



Simon Richard Melliss

904278798

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Richard Melliss | Number | 904278798 |
| Postcode | MK19 6BY | Address | Rose Cottage 30 Leckhampstead Road Wicken Buckinghamshire |
| Date of birth | July 1952 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| HAMMERSON PROPERTY (N.Z.) LIMITED | FC020592 | Active - Accounts Filed | 06/10/1997 | | Director |
| SOUTH MALL LIMITED | FC020591 | Other | 06/10/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| PRECIS (2436) LIMITED | 05124451 | Company is dissolved | 08/10/2008 | 26/03/2010 | Director |
| BOP (125 OBS LP) LIMITED | FC027262 | Other | 08/10/2008 | 30/06/2011 | Director |
| HAMMERSON (BRISTOL INVESTMENTS) LIMITED | 06663404 | Active - Accounts Filed | 08/10/2008 | 30/06/2011 | Director |
| HAMMERSON MOOR HOUSE (LP) LIMITED | 05407984 | Company is dissolved | 08/10/2008 | 30/06/2011 | Director |
| PRECIS (2435) LIMITED | 05124458 | Company is dissolved | 08/10/2008 | 26/03/2010 | Director |
| HAMMERSON BULL RING LIMITED | 05447873 | Active - Accounts Filed | 08/10/2008 | 30/06/2011 | Director |
| HAMMERSON (BRISTOL INVESTMENTS) LIMITED | 06663404 | Active - Accounts Filed | 08/10/2008 | 30/06/2011 | Company Secretary |
| HAMMERSON (GROSVENOR STREET) LIMITED | 06708083 | Company is dissolved | 08/10/2008 | 30/06/2011 | Director |
| WHITBREAD PLC | 04120344 | Active - Accounts Filed | 01/04/2007 | 30/09/2016 | Director |
| ASSOCIATED BRITISH PORTS HOLDINGS LIMITED | 01612178 | Active - Accounts Filed | 01/03/2006 | 14/08/2006 | Director |
| HAMMERSON MOOR HOUSE (LP) LIMITED | 05407984 | Company is dissolved | 26/05/2005 | 30/06/2011 | Company Secretary |
| WALLCABLE LIMITED | 05346415 | Company is dissolved | 11/02/2005 | 18/02/2005 | Director |
| PRECIS (2435) LIMITED | 05124458 | Company is dissolved | 24/11/2004 | | Company Secretary |
| PRECIS (2436) LIMITED | 05124451 | Company is dissolved | 24/11/2004 | | Company Secretary |



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| OBS (GENERAL PARTNER) LIMITED | 04333635 | Company is dissolved | 01/07/2004 | 08/10/2008 | Company Secretary |
| OBS (GENERAL PARTNER) LIMITED | 04333635 | Company is dissolved | 01/07/2004 | 08/10/2008 | Director |
| OBS (NOMINEE) LIMITED | 04333659 | Company is dissolved | 01/07/2004 | 08/10/2008 | Director |
| OBS (NOMINEE) LIMITED | 04333659 | Company is dissolved | 01/07/2004 | 08/10/2008 | Company Secretary |
| BRISTOL ALLIANCE NOMINEE NO.1 LIMITED | 05118140 | Active - Accounts Filed | 22/06/2004 | 07/05/2009 | Director |
| BRISTOL ALLIANCE NOMINEE NO.2 LIMITED | 05118134 | Active - Accounts Filed | 22/06/2004 | 07/05/2009 | Director |
| BRISTOL ALLIANCE (GP) LIMITED | 04531140 | Non-Trading | 07/05/2004 | 07/05/2009 | Director |
| LATHAM HOUSE ONE LIMITED | 04836960 | Company is dissolved | 25/03/2004 | 08/10/2008 | Director |
| LATHAM HOUSE ONE LIMITED | 04836960 | Company is dissolved | 25/03/2004 | 08/10/2008 | Company Secretary |
| MERSEYWAY ONE LIMITED | 04627029 | Company is dissolved | 13/02/2003 | 08/10/2008 | Company Secretary |
| MERSEYWAY ONE LIMITED | 04627029 | Company is dissolved | 13/02/2003 | 08/10/2008 | Director |
| GRANTCHESTER HOLDINGS LIMITED | 04035681 | Active - Accounts Filed | 23/09/2002 | 08/10/2008 | Director |
| HAMMERSON PETERBOROUGH (GP) LIMITED | 04423960 | Company is dissolved | 17/09/2002 | 08/10/2008 | Company Secretary |
| BRISTOL INVESTMENTS NOMINEE NO. 2 LIMITED | 04364967 | Company is dissolved | 03/04/2002 | | Director |
| BRISTOL INVESTMENTS NOMINEE NO. 1 LIMITED | 04365590 | Company is dissolved | 03/04/2002 | | Director |
| HIGHCROSS LEICESTER HOLDINGS LIMITED | 04365045 | Active - Accounts Filed | 13/02/2002 | 30/06/2011 | Director |
| HIGHCROSS LEICESTER HOLDINGS LIMITED | 04365045 | Active - Accounts Filed | 13/02/2002 | 30/06/2011 | Company Secretary |
| HAMMERSON (MOOR HOUSE) LIMITED | 03693927 | Company is dissolved | 14/08/2001 | | Director |
| HAMMERSON (MOOR HOUSE) LIMITED | 03693927 | Company is dissolved | 14/08/2001 | | Company Secretary |
| HAMMERSON EMPLOYEE SHARE PLAN TRUSTEES LIMITED | 03994559 | Active - Accounts Filed | 16/05/2000 | 30/06/2011 | Director |
| HAMMERSON MGLP LIMITED | 03768311 | Active - Accounts Filed | 06/05/1999 | 30/06/2011 | Director |
| HAMMERSON MLP LIMITED | 03768310 | Company is dissolved | 06/05/1999 | 30/06/2011 | Company Secretary |
| HAMMERSON MGLP LIMITED | 03768311 | Active - Accounts Filed | 06/05/1999 | 30/06/2011 | Company Secretary |
| HAMMERSON MLP LIMITED | 03768310 | Company is dissolved | 06/05/1999 | 30/06/2011 | Director |
| BRISTOL INVESTMENTS (NO.1) LIMITED. | 03693896 | Company is dissolved | 23/03/1999 | 04/05/2000 | Company Secretary |

