



**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<br>Spaces, Lochrin Square, 1<br>92-98 Fountainbridge<br>Edinburgh<br>United Kingdom |
| <b>Date of birth</b>               |  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 33                                     |                    |   |

### 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 |
| CROMWELL CEREIT HOLDINGS LIMITED     | 11293084 | Active - Accounts Filed | 05/04/2018 |           | Company Secretary |
| CROMWELL EUROPEAN HOLDINGS LIMITED   | 09381845 | Active - Accounts Filed | 31/07/2015 |           | Company Secretary |
| CROMWELL EUROPE LIMITED              | SC230964 | Active - Accounts Filed | 12/12/2013 |           | Company Secretary |
| CROMWELL HOLDINGS EUROPE LIMITED     | 04368858 | Active - Accounts Filed | 12/10/2013 |           | Company Secretary |
| CROMWELL GP                          | SC460534 | Non-Trading             | 02/10/2013 |           | Company Secretary |
| CROMWELL INVESTMENT SERVICES LIMITED | 08542410 | Active - Accounts Filed | 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 |



## CROMWELL CORPORATE SECRETARIAL LIMITED

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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| EUROPEAN COMMERCIAL REAL ESTATE LIMITED         | SC291351 | In Liquidation          | 03/06/2010 | Company Secretary |
| D.U.K.E. PROPERTY HOLDINGS (UK) LIMITED         | 04382219 | Active - Accounts Filed | 09/08/2007 | Company Secretary |
| CROMWELL MANAGEMENT HOLDINGS LIMITED            | 02986841 | Active - Accounts Filed | 05/10/2005 | Company Secretary |
| CROMWELL CEE DEVELOPMENT HOLDINGS LIMITED       | 05007426 | Active - Accounts Filed | 17/02/2005 | Company Secretary |
| EHIF (DENMARK) LIMITED                          | 04940243 | Non-Trading             | 17/02/2005 | Company Secretary |
| EHIF LIMITED                                    | 04950928 | Other                   | 16/02/2005 | Company Secretary |
| CROMWELL DEVELOPMENT HOLDINGS UK LIMITED        | 05337387 | Active - Accounts Filed | 19/01/2005 | Company Secretary |
| CROMWELL DIRECTOR LIMITED                       | 05307786 | Non-Trading             | 08/12/2004 | Company Secretary |
| THE IO GROUP LIMITED                            | 04040216 | In Liquidation          | 30/11/2004 | Company Secretary |
| CROMWELL 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 |
| CROMWELL 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 |
| CROMWELL EUROPEAN MANAGEMENT SERVICES LIMITED   | 03112917 | Active - Accounts Filed | 01/09/2003 | Company Secretary |
| CROMWELL 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 |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



## CROMWELL CORPORATE SECRETARIAL LIMITED

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SENATE NO.2 LIMITED   | 10520366 | Company is dissolved    | 12/12/2016 |            | Company Secretary |
| 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 |
| 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 |



