



**John Anthony Nicholas Heawood**

**913312378**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Anthony Nicholas Heawood	<b>Number</b>	913312378
<b>Postcode</b>	WR4 9FA	<b>Address</b>	Placepro House Unit 6 Berkeley Business Park Wainwright Road Worcester Worcestershire
<b>Date of birth</b>	February 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABRDN EUROPEAN LOGISTICS INCOME PLC	11032222	Active - Accounts Filed	08/11/2017		Director
JOHN HEAWOOD CONSULTING LIMITED	08847829	Active - Accounts Filed	16/01/2014		Director
MARSHALLS (NEW RIVER HOUSE) LIMITED	06693438	Active - Accounts Filed	10/09/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HORIZON HOUSING REIT PLC	11283973	Non-Trading	11/04/2018	22/05/2019	Director
HORIZON INVESTMENTS (TWO) LIMITED	11284512	Non-Trading	11/04/2018	22/05/2019	Director
HORIZON INVESTMENTS (ONE) LIMITED	11284520	Non-Trading	11/04/2018	22/05/2019	Director
HORIZON INVESTMENT HOLDINGS (ONE) LIMITED	11284154	Active - Accounts Filed	11/04/2018	22/05/2019	Director
HORIZON SCOTLAND (GP) LIMITED	SC593662	Non-Trading	11/04/2018	25/06/2019	Director
HORIZON INVESTMENT HOLDINGS (TWO) LIMITED	11284232	Active - Accounts Filed	11/04/2018	22/05/2019	Director
PLACE PARTNERSHIP LIMITED	09484378	In Liquidation	01/03/2017	22/02/2021	Director
NORWEPP (GENERAL PARTNER) LIMITED	05894706	Company is dissolved	29/06/2009	29/08/2013	Director
ASHTENNE INDUSTRIAL FUND NOMINEE NO.1 LIMITED	04222564	Non-Trading	09/04/2009	29/08/2013	Director
AAM 2013 LIMITED	02767819	Company is dissolved	09/04/2009		Director
ASHTENNE (SEVERNSIDE) LIMITED	04415134	Non-Trading	09/04/2009	11/09/2011	Director
ASHTENNE INDUSTRIAL (GENERAL PARTNER) LIMITED	04222557	Active - Accounts Filed	09/04/2009	29/08/2013	Director

N/A\* - no information available

**John Anthony Nicholas Heewood**

**913312378**

ASHTENNE CALEDONIA LIMITED	SC218018	Non-Trading	09/04/2009	11/09/2013	Director
ASHTENNE (AIF) LIMITED	04228302	Non-Trading	09/04/2009	11/09/2013	Director
ASHTENNE INDUSTRIAL FUND NOMINEE NO.2 LIMITED	04222573	Non-Trading	09/04/2009	29/08/2013	Director
SUTTON HARBOUR GROUP PLC	02425189	Active - Accounts Filed	01/12/2008	08/09/2011	Director
SEGRO (MOTOR PARK) LIMITED	05117883	Company is dissolved	19/10/2007	04/07/2008	Director
SEGRO (NORTHAMPTON) LIMITED	05119014	Company is dissolved	19/10/2007	04/07/2008	Director
SEGRO (MITCHELL WAY) LIMITED	05119005	Company is dissolved	19/10/2007	04/07/2008	Director
SEGRO CHUSA LIMITED	06283254	Active - Accounts Filed	24/07/2007	04/07/2008	Director
SEGRO (WEST THURROCK) LIMITED	06278824	Company is dissolved	13/07/2007	19/10/2007	Director
SEGRO NO. 1 LIMITED	05989873	Company is dissolved	06/11/2006	04/07/2008	Director
THE SLOUGH GROUP LIMITED	05988565	Company is dissolved	03/11/2006	14/04/2008	Director
SEGRO (PUCKLECHURCH) LIMITED	05911150	Company is dissolved	31/10/2006	04/07/2008	Director
SEGRO (PETERBOROUGH) LIMITED	05911166	Company is dissolved	31/10/2006	04/07/2008	Director
SLOUGH HEAT & POWER LIMITED	00174142	Active - Accounts Filed	23/10/2006	31/12/2007	Director
SEGRO (NEWBURY) LIMITED	05911093	In Liquidation	27/09/2006	04/07/2008	Director
PORTSMOUTH AIRSPEED LIMITED	05593330	Company is dissolved	21/02/2006	19/10/2007	Director
SURREY QUAYS LIMITED	05294243	Company is dissolved	09/01/2006	05/08/2008	Director
CLIFTON MOOR LIMITED	05268531	Company is dissolved	09/01/2006	05/08/2008	Director
CAMBRIDGE RESEARCH PARK MANAGEMENT COMPANY LIMITED	05503288	Active - Accounts Filed	11/11/2005	04/07/2008	Director
CENTENNIAL PARK PHASE 600/700 LIMITED	05490417	Company is dissolved	26/07/2005	19/10/2007	Director
CENTENNIAL PARK PHASE 400 LIMITED	05490423	Active - Accounts Filed	26/07/2005	04/07/2008	Director
FARNBOROUGH BUSINESS PARK MANAGEMENT COMPANY LIMITED	05490420	Active - Accounts Filed	26/07/2005	04/07/2008	Director
CENTENNIAL PARK PHASE 300 LIMITED	05490294	Company is dissolved	26/07/2005	19/10/2007	Director
CENTENNIAL PARK MANAGEMENT COMPANY LIMITED	05490412	Active - Accounts Filed	26/07/2005	04/07/2008	Director
VOYAGER PARK NORTH MANAGEMENT COMPANY LIMITED	05490428	Non-Trading	26/07/2005	04/07/2008	Director
SEI (NO.1) LIMITED	04829816	Company is dissolved	20/07/2005	04/07/2008	Director
SEI LIMITED	04817262	Company is dissolved	13/07/2005	04/07/2008	Director
SEGRO (SOUTH RUISLIP) LIMITED	05490431	Company is dissolved	28/06/2005	19/10/2007	Director
WINNERSH TRIANGLE PROPERTY LIMITED	05472073	Non-Trading	28/06/2005	04/07/2008	Director
SEGRO (ISLEWORTH VICTORIA) LIMITED	05472096	Company is dissolved	28/06/2005	04/07/2008	Director
SEGRO (ISLEWORTH CLOCKTOWER) LIMITED	05472098	Company is dissolved	28/06/2005	19/10/2007	Director



