



**CBRE INVESTMENT MANAGEMENT (UK) LIMITED**

**909865504**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CBRE INVESTMENT MANAGEMENT (UK) LIMITED	<b>Number</b>	909865504
<b>Postcode</b>	EC4M 9AF	<b>Address</b>	Third Floor One New Change London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CBRE UKPF PAIF NOMINEE NO. 3 UNLIMITED	00689632	Non-Trading	01/12/2016		Company Secretary
CBRE INVESTMENT MANAGEMENT TRUSTEE LIMITED	05980877	Active - Accounts Filed	16/01/2013		Company Secretary
CBRE INVESTMENT MANAGEMENT INDIRECT LIMITED	02076511	Active - Accounts Filed	16/01/2013		Company Secretary
CBRE INVESTMENT MANAGEMENT LIMITED	03805106	Active - Accounts Filed	16/01/2013		Company Secretary
CBRE INVESTMENT MANAGEMENT EUROPE HOLDINGS LIMITED	05305782	Active - Accounts Filed	16/01/2013		Company Secretary
BURY ST EDMUNDS RESIDENTIAL LIMITED	06722170	Active - Accounts Filed	03/08/2011		Company Secretary
BURY WM NOMINEE NO. 2 LIMITED	07262807	Non-Trading	24/05/2010		Company Secretary
BURY WM NOMINEE NO. 1 LIMITED	07262788	Non-Trading	24/05/2010		Company Secretary
PARTNERSHIP SHARES LIMITED	03826976	Active - Accounts Filed	04/09/2007		Company Secretary
CBRE INVESTMENT MANAGEMENT (UK INVESTMENTS) LIMITED	05943824	Active - Accounts Filed	22/09/2006		Company Secretary
CBRE PIF (TITLE COMPANY) UK LIMITED	01045336	Dormant	07/08/2002		Company Secretary
CBRE UKPF PAIF NOMINEE NO.2 UNLIMITED	SC113057	Non-Trading	01/08/2002		Company Secretary
CBRE UKPF PAIF NOMINEE NO.1 UNLIMITED	SC084451	Non-Trading	01/08/2002		Company Secretary
CBRE INVESTMENT MANAGEMENT (UK FUNDS) LIMITED	03108769	Active - Accounts Filed	16/07/2002		Company Secretary



## CBRE INVESTMENT MANAGEMENT (UK) LIMITED

909865504

CBRE UK PROPERTY FUND (GENERAL PARTNER) LIMITED	03377515	Active - Accounts Filed	16/07/2002	Company Secretary
LIONBROOK NOMINEE (21-23 ST. SWITHIN'S) NO.1 LIMITED	04364908	Non-Trading	15/07/2002	Company Secretary
LIONBROOK NOMINEE (ST SWITHIN'S) NO.2 LIMITED	04299909	Non-Trading	15/07/2002	Company Secretary
LIONBROOK NOMINEE (ST SWITHIN'S) NO.1 LIMITED	04299911	Non-Trading	15/07/2002	Company Secretary
LIONBROOK NOMINEE (21-23 ST. SWITHIN'S) NO.2 LIMITED	04364912	Non-Trading	15/07/2002	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CBRE GLOBAL INVESTORS GMM UK LIMITED	04141833	Company is dissolved	16/01/2013		Company Secretary
STOCKLEY PARK (B5) NOMINEE NO. 1 LIMITED	05660308	Company is dissolved	16/01/2013		Company Secretary
OXFORD PROPERTY CONSULTANTS LIMITED	05854265	Company is dissolved	16/01/2013		Company Secretary
CB RICHARD ELLIS INVESTOR PARTNER LIMITED	02076510	Company is dissolved	16/01/2013		Company Secretary
SPUK (GP1) LIMITED	02092434	Company is dissolved	16/01/2013		Company Secretary
STOCKLEY PARK (B5) NOMINEE NO. 2 LIMITED	05660313	Company is dissolved	16/01/2013		Company Secretary
CB RICHARD ELLIS PT GP LIMITED	05467066	Company is dissolved	16/01/2013		Company Secretary
CB-SPUK INVESTMENT ADVISER LIMITED	02076509	Company is dissolved	16/01/2013		Company Secretary
ABBEY PROPERTY HOLDINGS LIMITED	04190483	Company is dissolved	14/05/2010	19/12/2011	Director
JRPA PROPERTIES LIMITED	03973707	Company is dissolved	14/05/2010	19/12/2011	Director
BROOMCO (4116) LIMITED	06428693	Company is dissolved	14/05/2010	19/12/2011	Company Secretary
ABBEY PROPERTY HOLDINGS LIMITED	04190483	Company is dissolved	14/05/2010	19/12/2011	Company Secretary
DATAPOINT ESTATES LIMITED	02765422	Company is dissolved	14/05/2010	19/12/2011	Company Secretary
ABBEY BUSINESS PARK LIMITED	03369708	Company is dissolved	14/05/2010	19/12/2011	Company Secretary
DATAPOINT ESTATES LIMITED	02765422	Company is dissolved	14/05/2010	19/12/2011	Director
JRPA ESTATES LIMITED	01537298	Company is dissolved	14/05/2010	19/12/2011	Director



