



CROMWELL DIRECTOR LIMITED

910262230

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | CROMWELL DIRECTOR LIMITED | Number | 910262230 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 22 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| GA MINOR LP INVESTOR LIMITED | 08151647 | Active - Accounts Filed | 09/08/2018 | | Director |
| GA MINOR GP LIMITED | 08150486 | Active - Accounts Filed | 09/08/2018 | | Director |
| CROMWELL CEREIT HOLDINGS LIMITED | 11293084 | Active - Accounts Filed | 05/04/2018 | | Director |
| CROMWELL HOLDINGS EUROPE LIMITED | 04368858 | Active - Accounts Filed | 18/10/2017 | | Director |
| EUROPEAN COMMERCIAL REAL ESTATE LIMITED | SC291351 | In Liquidation | 12/10/2016 | | Director |
| CROMWELL EUROPE LIMITED | SC230964 | Active - Accounts Filed | 29/07/2015 | | Director |
| REDHOUSE PROPERTY SERVICES LIMITED | 04074419 | Active - Accounts Filed | 28/10/2014 | | Director |
| REDHOUSE PROJECTS LIMITED | 02945476 | Active - Accounts Filed | 28/10/2014 | | Director |
| REDHOUSE HOLDINGS LIMITED | 03902049 | Active - Accounts Filed | 28/10/2014 | | Director |
| CROMWELL GP | SC460534 | Active - Accounts Filed | 02/10/2013 | | Director |
| CROMWELL INVESTMENT MANAGEMENT SERVICES LIMITED | 03014116 | Active - Accounts Filed | 03/04/2013 | 16/02/2010 | Director |
| ISIS MANAGEMENT COMPANY LIMITED | 04374762 | Active - Accounts Filed | 10/12/2012 | | Director |
| CROMWELL INVESTMENT HOLDINGS UK LIMITED | 04311414 | Active - Accounts Filed | 13/01/2010 | | Director |
| CROMWELL CAPITAL VENTURES UK LIMITED | 04329031 | Active - Accounts Filed | 13/01/2010 | | Director |
| THE IO GROUP LIMITED | 04040216 | In Liquidation | 31/12/2009 | | Director |
| CROMWELL DEVELOPMENT MANAGEMENT UK LIMITED | 04864743 | Active - Accounts Filed | 31/12/2009 | | Director |
| CROMWELL ASSET MANAGEMENT UK LIMITED | 03239548 | In Liquidation | 22/12/2009 | | Director |
| D.U.K.E. PROPERTY HOLDINGS (UK) LIMITED | 04382219 | Active - Accounts Filed | 01/09/2009 | | Director |
| CROMWELL MANAGEMENT | | | | | |



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HOLDINGS LIMITED

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| 02986841 | Active - Accounts Filed | 15/01/2008 | Director |
|----------|-------------------------|------------|----------|



