



Ann Octavia Peters

919946525

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Ms                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Ann Octavia Peters | <b>Number</b>      | 919946525  |
| <b>Postcode</b>                    | SW1Y 4LR           | <b>Address</b>     | Cunard House 15 Regent Street<br>London<br>England |
| <b>Date of birth</b>               | February 1969      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                 |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| DEVON NOMINEES (NO.2) LIMITED      | 05272296 | Non-Trading             | 09/03/2017 |           | Director |
| DEVON NOMINEES (NO.1) LIMITED      | 05272320 | Non-Trading             | 09/03/2017 |           | Director |
| AIRPORT PROPERTY GP (NO.2) LIMITED | 05272514 | Active - Accounts Filed | 09/03/2017 |           | Director |
| DEVON NOMINEES (NO.3) LIMITED      | 05274126 | Non-Trading             | 09/03/2017 |           | Director |
| ROXHILL WARTH 3 LIMITED            | 09699127 | Active - Accounts Filed | 18/02/2016 |           | Director |
| SEGRO PROPERTIES LIMITED           | 00448911 | Active - Accounts Filed | 30/06/2015 |           | Director |
| TRAFFORD PARK ESTATES LIMITED      | 05161628 | In Liquidation          | 30/06/2015 |           | Director |
| BRIXTON LIMITED                    | 00202342 | Active - Accounts Filed | 04/10/2012 |           | Director |
| SEGRO OVERSEAS HOLDINGS LIMITED    | 01054564 | Active - Accounts Filed | 22/06/2009 |           | Director |
| SEGRO FINANCE LIMITED              | 01087016 | Active - Accounts Filed | 22/06/2009 |           | Director |
| SEGRO ADMINISTRATION LIMITED       | 01087015 | Active - Accounts Filed | 22/06/2009 |           | Director |
| SEGRO NETHERLANDS HOLDING B.V.     | FC028743 | Active - Accounts Filed | 24/12/2008 |           | Director |
| SEGRO CHUSA LIMITED                | 06283254 | Active - Accounts Filed | 24/07/2007 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SEGRO (TOTTENHAM) LIMITED                     | 12193179 | Active - Accounts Filed | 06/09/2019 | 31/12/2023 | Director |
| P3 (KETTERING GATEWAY MANAGEMENT COMPANY) LTD | 12137523 | Active - Accounts Filed | 05/08/2019 | 02/08/2023 | Director |
| SEGRO (BEDDINGTON LANE) LIMITED               | 12105906 | Active - Accounts Filed | 16/07/2019 | 31/12/2023 | Director |
| SEGRO (EMG RAIL FREIGHT TERMINAL) LIMITED     | 11759860 | Active - Accounts Filed | 10/01/2019 | 31/12/2023 | Director |
| SEGRO (GATWICK) LIMITED                       | 11682314 | Active - Accounts Filed | 16/11/2018 | 16/09/2024 | Director |
| SEGRO (BA WORLD CARGO) LIMITED                | 11682312 | Active - Accounts Filed | 16/11/2018 | 31/12/2023 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SEGRO (BONDED STORES) LIMITED          | 11682366 | Active - Accounts Filed | 16/11/2018 | 31/12/2023 | Director |
| SEGRO (THE PORTAL) LIMITED             | 11682517 | Active - Accounts Filed | 16/11/2018 | 31/12/2023 | Director |
| SEGRO (HEATHROW CARGO AREA) LIMITED    | 11682399 | Active - Accounts Filed | 16/11/2018 | 31/12/2023 | Director |
| SEGRO (FAGGS ROAD) LIMITED             | 11682319 | Active - Accounts Filed | 16/11/2018 | 31/12/2023 | Director |
| SEGRO (POYLE 14) LIMITED               | 11682363 | Active - Accounts Filed | 16/11/2018 | 31/12/2023 | Director |
| SEGRO (STANSTED CARGO) LIMITED         | 11682509 | Active - Accounts Filed | 16/11/2018 | 31/12/2023 | Director |
| ALMACK LOGISTICS LIMITED               | 11682361 | Active - Accounts Filed | 16/11/2018 | 31/12/2023 | Director |
