



Derek Kevin Heathwood

908546858

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Derek Kevin Heathwood	<b>Number</b>	908546858
<b>Postcode</b>	W1K 6AF	<b>Address</b>	Tpg Europe Llp Park House 116 Park Street London England
<b>Date of birth</b>	April 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
4TH INDUSTRIAL GP (UK) 2 LIMITED	14084330	Active - Accounts Filed	04/05/2022		Director
4TH INDUSTRIAL NOMINEE LTD	13106046	Active - Accounts Filed	31/12/2020		Director
4TH INDUSTRIAL GP (UK) LTD	13100299	Active - Accounts Filed	29/12/2020		Director
4TH INDUSTRIAL MANAGEMENT LTD	13099666	Active - Accounts Filed	24/12/2020		Director
EAST KILBRIDE LAND LIMITED	SC581008	Active - Accounts Filed	08/11/2017		Director
CJH PROPERTIES LIMITED	SC385852	Active - Accounts Filed	30/09/2010		Director
CJH PROPERTIES LIMITED	SC385852	Active - Accounts Filed	23/09/2010		Company Secretary
WESTMARCH BARRHEAD LLP	SO301875	Non-Trading	29/04/2008		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
4TH INDUSTRIAL PROPERTIES LIMITED	SC652812	Company is dissolved	27/01/2020		Director
DPG PROPERTY LIMITED	SC624354	Company is dissolved	14/03/2019		Director
ASHTENNE INDUSTRIAL (GENERAL PARTNER) LIMITED	04222557	Active - Accounts Filed	15/07/2016	06/02/2020	Director
NORWEPP (GENERAL PARTNER) LIMITED	05894706	Company is dissolved	12/07/2016		Director
ASHTENNE (AIF) LIMITED	04228302	Non-Trading	09/12/2015	06/02/2020	Director
ASHTENNE INDUSTRIAL FUND NOMINEE NO.1 LIMITED	04222564	Non-Trading	09/12/2015	06/02/2020	Director
ASHTENNE CALEDONIA LIMITED	SC218018	Non-Trading	09/12/2015	06/02/2020	Director
ASHTENNE INDUSTRIAL FUND NOMINEE NO.2 LIMITED	04222573	Non-Trading	09/12/2015	06/02/2020	Director
ASHTENNE (SEVERNSIDE) LIMITED	04415134	Non-Trading	08/12/2015	06/02/2020	Director
HANSTEEN FM LIMITED	09623855	Company is dissolved	27/11/2015	08/09/2016	Director



