



Elizabeth Anne Horner

914711957

## Director Information

|                                    |                       |                    |                             |
|------------------------------------|-----------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mrs                   | <b>Honours</b>     |                             |
| <b>Name</b>                        | Elizabeth Anne Horner | <b>Number</b>      | 914711957                   |
| <b>Postcode</b>                    | SW1Y 5AA              | <b>Address</b>     | 4 Carlton Gardens<br>London |
| <b>Date of birth</b>               | May 1963              | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 1                     |                    |                             |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| EDMOND DE ROTHSCHILD (UK) LIMITED | 01750485 | Active - Accounts Filed | 01/10/2017 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| EDMOND DE ROTHSCHILD ASSET MANAGEMENT (UK) LIMITED | 02144903 | Active - Accounts Filed | 24/06/2019 | 07/03/2023 | Director |
| EDMOND DE ROTHSCHILD CLIENT NOMINEES (UK) LIMITED  | 07651622 | Company is dissolved    | 26/06/2017 |            | Director |
| EDMOND DE ROTHSCHILD SECURITIES (UK) LIMITED       | 01831705 | Company is dissolved    | 03/01/2013 |            | Director |
| LIONBROOK NOMINEE (ST WITHIN'S) NO.2 LIMITED       | 04299909 | Non-Trading             | 04/10/2010 | 27/09/2012 | Director |
| DRURY LANE (TITLE NOMINEE NO. 2) LIMITED           | 05628590 | Company is dissolved    | 04/10/2010 | 27/09/2012 | Director |
| LAMINGLADE LIMITED                                 | 03956371 | Company is dissolved    | 04/10/2010 |            | Director |
| CBRE UKPF PAIF (GT) NOMINEE 2 LIMITED              | 04877464 | Company is dissolved    | 04/10/2010 | 27/09/2012 | Director |
| ING REAL ESTATE CHESTER WATERSIDE LIMITED          | 04445005 | Company is dissolved    | 04/10/2010 |            | Director |
| ESTROHILL LIMITED                                  | 03973600 | Company is dissolved    | 04/10/2010 |            | Director |
| STRAND ISLAND (NO.1) LIMITED                       | 04584764 | Company is dissolved    | 04/10/2010 | 27/09/2012 | Director |
| READING RETAIL PARK LIMITED                        | 04877475 | Company is dissolved    | 04/10/2010 | 27/09/2012 | Director |
| CRIMPOINT ESTATES LIMITED                          | 03816570 | Company is dissolved    | 04/10/2010 |            | Director |
| FOCUS FUND TITLE COMPANY (THREE) LIMITED           | 04594321 | Company is dissolved    | 04/10/2010 |            | Director |
| LIONBROOK (CLOCK TOWERS, RUGBY) NO.1 LIMITED       | 05088623 | Company is dissolved    | 04/10/2010 | 27/09/2012 | Director |
| LIONBROOK NOMINEE (NETWORK PARK) NO.1 LIMITED      | 04299899 | Company is dissolved    | 04/10/2010 | 27/09/2012 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LIONBROOK NOMINEE (ST SWITHIN'S) NO.1 LIMITED             | 04299911 | Non-Trading             | 04/10/2010 | 27/09/2012 | Director |
| LIONBROOK PROPERTY PARTNERSHIP NOMINEE NO 2 LIMITED       | SC148063 | Company is dissolved    | 04/10/2010 | 27/09/2012 | Director |
| 406-408 STRAND NOMINEE NO.2 LIMITED                       | 05954496 | Company is dissolved    | 04/10/2010 |            | Director |
| HAYMARKET TITLE (NOMINEE NO.1) LIMITED                    | 05022987 | Company is dissolved    | 04/10/2010 | 18/09/2012 | Director |
| ING CENTRAL LONDON NOMINEE (WARDOUR STREET) NO. 1 LIMITED | 05877550 | Company is dissolved    | 04/10/2010 |            | Director |
| ARWINVIEW PROPERTIES LIMITED                              | 03816530 | Company is dissolved    | 04/10/2010 |            | Director |
| CBRE UKPF PAIF NOMINEE NO.1 UNLIMITED                     | SC084451 | Non-Trading             | 04/10/2010 | 27/09/2012 | Director |
| CBRE UKPF PAIF NOMINEE NO.2 UNLIMITED                     | SC113057 | Non-Trading             | 04/10/2010 | 27/09/2012 | Director |
| HELTDAL LIMITED   | 03951627 | Company is dissolved    | 04/10/2010 |            | Director |
| ESTROWAY LIMITED  | 03983066 | Company is dissolved    | 04/10/2010 |            | Director |
| CBRE PIF (NORTHAMPTON) NO.1 LIMITED                       | 04729653 | Company is dissolved    | 04/10/2010 | 27/09/2012 | Director |
| CBRE RETAIL PROPERTY FUND (TITLE COMPANY NO.1) LIMITED    | 05209176 | Company is dissolved    | 04/10/2010 | 18/09/2012 | Director |
