



ANCOSEC LIMITED

911172445

Director Information

| | | | |
|------------------------------------|-----------------|--------------------|---|
| Title | | Honours | |
| Name | ANCOSEC LIMITED | Number | 911172445 |
| Postcode | B90 8BG | Address | Nelson House Central Boulevard, Blythe Valley Park Solihull West Midlands |
| Date of birth | | Nationality | British |
| Total current directorships | 18 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| CENTRUM WEST MANAGEMENT COMPANY LIMITED | 06772184 | Active - Accounts Filed | 12/12/2008 | | Company Secretary |
| GOODMAN COVENTRY MANAGEMENT COMPANY LIMITED | 06763286 | Active - Accounts Filed | 02/12/2008 | | Company Secretary |
| GOODMAN PETERBOROUGH (UK) LIMITED | 00999151 | Active - Accounts Filed | 29/08/2008 | | Company Secretary |
| GOODMAN OPERATOR (UK) LIMITED | 06303124 | Active - Accounts Filed | 05/07/2007 | | Company Secretary |
| ANDOVER COMMERCIAL PARK MANAGEMENT LIMITED | 06301845 | Active - Accounts Filed | 04/07/2007 | | Company Secretary |
| GOODMAN UK PENSION PLAN TRUSTEES LIMITED | 02351872 | Non-Trading | 25/06/2007 | | Company Secretary |
| GOODMAN LOGISTICS UK HOLDINGS LIMITED | 05595801 | Active - Accounts Filed | 25/06/2007 | | Company Secretary |
| GOODMAN REAL ESTATE DEVELOPMENTS (2003) | 01464587 | Non-Trading | 25/06/2007 | | Company Secretary |
| GOODMAN REAL ESTATE SERVICES (UK) LIMITED | 03608348 | Active - Accounts Filed | 25/06/2007 | | Company Secretary |
| GOODMAN UK LIMITED | 03625138 | Active - Accounts Filed | 25/06/2007 | | Company Secretary |
| GOODMAN LOGISTICS DEVELOPMENTS (UK) LIMITED | 03921188 | Active - Accounts Filed | 13/04/2007 | | Company Secretary |
| GOODMAN DERBY (UK) LIMITED | 05304027 | Non-Trading | 13/04/2007 | | Company Secretary |
| GOODMAN NCP (UK) LIMITED | 05044630 | Non-Trading | 13/04/2007 | | Company Secretary |
| GOODMAN HINCKLEY (UK) LIMITED | 05516302 | Active - Accounts Filed | 13/04/2007 | | Company Secretary |



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Secretary



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| LOGIX PARK (HINCKLEY) MANAGEMENT COMPANY LIMITED | 05222847 | Active - Accounts Filed | 13/04/2007 | Company Secretary |
| GOODMAN REAL ESTATE (UK) LIMITED | 04412652 | Active - Accounts Filed | 13/04/2007 | Company Secretary |
| GOODMAN BIDCO 1 (UK) LIMITED | 06208733 | Active - Accounts Filed | 11/04/2007 | Company Secretary |
| GOODMAN BIDCO 3 (UK) LIMITED | 06179077 | Active - Accounts Filed | 22/03/2007 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| EDINBURGH BROADWAY MANAGEMENT LIMITED | 06719552 | Company is dissolved | 21/01/2009 | 01/07/2013 | Company Secretary |
| LEYTON PROJECTS LIMITED | 06210237 | In Liquidation | 10/10/2008 | 16/12/2014 | Company Secretary |
| BECKTON WATERFRONT MANAGEMENT COMPANY LIMITED | 06210282 | Active - Accounts Filed | 10/10/2008 | 23/12/2021 | Company Secretary |
| THE HARWELL SCIENCE AND INNOVATION CAMPUS NOMINEE LIMITED | 06539339 | Non-Trading | 06/08/2008 | 19/12/2013 | Company Secretary |
| ABERDEEN UK RETAIL PARKS (CRAYFORD 2) LIMITED | 06458098 | Company is dissolved | 20/12/2007 | 30/05/2008 | Company Secretary |
| ABERDEEN UK RETAIL PARKS (CRAYFORD 1) LIMITED | 06458065 | Company is dissolved | 20/12/2007 | 30/05/2008 | Company Secretary |
| RD PARK (HODDESDON PHASE 2-K UNITS) MANAGEMENT COMPANY LIMITED | 06452652 | Active - Accounts Filed | 13/12/2007 | 01/07/2013 | Company Secretary |
| DESBOROUGH DEVELOPMENTS LIMITED | 05516517 | Company is dissolved | 15/10/2007 | | Company Secretary |
| REGENT PROPERTY PARTNERS (RESIDENTIAL) LIMITED | 03866441 | Company is dissolved | 14/09/2007 | 14/09/2007 | Company Secretary |
| ABERDEEN PROPERTY MANAGERS LIMITED | 05308761 | Company is dissolved | 05/09/2007 | 30/05/2008 | Company Secretary |
| GOODMAN UK LOGISTICS PROPERTY SERVICES LIMITED | 06359845 | Company is dissolved | 04/09/2007 | | Company Secretary |
| OXFORD BUSINESS PARK LIMITED | 02667522 | Company is dissolved | 25/06/2007 | | Company Secretary |
| API (NO 10) LIMITED | 03625154 | Company is dissolved | 25/06/2007 | | Company Secretary |
| MANCHESTER AIRPORT BUSINESS PARK LIMITED | 02903272 | Company is dissolved | 25/06/2007 | | Company Secretary |
| BIRMINGHAM BUSINESS PARK (JOINT VENTURE) LIMITED | 02870913 | Company is dissolved | 25/06/2007 | | Company Secretary |