## CBRE INVESTMENT MANAGEMENT (UK) LIMITED

909865504

CITY LANDS INVESTMENT CORPORATION LIMITED	00032597	Company is dissolved	14/05/2010	19/12/2011	Director
BROOMCO (4116) LIMITED	06428693	Company is dissolved	14/05/2010	19/12/2011	Director
ABBEY BUSINESS PARK LIMITED	03369708	Company is dissolved	14/05/2010	19/12/2011	Director
CITY LANDS INVESTMENT CORPORATION LIMITED	00032597	Company is dissolved	14/05/2010	19/12/2011	Company Secretary
CBRE UK RESIDENTIAL (GENERAL PARTNER) LIMITED	06536388	Company is dissolved	17/03/2008		Company Secretary
ING REAL ESTATE SELECT (UK) LIMITED	06531009	Company is dissolved	11/03/2008		Company Secretary
NORTHGATE TITLE NOMINEE UK LIMITED	06413048	Company is dissolved	30/10/2007		Company Secretary
NORTHGATE (GENERAL PARTNER) LIMITED	06404384	Company is dissolved	19/10/2007		Company Secretary
ANGEL GATE MANAGEMENT COMPANY LIMITED	02257694	Active - Accounts Filed	31/03/2007	15/12/2011	Company Secretary
ING CENTRAL LONDON NOMINEE (SAVILE ROW) NO. 1 LIMITED	05987950	Company is dissolved	07/12/2006		Company Secretary
ING CENTRAL LONDON NOMINEE (SAVILE ROW) NO. 2 LIMITED	05987956	Company is dissolved	07/12/2006		Company Secretary
ING CENTRAL LONDON NOMINEE (LINCOLN'S INN FIELDS) NO. 2 LIMITED	05900046	Company is dissolved	18/10/2006		Company Secretary
ING CENTRAL LONDON NOMINEE (LINCOLN'S INN FIELDS) NO. 1 LIMITED	05877575	Company is dissolved	18/10/2006		Company Secretary
406-408 STRAND NOMINEE NO.1 LIMITED	05954433	Company is dissolved	09/10/2006		Company Secretary
406-408 STRAND NOMINEE NO.2 LIMITED	05954496	Company is dissolved	09/10/2006		Company Secretary
ING CENTRAL LONDON NOMINEE (WARDOUR STREET) NO. 2 LIMITED	05877563	Company is dissolved	07/08/2006		Company Secretary
ING CENTRAL LONDON NOMINEE (CANNON STREET) NO. 2 LIMITED	05877541	Company is dissolved	07/08/2006		Company Secretary
ING CENTRAL LONDON NOMINEE (WARDOUR STREET) NO. 1 LIMITED	05877550	Company is dissolved	07/08/2006		Company Secretary
SHELBOURNE CANNON STREET LIMITED	02259942	Company is dissolved	23/06/2006		Company Secretary
RAMPSTATUS LIMITED	04729733	Company is dissolved	23/06/2006		Company Secretary
ING CENTRAL LONDON NOMINEE (CANNON STREET) NO. 1 LIMITED	05813408	Company is dissolved	22/06/2006		Company Secretary



