



Paul Baron Bray

909884048

Director Information

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|------------------------------------|-----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Paul Baron Bray | Number | 909884048 |
| Postcode | W1A 2JZ | Address | 11-15 Wigmore Street London United Kingdom |
| Date of birth | July 1965 | Nationality | British |
| Total current directorships | 48 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|------------|----------|
| FREP 4 (COVENTRY) HOLDINGS LIMITED | 15019323 | Active - Newly Incorporated | 21/07/2023 | | Director |
| FREP 4 (COVENTRY) LIMITED | 15019885 | Active - Newly Incorporated | 21/07/2023 | | Director |
| FREP 4 (KENSINGTON) PROPCO LIMITED | 13888318 | Active - Accounts Filed | 02/02/2022 | | Director |
| CANONSFIELD PROPERTIES LIMITED | 02330497 | Active - Accounts Filed | 31/01/2022 | | Director |
| FREP 4 (KENSINGTON) LIMITED | 13861113 | Active - Accounts Filed | 20/01/2022 | | Director |
| FREP 4 (THURROCK) LIMITED | 13773076 | Active - Accounts Filed | 30/11/2021 | | Director |
| FREP 4 (NORTHAMPTON) LIMITED | 13771330 | Active - Accounts Filed | 29/11/2021 | | Director |
| FREP 4 (HOTEL) HOLDINGS LIMITED | 13770577 | Active - Accounts Filed | 29/11/2021 | | Director |
| FREP 4 (HOTEL) INVEST LIMITED | 13752565 | Active - Accounts Filed | 18/11/2021 | | Director |
| FREP 4 (BEDFORD ROW) LIMITED | 13743683 | Active - Accounts Filed | 15/11/2021 | | Director |
| FREP 4 (BEDFORD ROW) HOLDINGS LIMITED | 13741416 | Active - Accounts Filed | 12/11/2021 | | Director |
| FREP 3 (PS) GP LIMITED | 13740610 | Non-Trading | 12/11/2021 | | Director |
| FREP 3 (KENSINGTON SQUARE) GP LIMITED | 13738283 | Active - Accounts Filed | 11/11/2021 | | Director |
| FREP 3 (ABBAY ROAD) GP LIMITED | 13738279 | Non-Trading | 11/11/2021 | | Director |
| FREP 4 H3 LIMITED | 12581708 | Active - Accounts Filed | 01/05/2020 | | Director |
| FREP 4 H2 LIMITED | 12581456 | Active - Accounts Filed | 01/05/2020 | | Director |
| FREP 4 (E&C) HOLDINGS LIMITED | 12505412 | Non-Trading | 09/03/2020 | | Director |
| ST. EDMUNDS COURT LIMITED | 03378218 | Active - Accounts Filed | 12/02/2019 | 20/08/2018 | Director |
| INNOVATIVE AGED CARE LIMITED | 09481739 | Active - Accounts Filed | 04/12/2018 | | Director |
| FREP 3 (PRINCE'S SQUARE) LIMITED | 11590188 | Active - Accounts Filed | 26/09/2018 | | Director |
| FREP 3 (KENSINGTON SQUARE) LIMITED | 11569696 | Active - Accounts Filed | 14/09/2018 | | Director |
| FREP 3 (ABBAY ROAD) LIMITED | 11499145 | Active - Accounts Filed | 03/08/2018 | | Director |



