



**U AND I DIRECTOR 1 LIMITED**

**930132385**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	U AND I DIRECTOR 1 LIMITED	<b>Number</b>	930132385
<b>Postcode</b>	SW1E 5JL	<b>Address</b>	100 Victoria Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	67		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOVIBOND LANE MANAGEMENT COMPANY LIMITED	16176876	Active - Newly Incorporated	10/01/2025		Director
THE OLD VINYL FACTORY MANAGEMENT COMPANY LIMITED	16017101	Active - Newly Incorporated	14/10/2024		Director
LUNESIDE EAST LIMITED	05535730	Active - Accounts Filed	05/12/2022		Director
THE TELEGRAPH WORKS LIMITED	08383093	Non-Trading	20/10/2022		Director
GREENWITCH LIMITED	00291392	Active - Accounts Filed	20/10/2022		Director
U AND I PPP LIMITED	04378676	Active - Accounts Filed	20/10/2022		Director
CATHEDRAL (BROMLEY 2) LIMITED	08461696	Active - Accounts Filed	20/10/2022		Director
CATHEDRAL (BRIGHTON) LIMITED	05580220	Active - Accounts Filed	20/10/2022		Director
CATHEDRAL (BROMLEY ESCO) LIMITED	08461740	Non-Trading	20/10/2022		Director
THE DEPTFORD PROJECT 2 LIMITED	09010341	Active - Accounts Filed	20/10/2022		Director
CATHEDRAL (GREENWICH BEACH) LIMITED	07970520	Active - Accounts Filed	20/10/2022		Director
BLIL LIMITED	06374528	Active - Accounts Filed	20/10/2022		Director
OSB (HOLDCO 2) LIMITED	08779893	Active - Accounts Filed	20/10/2022		Director
CATHEDRAL (SITTINGBOURNE) LIMITED	07697750	Active - Accounts Filed	20/10/2022		Director
CATHEDRAL (BROMLEY) LIMITED	06380620	Active - Accounts Filed	20/10/2022		Director
THE DEPTFORD PROJECT LIMITED	05537144	Active - Accounts Filed	20/10/2022		Director
OSB (HOLDCO 1) LIMITED	08779678	Non-Trading	20/10/2022		Director
PUBLIC PRIVATE PARTNERSHIP (H) LIMITED	07697752	Non-Trading	20/10/2022		Director
CATHEDRAL (PRESTON BARRACKS) LIMITED	08867764	Active - Accounts Filed	20/10/2022		Director
U AND I GROUP LIMITED	01528784	Active - Accounts Filed	05/10/2022		Director
U AND I (DEVELOPMENT AND TRADING) LIMITED	02850465	Active - Accounts Filed	05/10/2022		Director



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EPD BUCKSHAW VILLAGE LIMITED	06287487	Non-Trading	05/10/2022	Director
DEVELOPMENT SECURITIES (HAMMERSMITH) LIMITED	07638529	Non-Trading	05/10/2022	Director
PURPLEXED POWERHOUSE ENERGY LIMITED	12931067	Dormant	05/10/2022	Director
DEVELOPMENT SECURITIES (GREENWICH) LIMITED	02969815	Non-Trading	05/10/2022	Director
HDD DIDCOT LIMITED	06422764	Non-Trading	05/10/2022	Director
DEVELOPMENT SECURITIES (FURLONG) LIMITED	05385380	Active - Accounts Filed	05/10/2022	Director
U AND I (8AE) LIMITED	10167296	Active - Accounts Filed	05/10/2022	Director
DEVELOPMENT SECURITIES (ILFORD) LIMITED	07459646	Active - Accounts Filed	05/10/2022	Director
TRIANGLE DEVELOPMENTS LIMITED	09471434	Dormant	05/10/2022	Director
U AND I (HARWELL) LIMITED	12636153	Active - Accounts Filed	05/10/2022	Director
PURPLEXED POWERHOUSE LIMITED	12914367	Dormant	05/10/2022	Director
TRIANGLE LONDON LIMITED	09471699	Non-Trading	05/10/2022	Director
U AND I (INNOVATION HUBS) LIMITED	12214178	Active - Accounts Filed	05/10/2022	Director
U AND I IPC LIMITED	12795312	Active - Accounts Filed	05/10/2022	Director
U AND I (WIE) LIMITED	13049783	Active - Accounts Filed	05/10/2022	Director
U AND I (PINCENTS LANE) LTD	06464634	Active - Accounts Filed	05/10/2022	Director
DEVELOPMENT SECURITIES (HDD) LIMITED	06287453	Active - Accounts Filed	05/10/2022	Director
TLD (LANDMARK COURT) LIMITED	11104333	Non-Trading	05/10/2022	Director
U AND I (CAMBRIDGE) LIMITED	12611883	Active - Accounts Filed	05/10/2022	Director
U AND I EXIT LIMITED	12791105	Active - Accounts Filed	05/10/2022	Director
DEVELOPMENT SECURITIES (NO. 22) LIMITED	05155567	Non-Trading	05/10/2022	Director
DEVELOPMENT SECURITIES (NO.9) LIMITED	02109098	Dormant	05/10/2022	Director
U AND I IPA LIMITED	12795817	Active - Accounts Filed	05/10/2022	Director
BRUFORM LIMITED	00657277	Dormant	05/10/2022	Director
DEVELOPMENT SECURITIES (INVESTMENT VENTURES) LIMITED	05625280	Active - Accounts Filed	05/10/2022	Director
DEVELOPMENT SECURITIES (SLOUGH) LIMITED	05680330	Active - Accounts Filed	05/10/2022	Director
DEVELOPMENT SECURITIES (CURZON PARK) LIMITED	05303295	Non-Trading	05/10/2022	Director
U AND I IPA SC LIMITED	12798332	Active - Accounts Filed	05/10/2022	Director
KINGSLAND SHOPPING CENTRE LIMITED	03476519	Non-Trading	05/10/2022	Director



