



Richard John Wise

905914011

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard John Wise | <b>Number</b>      | 905914011  |
| <b>Postcode</b>                    | HP3 9UZ           | <b>Address</b>     | 155 Belswains Lane<br>Hemel Hempstead<br>Hertfordshire |
| <b>Date of birth</b>               | June 1963         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                 |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|----------|
| BOX ILFORD CO. LIMITED | FC022565 | Other          | 11/07/2000 |           | Director |
| BOX SUTTON CO. LIMITED | FC022389 | Other          | 06/04/2000 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SOLARTRON RETAIL PARK LIMITED              | 13060834 | Active - Accounts Filed | 14/07/2022 | 22/03/2023 | Director |
| BL ALDGATE DEVELOPMENT LIMITED             | 05070564 | Active - Accounts Filed | 04/02/2020 | 22/03/2023 | Director |
| BL ALDGATE HOLDINGS LIMITED                | 05876405 | Active - Accounts Filed | 28/06/2019 | 22/03/2023 | Director |
| BRITISH LAND PROPERTY MANAGEMENT LIMITED   | 02893197 | Active - Accounts Filed | 16/05/2019 | 22/03/2023 | Director |
| WARDROBE COURT LIMITED                     | 00459041 | Active - Accounts Filed | 16/05/2019 | 31/08/2021 | Director |
| BL ALDGATE INVESTMENT LIMITED              | 07555205 | Active - Accounts Filed | 16/05/2019 | 22/03/2023 | Director |
| WARDROBE PLACE LIMITED                     | 00483257 | Active - Accounts Filed | 16/05/2019 | 31/08/2021 | Director |
| ALDGATE LAND TWO LIMITED                   | 08791021 | Company is dissolved    | 31/03/2019 | 22/03/2023 | Director |
| ALDGATE PLACE (GP) LIMITED                 | 07829315 | Active - Accounts Filed | 31/03/2019 | 22/03/2023 | Director |
| ALDGATE LAND ONE LIMITED                   | 08791019 | Non-Trading             | 31/03/2019 | 22/03/2023 | Director |
| BL RETAIL INVESTMENT HOLDINGS LIMITED      | 11612693 | Active - Accounts Filed | 09/10/2018 | 22/03/2023 | Director |
| BL EUSTON TOWER HOLDING COMPANY LIMITED    | 11612398 | Active - Accounts Filed | 09/10/2018 | 22/03/2023 | Director |
| BL WOOLWICH NOMINEE 1 LIMITED              | 11091867 | Non-Trading             | 01/12/2017 | 22/03/2023 | Director |
| BL WOOLWICH NOMINEE 2 LIMITED              | 11091638 | Non-Trading             | 01/12/2017 | 22/03/2023 | Director |
| BL WOOLWICH LIMITED                        | 11079254 | Active - Accounts Filed | 23/11/2017 | 22/03/2023 | Director |
| BL LANCASTER INVESTMENTS LTD               | 10563072 | Non-Trading             | 13/01/2017 | 22/03/2023 | Director |
| CANADA WATER OFFICES LIMITED               | 10182462 | Company is dissolved    | 16/05/2016 | 09/03/2018 | Director |
| SURREY QUAYS LIMITED                       | 05294243 | Company is dissolved    | 25/06/2015 | 18/09/2017 | Director |
| MEADOWHALL NOMINEE 1 LIMITED               | 05987130 | Non-Trading             | 25/04/2014 | 04/12/2017 | Director |
| MSC PROPERTY INTERMEDIATE HOLDINGS LIMITED | 04276612 | Active - Accounts Filed | 25/04/2014 | 04/12/2017 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MEADOWHALL HOLDCO LIMITED                            | 05987080 | Non-Trading             | 25/04/2014 | 04/12/2017 | Director          |
| MSC (CASH MANAGEMENT) LIMITED                        | 04276631 | Active - Accounts Filed | 25/04/2014 | 04/12/2017 | Director          |
| MEADOWHALL FINANCE PLC                               | 05987141 | Active - Accounts Filed | 25/04/2014 | 04/12/2017 | Director          |
| MEADOWHALL NOMINEE 2 LIMITED                         | 05987129 | Non-Trading             | 25/04/2014 | 04/12/2017 | Director          |
| MEADOWHALL (MLP) LIMITED                             | 05979736 | Active - Accounts Filed | 25/04/2014 | 04/12/2017 | Director          |
| MEADOWHALL SHOPPING CENTRE LIMITED                   | 04276642 | Active - Accounts Filed | 25/04/2014 | 04/12/2017 | Director          |
