



Richard David Hodsden

918333793

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard David Hodsden | <b>Number</b>      | 918333793   |
| <b>Postcode</b>                    | SE1 1XF               | <b>Address</b>     | Beckett House 72 Borough High Street<br>3rd Floor<br>London |
| <b>Date of birth</b>               | November 1966         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 31                    |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| LOFT PROPCO 6 LTD.               | 16072997 | Active - Newly Incorporated | 11/11/2024 |           | Director |
| LOFT PROPCO 8 LTD.               | 16072861 | Active - Newly Incorporated | 11/11/2024 |           | Director |
| LOFT PROPCO 7 LTD.               | 16073000 | Active - Newly Incorporated | 11/11/2024 |           | Director |
| LOFT PROPCO 5 LTD.               | 16072842 | Active - Newly Incorporated | 11/11/2024 |           | Director |
| LOFT MANAGEMENT SERVICES LIMITED | 11921179 | Active - Accounts Filed     | 23/03/2023 |           | Director |
| SELF STORAGE (LONDON) LIMITED    | 11836180 | Active - Accounts Filed     | 23/03/2023 |           | Director |
| LOFT PROPCO 4 LTD.               | 14671324 | Active - Accounts Filed     | 17/02/2023 |           | Director |
| LOFT PROPCO 2 LTD.               | 14671332 | Active - Accounts Filed     | 17/02/2023 |           | Director |
| LOFT PROPCO 3 LTD.               | 14671341 | Active - Accounts Filed     | 17/02/2023 |           | Director |
| LOFT PROPCO 1 LTD.               | 14199179 | Active - Accounts Filed     | 03/11/2022 |           | Director |
| MARYLEBONE LTD                   | 13040203 | Active - Accounts Filed     | 03/11/2022 |           | Director |
| SOUTHGATE-3 LTD                  | 14199084 | Active - Accounts Filed     | 03/11/2022 |           | Director |
| BARKING-2 LTD                    | 14200153 | Active - Accounts Filed     | 03/11/2022 |           | Director |
| HARROW-2 LTD                     | 13053429 | Active - Accounts Filed     | 03/11/2022 |           | Director |
| LOFT MIDCO LIMITED               | 11727940 | Active - Accounts Filed     | 03/11/2022 |           | Director |
| BECKTON-2 LTD                    | 13053436 | Active - Accounts Filed     | 03/11/2022 |           | Director |
| LOFT BUYERCO LIMITED             | 11728199 | Active - Accounts Filed     | 03/11/2022 |           | Director |
| MORDEN 2 LTD                     | 14199056 | Active - Accounts Filed     | 03/11/2022 |           | Director |
| DENHAM GOLF CLUB LIMITED         | 00113334 | Active - Accounts Filed     | 30/10/2022 |           | Director |
| LOFT DEVFINCO 2 LIMITED          | 13573424 | Active - Accounts Filed     | 10/10/2022 |           | Director |
| LOFT INVESTCO 1 LIMITED          | 13570848 | Non-Trading                 | 10/10/2022 |           | Director |
| LOFT INVESTCO 2 LIMITED          | 13573432 | Non-Trading                 | 10/10/2022 |           | Director |
| LOFT DEVFINCO 1 LIMITED          | 13570856 | Active - Accounts Filed     | 10/10/2022 |           | Director |



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|                                    |          |                         |            |                   |
|------------------------------------|----------|-------------------------|------------|-------------------|
| ATTIC SELF STORAGE LIMITED         | 05999141 | Active - Accounts Filed | 10/10/2022 | Director          |
| LOFT LAND HOLDINGS LIMITED         | 11805998 | Active - Accounts Filed | 24/08/2022 | Director          |
| LOFT BUILDCO LIMITED               | 11921185 | Active - Accounts Filed | 24/08/2022 | Director          |
| LOFT TOPCO LIMITED                 | 11727900 | Active - Accounts Filed | 11/02/2020 | Director          |
| MAYFAIR GLOBAL PARTNERSHIP LIMITED | 10694523 | Active - Accounts Filed | 28/03/2017 | Director          |
| ACME GROUP LIMITED                 | 10406779 | Non-Trading             | 03/10/2016 | Director          |
| SP@CE LIMITED                      | 01570251 | Non-Trading             | 23/06/2004 | Director          |
| SP@CE LIMITED                      | 01570251 | Non-Trading             | 23/06/2004 | Company Secretary |

