



Mark Andrew Lewis

913559789

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Andrew Lewis	<b>Number</b>	913559789
<b>Postcode</b>	B95 5AA	<b>Address</b>	The Mill One High Street Henley-In-Arden Warwickshire United Kingdom
<b>Date of birth</b>	September 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	28		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CORE62 LIMITED	11499781	Active - Accounts Filed	01/04/2023	21/05/2021	Director
CAYBORN MANAGEMENT COMPANY LIMITED	14178534	Non-Trading	17/06/2022		Director
NOBEL EBT LIMITED	13075769	Active - Accounts Filed	10/12/2020		Director
DSM PLANT LIMITED	06573466	Non-Trading	01/01/2020		Director
DSM ENVIRONMENTAL LIMITED	06573516	Non-Trading	01/01/2020		Director
DSM CIVIL ENGINEERING LIMITED	06573445	Non-Trading	01/01/2020		Director
NOBEL MIDCO LIMITED	10631201	Active - Accounts Filed	01/01/2020		Director
BOLSOVER LAND LIMITED	07887988	Active - Accounts Filed	17/10/2019		Director
ST FRANCIS GROUP (BRANTHAM) LIMITED	06857031	Active - Accounts Filed	03/09/2019		Director
DGH (BOLSOVER) LIMITED	07974415	Active - Accounts Filed	03/09/2019		Director
DSM DEMOLITION LIMITED	02266325	Active - Accounts Filed	03/09/2019		Director
ST FRANCIS GROUP (CHIVENOR) LIMITED	07998701	Active - Accounts Filed	03/09/2019		Director
CAYBORN LIMITED	04969379	Active - Accounts Filed	03/09/2019		Director
ST FRANCIS GROUP (TALBOT MILL) LIMITED	06857012	Active - Accounts Filed	03/09/2019		Director
DSM DECOMMISSIONING LIMITED	10420719	Active - Accounts Filed	03/09/2019		Director
ST FRANCIS GROUP (FEATHERSTONE 2) LIMITED	09439990	Active - Accounts Filed	03/09/2019		Director
ST FRANCIS GROUP 2 LIMITED	10631485	Active - Accounts Filed	03/09/2019		Director
ST FRANCIS GROUP (KETTERING) LIMITED	08304510	Active - Accounts Filed	03/09/2019		Director
ST FRANCIS GROUP (REDDITCH) LIMITED	09376357	Active - Accounts Filed	03/09/2019		Director
ST FRANCIS GROUP DEVELOPMENTS LTD	11511814	Active - Accounts Filed	03/09/2019		Director



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ST FRANCIS GROUP 1 LIMITED	10631343	Active - Accounts Filed	03/09/2019	Director
ST FRANCIS GROUP (ALDRIDGE) LIMITED	08421461	Active - Accounts Filed	03/09/2019	Director
ST FRANCIS GROUP (B S KIDDERMINSTER) LIMITED	06857023	Active - Accounts Filed	03/09/2019	Director
ST FRANCIS GROUP LIMITED	10631770	Active - Accounts Filed	03/09/2019	Director
DSM SFG GROUP HOLDINGS LIMITED	10631602	Active - Accounts Filed	03/09/2019	Director
ST FRANCIS GROUP (HORIZON 38) LIMITED	06857050	Active - Accounts Filed	03/09/2019	Director
WELCOME CHANGE CIC	07758208	Active - Accounts Filed	04/09/2014	Director
WELCOME	04241324	Active - Accounts Filed	08/04/2005	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST FRANCIS GROUP (ARDATH ROAD) LTD	10427155	Company is dissolved	21/11/2019		Director
CHIVENOR CROSS MANAGEMENT COMPANY (COMMERCIAL) LIMITED	09730801	Active - Accounts Filed	21/11/2019	16/11/2022	Director
SFGE PROPERTIES LIMITED	09761971	Active - Accounts Filed	12/11/2019	24/06/2020	Director
SFGE (TOWER) LIMITED	11836610	Non-Trading	12/11/2019	24/06/2020	Director
ST FRANCIS PROPERTIES LIMITED	10631774	Company is dissolved	03/09/2019		Director
RORTON LIMITED	11799323	Active - Accounts Filed	03/09/2019	31/07/2020	Director
ST FRANCIS GROUP (UTILITY SERVICES) LIMITED	10420637	Company is dissolved	03/09/2019		Director
ST FRANCIS GROUP (GOSCOTE) LIMITED	06133155	Company is dissolved	03/09/2019		Director
ST FRANCIS GROUP (LEAMORE LANE) LIMITED	06857040	Company is dissolved	03/09/2019		Director
BIDFORD PROPERTIES LIMITED	06023696	Company is dissolved	03/09/2019		Director
THE WAY BESWICK (ZONES 9 & 10) MANAGEMENT LIMITED	06505745	Company is dissolved	28/11/2013		Director
LOVELL PROPERTY RENTAL LIMITED	06945368	Active - Accounts Filed	07/10/2013	28/02/2018	Director
COMPENDIUM HOUSING LIMITED	05305001	Company is dissolved	07/10/2013	28/02/2018	Director
LOVELL PARTNERSHIPS LIMITED	02387333	Active - Accounts Filed	07/10/2013	28/02/2018	Director
COMPENDIUM REGENERATION LIMITED	05305007	Active - Accounts Filed	07/10/2013	28/02/2018	Director
MANCHESTER ENERGY COMPANY LIMITED	03677073	Non-Trading	07/10/2013	01/07/2015	Director
MORGAN SINDALL PROPERTY SERVICES LIMITED	04415196	Active - Accounts Filed	07/10/2013	30/03/2015	Director