| MEADOWHALL SUBCO LIMITED                             | 05987096 | Non-Trading             | 25/04/2014 | 04/12/2017 | Director          |
| MEADOWHALL SHOPPING CENTRE PROPERTY HOLDINGS LIMITED | 04276590 | Active - Accounts Filed | 25/04/2014 | 04/12/2017 | Director          |
| MEADOWHALL CONTRACTS LIMITED                         | 06805596 | Active - Accounts Filed | 25/04/2014 | 04/12/2017 | Director          |
| BRITISH LAND REAL ESTATE LIMITED                     | 08491061 | Company is dissolved    | 16/04/2013 | 22/03/2023 | Director          |
| EDEN WALK SHOPPING CENTRE GENERAL PARTNER LIMITED    | 06421966 | Active - Accounts Filed | 22/11/2012 | 15/03/2018 | Director          |
| LANCASTER GENERAL PARTNER LIMITED                    | 05452195 | Non-Trading             | 21/11/2012 | 22/03/2023 | Director          |
| HEREFORD SHOPPING CENTRE GP LIMITED                  | 08089374 | Non-Trading             | 30/05/2012 | 22/03/2023 | Director          |
| NEWINCCO 1072 LIMITED                                | 07485811 | Non-Trading             | 24/01/2011 | 12/05/2011 | Director          |
| TOWER CENTRE HODDESDON LIMITED                       | 07147954 | Non-Trading             | 05/02/2010 | 19/02/2010 | Director          |
| CENTROS MILLER HOLDINGS LIMITED                      | SC196608 | Company is dissolved    | 01/10/2008 | 12/05/2011 | Director          |
| CENTROS MILLER 1999 LIMITED                          | SC168068 | Company is dissolved    | 01/10/2008 | 12/05/2011 | Director          |
| THE FREMLIN DEVELOPMENT COMPANY LIMITED              | 04416402 | Company is dissolved    | 01/10/2008 | 12/05/2011 | Director          |
| CENTROS MILLER (MAIDSTONE) LIMITED                   | 04139681 | Company is dissolved    | 01/10/2008 |            | Director          |
| CENTROS PROPERTIES LIMITED                           | 01597647 | Company is dissolved    | 01/10/2008 | 12/05/2011 | Director          |
| CENTROS MILLER (BURY ST. EDMUNDS) LIMITED            | 04743310 | Company is dissolved    | 01/10/2008 |            | Director          |
| CENTROS MILLER (PONTYPOOL) LIMITED                   | 04647513 | Company is dissolved    | 01/10/2008 |            | Director          |
| CENTROS LIVING LIMITED                               | 06490799 | Company is dissolved    | 23/04/2008 |            | Director          |
| CENTROS UK LIMITED                                   | SC268024 | Active - Accounts Filed | 20/03/2008 | 12/05/2011 | Director          |
| CENTROS MANAGEMENT LIMITED                           | SC295044 | Active - Accounts Filed | 20/03/2008 | 12/05/2011 | Director          |
| STAIRWAVE LIMITED                                    | 05081312 | Non-Trading             | 15/03/2006 | 29/05/2007 | Company Secretary |
| LANSBURY HOLDINGS LIMITED                            | 05099140 | Non-Trading             | 02/11/2005 | 29/05/2007 | Company Secretary |
| CADWELL PROPERTIES LIMITED                           | 05453259 | Company is dissolved    | 16/05/2005 |            | Director          |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| BOX ASSET MANAGEMENT LIMITED                   | 04219515 | Company is dissolved | 18/05/2001 |            | Director |
| ASDA DELIVERY LIMITED                          | 03873501 | Non-Trading          | 13/03/2000 | 29/08/2002 | Director |
| BOX ILFORD UK LIMITED                          | 03941346 | Company is dissolved | 13/03/2000 |            | Director |
| BOX PROPERTIES LIMITED                         | 03863291 | Company is dissolved | 05/01/2000 |            | Director |
| ROOT PROPERTIES LIMITED                        | 03870952 | Company is dissolved | 29/10/1999 |            | Director |
| PROJECT SUNRISE PROPERTIES LIMITED             | 02043282 | Company is dissolved | 22/10/1998 | 17/12/1999 | Director |
| CHARTWELL LAND PROPERTIES (PURLEY WAY) LIMITED | 03512371 | Company is dissolved | 20/10/1998 | 17/12/1999 | Director |
| PROJECT SUNRISE INVESTMENTS LIMITED            | 01458009 | Company is dissolved | 01/07/1998 | 17/12/1999 | Director |