



Werner Marc Friedrich Von Guionneau

911008920

Director Information

Title	Mr	Honours	
Name	Werner Marc Friedrich Von Guionneau	Number	911008920
Postcode	EC1A 7BL	Address	Level 7 One Bartholomew Close Barts Square London United Kingdom
Date of birth	April 1957	Nationality	German
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHARLES II REALISATION LLP	OC359632	Active - Accounts Filed	17/11/2010		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INFRARED ETF GPLP LIMITED	12779748	Non-Trading	30/07/2020	01/07/2023	Director
INFRARED ETF UGP LIMITED	12780041	Non-Trading	30/07/2020	01/07/2023	Director
INFRARED CAPITAL PARTNERS (GP HOLDCO) LIMITED	07073365	Non-Trading	29/10/2018	01/07/2023	Director
BENTALLGREENOAK CHINA INVESTMENT II LIMITED	SC432740	Non-Trading	04/07/2014	30/04/2021	Director
INFRARED INFRASTRUCTURE YIELD HOLDINGS LIMITED	08109112	Active - Accounts Filed	18/06/2012	01/07/2023	Director
INFRARED INFRASTRUCTURE YIELD GENERAL PARTNER LIMITED	08097062	Active - Accounts Filed	07/06/2012	01/07/2023	Director
PATERNOSTER INTERMEDIATE (GP) LIMITED	07614874	Non-Trading	26/04/2011	01/07/2023	Director
PATERNOSTER IRCP (GP) LTD	07559855	Non-Trading	10/03/2011	01/07/2023	Director
ARA PRINCIPAL BOOK (GP) LIMITED	07506806	Active - Accounts Filed	26/01/2011	07/12/2021	Director
INFRARED CAPITAL PARTNERS (HOLDCO) LIMITED	07444614	Active - Accounts Filed	18/11/2010	01/07/2023	Director
INFRARED PARTNERS LLP	OC359657	Active - Accounts Filed	18/11/2010	30/04/2011	LLP Designated Member
INFRARED INFRASTRUCTURE (COLOMBIA) GP LIMITED	SC373908	Active - Accounts Filed	01/03/2010	30/03/2017	Director
INFRARED INFRASTRUCTURE III GENERAL PARTNER LIMITED	07117117	Active - Accounts Filed	25/02/2010	01/07/2023	Director



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INFRARED ENVIRONMENTAL INFRASTRUCTURE GP LIMITED	06475352	Active - Accounts Filed	20/02/2008	01/07/2023	Director
ARA EUROPE INDOCHINA INVESTMENTS GP LTD	06475326	Active - Accounts Filed	19/02/2008	07/12/2021	Director
INFRARED INFRASTRUCTURE RAM GP LIMITED	SC338131	Active - Accounts Filed	19/02/2008	02/01/2018	Director
PATERNOSTER IRERE GP LIMITED	SC334438	Non-Trading	26/11/2007	01/07/2023	Director
BENTALLGREENOAK CHINA INVESTMENT LIMITED	SC313918	Company is dissolved	10/05/2007	30/04/2021	Director
CHINA SLP LIMITED	06009066	Company is dissolved	16/01/2007		Director
HSIL INVESTMENTS LIMITED	04430147	Active - Accounts Filed	04/01/2007	30/04/2011	Director
INFRASTRUCTURE INVESTMENTS GENERAL PARTNER LIMITED	05622598	Active - Accounts Filed	10/01/2006	01/07/2023	Director
PATERNOSTER PARTNERS LIMITED	SC265161	Company is dissolved	15/07/2004		Director
FREP SHOPPING CENTRE FUND NOMINEE LIMITED	05103921	Company is dissolved	16/04/2004	30/06/2006	Director
FREP SHOPPING CENTRE FUND GENERAL PARTNER LIMITED	05102986	Company is dissolved	15/04/2004	30/06/2006	Director
VBR INVESTMENTS TRUSTEE LIMITED	04825431	Company is dissolved	07/08/2003	21/12/2012	Director
VBR INVESTMENTS NOMINEE LIMITED	04825441	Company is dissolved	07/08/2003	21/12/2012	Director
INFRASTRUCTURE INVESTMENTS (HSL ZUID) LIMITED	04768851	Active - Accounts Filed	10/07/2003	03/12/2007	Director
RETAIL PROPERTY NOMINEES (HULL 1) LIMITED	04200662	Company is dissolved	22/08/2001	07/01/2003	Director
RETAIL PROPERTY NOMINEES (HULL 2) LIMITED	04200661	Company is dissolved	22/08/2001	07/01/2003	Director
BOURDON (TORQUAY) NOMINEE LIMITED	04126384	Company is dissolved	18/06/2001	07/01/2003	Director
BOURDON (YEOVIL) NOMINEE LIMITED	04126133	Company is dissolved	18/06/2001	07/01/2003	Director
BOURDON (BRIDGEND) NOMINEE LIMITED	04126250	Company is dissolved	18/06/2001	07/01/2003	Director
CROMWELL LAND INVESTMENTS LIMITED	00267455	Company is dissolved	15/02/2001	21/12/2007	Director
CHARTERHOUSE RETAIL PROPERTY SPECIAL LP LIMITED	03946775	Company is dissolved	27/07/2000		Director
BOURDON IV (GP) LIMITED	03946777	Company is dissolved	27/07/2000	07/01/2003	Director
INFRARED (INFRASTRUCTURE) CAPITAL PARTNERS LIMITED	03917449	Active - Accounts Filed	03/03/2000	01/07/2023	Director
CL ADMINISTRATION LIMITED	02289174	Company is dissolved	22/12/1999	30/04/2011	Director



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CHARTERHOUSE INCOME CARRY SLP LIMITED	03866342	Company is dissolved	03/11/1999	30/04/2011	Director
CHARTERHOUSE PROPERTY FINANCE LIMITED	03593084	Company is dissolved	30/07/1999		Director
INFRARED CAPITAL PARTNERS LIMITED	03364976	Active - Accounts Filed	03/06/1999	01/07/2023	Director
CL RESIDENTIAL LIMITED	01761572	Company is dissolved	01/06/1999	10/07/2012	Director
HSBC SPECIALIST INVESTMENTS LIMITED	03537332	Active - Accounts Filed	26/04/1999	30/04/2011	Director
CCF CHARTERHOUSE LIMITED	02803379	Company is dissolved	03/11/1998	15/08/2001	Director
CHARTERHOUSE PROPERTY SPECIAL LP LIMITED	03508099	Company is dissolved	01/04/1998		Director
HSBC PROPERTY FUNDS (HOLDING) LIMITED	03335872	Active - Accounts Filed	19/12/1997	30/04/2011	Director
BOURDON III (GP) LIMITED	03364696	Company is dissolved	02/10/1997	07/01/2003	Director
HSBC PROPERTY FUNDS INVESTMENT LIMITED	03364513	Company is dissolved	02/10/1997	30/04/2011	Director
HSBC INFRASTRUCTURE LIMITED	03417836	Company is dissolved	25/09/1997	30/04/2011	Director
HSBC PROPERTY INVESTMENTS LIMITED	02084578	Company is dissolved	20/11/1996	30/04/2011	Director
LANDCASTLE (CLH) LIMITED	02529913	Company is dissolved	12/12/1995	08/03/2001	Director
CHARTERHOUSE SECURITIES HOLDINGS	00288819	Company is dissolved	01/01/1995	15/06/2000	Director
CHARTERHOUSE MANAGEMENT SERVICES LIMITED	00171831	Active - Accounts Filed	01/01/1995	08/12/1999	Director