



Colin Richard Godfrey

912513572

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | Colin Richard Godfrey | Number | 912513572 |
| Postcode | W1F 9QZ | Address | 72 Broadwick Street London |
| Date of birth | May 1965 | Nationality | British |
| Total current directorships | 49 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------------------|----------|-------------------------|------------------|-----------|----------|
| TRITAX POWERBOX PLATFORM CO LTD | 16166718 | Active - Incorporated | Newly 06/01/2025 | | Director |
| TRITAX POWERBOX MEMBER CO 1 LIMITED | 16120587 | Active - Incorporated | Newly 05/12/2024 | | Director |
| TRITAX POWERBOX MEMBER CO 2 LIMITED | 16120847 | Active - Incorporated | Newly 05/12/2024 | | Director |
| TRITAX PARK OXFORD MANAGEMENT COMPANY LTD | 15594408 | Active - Incorporated | Newly 26/03/2024 | | Director |
| SYMMETRY PARK BIGGLESWADE MANAGEMENT COMPANY NO 3 LTD | 15591784 | Active - Incorporated | Newly 25/03/2024 | | Director |
| SYMMETRY PARK KETTERING MANAGEMENT COMPANY LTD | 13910124 | Non-Trading | 11/02/2022 | | Director |
| TRITAX PARK WIGAN MANAGEMENT COMPANY LTD | 13910378 | Non-Trading | 11/02/2022 | | Director |
| SYMMETRY PARK MERSEYSIDE MANAGEMENT COMPANY LTD | 13910420 | Non-Trading | 11/02/2022 | | Director |
| SYMMETRY PARK RUGBY MANAGEMENT COMPANY LTD | 13910358 | Non-Trading | 11/02/2022 | | Director |
| TRITAX SYMMETRY MERSEYSIDE LAND LTD | 13863438 | Non-Trading | 21/01/2022 | | Director |
| GREYDOF INVESTMENTS | 13701249 | Active - Incorporated | Newly 25/10/2021 | | Director |
| MBP (HOLDCO) LIMITED | 13356173 | Active - Accounts Filed | 04/05/2021 | | Director |
| TRITAX SYMMETRY BIGGLESWADE LAND LTD | 13232155 | Non-Trading | 27/02/2021 | | Director |
| SYMMETRY PARK BIGGLESWADE MANAGEMENT COMPANY LTD | 13064416 | Active - Accounts Filed | 06/12/2020 | | Director |
| TRITAX SYMMETRY POWER LTD | 12705821 | Dormant | 30/06/2020 | | Director |
| TRITAX SYMMETRY POWER BIGGLESWADE LTD | 12707434 | Dormant | 30/06/2020 | | Director |



