



Marc Edward Charles Gilbard

902923230

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	BSC ESTATE MANAGEMENT ARICS
<b>Name</b>	Marc Edward Charles Gilbard	<b>Number</b>	902923230
<b>Postcode</b>	W1K 4QB	<b>Address</b>	10 Grosvenor Street Mayfair London United Kingdom
<b>Date of birth</b>	May 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	64		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOORFIELD BRICKMOOR HOLDINGS LIMITED	14115562	Active - Accounts Filed	18/05/2022		Director
SK JV BIDCO LIMITED	13950011	Active - Accounts Filed	02/03/2022		Director
MREF V STORAGE HOLDINGS LIMITED	13910489	Active - Accounts Filed	11/02/2022		Director
PRECIS (2779) LIMITED	13799185	Non-Trading	14/12/2021		Director
MREF IV EALING HOLDINGS LIMITED	13691437	Active - Accounts Filed	20/10/2021		Director
MREF IV EALING OPERATIONS LIMITED	13692261	Active - Accounts Filed	20/10/2021		Director
MREF IV EALING PROPERTY LIMITED	13692000	Active - Accounts Filed	20/10/2021		Director
SK BATH LIMITED	13532458	Active - Accounts Filed	27/07/2021		Director
MREF IV COLCHESTER OPERATIONS LIMITED	13522733	Active - Accounts Filed	21/07/2021		Director
MREF IV COLCHESTER PROPERTY LIMITED	13517440	Active - Accounts Filed	19/07/2021		Director
MREF IV COLCHESTER HOLDINGS LIMITED	13513337	Active - Accounts Filed	15/07/2021		Director
MREF V GP LIMITED	13377512	Active - Accounts Filed	05/05/2021		Director
MREF V LIMITED	13352210	Active - Accounts Filed	22/04/2021		Director
SK CANTERBURY 1 LIMITED	13290067	Active - Accounts Filed	24/03/2021		Director
BRICKMOOR INVESTMENTS LTD	13271450	Active - Accounts Filed	16/03/2021		Director
MOORFIELD RESIDENTIAL HOLDINGS LTD	13263358	Active - Accounts Filed	12/03/2021		Director
WAKMOOR LIMITED	13168094	Active - Accounts Filed	29/01/2021		Director
MOORFIELD STUDENT HOUSING LIMITED	13147454	Active - Accounts Filed	20/01/2021		Director

