



Andrew Michael Woods

903112077

Director Information

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|------------------------------------|----------------------|--------------------|----------------------------------------------------------|
| Title | Mr | Honours | MA ARICS |
| Name | Andrew Michael Woods | Number | 903112077 |
| Postcode | SW1W 8NS | Address | Sloane Square House 1 Holbein Place London England |
| Date of birth | December 1962 | Nationality | British |
| Total current directorships | 56 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|------------|----------|
| REGIONAL PRIME 2 LIMITED | 16108009 | Active - Newly Incorporated | 28/11/2024 | | Director |
| REGIONAL PRIME HOLDINGS LIMITED | 16013729 | Active - Newly Incorporated | 11/10/2024 | | Director |
| REGIONAL PRIME JV LIMITED | 16007076 | Active - Newly Incorporated | 09/10/2024 | | Director |
| GMV HARROGATE LIMITED | 15819687 | Active - Newly Incorporated | 04/07/2024 | | Director |
| GMV CHELSEA LIMITED | 15819559 | Active - Newly Incorporated | 04/07/2024 | | Director |
| GMV SLOANE SQUARE LIMITED | 15819294 | Active - Newly Incorporated | 04/07/2024 | | Director |
| REGIONAL PRIME F&F LIMITED | 15743357 | Active - Newly Incorporated | 26/05/2024 | | Director |
| REGIONAL PRIME 1 LIMITED | 15673689 | Active - Newly Incorporated | 23/04/2024 | | Director |
| CEG LP2 (UK) LIMITED | 11145970 | Active - Accounts Filed | 02/04/2024 | | Director |
| ASE II ONE GLOBE SQUARE LIMITED | 15151668 | Active - Newly Incorporated | 20/09/2023 | | Director |
| DOOBA FINANCE (UK) LIMITED | 10704458 | Active - Accounts Filed | 04/04/2023 | 24/09/2018 | Director |
| DOOBA PROPERTIES 3 LIMITED | 14524213 | Active - Accounts Filed | 05/12/2022 | | Director |
| ASE II TEMPLE PROPERTIES 3 LIMITED | 13899051 | Active - Accounts Filed | 07/02/2022 | | Director |
| THE GRID JV LTD | 13786841 | Active - Accounts Filed | 07/12/2021 | | Director |
| ASE FINANCE III (3) LIMITED | 13694515 | Active - Accounts Filed | 21/10/2021 | | Director |
| ASE COMPANY III (2) LIMITED | 13509716 | Active - Accounts Filed | 21/09/2021 | | Director |
| ASE III (2) FINANCE LIMITED | 13578512 | Active - Accounts Filed | 23/08/2021 | | Director |
| ANGLO SCANDINAVIAN ESTATES III | | | | | |



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| 13518833 | Active - Accounts Filed | 19/07/2021 | Director |
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| ASE III FINANCE LIMITED | 13509684 | Active - Accounts Filed | 14/07/2021 | Director |
| DOOBA PROPERTIES 1 LIMITED | 13498368 | Active - Accounts Filed | 07/07/2021 | Director |
| DOOBA PROPERTIES 2 LIMITED | 13494823 | Active - Accounts Filed | 05/07/2021 | Director |
| ASE II TEMPLE PROPERTIES 2 LIMITED | 13449732 | Active - Accounts Filed | 10/06/2021 | Director |
| DOOBA FINANCE I LIMITED | 13042735 | Active - Accounts Filed | 25/11/2020 | Director |
| KIRKSTALL DEVELOPMENT I LIMITED | 12922817 | Active - Accounts Filed | 02/10/2020 | Director |
| TEMPLE QUARTER ESTATE MANAGEMENT LIMITED | 12464120 | Active - Accounts Filed | 14/02/2020 | Director |
| ASE II BRISTOL LIMITED | 12300394 | Active - Accounts Filed | 07/11/2019 | Director |
| LAND INVESTMENT PROJECTS LIMITED | 12135188 | Active - Accounts Filed | 02/08/2019 | Director |
| CEG 1B LIMITED | 11971171 | Active - Accounts Filed | 15/05/2019 | Director |
| ASE II GLOBE POINT LIMITED | 11430421 | Active - Accounts Filed | 25/06/2018 | Director |
| ASE II LEEDS DEVELOPMENT HOLDINGS LIMITED | 11428805 | Active - Accounts Filed | 22/06/2018 | Director |
| ASE II TEMPLE PROPERTIES 1 LIMITED | 11235371 | Active - Accounts Filed | 05/03/2018 | Director |
| ASE II TEMPLE MILL LIMITED | 09156069 | Active - Accounts Filed | 11/12/2017 | Director |
| KIRKSTALL RESIDENTIAL MANAGEMENT LIMITED | 10867036 | Non-Trading | 14/07/2017 | Director |
| KIRKSTALL DEVELOPMENT II LIMITED | 10866909 | Active - Accounts Filed | 14/07/2017 | Director |
| CEG LAND PROMOTIONS III (UK) LIMITED | 10866409 | Active - Accounts Filed | 14/07/2017 | Director |
| ALPHA WORKS (BIRMINGHAM) LIMITED | 10600167 | Active - Accounts Filed | 03/02/2017 | Director |
| ASE II HOLBECK LIMITED | 10541886 | Active - Accounts Filed | 29/12/2016 | Director |
| CEG (ASE III) HOLDINGS LLP | OC413526 | Non-Trading | 02/09/2016 | LLP Designated Member |
| ASE COMPANY III LIMITED | 10327978 | Active - Accounts Filed | 12/08/2016 | Director |
| SWI KIRKSTALL LIMITED | 09818601 | Active - Accounts Filed | 09/10/2015 | Director |
| KIRKSTALL ESTATE MANAGEMENT LIMITED | 09818570 | Active - Accounts Filed | 09/10/2015 | Director |
| ASE II DEVELOPMENTS LIMITED | 09587671 | Active - Accounts Filed | 12/05/2015 | Director |
| ANGLO SCANDINAVIAN ESTATES COMPANY II LIMITED | 09018669 | Active - Accounts Filed | 30/04/2014 | Director |
| COMMERCIAL ESTATES SERVICES LIMITED | 03056528 | Active - Accounts Filed | 29/11/2013 | Director |
| ANGLO SCANDINAVIAN ESTATES COMPANY LIMITED | 07998877 | Active - Accounts Filed | 20/03/2012 | Director |



