



Andrew Nicholas Howard White

909929220

## Director Information

|                                    |                              |                    |                                                 |
|------------------------------------|------------------------------|--------------------|-------------------------------------------------|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |                                                 |
| <b>Name</b>                        | Andrew Nicholas Howard White | <b>Number</b>      | 909929220                                       |
| <b>Postcode</b>                    | W1G 0PW                      | <b>Address</b>     | 33 Cavendish Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1970                    | <b>Nationality</b> | British                                         |
| <b>Total current directorships</b> | 35                           |                    |                                                 |

### List of Current Directorships

| Company Name                                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------------------------|----------|-----------------------------|------------|-----------|----------|
| GPE (WHITTINGTON HOUSE) LIMITED                 | 16085942 | Active - Newly Incorporated | 18/11/2024 |           | Director |
| GPE (WELLS STREET) LIMITED                      | 16022902 | Active - Newly Incorporated | 16/10/2024 |           | Director |
| GPE (PICCADILLY) LIMITED                        | 14832783 | Active - Accounts Filed     | 27/04/2023 |           | Director |
| GPE (BRAMAH HOUSE) LIMITED                      | 14790117 | Active - Accounts Filed     | 10/04/2023 |           | Director |
| GPE (135-141 WARDOUR ST) LIMITED                | 14780172 | Active - Accounts Filed     | 04/04/2023 |           | Director |
| GRESSE STREET LIMITED                           | 05279893 | Active - Accounts Filed     | 05/08/2022 |           | Director |
| GPE ST ANDREW STREET LIMITED                    | 14085827 | Active - Accounts Filed     | 05/08/2022 |           | Director |
| GPE (DUFOR'S PLACE) LIMITED                     | 14078313 | Active - Accounts Filed     | 05/08/2022 |           | Director |
| RATHBONE SQUARE NO. 2 LIMITED                   | 04122784 | Non-Trading                 | 07/02/2017 |           | Director |
| G.P.E. (RATHBONE PLACE 2) LIMITED               | 07754121 | Non-Trading                 | 07/02/2017 |           | Director |
| GPE (BROOK STREET) LIMITED                      | 09144095 | Active - Accounts Filed     | 07/02/2017 |           | Director |
| COLLIN ESTATES LIMITED                          | 00349259 | Active - Accounts Filed     | 07/02/2017 |           | Director |
| PONTSARN INVESTMENTS LIMITED                    | 00611070 | Active - Accounts Filed     | 07/02/2017 |           | Director |
| J.L.P.INVESTMENT COMPANY LIMITED                | 00459857 | Active - Accounts Filed     | 07/02/2017 |           | Director |
| GREAT PORTLAND ESTATES SERVICES LIMITED         | 00517550 | Active - Accounts Filed     | 07/02/2017 |           | Director |
| THE RATHBONE PLACE PARTNERSHIP (G.P. 2) LIMITED | 07742507 | Non-Trading                 | 07/02/2017 |           | Director |
| THE RATHBONE PLACE PARTNERSHIP (G.P. 1) LIMITED | 07740829 | Non-Trading                 | 07/02/2017 |           | Director |
| G.P.E. CONSTRUCTION LIMITED                     | 04936146 | Active - Accounts Filed     | 07/02/2017 |           | Director |
| G.P.E. (RATHBONE PLACE 1) LIMITED               | 07740833 | Non-Trading                 | 07/02/2017 |           | Director |
| PORTMAN SQUARE PROPERTIES                       |          |                             |            |           |          |



