



**BRITISH LAND COMPANY SECRETARIAL LIMITED**

**918785667**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BRITISH LAND COMPANY SECRETARIAL LIMITED	<b>Number</b>	918785667
<b>Postcode</b>	W1H 7LX	<b>Address</b>	York House 45 Seymour Street London England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	361		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BL CW DEVELOPMENTS PLOT B2 COMPANY LIMITED	15365170	Active - Incorporated	Newly 20/12/2023		Company Secretary
BL CW DEVELOPMENTS PLOT B1 COMPANY LIMITED	15365033	Active - Incorporated	Newly 20/12/2023		Company Secretary
BL ALDGATE INVESTMENT HOLDINGS LIMITED	15314977	Active - Incorporated	Newly 28/11/2023		Company Secretary
BL BLUEBUTTON 2023 LIMITED	15306841	Active - Incorporated	Newly 24/11/2023		Company Secretary
BL CW DEVELOPMENTS PLOT D7 COMPANY LIMITED	15229256	Active - Incorporated	Newly 23/10/2023		Company Secretary
BL CW DEVELOPMENTS PLOT D5 COMPANY LIMITED	15229313	Active - Incorporated	Newly 23/10/2023		Company Secretary
ONE TRITON HOLDING LIMITED	15073353	Active - Incorporated	Newly 15/08/2023		Company Secretary
BL CW DEVELOPMENTS PLOT D2 COMPANY LIMITED	14966584	Active - Incorporated	Newly 28/06/2023		Company Secretary
BL CW DEVELOPMENTS PLOT D6 COMPANY LIMITED	14966061	Active - Incorporated	Newly 27/06/2023		Company Secretary
BL CW DEVELOPMENTS PLOT H3 COMPANY LIMITED	14965951	Active - Incorporated	Newly 27/06/2023		Company Secretary
BL CW DEVELOPMENTS PLOT D4 COMPANY LIMITED	14965207	Active - Incorporated	Newly 27/06/2023		Company Secretary
BL CW DEVELOPMENTS PLOT D3 COMPANY LIMITED	14965425	Active - Incorporated	Newly 27/06/2023		Company Secretary
BROADGATE (PHC 8) 2008 LIMITED	06548082	Active - Accounts Filed	25/05/2023		Company Secretary
PADDINGTON BOX LIMITED	14782912	Active - Incorporated	Newly 05/04/2023		Company Secretary



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BL CW PLOT A1 TRADING NOMINEE COMPANY LIMITED	14279618	Active - Accounts Filed	05/08/2022	Company Secretary
BL CW PLOT A1 TRADING GP COMPANY LIMITED	14279174	Active - Accounts Filed	05/08/2022	Company Secretary
BL CW GP PHASE 1 COMPANY LIMITED	14278038	Non-Trading	05/08/2022	Company Secretary
BL CW GP HOLDING COMPANY LIMITED	14277416	Non-Trading	04/08/2022	Company Secretary
BL CW MINORITY UNITHOLDER COMPANY LIMITED	14277424	Active - Accounts Filed	04/08/2022	Company Secretary
BL CW PHASE 1 HOLDING COMPANY LIMITED	14264502	Active - Accounts Filed	29/07/2022	Company Secretary
BL CW TRADING GP COMPANY LIMITED	14253181	Active - Accounts Filed	25/07/2022	Company Secretary
BL CW RESIDENTIAL HOLDINGS LIMITED	14178788	Active - Accounts Filed	17/06/2022	Company Secretary
BL OFFICE PROPERTIES 3 LIMITED	14103029	Active - Accounts Filed	12/05/2022	Company Secretary
BROADGATE PHC 2010 LIMITED	07247066	Active - Accounts Filed	18/03/2022	Company Secretary
PC CANAL LIMITED	09712919	Active - Accounts Filed	18/03/2022	Company Secretary
BLUEBUTTON DEVELOPER (2FA) LIMITED	13849616	Active - Accounts Filed	14/01/2022	Company Secretary
PADDINGTON GATEWAY NOMINEE 1 LIMITED	13843858	Non-Trading	12/01/2022	Company Secretary
BL THANET LIMITED	13843760	Non-Trading	12/01/2022	Company Secretary
PADDINGTON GP HOLDINGS LIMITED	13843524	Active - Accounts Filed	12/01/2022	Company Secretary
PADDINGTON 3KS INVESTMENTS LIMITED	13843646	Active - Accounts Filed	12/01/2022	Company Secretary
PADDINGTON GATEWAY NOMINEE 2 LIMITED	13843842	Non-Trading	12/01/2022	Company Secretary
PADDINGTON 5KS NOMINEE 2 LIMITED	13843828	Non-Trading	12/01/2022	Company Secretary
PADDINGTON 5KS HOLDINGS LIMITED	13843365	Active - Accounts Filed	12/01/2022	Company Secretary
PADDINGTON GP SECURED HOLDINGS LIMITED	13843346	Non-Trading	12/01/2022	Company Secretary
PADDINGTON 5KS NOMINEE 1 LIMITED	13843833	Non-Trading	12/01/2022	Company Secretary



