



Simon Richard Melliss

904278798

Director Information

Title	Mr	Honours	
Name	Simon Richard Melliss	Number	904278798
Postcode	MK19 6BY	Address	Rose Cottage 30 Leckhampstead Road Wicken Buckinghamshire
Date of birth	July 1952	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMMERSON PROPERTY (N.Z.) LIMITED	FC020592	Active - Accounts Filed	06/10/1997		Director
SOUTH MALL LIMITED	FC020591	Other	06/10/1997		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRECIS (2436) LIMITED	05124451	Company is dissolved	08/10/2008	26/03/2010	Director
BOP (125 OBS LP) LIMITED	FC027262	Other	08/10/2008	30/06/2011	Director
HAMMERSON (BRISTOL INVESTMENTS) LIMITED	06663404	Active - Accounts Filed	08/10/2008	30/06/2011	Director
HAMMERSON MOOR HOUSE (LP) LIMITED	05407984	Company is dissolved	08/10/2008	30/06/2011	Director
PRECIS (2435) LIMITED	05124458	Company is dissolved	08/10/2008	26/03/2010	Director
HAMMERSON BULL RING LIMITED	05447873	Active - Accounts Filed	08/10/2008	30/06/2011	Director
HAMMERSON (BRISTOL INVESTMENTS) LIMITED	06663404	Active - Accounts Filed	08/10/2008	30/06/2011	Company Secretary
HAMMERSON (GROSVENOR STREET) LIMITED	06708083	Company is dissolved	08/10/2008	30/06/2011	Director
WHITBREAD PLC	04120344	Active - Accounts Filed	01/04/2007	30/09/2016	Director
ASSOCIATED BRITISH PORTS HOLDINGS LIMITED	01612178	Active - Accounts Filed	01/03/2006	14/08/2006	Director
HAMMERSON MOOR HOUSE (LP) LIMITED	05407984	Company is dissolved	26/05/2005	30/06/2011	Company Secretary
WALLCABLE LIMITED	05346415	Company is dissolved	11/02/2005	18/02/2005	Director
PRECIS (2435) LIMITED	05124458	Company is dissolved	24/11/2004		Company Secretary
PRECIS (2436) LIMITED	05124451	Company is dissolved	24/11/2004		Company Secretary



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OBS (GENERAL PARTNER) LIMITED	04333635	Company is dissolved	01/07/2004	08/10/2008	Company Secretary
OBS (GENERAL PARTNER) LIMITED	04333635	Company is dissolved	01/07/2004	08/10/2008	Director
OBS (NOMINEE) LIMITED	04333659	Company is dissolved	01/07/2004	08/10/2008	Director
OBS (NOMINEE) LIMITED	04333659	Company is dissolved	01/07/2004	08/10/2008	Company Secretary
BRISTOL ALLIANCE NOMINEE NO.1 LIMITED	05118140	Active - Accounts Filed	22/06/2004	07/05/2009	Director
BRISTOL ALLIANCE NOMINEE NO.2 LIMITED	05118134	Active - Accounts Filed	22/06/2004	07/05/2009	Director
BRISTOL ALLIANCE (GP) LIMITED	04531140	Non-Trading	07/05/2004	07/05/2009	Director
LATHAM HOUSE ONE LIMITED	04836960	Company is dissolved	25/03/2004	08/10/2008	Director
LATHAM HOUSE ONE LIMITED	04836960	Company is dissolved	25/03/2004	08/10/2008	Company Secretary
MERSEYWAY ONE LIMITED	04627029	Company is dissolved	13/02/2003	08/10/2008	Company Secretary
MERSEYWAY ONE LIMITED	04627029	Company is dissolved	13/02/2003	08/10/2008	Director
GRANTCHESTER HOLDINGS LIMITED	04035681	Active - Accounts Filed	23/09/2002	08/10/2008	Director
HAMMERSON PETERBOROUGH (GP) LIMITED	04423960	Company is dissolved	17/09/2002	08/10/2008	Company Secretary
BRISTOL INVESTMENTS NOMINEE NO. 2 LIMITED	04364967	Company is dissolved	03/04/2002		Director
BRISTOL INVESTMENTS NOMINEE NO. 1 LIMITED	04365590	Company is dissolved	03/04/2002		Director
HIGHCROSS LEICESTER HOLDINGS LIMITED	04365045	Active - Accounts Filed	13/02/2002	30/06/2011	Director
HIGHCROSS LEICESTER HOLDINGS LIMITED	04365045	Active - Accounts Filed	13/02/2002	30/06/2011	Company Secretary
HAMMERSON (MOOR HOUSE) LIMITED	03693927	Company is dissolved	14/08/2001		Director
HAMMERSON (MOOR HOUSE) LIMITED	03693927	Company is dissolved	14/08/2001		Company Secretary
HAMMERSON EMPLOYEE SHARE PLAN TRUSTEES LIMITED	03994559	Active - Accounts Filed	16/05/2000	30/06/2011	Director
HAMMERSON MGLP LIMITED	03768311	Active - Accounts Filed	06/05/1999	30/06/2011	Director
HAMMERSON MLP LIMITED	03768310	Company is dissolved	06/05/1999	30/06/2011	Company Secretary
HAMMERSON MGLP LIMITED	03768311	Active - Accounts Filed	06/05/1999	30/06/2011	Company Secretary
HAMMERSON MLP LIMITED	03768310	Company is dissolved	06/05/1999	30/06/2011	Director
BRISTOL INVESTMENTS (NO.1) LIMITED.	03693896	Company is dissolved	23/03/1999	04/05/2000	Company Secretary