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LOVELL GUF LIMITED	05606497	Non-Trading	07/10/2013	28/02/2018	Director
LOVELL BOW LIMITED	06768036	Non-Trading	07/10/2013	28/02/2018	Director
LOVELL PLUS LIMITED	05980140	Non-Trading	07/10/2013	28/02/2018	Director
THE COMPENDIUM GROUP LIMITED	05208836	Active - Accounts Filed	07/10/2013	28/02/2018	Director
LOVELL POWERMINSTER LIMITED	01870042	Active - Accounts Filed	07/10/2013	01/07/2015	Director
LOVELL DIRECTOR LIMITED	05510212	Non-Trading	07/10/2013	28/02/2018	Director
PROLOGIS PELP SHC LIMITED	SC437986	Company is dissolved	30/11/2012	30/09/2013	Director
PROLOGIS THISTLE AND ROSE GP LIMITED	SC429316	Company is dissolved	30/07/2012		Director
ABACUS PARK NOMINEE LIMITED	05503350	Company is dissolved	01/03/2012	30/09/2013	Director
ABACUS PARK PROPERTY GENERAL PARTNER LIMITED	05503471	Company is dissolved	01/03/2012	30/09/2013	Director
PROLOGIS PRIVATE CAPITAL UK LIMITED	06997755	Active - Accounts Filed	08/08/2011	30/09/2013	Director
STANION PROPERTIES LIMITED	04061882	Non-Trading	22/02/2011	30/09/2013	Director
STANION PROPERTIES NO.1 LIMITED	04666128	Non-Trading	22/02/2011	30/09/2013	Director
THE BRIDGE ESTATE MANAGEMENT COMPANY LIMITED	05631774	Active - Accounts Filed	27/09/2010	30/09/2013	Director
PROLOGIS MANAGEMENT LIMITED	05964682	Company is dissolved	05/10/2009	30/09/2013	Director
PROLOGIS PARK BROMFORD GATE MANAGEMENT COMPANY LIMITED	06940506	Active - Accounts Filed	23/06/2009	30/09/2013	Director
PROLOGIS PARK MIDPOINT 2 MANAGEMENT COMPANY LIMITED	06882407	Active - Accounts Filed	21/04/2009	30/09/2013	Director
PROLOGIS (WESTERN EUROPE) (P) (UK) LIMITED	FC028920	Other	07/04/2009	30/09/2013	Director
TEAL GLASSHOUGHTON LIMITED	06759059	Non-Trading	26/11/2008	08/02/2012	Director
EUROHUB (II) CORBY MANAGEMENT COMPANY LIMITED	03014560	Active - Accounts Filed	25/11/2008	30/09/2013	Director
SECTORDATE LIMITED	02386891	Active - Accounts Filed	25/11/2008	04/07/2011	Director
PROLOGIS RFI DIRFT MANAGEMENT COMPANY LIMITED	06532015	Active - Accounts Filed	25/11/2008	30/09/2013	Director
PROLOGIS PARK KETTERING MANAGEMENT COMPANY LIMITED	05333853	Active - Accounts Filed	25/11/2008	30/09/2013	Director
PROLOGIS RAIL MANAGEMENT COMPANY (COVENTRY) LIMITED	03980481	Active - Accounts Filed	25/11/2008	30/09/2013	Director
PROLOGIS PARK WELLINGBOROUGH MANAGEMENT COMPANY LIMITED	05887912	Active - Accounts Filed	25/11/2008	30/09/2013	Director
PROLOGIS PARK HEATHROW MANAGEMENT COMPANY LIMITED	05999703	Active - Accounts Filed	25/11/2008	30/09/2013	Director
TRITAX STOKE MANAGEMENT LIMITED	05599969	Active - Accounts Filed	25/11/2008	30/09/2013	Director



