accounts Filed	09/03/2000	28/02/2005	Director
NORDEA SECURITIES LIMITED	02739833	Company is dissolved	20/12/1999	10/03/2000	Director
BALFOUR FREEHOLDS LIMITED	03188300	Non-Trading	05/06/1998	14/01/1999	Company Secretary
BALFOUR HOMES MANAGEMENT LIMITED	01986825	Non-Trading	29/09/1995	14/01/1999	Company Secretary
GREENSLADE CONSULTANTS INTERNATIONAL LIMITED	01277297	Company is dissolved	31/08/1991		Company Secretary