



Simon Andrew Carlyon

915865929

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Andrew Carlyon	<b>Number</b>	915865929
<b>Postcode</b>	W1U 7EU	<b>Address</b>	55 Baker Street London
<b>Date of birth</b>	July 1973	<b>Nationality</b>	Australian
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIXTON (WOKINGHAM) LIMITED	03947332	In Liquidation	07/12/2010		Director
BRIXTON (FRADLEY) 2 HOLDINGS LIMITED	00874714	In Liquidation	07/12/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEGRO (RUGBY GATEWAY 2) LIMITED	09307023	Active - Accounts Filed	12/11/2014	30/06/2015	Director
SEGRO (BRACKMILLS) LIMITED	09115793	Active - Accounts Filed	03/07/2014	30/06/2015	Director
VOYAGER PARK SOUTH MANAGEMENT COMPANY LIMITED	08950892	Non-Trading	20/03/2014	30/06/2015	Director
TUDOR LUTTERWORTH LIMITED	08858151	Active - Accounts Filed	23/01/2014	30/06/2015	Director
SEGRO (RUGBY GATEWAY 1) LIMITED	08841144	Active - Accounts Filed	10/01/2014	30/06/2015	Director
SEGRO COMMUNITIES LIMITED	08656082	In Liquidation	19/08/2013	30/06/2015	Director
SELP MANAGEMENT LIMITED	08576269	Active - Accounts Filed	19/06/2013	04/06/2015	Director
BRIXTON LIMITED	00202342	Active - Accounts Filed	04/10/2012	30/06/2015	Director
SEGRO MANAGEMENT LIMITED	07867708	In Liquidation	01/12/2011	04/10/2012	Director
HELIOS NORTHERN LIMITED	05148531	Active - Accounts Filed	27/05/2011	04/10/2012	Director
HELIOSLOUGH LIMITED	05026832	Active - Accounts Filed	13/05/2011	30/06/2015	Director
BRIXTON PREMIER PARK PROPERTY LIMITED	07593111	Company is dissolved	06/04/2011	04/10/2012	Director
BRIXTON GREENFORD PARK PROPERTY LIMITED	07593123	Company is dissolved	06/04/2011	04/10/2012	Director
DEVON NOMINEES (NO.1) LIMITED	05272320	Non-Trading	24/01/2011	20/06/2012	Director
AIRPORT PROPERTY GP (NO.2) LIMITED	05272514	Active - Accounts Filed	24/01/2011	13/02/2012	Director
DEVON NOMINEES (NO.3) LIMITED	05274126	Non-Trading	24/01/2011	20/06/2012	Director
DEVON NOMINEES (NO.2) LIMITED	05272296	Non-Trading	24/01/2011	20/06/2012	Director
SEGRO INVESTMENTS LIMITED	01131931	Active - Accounts Filed	07/01/2011	04/10/2012	Director