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PADDINGTON 5KS GP LIMITED	13843749	Non-Trading	12/01/2022	Company Secretary
PADDINGTON GATEWAY GP LIMITED	13843664	Active - Accounts Filed	12/01/2022	Company Secretary
BL FINSBURY SQUARE LIMITED	13797223	Non-Trading	13/12/2021	Company Secretary
PADDINGTON PROPERTY INVESTMENT GP LIMITED	13797229	Non-Trading	13/12/2021	Company Secretary
BL OFFICE PROPERTIES 1 LIMITED	13514407	Active - Accounts Filed	19/08/2021	Company Secretary
BL RETAIL PROPERTIES 2 LIMITED	13349753	Non-Trading	22/06/2021	Company Secretary
BL 5KS HOLDINGS LIMITED	13398992	Active - Accounts Filed	14/05/2021	Company Secretary
PHC 3 PARENT LIMITED	13381558	Active - Accounts Filed	07/05/2021	Company Secretary
BL RETAIL PROPERTIES LIMITED	13215893	Non-Trading	12/03/2021	Company Secretary
BL RETAIL PROPERTY HOLDINGS LIMITED	13215871	Non-Trading	12/03/2021	Company Secretary
SOLARTRON RETAIL PARK LIMITED	13060834	Active - Accounts Filed	03/12/2020	Company Secretary
BL WEST END OFFICES 3 LIMITED	12985166	Active - Accounts Filed	30/10/2020	Company Secretary
BL PORTMAN SQUARE LIMITED	12974873	Active - Accounts Filed	26/10/2020	Company Secretary
BL WEST END OFFICES 2 LIMITED	12970025	Active - Accounts Filed	23/10/2020	Company Secretary
BL WEST END OFFICES LIMITED	12963614	Active - Accounts Filed	20/10/2020	Company Secretary
BL INTERMEDIATE HOLDING COMPANY 2 LIMITED	12462158	Non-Trading	13/02/2020	Company Secretary
WOSC 1 NOMINEE LIMITED	05701921	Non-Trading	19/12/2019	Company Secretary
WOSC GP LIMITED	12260465	Active - Accounts Filed	19/12/2019	Company Secretary
WOSC 2 NOMINEE LIMITED	05701918	Non-Trading	19/12/2019	Company Secretary
BL INNOVATION PROPERTIES LIMITED	12293278	Active - Accounts Filed	01/11/2019	Company Secretary
BL RETAIL INDIRECT INVESTMENTS LIMITED	12288466	Active - Accounts Filed	29/10/2019	Company Secretary



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BL CW DEVELOPMENTS INFRASTRUCTURE COMPANY LIMITED	12253583	Active - Accounts Filed	10/10/2019	Company Secretary
BL CW DEVELOPMENTS PLOTS F1 F2 F3 COMPANY LIMITED	12253559	Active - Accounts Filed	10/10/2019	Company Secretary
BL CW HOLDINGS PLOTS F1 F2 F3 COMPANY LIMITED	12252511	Dormant	09/10/2019	Company Secretary
BL CW HOLDINGS PLOTS H1 H2 COMPANY LIMITED	12240880	Dormant	03/10/2019	Company Secretary
BL CW HOLDINGS PLOTS L1 L2 L3 COMPANY LIMITED	12143496	Non-Trading	07/08/2019	Company Secretary
BL CW DEVELOPMENTS PLOTS L1 L2 L3 COMPANY LIMITED	12140906	Active - Accounts Filed	06/08/2019	Company Secretary
BL CW DEVELOPMENTS PLOTS H1 H2 COMPANY LIMITED	12141281	Active - Accounts Filed	06/08/2019	Company Secretary
ALDGATE LAND ONE LIMITED	08791019	Non-Trading	28/06/2019	Company Secretary
ALDGATE PLACE (GP) LIMITED	07829315	Active - Accounts Filed	28/06/2019	Company Secretary
BL ALDGATE HOLDINGS LIMITED	05876405	Active - Accounts Filed	28/06/2019	Company Secretary
BL PADDINGTON PROPERTY 2 LIMITED	11863540	Non-Trading	06/03/2019	Company Secretary
REGENT'S PLACE HOLDING 2 LIMITED	11864307	Active - Accounts Filed	06/03/2019	Company Secretary
BL PADDINGTON HOLDING COMPANY 2 LIMITED	11863746	Non-Trading	06/03/2019	Company Secretary
REGENT'S PLACE HOLDING 1 LIMITED	11864369	Active - Accounts Filed	06/03/2019	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MILTON KEYNES SUPERSTORE (NOMINEE 2) LIMITED	12891713	Non-Trading	21/09/2020	21/10/2020	Company Secretary
PETERBOROUGH SUPERSTORE (NOMINEE 2) LIMITED	12892348	Non-Trading	21/09/2020	21/10/2020	Company Secretary
MILTON KEYNES SUPERSTORE (NOMINEE 1) LIMITED	12852289	Non-Trading	02/09/2020	21/10/2020	Company Secretary
PETERBOROUGH SUPERSTORE (NOMINEE 1) LIMITED	12852293	Non-Trading	02/09/2020	21/10/2020	Company Secretary
ALDGATE LAND TWO LIMITED	08791021	Company is dissolved	28/06/2019		Company Secretary