| SEGRO (HEATHROW INTERNATIONAL) LIMITED | 11682462 | Active - Accounts Filed | 16/11/2018 | 31/12/2023 | Director |
| SEGRO (STANSTED FEDEX) LIMITED         | 11682451 | Active - Accounts Filed | 16/11/2018 | 31/12/2023 | Director |
| SEGRO (SKYLINE) LIMITED                | 11682395 | Active - Accounts Filed | 16/11/2018 | 31/12/2023 | Director |
| SEGRO (COLNBROOK) LIMITED              | 11682406 | Active - Accounts Filed | 16/11/2018 | 31/12/2023 | Director |
| SEGRO (NFTE & MERCURY) LIMITED         | 11682289 | Active - Accounts Filed | 16/11/2018 | 31/12/2023 | Director |
| SEGRO (SPACEWAYE PARK) LIMITED         | 11682736 | Active - Accounts Filed | 16/11/2018 | 31/12/2023 | Director |
| SEGRO (EMG UNIT 4) LIMITED             | 11341673 | Active - Accounts Filed | 02/05/2018 | 31/12/2023 | Director |
| SEGRO (HOWBURY) LIMITED                | 11104469 | Company is dissolved    | 11/12/2017 |            | Director |
| SEGRO (EMG MANAGEMENT COMPANY) LIMITED | 10891123 | Active - Accounts Filed | 31/07/2017 | 31/12/2023 | Director |
| SEGRO (EMG UNIT 2) LIMITED             | 10890899 | Active - Accounts Filed | 31/07/2017 | 31/12/2023 | Director |
| SEGRO (EMG UNIT 1) LIMITED             | 10890722 | Active - Accounts Filed | 31/07/2017 | 31/12/2023 | Director |
| UNITAIR GENERAL PARTNER LIMITED        | 05556911 | Active - Accounts Filed | 09/03/2017 | 31/12/2023 | Director |
| AIRPORT PROPERTY H1 LIMITED            | 08073075 | Active - Accounts Filed | 09/03/2017 | 31/12/2023 | Director |
| SEGRO (NEWPORT PAGNELL) LIMITED        | 10589078 | Active - Accounts Filed | 30/01/2017 | 31/12/2023 | Director |
| SEGRO (GRANGE PARK) LIMITED            | 10480061 | Active - Accounts Filed | 15/11/2016 | 31/12/2023 | Director |
| SEGRO (RAINHAM 1) LIMITED              | 10452043 | Active - Accounts Filed | 31/10/2016 | 31/12/2023 | Director |
| SEGRO (BARKING 3) LIMITED              | 10451100 | Active - Accounts Filed | 28/10/2016 | 31/12/2023 | Director |
| SEGRO (RAINHAM, ENTERPRISE 2) LIMITED  | 10451687 | Active - Accounts Filed | 28/10/2016 | 31/12/2023 | Director |
| SEGRO (BARKING 2) LIMITED              | 10451060 | Active - Accounts Filed | 28/10/2016 | 31/12/2023 | Director |
| SEGRO (RAINHAM 2) LIMITED              | 10451937 | Active - Accounts Filed | 28/10/2016 | 31/12/2023 | Director |
| SEGRO (HATTON FARM SITE C) LIMITED     | 10440013 | Active - Accounts Filed | 21/10/2016 | 31/12/2023 | Director |
| SEGRO (HATTON FARM SITE B) LIMITED     | 10440001 | Active - Accounts Filed | 21/10/2016 | 31/12/2023 | Director |
| SEGRO (HATTON FARM SITE A) LIMITED     | 10439571 | Active - Accounts Filed | 21/10/2016 | 31/12/2023 | Director |
| SEGRO (D-LINK HOUSE) LIMITED           | 10427897 | Active - Accounts Filed | 14/10/2016 | 31/12/2023 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SEGRO (STOCKLEY CLOSE) LIMITED                    | 10428161 | Company is dissolved    | 14/10/2016 |            | Director |
| SEGRO (WELHAM GREEN) LIMITED                      | 10427589 | Active - Accounts Filed | 14/10/2016 | 31/12/2023 | Director |
| SEGRO (TUDOR) LIMITED                             | 10428105 | Active - Accounts Filed | 14/10/2016 | 31/12/2023 | Director |
| SEGRO (WESTWAY ESTATE) LIMITED                    | 10427553 | Active - Accounts Filed | 14/10/2016 | 31/12/2023 | Director |
| SEGRO (VICTORIA INDUSTRIAL ESTATE) LIMITED        | 10427449 | Active - Accounts Filed | 13/10/2016 | 31/12/2023 | Director |
| SEGRO (NELSON TRADE PARK) LIMITED                 | 10426293 | Company is dissolved    | 13/10/2016 |            | Director |
