



Kenneth Robert Hall

908599215

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Kenneth Robert Hall | Number | 908599215 |
| Postcode | TR1 2DP | Address | Walsingham House Newham Quay Truro Cornwall |
| Date of birth | February 1951 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CAMPBELTOWN WAY FALMOUTH MANAGEMENT LIMITED | 03358919 | Active - Accounts Filed | 22/02/2019 | | Director |
| SPEYBAY PROPERTIES LTD | 09222994 | Non-Trading | 17/09/2014 | | Director |
| CURTIS HALL LIMITED | 08545038 | Active - Accounts Filed | 28/05/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| MIDAS COUNTRY PARK LIMITED | 10117145 | Company is dissolved | 11/04/2016 | | Director |
| ROSENEATH INTERNATIONAL PROJECT MANAGEMENT LTD | 09223526 | Company is dissolved | 17/09/2014 | | Director |
| PROLOGIS (WESTERN EUROPE) (P) (UK) LIMITED | FC028920 | Other | 07/04/2009 | 07/04/2009 | Director |
| PROLOGIS RETAIL LIMITED | 06584899 | Company is dissolved | 12/05/2008 | 30/06/2008 | Director |
| PROLOGIS C.E. DEVELOPMENTS (P) (UK) LIMITED | FC028219 | Other | 07/03/2008 | 01/07/2008 | Director |
| PROLOGIS (DIRFT RAIL) LIMITED | 06429906 | Active - Accounts Filed | 16/11/2007 | 30/06/2008 | Director |
| PROLOGIS (PINEHAM PARK) | 04533369 | Active - Accounts Filed | 15/08/2007 | 30/06/2008 | Director |
| 1 & 2 BUNCEFIELD LANE LIMITED | 04316345 | Company is dissolved | 08/08/2007 | 30/06/2008 | Director |
| 1 & 2 BUNCEFIELD LANE (NO. 2) LIMITED | 04329540 | Company is dissolved | 08/08/2007 | 30/06/2008 | Director |
| SWALLOWDALE LANE (HEMEL HEMPSTEAD) (NO.1) LIMITED | 04163847 | Company is dissolved | 03/08/2007 | 30/06/2008 | Director |
| SWALLOWDALE LANE (HEMEL HEMPSTEAD) (NO.2) LIMITED | 04163753 | Company is dissolved | 03/08/2007 | 30/06/2008 | Director |
| ABBCOTT RUGBY LIMITED | 03094939 | Non-Trading | 08/06/2007 | 30/06/2008 | Director |
| DAVENTRY INTERNATIONAL RAIL FREIGHT TERMINAL LIMITED | 02520780 | Active - Accounts Filed | 08/06/2007 | 30/06/2008 | Director |
| DAVENTRY RAIL PORT LIMITED | 02981915 | Active - Accounts Filed | 08/06/2007 | 30/06/2008 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| IM PROPERTIES (SWINDON 2) LIMITED | 06239345 | Company is dissolved | 08/05/2007 | 22/06/2007 | Director |
| PROLOGIS (BRADFORD RESIDENTIAL) LIMITED | 06234871 | Company is dissolved | 02/05/2007 | 30/06/2008 | Director |
| PROLOGIS (BRADFORD ZONE A) LIMITED | 06234894 | Company is dissolved | 02/05/2007 | 30/06/2008 | Director |
| PROLOGIS (COTON PARK) LIMITED | 06234861 | Non-Trading | 02/05/2007 | 30/06/2008 | Director |
| PROLOGIS HOLDINGS (PED) LIMITED | 05149739 | Active - Accounts Filed | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS GERMANY LIMITED | 05941816 | Dormant | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS E.D. FUND LIMITED | 05209508 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS E.D. (NOMINEE) LIMITED | 05209419 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| ASTRAL INVESTMENTS LIMITED | 04794114 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS (WESTERN EUROPE) LIMITED | 05789984 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| ASTRAL DEVELOPMENTS (COVENTRY) LIMITED | 04023290 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS ASTRAL (WARRINGTON) LIMITED | 05254982 | Dormant | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS CED II (NOMINEE) LIMITED | 05822993 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS CED II (GP) LIMITED | 05823049 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS (BILSTON) LIMITED | 05250526 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| ASTRAL HOLDINGS LIMITED | 04023299 | Active - Accounts Filed | 10/02/2007 | 30/06/2008 | Director |
| ASTRAL DEVELOPMENTS LIMITED | 03777809 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| ASTRAL METEOR LIMITED | 04897239 | Company is dissolved | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS LAND LIMITED | 05212767 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS LAND (ASHFIELD) LIMITED | 05719883 | Company is dissolved | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS INDUSTRIAL HOLDINGS LIMITED | 06064492 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS HOLDINGS (CED II) LIMITED | 05819532 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS (PHL NO.3) LIMITED | 03538429 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS (KETTERING B1) LIMITED | 06086849 | Non-Trading | 06/02/2007 | 30/06/2008 | Director |
| PROLOGIS (KETTERING C4/C5) LIMITED | 06086846 | Company is dissolved | 06/02/2007 | 30/06/2008 | Director |
| PROLOGIS (SIDEWAY) LIMITED | 06082044 | Dormant | 05/02/2007 | 30/06/2008 | Director |
| PROLOGIS (FRADLEY NO.2) LIMITED | 06060298 | Company is dissolved | 22/01/2007 | 30/06/2008 | Director |
| PROLOGIS (FRADLEY) LIMITED | 06055714 | Company is dissolved | 17/01/2007 | 30/06/2008 | Director |
| PROLOGIS (STP) LIMITED | 02394556 | Active - Accounts Filed | 03/11/2006 | 30/06/2008 | Director |
| PROLOGIS PINEHAM | 05852494 | Company is dissolved | 14/07/2006 | 30/06/2008 | Director |



