



**CROMWELL CORPORATE SECRETARIAL LIMITED**

**913335552**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CROMWELL CORPORATE SECRETARIAL LIMITED	<b>Number</b>	913335552
<b>Postcode</b>	EH3 9QA	<b>Address</b>	Cromwell Property Group Spaces, Lochrin Square, 1 92-98 Fountainbridge Edinburgh United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	32		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KILDEAN MANAGEMENT COMPANY LIMITED	SC630415	Non-Trading	16/10/2019		Company Secretary
STONEWEG SERT HOLDINGS LIMITED	11293084	Active - Accounts Filed	05/04/2018		Company Secretary
STONEWEG EUROPEAN HOLDINGS LIMITED	09381845	Active - Accounts Filed	31/07/2015		Company Secretary
STONEWEG EU LIMITED	SC230964	Active - Accounts Filed	12/12/2013		Company Secretary
STONEWEG HOLDINGS EUROPE LIMITED	04368858	Active - Accounts Filed	12/10/2013		Company Secretary
STONEWEG UK GP	SC460534	Non-Trading	02/10/2013		Company Secretary
CROMWELL INVESTMENT SERVICES LIMITED	08542410	In Liquidation	23/05/2013		Company Secretary
GA MINOR GP LIMITED	08150486	Active - Accounts Filed	20/07/2012		Company Secretary
GA MINOR LP INVESTOR LIMITED	08151647	Active - Accounts Filed	20/07/2012		Company Secretary
VALAD BELGIUM HOLDINGS	FC030793	Other	17/05/2012		Company Secretary
EH1 CV3 UK LIMITED	07098946	Active - Accounts Filed	16/06/2011		Company Secretary
EH1 CV1 UK LIMITED	07098878	Active - Accounts Filed	16/06/2011		Company Secretary
VALAD BELGIUM HOLDINGS	FC029810	Other	07/09/2010		Company Secretary



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D.U.K.E. PROPERTY HOLDINGS (UK) LIMITED	04382219	Active - Accounts Filed	09/08/2007	Company Secretary
STONEWEG MANAGEMENT EU HOLDINGS LIMITED	02986841	Active - Accounts Filed	05/10/2005	Company Secretary
EHIF (DENMARK) LIMITED	04940243	Non-Trading	17/02/2005	Company Secretary
STONEWEG CEE DEVELOPMENT HOLDINGS LIMITED	05007426	Active - Accounts Filed	17/02/2005	Company Secretary
EHIF LIMITED	04950928	Other	16/02/2005	Company Secretary
STONEWEG DEVELOPMENT HOLDINGS UK LIMITED	05337387	Active - Accounts Filed	19/01/2005	Company Secretary
STONEWEG UK DIRECTOR LIMITED	05307786	Non-Trading	08/12/2004	Company Secretary
THE IO GROUP LIMITED	04040216	In Liquidation	30/11/2004	Company Secretary
STONEWEG INVESTMENT MANAGEMENT SERVICES LIMITED	03014116	Active - Accounts Filed	30/11/2004	Company Secretary
REDHOUSE PROPERTY SERVICES LIMITED	04074419	Active - Accounts Filed	16/02/2004	Company Secretary
REDHOUSE PROJECTS LIMITED	02945476	Active - Accounts Filed	16/02/2004	Company Secretary
CROMWELL DEVELOPMENT MANAGEMENT UK LIMITED	04864743	Active - Accounts Filed	16/02/2004	Company Secretary
REDHOUSE HOLDINGS LIMITED	03902049	Active - Accounts Filed	16/02/2004	Company Secretary
STIRLING DEVELOPMENT AGENCY LIMITED	SC259889	Active - Accounts Filed	27/11/2003	Company Secretary
D.U.K.E. REAL ESTATE LIMITED	SC257226	Active - Accounts Filed	08/10/2003	Company Secretary
STONEWEG INVESTMENT HOLDINGS UK LIMITED	04311414	Active - Accounts Filed	01/09/2003	Company Secretary
CROMWELL ASSET MANAGEMENT UK LIMITED	03239548	In Liquidation	01/09/2003	Company Secretary
STONEWEG EUROPEAN MANAGEMENT SERVICES LIMITED	03112917	Active - Accounts Filed	01/09/2003	Company Secretary
STONEWEG CAPITAL VENTURES UK LIMITED	04329031	Active - Accounts Filed	01/09/2003	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SENATE NO.2 LIMITED	10520366	Company is dissolved	12/12/2016		Company Secretary



