



Henry Armstrong Allen Stokes

923162634

## Director Information

|                                    |                              |                    |           |
|------------------------------------|------------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |           |
| <b>Name</b>                        | Henry Armstrong Allen Stokes | <b>Number</b>      | 923162634 |
| <b>Postcode</b>                    |                              | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1974                  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                            |                    |           |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BETTER BUILDINGS PARTNERSHIP             | 06541087 | Active - Accounts Filed | 16/04/2024 |           | Director |
| SEGRO OVERSEAS HOLDINGS LIMITED          | 01054564 | Active - Accounts Filed | 15/12/2023 |           | Director |
| GATEWAY RUGBY MANAGEMENT COMPANY LIMITED | 08822680 | Active - Accounts Filed | 21/01/2020 |           | Director |
| WOODSIDE GP LIMITED                      | 03664489 | Non-Trading             | 31/12/2019 |           | Director |
| SEGRO COMMUNITIES LIMITED                | 08656082 | In Liquidation          | 31/12/2019 |           | Director |
| SEGRO (LOOP) LIMITED                     | 09539581 | In Liquidation          | 31/12/2019 |           | Director |
| SEGRO NETHERLANDS HOLDING B.V.           | FC028743 | Active - Accounts Filed | 05/05/2017 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| SEGRO (JUNCTION 15) LIMITED          | 08763104 | Active - Accounts Filed | 31/12/2019 | 31/12/2023 | Director |
| THE UK LOGISTICS (NOMINEE 1) LIMITED | 05617111 | Non-Trading             | 31/12/2019 | 31/12/2023 | Director |
| SEGRO (COVENTRY) LIMITED             | 07670622 | Active - Accounts Filed | 31/12/2019 | 31/12/2023 | Director |
| SEGRO (COVENTRY M6 J2) LIMITED       | 09763098 | Active - Accounts Filed | 31/12/2019 | 31/12/2023 | Director |
| HOWBURY PARK SPV LIMITED             | 10310141 | Company is dissolved    | 31/12/2019 |            | Director |
| HELIOSLOUGH LIMITED                  | 05026832 | Active - Accounts Filed | 31/12/2019 | 31/12/2023 | Director |
| ROXHILL (MAIDSTONE) LIMITED          | 09763278 | In Liquidation          | 31/12/2019 | 14/12/2023 | Director |
| THE UK LOGISTICS (NOMINEE 2) LIMITED | 05617123 | Non-Trading             | 31/12/2019 | 31/12/2023 | Director |