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NJORD WIND DEVELOPMENTS LIMITED	07356468	Active - Accounts Filed	05/10/2022	Director
DEVELOPMENT SECURITIES ESTATES LIMITED	00657311	Non-Trading	05/10/2022	Director
RHD (DARTMOUTH) LIMITED	07188635	Active - Accounts Filed	05/10/2022	Director
DEVELOPMENT SECURITIES (ROMFORD) LIMITED	07750907	Active - Accounts Filed	05/10/2022	Director
U AND I (PB) COMMERCIAL LIMITED	11822935	Active - Accounts Filed	05/10/2022	Director
U AND I IPB LTD	09907089	Active - Accounts Filed	05/10/2022	Director
U AND I INVESTMENT PORTFOLIO LIMITED	12790552	Active - Accounts Filed	05/10/2022	Director
BARRACK CLOSE LIMITED	07356481	Non-Trading	05/10/2022	Director
HDD LAWLEY VILLAGE LIMITED	06559617	Non-Trading	05/10/2022	Director
BEYOND GREEN DEVELOPMENTS (BROADLAND) LIMITED	07191287	Active - Accounts Filed	05/10/2022	Director
DEADHARE LIMITED	07602819	Non-Trading	05/10/2022	Director
RIVELLA PROPERTIES BICESTER LIMITED	09880457	Non-Trading	05/10/2022	Director
U AND I (BROMLEY COMMERCIAL) LIMITED	11143031	Active - Accounts Filed	05/10/2022	Director
U AND I (GOLF) LIMITED	12231605	Non-Trading	05/10/2022	Director
U AND I PLUS X TC LIMITED	12791201	Active - Accounts Filed	05/10/2022	Director
DEVELOPMENT SECURITIES (LAUNCESTON) LIMITED	07459596	Non-Trading	05/10/2022	Director
U AND I POWERHOUSE LIMITED	12795620	Dormant	05/10/2022	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RHOSCROWTHER WIND FARM LIMITED	07638538	Company is dissolved	19/10/2022		Director
GRIFFE GRANGE WIND FARM LIMITED	07638736	Company is dissolved	19/10/2022		Director
WASSAND WIND FARM LIMITED	08122285	Company is dissolved	19/10/2022		Director
HENDY WIND FARM LIMITED	07638660	Non-Trading	19/10/2022	13/08/2024	Director
HDD NEWTON LEYS LIMITED	07672860	Company is dissolved	05/10/2022		Director
DEVELOPMENT SECURITIES (ARMAGH) LIMITED	07750965	Company is dissolved	05/10/2022		Director
WALLIS COURT BUCKSHAW LIMITED	08212689	Company is dissolved	05/10/2022		Director
HDD NEWCASTLE UNDER LYME LIMITED	06287508	Company is dissolved	05/10/2022		Director
FURLONG SHOPPING CENTRE LIMITED	04129313	Company is dissolved	05/10/2022		Director



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U AND I (GVP) LIMITED	12790498	Company is dissolved	05/10/2022	Director
EXECUTIVE COMMUNICATION CENTRES LIMITED	02392658	Company is dissolved	05/10/2022 01/06/2023	Director
HDD LLANELLI LIMITED	06756319	Company is dissolved	05/10/2022	Director
DEVELOPMENT SECURITIES (MAIDSTONE) LIMITED	09692347	Company is dissolved	05/10/2022	Director
BIRMINGHAM INTERNATIONAL PARK LIMITED	01091753	Company is dissolved	05/10/2022	Director
BLEL LIMITED	05309218	Company is dissolved	05/10/2022	Director
HDD RAF WATTON LIMITED	06303505	Company is dissolved	05/10/2022	Director
U AND I (ASHFORD) LTD	09424985	Company is dissolved	05/10/2022	Director
DEVELOPMENT SECURITIES (NAILSEA) LIMITED	06958890	Company is dissolved	05/10/2022	Director
HDD BURGHFIELD COMMON LIMITED	06480081	Company is dissolved	05/10/2022	Director
ECC INVESTMENTS LIMITED	02772969	Company is dissolved	05/10/2022	Director
ELYSTAN DEVELOPMENTS LIMITED	01951290	Company is dissolved	05/10/2022	Director
LS BLUEWATER INVESTMENTS LIMITED	08739672	Non-Trading	05/10/2022 28/11/2023	Director
DEVELOPMENT SECURITIES (NO. 19) LIMITED	05102750	Company is dissolved	05/10/2022	Director
EXECUTIVE COMMUNICATION CENTRES (BIRMINGHAM) LIMITED	04129203	Company is dissolved	05/10/2022 01/06/2023	Director
BURGHFIELD BOLT LIMITED	09397914	Company is dissolved	05/10/2022	Director