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SK HEATHROW LIMITED	13091047	Active - Accounts Filed	18/12/2020	Director
MREF IV STORAGE HOLDINGS LIMITED	12927322	Active - Accounts Filed	04/10/2020	Director
MREF IV CARE HOLDINGS LIMITED	12758894	Active - Accounts Filed	21/07/2020	Director
MREF IV ASH LIMITED	12512867	Active - Accounts Filed	11/03/2020	Director
MREF III INTERMEDIATE GP LIMITED	12490723	Active - Accounts Filed	02/03/2020	Director
BISHOPSGATE STREET COMPANY LIMITED	10766835	Active - Accounts Filed	14/09/2018	Director
PRECIS (2773) LIMITED	10960216	Non-Trading	13/09/2017	Director
MOORFIELD AUDLEY LP LIMITED	10715315	Active - Accounts Filed	07/04/2017	Director
MREF IV LIMITED	10640030	Active - Accounts Filed	27/02/2017	Director
MREF IV GP LIMITED	10640034	Active - Accounts Filed	27/02/2017	Director
AUDLEY COURT LIMITED	05160167	Active - Accounts Filed	12/04/2016	Director
MIT PRIVATE COMPANY LIMITED	09889093	Active - Accounts Filed	05/04/2016	Director
AUDLEY GROUP LIMITED	09906780	Active - Accounts Filed	08/12/2015	Director
MAREF TOPCO LTD	09892988	Active - Accounts Filed	27/11/2015	Director
MAREF GP LTD	09763405	Non-Trading	04/09/2015	Director
BG-MF INVESTMENTS GP LIMITED	08688527	Active - Accounts Filed	12/09/2013	Director
PRECIS (2768) LIMITED	08434152	Non-Trading	07/03/2013	Director
MREF III LIMITED	08407646	Active - Accounts Filed	18/02/2013	Director
MREF III GP LIMITED	08405058	Active - Accounts Filed	15/02/2013	Director
CURZON STREET INVESTMENTS LIMITED	07745727	Active - Accounts Filed	03/05/2012	Director
HOWARD DE WALDEN ESTATES LIMITED	00781024	Active - Accounts Filed	01/11/2011	Director
HOWARD DE WALDEN ESTATES HOLDINGS LIMITED	06439246	Active - Accounts Filed	01/11/2011	Director
MOORFIELD HADRIAN'S HALL LIMITED	07220792	Active - Accounts Filed	01/06/2010	Director
STESSA TRADING LIMITED	06650439	Active - Accounts Filed	18/07/2008	Director
MOORFIELD REAL ESTATE FUND II GP LIMITED	06312634	Active - Accounts Filed	03/10/2007	Director
MOORFIELD REAL ESTATE FUND II LP LIMITED	06312640	Active - Accounts Filed	03/10/2007	Director
MOORFIELD REAL ESTATE FUND II CIP LIMITED	06312642	Non-Trading	03/10/2007	Director
MOORFIELD CAR PARK II LIMITED	05592240	Active - Accounts Filed	03/11/2005	Director
MOORFIELD CAR PARK I LIMITED	05591983	Active - Accounts Filed	03/11/2005	Director
MOORFIELD REAL ESTATE FUND LP LIMITED	05274145	Active - Accounts Filed	03/05/2005	Director
MOORFIELD NEWBURY HOLDINGS LIMITED	05274207	Active - Accounts Filed	31/03/2005	Director

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MOORFIELD REAL ESTATE FUND GP LIMITED	05186608	Active - Accounts Filed	22/03/2005	Director
MOORFIELD NEWBURY GP LIMITED	05379619	Active - Accounts Filed	01/03/2005	Director
MOORFIELD NEWBURY LP LIMITED	05379600	Active - Accounts Filed	01/03/2005	Director
MOORFIELD WESTWAY GP LIMITED	05113316	Active - Accounts Filed	29/04/2004	Director
MOORFIELD WESTWAY LIMITED	05048846	Active - Accounts Filed	01/04/2004	Director
MOORFIELD HEYWOOD LP LIMITED	04637574	Active - Accounts Filed	07/05/2003	Director
STESSA LIMITED	04137220	Active - Accounts Filed	26/02/2001	Director
STESSA HOLDINGS LIMITED	04137085	Active - Accounts Filed	26/02/2001	Director
MOORFIELD INVESTMENT MANAGEMENT LIMITED	04017777	Active - Accounts Filed	09/11/2000	Director
MOORFIELD CAPITAL PARTNERS HOLDINGS LIMITED	FC021845	Other	15/06/1999	Director
MC PARTNERS INVESTMENT LIMITED	FC021847	Other	15/06/1999	Director
MOORFIELD CAPITAL PARTNERS INVESTMENT GP LIMITED	03721551	In Liquidation	03/03/1999	Director
MOORFIELD CAPITAL PARTNERS TRADING GP LIMITED	03721557	In Liquidation	03/03/1999	Director
CORNLODGE PROPERTIES LIMITED	02109028	Active - Accounts Filed	08/01/1996	Director
MOORFIELD GROUP LIMITED	01766196	Active - Accounts Filed	08/01/1996	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MREF IV BIRMINGHAM OPERATIONS LIMITED	11410897	Active - Accounts Filed	12/06/2018	11/05/2022	Director
SL EUROPEAN LIVING DUET LTD	10716650	Active - Accounts Filed	08/04/2017	30/03/2022	Director
MREF III NEWCASTLE OPERATIONS LIMITED	10606762	Active - Accounts Filed	07/02/2017	10/06/2021	Director
MREF III RUNNYMEDE OPERATIONS LIMITED	10409665	Active - Accounts Filed	04/10/2016	11/05/2022	Director
MREF III PRESTON OPERATIONS LIMITED	10366824	Company is dissolved	08/09/2016		Director
CH EDINBURGH HOLDINGS LIMITED	SC524900	Company is dissolved	21/06/2016		Director
MREF III BG CRAIGHOUSE LIMITED	SC537912	Company is dissolved	14/06/2016		Director
ELLESMERE MANCHESTER OPERATIONS LIMITED	10207965	Active - Accounts Filed	31/05/2016	13/09/2021	Director
MAREF CIP GP LTD	09763428	Company is dissolved	04/09/2015	08/12/2015	Director
CENTURY SQUARE OPERATING COMPANY LIMITED	09648681	Company is dissolved	19/06/2015	28/09/2017	Director
LASER VV OPERATIONS LIMITED	07917226	Company is dissolved	03/11/2014	06/05/2015	Director
LASER VV DEVELOPMENT LIMITED	07917310	Company is dissolved	03/11/2014	06/05/2015	Director

