



Andrew Donald Griffiths

905652838

Director Information

Title	Mr	Honours	
Name	Andrew Donald Griffiths	Number	905652838
Postcode	LE12 8TE	Address	The Round House Deans Lane Woodhouse Eaves Loughborough Leicestershire United Kingdom
Date of birth	September 1958	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RAWFELL INVESTMENTS LTD	09753293	Active - Accounts Filed	28/08/2015		Director
PROLOGIS (WESTERN EUROPE) (P) (UK) LIMITED	FC028920	Other	07/04/2009		Director
PROLOGIS C.E. DEVELOPMENTS (P) (UK) LIMITED	FC028219	Other	07/03/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROLOGIS (DAMSON PARKWAY) LIMITED	10444752	Active - Accounts Filed	25/10/2016	10/04/2019	Director
PROLOGIS PARK WELLINGBOROUGH (WEST) MANAGEMENT COMPANY LIMITED	10334177	Active - Accounts Filed	17/08/2016	10/04/2019	Director
DIRFT III MANAGEMENT COMPANY LIMITED	09588414	Active - Accounts Filed	20/05/2015	10/04/2019	Director
SIDEWAY PARK MANAGEMENT COMPANY LIMITED	09471549	Active - Accounts Filed	16/03/2015	10/04/2019	Director
HORTON ROAD (1) LIMITED	04196676	Company is dissolved	25/09/2014	10/04/2019	Director
HORTON ROAD LIMITED	03795377	Active - Accounts Filed	25/09/2014	10/04/2019	Director
PROLOGIS UK ESSENTIALS LIMITED	04216646	Active - Accounts Filed	30/09/2013	10/04/2019	Director
PROLOGIS KERESLEY LIMITED	03958987	Non-Trading	30/09/2013	10/04/2019	Director
ABACUS PARK PROPERTY GENERAL PARTNER LIMITED	05503471	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS BEDFORD ROAD LIMITED	04386190	Active - Accounts Filed	30/09/2013	10/04/2019	Director
PROLOGIS (BRIDLINGTON) LIMITED	04573442	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS (LIVERPOOL) LIMITED	04573440	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS (PURLEY WAY CROYDON) LIMITED	04248291	Company is dissolved	30/09/2013	10/04/2019	Director



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905652838

PROLOGIS (AZTEC) NUMBER 1 LIMITED	04533377	Non-Trading	30/09/2013	10/04/2019	Director
PROLOGIS PETERBOROUGH (ASSETS) LIMITED	05000274	Dormant	30/09/2013	10/04/2019	Director
PROLOGIS MANAGEMENT LIMITED	05964682	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS WAKEFIELD LIMITED	04216278	Dormant	30/09/2013	10/04/2019	Director
PROLOGIS GRANGE PARK PLOT 6 ZONE A (NO.3) LIMITED	04821761	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS (BASINGSTOKE UNIT D) LIMITED	05044954	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS UK SOLAR LIMITED	04386222	Active - Accounts Filed	30/09/2013	10/04/2019	Director
PROLOGIS (AZTEC) NUMBER 2 LIMITED	04533379	Non-Trading	30/09/2013	10/04/2019	Director
PROLOGIS (RIVER ROAD BARKING) NUMBER 2 LIMITED	04509700	Company is dissolved	30/09/2013	10/04/2019	Director
ABACUS PARK NOMINEE LIMITED	05503350	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS MARSTON GATE PLOT 1 (NO.2) LIMITED	04334575	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS GRANGE PARK PLOT 6 ZONE A (NO.2) LIMITED	04821735	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS GASCOIGNE ROAD (NUMBER ONE) LIMITED	04318243	Dormant	30/09/2013	10/04/2019	Director
PROLOGIS ESTATES LIMITED	02702948	Non-Trading	30/09/2013	10/04/2019	Director
PROLOGIS (KETTERING B3) LIMITED	05558172	Active - Accounts Filed	30/09/2013	10/04/2019	Director
PROLOGIS (PURLEY WAY CROYDON NUMBER 2) LIMITED	04286245	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS UK FINANCIAL SERVICES LIMITED	05172700	Active - Accounts Filed	30/09/2013	10/04/2019	Director
PROPERTY DEVELOPMENTS (PETERBOROUGH) LIMITED	05151651	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS (PETERBOROUGH PHASE I) LIMITED	04984197	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS MARSTON GATE PLOT 1 (NO.1) LIMITED	04216655	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS UK MOBILITY LIMITED	04334595	Non-Trading	30/09/2013	10/04/2019	Director
PROLOGIS GRANGE PARK PLOT 6 ZONE A (NO.1) LIMITED	04821711	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS APEX PARK DC 3 (NO.2) LIMITED	04378268	Company is dissolved	15/07/2013	10/04/2019	Director
PROLOGIS APEX PARK DC 3 (NO.1) LIMITED	04377683	Company is dissolved	15/07/2013	10/04/2019	Director
PROLOGIS PELP SHC LIMITED	SC437986	Company is dissolved	30/11/2012		Director



