



Neil Thompson

911407423

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Neil Thompson	<b>Number</b>	911407423
<b>Postcode</b>	SW19 7JY	<b>Address</b>	Wsm, Connect House 133-137 Alexandra Road Wimbledon London United Kingdom
<b>Date of birth</b>	March 1968	<b>Nationality</b>	British

**Total current  
directorships**

41

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STRAEN LONDON LIMITED	15791025	Active - Newly Incorporated	20/06/2024		Director
LONDON PROPCO 9 LIMITED	15645375	Active - Newly Incorporated	14/04/2024		Director
LIBERTY PLACE LIMITED	12807544	Active - Accounts Filed	14/02/2024		Director
LONDON PROPCO 7 LIMITED	15090929	Active - Accounts Filed	23/08/2023		Director
LONDON PROPCO 8 LIMITED	15090950	Active - Accounts Filed	23/08/2023		Director
LONDON PROPCO 6 LIMITED	15069667	Active - Accounts Filed	14/08/2023		Director
LONDON PROPCO 5 LIMITED	15050109	Active - Accounts Filed	04/08/2023		Director
FLEET STREET LONDON LIMITED	14163179	Active - Accounts Filed	27/07/2023		Director
LONDON PROPCO 4 LIMITED	14527839	Active - Newly Incorporated	07/12/2022		Director
50 FINSBURY SQUARE LIMITED	14274638	Active - Accounts Filed	03/08/2022		Director
LONDON PROPCO 1 LIMITED	13904988	Non-Trading	09/02/2022		Director
LONDON PROPCO 2 LIMITED	13904989	Active - Accounts Filed	09/02/2022		Director
HMT CANNON PLACE LTD	13647297	Active - Accounts Filed	14/10/2021		Director
COLEMAN STREET LIMITED	12875759	Active - Accounts Filed	13/09/2020		Director
ELDON STREET LIMITED	12546588	Active - Accounts Filed	03/04/2020		Director
CONREN LAND INDIGO DARTRIVER LIMITED	12443522	Active - Accounts Filed	05/02/2020		Director
MAYFLOWER INVESTMENT HOLDINGS LIMITED	12422117	Active - Accounts Filed	23/01/2020		Director
DARTRIVER LONDON LLP	OC425552	Company is dissolved	11/01/2019		LLP Designated Member
DARTRIVER GROUP LIMITED	11664738	Company is dissolved	07/11/2018		Director
DARTRIVER CAPITAL LIMITED	11665433	Company is dissolved	07/11/2018		Director
DARTRIVER PROPERTY					



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MANAGEMENT LIMITED

11664584	Company is dissolved	07/11/2018	Director
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DARTRIVER PROPERTY HOLDINGS LIMITED	11663275	Company is dissolved	06/11/2018	Director
240 BLACKFRIARS ROAD LIMITED	07767286	Company is dissolved	08/09/2011	Director
240 BLACKFRIARS ROAD PARTNERSHIP (G.P.) LIMITED	07766258	Company is dissolved	07/09/2011	Director
G.P.E. (DORMANT)(NO.9) LIMITED	05897777	Company is dissolved	11/09/2006	Director
G.P.E. (DORMANT)(NO.8) LIMITED	05897805	Company is dissolved	11/09/2006	Director
LIMCO GPE LIMITED	00264964	Company is dissolved	01/08/2006	Director
CANDEBURY PROPERTIES LIMITED	00499806	Company is dissolved	01/08/2006	Director
BASAN INVESTMENTS LIMITED	00764676	Company is dissolved	01/08/2006	Director
G.P.E. (SACKVILLE STREET) LIMITED	04531095	Company is dissolved	01/08/2006	Director
HARTSTAND LIMITED	02749692	Company is dissolved	01/08/2006	Director
LONDON INVESTMENT AND MORTGAGE COMPANY LIMITED(THE)	00624435	Company is dissolved	01/08/2006	Director
PETRA INVESTMENTS LIMITED	00567002	Company is dissolved	01/08/2006	Director
QUEEN'S ARCADE (CARDIFF) LIMITED	03482505	Company is dissolved	01/08/2006	Director
KEELDRIFT LIMITED	02234453	Company is dissolved	01/08/2006	Director
JEKYLL PROPERTIES LIMITED	03104243	Company is dissolved	01/08/2006	Director
CAPITAL & SOHO LIMITED	04114385	Company is dissolved	01/08/2006	Director
G.P.E. (90 FETTER LANE) LIMITED	04531109	Company is dissolved	01/08/2006	Director
90 FETTER LANE LIMITED	04531108	Company is dissolved	01/08/2006	Director
RECORDHOLD LIMITED	02049337	Company is dissolved	01/08/2006	Director
CITY & CORPORATE HOLDINGS LIMITED	00633660	Company is dissolved	01/08/2006	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROOKFIELD CRICKLEWOOD INVESTMENT (UK) LIMITED	04368565	Company is dissolved	26/04/2018	06/06/2018	Director
BROOKFIELD CRICKLEWOOD (UK) LIMITED	05116317	Company is dissolved	26/04/2018	06/06/2018	Director
PRINCIPAL PLACE COMMERCIAL NOMINEE LIMITED	11240840	Non-Trading	07/03/2018	06/06/2018	Director
PRINCIPAL PLACE COMMERCIAL GP LIMITED	11240745	Active - Accounts Filed	07/03/2018	06/06/2018	Director
BROOKFIELD PROPERTIES (UK RE) LIMITED	11073465	Active - Accounts Filed	21/11/2017	06/06/2018	Director
BOP (UK) LIMITED	08764262	Non-Trading	28/06/2017	06/06/2018	Director
99 BISHOPSGATE MANAGEMENT LIMITED	03071752	Active - Accounts Filed	28/06/2017	06/06/2018	Director



