



INTERTRUST REAL ESTATE SERVICES (JERSEY) LIMITED

918657076

## Director Information

|                                    |  |                    |  |
|------------------------------------|--|--------------------|--|
| <b>Title</b>                       |  | <b>Honours</b>     |  |
| <b>Name</b>                        | INTERTRUST REAL ESTATE SERVICES (JERSEY) LIMITED | <b>Number</b>      | 918657076  |
| <b>Postcode</b>                    | JE4 9WG  | <b>Address</b>     | 44 Esplanade<br>St Helier<br>Jersey<br>Channel Islands |
| <b>Date of birth</b>               |  | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 13   |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---|----------|-----------------------------|------------|-----------|-------------------|
| UK PRS MEMBER LIMITED                       | 09866590 | Active - Accounts Filed     | 30/11/2016 |           | Company Secretary |
| QUINTAIN INVESTMENT HOLDINGS LIMITED        | FC033808 | Active - Accounts Filed     | 08/11/2016 |           | Company Secretary |
| QUINTAIN FINANCE HOLDINGS LIMITED           | FC033809 | Active - Accounts Filed     | 08/11/2016 |           | Company Secretary |
| QUINTAIN FINANCE LIMITED                    | FC033813 | Active - Accounts Filed     | 08/11/2016 |           | Company Secretary |
| QUINTAIN BAILEY HOLDINGS LIMITED            | FC033815 | Active - Accounts Filed     | 08/11/2016 |           | Company Secretary |
| BAILEY ACQUISITIONS LIMITED                 | FC033816 | Active - Accounts Filed     | 08/11/2016 |           | Company Secretary |
| MREF III ABERDEEN JV LIMITED                | FC033699 | Active - Accounts Filed     | 21/09/2016 |           | Company Secretary |
| RICHMOND HILL DEVELOPMENTS (JERSEY) LIMITED | FC033551 | Active - Accounts Filed     | 14/07/2016 |           | Company Secretary |
| PROLOGIS (WESTERN EUROPE) (P) (UK) LIMITED  | FC028920 | Other                       | 07/04/2009 |           | Company Secretary |
| PROLOGIS C.E. DEVELOPMENTS (P) (UK) LIMITED | FC028219 | Other                       | 07/03/2008 |           | Company Secretary |
| IVYBRIDGE GP1 LIMITED                       | FC027783 | Other                       | 30/08/2007 |           | Company Secretary |
| IVYBRIDGE GP2 LIMITED                       | FC027782 | Other                       | 30/08/2007 |           | Company Secretary |
| AIPP AIPUT 2 LIMITED                        | FC027414 | Active - Newly Incorporated | 23/03/2007 |           | Company Secretary |

### List of Previous Directorships

N/A\* - no information available



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| <b>Company Name</b>                           | <b>Number</b> | <b>Company Status</b> | <b>App. Date</b> | <b>Res. Date</b> | <b>Position</b>   |
|---|---------------|-----------------------|------------------|------------------|-------------------|
| ST. SWITHIN'S HOUSE (GENERAL PARTNER) LIMITED | 05747843      | Company is dissolved  | 27/05/2015       | 15/07/2016       | Company Secretary |
| HAMMERSMITH DEVELOPMENTS HOLDCO LIMITED       | 08638647      | In Liquidation        | 12/08/2014       | 16/05/2024       | Company Secretary |
| DOLLAR BAY DEVELOPMENTS HOLDCO LIMITED        | 08558246      | Company is dissolved  | 02/04/2014       | 18/08/2022       | Company Secretary |
| SAFELAND (WATFORD) VENTURES                   | 06023384      | Company is dissolved  | 08/12/2006       |                  | Company Secretary |
| LITTLE BRITAIN NO.3 LIMITED                   | 05070163      | Company is dissolved  | 30/04/2004       |                  | Company Secretary |