



Henry Bell Franklin

914252667

Director Information

Title	Mr	Honours	
Name	Henry Bell Franklin	Number	914252667
Postcode	SW1Y 6BN	Address	3rd Floor 6 Duke Street St. James's London England British
Date of birth	August 1973	Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRITAX STOKE MANAGEMENT LIMITED	05599969	Active - Accounts Filed	01/11/2018		Director
TRITAX ATHERSTONE (UK) LIMITED	09704147	Active - Accounts Filed	26/02/2018		Director
TRITAX CARLISLE UK LIMITED	07111373	Active - Accounts Filed	17/11/2017		Director
TPIF (PORTFOLIO NO. 1) NOMINEE LIMITED	10581420	Non-Trading	24/01/2017		Director
TRITAX REIT ACQUISITION 16 LIMITED	09338152	Active - Accounts Filed	03/12/2014		Director
TRITAX REIT ACQUISITION 9 LIMITED	09155999	Active - Accounts Filed	31/07/2014		Director
THE CORTONWOOD RETAIL LIMITED LIABILITY PARTNERSHIP	OC363348	Active - Accounts Filed	01/04/2011		LLP Designated Member
THE BROOKFIELDS THETFORD LIMITED LIABILITY PARTNERSHIP	OC363349	Active - Accounts Filed	01/04/2011		LLP Designated Member
2010/2011 CORTONWOOD RETAIL (GENERAL PARTNER) LLP	OC362575	Active - Accounts Filed	09/03/2011		LLP Designated Member
2010/2011 BROOKFIELDS THETFORD (GENERAL PARTNER) LLP	OC362581	Active - Accounts Filed	09/03/2011		LLP Designated Member
TRITAX MANAGEMENT LLP	OC326500	Active - Accounts Filed	14/04/2008		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TITANIUM RUTH HOLDCO LIMITED	11367705	Active - Accounts Filed	17/05/2018	05/06/2018	Director
TPIF (PORTFOLIO NO. 2) NOMINEE LIMITED	10928041	Company is dissolved	22/08/2017		Director
BRETON BARTLETT LTD	10752594	Company is dissolved	03/05/2017	01/02/2023	Director
TRITAX REIT ACQUISITION 23 LIMITED	09533493	Company is dissolved	09/04/2015		Director



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TRITAX REIT ACQUISITION 22 LIMITED	09533485	Company is dissolved	09/04/2015		Director
TRITAX REIT ACQUISITION 21 LIMITED	09506171	Company is dissolved	24/03/2015		Director
TRITAX REIT ACQUISITION 18 LIMITED	09458981	Company is dissolved	25/02/2015		Director
TRITAX REIT ACQUISITION 17 LIMITED	09420104	Company is dissolved	03/02/2015		Director
TRITAX REIT ACQUISITION 5 LIMITED	08214551	Company is dissolved	17/12/2014	09/12/2013	Director
TILSTONE CHESTERFIELD LIMITED	08215014	Active - Accounts Filed	17/12/2014	02/09/2020	Director
TRITAX REIT ACQUISITION 4 LIMITED	08214556	Company is dissolved	17/12/2014	09/12/2013	Director
TRITAX REIT ACQUISITION 13 LIMITED	09290620	Company is dissolved	31/10/2014		Director
TRITAX REIT ACQUISITION 14 LIMITED	09290623	Company is dissolved	31/10/2014		Director
TRITAX REIT ACQUISITION 12 LIMITED	09290618	Company is dissolved	31/10/2014		Director
TRITAX REIT ACQUISITION 11 LIMITED	09274824	Company is dissolved	22/10/2014		Director
TFS (POLSKA 1) LIMITED	06587899	Company is dissolved	26/09/2014		Director
TRITAX REIT ACQUISITION 10 LIMITED	09226417	Company is dissolved	19/09/2014		Director
TRITAX REIT ACQUISITION 8 LIMITED	09155993	Company is dissolved	31/07/2014		Director
CITY BUILDINGS (RESTAURANT) LIMITED	08013677	Company is dissolved	17/01/2014		Director
TRITAX MANCHESTER HOTEL (GENERAL PARTNER) LIMITED	08792120	Company is dissolved	27/11/2013		Director
CITY BUILDINGS (HOTEL) LIMITED	08793191	Company is dissolved	27/11/2013		Director
CITY BUILDINGS (RESTAURANT NOMINEE) LIMITED	08792031	Company is dissolved	27/11/2013		Director
SG COMMERCIAL LLP	OC326498	Active - Accounts Filed	01/09/2013	16/12/2020	LLP Designated Member
TRITAX RENEWABLE ENERGY LLP	OC383489	Company is dissolved	20/05/2013		LLP Designated Member
TRITAX PRIME DISTRIBUTION INCOME NOMINEE LIMITED	08495618	Company is dissolved	19/04/2013		Director
TRITAX PRIME DISTRIBUTION INCOME (GENERAL PARTNER) LIMITED	08457071	Company is dissolved	22/03/2013		Director



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TRITAX RENEWABLE ENERGY (GP) LIMITED	08449758	Company is dissolved	18/03/2013		Director
TRITAX ABERDEEN HQ OFFICE (GENERAL PARTNER) LTD	08237789	Company is dissolved	02/10/2012		Director
TRITAX BIG BOX REIT PLC	08215888	Active - Accounts Filed	14/09/2012	08/11/2013	Director
EUROCENTRAL 8 NO.2 (GENERAL PARTNER) LLP	OC369649	Company is dissolved	09/11/2011	09/11/2011	LLP Designated Member
TRITAX QUORUM RETAIL & OFFICE (GENERAL PARTNER) LLP	OC362579	Company is dissolved	09/03/2011		LLP Designated Member
TRITAX COBHAM MARLOW (NOMINEE) LIMITED	07532353	Company is dissolved	16/02/2011		Director
TRITAX COBHAM MARLOW (GENERAL PARTNER) LLP	OC360379	Company is dissolved	17/12/2010		LLP Designated Member
TRITAX INDUSTRIAL 2 (GENERAL PARTNER) LLP	OC354617	Company is dissolved	04/05/2010		LLP Designated Member
TRITAX BRINDLEYPLACE (7, 8 & 10) NOMINEE LIMITED	07047024	Company is dissolved	30/10/2009	24/03/2015	Director
TRITAX BRINDLEYPLACE (7, 8 & 10) GP LIMITED	07022702	Company is dissolved	27/10/2009	24/03/2015	Director
TRITAX INDUSTRIAL 1 (GENERAL PARTNER) LLP	OC346426	Company is dissolved	16/06/2009		LLP Designated Member
TRITAX ASSETS LLP	OC326499	Active - Accounts Filed	14/04/2008	16/12/2020	LLP Designated Member
PROJECT GEM	04064726	Company is dissolved	04/09/2000		Director
PROJECT GEM	04064726	Company is dissolved	04/09/2000		Company Secretary