**John Anthony Nicholas Heawood**

**913312378**

SEGRO (KNBC) LIMITED	05472081	Company is dissolved	28/06/2005	04/07/2008	Director
SEGRO (SWINDON) LIMITED	05472060	Company is dissolved	28/06/2005	04/07/2008	Director
SEGRO (BASINGSTOKE) LIMITED	05407727	Company is dissolved	28/06/2005	04/07/2008	Director
SEGRO (SOUTHAMPTON) LIMITED	05472054	Company is dissolved	28/06/2005	04/07/2008	Director
SEGRO (PORTSMOUTH) LIMITED	05472047	Company is dissolved	28/06/2005	04/07/2008	Director
SEGRO (RUNCORN) LIMITED	05472093	Company is dissolved	28/06/2005	04/07/2008	Director
SEGRO (HUDDERSFIELD) LIMITED	05472088	Company is dissolved	28/06/2005	19/10/2007	Director
SEGRO (OLDBURY) LIMITED	05472084	Company is dissolved	28/06/2005	04/07/2008	Director
SEGRO (NECHELLS 1) LIMITED	05407730	Company is dissolved	17/06/2005	04/07/2008	Director
SEGRO (FELTHAM) LIMITED	05407735	Company is dissolved	28/04/2005	04/07/2008	Director
ALBANY PARK MANAGEMENT LIMITED	01694065	Active - Accounts Filed	15/12/2004	04/07/2008	Director
SEGRO INDUSTRIAL ESTATES LIMITED	00444531	Active - Accounts Filed	15/12/2004	04/07/2008	Director
JUNIPER DEVELOPMENTS LIMITED	04022595	Company is dissolved	15/12/2004	19/10/2007	Director
SEGRO (SWANLEY) LIMITED	05205388	In Liquidation	08/11/2004	04/07/2008	Director
SHOPPING CENTRES LIMITED	02230056	Company is dissolved	04/11/2002	05/08/2008	Director
EQUINOX INDUSTRIAL (LP) LIMITED	04423879	Company is dissolved	17/09/2002		Director
BREDERO PROJECTS LIMITED	00392241	Company is dissolved	02/09/2002	19/10/2007	Director
PENTAGON CENTRE NUMBER 2 LIMITED	04139831	Company is dissolved	02/09/2002	19/10/2007	Director
BREDERO PROPERTIES PLC	01681497	Company is dissolved	02/09/2002	04/07/2008	Director
SEGRO INVESTMENTS LIMITED	01131931	Active - Accounts Filed	02/09/2002	04/07/2008	Director
LEWISHAM CENTRE NO.1 LIMITED	04222554	Company is dissolved	02/09/2002	19/10/2007	Director
SEGRO REIT LIMITED	04244954	Company is dissolved	02/09/2002	19/10/2007	Director
SEGRO NOMINEES LIMITED	01792067	Company is dissolved	02/09/2002	19/10/2007	Director
SEGRO (WESSEX FIELDS) LIMITED	SC074005	Company is dissolved	02/09/2002	04/07/2008	Director
PENTAGON CENTRE MANAGEMENT LIMITED	02574640	Company is dissolved	02/09/2002	31/01/2003	Director
KWACKER LIMITED	02345811	Company is dissolved	02/09/2002	04/07/2008	Director
PENTAGON DEVELOPMENTS (CHATHAM) LIMITED	01063844	Company is dissolved	02/09/2002	19/10/2007	Director