



Arthur Philip Warriner Jones

904707007

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Arthur Philip Warriner Jones | Number | 904707007 |
| Postcode | GU1 3TX | Address | Weyhill Crown Heights Guildford Surrey |
| Date of birth | April 1948 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| ING REAL ESTATE CHESTER WATERSIDE LIMITED | 04445005 | Company is dissolved | 30/05/2002 | 31/07/2002 | Company Secretary |
| CRIMPOINT ESTATES LIMITED | 03816570 | Company is dissolved | 10/04/2002 | 31/07/2002 | Company Secretary |
| ESTROWAY LIMITED | 03983066 | Company is dissolved | 10/04/2002 | 31/07/2002 | Company Secretary |
| LAMINGLADE LIMITED | 03956371 | Company is dissolved | 10/04/2002 | 31/07/2002 | Company Secretary |
| HELTPLAN LIMITED | 03935087 | Company is dissolved | 10/04/2002 | 31/07/2002 | Company Secretary |
| ARWINBELL LIMITED | 03840495 | Company is dissolved | 10/04/2002 | 31/07/2002 | Company Secretary |
| MELORPORT LIMITED | 03840433 | Company is dissolved | 10/04/2002 | 31/07/2002 | Company Secretary |
| ESPINDALE PROPERTIES LIMITED | 03816524 | Company is dissolved | 10/04/2002 | 31/07/2002 | Company Secretary |
| HESKCREST LIMITED | 04085180 | Company is dissolved | 10/04/2002 | 31/07/2002 | Company Secretary |
| HELTDAL LIMITED | 03951627 | Company is dissolved | 10/04/2002 | 31/07/2002 | Company Secretary |
| ESPINDAY LIMITED | 03840389 | Company is dissolved | 10/04/2002 | 31/07/2002 | Company Secretary |
| LAMINPARK LIMITED | 03951683 | Company is dissolved | 10/04/2002 | 31/07/2002 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| CRIMPOINT DEVELOPMENTS LIMITED | 03816566 | Company is dissolved | 10/04/2002 | 31/07/2002 | Company Secretary |
| HESKGLLEN LIMITED | 04078067 | Company is dissolved | 10/04/2002 | 31/07/2002 | Company Secretary |
| ESTROHILL LIMITED | 03973600 | Company is dissolved | 10/04/2002 | 31/07/2002 | Company Secretary |
| MELORGATE LIMITED | 03840440 | Company is dissolved | 10/04/2002 | 31/07/2002 | Company Secretary |
| ARWINVIEW PROPERTIES LIMITED | 03816530 | Company is dissolved | 10/04/2002 | 31/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (SADDLER STREET) NO. 1 LIMITED | 04364902 | Company is dissolved | 19/03/2002 | 15/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (21-23 ST.SWITHIN'S) NO.1 LIMITED | 04364908 | Non-Trading | 19/03/2002 | 15/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (SADDLER STREET) NO. 2 LIMITED | 04364904 | Company is dissolved | 19/03/2002 | 15/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (21-23 ST. SWITHIN'S) NO.2 LIMITED | 04364912 | Non-Trading | 19/03/2002 | 15/07/2002 | Company Secretary |
| 35 ABINGDON STREET (NO. 1) LIMITED | 04392958 | Company is dissolved | 12/03/2002 | 31/07/2002 | Company Secretary |
| HENRIETTA (NO. 2) LIMITED | 04392939 | Company is dissolved | 12/03/2002 | 31/07/2002 | Company Secretary |
| 4-16 ARTILLERY ROW (NO.1) LIMITED | 04392985 | Company is dissolved | 12/03/2002 | 31/07/2002 | Company Secretary |
| HENRIETTA (NO. 1) LIMITED | 04392932 | Company is dissolved | 12/03/2002 | 31/07/2002 | Company Secretary |
| 35 ABINGDON STREET (NO. 2) LIMITED | 04392968 | Company is dissolved | 12/03/2002 | 31/07/2002 | Company Secretary |
| 4-16 ARTILLERY ROW (NO. 2) LIMITED | 04392998 | Company is dissolved | 12/03/2002 | 31/07/2002 | Company Secretary |
| 72 NEW BOND STREET (NO. 1) LIMITED | 04342284 | Company is dissolved | 06/03/2002 | 14/11/2002 | Company Secretary |
| 72 NEW BOND STREET (NO. 2) LIMITED | 04342292 | Company is dissolved | 06/03/2002 | 14/11/2002 | Company Secretary |
| LIONBROOK NOMINEE (STOCKTON-ON-TEES) NO.2 LIMITED | 04365265 | Company is dissolved | 14/02/2002 | 15/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (STOCKTON-ON-TEES) NO.1 LIMITED | 04365198 | Company is dissolved | 14/02/2002 | 15/07/2002 | Company Secretary |
| FOCUS (GENERAL PARTNER) LIMITED | 04326487 | Company is dissolved | 16/01/2002 | 15/07/2002 | Company Secretary |
| CBRE UK PROPERTY FUND (GENERAL PARTNER) LIMITED | 03377515 | Active - Accounts Filed | 01/01/2002 | 15/07/2002 | Company Secretary |



