



Mark William Stephenson

908281555

Director Information

Title	Mr	Honours	
Name	Mark William Stephenson	Number	908281555
Postcode	SE1 2AU	Address	4 More London Riverside London
Date of birth	May 1970	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOWLING WLG (UK) LLP	OC304378	Active - Accounts Filed	01/05/2017		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOLKES PROPERTIES LIMITED	00836234	Active - Accounts Filed	13/10/2009	03/12/2013	Director
PROLOGIS PARK MIDPOINT 2 MANAGEMENT COMPANY LIMITED	06882407	Active - Accounts Filed	21/04/2009	10/07/2009	Company Secretary
PROLOGIS (WESTERN EUROPE) (P) (UK) LIMITED	FC028920	Other	07/04/2009	10/07/2009	Company Secretary
PROLOGIS (WESTERN EUROPE) (P) (UK) LIMITED	FC028920	Other	07/04/2009	10/07/2009	Director
PROLOGIS MANAGEMENT LIMITED	05964682	Company is dissolved	02/02/2009	10/07/2009	Director
PROLOGIS MANAGEMENT LIMITED	05964682	Company is dissolved	02/02/2009	10/07/2009	Company Secretary
CARDINAL DISTRIBUTION PARK MANAGEMENT LIMITED	02607622	Active - Accounts Filed	31/12/2008	10/07/2009	Company Secretary
PROLOGIS PARK BRADFORD MANAGEMENT COMPANY LIMITED	06520966	Active - Accounts Filed	31/12/2008	10/07/2009	Company Secretary
EUROHUB (II) CORBY MANAGEMENT COMPANY LIMITED	03014560	Active - Accounts Filed	31/12/2008	10/07/2009	Company Secretary
PROLOGIS RAIL MANAGEMENT COMPANY (COVENTRY) LIMITED	03980481	Active - Accounts Filed	31/12/2008	10/07/2009	Company Secretary
TRITAX STOKE MANAGEMENT LIMITED	05599969	Active - Accounts Filed	31/12/2008	10/07/2009	Company Secretary
PROLOGIS PARK KETTERING MANAGEMENT COMPANY LIMITED	05333853	Active - Accounts Filed	31/12/2008	10/07/2009	Company Secretary
RUGBY VALLEY PARK MANAGEMENT LIMITED	03339151	Active - Accounts Filed	31/12/2008	10/07/2009	Company Secretary
GRANGE PARK MANAGEMENT ZONE A LIMITED	03885457	Active - Accounts Filed	31/12/2008	10/07/2009	Company Secretary



Mark William Stephenson

908281555

PROLOGIS PARK LITTLEBROOK MANAGEMENT COMPANY LIMITED	06426447	Active - Accounts Filed	31/12/2008	10/07/2009	Company Secretary
SECTORDATE LIMITED	02386891	Active - Accounts Filed	31/12/2008	10/07/2009	Company Secretary
PROLOGIS PARK WELLINGBOROUGH MANAGEMENT COMPANY LIMITED	05887912	Active - Accounts Filed	31/12/2008	10/07/2009	Company Secretary
GRANGE PARK MANAGEMENT ZONE B LIMITED	04025393	Non-Trading	31/12/2008	10/07/2009	Company Secretary
PROLOGIS PARK PINEHAM MANAGEMENT COMPANY LIMITED	06035593	Active - Accounts Filed	31/12/2008	10/07/2009	Company Secretary
MARSTON GATE MANAGEMENT COMPANY LIMITED	03696969	Active - Accounts Filed	31/12/2008	10/07/2009	Company Secretary
PROLOGIS RFI DIRFT MANAGEMENT COMPANY LIMITED	06532015	Active - Accounts Filed	31/12/2008	10/07/2009	Company Secretary
PROLOGIS PARK HEATHROW MANAGEMENT COMPANY LIMITED	05999703	Active - Accounts Filed	31/12/2008	10/07/2009	Company Secretary
PROLOGIS PARK DUNSTABLE MANAGEMENT COMPANY LIMITED	05741112	Active - Accounts Filed	31/12/2008	10/07/2009	Company Secretary
PROLOGIS PROPERTY MANAGEMENT COMPANY (COVENTRY) LIMITED	03980466	Active - Accounts Filed	31/12/2008	10/07/2009	Company Secretary
TEAL GLASSHOUGHTON LIMITED	06759059	Dormant	26/11/2008	10/07/2009	Company Secretary
PROLOGIS PARK RYTON MANAGEMENT COMPANY LIMITED	06675779	Active - Accounts Filed	18/08/2008	31/12/2008	Director
PROLOGIS RETAIL LIMITED	06584899	Company is dissolved	12/05/2008	10/07/2009	Company Secretary
PROLOGIS RFI DIRFT MANAGEMENT COMPANY LIMITED	06532015	Active - Accounts Filed	12/03/2008	31/12/2008	Director
PROLOGIS C.E. DEVELOPMENTS (P) (UK) LIMITED	FC028219	Other	07/03/2008	10/07/2009	Company Secretary
PROLOGIS PARK BRADFORD MANAGEMENT COMPANY LIMITED	06520966	Active - Accounts Filed	04/03/2008	31/12/2008	Director
PROLOGIS (DIRFT RAIL) LIMITED	06429906	Active - Accounts Filed	16/11/2007	10/07/2009	Company Secretary
PROLOGIS PARK LITTLEBROOK MANAGEMENT COMPANY LIMITED	06426447	Active - Accounts Filed	14/11/2007	31/12/2008	Director
IM PROPERTIES (SWINDON 2) LIMITED	06239345	Company is dissolved	08/05/2007	22/06/2007	Company Secretary
PROLOGIS (COTON PARK) LIMITED	06234861	Non-Trading	02/05/2007	10/07/2009	Company Secretary