## List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| RAFTER GROUP UK LIMITED              | 13350341 | Active - Accounts Filed | 21/04/2021 | 21/10/2023 | Director |
| AKER SYSTEMS LIMITED                 | 10161344 | Active - Accounts Filed | 16/07/2020 | 30/11/2020 | Director |
| ENSCO 1366 LIMITED                   | 12558828 | Non-Trading             | 16/07/2020 | 30/11/2020 | Director |
| AKER SYSTEMS LIMITED                 | 10161344 | Active - Accounts Filed | 16/07/2020 | 30/11/2020 | Director |
| SOHO RADIO PRODUCTIONS LIMITED       | 11545395 | Active - Accounts Filed | 01/09/2019 | 11/12/2023 | Director |
| GSM EDUCATIONAL TRUST                | 08283337 | Company is dissolved    | 29/01/2016 | 26/08/2016 | Director |
| CLIPPER GROUP LIMITED                | 09094164 | In Liquidation          | 03/12/2015 | 26/08/2016 | Director |
| GREENFORD FACILITIES LIMITED         | 08128860 | In Administration       | 03/12/2015 | 26/08/2016 | Director |
| GSM LONDON SERVICES LIMITED          | 07477485 | Company is dissolved    | 03/12/2015 | 26/08/2016 | Director |
| GSM LONDON HOLDINGS LIMITED          | 07477490 | In Liquidation          | 03/12/2015 | 26/08/2016 | Director |
| GSM LONDON LIMITED                   | 01443436 | In Administration       | 03/12/2015 | 26/08/2016 | Director |
| CLIPPER GROUP LIMITED                | 09094164 | In Liquidation          | 03/12/2015 | 26/08/2016 | Director |
| MILLER HOMES UK PLC                  | 09208580 | Company is dissolved    | 08/09/2014 | 04/12/2014 | Director |
| CONSTRUCTION HOLDCO 2 LIMITED        | 08954592 | Company is dissolved    | 24/03/2014 | 09/07/2014 | Director |
| CONSTRUCTION HOLDCO 1 LIMITED        | 08954465 | Non-Trading             | 24/03/2014 | 04/12/2014 | Director |
| COMINO MEDIA LIMITED                 | 08492481 | Active - Accounts Filed | 10/02/2014 | 16/09/2014 | Director |
| BIRCH CONSTRUCTION DIVISION LIMITED  | 00688041 | Company is dissolved    | 21/11/2013 | 09/07/2014 | Director |
| GT CAMBERWELL (HOLDINGS) LIMITED     | 06920268 | Non-Trading             | 21/11/2013 | 09/07/2014 | Director |
| MILLER INVERNESS LIMITED             | SC393097 | Company is dissolved    | 21/11/2013 | 04/12/2014 | Director |
| CUSSINS PROPERTY GROUP LIMITED       | 01589824 | Company is dissolved    | 21/11/2013 | 19/11/2014 | Director |
| BIRCH COMMERCIAL LIMITED             | 02859510 | Company is dissolved    | 21/11/2013 | 04/12/2014 | Director |
| L.WILLIAMS & CO LIMITED              | 00634011 | Company is dissolved    | 21/11/2013 | 20/04/2015 | Director |
| GT (BUIDHEANN) LIMITED               | SC210035 | Company is dissolved    | 21/11/2013 | 09/07/2014 | Director |
| MILLER DEVELOPMENTS HOLDINGS LIMITED | 00849553 | Active - Accounts Filed | 21/11/2013 | 04/12/2014 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| MILLER ALPHA LIMITED                        | SC332758 | Company is dissolved    | 21/11/2013 | 04/12/2014 | Director |
| CHARLES GRIP SURFACING LIMITED              | 01538661 | Dormant                 | 21/11/2013 | 09/07/2014 | Director |
| MILLER MAIDENHEAD LIMITED                   | 05846544 | Non-Trading             | 21/11/2013 | 04/12/2014 | Director |
| MILLER (TELFORD SOUTH) LIMITED              | SC290237 | Non-Trading             | 21/11/2013 | 04/12/2014 | Director |
| GALLIFORD TRY SUPPLIES LIMITED              | 06990259 | Company is dissolved    | 21/11/2013 | 09/07/2014 | Director |
| MILLER HOMES ST NEOTS LIMITED               | SC222931 | Non-Trading             | 21/11/2013 | 04/12/2014 | Director |
| MUNROE SW LIMITED                           | SC090434 | Company is dissolved    | 21/11/2013 | 04/12/2014 | Director |
| SOUTH QUEENSFERRY LIMITED                   | SC167959 | Active - Accounts Filed | 21/11/2013 | 04/12/2014 | Director |
| M2 NORTHERN LIMITED                         | SC178109 | Active - Accounts Filed | 21/11/2013 | 04/12/2014 | Director |
| ARWINRISE LIMITED                           | 03858512 | Company is dissolved    | 21/11/2013 | 19/11/2014 | Director |
| GALLIFORD TRY HPS LIMITED                   | 06990256 | Active - Accounts Filed | 21/11/2013 | 09/07/2014 | Director |
| GT (NORTH HUB) INVESTMENTS LIMITED          | SC390849 | Active - Accounts Filed | 21/11/2013 | 09/07/2014 | Director |
| MILLER EAST KILBRIDE LIMITED                | SC217614 | Non-Trading             | 21/11/2013 | 04/12/2014 | Director |
| MILLER DEVELOPMENTS REGENERATION LIMITED    | SC207809 | Company is dissolved    | 21/11/2013 | 04/12/2014 | Director |
| MUNROE HOLDINGS LIMITED                     | SC412598 | Company is dissolved    | 21/11/2013 | 04/12/2014 | Director |
| FAIRCLOUGH HOMES LIMITED                    | 01987689 | Non-Trading             | 21/11/2013 | 04/12/2014 | Director |
| HIGHFIELDS DEVELOPMENTS LIMITED             | 05850751 | Non-Trading             | 21/11/2013 | 04/12/2014 | Director |
| MILLER DEVELOPMENTS ONE LIMITED             | SC393096 | Company is dissolved    | 21/11/2013 | 04/12/2014 | Director |
| GT (BARKING AND HAVERING) LIMITED           | 04971210 | Company is dissolved    | 21/11/2013 | 09/07/2014 | Director |
| GT EMBLEM INVESTMENTS LIMITED               | SC288590 | Company is dissolved    | 21/11/2013 | 09/07/2014 | Director |
| MILLER HOMES CAMBUSLANG LIMITED             | SC337900 | Non-Trading             | 21/11/2013 | 04/12/2014 | Director |
| MILLER FRAMWELLGATE LIMITED                 | 06424468 | Non-Trading             | 21/11/2013 | 04/12/2014 | Director |
| CHARLES GREGORY (CIVIL ENGINEERING) LIMITED | 00900529 | Company is dissolved    | 21/11/2013 | 09/07/2014 | Director |
| CUSSINS COMMERCIAL DEVELOPMENTS LIMITED     | 01319421 | Company is dissolved    | 21/11/2013 | 04/12/2014 | Director |
| GT TMGL LIMITED                             | SC018135 | Non-Trading             | 21/11/2013 | 04/12/2014 | Director |
| GT (SCOTLAND) CONSTRUCTION LIMITED          | SC039676 | Company is dissolved    | 21/11/2013 | 09/07/2014 | Director |
| MILLER DEVELOPMENTS LIMITED                 | SC178108 | Active - Accounts Filed | 21/11/2013 | 04/12/2014 | Director |
| GALLIFORD TRY BUILDING 2014 LIMITED         | SC209666 | Non-Trading             | 21/11/2013 | 09/07/2014 | Director |
| MILLER HOMES LIMITED                        | SC255429 | Active - Accounts Filed | 21/11/2013 | 04/12/2014 | Director |
| MILLER HOMES HOLDINGS LIMITED               | SC255430 | Active - Accounts Filed | 21/11/2013 | 04/12/2014 | Director |
| GALLIFORD TRY CORPORATE HOLDINGS LIMITED    | SC288228 | Non-Trading             | 21/11/2013 | 09/07/2014 | Director |



