



Nicholas Alan Scott Hardie

905662725

Director Information

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|------------------------------------|----------------------------|--------------------|-----------------|
| Title | Mr | Honours | B A A C A M C T |
| Name | Nicholas Alan Scott Hardie | Number | 905662725 |
| Postcode | | Address | |
| Date of birth | January 1955 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| HAMMERSON PENSION SCHEME TRUSTEES LIMITED | 03290639 | Active - Accounts Filed | 01/12/2011 | 14/10/2011 | Director |
| THE STOCKWELL PARTNERSHIP LIMITED | 03801173 | Active - Accounts Filed | 13/10/2008 | | Director |
| 99 BISHOPSGATE LIMITED | FC018588 | Other | 01/08/2001 | | Director |
| HAMMERSON JERSEY LIMITED | FC020171 | Other | 01/10/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| AURORA ORCHESTRA | 08523283 | Active - Accounts Filed | 08/11/2016 | 30/11/2023 | Director |
| HAMMERSON RAVENHEAD HOLDINGS LIMITED | 05992317 | Company is dissolved | 08/08/2011 | 14/10/2011 | Director |
| FORWARDGROUND PROPERTY MANAGEMENT LIMITED | 02529745 | Active - Accounts Filed | 24/03/2011 | 14/10/2011 | Director |
| HAMMERSON (LICHFIELD) LIMITED | 07475575 | Company is dissolved | 21/12/2010 | 14/10/2011 | Director |
| HAMMERSON (TELFORD) LIMITED | 07442226 | Active - Accounts Filed | 17/11/2010 | 14/10/2011 | Director |
| BRISTOL ALLIANCE (GP) LIMITED | 04531140 | Non-Trading | 28/10/2010 | 14/10/2011 | Director |
| BRISTOL ALLIANCE NOMINEE NO.2 LIMITED | 05118134 | Active - Accounts Filed | 28/10/2010 | 14/10/2011 | Director |
| BRISTOL ALLIANCE NOMINEE NO.1 LIMITED | 05118140 | Active - Accounts Filed | 28/10/2010 | 14/10/2011 | Director |
| HAMMERSON INVESTMENTS (NO.34) LIMITED | 05996856 | Company is dissolved | 09/11/2009 | 14/10/2011 | Director |
| HAMMERSON INVESTMENTS (NO.33) LIMITED | 05996991 | Company is dissolved | 09/11/2009 | 14/10/2011 | Director |
| HIGHCROSS RESIDENTIAL PROPERTIES LIMITED | 06932007 | Company is dissolved | 12/06/2009 | 14/10/2011 | Director |
| HIGHCROSS RESIDENTIAL (NOMINEES 2) LTD | 06853566 | Receiver/Manager | 20/03/2009 | 14/10/2011 | Director |
| HIGHCROSS (GP) LIMITED | 04365007 | Non-Trading | 18/02/2009 | 14/10/2011 | Director |
| HAMMERSON (WATERMARK) LIMITED | 06763965 | Active - Accounts Filed | 02/12/2008 | 14/10/2011 | Director |

N/A* - no information available



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| HIGHCROSS RESIDENTIAL (NOMINEES 1) LIMITED | 06750598 | Receiver/Manager | 17/11/2008 | 14/10/2011 | Director |
| MERSEYWAY ONE LIMITED | 04627029 | Company is dissolved | 08/10/2008 | | Director |
| WESTCHESTER PROPERTY HOLDINGS LIMITED | 04218487 | Company is dissolved | 08/10/2008 | 14/10/2011 | Director |
| LATHAM HOUSE ONE LIMITED | 04836960 | Company is dissolved | 08/10/2008 | | Director |
| HAMMERSON (BRISTOL) LIMITED | 04175848 | Non-Trading | 08/10/2008 | 14/10/2011 | Director |
| HAMMERSON BIRMINGHAM PROPERTIES LIMITED | 03768306 | Active - Accounts Filed | 08/10/2008 | 14/10/2011 | Director |
| OBS (NOMINEE) LIMITED | 04333659 | Company is dissolved | 08/10/2008 | | Director |
| GRANTCHESTER HOLDINGS LIMITED | 04035681 | Active - Accounts Filed | 08/10/2008 | 14/10/2011 | Director |
| HAMMERSON ORACLE PROPERTIES LIMITED | 03335600 | Non-Trading | 08/10/2008 | 14/10/2011 | Director |
| OBS (GENERAL PARTNER) LIMITED | 04333635 | Company is dissolved | 08/10/2008 | | Director |
| HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED | 04174091 | Company is dissolved | 08/10/2008 | 14/10/2011 | Director |
| HAMMERSON (LEICESTER GP) LIMITED. | 04365009 | Company is dissolved | 08/10/2008 | 14/10/2011 | Director |
| HAMMERSON (MILTON KEYNES) LIMITED | 06671304 | Active - Accounts Filed | 12/08/2008 | 14/10/2011 | Director |
| HAMMERSON (MIDDLESBROUGH) LIMITED | 06668425 | Company is dissolved | 08/08/2008 | 22/04/2010 | Director |
| BOP (LEADENHALL COURT) LIMITED | 06668357 | Company is dissolved | 08/08/2008 | 14/10/2011 | Director |
| HAMMERSON (STAINES) LIMITED | 06668278 | Company is dissolved | 08/08/2008 | 14/10/2011 | Director |
| HAMMERSON (GLOUCESTER) LIMITED | 06668491 | Company is dissolved | 08/08/2008 | 22/04/2010 | Director |
| HAMMERSON (CARDIFF) LIMITED | 06668272 | Active - Accounts Filed | 08/08/2008 | 14/10/2011 | Director |
| HAMMERSON (FALKIRK) LIMITED | 06661398 | Company is dissolved | 31/07/2008 | 22/04/2010 | Director |
| HAMMERSON (VALUE RETAIL INVESTMENTS) LIMITED | 06654800 | Active - Accounts Filed | 30/07/2008 | 14/10/2011 | Director |
| CD10 THANET LIMITED | 06644665 | Company is dissolved | 11/07/2008 | 14/10/2011 | Director |
| BUTTON (DRAKEHOUSE) LIMITED | 06644668 | Active - Accounts Filed | 11/07/2008 | 14/10/2011 | Director |
| HAMMERSON (BRENT SOUTH) LIMITED | 06644658 | Non-Trading | 11/07/2008 | 14/10/2011 | Director |
| BADGER (KIRKCALDY) LIMITED | 06520103 | Company is dissolved | 20/06/2008 | 14/10/2011 | Director |
| HAMMERSON LLC | FC027954 | Active - Accounts Filed | 22/11/2007 | 14/10/2011 | Director |
| HAMMERSON (CENTURION) LIMITED | 06294591 | Company is dissolved | 31/08/2007 | 14/10/2011 | Director |
| WEST QUAY (NO.2) LIMITED | 06242519 | Active - Accounts Filed | 26/06/2007 | 14/10/2011 | Director |
| WEST QUAY (NO.1) LIMITED | 06242540 | Non-Trading | 26/06/2007 | 14/10/2011 | Director |
| MENTBOOST LIMITED | 02244578 | Company is dissolved | 10/05/2007 | 14/10/2011 | Director |
| BRLP ROTUNDA LIMITED | 05151505 | Active - Accounts Filed | 01/05/2007 | 14/10/2011 | Director |