Mark William Stephenson

908281555

PROLOGIS (BRADFORD RESIDENTIAL) LIMITED	06234871	Company is dissolved	02/05/2007	10/07/2009	Company Secretary
PROLOGIS (BRADFORD ZONE A) LIMITED	06234894	Company is dissolved	02/05/2007	10/07/2009	Company Secretary
STANION PROPERTIES NO.1 LIMITED	04666128	Company is dissolved	27/02/2007	10/07/2009	Company Secretary
STANION PROPERTIES LIMITED	04061882	Dormant	27/02/2007	10/07/2009	Company Secretary
PROLOGIS ASTRAL (WARRINGTON) LIMITED	05254982	Dormant	10/02/2007	10/07/2009	Company Secretary
PROLOGIS HOLDINGS (PED) LIMITED	05149739	Non-Trading	10/02/2007	10/07/2009	Company Secretary
PROLOGIS INDUSTRIAL HOLDINGS LIMITED	06064492	Non-Trading	10/02/2007	10/07/2009	Company Secretary
PROLOGIS (WESTERN EUROPE) LIMITED	05789984	Non-Trading	10/02/2007	10/07/2009	Company Secretary
ASTRAL HOLDINGS LIMITED	04023299	Active - Accounts Filed	10/02/2007	10/07/2009	Company Secretary
ASTRAL DEVELOPMENTS (COVENTRY) LIMITED	04023290	Non-Trading	10/02/2007	10/07/2009	Company Secretary
ASTRAL DEVELOPMENTS LIMITED	03777809	Non-Trading	10/02/2007	10/07/2009	Company Secretary
PROLOGIS CED II (NOMINEE) LIMITED	05822993	Non-Trading	10/02/2007	10/07/2009	Company Secretary
PROLOGIS CED II (GP) LIMITED	05823049	Non-Trading	10/02/2007	10/07/2009	Company Secretary
PROLOGIS (BILSTON) LIMITED	05250526	Dormant	10/02/2007	10/07/2009	Company Secretary
PROLOGIS LAND LIMITED	05212767	Non-Trading	10/02/2007	10/07/2009	Company Secretary
PROLOGIS E.D. (NOMINEE) LIMITED	05209419	Non-Trading	10/02/2007	10/07/2009	Company Secretary
ASTRAL INVESTMENTS LIMITED	04794114	Non-Trading	10/02/2007	10/07/2009	Company Secretary
PROLOGIS LAND (ASHFIELD) LIMITED	05719883	Company is dissolved	10/02/2007	10/07/2009	Company Secretary
PROLOGIS HOLDINGS (CED II) LIMITED	05819532	Non-Trading	10/02/2007	10/07/2009	Company Secretary
PROLOGIS GERMANY LIMITED	05941816	Dormant	10/02/2007	10/07/2009	Company Secretary
PROLOGIS (PHL NO.3) LIMITED	03538429	Non-Trading	10/02/2007	10/07/2009	Company Secretary



Mark William Stephenson

908281555

PROLOGIS E.D. FUND LIMITED	05209508	Non-Trading	10/02/2007	10/07/2009	Company Secretary
ASTRAL METEOR LIMITED	04897239	Company is dissolved	10/02/2007	10/07/2009	Company Secretary
PROLOGIS (KETTERING B1) LIMITED	06086849	Non-Trading	06/02/2007	10/07/2009	Company Secretary
PROLOGIS (KETTERING C4/C5) LIMITED	06086846	Company is dissolved	06/02/2007	10/07/2009	Company Secretary
PROLOGIS (SIDEWAY) LIMITED	06082044	Dormant	05/02/2007	10/07/2009	Company Secretary
PROLOGIS (FRADLEY NO.2) LIMITED	06060298	Company is dissolved	22/01/2007	10/07/2009	Company Secretary
PROLOGIS (FRADLEY) LIMITED	06055714	Company is dissolved	17/01/2007	10/07/2009	Company Secretary
PROLOGIS PARK PINEHAM MANAGEMENT COMPANY LIMITED	06035593	Active - Accounts Filed	21/12/2006	31/12/2008	Director
PROLOGIS PARK HEATHROW MANAGEMENT COMPANY LIMITED	05999703	Active - Accounts Filed	16/11/2006	31/12/2008	Director
PROLOGIS (STP) LIMITED	02394556	Active - Accounts Filed	03/11/2006	10/07/2009	Company Secretary
MIDPOINT PARK MANAGEMENT LIMITED	02679297	Active - Accounts Filed	03/11/2006	10/07/2009	Company Secretary
MIDPOINT PARK MANAGEMENT COMPANY (NO.2) LIMITED	03740468	Company is dissolved	03/11/2006	10/07/2009	Company Secretary
DIRFT CENTRAL MANAGEMENT LIMITED	03012120	Active - Accounts Filed	03/11/2006	10/07/2009	Company Secretary
DIRFT EAST MANAGEMENT LIMITED	03012284	Active - Accounts Filed	03/11/2006	10/07/2009	Company Secretary
ABBCOTT RUGBY LIMITED	03094939	Non-Trading	03/11/2006	10/07/2009	Company Secretary