## CBRE INVESTMENT MANAGEMENT (UK) LIMITED

909865504

COLCHESTER MANAGEMENT COMPANY LIMITED	02442584	Non-Trading	02/06/2006	15/12/2011	Company Secretary
CBRE CENTRAL LONDON (GENERAL PARTNER) LIMITED	05818892	Company is dissolved	16/05/2006		Company Secretary
HEDGEROWS BUSINESS PARK MANAGEMENT COMPANY LIMITED	02673968	Active - Accounts Filed	01/01/2006	02/05/2008	Director
DRURY LANE (TITLE NOMINEE NO. 1) LIMITED	05628589	Company is dissolved	18/11/2005		Company Secretary
DRURY LANE (TITLE NOMINEE NO. 2) LIMITED	05628590	Company is dissolved	18/11/2005		Company Secretary
COPTHALL AVENUE GENERAL PARTNER (E) LIMITED	05430235	Company is dissolved	07/07/2005		Company Secretary
CA SPV LIMITED	05429859	Company is dissolved	07/07/2005		Company Secretary
DIDSBURY HANOVER MANAGEMENT COMPANY LIMITED	05422207	Company is dissolved	10/06/2005	11/10/2007	Company Secretary
CHURCHILL COURT (OXFORD) MANAGEMENT COMPANY LIMITED	05422214	Non-Trading	10/06/2005	10/10/2007	Company Secretary
DIDSBURY WINDSOR MANAGEMENT COMPANY LIMITED	05429114	Company is dissolved	10/06/2005	10/12/2007	Company Secretary
WALSALL MANAGEMENT LIMITED	03526093	Company is dissolved	09/05/2005		Company Secretary
LOUGHBOROUGH MANAGEMENT LIMITED	03526094	Company is dissolved	09/05/2005		Company Secretary
DIDCOT MANAGEMENT LIMITED	03703922	Company is dissolved	09/05/2005		Company Secretary
EVESHAM MANAGEMENT LIMITED	03703920	Company is dissolved	09/05/2005		Company Secretary
SKELMERSDALE MANAGEMENT LIMITED	03743556	Company is dissolved	09/05/2005		Company Secretary
BIGGIN MANAGEMENT LIMITED	03914155	Company is dissolved	09/05/2005		Company Secretary
REDDITCH MANAGEMENT LIMITED	03743538	Company is dissolved	11/04/2005		Company Secretary
SITTINGBOURNE MANAGEMENT LIMITED	03703919	Company is dissolved	11/04/2005		Company Secretary
CBRE RETAIL PROPERTY FUND (TITLE COMPANY NO.1) LIMITED	05209176	Company is dissolved	18/08/2004		Company Secretary
CBRE RETAIL PROPERTY FUND (TITLE COMPANY NO. 2) LIMITED	05209179	Company is dissolved	18/08/2004		Company Secretary
23-25 NEW ROW (TITLE NOMINEE NO. 1) LIMITED	05201110	Company is dissolved	11/08/2004		Company Secretary



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## CBRE INVESTMENT MANAGEMENT (UK) LIMITED

909865504

23-25 NEW ROW (TITLE NOMINEE NO. 2) LIMITED	05201120	Company is dissolved	11/08/2004	Company Secretary
HAYMARKET TITLE (NOMINEE NO.2) LIMITED	05023850	Company is dissolved	08/07/2004	Company Secretary
HAYMARKET TITLE (NOMINEE NO.1) LIMITED	05022987	Company is dissolved	08/07/2004	Company Secretary
MORRISON EF (GP) LIMITED	SC184136	Company is dissolved	22/06/2004	Company Secretary
CBRE RETAIL PROPERTY FUND (GENERAL PARTNER) LIMITED	05156781	Company is dissolved	17/06/2004	Company Secretary
LIONBROOK (STERLING MILLS) LIMITED	05134822	Company is dissolved	21/05/2004	Company Secretary
LIONBROOK (CLOCK TOWERS, RUGBY) NO. 3 UNLIMITED	05092033	Company is dissolved	02/04/2004	Company Secretary
LIONBROOK (CLOCK TOWERS, RUGBY) NO.1 LIMITED	05088623	Company is dissolved	31/03/2004	Company Secretary
LIONBROOK (CLOCK TOWERS, RUGBY) NO. 2 LIMITED	05090062	Company is dissolved	31/03/2004	Company Secretary
RICHMOND HILL BOURNEMOUTH LIMITED	04952771	Company is dissolved	10/11/2003	Company Secretary
FOCUS FUND TITLE COMPANY (FOUR) LIMITED	04930545	Company is dissolved	22/10/2003	Company Secretary
CBRE UKPF PAIF (GT) NOMINEE 2 LIMITED	04877464	Company is dissolved	26/08/2003	Company Secretary