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| BULL RING NO. 1 LIMITED | 03744388 | Active - Accounts Filed | 01/05/2007 | 14/10/2011 | Director |
| BULL RING (GP) LIMITED | 03744396 | Active - Accounts Filed | 01/05/2007 | 14/10/2011 | Director |
| BULL RING NO. 2 LIMITED | 03744393 | Active - Accounts Filed | 01/05/2007 | 14/10/2011 | Director |
| CORONA VULCAN RAVENHEAD LIMITED | 02534666 | Active - Accounts Filed | 08/03/2007 | 14/10/2011 | Director |
| BISHOPS SQUARE INVESTMENTS LIMITED | 06009040 | Company is dissolved | 08/02/2007 | 15/04/2009 | Director |
| MARTINEAU GALLERIES NO.2 LIMITED | 03744380 | Active - Accounts Filed | 30/01/2007 | 14/10/2011 | Director |
| MARTINEAU GALLERIES NO. 1 LIMITED | 03744378 | Active - Accounts Filed | 30/01/2007 | 14/10/2011 | Director |
| MARTINEAU GALLERIES (GP) LIMITED | 03744383 | Active - Accounts Filed | 30/01/2007 | 14/10/2011 | Director |
| BOP (125 OBS LP) LIMITED | FC027262 | Other | 16/01/2007 | 08/10/2008 | Director |
| HAMMERSON EUROPE FINANCE 2 | 04849746 | Company is dissolved | 01/01/2007 | | Director |
| NORTHERN ENGLAND PROPERTY CO. LIMITED | 02666488 | Company is dissolved | 22/12/2006 | | Director |
| NORTHERN ENGLAND ESTATES LIMITED | 02511913 | Company is dissolved | 22/12/2006 | 12/07/2007 | Director |
| GAMMA PROPERTY COMPANY LIMITED | 01603717 | Company is dissolved | 22/12/2006 | 12/07/2007 | Director |
| GAMMA LEASING LIMITED | 01629129 | Company is dissolved | 22/12/2006 | 12/07/2007 | Director |
| GAMMA CITY DEVELOPMENTS LIMITED | 01877964 | Company is dissolved | 22/12/2006 | 12/07/2007 | Director |
| NATIONAL LOOSE LEAF COMPANY LIMITED | 00117277 | Non-Trading | 22/12/2006 | 12/07/2007 | Director |
| GAMMA ESTATES LIMITED | 02457984 | Company is dissolved | 22/12/2006 | 12/07/2007 | Director |
| ALPHA GAMMA LIMITED | 01137384 | Company is dissolved | 22/12/2006 | 12/07/2007 | Director |
| 125 OBS (GP) LIMITED | 05894097 | Company is dissolved | 16/10/2006 | | Director |
| 125 OBS (NOMINEES 1) LIMITED | 05894331 | Non-Trading | 16/10/2006 | 14/10/2011 | Director |
| 125 OBS (NOMINEES 2) LIMITED | 05894341 | Non-Trading | 16/10/2006 | 14/10/2011 | Director |
| GECC (OBS INVESTMENT COMPANY) LIMITED | 05894363 | Company is dissolved | 16/10/2006 | 01/11/2006 | Director |
| MONESAN LIMITED | NI048045 | Company is dissolved | 11/10/2006 | 14/10/2011 | Director |
| ALPHA GAMMA (HOLDINGS) LIMITED | 05875218 | Company is dissolved | 22/09/2006 | 12/07/2007 | Director |
| HAMMERSON SHEFFIELD (NRQ) LIMITED | 05911048 | Active - Accounts Filed | 15/09/2006 | 14/10/2011 | Director |
| HAMMERSON (CRAMLINGTON II) LIMITED | 05554873 | Company is dissolved | 11/08/2006 | | Director |