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| FROGMORE CAPITAL LIMITED | 09293989 | Active - Accounts Filed | 01/08/2018 | Director |
| FREP 3 (AC) INVEST LIMITED | 11482863 | Active - Accounts Filed | 25/07/2018 | Director |
| LINGFIELD WAREHOUSING AND LOGISTICS LIMITED | 09268001 | Active - Accounts Filed | 24/07/2018 | Director |
| FREP 3 (SALFORD) LIMITED | 10166168 | Active - Accounts Filed | 18/05/2018 | Director |
| FREP 3 (SALFORD) HOLDINGS LIMITED | 11347514 | Active - Accounts Filed | 04/05/2018 | Director |
| FROGMORE CAPITAL PARTNERS LTD | 11043115 | Non-Trading | 22/12/2017 | Director |
| FREP 3 (UFFORD) LIMITED | 10518240 | Active - Accounts Filed | 09/12/2016 | Director |
| NORTH ROW ESTATES LIMITED | 04102027 | Active - Accounts Filed | 22/02/2016 | Director |
| NORTH ROW HOLDINGS LIMITED | 04066913 | Active - Accounts Filed | 22/02/2016 | Director |
| FROGMORE PROPERTY GROUP LIMITED | 10016274 | Active - Accounts Filed | 19/02/2016 | Director |
| FREP GROUP LIMITED | 10016288 | Active - Accounts Filed | 19/02/2016 | Director |
| FROGMORE (SCOTLAND) LIMITED | 05146126 | Active - Accounts Filed | 08/04/2015 | Director |
| CANONSFIELD DEVELOPMENTS LIMITED | 01045678 | Active - Accounts Filed | 01/11/2014 | Director |
| CANONSFIELD INVESTMENTS LIMITED | 00946895 | Active - Accounts Filed | 01/11/2014 | Director |
| FROGMORE PROPERTY MANAGEMENT LIMITED | 07877377 | Active - Accounts Filed | 09/12/2011 | Director |
| FREP GP INVEST LIMITED | 07550633 | Active - Accounts Filed | 03/03/2011 | Director |
| FROGMORE REAL ESTATE PARTNERS FUND MANAGERS LIMITED | 06852689 | Active - Accounts Filed | 19/03/2009 | Director |
| RANIDAE INVESTMENTS LIMITED | 06621960 | Active - Accounts Filed | 04/07/2008 | Director |
| RANA (S) GP LIMITED | SC345093 | Active - Accounts Filed | 02/07/2008 | Director |
| FROGMORE REAL ESTATE PARTNERS GP2 LIMITED | 06433046 | Active - Accounts Filed | 11/03/2008 | Director |
| FROGMORE (WIGMORE ST) LIMITED | 06056857 | Active - Accounts Filed | 18/01/2007 | Director |
| FROGMORE REAL ESTATE PARTNERS GP1 LIMITED | 05593419 | Active - Accounts Filed | 08/12/2005 | Director |
| FROGMORE REAL ESTATE PARTNERS INVESTMENT MANAGERS LIMITED | 05593233 | Active - Accounts Filed | 16/11/2005 | Director |
| FROGMORE PROPERTY COMPANY JOINT VENTURES LIMITED | 05278146 | Active - Accounts Filed | 01/02/2005 | Director |
| FROGMORE PROPERTY COMPANY HOLDINGS LIMITED | 05279672 | Active - Accounts Filed | 01/02/2005 | Director |
| FROGMORE PROPERTY COMPANY LIMITED | 04134225 | Active - Accounts Filed | 01/07/2004 | Director |



