



Phillip George Buchanan Rodger

909509102

## Director Information

|                                    |                                |                    |   |
|------------------------------------|--------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |   |
| <b>Name</b>                        | Phillip George Buchanan Rodger | <b>Number</b>      | 909509102   |
| <b>Postcode</b>                    | W1S 2HX                        | <b>Address</b>     | 16 New Burlington Place<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1958                    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                              |                    |   |

### List of Current Directorships

| Company Name        | Number   | Company Status | App. Date  | Res. Date | Position              |
|---------------------|----------|----------------|------------|-----------|-----------------------|
| OSIM NO.3 LLP       | OC414142 | Non-Trading    | 12/10/2016 |           | LLP Designated Member |
| OSIM INVESTMENT LLP | OC373721 | Non-Trading    | 23/03/2012 |           | LLP Designated Member |
| OSIM LLP            | OC334133 | Non-Trading    | 01/10/2008 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| ORCHARD STREET GP 3 LIMITED                      | 10424118 | Active - Accounts Filed | 12/10/2016 | 01/03/2018 | Director              |
| ORCHARD STREET FOUNDER PARTNER NO.3 LLP          | OC414149 | Non-Trading             | 12/10/2016 | 03/10/2017 | LLP Designated Member |
| ORCHARD STREET INVESTMENT NOMINEE 8 LIMITED      | 08817565 | Non-Trading             | 24/10/2014 | 03/10/2017 | Director              |
| ORCHARD STREET INVESTMENT NOMINEE 7 LIMITED      | 08817688 | Non-Trading             | 24/10/2014 | 03/10/2017 | Director              |
| ORCHARD STREET UK PRIME PROPERTY GP LIMITED      | 08817637 | Active - Accounts Filed | 24/10/2014 | 03/10/2017 | Director              |
| ORCHARD STREET UK PRIME PROPERTY GP NO.2 LIMITED | SC481651 | Non-Trading             | 24/10/2014 | 01/03/2018 | Director              |
| 25-28 OLD BURLINGTON STREET (NO.1) LIMITED       | 04161242 | Active - Accounts Filed | 07/02/2014 | 28/02/2018 | Director              |
| WATER LANE (MANAGEMENT) LIMITED                  | 02271046 | Active - Accounts Filed | 07/02/2014 | 13/07/2021 | Director              |
| ORCHARD STREET INVESTMENT NOMINEE 6 LIMITED      | 08041100 | Company is dissolved    | 23/04/2012 |            | Director              |
| ORCHARD STREET INVESTMENT NOMINEE 5 LIMITED      | 08041034 | Company is dissolved    | 23/04/2012 |            | Director              |
| ORCHARD STREET INVESTMENT NOMINEE 3 LIMITED      | 08039969 | Company is dissolved    | 20/04/2012 |            | Director              |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |            |
|--|----------|-------------------------|------------|------------|------------|
| ORCHARD STREET INVESTMENT<br>NOMINEE 4 LIMITED           | 08040058 | Company is dissolved    | 20/04/2012 |            | Director   |
| ORCHARD STREET PROPERTY GP<br>LIMITED                    | 08040096 | Company is dissolved    | 20/04/2012 | 01/03/2018 | Director   |
| ORCHARD STREET GP 2 LIMITED                              | 07978115 | Active - Accounts Filed | 23/03/2012 | 01/03/2018 | Director   |
| ORCHARD STREET REAL ESTATE<br>LIMITED                    | 05561692 | Active - Accounts Filed | 01/10/2008 | 17/05/2022 | Director   |
| ORCHARD STREET INVESTMENT<br>NOMINEE 1 LIMITED           | 06678605 | Company is dissolved    | 01/10/2008 |            | Director   |
| ORCHARD STREET GENERAL<br>PARTNER LIMITED                | 06471060 | Active - Accounts Filed | 01/10/2008 | 01/03/2018 | Director   |
| ORCHARD STREET INVESTMENT<br>NOMINEE 2 LIMITED           | 06678623 | Company is dissolved    | 01/10/2008 |            | Director   |
| ORCHARD STREET INVESTMENT<br>MANAGEMENT LLP              | OC306988 | Active - Accounts Filed | 01/10/2008 | 30/09/2018 | LLP Member |
| DEVELOPMENT PARTNERSHIP NO. 1<br>GENERAL PARTNER LIMITED | 05151793 | Company is dissolved    | 20/07/2004 | 26/09/2008 | Director   |
| CPPI BRIDGEWATER PLACE<br>GENERAL PARTNER LIMITED        | 04764988 | Non-Trading             | 24/09/2003 | 26/09/2008 | Director   |