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SENATE NO.1 LIMITED	10521074	Company is dissolved	12/12/2016	Company Secretary
CROMWELL EUROPEAN FINANCE LIMITED	09380386	Company is dissolved	31/07/2015	Company Secretary
MOSS LANE TRADING ESTATE MANAGEMENT COMPANY LIMITED	09600591	Non-Trading	20/05/2015 17/02/2016	Company Secretary
TALBOT GREEN MANAGEMENT COMPANY LIMITED	08931495	Non-Trading	27/02/2015 01/07/2021	Company Secretary
WARBOYS INDUSTRIAL ESTATE MANAGEMENT COMPANY LIMITED	09214107	Active - Accounts Filed	11/09/2014 05/02/2015	Company Secretary
CROMWELL POLAND RETAIL UK LIMITED	08338749	Company is dissolved	27/08/2013	Company Secretary
ACORN POLAND RETAIL INVESTMENTS LIMITED	08381629	Company is dissolved	27/08/2013 15/09/2015	Company Secretary
PIL SERVICES LIMITED	04292326	Company is dissolved	10/10/2011	Company Secretary
PARTNERSHIP INCORPORATIONS LIMITED	03011126	Company is dissolved	10/10/2011	Company Secretary
PIL GROUP LIMITED	05582814	Company is dissolved	10/10/2011	Company Secretary
PIL DM 1 LIMITED	06061162	Company is dissolved	03/10/2011	Company Secretary
HITHER GREEN TRADING ESTATE LIMITED	07033937	Non-Trading	29/09/2010 21/03/2013	Company Secretary
WHITWORTH ROAD INDUSTRIAL ESTATE MANAGEMENT COMPANY LIMITED	06956591	Company is dissolved	07/07/2010 03/12/2013	Company Secretary
BROOKE TRADING ESTATE LIMITED	06956614	Non-Trading	07/07/2010 17/10/2013	Company Secretary
EUROPEAN COMMERCIAL REAL ESTATE LIMITED	SC291351	In Liquidation	03/06/2010 24/12/2024	Company Secretary
VI EUROPE 3 GENERAL PARTNER LIMITED	07222540	Company is dissolved	13/04/2010	Company Secretary
CINIO LIMITED	02434013	Company is dissolved	18/06/2009 16/06/2011	Company Secretary
FRASERS ST GILES STREET MANAGEMENT LIMITED	06890063	Active - Accounts Filed	28/04/2009 01/09/2010	Company Secretary
MB NA1 INVESTMENTS LIMITED	06854301	Company is dissolved	24/03/2009	Company Secretary
FRASERS ISLINGTON PROPERTIES LIMITED	06753377	Company is dissolved	19/11/2008 01/09/2010	Company Secretary
VALAD CAMBRIDGE MANAGEMENT LIMITED	06706650	Company is dissolved	21/10/2008	Company Secretary



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IMPERIAL PLACE RESIDENTS MANAGEMENT COMPANY LIMITED	06455337	Non-Trading	11/09/2008	01/09/2010	Company Secretary
FRASERS HAMILTON (SHRUBHILL) LIMITED	SC247751	Company is dissolved	11/09/2008	01/09/2010	Company Secretary
FRASERS IMPERIAL PLACE LIMITED	06299577	Dormant	05/09/2008	01/09/2010	Company Secretary
ENFIELD (PAVILIONS) PROPERTY MANAGEMENT LIMITED	06426841	Non-Trading	02/05/2008	22/11/2013	Company Secretary
ACORN EUROPEAN HOLDINGS UK LIMITED	06249728	Company is dissolved	24/04/2008	15/09/2015	Company Secretary
ACORN TCL HOLDINGS LIMITED	06250055	Company is dissolved	24/04/2008	15/09/2015	Company Secretary
D.U.K.E. CAPITAL SERVICES EUROPE LIMITED	06393885	Company is dissolved	26/03/2008		Company Secretary
PARC D'ACTIVITES 1 GP LIMITED	06524612	Company is dissolved	05/03/2008		Company Secretary
CITY OF STIRLING BUSINESS PARKS LIMITED	SC315577	Company is dissolved	01/02/2008		Company Secretary
D.U.K.E. PROPERTIES (MARSH MILLS) LIMITED	04148580	Company is dissolved	28/12/2007		Company Secretary
HDS SWINDON LIMITED	06456026	Company is dissolved	18/12/2007		Company Secretary
D.U.K.E. (CHEETHAM HILL) LIMITED	06456276	Company is dissolved	18/12/2007		Company Secretary
VALAD REAL ESTATE (NO.1) LIMITED	06447313	Company is dissolved	14/12/2007		Company Secretary
VALAD VENTURES UK LIMITED	06435831	Company is dissolved	14/12/2007		Company Secretary
HDS FOLKESTONE LIMITED	06447749	Company is dissolved	07/12/2007		Company Secretary
WOODSIDE TRADING ESTATE MANAGEMENT COMPANY LIMITED	06280984	Active - Accounts Filed	17/10/2007	19/10/2012	Company Secretary
COLERIDGE (NO.49) LIMITED	06381646	Company is dissolved	26/09/2007		Company Secretary
QUILLCO 192 LIMITED	SC281171	Company is dissolved	17/08/2007		Company Secretary
D.U.K.E. DEVELOPMENT GROUP (UK) LIMITED	04045874	Company is dissolved	18/07/2007	17/03/2004	Company Secretary
WOOLWICH PHASE 5 MANAGEMENT COMPANY LIMITED	06292797	Non-Trading	26/06/2007	31/03/2011	Company Secretary
VALAD (REIGATE) LIMITED	06267938	Company is dissolved	18/06/2007		Company Secretary