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| LIONBROOK NOMINEE (PETERBOROUGH) NO. 2 LIMITED | 04299818 | Company is dissolved | 31/10/2001 | 15/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (PETERBOROUGH) NO. 1 LIMITED | 04299820 | Company is dissolved | 31/10/2001 | 15/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (NEW CENTURY PLACE) NO.2 LIMITED | 04299865 | Company is dissolved | 23/10/2001 | 15/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (44/48 BOW LANE) NO.1 LIMITED | 04299901 | Company is dissolved | 23/10/2001 | 15/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (NORTHAMPTON) NO.1 LIMITED | 04299854 | Company is dissolved | 23/10/2001 | 15/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (NETWORK PARK) NO.1 LIMITED | 04299899 | Company is dissolved | 23/10/2001 | 15/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (BOURNEMOUTH) NO.2 LIMITED | 04299900 | Company is dissolved | 23/10/2001 | 15/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (49/52A BOW LANE) NO.1 LIMITED | 04299913 | Company is dissolved | 23/10/2001 | 15/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (NETWORK PARK) NO.2 LIMITED | 04299873 | Company is dissolved | 23/10/2001 | 15/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (49/52A BOW LANE) NO.2 LIMITED | 04299926 | Company is dissolved | 23/10/2001 | 15/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (NEW CENTURY PLACE) NO. 1 LIMITED | 04299870 | Company is dissolved | 23/10/2001 | 15/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (44/48 BOW LANE) NO.2 LIMITED | 04299907 | Company is dissolved | 23/10/2001 | 15/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (NORTHAMPTON) NO.2 LIMITED | 04299876 | Company is dissolved | 23/10/2001 | 15/07/2002 | Company Secretary |
| THE ISLAND QUARTER MANAGEMENT COMPANY LIMITED | 03224341 | Non-Trading | 23/10/2001 | 15/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (1/9 BOW LANE) NO.2 LIMITED | 04299897 | Company is dissolved | 23/10/2001 | 15/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (1/9 BOW LANE) NO.1 LIMITED | 04299891 | Company is dissolved | 23/10/2001 | 15/07/2002 | Company Secretary |
| CBRE UKPF PAIF NOMINEE NO.2 UNLIMITED | SC113057 | Non-Trading | 22/10/2001 | 31/07/2002 | Company Secretary |
| LIONBROOK PROPERTY PARTNERSHIP NOMINEE NO 2 LIMITED | SC148063 | Company is dissolved | 22/10/2001 | 31/07/2002 | Company Secretary |
| CBRE UKPF PAIF NOMINEE NO.1 UNLIMITED | SC084451 | Non-Trading | 22/10/2001 | 31/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (ST SWITHIN'S) NO.1 LIMITED | 04299911 | Non-Trading | 19/10/2001 | 15/07/2002 | Company Secretary |
| LIONBROOK NOMINEE (ST SWITHIN'S) NO.2 LIMITED | 04299909 | Non-Trading | 19/10/2001 | 15/07/2002 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| LIONBROOK NOMINEE (BOURNEMOUTH) NO.1 LIMITED | 04299904 | Company is dissolved | 12/10/2001 | 15/07/2002 | Company Secretary |
| ING REAL ESTATE (RESIDENTIAL) LIMITED | 03730087 | Company is dissolved | 12/02/2001 | 15/07/2002 | Company Secretary |
| ING REAL ESTATE LIMITED | 02524176 | Company is dissolved | 12/02/2001 | 15/07/2002 | Company Secretary |
| ING REAL ESTATE INTERNATIONAL FUNDS SERVICES LIMITED | 03700546 | Company is dissolved | 12/02/2001 | 15/07/2002 | Company Secretary |
| CAMPBELL HEIGHTS MANAGEMENT COMPANY LIMITED | 03921095 | Active - Accounts Filed | 12/02/2001 | 15/07/2002 | Company Secretary |
| CBRE INVESTMENT MANAGEMENT GROUP (UK) LIMITED | 02654822 | Active - Accounts Filed | 20/03/2000 | 01/01/2002 | Company Secretary |
| CBRE INVESTMENT MANAGEMENT (UK) LIMITED | 01232680 | Active - Accounts Filed | 06/03/2000 | 31/07/2002 | Company Secretary |
| CBRE INVESTMENT MANAGEMENT (UK FUNDS) LIMITED | 03108769 | Active - Accounts Filed | 06/03/2000 | 31/07/2002 | Company Secretary |
| CLOSE ASSET MANAGEMENT LIMITED | 01644127 | Active - Accounts Filed | 01/09/1998 | 24/08/1999 | Director |
| CROWN HEIGHTS MANAGEMENT LIMITED | 02672954 | Active - Accounts Filed | 01/07/1998 | 11/02/2001 | Company Secretary |
| BH & S PROPERTY MANAGEMENT LIMITED | 02268349 | Company is dissolved | 09/12/1997 | 31/08/1998 | Company Secretary |
| BARING, HOUSTON & SAUNDERS (FUND MANAGERS) LIMITED | 01155161 | Company is dissolved | 18/06/1997 | 31/08/1998 | Company Secretary |
| BARING, HOUSTON & SAUNDERS (FOUNDER PARTNER) LIMITED | 03220033 | Company is dissolved | 26/11/1996 | | Company Secretary |
| BARING, HOUSTON & SAUNDERS (UK RETAIL) LIMITED | 03220012 | Company is dissolved | 15/11/1996 | | Company Secretary |
| CBRE INVESTMENT MANAGEMENT (UK) LIMITED | 01232680 | Active - Accounts Filed | 16/06/1996 | 16/06/1996 | Director |
| ABBOTSTONE FARMING LIMITED | 01301768 | Company is dissolved | 20/09/1994 | 20/05/1996 | Company Secretary |