Colin Richard Godfrey

912513572

| | | | | |
|--------------------------------------------------------|----------|-------------------------|------------|----------|
| SYMMETRY PARK ASTON CLINTON MANAGEMENT COMPANY LIMITED | 12251689 | Active - Accounts Filed | 09/10/2019 | Director |
| SYMMETRY PARK DONCASTER MANAGEMENT COMPANY LIMITED | 11272549 | Active - Accounts Filed | 19/02/2019 | Director |
| TRITAX SYMMETRY (HINCKLEY) LTD | 10885167 | Active - Accounts Filed | 19/02/2019 | Director |
| TRITAX SYMMETRY (RUGBY) LTD | 11590723 | Active - Accounts Filed | 19/02/2019 | Director |
| TRITAX SYMMETRY (BICESTER REID) LTD | 10687504 | Active - Accounts Filed | 19/02/2019 | Director |
| SYMMETRY PARK DARLINGTON MANAGEMENT COMPANY LTD | 11198262 | Non-Trading | 19/02/2019 | Director |
| SYMMETRY PARK BICESTER MANAGEMENT COMPANY LIMITED | 10593763 | Active - Accounts Filed | 19/02/2019 | Director |
| TRITAX SYMMETRY DEVELOPMENT (BLYTH) UK LTD | 10991443 | Active - Accounts Filed | 19/02/2019 | Director |
| TRITAX SYMMETRY (ASTON CLINTON) LTD | 11411008 | Active - Accounts Filed | 19/02/2019 | Director |
| TRITAX SYMMETRY (SPEKE) LTD | 11291070 | Active - Accounts Filed | 19/02/2019 | Director |
| TRITAX SYMMETRY DEVELOPMENT (BIGGLESWADE) UK LTD | 11061526 | Active - Accounts Filed | 19/02/2019 | Director |
| MAGNITUDE LAND DEVELOPMENT UK LTD | 10998025 | Non-Trading | 19/02/2019 | Director |
| TRITAX SYMMETRY (BARWELL) LTD | 11331747 | Active - Accounts Filed | 19/02/2019 | Director |
| TRITAX SYMMETRY (GOOLE) LTD | 11104239 | Active - Accounts Filed | 19/02/2019 | Director |
| TRITAX SYMMETRY (DARLINGTON) LTD | 10745504 | Active - Accounts Filed | 19/02/2019 | Director |
| TRITAX BIG BOX DEVELOPMENTS HOLDCO 1 LTD | 09227456 | Active - Accounts Filed | 19/02/2019 | Director |
| TRITAX SYMMETRY (BLYTH) LTD | 10687518 | Active - Accounts Filed | 19/02/2019 | Director |
| TRITAX PARK WIGAN UK LTD | 11152880 | Active - Accounts Filed | 19/02/2019 | Director |
| TRITAX BIG BOX DEVELOPMENTS (MIDLANDS) LTD | 10744134 | Active - Accounts Filed | 19/02/2019 | Director |
| DB SYMMETRY LTD | 04537090 | Active - Accounts Filed | 19/02/2019 | Director |
| TRITAX STOKE MANAGEMENT LIMITED | 05599969 | Active - Accounts Filed | 01/11/2018 | Director |
| TRITAX CARLISLE UK LIMITED | 07111373 | Active - Accounts Filed | 17/11/2017 | Director |
| TRITAX ATHERSTONE (UK) LIMITED | 09704147 | Active - Accounts Filed | 06/09/2017 | Director |
| TPIF (PORTFOLIO NO. 1) NOMINEE LIMITED | 10581420 | Non-Trading | 24/01/2017 | Director |
| TRITAX REIT ACQUISITION 16 LIMITED | 09338152 | Active - Accounts Filed | 03/12/2014 | Director |
| TRITAX REIT ACQUISITION 9 LIMITED | 09155999 | Active - Accounts Filed | 31/07/2014 | Director |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Colin Richard Godfrey

912513572

| | | | | |
|-----------------------------------------------------------|----------|-------------------------|------------|--------------------------|
| THE CORTONWOOD RETAIL LIMITED LIABILITY PARTNERSHIP | OC363348 | Active - Accounts Filed | 01/04/2011 | LLP Designated Member |
| THE BROOKFIELDS THETFORD LIMITED LIABILITY PARTNERSHIP | OC363349 | Active - Accounts Filed | 01/04/2011 | LLP Designated Member |
| 2010/2011 CORTONWOOD RETAIL (GENERAL PARTNER) LLP | OC362575 | Active - Accounts Filed | 10/03/2011 | LLP Designated Member |
| 2010/2011 BROOKFIELDS THETFORD (GENERAL PARTNER) LLP | OC362581 | Active - Accounts Filed | 10/03/2011 | LLP Designated Member |
| BROOKFIELDS PARK MANAGEMENT COMPANY LIMITED | 05371464 | Active - Accounts Filed | 02/04/2009 | Director |
| TRITAX MANAGEMENT LLP | OC326500 | Active - Accounts Filed | 16/03/2007 | LLP Designated Member |
| BROOKSTAND 4 LIMITED | 04161343 | Active - Accounts Filed | 01/11/2004 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------|----------|-------------------------|------------|------------|----------|
| OCEAN JAMES LIMITED | 13209801 | Company is dissolved | 18/02/2021 | | Director |
| DB SYMMETRY NORTH LTD | 07996713 | Company is dissolved | 19/02/2019 | | Director |
| TPIF (PORTFOLIO NO. 2) NOMINEE LIMITED | 10928041 | Company is dissolved | 22/08/2017 | | Director |
| WELLZONE LIMITED | 04648744 | Company is dissolved | 24/05/2016 | | Director |
| TRITAX REIT ACQUISITION 22 LIMITED | 09533485 | Company is dissolved | 09/04/2015 | | Director |
| TRITAX REIT ACQUISITION 23 LIMITED | 09533493 | Company is dissolved | 09/04/2015 | | Director |
| TRITAX REIT ACQUISITION 21 LIMITED | 09506171 | Company is dissolved | 24/03/2015 | | Director |
| TRITAX REIT ACQUISITION 18 LIMITED | 09458981 | Company is dissolved | 25/02/2015 | | Director |
| TRITAX REIT ACQUISITION 17 LIMITED | 09420104 | Company is dissolved | 03/02/2015 | | Director |
| TRITAX REIT ACQUISITION 5 LIMITED | 08214551 | Company is dissolved | 17/12/2014 | 09/12/2013 | Director |
| TILSTONE CHESTERFIELD LIMITED | 08215014 | Active - Accounts Filed | 17/12/2014 | 02/09/2020 | Director |
| TRITAX REIT ACQUISITION 4 LIMITED | 08214556 | Company is dissolved | 17/12/2014 | 09/12/2013 | Director |
| TRITAX REIT ACQUISITION 13 LIMITED | 09290620 | Company is dissolved | 31/10/2014 | | Director |
| TRITAX REIT ACQUISITION 12 LIMITED | 09290618 | Company is dissolved | 31/10/2014 | | Director |
| TRITAX REIT ACQUISITION 14 LIMITED | 09290623 | Company is dissolved | 31/10/2014 | | Director |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Colin Richard Godfrey