## CROMWELL CORPORATE SECRETARIAL LIMITED

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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| IMPERIAL PLACE RESIDENTS<br>MANAGEMENT COMPANY LIMITED | 06455337 | Non-Trading             | 11/09/2008 | 01/09/2010 | Company<br>Secretary |
| FRASERS HAMILTON (SHRUBHILL)<br>LIMITED                | SC247751 | Company is dissolved    | 11/09/2008 | 01/09/2010 | Company<br>Secretary |
| FRASERS IMPERIAL PLACE LIMITED                         | 06299577 | Dormant                 | 05/09/2008 | 01/09/2010 | Company<br>Secretary |
| ENFIELD (PAVILIONS) PROPERTY<br>MANAGEMENT LIMITED     | 06426841 | Non-Trading             | 02/05/2008 | 22/11/2013 | Company<br>Secretary |
| ACORN TCL HOLDINGS LIMITED                             | 06250055 | Company is dissolved    | 24/04/2008 | 15/09/2015 | Company<br>Secretary |
| ACORN EUROPEAN HOLDINGS UK<br>LIMITED                  | 06249728 | Company is dissolved    | 24/04/2008 | 15/09/2015 | Company<br>Secretary |
| D.U.K.E. CAPITAL SERVICES<br>EUROPE LIMITED            | 06393885 | Company is dissolved    | 26/03/2008 |            | Company<br>Secretary |
| PARC D'ACTIVITES 1 GP LIMITED                          | 06524612 | Company is dissolved    | 05/03/2008 |            | Company<br>Secretary |
| CITY OF STIRLING BUSINESS PARKS<br>LIMITED             | SC315577 | Company is dissolved    | 01/02/2008 |            | Company<br>Secretary |
| D.U.K.E. PROPERTIES (MARSH<br>MILLS) LIMITED           | 04148580 | Company is dissolved    | 28/12/2007 |            | Company<br>Secretary |
| HDS SWINDON LIMITED                                    | 06456026 | Company is dissolved    | 18/12/2007 |            | Company<br>Secretary |
| D.U.K.E. (CHEETHAM HILL) LIMITED                       | 06456276 | Company is dissolved    | 18/12/2007 |            | Company<br>Secretary |
| VALAD VENTURES UK LIMITED                              | 06435831 | Company is dissolved    | 14/12/2007 |            | Company<br>Secretary |
| VALAD REAL ESTATE (NO.1) LIMITED                       | 06447313 | Company is dissolved    | 14/12/2007 |            | Company<br>Secretary |
| HDS FOLKESTONE LIMITED                                 | 06447749 | Company is dissolved    | 07/12/2007 |            | Company<br>Secretary |
| WOODSIDE TRADING ESTATE<br>MANAGEMENT COMPANY LIMITED  | 06280984 | Active - Accounts Filed | 17/10/2007 | 19/10/2012 | Company<br>Secretary |
| COLERIDGE (NO.49) LIMITED                              | 06381646 | Company is dissolved    | 26/09/2007 |            | Company<br>Secretary |
| QUILLCO 192 LIMITED                                    | SC281171 | Company is dissolved    | 17/08/2007 |            | Company<br>Secretary |
| D.U.K.E. DEVELOPMENT GROUP<br>(UK) LIMITED             | 04045874 | Company is dissolved    | 18/07/2007 | 17/03/2004 | Company<br>Secretary |
| WOOLWICH PHASE 5 MANAGEMENT<br>COMPANY LIMITED         | 06292797 | Non-Trading             | 26/06/2007 | 31/03/2011 | Company<br>Secretary |
| SALBROOK ROAD MANAGEMENT<br>COMPANY NO. 2 LIMITED      | 06282823 | Active - Accounts Filed | 18/06/2007 | 05/09/2014 | Company<br>Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| SALBROOK ROAD MANAGEMENT<br>COMPANY NO. 1 LIMITED | 06282821 | Active - Accounts Filed | 18/06/2007 | 05/09/2014 | Company<br>Secretary |
| VALAD (REIGATE) LIMITED                           | 06267938 | Company is dissolved    | 18/06/2007 |            | Company<br>Secretary |
| D.U.K.E. (PONTYPRIDD) LIMITED                     | 06279835 | Company is dissolved    | 14/06/2007 |            | Company<br>Secretary |
| FRASERS PROPERTY<br>DEVELOPMENTS LIMITED          | 06030568 | Non-Trading             | 27/04/2007 | 01/09/2010 | Company<br>Secretary |
| FRASERS INVESTMENTS (UK)<br>LIMITED               | 06026912 | Active - Accounts Filed | 27/04/2007 | 01/09/2010 | Company<br>Secretary |
| THE SCHOOL HOUSE TUNBRIDGE<br>WELLS LIMITED       | 05805406 | Company is dissolved    | 27/04/2007 | 01/09/2010 | Company<br>Secretary |
| FRASERS BUCKSWOOD GRANGE<br>LIMITED               | 05810609 | Company is dissolved    | 27/04/2007 | 01/09/2010 | Company<br>Secretary |
| FRASERS MANAGEMENT (UK)<br>LIMITED                | 02847139 | Active - Accounts Filed | 27/04/2007 | 01/09/2010 | Company<br>Secretary |
| FRASERS VENTURES LIMITED                          | 06026916 | Active - Accounts Filed | 27/04/2007 | 01/09/2010 | Company<br>Secretary |
| ACORN EUROPEAN CAPITAL<br>LIMITED                 | 06189819 | Company is dissolved    | 28/03/2007 | 15/09/2015 | Company<br>Secretary |
| VALAD CUSTODIAN NO. 2 SWINDON<br>LIMITED          | 06074532 | Company is dissolved    | 30/01/2007 |            | Company<br>Secretary |
| VALAD SWINDON LIMITED                             | 06074536 | Company is dissolved    | 30/01/2007 |            | Company<br>Secretary |
| GRETNA HALL LIMITED                               | SC313590 | Company is dissolved    | 04/01/2007 |            | Company<br>Secretary |
| COLERIDGE (NO.48) LIMITED                         | 06036097 | Company is dissolved    | 22/12/2006 |            | Company<br>Secretary |
| D.U.K.E. LUTON LIMITED                            | 06026016 | Company is dissolved    | 12/12/2006 |            | Company<br>Secretary |
| D.U.K.E. SUTTON CUSTODIAN NO. 1<br>LIMITED        | 06025993 | Company is dissolved    | 12/12/2006 |            | Company<br>Secretary |
| D.U.K.E. OLDHAM CUSTODIAN NO. 1<br>LIMITED        | 06025992 | Company is dissolved    | 12/12/2006 |            | Company<br>Secretary |
| D.U.K.E. SUTTON (INVESTOR)<br>LIMITED             | 06026178 | Company is dissolved    | 12/12/2006 |            | Company<br>Secretary |
| D.U.K.E. SUTTON CUSTODIAN NO. 2<br>LIMITED        | 06025994 | Company is dissolved    | 12/12/2006 |            | Company<br>Secretary |
| D.U.K.E. OLDHAM (INVESTOR)<br>LIMITED             | 06026012 | Company is dissolved    | 12/12/2006 |            | Company<br>Secretary |
| D.U.K.E. OLDHAM CUSTODIAN NO. 2<br>LIMITED        | 06025996 | Company is dissolved    | 12/12/2006 |            | Company<br>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 |
| KEELEX 283  | 04937733 | Company is dissolved | 27/10/2006 |            | Company Secretary |