



John Anthony Kiernander

902078468

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | John Anthony Kiernander | <b>Number</b>      | 902078468   |
| <b>Postcode</b>                    | W5 2XA                  | <b>Address</b>     | 26 New Broadway<br>Ealing<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1944              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 42                      |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---|----------|-----------------------------|------------|-----------|-------------------|
| BRIKOM INVESTMENTS LIMITED                          | 00685369 | Active - Accounts Filed     | 30/09/2019 |           | Director          |
| COPARTNERSHIP DEVELOPMENTS LIMITED                  | 01291322 | Active - Accounts Filed     | 13/05/2019 |           | Director          |
| CANALSIDE WALK MANAGEMENT LIMITED                   | 10917461 | Active - Accounts Filed     | 15/08/2017 |           | Director          |
| MERCHANT SQUARE HOLDINGS LIMITED                    | FC034383 | Active - Newly Incorporated | 05/06/2017 |           | Director          |
| 3 MERCHANT SQUARE LIMITED                           | FC034346 | Active - Newly Incorporated | 18/05/2017 |           | Director          |
| CANALSIDE WALK LIMITED                              | 10776667 | Active - Accounts Filed     | 18/05/2017 |           | Director          |
| THREE MERCHANT SQUARE RESIDENTIAL LTD               | 09509815 | Active - Accounts Filed     | 25/03/2015 |           | Director          |
| MERCHANT SQUARE BASEMENT MANAGEMENT LIMITED         | 07913002 | Non-Trading                 | 17/01/2012 |           | Director          |
| 3 MERCHANT SQUARE MANAGEMENT LIMITED                | 07795457 | Non-Trading                 | 03/10/2011 |           | Director          |
| BEACON REVERSIONARY NOMINEES U.K. LIMITED           | 03885076 | Active - Accounts Filed     | 18/03/2011 |           | Director          |
| 4 MERCHANT SQUARE EAST MANAGEMENT LIMITED           | 07378235 | Non-Trading                 | 16/09/2010 |           | Director          |
| PADDINGTON BASIN BUSINESS BARGES LIMITED            | 04423405 | Active - Accounts Filed     | 14/08/2008 |           | Director          |
| MERCHANT SQUARE RESIDENTIAL NOMINEE 2 LIMITED       | 06371959 | Non-Trading                 | 19/12/2007 |           | Director          |
| MERCHANT SQUARE RESIDENTIAL NOMINEE 1 LIMITED       | 06371958 | Non-Trading                 | 19/12/2007 |           | Company Secretary |
| MERCHANT SQUARE RESIDENTIAL (BUILDINGS A&F) LIMITED | 06371957 | Active - Accounts Filed     | 19/12/2007 |           | Director          |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| 4 MERCHANT SQUARE RESIDENTIAL LTD                   | 06371956 | Active - Accounts Filed | 19/12/2007            | Director          |
| 4 MERCHANT SQUARE RESIDENTIAL LTD                   | 06371956 | Active - Accounts Filed | 19/12/2007            | Company Secretary |
| MERCHANT SQUARE RESIDENTIAL NOMINEE 1 LIMITED       | 06371958 | Non-Trading             | 19/12/2007            | Director          |
| MERCHANT SQUARE RESIDENTIAL NOMINEE 2 LIMITED       | 06371959 | Non-Trading             | 19/12/2007            | Company Secretary |
| MERCHANT SQUARE RESIDENTIAL (BUILDINGS A&F) LIMITED | 06371957 | Active - Accounts Filed | 19/12/2007            | Company Secretary |
| 2 MERCHANT SQUARE (NOMINEE) LIMITED                 | 05911135 | Non-Trading             | 28/11/2006            | Company Secretary |
| 2 MERCHANT SQUARE (NOMINEE) LIMITED                 | 05911135 | Non-Trading             | 28/11/2006            | Director          |
| 5 MERCHANT SQUARE (NOMINEE) LIMITED                 | 05911117 | Non-Trading             | 28/11/2006            | Company Secretary |