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VILLAGE V1 LIMITED	07946244	Company is dissolved	03/11/2014	06/05/2015	Director
BARINGS CORE FUND KEEL OPERATING LIMITED	09017238	Active - Accounts Filed	29/04/2014	31/08/2018	Director
SHERBORNE HOTEL LIMITED	08817483	Company is dissolved	17/12/2013	06/05/2015	Director
MREF III BG GP LIMITED	SC458989	Company is dissolved	12/09/2013		Director
QM EDINBURGH LIMITED	SC458901	Active - Accounts Filed	11/09/2013	26/04/2018	Director
STESSA GROUP LIMITED	06650524	Company is dissolved	18/07/2008		Director
STESSA INVESTMENTS LIMITED	06650338	Company is dissolved	18/07/2008		Director
DIAMENT LIMITED	01931327	Active - Accounts Filed	16/06/2008	06/05/2015	Director
LASER BRISTOL HOLDINGS LIMITED	06533950	Company is dissolved	31/03/2008	06/05/2015	Director
LASER DERWENTWATER HOLDINGS LIMITED	06378120	Active - Accounts Filed	30/10/2007	06/05/2015	Director
LASER BRISTOL TRADECO LIMITED	06111591	Active - Accounts Filed	27/03/2007	06/05/2015	Director
HOLLAND HOUSE HOTELS (BRISTOL) LIMITED	05457960	Company is dissolved	21/03/2007	06/05/2015	Director
LASER CAPITALCO LIMITED	05972998	Company is dissolved	12/03/2007	06/05/2015	Director
HOPETOUN (NO 1) LIMITED	06044285	Company is dissolved	26/01/2007	06/05/2015	Director
FRANCIS HOTEL BATH LIMITED	06013448	Company is dissolved	26/01/2007	06/05/2015	Director
BRANDON HALL HOTEL LIMITED	06011091	Active - Accounts Filed	26/01/2007	06/05/2015	Director
CAPRICROWN LIMITED	02068233	Company is dissolved	26/01/2007	06/05/2015	Director
LASER HOTELS THREE LIMITED	SC141209	Company is dissolved	26/01/2007	06/05/2015	Director
LASER HOTELS FOUR LIMITED	03165887	Company is dissolved	26/01/2007	06/05/2015	Director
HOLLAND HOUSE HOTELS (CARDIFF) LIMITED	04607925	Active - Accounts Filed	26/01/2007	06/05/2015	Director
THAMES LODGE HOTEL LIMITED	06013796	Active - Accounts Filed	26/01/2007	06/05/2015	Director
ORCHARD HOTELS LIMITED	03008699	Company is dissolved	26/01/2007	06/05/2015	Director
LASER HOTELS TWO LIMITED	05893853	Active - Accounts Filed	26/01/2007	06/05/2015	Director
EASTGATE HOTEL LIMITED	06013438	Active - Accounts Filed	26/01/2007	06/05/2015	Director
SHAKESPEARE HOTEL STRATFORD LIMITED	06013467	Active - Accounts Filed	26/01/2007	06/05/2015	Director
CHELTENHAM HOTEL LIMITED	06013591	Company is dissolved	26/01/2007	06/05/2015	Director
HOLLAND HOUSE HOTELS (CARDIFF NO 2) LIMITED	06034580	Active - Accounts Filed	26/01/2007	06/05/2015	Director
LASER SHEF LIMITED	SC268072	Active - Accounts Filed	26/01/2007	06/05/2015	Director
WHITE HORSE DORKING LIMITED	06013673	Company is dissolved	26/01/2007	06/05/2015	Director
ASHLEY HOTELS OPERATIONS LIMITED	06013548	Non-Trading	26/01/2007	06/05/2015	Director
WHATELY HALL LIMITED	06013535	Company is dissolved	26/01/2007	06/05/2015	Director
THE LODGE CARDIFF LIMITED	05948328	Company is dissolved	26/01/2007	06/05/2015	Director
BURFORD BRIDGE HOTEL LIMITED	06013237	Active - Accounts Filed	26/01/2007	06/05/2015	Director
ARDOE HOUSE HOTEL LIMITED	06013545	Company is dissolved	26/01/2007	06/05/2015	Director
LAST DROP VILLAGE LIMITED	06013519	Company is dissolved	26/01/2007	06/05/2015	Director