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BRIXTON NORTHFIELDS 3 LIMITED	04971112	In Liquidation	07/12/2010	04/10/2012	Director
BRIXTON (CAPITOL PARK, COLINDALE) LIMITED	03947390	Company is dissolved	07/12/2010		Director
BRIXTON (HEATHROW BIG BOX) 1 LIMITED	05161485	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (TRAFFORD POINT, TRAFFORD PARK) LIMITED	05161627	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (HEATHROW BIG BOX) 8 LIMITED	05162913	Company is dissolved	07/12/2010	04/10/2012	Director
SEGRO APP 3 LIMITED	07208159	Active - Accounts Filed	07/12/2010	04/10/2012	Director
SEGRO APP MANAGEMENT LIMITED	07208162	Active - Accounts Filed	07/12/2010	04/10/2012	Director
BRIXTON INVESTMENTS (HOUGHTON REGIS) LIMITED	01526338	Company is dissolved	07/12/2010		Director
BRIXTON (NEWBURY) LIMITED	03599126	Company is dissolved	07/12/2010		Director
BRIXTON NORTHFIELDS (WEMBLEY) HOLDINGS LIMITED	04940163	In Liquidation	07/12/2010	04/10/2012	Director
BRIXTON NORTHFIELDS 4 LIMITED	04970964	In Liquidation	07/12/2010	04/10/2012	Director
FOLLOWCASTLE LIMITED	04986793	Company is dissolved	07/12/2010	30/06/2015	Director
BRIXTON (POLAR PARK) 1 LIMITED	05140330	Company is dissolved	07/12/2010		Director
BRIXTON (26 EUROPA WAY, TRAFFORD PARK) LIMITED	05161587	Company is dissolved	07/12/2010	04/10/2012	Director
SEGRO APP 4 LIMITED	07208115	Active - Accounts Filed	07/12/2010	04/10/2012	Director
SEGRO APP 1 LIMITED	07208198	Active - Accounts Filed	07/12/2010	04/10/2012	Director
BRIXTON (KINGSLAND,BASINGSTOKE) LIMITED	03947362	Company is dissolved	07/12/2010		Director
BRIXTON (VENTURA PARK) LIMITED	03947364	Company is dissolved	07/12/2010		Director
BRIXTON NORTHFIELDS 2 LIMITED	04958196	In Liquidation	07/12/2010	04/10/2012	Director
BRIXTON NORTHFIELDS (WEMBLEY 1) LIMITED	04980982	In Liquidation	07/12/2010	04/10/2012	Director
BRIXTON (FRADLEY) LIMITED	03752788	Company is dissolved	07/12/2010		Director
ROADSTAMP LIMITED	05071731	Company is dissolved	07/12/2010	04/10/2012	Director
SEGRO (SOUTHAMPTON) LIMITED	05472054	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (KENNINGTON PARK) 1 LIMITED	05140317	Company is dissolved	07/12/2010		Director
BRIXTON (WOKING) LIMITED	03947316	Company is dissolved	07/12/2010		Director
BRIXTON (HEATHROW BIG BOX) 6 LIMITED	05162923	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (EUROPA TRIANGLE, TRAFFORD PARK) LIMITED	06140865	Company is dissolved	07/12/2010	04/10/2012	Director
CAMBRIDGE RESEARCH PARK MANAGEMENT COMPANY LIMITED	05503288	Active - Accounts Filed	07/12/2010	25/03/2011	Director



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BRIXTON (FRADLEY) 1 HOLDINGS LIMITED	04493153	Company is dissolved	07/12/2010		Director
SEGRO (WATCHMOOR) LIMITED	02388748	Active - Accounts Filed	07/12/2010	04/10/2012	Director
FARNBOROUGH BUSINESS PARK LIMITED	03561909	Company is dissolved	07/12/2010	19/04/2012	Director
B-SERV LIMITED	04217600	In Liquidation	07/12/2010	04/10/2012	Director
BRIXTON (AXIS PARK) LIMITED	04419890	Active - Accounts Filed	07/12/2010	04/10/2012	Director
BRIXTON NORTHFIELDS 1 LIMITED	04784024	In Liquidation	07/12/2010	04/10/2012	Director
BRIXTON (CHESSINGTON) LIMITED	03947385	Company is dissolved	07/12/2010		Director
BRIXTON (TPE) LIMITED	05009581	Company is dissolved	07/12/2010		Director
LAZARJEWEL LIMITED	05009606	Company is dissolved	07/12/2010		Director
VOYAGER PARK NORTH MANAGEMENT COMPANY LIMITED	05490428	Non-Trading	07/12/2010	31/07/2012	Director
BRIXTON (HEATHROW BIG BOX) 3 LIMITED	05161487	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (EQUITON) 6 LIMITED	05161732	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (EQUITON) 2 LIMITED	05161488	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (EQUITON) 1 LIMITED	05161489	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (EQUITON) 5 LIMITED	05161570	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (ELEVATOR ROAD, TRAFFORD PARK) LIMITED	05161585	Company is dissolved	07/12/2010		Director
BRIXTON (WESTBROOK, TRAFFORD PARK) LIMITED	05161620	Company is dissolved	07/12/2010		Director
BRIXTON (HEATHROW BIG BOX) 7 LIMITED	05162927	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON GUARANTEE 1 LIMITED	05306370	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON ESTATE LIMITED	00862663	Company is dissolved	07/12/2010		Director
BRIXTON NORTHFIELDS (WEMBLEY) LIMITED	04959947	In Liquidation	07/12/2010	04/10/2012	Director
BRIXTON RADLETT PROPERTY LIMITED	05071726	Company is dissolved	07/12/2010	04/10/2012	Director
SEGRO (KNBC) LIMITED	05472081	Company is dissolved	07/12/2010	22/06/2012	Director
BRIXTON (DORKING BUSINESS PARK) 1 LIMITED	05140802	Company is dissolved	07/12/2010		Director