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HANSTEEN SALTLEY NOMINEE NO.2 LIMITED	09253152	Non-Trading	07/10/2014	06/02/2020	Director
HANSTEEN SALTLEY NOMINEE NO.1 LIMITED	09253092	Non-Trading	07/10/2014	06/02/2020	Director
WOODSON PROPERTIES LIMITED	SC476011	Company is dissolved	24/04/2014		Director
HANSTEEN OFFICE & RETAIL LIMITED	08560428	Company is dissolved	07/06/2013	16/12/2015	Director
ASHTENNE 2013 LIMITED	08560490	Company is dissolved	07/06/2013	08/09/2016	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 9 LIMITED	08326839	Company is dissolved	11/12/2012	12/05/2015	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 8 LIMITED	08326782	Company is dissolved	11/12/2012	12/05/2015	Director
HANSTEEN INDUSTRIAL INVESTMENTS LIMITED	08310094	Company is dissolved	27/11/2012	16/12/2015	Director
SUNFLOWER INDUSTRIAL PARKS LIMITED	04467037	Non-Trading	21/12/2011	31/10/2014	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 3 LIMITED	07594487	Company is dissolved	31/10/2011	31/10/2014	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 4 LIMITED	07594325	Company is dissolved	31/10/2011	31/10/2014	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE LIMITED	07019227	Company is dissolved	31/10/2011	31/10/2014	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 2 LIMITED	07235273	Company is dissolved	31/10/2011	31/10/2014	Director
HANSTEEN LAND LIMITED	05652848	Active - Accounts Filed	31/10/2011	06/02/2020	Director
HANSTEEN PROPERTY INVESTMENTS LIMITED	05652850	Active - Accounts Filed	31/10/2011	06/02/2020	Director
HANSTEEN (GENERAL PARTNER) LIMITED	06936882	Company is dissolved	31/10/2011		Director
SUNFLOWER UK INDUSTRIAL PROPERTY TREFOREST LIMITED	07474951	Active - Accounts Filed	31/10/2011	31/10/2014	Director
ONYX GERMANY (2) LTD	06168192	Active - Accounts Filed	06/07/2011	04/07/2012	Director
HANSTEEN BELGIUM LIMITED	06315354	Active - Accounts Filed	06/07/2011	06/02/2020	Director
ONYX GERMANY (1) LTD	05585682	Active - Accounts Filed	06/07/2011	04/07/2012	Director
HANSTEEN GERMANY RESIDENTIAL LIMITED	05709596	Company is dissolved	06/07/2011	04/07/2012	Director
ONYX GERMANY (3) LTD	06413971	Active - Accounts Filed	06/07/2011	04/07/2012	Director
HANSTEEN LIMITED	05481675	Non-Trading	06/07/2011	06/02/2020	Director
PROPERTY AM LIMITED	SC353916	Company is dissolved	23/01/2009		Director
OI 28 LLP	SO301846	Company is dissolved	11/04/2008	21/10/2011	LLP Designated Member
KPT MANAGEMENT SERVICES LLP	SO300669	Company is dissolved	01/04/2008		LLP Designated Member

N/A\* - no information available



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ARCA PROPERTY HOLDINGS LIMITED	SC305772	Company is dissolved	21/07/2006		Director
WESTMARCH INVESTMENTS LIMITED	SC286106	Company is dissolved	20/09/2005	23/08/2012	Director
ARCA BUSINESS CENTRES LIMITED	SC288589	Active - Accounts Filed	08/08/2005	01/02/2017	Director
WESTMARCH ASSET MANAGERS LIMITED	SC284979	Company is dissolved	18/05/2005		Director
CENTRESHORES LIMITED	01836092	Active - Accounts Filed	24/10/2003	24/06/2005	Director
AI 2013 LIMITED	02995590	Company is dissolved	06/08/2003	20/06/2005	Director
IMEX SPACES LIMITED	01931478	Company is dissolved	06/08/2003	20/06/2005	Director
FINLAN PROPERTY DEVELOPMENTS LIMITED	01338364	Company is dissolved	06/08/2003	20/06/2005	Director
ASHTENNE INVESTMENTS (SCOTLAND) LIMITED	02952738	Company is dissolved	06/08/2003	20/06/2005	Director
DONEWITH NO 54 LIMITED	03770543	Company is dissolved	06/08/2003	20/06/2005	Director
ASCOT PROPERTIES LIMITED	01771471	Company is dissolved	06/08/2003	20/06/2005	Director
DONEWITH NO. 40 LIMITED	01102044	Company is dissolved	06/08/2003		Director
ASCOT ESTATES LIMITED	01127031	Company is dissolved	06/08/2003	20/06/2005	Director
BRIDGE HOUSE (BEWDLEY) LIMITED	02847509	Company is dissolved	06/08/2003	20/06/2005	Director
BIRKBY LIMITED	00544516	Company is dissolved	06/08/2003	20/06/2005	Director
DONEWITH NO. 3 LIMITED	03929829	Company is dissolved	06/08/2003		Director
SUTER ESTATES LIMITED	00107150	Company is dissolved	06/08/2003	20/06/2005	Director
BIRKBY (LEEDS NO. 1) LIMITED	04293402	Company is dissolved	06/08/2003	20/06/2005	Director
BIRKBY SERVICES LIMITED	01788305	Company is dissolved	06/08/2003	20/06/2005	Director
WESTMARCH ESTATES LIMITED	SC239160	Company is dissolved	05/11/2002		Director