



Derek Kevin Heathwood

908546858

Director Information

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



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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