



Mark Andrew Lewis

913559789

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Andrew Lewis | Number | 913559789 |
| Postcode | B95 5AA | Address | The Mill One High Street Henley-In-Arden Warwickshire United Kingdom |
| Date of birth | September 1969 | Nationality | British |
| Total current directorships | 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 | Non-Trading | 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 | Dormant | 22/02/2011 | 30/09/2013 | Director |
| STANION PROPERTIES NO.1 LIMITED | 04666128 | Company is dissolved | 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 | Dormant | 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 |

N/A* - no information available



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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 | Dormant | 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