



CBRE INVESTMENT MANAGEMENT (UK) LIMITED

909865504

Director Information

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

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| 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 |



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|---|----------|-------------------------|------------|------------|-------------------|
| 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 |



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| 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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|---|----------|----------------------|------------|-------------------|
| 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 |