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WESSEX HOTEL LIMITED	06013534	Active - Accounts Filed	26/01/2007	06/05/2015	Director
ALBRIGHTON HALL HOTEL LIMITED	06013727	Company is dissolved	26/01/2007	06/05/2015	Director
DUNKENHALGH HOTEL	06013656	Active - Accounts Filed	26/01/2007	06/05/2015	Director
CLAYTON-LE-MOORS LIMITED					
NORTON GRANGE HOTEL LIMITED	06013745	Company is dissolved	26/01/2007	06/05/2015	Director
THE BUSH HOTEL LIMITED	06011403	Active - Accounts Filed	26/01/2007	06/05/2015	Director
CASTLE BERKSHIRE HOTEL LIMITED	06013870	Company is dissolved	26/01/2007	06/05/2015	Director
LASER HOTELS ONE LIMITED	05893844	Company is dissolved	26/01/2007	06/04/2015	Director
ISLAND HOSPITALITY VENTURES LIMITED	SC263277	Company is dissolved	26/01/2007	06/05/2015	Director
LASER TRADECO LIMITED	05903110	Active - Accounts Filed	26/01/2007	06/05/2015	Director
WATERSIDE INNS LIMITED	SC063327	Company is dissolved	26/01/2007	06/05/2015	Director
MOORFIELD DOVER STREET GP LIMITED	05972497	Company is dissolved	10/11/2006		Director
DOMAIN QUEENS ROAD MANAGEMENT LIMITED	05932000	Company is dissolved	26/09/2006	06/05/2015	Director
DOMAIN QUEENS ROAD NOMINEE LIMITED	05931976	Company is dissolved	26/09/2006	06/05/2015	Director
DOMAIN QUEENS ROAD GP LIMITED	05931960	Company is dissolved	26/09/2006	06/05/2015	Director
MOORFIELD (JEWEL HOTELS) GENERAL PARTNER LIMITED	SC294384	Company is dissolved	07/03/2006		Director
DOMAIN BAXTERGATE GP LIMITED	05628425	Company is dissolved	09/12/2005		Director
DOMAIN BAXTERGATE MANAGEMENT LIMITED	05628428	Company is dissolved	09/12/2005		Director
DOMAIN BAXTERGATE NOMINEE LIMITED	05628429	Company is dissolved	09/12/2005		Director
USAF MANAGEMENT 17 LIMITED	05591986	Active - Accounts Filed	21/11/2005	15/05/2006	Director
N.B.P. MANAGEMENT LIMITED	01819249	Active - Accounts Filed	06/04/2005	20/11/2015	Director
MOORFIELD REAL ESTATE FUND CIP LIMITED	05274144	Company is dissolved	04/04/2005		Director
MOORFIELD NEWBURY CIP LIMITED	05379577	Company is dissolved	01/03/2005		Director
LRH NOMINEE TWO LIMITED	05338711	Company is dissolved	28/01/2005		Director