



Stephen Paul Smith

914818367

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephen Paul Smith | Number | 914818367 |
| Postcode | W1H 7LX | Address | York House 45 Seymour Street London |
| Date of birth | August 1953 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BL (SP) INVESTMENT (4) LIMITED | 02446638 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| BF PROPCO (NO.17) LIMITED | 05270049 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| BRITISH LAND SECURITISATION 1999 | 04630828 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| BL RETAIL WAREHOUSING HOLDING COMPANY LIMITED | 06002154 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| BL OFFICE HOLDING COMPANY LIMITED | 05995028 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| BL DEPARTMENT STORES HOLDING COMPANY LIMITED | 06002135 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| BRITISH LAND CITY 2005 LIMITED | 05301625 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| BLAXMILL (THIRTY) LIMITED | 05282747 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| SYDALE | 03864628 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| LSL HOLDCO 1 LIMITED | 06435267 | Company is dissolved | 13/07/2012 | 06/12/2012 | Director |
| BL HC PROPERTY HOLDINGS LIMITED | 06894046 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| BL TRITON BUILDING RESIDENTIAL LIMITED | 07508029 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| BF PROPERTIES (NO.5) LTD | 05270039 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| BAYEAST PROPERTY CO LIMITED | 00635800 | Non-Trading | 13/07/2012 | 31/03/2013 | Director |
| BL (SP) INVESTMENT (2) LIMITED | 02446635 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| BF PROPCO (NO.6) LIMITED | 05270241 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| BF PROPCO (NO.15) LIMITED | 05270107 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| CASEPLANE LIMITED | 05661132 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| BRITISH LAND AQUA PARTNERSHIP (2) LIMITED | 06024921 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| 350 EUSTON ROAD LIMITED | 02869622 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| LUDGATE WEST LIMITED | 04882129 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| B.L.HOLDINGS LIMITED | 00000529 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| BL HIGH STREET AND SHOPPING CENTRES HOLDING COMPANY LIMITED | 06002148 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| RIGPHONE LIMITED | 05591740 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| BRITISH LAND ACQUISITIONS LIMITED | 05464168 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| BLU SECURITIES LIMITED | 03323061 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| 10 BROCK STREET LIMITED | 07401699 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| BRITISH LAND DEPARTMENT STORES LIMITED | 05312262 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| CORNISH RESIDENTIAL PROPERTIES TRADING LIMITED | 04106134 | Non-Trading | 13/07/2012 | 31/03/2013 | Director |
| LEGAL & GENERAL GRENFELL LIMITED | 03625959 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| BRITISH LAND OFFICES (NON-CITY) LIMITED | 02740378 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| KINGSMERE PRODUCTIONS LIMITED | 00441826 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| BLD PROPERTIES LIMITED | 00732787 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| LONEBRIDGE UK LIMITED | 03292034 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| BRUNSWICK PARK LIMITED | 01982351 | Non-Trading | 13/07/2012 | 31/03/2013 | Director |
| BF PROPCO (NO.21) LIMITED | 05270253 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| PILLAR NUGENT LIMITED | 02567031 | Non-Trading | 13/07/2012 | 31/03/2013 | Director |
| BRITISH LAND CITY | 04630817 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| BLSSP (FUNDING) LIMITED | 04104074 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| BL HEALTH CLUBS PH NO 2 LIMITED | 05643261 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| BL HEALTH CLUBS PH NO 1 LIMITED | 05643248 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| BROADGATE INVESTMENT HOLDINGS LIMITED | 01982352 | Non-Trading | 13/07/2012 | 31/03/2013 | Director |
| BROADGATE CITY LIMITED | 01769078 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| BLU PROPERTY MANAGEMENT LIMITED | 01020347 | Non-Trading | 13/07/2012 | 31/03/2013 | Director |
| WESTGATE RETAIL PARK WAKEFIELD LIMITED | 05489775 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| BRITISH LAND CONSTRUCTION LIMITED | 00481912 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| MANBRIG PROPERTIES | 00848103 | Company is dissolved | 13/07/2012 | 13/07/2012 | Director |
| MINHILL INVESTMENTS LIMITED | 00823019 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| CAVENDISH GEARED II LIMITED | 02847571 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |



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| 20 BROCK STREET LIMITED | 07401697 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| BF PROPCO (NO.19) LIMITED | 05270113 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| TPP INVESTMENTS LIMITED | 04843814 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| STOCKTON RETAIL PARK LIMITED | 05489810 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| BROADGATE SQUARE LTD | 01797326 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| BEXILE LIMITED | 05738899 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| BL MEADOWHALL NO 4 LIMITED | 02015506 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| BL UNIVERSAL LIMITED | 00324647 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| CHRISILU NOMINEES LIMITED | 00732510 | Non-Trading | 13/07/2012 | 31/03/2013 | Director |
| BL RETAIL PROPERTIES 3 LIMITED | 04869976 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| BLD (A) LIMITED | 00467242 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| BL LOGISTICS INVESTMENT 3 LIMITED | 05189368 | Non-Trading | 13/07/2012 | 31/03/2013 | Director |
| BF PROPCO (NO.2) LIMITED | 05270170 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| ST. STEPHENS SHOPPING CENTRE LIMITED | 04931198 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| APARTPOWER LIMITED | 02832059 | Company is dissolved | 13/07/2012 | 31/03/2013 | Director |
| 10 TRITON STREET LIMITED | 07912929 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| BLD PROPERTY HOLDINGS LIMITED | 00823907 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| THE MARY STREET ESTATE LIMITED | 00042579 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| BROADGATE ADJOINING PROPERTIES LIMITED | 07580963 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| BL BRADFORD FORSTER LIMITED | 07780266 | Active - Accounts Filed | 13/07/2012 | 31/03/2013 | Director |
| BF PROPCO (NO.5) LIMITED | 05270219 | Non-Trading | 13/07/2012 | 31/03/2013 | Director |