| 3 MERCHANT SQUARE (NOMINEE) LIMITED                 | 05911120 | Non-Trading             | 28/11/2006            | Company Secretary |
| 5 MERCHANT SQUARE (NOMINEE) LIMITED                 | 05911117 | Non-Trading             | 28/11/2006            | Director          |
| 3 MERCHANT SQUARE (NOMINEE) LIMITED                 | 05911120 | Non-Trading             | 28/11/2006            | Director          |
| 5 MERCHANT SQUARE (GENERAL PARTNER) LIMITED         | 05911088 | Active - Accounts Filed | 19/10/2006            | Director          |
| 2 MERCHANT SQUARE (GENERAL PARTNER) LIMITED         | 05911064 | Active - Accounts Filed | 19/10/2006            | Director          |
| 5 MERCHANT SQUARE (GENERAL PARTNER) LIMITED         | 05911088 | Active - Accounts Filed | 19/10/2006            | Company Secretary |
| 2 MERCHANT SQUARE (GENERAL PARTNER) LIMITED         | 05911064 | Active - Accounts Filed | 19/10/2006            | Company Secretary |
| PADDINGTON BASIN MANAGEMENT LIMITED                 | 04135307 | Active - Accounts Filed | 10/12/2005 07/04/2003 | Director          |
| PADDINGTON WALK MANAGEMENT LIMITED                  | 04594670 | Active - Accounts Filed | 30/06/2005            | Company Secretary |
| PADDINGTON BASIN DEVELOPMENTS LIMITED               | 02300862 | Active - Accounts Filed | 30/06/2005            | Company Secretary |
| PADDINGTON BASIN MANAGEMENT LIMITED                 | 04135307 | Active - Accounts Filed | 30/06/2005            | Company Secretary |
| PADDINGTON BASIN BUSINESS BARGES LIMITED            | 04423405 | Active - Accounts Filed | 30/06/2005            | Company Secretary |
| PADDINGTON WALK LIMITED                             | 04597829 | Active - Accounts Filed | 30/06/2005            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EUROPEAN LAND & PROPERTY LIMITED      | 03128558 | Active - Accounts Filed | 30/06/2005 |            | Company Secretary |
| 552 KINGS ROAD LIMITED                | 03462654 | Active - Accounts Filed | 23/06/2005 | 31/03/2004 | Director          |
| PADDINGTON WALK LIMITED               | 04597829 | Active - Accounts Filed | 29/11/2002 |            | Director          |
| PADDINGTON WALK MANAGEMENT LIMITED    | 04594670 | Active - Accounts Filed | 20/11/2002 |            | Director          |
| PADDINGTON BASIN DEVELOPMENTS LIMITED | 02300862 | Active - Accounts Filed | 06/06/2001 |            | Director          |
| EUROPEAN LAND & PROPERTY LIMITED      | 03128558 | Active - Accounts Filed | 06/06/2001 |            | Director          |

## List of Previous Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| PONDBRIDGE EUROPE LIMITED                                | 02791960 | Company is dissolved | 24/02/2017 | 20/02/2003 | Director          |
| EUROPEAN LAND & PROPERTY CORPORATION (KC & UMDS) LIMITED | 03132165 | Company is dissolved | 21/11/2014 | 31/03/2004 | Director          |
| MERCHANT SQUARE ESTATES LIMITED                          | 05938947 | Company is dissolved | 27/04/2009 |            | Company Secretary |
| MERCHANT SQUARE PROPERTY LIMITED                         | 05938940 | Company is dissolved | 27/04/2009 |            | Company Secretary |
| WIGHT MARINE LIMITED                                     | 02873744 | Company is dissolved | 19/02/2009 |            | Company Secretary |
| MERCHANT SQUARE ESCO LIMITED                             | 06532093 | Company is dissolved | 13/06/2008 |            | Company Secretary |
| MERCHANT SQUARE ESCO LIMITED                             | 06532093 | Company is dissolved | 13/06/2008 |            | Director          |
| 3 MERCHANT SQUARE (GENERAL PARTNER) LIMITED              | 05911089 | Company is dissolved | 19/10/2006 |            | Company Secretary |
| 3 MERCHANT SQUARE (GENERAL PARTNER) LIMITED              | 05911089 | Company is dissolved | 19/10/2006 |            | Director          |