## BRITISH LAND COMPANY SECRETARIAL LIMITED

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LIVERPOOL ONE MANAGEMENT COMPANY LIMITED	06444922	Active - Accounts Filed	01/11/2017	03/08/2018	Company Secretary
TESCO BRISLINGTON LIMITED	10701640	Active - Accounts Filed	31/03/2017	16/06/2020	Company Secretary
BF PROPCO (NO.1) LIMITED	05270158	Company is dissolved	06/12/2016		Company Secretary
LINESTAIR LIMITED	05656174	Company is dissolved	06/12/2016		Company Secretary
BLSSP (LENDING) LIMITED	04104090	Company is dissolved	06/12/2016		Company Secretary
BL HC DOLLVIEW LIMITED	05595897	Company is dissolved	06/12/2016		Company Secretary
LONDON AND HENLEY LIMITED	03074917	Company is dissolved	06/12/2016		Company Secretary
BLD (SJ) INVESTMENTS LIMITED	04484750	Company is dissolved	06/12/2016		Company Secretary
LIVERPOOL ONE MANAGEMENT SERVICES LIMITED	06714116	Active - Accounts Filed	06/12/2016	03/08/2018	Company Secretary
BRITISH LAND AQUA PARTNERSHIP LIMITED	06024919	Company is dissolved	06/12/2016		Company Secretary
TESCO TLB NOTTINGHAM LIMITED	04967624	Company is dissolved	06/12/2016	06/04/2017	Company Secretary
PROJECT SUNRISE PROPERTIES LIMITED	02043282	Company is dissolved	06/12/2016		Company Secretary
BLACKGLEN LIMITED	05482088	Company is dissolved	06/12/2016		Company Secretary
BLSSP (PHC 2 2010) LIMITED	07248894	Company is dissolved	06/12/2016		Company Secretary
ROHAWK PROPERTIES LIMITED	00381930	Company is dissolved	06/12/2016		Company Secretary
BLSSP (PHC 3) LIMITED	04104026	Company is dissolved	06/12/2016		Company Secretary
SELECTED LAND AND PROPERTY COMPANY,	00228839	Company is dissolved	06/12/2016		Company Secretary
RI SB NORTHAMPTON LIMITED	04104014	Non-Trading	06/12/2016	23/05/2019	Company Secretary
BLSSP (PHC 25) LIMITED	04104025	Company is dissolved	06/12/2016		Company Secretary
BL GP CHESS NO. 1 LIMITED	08572585	Company is dissolved	06/12/2016		Company Secretary
BLSSP (PHC 28) LIMITED	04104055	Company is dissolved	06/12/2016		Company Secretary



