



Andrew Stephen Gulliford

910161281

Director Information

| | | | |
|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Stephen Gulliford | Number | 910161281 |
| Postcode | RG1 1PL | Address | Aquis House 49-51 Blagrove Street Reading England |
| Date of birth | November 1962 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| OREN PROPERTIES INVESTMENTS LIMITED | 15465667 | Active - Newly Incorporated | 04/02/2024 | | Director |
| GULLIFORD REAL ESTATE SOLUTIONS LIMITED | 15037824 | Active - Newly Incorporated | 31/07/2023 | | Director |
| OREN PROPERTIES LIMITED | 14875724 | Active - Newly Incorporated | 17/05/2023 | | Director |
| WILLIS INVESTMENT PROPERTIES LTD | 14746468 | Active - Newly Incorporated | 21/03/2023 | | Director |
| LANDAID CHARITABLE TRUST LIMITED | 02049135 | Active - Accounts Filed | 28/11/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| STEAMHOUSE GROUP LIMITED | 02472217 | Active - Accounts Filed | 24/07/2019 | 30/06/2023 | Director |
| SEGRO (EMG) LIMITED | 07567544 | Active - Accounts Filed | 18/02/2016 | 30/06/2023 | Director |
| UNITAIR GENERAL PARTNER LIMITED | 05556911 | Active - Accounts Filed | 07/01/2016 | 09/03/2017 | Director |
| SEGRO (LOOP) LIMITED | 09539581 | In Liquidation | 13/04/2015 | 18/11/2022 | Director |
| SEGRO (BRACKMILLS) LIMITED | 09115793 | Active - Accounts Filed | 11/07/2014 | 30/06/2023 | Director |
| GATEWAY RUGBY MANAGEMENT COMPANY LIMITED | 08822680 | Active - Accounts Filed | 20/12/2013 | 30/06/2023 | Director |
| SELP MANAGEMENT LIMITED | 08576269 | Active - Accounts Filed | 15/08/2013 | 30/06/2023 | Director |
| SEGRO PUBLIC LIMITED COMPANY | 00167591 | Active - Accounts Filed | 01/05/2013 | 30/06/2023 | Director |
| BRIXTON LIMITED | 00202342 | Active - Accounts Filed | 08/02/2013 | 30/06/2023 | Director |
| SEGRO ADMINISTRATION LIMITED | 01087015 | Active - Accounts Filed | 07/11/2012 | 30/06/2023 | Director |
| BILTON LIMITED | 00315993 | Active - Accounts Filed | 04/10/2012 | 30/06/2023 | Director |
| ALLNATT LONDON PROPERTIES LIMITED | 00713827 | Active - Accounts Filed | 04/10/2012 | 30/06/2023 | Director |



Andrew Stephen Gulliford

910161281

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| SLOUGH TRADING ESTATE LIMITED | 01184323 | Active - Accounts Filed | 04/10/2012 | 30/06/2023 | Director |
| BIG BOX GP LIMITED | 04327845 | Company is dissolved | 18/07/2012 | | Director |
| DEVON NOMINEES (NO.3) LIMITED | 05274126 | Non-Trading | 20/06/2012 | 23/09/2014 | Director |
| DEVON NOMINEES (NO.1) LIMITED | 05272320 | Non-Trading | 20/06/2012 | 09/03/2017 | Director |
| DEVON NOMINEES (NO.2) LIMITED | 05272296 | Non-Trading | 20/06/2012 | 09/03/2017 | Director |
| AIRPORT PROPERTY GP (NO.2) LIMITED | 05272514 | Active - Accounts Filed | 23/05/2012 | 09/03/2017 | Director |
| SEGRO INVESTMENTS LIMITED | 01131931 | Active - Accounts Filed | 08/07/2011 | 04/10/2012 | Director |
| HELIOSLOUGH LIMITED | 05026832 | Active - Accounts Filed | 04/05/2006 | 21/11/2008 | Director |
| PORTSMOUTH AIRSPEED LIMITED | 05593330 | Company is dissolved | 21/02/2006 | 19/10/2007 | Director |
| SEGRO (TRILOGY) MANAGEMENT COMPANY LIMITED | 05654708 | In Liquidation | 15/12/2005 | 24/10/2008 | Director |
| CAMBRIDGE RESEARCH PARK MANAGEMENT COMPANY LIMITED | 05503288 | Active - Accounts Filed | 11/11/2005 | 04/07/2006 | Director |
| CENTENNIAL PARK PHASE 300 LIMITED | 05490294 | Company is dissolved | 26/07/2005 | 19/10/2007 | Director |
| VOYAGER PARK NORTH MANAGEMENT COMPANY LIMITED | 05490428 | Non-Trading | 26/07/2005 | 21/05/2006 | Director |
| CENTENNIAL PARK PHASE 400 LIMITED | 05490423 | Active - Accounts Filed | 26/07/2005 | 24/10/2008 | Director |
| CENTENNIAL PARK PHASE 600/700 LIMITED | 05490417 | Company is dissolved | 26/07/2005 | 19/10/2007 | Director |
| FARNBOROUGH BUSINESS PARK MANAGEMENT COMPANY LIMITED | 05490420 | Active - Accounts Filed | 26/07/2005 | 18/04/2006 | Director |
| CENTENNIAL PARK MANAGEMENT COMPANY LIMITED | 05490412 | Active - Accounts Filed | 26/07/2005 | 22/05/2006 | Director |
| SEI (NO.1) LIMITED | 04829816 | Company is dissolved | 20/07/2005 | 24/10/2008 | Director |
| SEI LIMITED | 04817262 | Company is dissolved | 13/07/2005 | 24/10/2008 | Director |
| SEGRO (SOUTH RUISLIP) LIMITED | 05490431 | Company is dissolved | 28/06/2005 | 19/10/2007 | Director |
| SEGRO (SWINDON) LIMITED | 05472060 | Company is dissolved | 28/06/2005 | 22/06/2009 | Director |
| SEGRO (OLDBURY) LIMITED | 05472084 | Company is dissolved | 28/06/2005 | 24/10/2008 | Director |
| WINNERSH TRIANGLE PROPERTY LIMITED | 05472073 | Non-Trading | 28/06/2005 | 24/10/2008 | Director |
| SEGRO (KNBC) LIMITED | 05472081 | Company is dissolved | 28/06/2005 | 24/10/2008 | Director |
| SEGRO (RUNCORN) LIMITED | 05472093 | Company is dissolved | 28/06/2005 | 24/10/2008 | Director |
| SEGRO (HUDDERSFIELD) LIMITED | 05472088 | Company is dissolved | 28/06/2005 | 19/10/2007 | Director |
| SEGRO (SOUTHAMPTON) LIMITED | 05472054 | Company is dissolved | 28/06/2005 | 24/10/2008 | Director |
| SEGRO (BASINGSTOKE) LIMITED | 05407727 | Company is dissolved | 28/06/2005 | 24/10/2008 | Director |
| SEGRO (ISLEWORTH CLOCKTOWER) LIMITED | 05472098 | Company is dissolved | 28/06/2005 | 19/10/2007 | Director |
| SEGRO (PORTSMOUTH) LIMITED | 05472047 | Company is dissolved | 28/06/2005 | 24/10/2008 | Director |
| SEGRO (ISLEWORTH VICTORIA) LIMITED | 05472096 | Company is dissolved | 28/06/2005 | 24/10/2008 | Director |