| MERCHANT SQUARE PROPERTY LIMITED                         | 05938940 | Company is dissolved | 18/09/2006 |            | Director          |
| MERCHANT SQUARE ESTATES LIMITED                          | 05938947 | Company is dissolved | 18/09/2006 |            | Director          |
| MERCHANT SQUARE DEVELOPMENTS LIMITED                     | 05065141 | Company is dissolved | 30/06/2005 |            | Company Secretary |
| PADDINGTON WALK HOLDINGS LIMITED                         | 04597741 | Company is dissolved | 30/06/2005 |            | Company Secretary |
| MERCHANT SQUARE LIMITED                                  | 05065135 | Company is dissolved | 30/06/2005 |            | Company Secretary |
| MERCHANT SQUARE DEVELOPMENTS LIMITED                     | 05065141 | Company is dissolved | 25/01/2005 |            | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| MERCHANT SQUARE LIMITED                                  | 05065135 | Company is dissolved | 25/01/2005 |            | Director          |
| GRESHAM STREET CORPORATION LIMITED                       | 03402776 | Company is dissolved | 07/07/2003 | 31/03/2004 | Director          |
| GRESHAM STREET CORPORATION (JVC) LIMITED                 | 03496183 | Company is dissolved | 07/07/2003 | 31/03/2004 | Company Secretary |
| ATELIER HOUSE PROPERTY DEVELOPMENT MANAGERS LIMITED      | 03794243 | Company is dissolved | 07/07/2003 | 31/03/2004 | Company Secretary |
| GRESHAM STREET CORPORATION LIMITED                       | 03402776 | Company is dissolved | 07/07/2003 | 31/03/2004 | Company Secretary |
| ATELIER HOUSE PROPERTY DEVELOPMENT MANAGERS LIMITED      | 03794243 | Company is dissolved | 07/07/2003 | 31/03/2004 | Director          |
| GRESHAM STREET CORPORATION (JVC) LIMITED                 | 03496183 | Company is dissolved | 07/07/2003 | 31/03/2004 | Director          |
| WALLPILL LIMITED   | 03168523 | Company is dissolved | 27/03/2003 | 31/03/2004 | Company Secretary |
| DRAYPOT LIMITED  | 03167286 | Company is dissolved | 27/03/2003 | 31/03/2004 | Director          |
| DRAYPOT LIMITED  | 03167286 | Company is dissolved | 27/03/2003 | 31/03/2004 | Company Secretary |
| WALLPILL LIMITED   | 03168523 | Company is dissolved | 27/03/2003 | 31/03/2004 | Director          |
| PADDINGTON WALK HOLDINGS LIMITED                         | 04597741 | Company is dissolved | 29/11/2002 | 29/04/2009 | Director          |
| BEACHSPACE LIMITED                                       | 04341087 | Company is dissolved | 21/02/2002 | 26/02/2002 | Company Secretary |
| METROSILVER LIMITED                                      | 04370664 | Company is dissolved | 21/02/2002 | 26/02/2002 | Company Secretary |
| ALDEBURGH WHITE CITY GP LIMITED                          | 03081601 | Company is dissolved | 01/11/2001 | 31/03/2004 | Director          |
| ALDEBURGH WHITE CITY GP LIMITED                          | 03081601 | Company is dissolved | 01/11/2001 | 31/03/2004 | Company Secretary |
| WHITE CITY (SHEPHERDS BUSH) GENERAL PARTNER LIMITED      | 03080512 | Non-Trading          | 05/09/2001 | 27/01/2004 | Director          |
| KC ESTATE MANAGEMENT LIMITED                             | 04255995 | Non-Trading          | 20/07/2001 | 27/09/2011 | Director          |
| CATENIGMA LIMITED  | 03765746 | Company is dissolved | 09/07/2001 | 31/03/2004 | Company Secretary |
| MANRESA ROAD LIMITED                                     | 03462661 | Company is dissolved | 09/07/2001 | 31/03/2004 | Company Secretary |
| EUROPEAN LAND (FOUR SURPLUS SITES) LIMITED               | 03426993 | Company is dissolved | 09/07/2001 | 31/03/2004 | Company Secretary |
| EUROPEAN LAND & PROPERTY CORPORATION (KC & UMDS) LIMITED | 03132165 | Company is dissolved | 09/07/2001 | 31/03/2004 | Company Secretary |
