



Robert Edward Bowden

915249753

Director Information

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|----------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Robert Edward Bowden | Number | 915249753 |
| Postcode | CM15 0DG | Address | The Chase Ongar Road Kelvedon Hatch Brentwood Essex England |
| Date of birth | May 1942 | Nationality | British |

Total current directorships
4

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| TARRAS PARK PROPERTIES (NORTH) LIMITED | SC502739 | Active - Accounts Filed | 08/04/2015 | | Director |
| QUADRANT OPPORTUNITY FUND LLP | OC343446 | Active - Accounts Filed | 06/01/2010 | | LLP Member |
| BENTINCK ESTATES LLP | OC332003 | Active - Accounts Filed | 11/10/2007 | | LLP Designated Member |
| TARRAS PARK PROPERTIES LIMITED | 04847627 | Active - Accounts Filed | 01/08/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|-----------------------|
| PSPF 40 LLP | OC357463 | Company is dissolved | 17/09/2012 | | LLP Designated Member |
| PSPF 700 LLP | OC331771 | Company is dissolved | 07/06/2010 | | LLP Designated Member |
| METRO CLAPHAM PROPERTIES LLP | OC352194 | Company is dissolved | 09/02/2010 | | LLP Designated Member |
| CHASEBRIDGE PROPERTIES LLP | OC348581 | Company is dissolved | 14/09/2009 | | LLP Designated Member |
| BENTINCK REALTY LIMITED | 06288649 | Company is dissolved | 21/08/2007 | | Company Secretary |
| BENTINCK REALTY LIMITED | 06288649 | Company is dissolved | 21/08/2007 | | Director |
| BRITISH LAND ARCH PROPERTIES LIMITED | FC027569 | Other | 12/06/2007 | 31/12/2007 | Director |
| RATHMINES PROPERTIES LIMITED | FC027570 | Other | 12/06/2007 | 31/12/2007 | Director |
| ALIPORE | FC027573 | Other | 12/06/2007 | 31/12/2007 | Director |
| BRITISH LAND SILVER MOON LIMITED | FC027571 | Other | 12/06/2007 | 31/12/2007 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| BRITISH LAND FIRMOUNT LIMITED | FC027574 | Other | 12/06/2007 | 31/12/2007 | Director |
| BLMH NOMINEE 1 LIMITED | 06231596 | Non-Trading | 30/04/2007 | 31/12/2007 | Director |
| BLMH NOMINEE 2 LIMITED | 06231599 | Non-Trading | 30/04/2007 | 31/12/2007 | Director |
| BLMH 2 LIMITED | 06221263 | Active - Accounts Filed | 20/04/2007 | 31/12/2007 | Director |
| TESCO AQUA (FINCO1) LIMITED | 05888959 | Company is dissolved | 20/03/2007 | 31/12/2007 | Director |
| TESCO AQUA (NOMINEE HOLDCO) LIMITED | 05889025 | Company is dissolved | 20/03/2007 | 31/12/2007 | Director |
| TESCO AQUA (GP) LIMITED | 05721654 | In Liquidation | 20/03/2007 | 31/12/2007 | Director |
| TESCO AQUA (NOMINEE 2) LIMITED | 05888960 | Company is dissolved | 20/03/2007 | 31/12/2007 | Director |
| TESCO AQUA (NOMINEE 1) LIMITED | 05888955 | Company is dissolved | 20/03/2007 | 31/12/2007 | Director |
| NUGENT SHOPPING PARK LIMITED | 06153558 | Active - Accounts Filed | 12/03/2007 | 31/12/2007 | Director |
| BOWDEN PURVIS LIMITED | 06125088 | Company is dissolved | 23/02/2007 | | Company Secretary |
| JASPIN LIMITED | 05586759 | Company is dissolved | 18/12/2006 | 31/12/2007 | Director |
| BRITISH LAND AQUA PARTNERSHIP LIMITED | 06024919 | Company is dissolved | 11/12/2006 | 31/12/2007 | Director |
| EUSTON TOWER LIMITED | 06024920 | Active - Accounts Filed | 11/12/2006 | 31/12/2007 | Director |
| BRITISH LAND AQUA PARTNERSHIP (2) LIMITED | 06024921 | Company is dissolved | 11/12/2006 | 31/12/2007 | Director |
| 2 & 3 TRITON LIMITED | 06024916 | Non-Trading | 11/12/2006 | 31/12/2007 | Director |
| 1 & 4 & 7 TRITON LIMITED | 06024918 | Active - Accounts Filed | 11/12/2006 | 31/12/2007 | Director |
| BL OLDHAM LIMITED | 06001557 | Company is dissolved | 17/11/2006 | | Director |
| BL CITY OFFICES HOLDING COMPANY LIMITED | 06002147 | Active - Accounts Filed | 17/11/2006 | 31/12/2007 | Director |
| BL SUPERSTORES HOLDING COMPANY LIMITED | 06002143 | Active - Accounts Filed | 17/11/2006 | 31/12/2007 | Director |
| BL OFFICE (NON-CITY) HOLDING COMPANY LIMITED | 06002133 | Active - Accounts Filed | 17/11/2006 | 31/12/2007 | Director |
| BL OLDHAM (GP) LIMITED | 06001550 | Company is dissolved | 17/11/2006 | | Director |
| BL DEPARTMENT STORES HOLDING COMPANY LIMITED | 06002135 | Active - Accounts Filed | 17/11/2006 | 31/12/2007 | Director |
| BL (CPG) NO. 2 LIMITED | 06001554 | Company is dissolved | 17/11/2006 | 29/12/2006 | Director |
| BL RETAIL WAREHOUSING HOLDING COMPANY LIMITED | 06002154 | Active - Accounts Filed | 17/11/2006 | 31/12/2007 | Director |
| BL HIGH STREET AND SHOPPING CENTRES HOLDING COMPANY LIMITED | 06002148 | Active - Accounts Filed | 17/11/2006 | 31/12/2007 | Director |
| BL (CPG) NO.1 LIMITED | 06001556 | Company is dissolved | 17/11/2006 | 29/12/2006 | Director |
| BL LEISURE AND INDUSTRIAL HOLDING COMPANY LIMITED | 05995024 | Active - Accounts Filed | 10/11/2006 | 31/12/2007 | Director |
| BL OFFICE HOLDING COMPANY LIMITED | 05995028 | Active - Accounts Filed | 10/11/2006 | 31/12/2007 | Director |