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|---------------------------------------|----------|-------------------------|------------|----------|
| ASE REAL ESTATE A LIMITED | 07299342 | Active - Accounts Filed | 29/06/2010 | Director |
| ASE REAL ESTATE B LIMITED | 07299377 | Active - Accounts Filed | 29/06/2010 | Director |
| A. WOODS SERVICES LIMITED | 07016716 | Non-Trading | 11/09/2009 | Director |
| AMPERSAND HOMES LIMITED | 05953663 | Active - Accounts Filed | 03/10/2006 | Director |
| COMMERCIAL ESTATES MANAGEMENT LIMITED | 05055423 | Active - Accounts Filed | 27/10/2004 | Director |
| GERARD VERSTEEGH HOLDINGS LIMITED | 04580855 | Active - Accounts Filed | 08/11/2002 | Director |
| NESTRON LIMITED | 02404071 | Active - Accounts Filed | 11/07/2002 | Director |
| WHICHERT LIMITED | 01945181 | Active - Accounts Filed | 11/07/2002 | Director |
| AMPERSAND 2010 LIMITED | 04457310 | Active - Accounts Filed | 10/06/2002 | Director |
| COMMERCIAL ESTATES PROJECTS LIMITED | 02731442 | Active - Accounts Filed | 29/10/2001 | Director |
| COMMERCIAL ESTATES GROUP LIMITED | 02404081 | Active - Accounts Filed | 05/04/1991 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------|----------|-------------------------|------------|------------|----------|
| ASE III (BRISTOL) LIMITED | 10779020 | Active - Accounts Filed | 19/05/2017 | 23/12/2024 | Director |
| RADSTOCK HOUSE LIMITED | 08123365 | Company is dissolved | 05/05/2017 | | Director |
| RADSTOCK HOUSE COMMERCIAL LIMITED | 10418682 | Company is dissolved | 05/05/2017 | | Director |
| RADSTOCK HOUSE RESIDENTIAL LIMITED | 10416545 | Company is dissolved | 05/05/2017 | | Director |
| CENTECH PARK MANAGEMENT COMPANY LIMITED | 05665499 | Non-Trading | 29/11/2013 | 24/08/2017 | Director |
| GATEWAY BROMBOROUGH LIMITED | 05549567 | Active - Accounts Filed | 29/11/2013 | 11/11/2020 | Director |
| SURFACE WATER (C.G. MANAGEMENT) LIMITED | 02446412 | Non-Trading | 29/11/2013 | 17/08/2018 | Director |
| LORD STREET LIMITED | 08159267 | Active - Accounts Filed | 27/07/2012 | 24/05/2016 | Director |
| DOOBA FINANCE LIMITED | 07982623 | Company is dissolved | 08/03/2012 | | Director |
| CEC-GLP SERVICED OFFICES LIMITED | 04136922 | Company is dissolved | 31/03/2011 | | Director |
| CAERWENT STORAGE LIMITED | 04359713 | Company is dissolved | 13/04/2006 | | Director |
| KAMURI LIMITED | 05193983 | Company is dissolved | 30/07/2004 | | Director |
| CRESTINA LIMITED | 05117186 | Company is dissolved | 30/04/2004 | | Director |
| GESTRIX | 04991043 | Company is dissolved | 10/12/2003 | | Director |
| VESTRINE LIMITED | 04916399 | Company is dissolved | 30/09/2003 | | Director |
| GESTFAIR LIMITED | 04861141 | Company is dissolved | 08/08/2003 | | Director |
| BAYLIFE LIMITED | 04798542 | Company is dissolved | 17/06/2003 | | Director |
| SPRITEBEAM LIMITED | 01902556 | Company is dissolved | 25/11/2002 | | Director |
| CARLYON BAY MANAGEMENT SERVICES LIMITED | 04553242 | Company is dissolved | 15/10/2002 | | Director |

N/A* - no information available



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| PORT EDEN LIMITED | 04292016 | Company is dissolved | 04/10/2002 | Director |
| IBREND LIMITED | 02536652 | Company is dissolved | 08/10/1999 | Director |
| ASHFORD PROPERTY SERVICES LIMITED | 02921181 | Active - Accounts Filed | 27/05/1994 29/04/2005 | Director |
| 56 LEXHAM GARDENS (MANAGEMENT) LIMITED | 01465898 | Active - Accounts Filed | 08/02/1994 28/05/1996 | Director |
| ANGLO SCANDINAVIAN ESTATES LIMITED | 02372571 | Company is dissolved | 22/10/1992 20/12/2007 | Director |
| ANGLO SCANDINAVIAN HOTELS PLC | 02590541 | Company is dissolved | 06/12/1991 22/09/1994 | Director |