912513572

| | | | | |
|------------------------------------------------------------|----------|-------------------------|-----------------------|-----------------------|
| TRITAX REIT ACQUISITION 11 LIMITED | 09274824 | Company is dissolved | 22/10/2014 | Director |
| TRITAX REIT ACQUISITION 10 LIMITED | 09226417 | Company is dissolved | 19/09/2014 | Director |
| TRITAX REIT ACQUISITION 8 LIMITED | 09155993 | Company is dissolved | 31/07/2014 | Director |
| TRITAX MANCHESTER HOTEL (GENERAL PARTNER) LIMITED | 08792120 | Company is dissolved | 27/11/2013 | Director |
| CITY BUILDINGS (RESTAURANT NOMINEE) LIMITED | 08792031 | Company is dissolved | 27/11/2013 | Director |
| CITY BUILDINGS (HOTEL) LIMITED | 08793191 | Company is dissolved | 27/11/2013 | Director |
| TRITAX RENEWABLE ENERGY LLP | OC383489 | Company is dissolved | 20/05/2013 | LLP Designated Member |
| TRITAX PRIME DISTRIBUTION INCOME NOMINEE LIMITED | 08495618 | Company is dissolved | 19/04/2013 | Director |
| TRITAX PRIME DISTRIBUTION INCOME (GENERAL PARTNER) LIMITED | 08457071 | Company is dissolved | 22/03/2013 | Director |
| TRITAX CARRY GENERAL PARTNER LIMITED | SC443408 | Company is dissolved | 20/03/2013 | Director |
| TRITAX RENEWABLE ENERGY (GP) LIMITED | 08449758 | Company is dissolved | 18/03/2013 | Director |
| GHT DEVELOPMENTS LLP | OC318700 | Active - Accounts Filed | 20/10/2012 01/04/2014 | LLP Designated Member |
| TRITAX ABERDEEN HQ OFFICE (GENERAL PARTNER) LTD | 08237789 | Company is dissolved | 02/10/2012 | Director |
| TRITAX BIG BOX REIT PLC | 08215888 | Active - Accounts Filed | 14/09/2012 08/11/2013 | Director |
| TRITAX AMAZON (GENERAL PARTNER) LTD | 07894044 | Company is dissolved | 30/12/2011 | Director |
| EUROCENTRAL 8 NO.2 (GENERAL PARTNER) LLP | OC369649 | Company is dissolved | 09/11/2011 09/11/2011 | LLP Designated Member |
| TRITAX QUORUM RETAIL & OFFICE (GENERAL PARTNER) LLP | OC362579 | Company is dissolved | 10/03/2011 | LLP Designated Member |
| TRITAX COBHAM MARLOW (NOMINEE) LIMITED | 07532353 | Company is dissolved | 17/02/2011 | Director |
| TRITAX COBHAM MARLOW (GENERAL PARTNER) LLP | OC360379 | Company is dissolved | 17/12/2010 | LLP Designated Member |
| TRITAX INDUSTRIAL 2 (GENERAL PARTNER) LLP | OC354617 | Company is dissolved | 04/05/2010 | LLP Designated Member |
| TRITAX CARRY (GP) LIMITED | 06991471 | Company is dissolved | 24/03/2010 | Director |
| TRITAX BRINDLEYPLACE (7, 8 & 10) NOMINEE LIMITED | 07047024 | Company is dissolved | 16/10/2009 24/03/2015 | Director |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Colin Richard Godfrey