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| BL RESIDUAL HOLDING COMPANY LIMITED | 05995030 | Active - Accounts Filed | 10/11/2006 | 31/12/2007 | Director |
| BL RETAIL HOLDING COMPANY LIMITED | 05995033 | Active - Accounts Filed | 10/11/2006 | 31/12/2007 | Director |
| BL INTERMEDIATE HOLDING COMPANY LIMITED | 05995026 | Active - Accounts Filed | 10/11/2006 | 31/12/2007 | Director |
| MEADOWHALL SUBCO LIMITED | 05987096 | Non-Trading | 02/11/2006 | 31/12/2007 | Director |
| MEADOWHALL FINANCE PLC | 05987141 | Active - Accounts Filed | 02/11/2006 | 31/12/2007 | Director |
| MEADOWHALL NOMINEE 2 LIMITED | 05987129 | Non-Trading | 02/11/2006 | 31/12/2007 | Director |
| MEADOWHALL NOMINEE 1 LIMITED | 05987130 | Non-Trading | 02/11/2006 | 31/12/2007 | Director |
| MEADOWHALL HOLDCO LIMITED | 05987080 | Non-Trading | 02/11/2006 | 31/12/2007 | Director |
| MEADOWHALL (MLP) LIMITED | 05979736 | Active - Accounts Filed | 26/10/2006 | 31/12/2007 | Director |
| ADSHILTA LIMITED | 01052683 | Company is dissolved | 30/08/2006 | 31/12/2007 | Director |
| THE RETAIL & WAREHOUSE COMPANY LIMITED | 02904114 | Company is dissolved | 30/08/2006 | 31/12/2007 | Director |
| MANBRIG PROPERTIES | 00848103 | Company is dissolved | 30/08/2006 | 31/12/2007 | Director |
| MINHILL INVESTMENTS LIMITED | 00823019 | Company is dissolved | 30/08/2006 | 31/12/2007 | Director |
| PROPERTY INVESTMENTS(UPMINSTER)LIMITED | 00514533 | Company is dissolved | 30/08/2006 | 31/12/2007 | Director |
| BLD ESTATE AGENTS LIMITED | 00575131 | Company is dissolved | 30/08/2006 | 31/12/2007 | Director |
| MAYFAIR PROPERTIES | 00180551 | Non-Trading | 30/08/2006 | 31/12/2007 | Director |
| LONEBRIDGE UK LIMITED | 03292034 | Active - Accounts Filed | 30/08/2006 | 31/12/2007 | Director |
| BLD (EBURY GATE) LIMITED | 03863852 | Company is dissolved | 30/08/2006 | 31/12/2007 | Director |
| SEACROFT GREEN CENTRE LIMITED | 03703717 | Company is dissolved | 30/08/2006 | 31/12/2007 | Director |
| FOCUSJUST LIMITED | 02276142 | Company is dissolved | 30/08/2006 | 31/12/2007 | Director |
| BLD SECURITIES | 00989158 | Company is dissolved | 30/08/2006 | 31/12/2007 | Director |
| 8/10 THROGMORTON AVENUE LIMITED | 03669490 | Company is dissolved | 30/08/2006 | 31/12/2007 | Director |
| BUILDING FACILITY (LONDON) LIMITED | 02273536 | Company is dissolved | 30/08/2006 | 31/12/2007 | Director |
| PROMAN LIMITED | 01028170 | Company is dissolved | 30/08/2006 | 31/12/2007 | Director |
| BLD HOLDINGS LIMITED | 01088938 | Company is dissolved | 30/08/2006 | 19/12/2007 | Director |
| CRESCENT WEST PROPERTIES | 00806179 | Non-Trading | 30/08/2006 | 31/12/2007 | Director |
| BLD (A) LIMITED | 00467242 | Company is dissolved | 30/08/2006 | 31/12/2007 | Director |
| BLD PROPERTY SERVICES | 00938095 | Company is dissolved | 30/08/2006 | 31/12/2007 | Director |
| HOLWELL SECURITIES LIMITED | 00794705 | Company is dissolved | 30/08/2006 | 31/12/2007 | Director |
| MERCARI | 00112671 | Non-Trading | 30/08/2006 | 31/12/2007 | Director |
| BLD (SJ) LIMITED | 02924321 | Non-Trading | 30/08/2006 | 31/12/2007 | Director |