| SEGRO (ROCKWARE AVENUE) LIMITED                   | 10425643 | Active - Accounts Filed | 13/10/2016 | 31/12/2023 | Director |
| SEGRO (FAIRWAYS INDUSTRIAL ESTATE) LIMITED        | 10425514 | Active - Accounts Filed | 13/10/2016 | 31/12/2023 | Director |
| SEGRO (ACTON PARK ESTATE) LIMITED                 | 10427431 | Active - Accounts Filed | 13/10/2016 | 31/12/2023 | Director |
| SEGRO (DEPTFORD TRADING ESTATE) LIMITED           | 10425761 | Active - Accounts Filed | 13/10/2016 | 31/12/2023 | Director |
| SEGRO (NEW CROSS BUSINESS CENTRE) LIMITED         | 10425872 | Active - Accounts Filed | 13/10/2016 | 31/12/2023 | Director |
| SEGRO (GREAT CAMBRIDGE INDUSTRIAL ESTATE) LIMITED | 10425660 | Active - Accounts Filed | 13/10/2016 | 31/12/2023 | Director |
| SEGRO (EAST PLUS) TRADING LIMITED                 | 10186958 | Active - Accounts Filed | 18/05/2016 | 31/12/2023 | Director |
| SEGRO (RAINHAM, ENTERPRISE 1) LIMITED             | 10186474 | Active - Accounts Filed | 18/05/2016 | 31/12/2023 | Director |
| SEGRO (BARKING 1) LIMITED                         | 10186895 | Active - Accounts Filed | 18/05/2016 | 31/12/2023 | Director |
| SEGRO (KETTERING) LIMITED                         | 07342237 | Active - Accounts Filed | 04/03/2016 | 31/12/2023 | Director |
| SEGRO (225 BATH ROAD) LIMITED                     | 10040957 | Active - Accounts Filed | 03/03/2016 | 31/12/2023 | Director |
| SEGRO (BRACKNELL) LIMITED                         | 10040653 | Non-Trading             | 03/03/2016 | 31/12/2023 | Director |
| SEGRO (TILBURY 2) LIMITED                         | 09763264 | Active - Accounts Filed | 18/02/2016 | 31/12/2023 | Director |
| SEGRO (EMG) LIMITED                               | 07567544 | Active - Accounts Filed | 18/02/2016 | 31/12/2023 | Director |
| ROXHILL (HOWBURY) LIMITED                         | 09763479 | Company is dissolved    | 18/02/2016 | 06/08/2018 | Director |
| SEGRO (RUSHDEN) LIMITED                           | 09763470 | Company is dissolved    | 18/02/2016 |            | Director |
| SEGRO (JUNCTION 15) LIMITED                       | 08763104 | Active - Accounts Filed | 18/02/2016 | 31/12/2023 | Director |
| SEGRO (COVENTRY) LIMITED                          | 07670622 | Active - Accounts Filed | 18/02/2016 | 31/12/2023 | Director |
| SEGRO (COVENTRY M6 J2) LIMITED                    | 09763098 | Active - Accounts Filed | 18/02/2016 | 31/12/2023 | Director |
| SEGRO (READING) LIMITED                           | 08381312 | Active - Accounts Filed | 18/02/2016 | 31/12/2023 | Director |
| ROXHILL (MAIDSTONE) LIMITED                       | 09763278 | In Liquidation          | 18/02/2016 | 14/12/2023 | Director |
| P3 CRICK LTD                                      | 09962258 | Active - Accounts Filed | 21/01/2016 | 02/08/2023 | Director |
| SEGRO (RUGBY GATEWAY 4) LIMITED                   | 09946288 | Active - Accounts Filed | 12/01/2016 | 31/12/2023 | Director |
| SEGRO (RUGBY GATEWAY 5) LIMITED                   | 09946486 | Active - Accounts Filed | 12/01/2016 | 31/12/2023 | Director |



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|----------------------------|----------|-------------------------|------------|------------|----------|
| SEGRO (EAST PLUS) LIMITED  | 09941213 | Active - Accounts Filed | 07/01/2016 | 31/12/2023 | Director |
| AVIVA (HAYES ROAD) LIMITED | 09872228 | Company is dissolved    | 13/11/2015 | 09/03/2017 | Director |
| SEGRO (HAYES) LIMITED      | 09732093 | Active - Accounts Filed | 13/08/2015 | 31/12/2023 | Director |