



Thomas Anthony Lewis Olsen

919997349

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Thomas Anthony Lewis Olsen	<b>Number</b>	919997349
<b>Postcode</b>	W1W 5QZ	<b>Address</b>	180 Great Portland Street London United Kingdom
<b>Date of birth</b>	July 1976	<b>Nationality</b>	British
<b>Total current directorships</b>	21		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST. MODWEN NEWPORT POWER LTD	15342305	Non-Trading	31/07/2024		Director
INDURENT PROPCO B7 LTD	13033703	Active - Accounts Filed	01/07/2024		Director
INDURENT PROPCO B8 LTD	13421598	Active - Accounts Filed	01/07/2024		Director
ST. MODWEN HEYWOOD POWER LIMITED	15342118	Non-Trading	01/07/2024		Director
INDURENT PROPCO B9 LTD	13279547	Active - Accounts Filed	01/07/2024		Director
INDURENT HOLDCO A LIMITED	15585776	Active - Newly Incorporated	01/07/2024		Director
HORTON CLOSE MANAGEMENT COMPANY LIMITED	06317144	Active - Accounts Filed	25/06/2024		Director
INDURENT PROPCO C6 LIMITED	05926212	Active - Accounts Filed	31/05/2024		Director
INDURENT PROPCO C5 LIMITED	12316247	Active - Accounts Filed	31/05/2024		Director
INDURENT PROPCO C4 LIMITED	15674611	Active - Newly Incorporated	24/04/2024		Director
INDURENT LOGISTICS PROPCO C2 LIMITED	15672958	Active - Newly Incorporated	23/04/2024		Director
INDURENT PROPCO C2 LIMITED	15673908	Active - Newly Incorporated	23/04/2024		Director
INDURENT TOTAL PARK MIDDLEWICH LIMITED	15655427	Active - Newly Incorporated	17/04/2024		Director
INDURENT PROPCO B1 LIMITED	15080364	Active - Newly Incorporated	01/04/2024		Director
INDURENT MANAGEMENT LIMITED	02120839	Active - Accounts Filed	01/04/2024		Director
INDURENT LIMITED	13303963	Non-Trading	01/04/2024		Director
INDURENT PROPCO B2 LIMITED	14987436	Active - Newly Incorporated	01/04/2024		Director
INDUSTRIALS AVRO GATE SWINDON LIMITED	15306961	Active - Newly Incorporated	01/04/2024		Director

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INDURENT LOGISTICS PROPCO C3 LIMITED	15590688	Active - Incorporated	Newly	24/03/2024	Director
INDURENT STRATEGIC LAND LTD	14521120	Active - Incorporated	Newly	08/01/2024	Director
BARRATT LONDON HORSEFERRY ROAD LIMITED	05876678	Company is dissolved		30/07/2015	Director

#### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST. MODWEN CORPORATE SERVICES LIMITED	06163437	Active - Accounts Filed	08/01/2024	01/07/2024	Director
ST. MODWEN DEVELOPMENTS LIMITED	00892832	Active - Accounts Filed	08/01/2024	01/07/2024	Director
ST. MODWEN PROPERTIES LIMITED	00349201	Active - Accounts Filed	04/05/2023	01/07/2024	Director
ST. MODWEN GROUP HOLDING COMPANY LIMITED	02741186	Active - Accounts Filed	28/04/2023	01/07/2024	Director
REVANTAGE REAL ESTATE LTD	12499910	Active - Accounts Filed	16/07/2021	29/04/2024	Director
REVANTAGE GLOBAL SERVICES UK TCC LTD	11680701	Active - Accounts Filed	16/07/2021	26/03/2024	Director
SUNSET LONDON STUDIOS PROPCO LTD	13475083	Active - Accounts Filed	24/06/2021	09/03/2022	Director
SAGE BORROWER AR1 LIMITED	12851394	Active - Accounts Filed	01/09/2020	13/10/2020	Director
REVANTAGE GLOBAL SERVICES UK LTD	10866974	Active - Accounts Filed	04/08/2020	26/03/2024	Director
THE HEALTHWORKERS' SUPPORT FOUNDATION	12550633	Company is dissolved	07/04/2020	01/05/2021	Director
ECO WORLD LONDON DEVELOPMENT COMPANY LIMITED	05349278	Active - Accounts Filed	16/02/2018	08/05/2018	Director
BE:HERE LIMITED	03120968	Active - Accounts Filed	06/06/2017	12/04/2018	Director
BE LIVING HOLDINGS LTD	04208738	Active - Accounts Filed	06/06/2017	12/04/2018	Director
BE LIVING LIMITED	04651055	Active - Accounts Filed	06/06/2017	12/04/2018	Director
BE LIVING GROUP LIMITED	05922254	Active - Accounts Filed	06/06/2017	12/04/2018	Director
FULHAM WHARF TWO LIMITED	10526066	Non-Trading	14/12/2016	23/06/2017	Director
FULHAM WHARF ONE LIMITED	10526011	Non-Trading	14/12/2016	23/06/2017	Director
NINE ELMS TWO LIMITED	10525876	Non-Trading	14/12/2016	23/06/2017	Director
NINE ELMS ONE LIMITED	10525848	Non-Trading	14/12/2016	23/06/2017	Director
BARRATT EVOLUTION LIMITED	03790844	Active - Accounts Filed	09/11/2016	28/02/2017	Director
ALDGATE LAND ONE LIMITED	08791019	Non-Trading	30/07/2015	02/05/2017	Director
ALDGATE LAND TWO LIMITED	08791021	Company is dissolved	30/07/2015	02/05/2017	Director
ALDGATE PLACE (GP) LIMITED	07829315	Active - Accounts Filed	30/07/2015	02/05/2017	Director
BL ALDGATE HOLDINGS LIMITED	05876405	Active - Accounts Filed	30/07/2015	28/04/2017	Director
FIRSTPORT PROPERTY SERVICES NO.5 LIMITED	05876680	Active - Accounts Filed	30/07/2015	28/04/2017	Director



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BERKELEY HOMES PUBLIC LIMITED COMPANY	04088248	Active - Accounts Filed	08/01/2015	08/01/2015	Director
BERKELEY FORTY-TWO LIMITED	04367048	Non-Trading	29/09/2014	29/05/2015	Director
BERKELEY HOMES (PCL) LIMITED	05232072	Non-Trading	29/07/2014	29/05/2015	Director
BERKELEY STE LIMITED	02668341	Non-Trading	25/07/2014	29/05/2015	Director
BERKELEY HOMES (CENTRAL LONDON) LIMITED	04231165	Non-Trading	25/07/2014	29/05/2015	Director
BERKELEY HOMES (URBAN DEVELOPMENTS) LIMITED	06423959	Non-Trading	09/01/2014	29/05/2015	Director
BERKELEY HOMES (URBAN RENAISSANCE) LIMITED	06423942	Non-Trading	09/01/2014	29/05/2015	Director