912513572

| | | | | | |
|---------------------------------------------|----------|----------------------|------------|------------|-----------------------|
| TRITAX BRINDLEYPLACE (7, 8 & 10) GP LIMITED | 07022702 | Company is dissolved | 17/09/2009 | 24/03/2015 | Director |
| TRITAX INDUSTRIAL 1 (GENERAL PARTNER) LLP | OC346426 | Company is dissolved | 16/06/2009 | | LLP Designated Member |
| TAL CPT LAND LLP | OC342463 | Company is dissolved | 09/01/2009 | | LLP Designated Member |
| TFS (POLSKA 2) LIMITED | 06601501 | Company is dissolved | 04/06/2008 | | Director |
| TFS (POLSKA 1) LIMITED | 06587899 | Company is dissolved | 23/05/2008 | | Director |
| THE TRITAX LUTON HOTEL LLP | OC336224 | Company is dissolved | 04/04/2008 | | LLP Designated Member |
| CITML LIMITED | 02619789 | Company is dissolved | 07/02/2008 | 31/03/2015 | Director |
| BROOKFIELDS CONTRACTORS M126 LIMITED | 05510703 | Company is dissolved | 07/08/2007 | | Director |
| BROOKFIELDS CONTRACTORS M409 LIMITED | 05551618 | Company is dissolved | 07/08/2007 | | Director |
| BROOKFIELDS PARK HOLDINGS LIMITED | 05487252 | Company is dissolved | 07/08/2007 | | Director |
| BROOKFIELDS CONTRACTORS M113 LIMITED | 05509294 | Company is dissolved | 07/08/2007 | | Company Secretary |
| BROOKFIELDS CONTRACTORS M413 LIMITED | 05552016 | Company is dissolved | 07/08/2007 | | Company Secretary |
| BROOKFIELDS CONTRACTORS M106 LIMITED | 05509256 | Company is dissolved | 07/08/2007 | | Company Secretary |
| BROOKFIELDS CONTRACTORS M108 LIMITED | 05509258 | Company is dissolved | 07/08/2007 | | Company Secretary |
| BROOKFIELDS CONTRACTORS M418 LIMITED | 05552003 | Company is dissolved | 07/08/2007 | | Company Secretary |
| BROOKFIELDS CONTRACTORS MA7 LIMITED | 05599975 | Company is dissolved | 07/08/2007 | | Director |
| BROOKFIELDS CONTRACTORS M414 LIMITED | 05552017 | Company is dissolved | 07/08/2007 | | Company Secretary |
| BROOKFIELDS CONTRACTORS MA2 LIMITED | 05585728 | Company is dissolved | 07/08/2007 | | Company Secretary |
| BROOKFIELDS CONTRACTORS M410 LIMITED | 05551635 | Company is dissolved | 07/08/2007 | | Director |
| BROOKFIELDS CONTRACTORS M202 LIMITED | 05510706 | Company is dissolved | 07/08/2007 | | Company Secretary |
| BROOKFIELDS CONTRACTORS M107A LIMITED | 05511424 | Company is dissolved | 07/08/2007 | | Director |
| BROOKFIELDS CONTRACTORS M110 LIMITED | 05509468 | Company is dissolved | 07/08/2007 | | Company Secretary |
| BROOKFIELDS CONTRACTORS M123 LIMITED | 05509401 | Company is dissolved | 07/08/2007 | | Director |

N/A* - no information available



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Colin Richard Godfrey

912513572

| | | | | |
|------------------------------------------|----------|----------------------|------------|----------------------|
| BROOKFIELDS CONTRACTORS M202 LIMITED | 05510706 | Company is dissolved | 07/08/2007 | Director |
| BROOKFIELDS CONTRACTORS M109 LIMITED | 05509285 | Company is dissolved | 07/08/2007 | Company Secretary |
| BROOKFIELDS CONTRACTORS M114 LIMITED | 05509282 | Company is dissolved | 07/08/2007 | Director |
| BROOKFIELDS CONTRACTORS M506 LIMITED | 05552200 | Company is dissolved | 07/08/2007 | Director |
| BROOKFIELDS CONTRACTORS M503 LIMITED | 05552339 | Company is dissolved | 07/08/2007 | Company Secretary |
| BROOKFIELDS CONTRACTORS M413 LIMITED | 05552016 | Company is dissolved | 07/08/2007 | Director |
| BROOKFIELDS CONTRACTORS M422 LIMITED | 05552009 | Company is dissolved | 07/08/2007 | Director |
| BROOKFIELDS CONTRACTORS MA1 LIMITED | 05585732 | Company is dissolved | 07/08/2007 | Company Secretary |
| BROOKFIELDS CONTRACTORS M201 LIMITED | 05510705 | Company is dissolved | 07/08/2007 | Director |
| BROOKFIELDS CONTRACTORS M401A LIMITED | 05585786 | Company is dissolved | 07/08/2007 | Director |