



James Balfour Hyslop

900666105

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | James Balfour Hyslop | <b>Number</b>      | 900666105                                    |
| <b>Postcode</b>                    | SW1Y 6DN             | <b>Address</b>     | 33 Jermyn Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1945       | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 2                    |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position   |
|---------------------------------------|----------|-------------------------|------------|-----------|------------|
| AEW UK SPECIAL LIMITED PARTNER II LLP | OC425123 | Active - Accounts Filed | 18/11/2019 |           | LLP Member |
| EVERGREEN MEMBERS LLP                 | OC367614 | Active - Accounts Filed | 26/08/2011 |           | LLP Member |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| AEW UK REIT 2015 LIMITED                           | 09524699 | Non-Trading             | 09/04/2015 | 12/09/2019 | Director |
| AEW UK REIT PLC                                    | 09522515 | Active - Accounts Filed | 09/04/2015 | 12/09/2019 | Director |
| RAVEN MOUNT GROUP LIMITED                          | 06626216 | Active - Accounts Filed | 30/10/2008 | 21/05/2009 | Director |
| SWAN HILL STAFF PENSION TRUST LIMITED              | 02283685 | Company is dissolved    | 26/02/2004 |            | Director |
| RAVEN MOUNT LIMITED                                | 04958934 | Active - Accounts Filed | 10/11/2003 | 30/10/2008 | Director |
| SANTON UK LIMITED                                  | 04947464 | Company is dissolved    | 07/11/2003 | 10/11/2003 | Director |
| EMMAUS HAMPSHIRE                                   | 03783294 | Active - Accounts Filed | 16/09/2002 | 11/03/2010 | Director |
| BRIXTON (FRADLEY) 2 HOLDINGS LIMITED               | 00874714 | In Liquidation          | 12/03/1998 | 04/07/2002 | Director |
| BARING, HOUSTON & SAUNDERS (FUND MANAGERS) LIMITED | 01155161 | Company is dissolved    | 20/05/1992 | 24/07/1998 | Director |
| HOWARD BISSETT LIMITED                             | 02081461 | Company is dissolved    | 12/03/1992 |            | Director |
| BARKSHIRE COMMITTEE LIMITED(THE)                   | 02108195 | Company is dissolved    | 01/11/1991 |            | Director |