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909929220

LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 03872261 | Active - Accounts Filed | 07/02/2017 | Director |
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|                                                      |          |                         |            |          |
|------------------------------------------------------|----------|-------------------------|------------|----------|
| G.P.E. (ST THOMAS STREET) LIMITED                    | 05593274 | Active - Accounts Filed | 07/02/2017 | Director |
| 73/77 OXFORD STREET LIMITED                          | 00628026 | Non-Trading             | 07/02/2017 | Director |
| G.P.E. (MARCOL HOUSE) LIMITED                        | 07046709 | Non-Trading             | 07/02/2017 | Director |
| PORTMAN SQUARE PROPERTIES HOLDINGS LIMITED           | 06049187 | Non-Trading             | 07/02/2017 | Director |
| GPE (GHS) LTD                                        | 08737134 | Active - Accounts Filed | 07/02/2017 | Director |
| G.P.E. (NEWMAN STREET) LIMITED                       | 07796204 | Active - Accounts Filed | 07/02/2017 | Director |
| KNIGHTON ESTATES LIMITED                             | 00379493 | Active - Accounts Filed | 07/02/2017 | Director |
| G.P.E. (RATHBONE PLACE 3) LIMITED                    | 07754130 | Non-Trading             | 07/02/2017 | Director |
| COURTANA INVESTMENTS LIMITED                         | 00764696 | Non-Trading             | 07/02/2017 | Director |
| G.P.E. (BERMONDSEY STREET) LIMITED                   | 05593239 | Active - Accounts Filed | 07/02/2017 | Director |
| RATHBONE SQUARE NO. 1 LIMITED                        | 04122795 | Non-Trading             | 07/02/2017 | Director |
| GREAT VICTORIA PROPERTY LIMITED                      | 05208609 | Non-Trading             | 22/03/2016 | Director |
| THE GREAT VICTORIA PARTNERSHIP (G.P.) LIMITED        | 05216728 | Active - Accounts Filed | 22/03/2016 | Director |
| THE GREAT VICTORIA PARTNERSHIP (G.P.) (NO.2) LIMITED | 05375913 | Non-Trading             | 22/03/2016 | Director |
| GREAT VICTORIA PROPERTY (NO.2) LIMITED               | 05385912 | Active - Accounts Filed | 22/03/2016 | Director |

## List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| 80 GPS MANAGEMENT COMPANY LIMITED          | 10878628 | Non-Trading             | 21/07/2017 | 31/03/2020 | Director |
| G.P.E. (BLACKFRIARS) LIMITED               | 04936643 | Company is dissolved    | 07/02/2017 |            | Director |
| G.P.E. (BISHOPSGATE) LIMITED               | 05593278 | Company is dissolved    | 07/02/2017 |            | Director |
| RATHBONE SQUARE LIMITED                    | 08991498 | Active - Accounts Filed | 07/02/2017 | 09/02/2017 | Director |
| G.P.E. (80 BISHOPSGATE) LIMITED            | 04139777 | Company is dissolved    | 07/02/2017 |            | Director |
| G.P.E. (88/104 BISHOPSGATE) LIMITED        | 04139770 | Company is dissolved    | 07/02/2017 |            | Director |
| ILEX LIMITED                               | 01893192 | Company is dissolved    | 07/02/2017 |            | Director |
| G.P.E. (88/104 BISHOPSGATE) (NO.2) LIMITED | 04938224 | Company is dissolved    | 07/02/2017 |            | Director |
| UPLANDS TRADING ESTATES LIMITED            | 00087582 | Company is dissolved    | 07/02/2017 |            | Director |
| G.P.E. (61 ST MARY AXE) LIMITED            | 04139763 | Company is dissolved    | 07/02/2017 |            | Director |
| GWP GRAYS YARD LIMITED                     | 08498189 | Company is dissolved    | 07/02/2017 |            | Director |
| FOLEY STREET LIMITED                       | 04936153 | Company is dissolved    | 07/02/2017 |            | Director |