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BOP (GP) HOLDINGS LIMITED	07208399	Active - Accounts Filed	28/06/2017	06/06/2018	Director
THE 100 BISHOPSGATE PARTNERSHIP (G.P.2) LIMITED	06433031	Active - Accounts Filed	28/06/2017	06/06/2018	Director
THE 100 BISHOPSGATE PARTNERSHIP (G.P.1) LIMITED	06433019	Active - Accounts Filed	28/06/2017	06/06/2018	Director
PRINCIPAL TOWER MANAGEMENT COMPANY LIMITED	09882734	Non-Trading	28/06/2017	06/06/2018	Director
1 LEADENHALL GP LIMITED	10581378	Active - Accounts Filed	28/06/2017	06/06/2018	Director
BROOKFIELD DEVELOPMENTS EUROPE LIMITED	04852612	Active - Accounts Filed	28/06/2017	06/06/2018	Director
1 LEADENHALL NOMINEE LIMITED	10581466	Non-Trading	28/06/2017	06/06/2018	Director
BROOKFIELD PROPERTIES (UK PM) LIMITED	04852607	Active - Accounts Filed	28/06/2017	06/06/2018	Director
LONDON WALL PLACE (GP) LIMITED	08121711	Active - Accounts Filed	24/05/2017	06/06/2018	Director
73/77 OXFORD STREET LIMITED	00628026	Non-Trading	10/05/2016	13/12/2016	Director
GPE (BROOK STREET) LIMITED	09144095	Active - Accounts Filed	23/07/2014	12/12/2016	Director
RATHBONE SQUARE LIMITED	08991498	Active - Accounts Filed	10/04/2014	12/12/2016	Director
CUBITT BLACKFRIARS LIMITED	08925733	Active - Accounts Filed	06/03/2014	12/12/2016	Director
GPE (GHS) LTD	08737134	Active - Accounts Filed	17/10/2013	12/12/2016	Director
GWP GRAYS YARD LIMITED	08498189	Company is dissolved	22/04/2013	12/12/2016	Director
GWP DUKE STREET LIMITED	08432633	Company is dissolved	06/03/2013	12/12/2016	Director
WESTMINSTER PROPERTY ASSOCIATION LIMITED	08251671	Active - Accounts Filed	01/01/2013	06/01/2017	Director
GREAT ROPEMAKER PROPERTY (NOMINEE 1) LIMITED	07830921	Non-Trading	01/11/2011	12/12/2016	Director
GREAT ROPEMAKER PROPERTY (NOMINEE 2) LIMITED	07830923	Non-Trading	01/11/2011	12/12/2016	Director
G.P.E. (NEWMAN STREET) LIMITED	07796204	Active - Accounts Filed	04/10/2011	12/12/2016	Director
G.P.E. (RATHBONE PLACE 2) LIMITED	07754121	Non-Trading	26/08/2011	12/12/2016	Director
G.P.E. (RATHBONE PLACE 3) LIMITED	07754130	Non-Trading	26/08/2011	12/12/2016	Director
THE RATHBONE PLACE PARTNERSHIP (G.P. 2) LIMITED	07742507	Non-Trading	16/08/2011	12/12/2016	Director
G.P.E. (RATHBONE PLACE 1) LIMITED	07740833	Non-Trading	15/08/2011	12/12/2016	Director
THE RATHBONE PLACE PARTNERSHIP (G.P. 1) LIMITED	07740829	Non-Trading	15/08/2011	12/12/2016	Director
PORTMAN SQUARE PROPERTIES LIMITED	03872261	Active - Accounts Filed	21/06/2010	12/12/2016	Director
PORTMAN SQUARE PROPERTIES HOLDINGS LIMITED	06049187	Non-Trading	21/06/2010	12/12/2016	Director