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RI SB BANBURY LIMITED	04104095	Non-Trading	06/12/2016	23/05/2019	Company Secretary
THE RETAIL & WAREHOUSE COMPANY LIMITED	02904114	Company is dissolved	06/12/2016		Company Secretary
WIIS CLARGES OFFICES LIMITED	08707525	Active - Accounts Filed	06/12/2016	16/11/2020	Company Secretary
BF PROPCO (NO.4) LIMITED	05270137	Company is dissolved	06/12/2016		Company Secretary
BL RESIDENTIAL NO. 2 LIMITED	05291956	Company is dissolved	06/12/2016		Company Secretary
MINHILL INVESTMENTS LIMITED	00823019	Company is dissolved	06/12/2016		Company Secretary
LHR 152 LIMITED	01543907	Active - Accounts Filed	06/12/2016	16/11/2020	Company Secretary
BLUEBUTTON (5 BROADGATE) UK LIMITED	07316457	Active - Accounts Filed	06/12/2016	14/06/2018	Company Secretary
6 BROADGATE 2010 LIMITED	03707215	Active - Accounts Filed	06/12/2016	14/06/2018	Company Secretary
BL HC (DSCLI) LIMITED	04290601	Company is dissolved	06/12/2016		Company Secretary
PRIORY PARK MERTON LIMITED	04888365	Company is dissolved	06/12/2016		Company Secretary
RI SB LOCKSBOTTOM LIMITED	04103964	Non-Trading	06/12/2016	23/05/2019	Company Secretary
BRITISH LAND REGENERATION LIMITED	04416777	Company is dissolved	06/12/2016		Company Secretary
RIGPHONE LIMITED	05591740	Company is dissolved	06/12/2016		Company Secretary
KINGSMERE PRODUCTIONS LIMITED	00441826	Company is dissolved	06/12/2016		Company Secretary
BROADGATE (FUNDING) PLC	03724266	Company is dissolved	06/12/2016		Company Secretary
BRITISH LAND FINANCING LIMITED	03742057	Company is dissolved	06/12/2016		Company Secretary
HORNDRIFT LIMITED	03871243	Active - Accounts Filed	06/12/2016	26/05/2020	Company Secretary
TBL (MAIDSTONE) LIMITED	03854615	Company is dissolved	06/12/2016		Company Secretary
BLSSP (PHC 17) LIMITED	04103997	Company is dissolved	06/12/2016	18/05/2017	Company Secretary
BLSSP (PHC 4) LIMITED	04104052	Company is dissolved	06/12/2016	18/05/2017	Company Secretary





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RI SB GRIMSBY LIMITED	04104087	Non-Trading	06/12/2016	23/05/2019	Company Secretary
RI SB HEREFORD LIMITED	04104102	Non-Trading	06/12/2016	23/05/2019	Company Secretary
THE BRITISH LAND CORPORATION LIMITED	02330688	Company is dissolved	06/12/2016		Company Secretary
VICINITEE LIMITED	04106142	Active - Accounts Filed	06/12/2016	22/04/2021	Company Secretary
VITALCREATE	04160621	Company is dissolved	06/12/2016		Company Secretary
T (PARTNERSHIP) LIMITED	03436754	Active - Accounts Filed	06/12/2016	13/11/2020	Company Secretary
BL CWMBRAN LIMITED	07780251	Company is dissolved	06/12/2016		Company Secretary
RI SB BRADFORD LIMITED	04104114	Active - Accounts Filed	06/12/2016	23/05/2019	Company Secretary
HILDEN PROPERTIES LIMITED	NI062887	Company is dissolved	06/12/2016		Company Secretary
BLD (A) LIMITED	00467242	Company is dissolved	06/12/2016		Company Secretary
ADSHILTA LIMITED	01052683	Company is dissolved	06/12/2016		Company Secretary
BLD (EBURY GATE) LIMITED	03863852	Company is dissolved	06/12/2016		Company Secretary
BL HC INVIC LEISURE LIMITED	02464159	Company is dissolved	06/12/2016		Company Secretary
L & H DEVELOPMENTS LIMITED	02662561	Company is dissolved	06/12/2016		Company Secretary
CASEGOOD ENTERPRISES	02928845	Company is dissolved	06/12/2016		Company Secretary
BL RESIDENTIAL NO. 1 LIMITED	05291937	Company is dissolved	06/12/2016		Company Secretary
LIVERPOOL EXCHANGE COMPANY LIMITED(THE)	00490255	Company is dissolved	06/12/2016		Company Secretary
TBL (BURSLEDON) LIMITED	03854557	Company is dissolved	06/12/2016		Company Secretary
RI TSC PETERBOROUGH LIMITED	03854623	Active - Accounts Filed	06/12/2016	21/10/2020	Company Secretary
CLARGES MAYFAIR RESIDENTIAL MANAGEMENT CO LIMITED	09117249	Non-Trading	06/12/2016	21/02/2022	Company Secretary
RI SB ARCHER ROAD LIMITED	04104115	Active - Accounts Filed	06/12/2016	23/05/2019	Company Secretary



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RI SB BRIDGWATER LIMITED	04104082	Non-Trading	06/12/2016	23/05/2019	Company Secretary
CLIFTON MOOR LIMITED	05268531	Company is dissolved	06/12/2016	10/01/2017	Company Secretary