N/A\* - no information available

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|                                                  |          |                         |            |            |          |
|--------------------------------------------------|----------|-------------------------|------------|------------|----------|
| GWP DUKE STREET LIMITED                          | 08432633 | Company is dissolved    | 07/02/2017 |            | Director |
| KIER DEVELOPMENTS LIMITED                        | 04407754 | Active - Accounts Filed | 26/04/2011 | 31/01/2013 | Director |
| COWLEY MILL ROAD MANAGEMENT COMPANY LIMITED      | 07036906 | Active - Accounts Filed | 18/02/2010 | 31/01/2013 | Director |
| KIER PROPERTY LIMITED                            | 04459403 | Active - Accounts Filed | 24/03/2009 | 31/01/2013 | Director |
| KIER (NR) LIMITED                                | 06648175 | Active - Accounts Filed | 16/07/2008 | 12/12/2011 | Director |
| KIER COMMERCIAL UKSC LIMITED                     | 06277267 | Non-Trading             | 12/06/2007 | 31/01/2013 | Director |
| KIER VENTURES UKSC LIMITED                       | 06275532 | Non-Trading             | 11/06/2007 | 31/01/2013 | Director |
| KIER PROPERTY MANAGEMENT COMPANY LIMITED         | 06207623 | Non-Trading             | 10/04/2007 | 31/01/2013 | Director |
| TRADE CITY BROOKLANDS MANAGEMENT COMPANY LIMITED | 05858088 | Active - Accounts Filed | 26/06/2006 | 10/11/2011 | Director |
| LIFERANGE LIMITED                                | 04225820 | Company is dissolved    | 08/03/2006 | 31/01/2013 | Director |
| TRADE CITY BRISTOL LIMITED                       | 04217614 | Company is dissolved    | 08/03/2006 |            | Director |
| ABSOLUTE FORBURY LIMITED                         | 04012450 | Company is dissolved    | 08/03/2006 | 31/01/2013 | Director |
| RIDHAM 2 LIMITED                                 | 03643528 | Active - Accounts Filed | 08/03/2006 | 31/01/2013 | Director |
| KIER COMMERCIAL INVESTMENTS LIMITED              | 04002798 | Active - Accounts Filed | 08/03/2006 | 31/01/2013 | Director |
| TRADE CITY DIDCOT LIMITED                        | 04217618 | Company is dissolved    | 08/03/2006 |            | Director |
| KIER PROPERTY DEVELOPMENTS LIMITED               | 00873685 | Active - Accounts Filed | 08/03/2006 | 31/01/2013 | Director |
| ENERGIS HOUSE LIMITED                            | 05061040 | Company is dissolved    | 08/03/2006 |            | Director |
| USHERLINK LIMITED                                | 04186723 | Company is dissolved    | 08/03/2006 | 31/01/2013 | Director |
| TRADE CITY LIMITED                               | 04246827 | Company is dissolved    | 08/03/2006 |            | Director |
| ABSOLUTE SWINDON LIMITED                         | 04012403 | Company is dissolved    | 08/03/2006 | 31/01/2013 | Director |
| ABSOLUTE PROPERTY LIMITED                        | 03810395 | Company is dissolved    | 08/03/2006 | 31/01/2013 | Director |
| J L P B S GARRARD LIMITED                        | 04056297 | Company is dissolved    | 08/03/2006 | 09/03/2007 | Director |
| SOWTON 30 MANAGEMENT LIMITED                     | 03979997 | Active - Accounts Filed | 08/03/2006 | 31/01/2013 | Director |
| KIER VENTURES LIMITED                            | 01463192 | Active - Accounts Filed | 08/03/2006 | 31/01/2013 | Director |
| RIDHAM 1 LIMITED                                 | 03641695 | Company is dissolved    | 08/03/2006 |            | Director |
| ASHTON ROAD MANAGEMENT COMPANY LIMITED           | 04214024 | Non-Trading             | 08/03/2006 | 22/06/2007 | Director |
| KIER WHITEHALL PLACE LIMITED                     | 04362040 | Company is dissolved    | 08/03/2006 | 31/01/2013 | Director |
| ALCONBURY AVIATION LIMITED                       | 03476402 | Company is dissolved    | 01/07/2004 | 03/03/2006 | Director |
| ALCONBURY HOLDINGS LIMITED                       | 03504512 | Dormant                 | 01/07/2004 | 03/03/2006 | Director |
| ALCONBURY TRADING LIMITED                        | 03475948 | Company is dissolved    | 01/07/2004 | 03/03/2006 | Director |
| ALCONBURY INVESTMENTS LIMITED                    | 03475946 | Company is dissolved    | 01/07/2004 | 03/03/2006 | Director |
| ALCONBURY DEVELOPMENTS LIMITED                   | 03324209 | Company is dissolved    | 01/07/2004 | 03/03/2006 | Director |
| ALCONBURY RAIL LIMITED                           | 03476692 | Company is dissolved    | 01/07/2004 | 03/03/2006 | Director |
| ALCONBURY MANAGEMENT LIMITED                     | 03476465 | Company is dissolved    | 01/07/2004 | 03/03/2006 | Director |