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VIII CITY PLACE HOUSE LIMITED	07248905	Company is dissolved	11/05/2010	27/07/2010	Director
CITY PLACE HOUSE NOMINEE 2 LIMITED	07250341	Company is dissolved	11/05/2010	09/07/2010	Director
CITY PLACE HOUSE NOMINEE 1 LIMITED	07250347	Company is dissolved	11/05/2010	09/07/2010	Director
THE CITY PLACE HOUSE PARTNERSHIP (G.P.) LIMITED	07248386	Company is dissolved	10/05/2010	09/07/2010	Director
G.P.E. (MARCOL HOUSE) LIMITED	07046709	Non-Trading	16/10/2009	12/12/2016	Director
GREAT VICTORIA PROPERTY (NO.2) LIMITED	05385912	Active - Accounts Filed	01/10/2009	12/12/2016	Director
GREAT VICTORIA PROPERTY LIMITED	05208609	Non-Trading	01/10/2009	12/12/2016	Director
THE GREAT VICTORIA PARTNERSHIP (G.P.) (NO.2) LIMITED	05375913	Non-Trading	01/10/2009	12/12/2016	Director
THE GREAT VICTORIA PARTNERSHIP (G.P.) LIMITED	05216728	Active - Accounts Filed	01/10/2009	12/12/2016	Director
GREAT CAPITAL PARTNERSHIP (G.P.) LIMITED	06046892	Company is dissolved	01/10/2009	12/12/2016	Director
GREAT CAPITAL PROPERTY LIMITED	06046899	Company is dissolved	01/10/2009	12/12/2016	Director
BRITISH COUNCIL FOR OFFICES	02498018	Active - Accounts Filed	14/07/2009	15/07/2015	Director
GREAT ROPEMAKER PROPERTY LTD	06526552	Non-Trading	06/03/2008	12/12/2016	Director
GREAT ROPEMAKER PARTNERSHIP (G.P.) LIMITED	06526534	Active - Accounts Filed	06/03/2008	12/12/2016	Director
RATHBONE SQUARE NO. 2 LIMITED	04122784	Non-Trading	04/08/2006	12/12/2016	Director
G.P.E. (HANOVER SQUARE) LIMITED	03723180	Non-Trading	04/08/2006	12/12/2016	Director
RATHBONE SQUARE NO. 1 LIMITED	04122795	Non-Trading	04/08/2006	12/12/2016	Director
UPLANDS TRADING ESTATES LIMITED	00087582	Company is dissolved	01/08/2006	12/12/2016	Director
J.L.P.INVESTMENT COMPANY LIMITED	00459857	Active - Accounts Filed	01/08/2006	12/12/2016	Director
G.P.E. (BLACKFRIARS) LIMITED	04936643	Company is dissolved	01/08/2006	12/12/2016	Director
G.P.E. (88/104 BISHOPSGATE) (NO.2) LIMITED	04938224	Company is dissolved	01/08/2006	12/12/2016	Director
FOLEY STREET LIMITED	04936153	Company is dissolved	01/08/2006	12/12/2016	Director
GREAT PORTLAND ESTATES SERVICES LIMITED	00517550	Active - Accounts Filed	01/08/2006	12/12/2016	Director
G.P.E. (ST THOMAS STREET) LIMITED	05593274	Active - Accounts Filed	01/08/2006	12/12/2016	Director
G.P.E. (88/104 BISHOPSGATE) LIMITED	04139770	Company is dissolved	01/08/2006	12/12/2016	Director



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COLLIN ESTATES LIMITED	00349259	Active - Accounts Filed	01/08/2006	12/12/2016	Director
KNIGHTON ESTATES LIMITED	00379493	Active - Accounts Filed	01/08/2006	12/12/2016	Director
G.P.E. CONSTRUCTION LIMITED	04936146	Active - Accounts Filed	01/08/2006	12/12/2016	Director
G.P.E. (61 ST MARY AXE) LIMITED	04139763	Company is dissolved	01/08/2006	12/12/2016	Director
G.P.E. (BISHOPSGATE) LIMITED	05593278	Company is dissolved	01/08/2006	12/12/2016	Director
G.P.E. (80 BISHOPSGATE) LIMITED	04139777	Company is dissolved	01/08/2006	12/12/2016	Director
ILEX LIMITED	01893192	Company is dissolved	01/08/2006	12/12/2016	Director
GREAT PORTLAND ESTATES P L C	00596137	Active - Accounts Filed	01/08/2006	12/12/2016	Director
COURTANA INVESTMENTS LIMITED	00764696	Non-Trading	01/08/2006	12/12/2016	Director
G.P.E. (BERMONDSEY STREET) LIMITED	05593239	Active - Accounts Filed	01/08/2006	12/12/2016	Director
PONTSARN INVESTMENTS LIMITED	00611070	Active - Accounts Filed	01/08/2006	12/12/2016	Director