



Andrew David Bruce

905557243

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew David Bruce | Number | 905557243 |
| Postcode | EC2N 1HQ | Address | Leaf A , 9th Floor Tower 42 25 Old Broad Street London |
| Date of birth | September 1963 | Nationality | British |
| Total current directorships | 33 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| HSRE CPUK JV I (OPCO) GENERAL PARTNER LIMITED | 13894081 | Active - Accounts Filed | 26/07/2024 | 25/01/2024 | Director |
| CORTLAND CASSIOBURY (PROPCO) LIMITED | 09157707 | Active - Accounts Filed | 26/07/2024 | 25/01/2024 | Director |
| HSRE CPUK JV I (OPCO) NOMINEE LIMITED | 13874784 | Active - Accounts Filed | 26/07/2024 | 25/01/2024 | Director |
| ESTATE SERVICES (SOUTHERN) LIMITED | 07639487 | Active - Accounts Filed | 07/06/2024 | | Director |
| LIV GROUP LIMITED | 06567555 | Active - Accounts Filed | 07/06/2024 | 24/04/2024 | Director |
| ANTHEM MANAGEMENT HOLDINGS LIMITED | 10927043 | Active - Accounts Filed | 13/12/2023 | | Director |
| CORTLAND LISBON ST. (PROPCO) LIMITED | 13920355 | Active - Accounts Filed | 16/02/2022 | | Director |
| CORTLAND PARTNERS UK CO-INVEST I HOLDINGS LIMITED | 11090429 | Active - Accounts Filed | 31/01/2022 | | Director |
| CORTLAND PARTNERS CO-INVEST I LP LIMITED | 11088222 | Active - Accounts Filed | 30/12/2021 | | Director |
| CORTLAND COLLIERS YARD (HOLDCO) LIMITED | 13752078 | Active - Accounts Filed | 26/11/2021 | | Director |
| CORTLAND (COLLIERS YARD) SPONSOR LIMITED | 13752678 | Active - Accounts Filed | 26/11/2021 | | Director |
| CORTLAND COLLIERS YARD (PROPCO) LIMITED | 13688947 | Active - Accounts Filed | 26/11/2021 | | Director |
| CORTLAND (COLLIERS YARD) SPONSOR GP LIMITED | SC715675 | Active - Accounts Filed | 26/11/2021 | | Director |
| CORTLAND (COLLIERS YARD) GP LIMITED | 13751890 | Active - Accounts Filed | 26/11/2021 | | Director |
| CORTLAND INVESTMENT MANAGEMENT UK LIMITED | 13739778 | Active - Accounts Filed | 12/11/2021 | | Director |



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| CORTLAND BROAD ST. (HOLDCO) LIMITED | 13653504 | Active - Accounts Filed | 11/10/2021 | Director |
| ALLSQUARE LEGAL LIMITED | 04061312 | Active - Accounts Filed | 23/09/2021 | Director |
| LIV MANAGEMENT LIMITED | 09772434 | Non-Trading | 31/08/2021 | Director |
| LIV CONSULT LIMITED | 10106153 | Active - Accounts Filed | 30/08/2021 | Director |
| LIV RESIDENTIAL LIMITED | 09357100 | Non-Trading | 27/08/2021 | Director |
| CIOPS HOLDINGS UK LIMITED | 12056406 | Active - Accounts Filed | 05/08/2021 | Director |
| CORTLAND BROAD ST. (PROPCO) LIMITED | 13381702 | Active - Accounts Filed | 18/05/2021 | Director |
| CORTLAND MANAGEMENT UK (ACQUISITION) LIMITED | 13339078 | Active - Accounts Filed | 28/04/2021 | Director |
| CORTLAND CROWN SQUARE PARTNERS LIMITED | 11203650 | Active - Accounts Filed | 11/03/2021 | Director |
| CORTLAND MANAGEMENT UK PARTNERS LIMITED | 13117036 | Active - Accounts Filed | 29/01/2021 | Director |
| CORTLAND MANAGEMENT UK INVESTORS LIMITED | 13114893 | Active - Accounts Filed | 29/01/2021 | Director |
| HSRE CPUK JV GP, LTD | 12559720 | Active - Accounts Filed | 12/06/2020 | Director |
| CORTLAND PARTNERS UK LIMITED | 11088006 | Active - Accounts Filed | 01/04/2020 | Director |
| CORTLAND IMPROVEMENTS UK LIMITED | 10829589 | Active - Accounts Filed | 01/04/2020 | Director |
| CORTLAND DEVELOPMENT UK LIMITED | 10829599 | Active - Accounts Filed | 01/04/2020 | Director |
| CORTLAND HOLDINGS UK LIMITED | 10829163 | Active - Accounts Filed | 01/04/2020 | Director |
| CORTLAND MANAGEMENT UK LIMITED | 10829587 | Active - Accounts Filed | 01/04/2020 | Director |
| LIV (SECRETARIAL SERVICES) LIMITED | 12463659 | Non-Trading | 14/02/2020 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| GEM ESTATE MANAGEMENT (1995) LIMITED | 03071645 | Non-Trading | 03/03/2023 | 14/05/2024 | Director |
| CORTLAND CASSIOBURY (PROPCO) (NO.2) LIMITED | 14142920 | Non-Trading | 31/05/2022 | 25/01/2024 | Director |
| Q1 PROFESSIONAL SERVICES LIMITED | 07246142 | Active - Accounts Filed | 23/09/2021 | 24/01/2024 | Director |
| CORTLAND CASSIOBURY (NO.2) LIMITED | 12557951 | Active - Accounts Filed | 08/06/2020 | 25/01/2024 | Director |
| CORTLAND ASCOT ROAD PARTNERS LIMITED | 11090477 | Active - Accounts Filed | 01/04/2020 | 25/01/2024 | Director |
| ORION DEVELOPMENT PARTNERS LIMITED | 06792368 | Company is dissolved | 16/03/2009 | | Director |