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|---|----------|-------------------------|------------|-------------------|
| CROMWELL CEE DEVELOPMENT HOLDINGS LIMITED | 05007426 | Active - Accounts Filed | 17/02/2005 | Company Secretary |
| CROMWELL CEE DEVELOPMENT HOLDINGS LIMITED | 05007426 | Active - Accounts Filed | 17/02/2005 | Director |
| CROMWELL DEVELOPMENT HOLDINGS UK LIMITED | 05337387 | Active - Accounts Filed | 19/01/2005 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| WEXHAM SPRINGS MANAGEMENT COMPANY LIMITED | 03065582 | Company is dissolved | 15/11/2022 | | Director |
| SHEPVAL KENSINGTON LIMITED | SC246544 | Company is dissolved | 24/02/2017 | | Director |
| CROMWELL POLAND RETAIL UK LIMITED | 08338749 | Company is dissolved | 11/01/2017 | | Director |
| SENATE NO.2 LIMITED | 10520366 | Company is dissolved | 12/12/2016 | | Director |
| SENATE NO.1 LIMITED | 10521074 | Company is dissolved | 12/12/2016 | | Director |
| ROKVAL (BOURNEMOUTH) LIMITED | 04268526 | Company is dissolved | 11/03/2016 | | Director |
| D.U.K.E. SUTTON (INVESTOR) LIMITED | 06026178 | Company is dissolved | 01/06/2015 | 30/11/2012 | Director |
| MOSS LANE TRADING ESTATE MANAGEMENT COMPANY LIMITED | 09600591 | Non-Trading | 20/05/2015 | 17/02/2016 | Director |
| WARBOYS INDUSTRIAL ESTATE MANAGEMENT COMPANY LIMITED | 09214107 | Active - Accounts Filed | 11/09/2014 | 05/02/2015 | Director |
| TEESLAND IDG LIMITED | 05382372 | Company is dissolved | 11/10/2013 | 30/11/2012 | Director |
| D.U.K.E. SHEPHERD (GP) LIMITED | 05172244 | Company is dissolved | 10/12/2012 | | Director |
| SHEPVAL DEVELOPMENTS (DONCASTER) LIMITED | 04191361 | Company is dissolved | 10/12/2012 | | Director |
| SHEPVAL (NOMINEES) LIMITED | 05208269 | Company is dissolved | 10/12/2012 | | Director |
| SHEPVAL DEVELOPMENT COMPANY LIMITED | 04192258 | Company is dissolved | 10/12/2012 | | Director |
| SHEPVAL DEVELOPMENTS (LIVERPOOL) LIMITED | 04191367 | Company is dissolved | 10/12/2012 | | Director |
| EH1 CV3 UK LIMITED | 07098946 | Non-Trading | 14/05/2012 | 30/11/2017 | Director |
| EH1 CV1 UK LIMITED | 07098878 | Non-Trading | 14/05/2012 | 30/11/2017 | Director |
| PIL SERVICES LIMITED | 04292326 | Company is dissolved | 10/10/2011 | | Director |
| D.U.K.E. & KENT ESTATES LIMITED | 04114371 | Company is dissolved | 10/03/2011 | | Director |
| HITHER GREEN TRADING ESTATE LIMITED | 07033937 | Non-Trading | 29/09/2010 | 21/03/2013 | Director |
| WHITWORTH ROAD INDUSTRIAL ESTATE MANAGEMENT COMPANY LIMITED | 06956591 | Company is dissolved | 07/07/2010 | 03/12/2013 | Director |
| BROOKE TRADING ESTATE LIMITED | 06956614 | Non-Trading | 07/07/2010 | 17/10/2013 | Director |