Andrew Stephen Gulliford

910161281

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| SEGRO (FELTHAM) LIMITED | 05407735 | Company is dissolved | 28/04/2005 | 24/10/2008 | Director |
| ALBANY PARK MANAGEMENT LIMITED | 01694065 | Active - Accounts Filed | 15/12/2004 | 24/10/2008 | Director |
| JUNIPER DEVELOPMENTS LIMITED | 04022595 | Company is dissolved | 15/12/2004 | 19/10/2007 | Director |
| SEGRO INDUSTRIAL ESTATES LIMITED | 00444531 | Active - Accounts Filed | 15/12/2004 | 30/06/2023 | Director |
| SEGRO (SWANLEY) LIMITED | 05205388 | In Liquidation | 08/11/2004 | 24/10/2008 | Director |
| SEGRO (WESSEX FIELDS) LIMITED | SC074005 | Company is dissolved | 03/11/2004 | 24/10/2008 | Director |
| LS BUCHANAN LIMITED | 02307553 | Active - Accounts Filed | 03/11/2004 | 15/12/2004 | Director |
| PROTO LIMITED | 04329036 | Company is dissolved | 03/11/2004 | 19/10/2007 | Director |
| SEGRO (EPSOM) LIMITED | 05118681 | Company is dissolved | 03/11/2004 | 24/10/2008 | Director |
| FARNBOROUGH BUSINESS PARK LIMITED | 03561909 | Company is dissolved | 03/11/2004 | 24/10/2008 | Director |
| KINGSWOOD ASCOT PROPERTY INVESTMENTS LIMITED | 03229520 | Company is dissolved | 03/11/2004 | 24/10/2008 | Director |
| BUCHANAN GALLERIES CENTRE MANAGEMENT LIMITED | 03379961 | Company is dissolved | 03/11/2004 | 06/03/2008 | Director |
| SEGRO (LEATHERHEAD) LIMITED | 05118000 | Company is dissolved | 03/11/2004 | 19/10/2007 | Director |
| GUILDHALL PROPERTY COMPANY PLC | 00279385 | Company is dissolved | 03/11/2004 | | Director |
| BREDERO PROJECTS LIMITED | 00392241 | Company is dissolved | 03/11/2004 | 19/10/2007 | Director |
| SEGRO (MITCHELL WAY) LIMITED | 05119005 | Company is dissolved | 03/11/2004 | 24/10/2008 | Director |
| KWACKER LIMITED | 02345811 | Company is dissolved | 03/11/2004 | 22/06/2009 | Director |
| SEGRO PROPERTIES LIMITED | 00448911 | Active - Accounts Filed | 03/11/2004 | 30/06/2023 | Director |
| BREDERO PROPERTIES PLC | 01681497 | Company is dissolved | 03/11/2004 | | Director |
| SEGRO (MOTOR PARK) LIMITED | 05117883 | Company is dissolved | 03/11/2004 | 24/10/2008 | Director |
| SEGRO (WARRINGTON) LIMITED | 05117992 | Company is dissolved | 03/11/2004 | 24/10/2008 | Director |
| REAL ESTATE AND COMMERCIAL TRUST LIMITED | 00234036 | Company is dissolved | 03/11/2004 | 24/10/2008 | Director |
| SEGRO (CHELMSFORD) LIMITED | 05118680 | Company is dissolved | 03/11/2004 | 24/10/2008 | Director |
| BREDERO INVESTMENTS LIMITED | 01681528 | Company is dissolved | 03/11/2004 | 28/11/2007 | Director |
| SEGRO (CRP) LIMITED | 03934831 | Company is dissolved | 03/11/2004 | 24/10/2008 | Director |
| BREDERO KENSINGTON LIMITED | 02676945 | Company is dissolved | 03/11/2004 | 19/10/2007 | Director |
| BREDERO CENTRE WEST LIMITED | 01834217 | Company is dissolved | 03/11/2004 | 19/10/2007 | Director |