| LIONBROOK NOMINEE (1/9 BOW LANE) NO.1 LIMITED             | 04299891 | Company is dissolved    | 04/10/2010 | 27/09/2012 | Director |
| SQUIRES GATE (BLACKPOOL) (NO.2) LIMITED                   | 04163742 | Company is dissolved    | 04/10/2010 | 27/09/2012 | Director |
| STRAND ISLAND (NO.2) LIMITED                              | 04584754 | Company is dissolved    | 04/10/2010 | 27/09/2012 | Director |
| STRAND ISLAND NOMINEE B LIMITED                           | 04590808 | Company is dissolved    | 04/10/2010 |            | Director |
| LAMINPARK LIMITED   | 03951683 | Company is dissolved    | 04/10/2010 |            | Director |
| LIONBROOK (CLOCK TOWERS, RUGBY) NO. 3 UNLIMITED           | 05092033 | Company is dissolved    | 04/10/2010 | 27/09/2012 | Director |
| WEST WAY PROPERTIES NO. 2 LIMITED                         | 04684703 | Company is dissolved    | 04/10/2010 |            | Director |
| COLCHESTER MANAGEMENT COMPANY LIMITED                     | 02442584 | Non-Trading             | 04/10/2010 | 03/08/2011 | Director |
| CRIMPOINT DEVELOPMENTS LIMITED                            | 03816566 | Company is dissolved    | 04/10/2010 |            | Director |
| ANGEL GATE MANAGEMENT COMPANY LIMITED                     | 02257694 | Active - Accounts Filed | 04/10/2010 | 03/08/2011 | Director |
| 23-25 NEW ROW (TITLE NOMINEE NO. 1) LIMITED               | 05201110 | Company is dissolved    | 04/10/2010 | 27/09/2012 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| LIONBROOK NOMINEE (44/48 BOW LANE) NO.2 LIMITED           | 04299907 | Company is dissolved | 04/10/2010 | 27/09/2012 | Director |
| LIONBROOK NOMINEE (49/52A BOW LANE) NO.2 LIMITED          | 04299926 | Company is dissolved | 04/10/2010 | 27/09/2012 | Director |
| DRURY LANE (TITLE NOMINEE NO. 1) LIMITED                  | 05628589 | Company is dissolved | 04/10/2010 | 27/09/2012 | Director |
| CBRE RETAIL PROPERTY FUND (TITLE COMPANY NO. 2) LIMITED   | 05209179 | Company is dissolved | 04/10/2010 | 18/09/2012 | Director |
| ING CENTRAL LONDON NOMINEE (WARDOUR STREET) NO. 2 LIMITED | 05877563 | Company is dissolved | 04/10/2010 |            | Director |
| CBRE PIF (TITLE COMPANY) UK LIMITED                       | 01045336 | Dormant              | 04/10/2010 | 27/09/2012 | Director |
| HESKGLLEN LIMITED   | 04078067 | Company is dissolved | 04/10/2010 |            | Director |
| HESKCREST LIMITED   | 04085180 | Company is dissolved | 04/10/2010 |            | Director |
| LIONBROOK NOMINEE (21-23 ST.SWITHIN'S) NO.1 LIMITED       | 04364908 | Non-Trading          | 04/10/2010 | 27/09/2012 | Director |
| WEST WAY PROPERTIES NO. 1 LIMITED                         | 04684658 | Company is dissolved | 04/10/2010 |            | Director |
| CBRE PIF (NORTHAMPTON) NO.2 LIMITED                       | 04740408 | Company is dissolved | 04/10/2010 | 27/09/2012 | Director |
| FOCUS FUND TITLE COMPANY (ONE) LIMITED                    | 04528796 | Company is dissolved | 04/10/2010 |            | Director |
| LIONBROOK (STERLING MILLS) LIMITED                        | 05134822 | Company is dissolved | 04/10/2010 | 27/09/2012 | Director |
| HAYMARKET TITLE (NOMINEE NO.2) LIMITED                    | 05023850 | Company is dissolved | 04/10/2010 | 18/09/2012 | Director |
| ESPINDALE PROPERTIES LIMITED                              | 03816524 | Company is dissolved | 04/10/2010 | 27/09/2012 | Director |
| 406-408 STRAND NOMINEE NO.1 LIMITED                       | 05954433 | Company is dissolved | 04/10/2010 |            | Director |
| 23-25 NEW ROW (TITLE NOMINEE NO. 2) LIMITED               | 05201120 | Company is dissolved | 04/10/2010 | 27/09/2012 | Director |
| STRAND ISLAND NOMINEE A LIMITED                           | 04590800 | Company is dissolved | 04/10/2010 |            | Director |
| LIONBROOK NOMINEE (49/52A BOW LANE) NO.1 LIMITED          | 04299913 | Company is dissolved | 04/10/2010 | 27/09/2012 | Director |
| LIONBROOK NOMINEE (1/9 BOW LANE) NO.2 LIMITED             | 04299897 | Company is dissolved | 04/10/2010 | 27/09/2012 | Director |
| LIONBROOK NOMINEE (NETWORK PARK) NO.2 LIMITED             | 04299873 | Company is dissolved | 04/10/2010 | 27/09/2012 | Director |
| HELTPLAN LIMITED  | 03935087 | Company is dissolved | 04/10/2010 |            | Director |
| MELORGATE LIMITED   | 03840440 | Company is dissolved | 04/10/2010 | 27/09/2012 | Director |
| FOCUS FUND TITLE COMPANY (TWO) LIMITED                    | 04528797 | Company is dissolved | 04/10/2010 |            | Director |