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| PROLOGIS (KINGS LYNN) LIMITED | 04459408 | Non-Trading | 10/03/2006 | 30/06/2008 | Director |
| INNOVATE BRISTOL LIMITED | 04459374 | Company is dissolved | 10/03/2006 | 08/04/2006 | Director |
| PROLOGIS (KETTERING B3) LIMITED | 05558172 | Active - Accounts Filed | 12/09/2005 | 30/06/2008 | Director |
| BEDDINGTON LANE UNIT A (NO.1) LIMITED | 04314026 | Company is dissolved | 05/08/2005 | | Director |
| BEDDINGTON LANE UNIT A (NO.2) LIMITED | 04314106 | Company is dissolved | 05/08/2005 | | Director |
| TEAL KINGSTON PARK LIMITED | 05477649 | Non-Trading | 14/06/2005 | 30/06/2008 | Director |
| KINGSTON PARK NUMBER 2 LIMITED | 05476496 | Company is dissolved | 14/06/2005 | 30/06/2008 | Director |
| PROLOGIS (CURDWORTH) LIMITED | 05379659 | Active - Accounts Filed | 10/06/2005 | 30/06/2008 | Director |
| PROLOGIS (LIVERPOOL) LIMITED | 04573440 | Company is dissolved | 01/06/2005 | 30/06/2008 | Director |
| PROLOGIS UK FINANCIAL SERVICES LIMITED | 05172700 | Active - Accounts Filed | 31/03/2005 | 30/06/2008 | Director |
| PROLOGIS (PURLEY WAY CROYDON) LIMITED | 04248291 | Company is dissolved | 23/03/2005 | 30/06/2008 | Director |
| PROLOGIS (PURLEY WAY CROYDON NUMBER 2) LIMITED | 04286245 | Company is dissolved | 23/03/2005 | 30/06/2008 | Director |
| IM PROPERTIES (SWINDON 1) LIMITED | 05309322 | Company is dissolved | 09/12/2004 | 22/06/2007 | Director |
| PROPERTY DEVELOPMENTS (PETERBOROUGH) LIMITED | 05151651 | Company is dissolved | 11/06/2004 | 30/05/2008 | Director |
| PETERBOROUGH PROPERTY DEVELOPMENTS LIMITED | 04984208 | Non-Trading | 03/06/2004 | 30/06/2008 | Director |
| PROLOGIS (HAYES) LIMITED | 04669453 | Non-Trading | 27/03/2003 | 30/06/2008 | Director |
| PROLOGIS HOLDINGS LIMITED | 03065584 | Active - Accounts Filed | 25/03/2003 | 30/06/2008 | Director |
| PROLOGIS GROUP HOLDINGS LIMITED | 03365906 | Active - Accounts Filed | 25/03/2003 | 30/06/2008 | Director |
| PROLOGIS ESTATES LIMITED | 02702948 | Non-Trading | 20/11/2002 | 30/06/2008 | Director |
| PROLOGIS INVESTMENTS LIMITED | 02568171 | Active - Accounts Filed | 20/11/2002 | 30/06/2008 | Director |
| PROLOGIS UK LIMITED | 02872273 | Active - Accounts Filed | 20/11/2002 | 30/06/2008 | Director |
| YEW TREE PROPERTY LIMITED | 04522298 | Company is dissolved | 30/08/2002 | | Company Secretary |
| YEW TREE PROPERTY LIMITED | 04522298 | Company is dissolved | 30/08/2002 | | Director |
| GRANGE PARK DEVELOPMENTS LIMITED | 03715043 | Active - Accounts Filed | 03/03/2001 | 30/06/2008 | Director |
| PROLOGIS (COVENTRY) LIMITED | 03367276 | Active - Accounts Filed | 03/03/2001 | 30/06/2008 | Director |
| ALCONBURY MANAGEMENT LIMITED | 03476465 | Company is dissolved | 28/11/2000 | 30/06/2008 | Director |