



Andrew John Creighton

915778896

Director Information

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|------------------------------------|-----------------------|--------------------|------------------------------|
| Title | Mr | Honours | |
| Name | Andrew John Creighton | Number | 915778896 |
| Postcode | EH2 2LL | Address | 1 George Street Edinburgh |
| Date of birth | June 1968 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CROMWELL EUROPEAN HOLDINGS LIMITED | 09381845 | Active - Accounts Filed | 24/01/2023 | | Director |
| CROMWELL DEVELOPMENT HOLDINGS UK LIMITED | 05337387 | Active - Accounts Filed | 10/06/2022 | | Director |
| CROMWELL INVESTMENT MANAGEMENT SERVICES LIMITED | 03014116 | Active - Accounts Filed | 10/06/2022 | | Director |
| CROMWELL ASSET MANAGEMENT UK LIMITED | 03239548 | In Liquidation | 10/06/2022 | | Director |
| CROMWELL CAPITAL VENTURES UK LIMITED | 04329031 | Active - Accounts Filed | 10/06/2022 | | Director |
| TRECARNE INVESTMENTS LIMITED | 12779622 | Active - Accounts Filed | 30/07/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| STRATFORD STUDIOS LTD | 13524173 | Active - Accounts Filed | 22/07/2021 | 24/09/2021 | Director |
| LANDROW PLACE LTD | 13522155 | Active - Accounts Filed | 21/07/2021 | 26/11/2021 | Director |
| STANDARD LIFE INVESTMENTS (GENERAL PARTNER EUROPEAN REAL ESTATE CLUB) LIMITED | 08839395 | Active - Accounts Filed | 06/12/2019 | 26/11/2021 | Director |
| STANDARD LIFE INVESTMENTS (GENERAL PARTNER EUROPEAN REAL ESTATE CLUB II) LIMITED | 09558172 | Active - Accounts Filed | 06/12/2019 | 26/11/2021 | Director |
| ABRDN (GENERAL PARTNER EPGF) LIMITED | SC193443 | Non-Trading | 06/12/2019 | 26/11/2021 | Director |
| STANDARD LIFE INVESTMENTS (GENERAL PARTNER EUROPEAN REAL ESTATE CLUB III) LIMITED | 10139077 | Non-Trading | 06/12/2019 | 26/11/2021 | Director |
| AEROF CRAIGHOUSE LIMITED | SC627745 | Active - Accounts Filed | 15/04/2019 | 26/11/2021 | Director |
| ASPER LIONEL HOUSE LTD | 11678327 | Active - Accounts Filed | 14/11/2018 | 26/11/2021 | Director |
| ABERDEEN INVESTMENT COMPANY LIMITED | SC175112 | Non-Trading | 16/03/2018 | 26/11/2021 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| AERO BATH LIMITED | 09711071 | Active - Accounts Filed | 09/05/2017 | 26/11/2021 | Director |
| AEROF HENLEY LIMITED | 10361702 | Active - Accounts Filed | 06/09/2016 | 26/11/2021 | Director |
| PROPERTY PARTNERS (TWO RIVERS) LIMITED | 04146177 | Active - Accounts Filed | 20/09/2012 | 31/12/2013 | Director |
| REGENT RETAIL PARKS (PETERBOROUGH 1) LIMITED | 06612512 | Company is dissolved | 20/09/2012 | | Director |
| REGENT RETAIL PARKS (PETERBOROUGH 2) LIMITED | 06612474 | Company is dissolved | 20/09/2012 | | Director |
| ABERDEEN UK RETAIL PARKS (CRAYFORD 2) LIMITED | 06458098 | Company is dissolved | 20/09/2012 | | Director |
| REGENT RETAIL PARKS (NEWCASTLE) LIMITED | 06049009 | Company is dissolved | 20/09/2012 | | Director |
| ABERDEEN CHIPPENHAM NOMINEE 2 LIMITED | 07680315 | Company is dissolved | 20/09/2012 | | Director |
| ABRDN REAL ESTATE OPERATIONS LIMITED | SC169791 | Active - Accounts Filed | 20/09/2012 | 14/08/2018 | Director |
| COCKSPUR PROPERTY (NOMINEE NO.1) LIMITED | 04702400 | Company is dissolved | 20/09/2012 | | Director |
| REGENT PROPERTY PARTNERS (RETAIL PARKS) LIMITED | 02604024 | Company is dissolved | 20/09/2012 | 14/08/2018 | Director |
| COCKSPUR PROPERTY (GENERAL PARTNER) LIMITED | 04711216 | Company is dissolved | 20/09/2012 | 14/12/2016 | Director |
| ABERDEEN UK RETAIL PARKS (CRAYFORD 1) LIMITED | 06458065 | Company is dissolved | 20/09/2012 | | Director |
| EPIC (CASPAR) PLC | 05109202 | Company is dissolved | 14/02/2011 | 13/07/2012 | Director |
| EPIC (CASPAR) HOLDINGS LIMITED | 05109160 | Company is dissolved | 14/02/2011 | 13/07/2012 | Director |
| CASPAR FINANCE LIMITED | 05176354 | Company is dissolved | 14/02/2011 | 12/07/2012 | Director |
| EPIC (CASPAR) OPTIONS LIMITED | 05164757 | Company is dissolved | 14/02/2011 | 13/07/2012 | Director |