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|---|----------|----------------------|------------|------------|-------------------|
| KENT INTERNATIONAL AIRPORT (HOLDINGS) LIMITED | 02150553 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| KENT INTERNATIONAL BUSINESS PARK LIMITED | 02521945 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| KENT INTERNATIONAL TRAVEL LIMITED | 03017571 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| PLANESTATION MERCHANDISING LIMITED | 03857151 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| PLANESTATION GROUP PLC | 00397916 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| PLANESTATION CONSULTANCY LIMITED | 04029710 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| PLANESTATION MASTERPLANNING LIMITED | 04029718 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| WIGGINS CITY CLUBS LIMITED | 03433678 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| POOL GARRETT BUILDERS LIMITED | 00884878 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS ESTATES LIMITED | 01346236 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| PLANESTATION INTERNATIONAL LEASING LIMITED | 03832831 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| WIGGINS FAIRFIELD LIMITED | 02848423 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS LEISURE LIMITED | 03034352 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| KINGSBURY (CINEMA) LIMITED | 03126130 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| C.S. WIGGINS & SONS LIMITED | 00646826 | Non-Trading | 08/04/2004 | 22/02/2005 | Company Secretary |
| WESSEX BUILDERS GUILD LIMITED | 01050467 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| NORHAM MULTI LEISURE LIMITED | 01457032 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| GUDGEON CONSTRUCTION LIMITED | 01748347 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS MANAGEMENT SERVICES LIMITED | 01944373 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| MANSTON CAR PARKS LIMITED | 02922065 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS CATHEDRAL VIEW LIMITED | 02938366 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |



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| KENT INTERNATIONAL AIRPORT LIMITED | 03491064 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| SELLTIME LIMITED | 01741614 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| PLANESTATION CONSULTANCY AND ENGINEERING LIMITED | 04029722 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| PLANELOADS LIMITED | 03857154 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| TOMORROWS LEISURE LIMITED | 01960179 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS CASTLE WHARF LIMITED | 02924650 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| EMPTICO LIMITED | 01287552 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| LONDON MANSTON AIRPORT PLC | 01472559 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS KINGSBURY LIMITED | 02834857 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| WIGGINS ST JOHNS LIMITED | 02848077 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS INVESTMENTS LIMITED | 03038057 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS LANCASTER LIMITED | 03037471 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| WIGGINS (LIVERPOOL) SPV LIMITED | 03073463 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| WIGGINS (BURFORD) SPV LIMITED | 03073461 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| NORHAM INVESTMENTS LIMITED | 01253476 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| PLANESTATION LIMITED | 03479108 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS (KILLINGWORTH) SPV LIMITED | 03073456 | Company is dissolved | 08/04/2004 | | Company Secretary |
| CHARLES F. HUNTER (LEISURE) LIMITED | 01782411 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS LIFESTYLE LIMITED | 03037986 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| PROJECT VENTURES LIMITED | 02938368 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| SCIPARK CORPORATION LIMITED | 04029708 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |



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| WIGGINS PROPERTY DEVELOPMENTS LIMITED | 01917565 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| PLANESTATION MANAGEMENT SERVICES LIMITED | 03857150 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| LONDON CITY RACECOURSE LIMITED | 03073459 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS (HELLABY) SPV LIMITED | 03073458 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| DUSKWAVE PROPERTY LIMITED | 02846320 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| CALDWELL & DAVIES LIMITED | 02394433 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| KENT INTERNATIONAL BUSINESS PARK LIMITED | 02521945 | Company is dissolved | 22/10/1999 | 23/03/2000 | Director |
| LONDON MANSTON AIRPORT PLC | 01472559 | Company is dissolved | 22/10/1999 | 23/03/2000 | Director |
| PLANESTATION GROUP PLC | 00397916 | Company is dissolved | 21/10/1999 | 23/03/2000 | Director |
| NORHAM MULTI LEISURE LIMITED | 01457032 | Company is dissolved | 17/10/1997 | 17/10/1997 | Director |
| NORHAM INVESTMENTS LIMITED | 01253476 | Company is dissolved | 17/10/1997 | 17/10/1997 | Director |
| TOMORROWS LEISURE LIMITED | 01960179 | Company is dissolved | 17/10/1997 | 17/10/1997 | Director |