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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CROSSCO (1459) LIMITED | 13425825 | Company is dissolved | 02/06/2021 | | Director |
| TOADLESS LTD | 11029518 | Company is dissolved | 22/12/2017 | | Director |
| DAISYBOX LIMITED | 11043173 | Company is dissolved | 22/12/2017 | | Director |
| WATERSIDE COURT CROSSWAYS LIMITED | 10607392 | Active - Accounts Filed | 08/02/2017 | 14/06/2017 | Director |
| SCHOONER PARK CROSSWAYS LIMITED | 10606773 | Active - Accounts Filed | 07/02/2017 | 14/06/2017 | Director |
| SITE B M11 BUSINESS LINK MANAGEMENT COMPANY LIMITED | 09813940 | Active - Accounts Filed | 30/11/2015 | 14/01/2016 | Director |
| NOTTING HILL ESTATE GENERAL PARTNER LIMITED | 07345594 | Company is dissolved | 23/06/2015 | | Director |
| NOTTING HILL ESTATE (NOMINEE) LIMITED | 07345766 | Company is dissolved | 23/06/2015 | | Director |
| ORIANA RESIDENTIAL NOMINEE NO.3 LIMITED | 09637970 | Company is dissolved | 15/06/2015 | 12/04/2018 | Director |
| ORIANA RESIDENTIAL NOMINEE NO.4 LIMITED | 09637906 | Company is dissolved | 15/06/2015 | 12/04/2018 | Director |
| ORIANA RESIDENTIAL NOMINEE NO.1 LIMITED | 09452153 | Company is dissolved | 03/03/2015 | 12/04/2018 | Director |
| ORIANA RESIDENTIAL NOMINEE NO.2 LIMITED | 09452146 | Company is dissolved | 03/03/2015 | 12/04/2018 | Director |
| UNA ST IVES HOMES LIMITED | 08850537 | Active - Accounts Filed | 17/01/2014 | 06/10/2016 | Director |
| UNA ST IVES LIMITED | 08488834 | Dormant | 15/04/2013 | 06/10/2016 | Director |
| PHOSPHORESCENCE LIMITED | 02713296 | Company is dissolved | 22/03/2013 | 03/09/2013 | Director |
| FROGMORE GROUP LTD | 07277263 | Company is dissolved | 31/01/2013 | 24/02/2012 | Director |
| CARBIS BAY DEVELOPMENTS LIMITED | 08104017 | Company is dissolved | 13/06/2012 | | Director |
| KINGFISHER UNA RESORT LIMITED | 08104021 | In Administration | 13/06/2012 | 06/10/2016 | Director |
| ALMACANTAR (CENTRE POINT) LIMITED | 05564507 | Company is dissolved | 27/10/2011 | 26/09/2013 | Director |
| FREP 2 (BETHNAL) LIMITED | 07807549 | Company is dissolved | 12/10/2011 | | Director |
| NASHCITY LIMITED | 05116615 | Company is dissolved | 21/12/2010 | | Director |
| KINGSMEAD HOUSE (MYTCHETT) LIMITED | 06872049 | Company is dissolved | 07/04/2009 | 12/07/2012 | Director |
| FREP 2 SHELF CO LIMITED | 06868015 | Company is dissolved | 02/04/2009 | | Director |
| ORT UK | 05090789 | Active - Accounts Filed | 17/12/2008 | 25/01/2011 | Director |
| ORIANA (HANWAY ST) LIMITED | 06606809 | Company is dissolved | 30/05/2008 | | Director |
| ORIANA NOMINEE NO. 2 LIMITED | 06371953 | Company is dissolved | 06/12/2007 | 12/04/2018 | Director |
| ORIANA GP LIMITED | 06371951 | Non-Trading | 06/12/2007 | 12/04/2018 | Director |
| ORIANA NOMINEE NO. 1 LIMITED | 06371952 | Company is dissolved | 06/12/2007 | 12/04/2018 | Director |



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| FREP SHOPPING CENTRE FUND NOMINEE LIMITED | 05103921 | Company is dissolved | 30/06/2006 | Director |
| FREP SHOPPING CENTRE FUND GENERAL PARTNER LIMITED | 05102986 | Company is dissolved | 30/06/2006 | Director |
| FROGMORE PROPERTY COMPANY (DEVONSHIRE SQUARE) LIMITED | 05743470 | Company is dissolved | 15/03/2006 | Director |
| FROGMORE PROPERTY COMPANY (CARDIFF) LIMITED | 04847145 | Company is dissolved | 13/01/2006 | Director |
| WILDMOOR (HULL) LIMITED | 05054467 | Active - Accounts Filed | 22/04/2005 | 20/06/2006 Director |
| DRAYTON PARK DEVELOPMENTS LIMITED | 05394291 | Active - Accounts Filed | 17/04/2005 | 13/03/2019 Director |
| FROGMORE PROPERTY COMPANY (OLD STREET) LIMITED | 05279660 | Company is dissolved | 22/03/2005 | Director |
| FROGMORE PROPERTY COMPANY (LEEDS) LIMITED | 05083319 | Company is dissolved | 14/10/2004 | Director |
| ROMNEY HOUSE DEVELOPMENTS LIMITED | 05066186 | Company is dissolved | 13/10/2004 | Director |
| PORTAL WEST DEVELOPMENTS LIMITED | 04834075 | Company is dissolved | 13/10/2004 | Director |
| DILLROOK LIMITED | 04961130 | Company is dissolved | 29/09/2004 | Director |