N/A* - no information available



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| BRISTOL INVESTMENTS (NO.1) LIMITED. | 03693896 | Company is dissolved | 23/03/1999 | 04/05/2000 | Director |
| HAMMERSON LONDON WALL INVESTMENTS LIMITED | 03561899 | Company is dissolved | 23/07/1998 | 30/06/2011 | Director |
| HAMMERSON LONDON WALL INVESTMENTS LIMITED | 03561899 | Company is dissolved | 23/07/1998 | 30/06/2011 | Company Secretary |
| HAMMERSON PROFIT SHARING SCHEME TRUSTEES LIMITED | 03514944 | Company is dissolved | 23/03/1998 | | Director |
| HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED | 03360110 | Active - Accounts Filed | 02/07/1997 | 30/06/2011 | Director |
| HAMMERSON JERSEY LIMITED | FC020171 | Other | 27/02/1997 | 08/10/2008 | Director |
| HAMMERSON ORACLE INVESTMENTS LIMITED | 03289109 | Active - Accounts Filed | 20/02/1997 | 30/06/2011 | Director |
| HAMMERSON ORACLE INVESTMENTS LIMITED | 03289109 | Active - Accounts Filed | 20/02/1997 | 30/06/2011 | Company Secretary |
| HAMMERSON INVESTMENTS LIMITED | 03109232 | Active - Accounts Filed | 06/12/1995 | 30/10/1998 | Director |
| METFIELD PROPERTIES LIMITED | 03107025 | Company is dissolved | 06/12/1995 | 30/10/1998 | Director |
| HAMMERSON GROUP MANAGEMENT LIMITED | 00574728 | Active - Accounts Filed | 30/06/1995 | 30/06/2011 | Director |
| KINGSCLEAR PARK PROPERTIES LIMITED | 00536792 | Company is dissolved | 22/05/1995 | | Director |
| CENTRAL BASINGHALL INVESTMENTS LIMITED | 00650534 | Company is dissolved | 22/05/1995 | | Director |
| SUDBOURNE INVESTMENTS LIMITED | 00768319 | Company is dissolved | 22/05/1995 | | Director |
| LEATHERHEAD PROPERTY TRUST LIMITED | 00258697 | Company is dissolved | 22/05/1995 | | Director |
| DRAYTON PARK PROPERTY CO.LIMITED | 00550797 | Company is dissolved | 22/05/1995 | | Director |
| EMILY HOLDINGS LIMITED | 00105896 | Company is dissolved | 22/05/1995 | | Director |
| REVESE LIMITED | 00614412 | Company is dissolved | 22/05/1995 | | Director |
| JUDICATA INVESTMENTS LIMITED | 00729927 | Company is dissolved | 22/05/1995 | | Director |
| BRENT CROSS (HENDON) JOINT DEVELOPMENT COMPANY LIMITED | 00783315 | Company is dissolved | 22/05/1995 | | Director |
| ELVET INVESTMENTS LIMITED | 00772432 | Company is dissolved | 22/05/1995 | | Director |
| SALISBURY SQUARE INVESTMENT TRUST LIMITED | 00397455 | Company is dissolved | 22/05/1995 | | Director |
| WELLMEN INVESTMENTS LIMITED | 00655631 | Company is dissolved | 22/05/1995 | | Director |
| MUTUAL PROPERTY TRUST LIMITED (THE) | 00961448 | Company is dissolved | 22/05/1995 | | Director |
| MARHAM LIMITED | 00484587 | Company is dissolved | 22/05/1995 | | Director |



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| PARK LANE SECURITIES LIMITED | 00605991 | Company is dissolved | 22/05/1995 | Director |
| HAMMERSIDE INVESTMENTS LIMITED | 00665147 | Company is dissolved | 22/05/1995 | Director |
| AVENELL INVESTMENTS LIMITED | 00723988 | Company is dissolved | 22/05/1995 | Director |
| BURNARD RESTAURANTS LIMITED | 00471985 | Company is dissolved | 22/05/1995 | Director |
| THE HAMMERSON PROPERTY INVESTMENT AND DEVELOPMENT CORPORATION LIMITED | 02832851 | Company is dissolved | 22/05/1995 08/10/2008 | Director |
| CASEWICK PROPERTIES LIMITED | 00747925 | Company is dissolved | 22/05/1995 20/04/2006 | Director |