N/A\* - no information available



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| SQUIRES GATE (BLACKPOOL) (NO.1) LIMITED              | 04164236 | Company is dissolved | 04/10/2010 | 27/09/2012 | Director |
| LIONBROOK (CLOCK TOWERS, RUGBY) NO. 2 LIMITED        | 05090062 | Company is dissolved | 04/10/2010 | 27/09/2012 | Director |
| LIONBROOK NOMINEE (21-23 ST. SWITHIN'S) NO.2 LIMITED | 04364912 | Non-Trading          | 04/10/2010 | 27/09/2012 | Director |
| NORTHGATE TITLE NOMINEE UK LIMITED                   | 06413048 | Company is dissolved | 04/10/2010 |            | Director |
| MORRISON EF (GP) LIMITED                             | SC184136 | Company is dissolved | 04/10/2010 |            | Director |
| LIONBROOK NOMINEE (44/48 BOW LANE) NO.1 LIMITED      | 04299901 | Company is dissolved | 04/10/2010 | 27/09/2012 | Director |
| MELORPORT LIMITED                                    | 03840433 | Company is dissolved | 04/10/2010 | 27/09/2012 | Director |
| ESPINDAY LIMITED                                     | 03840389 | Company is dissolved | 04/10/2010 | 27/09/2012 | Director |