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| MILLER FORT WILLIAM LIMITED                     | 06016149 | Company is dissolved    | 21/11/2013 | 04/12/2014 | Director |
| GT INVERNESS INVESTMENTS LIMITED                | SC441944 | Active - Accounts Filed | 21/11/2013 | 09/07/2014 | Director |
| MILLER PRESTONHOLM LIMITED                      | SC217231 | Active - Accounts Filed | 21/11/2013 | 04/12/2014 | Director |
| GT ASSET 24 LIMITED                             | SC452141 | Company is dissolved    | 21/11/2013 | 09/07/2014 | Director |
| JAMES MILLER & PARTNERS LIMITED                 | SC039762 | Non-Trading             | 21/11/2013 | 04/12/2014 | Director |
| GT PPP LIMITED                                  | SC255427 | Company is dissolved    | 21/11/2013 | 09/07/2014 | Director |
| MILLER (GAINSBOROUGH) LIMITED                   | SC392759 | Company is dissolved    | 21/11/2013 | 04/12/2014 | Director |
| BIRCH LIMITED                                   | 02563345 | Non-Trading             | 21/11/2013 | 04/12/2014 | Director |
| MILLER AIRDRIE LIMITED                          | 02074908 | Non-Trading             | 21/11/2013 | 04/12/2014 | Director |
| GT (LEEDS) LIFT LIMITED                         | 05152645 | Active - Accounts Filed | 21/11/2013 | 09/07/2014 | Director |
| MILLER FULLWOOD LIMITED                         | 06018748 | Company is dissolved    | 21/11/2013 | 20/12/2013 | Director |
| GT CAMBERWELL LIMITED                           | 06920271 | Non-Trading             | 21/11/2013 | 09/07/2014 | Director |
| MILLER GROUP HOLDINGS (UK) LIMITED              | SC453327 | Active - Accounts Filed | 21/11/2013 | 04/12/2014 | Director |
| MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED | SC207758 | Active - Accounts Filed | 21/11/2013 | 04/12/2014 | Director |
| THE MUNROE GROUP (UK) LIMITED                   | SC453116 | Company is dissolved    | 21/11/2013 | 09/12/2014 | Director |