N/A* - no information available



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BRISTOL INVESTMENTS (NO.1) LIMITED.	03693896	Company is dissolved	23/03/1999	04/05/2000	Director
HAMMERSON LONDON WALL INVESTMENTS LIMITED	03561899	Company is dissolved	23/07/1998	30/06/2011	Director
HAMMERSON LONDON WALL INVESTMENTS LIMITED	03561899	Company is dissolved	23/07/1998	30/06/2011	Company Secretary
HAMMERSON PROFIT SHARING SCHEME TRUSTEES LIMITED	03514944	Company is dissolved	23/03/1998		Director
HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED	03360110	Active - Accounts Filed	02/07/1997	30/06/2011	Director
HAMMERSON JERSEY LIMITED	FC020171	Other	27/02/1997	08/10/2008	Director
HAMMERSON ORACLE INVESTMENTS LIMITED	03289109	Active - Accounts Filed	20/02/1997	30/06/2011	Director
HAMMERSON ORACLE INVESTMENTS LIMITED	03289109	Active - Accounts Filed	20/02/1997	30/06/2011	Company Secretary
HAMMERSON INVESTMENTS LIMITED	03109232	Active - Accounts Filed	06/12/1995	30/10/1998	Director
METFIELD PROPERTIES LIMITED	03107025	Company is dissolved	06/12/1995	30/10/1998	Director
HAMMERSON GROUP MANAGEMENT LIMITED	00574728	Active - Accounts Filed	30/06/1995	30/06/2011	Director
KINGSCLEAR PARK PROPERTIES LIMITED	00536792	Company is dissolved	22/05/1995		Director
CENTRAL BASINGHALL INVESTMENTS LIMITED	00650534	Company is dissolved	22/05/1995		Director
SUDBOURNE INVESTMENTS LIMITED	00768319	Company is dissolved	22/05/1995		Director
LEATHERHEAD PROPERTY TRUST LIMITED	00258697	Company is dissolved	22/05/1995		Director
DRAYTON PARK PROPERTY CO.LIMITED	00550797	Company is dissolved	22/05/1995		Director
EMILY HOLDINGS LIMITED	00105896	Company is dissolved	22/05/1995		Director
REVESE LIMITED	00614412	Company is dissolved	22/05/1995		Director
JUDICATA INVESTMENTS LIMITED	00729927	Company is dissolved	22/05/1995		Director
BRENT CROSS (HENDON) JOINT DEVELOPMENT COMPANY LIMITED	00783315	Company is dissolved	22/05/1995		Director
ELVET INVESTMENTS LIMITED	00772432	Company is dissolved	22/05/1995		Director
SALISBURY SQUARE INVESTMENT TRUST LIMITED	00397455	Company is dissolved	22/05/1995		Director
WELLMEN INVESTMENTS LIMITED	00655631	Company is dissolved	22/05/1995		Director
MUTUAL PROPERTY TRUST LIMITED (THE)	00961448	Company is dissolved	22/05/1995		Director
MARHAM LIMITED	00484587	Company is dissolved	22/05/1995		Director



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PARK LANE SECURITIES LIMITED	00605991	Company is dissolved	22/05/1995	Director
HAMMERSIDE INVESTMENTS LIMITED	00665147	Company is dissolved	22/05/1995	Director
AVENELL INVESTMENTS LIMITED	00723988	Company is dissolved	22/05/1995	Director
BURNARD RESTAURANTS LIMITED	00471985	Company is dissolved	22/05/1995	Director
THE HAMMERSON PROPERTY INVESTMENT AND DEVELOPMENT CORPORATION LIMITED	02832851	Company is dissolved	22/05/1995 08/10/2008	Director
CASEWICK PROPERTIES LIMITED	00747925	Company is dissolved	22/05/1995 20/04/2006	Director