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SALBROOK ROAD MANAGEMENT COMPANY NO. 1 LIMITED	06282821	Active - Accounts Filed	18/06/2007	05/09/2014	Company Secretary
SALBROOK ROAD MANAGEMENT COMPANY NO. 2 LIMITED	06282823	Active - Accounts Filed	18/06/2007	05/09/2014	Company Secretary
D.U.K.E. (PONTYPRIDD) LIMITED	06279835	Company is dissolved	14/06/2007		Company Secretary
FRASERS PROPERTY DEVELOPMENTS LIMITED	06030568	Non-Trading	27/04/2007	01/09/2010	Company Secretary
FRASERS INVESTMENTS (UK) LIMITED	06026912	Active - Accounts Filed	27/04/2007	01/09/2010	Company Secretary
THE SCHOOL HOUSE TUNBRIDGE WELLS LIMITED	05805406	Company is dissolved	27/04/2007	01/09/2010	Company Secretary
FRASERS BUCKSWOOD GRANGE LIMITED	05810609	Company is dissolved	27/04/2007	01/09/2010	Company Secretary
FRASERS MANAGEMENT (UK) LIMITED	02847139	Active - Accounts Filed	27/04/2007	01/09/2010	Company Secretary
FRASERS VENTURES LIMITED	06026916	Active - Accounts Filed	27/04/2007	01/09/2010	Company Secretary
ACORN EUROPEAN CAPITAL LIMITED	06189819	Company is dissolved	28/03/2007	15/09/2015	Company Secretary
VALAD SWINDON LIMITED	06074536	Company is dissolved	30/01/2007		Company Secretary
VALAD CUSTODIAN NO. 2 SWINDON LIMITED	06074532	Company is dissolved	30/01/2007		Company Secretary
GRETNA HALL LIMITED	SC313590	Company is dissolved	04/01/2007		Company Secretary
COLERIDGE (NO.48) LIMITED	06036097	Company is dissolved	22/12/2006		Company Secretary
D.U.K.E. SUTTON CUSTODIAN NO. 1 LIMITED	06025993	Company is dissolved	12/12/2006		Company Secretary
D.U.K.E. OLDHAM CUSTODIAN NO. 1 LIMITED	06025992	Company is dissolved	12/12/2006		Company Secretary
D.U.K.E. LUTON LIMITED	06026016	Company is dissolved	12/12/2006		Company Secretary
D.U.K.E. SUTTON (INVESTOR) LIMITED	06026178	Company is dissolved	12/12/2006		Company Secretary
D.U.K.E. SUTTON CUSTODIAN NO. 2 LIMITED	06025994	Company is dissolved	12/12/2006		Company Secretary
D.U.K.E. OLDHAM (INVESTOR) LIMITED	06026012	Company is dissolved	12/12/2006		Company Secretary
D.U.K.E. OLDHAM CUSTODIAN NO. 2 LIMITED	06025996	Company is dissolved	12/12/2006		Company Secretary



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EAGLE COLCHESTER LIMITED	04378903	Company is dissolved	11/12/2006	Company Secretary
CHEQUERS NEWBURY LIMITED	06001776	Company is dissolved	04/12/2006	Company Secretary
ROMAN WAY CANNOCK LIMITED	06001766	Company is dissolved	04/12/2006	Company Secretary
D.U.K.E. LUTON CUSTODIAN NO. 2 LIMITED	05880902	Company is dissolved	20/11/2006	Company Secretary
NIMBUS ENTERPRISE PARK MANAGEMENT COMPANY LIMITED	05987577	Non-Trading	03/11/2006	16/03/2012 Company Secretary
HOTEL PROCUREMENTS PRESTON CUSTODIAN (NO.2) LIMITED	05982426	In Administration	30/10/2006	19/03/2008 Company Secretary