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| HATFIELD BUSINESS PARK MANAGEMENT LIMITED | 02728563 | Active - Accounts Filed | 25/06/2007 | 01/07/2013 | Company Secretary |
| GOODMAN BUSINESS PARKS SERVICES (UK) LIMITED | 01835819 | Company is dissolved | 25/06/2007 | | Company Secretary |
| GOODMAN REAL ESTATE MANAGEMENT SERVICES (UK) LIMITED | 02521368 | Company is dissolved | 25/06/2007 | | Company Secretary |
| ARLINGTON BUSINESS PARKS (READING) MANAGEMENT LIMITED | 02350937 | Active - Accounts Filed | 25/06/2007 | 01/07/2013 | Company Secretary |
| GLOUCESTER BUSINESS PARK LIMITED | 02283443 | Company is dissolved | 25/06/2007 | | Company Secretary |
| PROPERTY PARTNERS (WHITGIFT) LIMITED | 02102601 | Company is dissolved | 25/06/2007 | 30/05/2008 | Company Secretary |
| API (NO 21) LIMITED | 04295451 | Company is dissolved | 25/06/2007 | | Company Secretary |
| REGENT RETAIL PARKS (ST JOHN'S WOLVERHAMPTON) LIMITED | 03938371 | Company is dissolved | 25/06/2007 | 30/05/2008 | Company Secretary |
| API (NO 22) LIMITED | 04307679 | Company is dissolved | 25/06/2007 | | Company Secretary |
| API (NO 24) LIMITED | 04392845 | Company is dissolved | 25/06/2007 | | Company Secretary |
| ABPGP 8 LIMITED | 04694932 | Company is dissolved | 25/06/2007 | | Company Secretary |
| GOODMAN PROJECT DEVELOPMENT (UK) LIMITED | 04939066 | Company is dissolved | 25/06/2007 | | Company Secretary |
| GOODMAN SCIENCE PARK GP (UK) LIMITED | 05166340 | Company is dissolved | 25/06/2007 | | Company Secretary |
| REGENT RETAIL PARKS (NEWCASTLE) LIMITED | 06049009 | Company is dissolved | 25/06/2007 | 30/05/2008 | Company Secretary |
| ARCGP 1 LIMITED | 04694889 | Non-Trading | 25/06/2007 | 16/08/2017 | Company Secretary |
| API (NO 9) LIMITED | 04013930 | Company is dissolved | 25/06/2007 | | Company Secretary |
| GOODMAN INDUSTRIAL PARKS (UK) LIMITED | 01455295 | Company is dissolved | 25/06/2007 | | Company Secretary |
| COMET PARK MANAGEMENT LIMITED | 02547419 | Active - Accounts Filed | 25/06/2007 | 01/07/2013 | Company Secretary |
| HATFIELD BUSINESS PARK LIMITED | 02678394 | Company is dissolved | 25/06/2007 | | Company Secretary |
| API (NO 4) LIMITED | 03526624 | Company is dissolved | 25/06/2007 | | Company Secretary |
| API (NO 2) LIMITED | 03528911 | Company is dissolved | 25/06/2007 | | Company Secretary |