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905652838

PROLOGIS THISTLE AND ROSE GP LIMITED	SC429316	Company is dissolved	30/07/2012		Director
THE BRIDGE ESTATE MANAGEMENT COMPANY LIMITED	05631774	Active - Accounts Filed	24/07/2012	10/04/2019	Director
PROLOGIS PRIVATE CAPITAL UK LIMITED	06997755	Active - Accounts Filed	08/08/2011	26/06/2019	Director
PROLOGIS MARSTON GATE PLOT 3 (NO.2) LIMITED	04334605	Company is dissolved	20/12/2010	10/04/2019	Director
PROLOGIS MARSTON GATE PLOT 3 (NO.1) LIMITED	04216778	Company is dissolved	20/12/2010	10/04/2019	Director
PROLOGIS (PURCHAS ROAD DIDCOT NUMBER 1) LIMITED	04464480	Company is dissolved	08/04/2010	10/04/2019	Director
PROLOGIS (PURCHAS ROAD DIDCOT NUMBER 2) LIMITED	04464499	Company is dissolved	08/04/2010	10/04/2019	Director
1 & 2 BUNCEFIELD LANE (NO. 2) LIMITED	04329540	Company is dissolved	25/06/2009	10/04/2019	Director
1 & 2 BUNCEFIELD LANE LIMITED	04316345	Company is dissolved	25/06/2009	10/04/2019	Director
PROLOGIS GRANGE PARK PLOT 4 ZONE A (NO.2) LIMITED	04334619	Dormant	25/06/2009	10/04/2019	Director
PROLOGIS PARK BROMFORD GATE MANAGEMENT COMPANY LIMITED	06940506	Active - Accounts Filed	23/06/2009	10/04/2019	Director
PROLOGIS KETTERING (NUMBER 1) LIMITED	05336332	Non-Trading	08/06/2009	10/04/2019	Director
PROLOGIS PARK MIDPOINT 2 MANAGEMENT COMPANY LIMITED	06882407	Active - Accounts Filed	21/04/2009	10/04/2019	Director
PROLOGIS (PLOT 1200 CENTRAL PARK RUGBY NO.2) LIMITED	04373249	Non-Trading	09/03/2009	10/04/2019	Director
PROLOGIS (PLOT 1200 CENTRAL PARK RUGBY NO.1) LIMITED	04373288	Non-Trading	09/03/2009	10/04/2019	Director
TEAL GLASSHOUGHTON LIMITED	06759059	Dormant	26/11/2008	08/02/2012	Director
SECTORDATE LIMITED	02386891	Active - Accounts Filed	25/11/2008	04/07/2011	Director
PROLOGIS PROPERTY MANAGEMENT COMPANY (COVENTRY) LIMITED	03980466	Active - Accounts Filed	25/11/2008	10/04/2019	Director
PROLOGIS PARK WELLINGBOROUGH MANAGEMENT COMPANY LIMITED	05887912	Active - Accounts Filed	25/11/2008	10/04/2019	Director
PROLOGIS PARK PINEHAM MANAGEMENT COMPANY LIMITED	06035593	Active - Accounts Filed	25/11/2008	10/04/2019	Director
PROLOGIS PARK LITTLEBROOK MANAGEMENT COMPANY LIMITED	06426447	Active - Accounts Filed	25/11/2008	10/04/2019	Director
PROLOGIS PARK RYTON MANAGEMENT COMPANY LIMITED	06675779	Active - Accounts Filed	25/11/2008	10/04/2019	Director



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PROLOGIS RAIL MANAGEMENT COMPANY (COVENTRY) LIMITED	03980481	Active - Accounts Filed	25/11/2008	10/04/2019	Director
PROLOGIS RFI DIRFT MANAGEMENT COMPANY LIMITED	06532015	Active - Accounts Filed	25/11/2008	10/04/2019	Director
GRANGE PARK MANAGEMENT ZONE A LIMITED	03885457	Active - Accounts Filed	25/11/2008	10/04/2019	Director
EUROHUB (II) CORBY MANAGEMENT COMPANY LIMITED	03014560	Active - Accounts Filed	25/11/2008	03/04/2018	Director
MARSTON GATE MANAGEMENT COMPANY LIMITED	03696969	Active - Accounts Filed	25/11/2008	10/04/2019	Director
PROLOGIS PARK HEATHROW MANAGEMENT COMPANY LIMITED	05999703	Active - Accounts Filed	25/11/2008	10/04/2019	Director
RUGBY VALLEY PARK MANAGEMENT LIMITED	03339151	Active - Accounts Filed	25/11/2008	06/08/2018	Director
CARDINAL DISTRIBUTION PARK MANAGEMENT LIMITED	02607622	Active - Accounts Filed	25/11/2008	04/07/2011	Director
PROLOGIS PARK KETTERING MANAGEMENT COMPANY LIMITED	05333853	Active - Accounts Filed	25/11/2008	10/04/2019	Director
GRANGE PARK MANAGEMENT ZONE B LIMITED	04025393	Non-Trading	25/11/2008	20/10/2009	Director