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CARDINAL DISTRIBUTION PARK MANAGEMENT LIMITED	02607622	Active - Accounts Filed	25/11/2008	04/07/2011	Director
PROLOGIS PARK DUNSTABLE MANAGEMENT COMPANY LIMITED	05741112	Active - Accounts Filed	25/11/2008	30/09/2013	Director
PROLOGIS PARK RYTON MANAGEMENT COMPANY LIMITED	06675779	Active - Accounts Filed	25/11/2008	30/09/2013	Director
GRANGE PARK MANAGEMENT ZONE A LIMITED	03885457	Active - Accounts Filed	25/11/2008	30/09/2013	Director
PROLOGIS PARK LITTLEBROOK MANAGEMENT COMPANY LIMITED	06426447	Active - Accounts Filed	25/11/2008	30/09/2013	Director
MARSTON GATE MANAGEMENT COMPANY LIMITED	03696969	Active - Accounts Filed	25/11/2008	30/09/2013	Director
RUGBY VALLEY PARK MANAGEMENT LIMITED	03339151	Active - Accounts Filed	25/11/2008	30/09/2013	Director
PROLOGIS PARK BRADFORD MANAGEMENT COMPANY LIMITED	06520966	Active - Accounts Filed	25/11/2008	30/09/2013	Director
PROLOGIS PROPERTY MANAGEMENT COMPANY (COVENTRY) LIMITED	03980466	Active - Accounts Filed	25/11/2008	30/09/2013	Director
GRANGE PARK MANAGEMENT ZONE B LIMITED	04025393	Non-Trading	25/11/2008	20/10/2009	Director
PROLOGIS RETAIL LIMITED	06584899	Company is dissolved	12/05/2008		Director
PROLOGIS C.E. DEVELOPMENTS (P) (UK) LIMITED	FC028219	Other	07/03/2008	30/09/2013	Director
PROLOGIS (DIRFT RAIL) LIMITED	06429906	Active - Accounts Filed	16/11/2007	30/09/2013	Director
ABBCOTT DEVELOPMENTS LIMITED	02307530	Non-Trading	01/11/2007	30/09/2013	Director
DAVENTRY INTERNATIONAL RAIL FREIGHT TERMINAL LIMITED	02520780	Active - Accounts Filed	08/06/2007	30/09/2013	Director
DAVENTRY RAIL PORT LIMITED	02981915	Active - Accounts Filed	08/06/2007	30/09/2013	Director
ABBCOTT RUGBY LIMITED	03094939	Non-Trading	08/06/2007	30/09/2013	Director
IM PROPERTIES (SWINDON 2) LIMITED	06239345	Company is dissolved	08/05/2007	22/06/2007	Director
PROLOGIS (COTON PARK) LIMITED	06234861	Non-Trading	02/05/2007	30/09/2013	Director
PROLOGIS (BRADFORD RESIDENTIAL) LIMITED	06234871	Company is dissolved	02/05/2007	30/09/2013	Director
PROLOGIS (BRADFORD ZONE A) LIMITED	06234894	Company is dissolved	02/05/2007	30/09/2013	Director
ASTRAL DEVELOPMENTS LIMITED	03777809	Non-Trading	10/02/2007	30/09/2013	Director
ASTRAL INVESTMENTS LIMITED	04794114	Non-Trading	10/02/2007	30/09/2013	Director
PROLOGIS (BILSTON) LIMITED	05250526	Non-Trading	10/02/2007	30/09/2013	Director
PROLOGIS HOLDINGS (CED II) LIMITED	05819532	Non-Trading	10/02/2007	30/09/2013	Director



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PROLOGIS GERMANY LIMITED

05941816 Dormant

10/02/2007 30/09/2013 Director