| EUROPEAN LAND MANAGEMENT SERVICES LIMITED                | 03412167 | Company is dissolved | 09/07/2001 | 31/03/2004 | Company Secretary |

N/A\* - no information available



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|   |          |                             |            |            |                   |
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| CAMPDEN HILL (CAMPUS) LIMITED                     | 03462673 | Active - Accounts Filed     | 09/07/2001 | 31/03/2004 | Company Secretary |
| CAMPDEN HILL (ATKINS) LIMITED                     | 03462689 | Company is dissolved        | 09/07/2001 | 31/03/2004 | Company Secretary |
| 552 KINGS ROAD LIMITED                            | 03462654 | Active - Accounts Filed     | 09/07/2001 | 31/03/2004 | Company Secretary |
| O Y O LIMITED                                     | 03822351 | Company is dissolved        | 01/05/2001 |            | Company Secretary |
| OYSTER DIVISION PLC                               | 03935284 | Company is dissolved        | 01/05/2001 |            | Director          |
| OYSTER MANAGEMENT SERVICES LIMITED                | 03899475 | Company is dissolved        | 01/05/2001 |            | Director          |
| OYSTER MANAGEMENT SERVICES LIMITED                | 03899475 | Company is dissolved        | 01/05/2001 |            | Company Secretary |
| OYSTER DIVISION PLC                               | 03935284 | Company is dissolved        | 01/05/2001 |            | Company Secretary |
| O Y O LIMITED                                     | 03822351 | Company is dissolved        | 01/05/2001 |            | Director          |
| FARRINGTON CC LIMITED                             | 04203133 | Company is dissolved        | 20/04/2001 | 06/11/2001 | Company Secretary |
| EUROPEAN LAND & PROPERTY CORPORATION (HO) LIMITED | 03964392 | Company is dissolved        | 20/03/2001 |            | Director          |
| EUROPEAN LAND & PROPERTY CORPORATION (HO) LIMITED | 03964392 | Company is dissolved        | 20/03/2001 |            | Company Secretary |
| AGP (2001) LIMITED                                | 03151920 | Active - Accounts Filed     | 20/03/2001 | 04/05/2004 | Director          |
| AGP (2001) LIMITED                                | 03151920 | Active - Accounts Filed     | 20/03/2001 | 04/05/2004 | Company Secretary |
| PONDBRIDGE EUROPE LIMITED                         | 02791960 | Company is dissolved        | 19/02/2001 | 20/02/2003 | Company Secretary |
| CAMPDEN HILL (ATKINS) LIMITED                     | 03462689 | Company is dissolved        | 01/02/2001 | 31/03/2004 | Director          |
| MANRESA ROAD LIMITED                              | 03462661 | Company is dissolved        | 01/02/2001 | 31/03/2004 | Director          |
| EUROPEAN LAND (FOUR SURPLUS SITES) LIMITED        | 03426993 | Company is dissolved        | 01/02/2001 | 31/03/2004 | Director          |
| CAMPDEN HILL (CAMPUS) LIMITED                     | 03462673 | Active - Accounts Filed     | 01/02/2001 | 31/03/2004 | Director          |
| EUROPEAN LAND MANAGEMENT SERVICES LIMITED         | 03412167 | Company is dissolved        | 01/02/2001 | 31/03/2004 | Director          |
| CATENIGMA LIMITED                                 | 03765746 | Company is dissolved        | 01/02/2001 | 31/03/2004 | Director          |
| JAMEBRIDGE COMPANY LIMITED                        | 03715678 | Company is dissolved        | 30/03/2000 |            | Director          |
| CLEAR THINKING GROUP LIMITED                      | 03274783 | Company is dissolved        | 10/02/1997 | 27/10/1997 | Director          |
| HUALLENAC TRUSTEE COMPANY                         | 00774458 | Active - Newly Incorporated | 20/11/1992 | 31/12/1997 | Director          |
| HUGHES ALLEN MANAGEMENT SERVICES LIMITED          | 01979110 | Company is dissolved        | 20/11/1992 |            | Director          |