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| OXFORD BUSINESS PARK (PLOT 4000) LIMITED | 03624817 | Company is dissolved | 25/06/2007 | | Company Secretary |
| GOODMANONLINE INVESTMENTS (UK) LIMITED | 04099248 | Company is dissolved | 25/06/2007 | | Company Secretary |
| GOODMAN PROJECT MANAGEMENT (UK) LIMITED | 01516374 | Company is dissolved | 25/06/2007 | | Company Secretary |
| GLOUCESTER BUSINESS PARK MANAGEMENT LIMITED | 03295447 | Active - Accounts Filed | 25/06/2007 | 01/07/2013 | Company Secretary |
| DOLLPLACE LIMITED | 05595895 | Company is dissolved | 25/06/2007 | | Company Secretary |
| DOVER STREET NOMINEES LIMITED | 04707510 | Company is dissolved | 25/06/2007 | | Company Secretary |
| GOODMAN 123 LIMITED | SC160847 | Company is dissolved | 25/06/2007 | | Company Secretary |
| ABERDEEN ESTATE MANAGERS LIMITED | SC171852 | Company is dissolved | 25/06/2007 | 30/05/2008 | Company Secretary |
| ABERDEEN PROPERTY INVESTORS UK LIMITED | 01024227 | Other | 25/06/2007 | 30/05/2008 | Company Secretary |
| GOODMAN SECURITIES OPERATIONS (UK) LIMITED | 01942248 | Company is dissolved | 25/06/2007 | | Company Secretary |
| GOODMAN SQUARE BRACKNELL (UK) LIMITED | 02642309 | Company is dissolved | 25/06/2007 | | Company Secretary |
| GOODMAN BUSINESS PARKS (READING) LIMITED | 02781720 | Company is dissolved | 25/06/2007 | | Company Secretary |
| GOODMAN REAL ESTATE INVESTMENTS (UK) LIMITED | 02896236 | Company is dissolved | 25/06/2007 | | Company Secretary |
| OXFORD BUSINESS PARK (SOUTH) MANAGEMENT LIMITED | 02936217 | Active - Accounts Filed | 25/06/2007 | 01/07/2013 | Company Secretary |
| API (NO 1) LIMITED | 03528909 | Company is dissolved | 25/06/2007 | | Company Secretary |
| API (NO 5) LIMITED | 03584936 | Company is dissolved | 25/06/2007 | | Company Secretary |
| MANCHESTER BUSINESS PARK (PLOT 1500) LIMITED | 04299206 | Company is dissolved | 25/06/2007 | | Company Secretary |
| API (NO 28) LIMITED | 04538477 | Company is dissolved | 25/06/2007 | | Company Secretary |
| ARCGP 2 LIMITED | 04694891 | Non-Trading | 25/06/2007 | 16/08/2017 | Company Secretary |
| PROPERTY PARTNERS (WHITGIFT) NO.2 LIMITED | 05520184 | Company is dissolved | 25/06/2007 | 30/05/2008 | Company Secretary |
| JUNESGRANGE LIMITED | 05824801 | Company is dissolved | 25/06/2007 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| ABERDEEN PSCP LIMITED | 04331124 | Company is dissolved | 25/06/2007 | 30/05/2008 | Company Secretary |
| GOODMAN ASSET MANAGEMENT (UK) LIMITED | 03613882 | Company is dissolved | 25/06/2007 | | Company Secretary |
| HARBOUR PROPERTIES LIMITED | 01833719 | Company is dissolved | 25/06/2007 | | Company Secretary |
| KETTERING VENTURE PARK MANAGEMENT LIMITED | 02442273 | Active - Accounts Filed | 25/06/2007 | 01/07/2013 | Company Secretary |
| SOLENT VILLAGE MANAGEMENT COMPANY LIMITED | 02544436 | Active - Accounts Filed | 25/06/2007 | 01/07/2013 | Company Secretary |
| GOODMAN SECURITIES 1998 (UK) LIMITED | 02573196 | Company is dissolved | 25/06/2007 | | Company Secretary |
| GOODMAN REAL ESTATE HOLDINGS 1993 (UK) LIMITED | 02612021 | Company is dissolved | 25/06/2007 | | Company Secretary |
| ARC LP (UK) LIMITED | 02805620 | Active - Accounts Filed | 25/06/2007 | 16/08/2017 | Company Secretary |
| OXFORD BUSINESS PARK (NORTH) MANAGEMENT LIMITED | 02936211 | Active - Accounts Filed | 25/06/2007 | 01/07/2013 | Company Secretary |
| API (NO 3) LIMITED | 03526460 | Company is dissolved | 25/06/2007 | | Company Secretary |
| API (NO 27) LIMITED | 04393093 | Company is dissolved | 25/06/2007 | | Company Secretary |
| ABPGP S1 LIMITED | 05190581 | Company is dissolved | 25/06/2007 | | Company Secretary |
| API (NO 23) LIMITED | 04307723 | Company is dissolved | 25/06/2007 | | Company Secretary |