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| VI EUROPE 3 GENERAL PARTNER LIMITED | 07222540 | Company is dissolved | 13/04/2010 | Director |
| BRUNEL ROAD MANAGEMENT COMPANY LIMITED | 05410407 | Active - Accounts Filed | 13/01/2010 21/04/2010 | Director |
| UKPS (NO.1) LIMITED | 04840080 | Company is dissolved | 13/01/2010 | Director |
| PIL GROUP LIMITED | 05582814 | Company is dissolved | 13/01/2010 | Director |
| CROMWELL WATFORD LIMITED | 05316024 | Company is dissolved | 13/01/2010 | Director |
| PARC D'ACTIVITES 1 GP LIMITED | 06524612 | Company is dissolved | 13/01/2010 | Director |
| UK PRIME STUDENT LIMITED | 04856319 | Active - Accounts Filed | 13/01/2010 13/11/2015 | Director |
| VALAD (OXFORD ROAD READING) LIMITED | 05300985 | Company is dissolved | 13/01/2010 | Director |
| SHEPVAL PROJECTS LIMITED | 04340926 | Company is dissolved | 31/12/2009 | Director |
| D.U.K.E. SHEPHERD CITY POINT LIMITED | 05360271 | Company is dissolved | 31/12/2009 | Director |
| D.U.K.E. (PONTYPRIDD) LIMITED | 06279835 | Company is dissolved | 31/12/2009 | Director |
| VALAD WALES LIMITED | 05352161 | Company is dissolved | 31/12/2009 | Director |
| VALAD VENTURES UK LIMITED | 06435831 | Company is dissolved | 31/12/2009 | Director |
| D.U.K.E. BOUQUET LIMITED | SC231393 | Company is dissolved | 31/12/2009 | Director |
| ROKVAL NOMINEES NO. 1 LIMITED | 04573185 | Company is dissolved | 31/12/2009 | Director |
| VALAD REAL ESTATE (NO.1) LIMITED | 06447313 | Company is dissolved | 31/12/2009 | Director |
| ACORN EUROPEAN CAPITAL LIMITED | 06189819 | Company is dissolved | 31/12/2009 15/09/2015 | Director |
| SHEPVAL DEVELOPMENTS (AGECROFT) LIMITED | 04336015 | Company is dissolved | 31/12/2009 | Director |
| ROKVAL NOMINEES NO.2 LIMITED | 04572848 | Company is dissolved | 31/12/2009 | Director |
| CITCO REIF SERVICES UK LIMITED | 03552187 | Active - Accounts Filed | 22/12/2009 18/03/2010 | Director |
| ROMAN WAY CANNOCK LIMITED | 06001766 | Company is dissolved | 16/10/2009 | Director |
| CHEQUERS NEWBURY LIMITED | 06001776 | Company is dissolved | 16/10/2009 | Director |
| GRETNA HALL LIMITED | SC313590 | Company is dissolved | 16/10/2009 | Director |
| EQUITIS LIMITED | 04319503 | Company is dissolved | 16/10/2009 | Director |
| INDUSTRIAL INVESTMENT PARTNERSHIP (GENERAL PARTNER) LIMITED | 04986351 | Company is dissolved | 16/10/2009 | Director |
| D.U.K.E. CONTINENTAL PARTNERS EUROPE LIMITED | SC286123 | Company is dissolved | 01/09/2009 | Director |
| LANDFULL LIMITED | 04341048 | Company is dissolved | 01/09/2009 | Director |
| COLERIDGE (NO.43) LIMITED | 05467956 | Company is dissolved | 01/09/2009 | Director |
| ACORN TCL HOLDINGS LIMITED | 06250055 | Company is dissolved | 01/09/2009 15/09/2015 | Director |
| COLERIDGE (NO. 45) LIMITED | 05732931 | Company is dissolved | 01/09/2009 | Director |
| COLERIDGE (NO 27) LIMITED | 04878718 | Company is dissolved | 01/09/2009 | Director |
| COLERIDGE (NO.24) LIMITED | 04802866 | Company is dissolved | 01/09/2009 | Director |
| COLERIDGE (WEDNESBURY 2) LIMITED | 04414667 | Company is dissolved | 01/09/2009 | Director |



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| COLERIDGE (WEDNESBURY 1) LIMITED | 04414666 | Company is dissolved | 01/09/2009 | Director |
| D.U.K.E. PROPERTIES (MARSH MILLS) LIMITED | 04148580 | Company is dissolved | 01/09/2009 | Director |
| D.U.K.E. RESIDENTIAL (UK) LIMITED | 04864724 | Company is dissolved | 01/09/2009 | Director |
| COLERIDGE (NO. 14) LIMITED | SC238371 | Company is dissolved | 01/09/2009 | Director |
| COLERIDGE (SHELL HOUSE NO.2) LIMITED | SC230322 | Company is dissolved | 01/09/2009 | Director |
| MB NA1 INVESTMENTS LIMITED | 06854301 | Company is dissolved | 01/09/2009 | Director |
| COLERIDGE (NO.48) LIMITED | 06036097 | Company is dissolved | 01/09/2009 | Director |
| COLERIDGE (NO. 36) LIMITED | 05386499 | Company is dissolved | 01/09/2009 | Director |
| D.U.K.E. (WANDSWORTH) LIMITED | 04270040 | Company is dissolved | 01/09/2009 | Director |
| D.U.K.E. DEVELOPMENT GROUP (UK) LIMITED | 04045874 | Company is dissolved | 01/09/2009 | Director |
| COLERIDGE (NO.9) LIMITED | SC232823 | Company is dissolved | 01/09/2009 | Director |
| COLERIDGE (TINTERN HOUSE 2) LIMITED | SC238378 | Company is dissolved | 01/09/2009 | Director |
| COLERIDGE (NO. 4) LIMITED | SC230223 | Company is dissolved | 01/09/2009 | Director |
| COLERIDGE (CEDAR HOUSE NO. 2) LIMITED | SC230377 | Company is dissolved | 01/09/2009 | Director |
| COLERIDGE (ENDEAVOUR HOUSE) LIMITED | SC230225 | Company is dissolved | 01/09/2009 | Director |