



Alexander Smedley Wilson

904691102

Director Information

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|------------------------------------|--------------------------|--------------------|-------------------------------------|
| Title | Mr | Honours | |
| Name | Alexander Smedley Wilson | Number | 904691102 |
| Postcode | KT10 0BJ | Address | 64 Claygate Lane Esher Surrey |
| Date of birth | June 1954 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| OPENARCH PROPERTIES LIMITED | 08381631 | Active - Accounts Filed | 21/05/2015 | 31/12/2015 | Director |
| OPENARCH PBSI LIMITED | 08714124 | Company is dissolved | 21/05/2015 | 31/12/2015 | Director |
| OPENARCH GREENSIDE LIMITED | 03164510 | Active - Accounts Filed | 21/05/2015 | 31/12/2015 | Director |
| OPENARCH ESTATES LIMITED | 03849382 | Active - Accounts Filed | 21/05/2015 | 31/12/2015 | Director |
| MC425 LIMITED | 06464756 | Company is dissolved | 05/03/2009 | 27/04/2009 | Director |
| WILKY FUND MANAGEMENT LIMITED | 05182269 | Non-Trading | 28/04/2008 | 31/10/2010 | Director |
| CARGO COMMERCIAL PROPERTY LIMITED | 06449351 | Non-Trading | 10/12/2007 | 31/12/2007 | Director |
| WILKY INVESTMENTS LIMITED | 01540245 | Active - Accounts Filed | 01/10/2007 | 25/04/2008 | Director |
| ARC (NOMINEE1) LIMITED | 06261762 | Company is dissolved | 29/05/2007 | 31/12/2007 | Director |
| ARC (NOMINEE2) LIMITED | 06261781 | Company is dissolved | 29/05/2007 | 31/12/2007 | Director |
| ARC PROPERTY FUND GENERAL PARTNER LIMITED | 06130005 | Company is dissolved | 01/03/2007 | 31/12/2007 | Director |
| GRESHAM STREET GENERAL PARTNER LIMITED | 05999093 | Company is dissolved | 15/11/2006 | 28/11/2006 | Director |
| CORBY (GENERAL PARTNER) LIMITED | 05935686 | Company is dissolved | 14/09/2006 | 31/12/2007 | Director |
| THE ST PAULS (BUILDING 2) MANAGEMENT COMPANY LIMITED | 05628357 | Non-Trading | 23/12/2005 | 31/12/2007 | Director |
| THE ST PAULS (BUILDING 2 - INTERNAL PARTS) MANAGEMENT COMPANY LIMITED | 05628359 | Non-Trading | 23/12/2005 | 31/12/2007 | Director |
| THE ST PAULS ESTATE MANAGEMENT COMPANY LIMITED | 05629729 | Non-Trading | 23/12/2005 | 31/12/2007 | Director |
| LGIM REAL ASSETS (OPERATOR) LIMITED | 05522016 | Active - Accounts Filed | 28/07/2005 | 31/12/2007 | Director |

N/A* - no information available



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|-----------------------------------------------------|----------|-------------------------|-----------------------|----------|
| HEXAGON (LP) LIMITED | 04765800 | Company is dissolved | 19/02/2004 | Director |
| HEXAGON (NO.2) LIMITED | 04765796 | Company is dissolved | 19/02/2004 | Director |
| HEXAGON (NO.1) LIMITED | 04765797 | Company is dissolved | 19/02/2004 | Director |
| HEXAGON (GP2) LIMITED | 04765798 | Company is dissolved | 19/02/2004 | Director |
| CAVENDISH LAND COMPANY LIMITED(THE) | 00934278 | Company is dissolved | 29/08/2003 31/12/2007 | Director |
| LAWGRA (NO.240) LIMITED | 02902735 | Company is dissolved | 29/08/2003 31/12/2007 | Director |
| BROAD ST. READING NOMINEE (NO.1) LIMITED | 04414133 | Company is dissolved | 29/08/2003 31/12/2007 | Director |
| BROAD ST. READING NOMINEE (NO.2) LIMITED | 04414136 | Company is dissolved | 29/08/2003 31/12/2007 | Director |
| METEOR NOMINEE LIMITED | 04773773 | Company is dissolved | 21/05/2003 12/09/2003 | Director |
| LEGAL & GENERAL (METEOR) LIMITED | 04773770 | Company is dissolved | 21/05/2003 12/09/2003 | Director |
| HARROW SHOPPING CENTRE NOMINEE LIMITED | 04137460 | Company is dissolved | 29/07/2002 31/12/2007 | Director |
| SAUCHIEHALL TRUSTEE LIMITED | SC223101 | Company is dissolved | 26/06/2002 31/12/2007 | Director |
| LEGAL & GENERAL PROPERTY PARTNERS (LEISURE) LIMITED | 04452915 | Active - Accounts Filed | 10/06/2002 07/11/2005 | Director |
| LAWGRA (NO.940) LIMITED | 04444718 | Company is dissolved | 29/05/2002 | Director |
| LAWGRA (NO.941) LIMITED | 04444721 | Company is dissolved | 29/05/2002 | Director |
| EDMUNDSBURY NOMINEE (NO.1) LIMITED | 04406640 | Company is dissolved | 15/04/2002 19/12/2002 | Director |
| ALEXANDRA CENTRE NOMINEE (NO.2) LIMITED | 04406477 | Company is dissolved | 15/04/2002 | Director |
| MONKSPATH NOMINEE (NO.2) LIMITED | 04406641 | Company is dissolved | 15/04/2002 | Director |
| HARLOW GATE NOMINEE (NO.2) LIMITED | 04409615 | Company is dissolved | 15/04/2002 | Director |
| ALEXANDRA CENTRE NOMINEE (NO.1) LIMITED | 04406483 | Company is dissolved | 15/04/2002 | Director |
| EDMUNDSBURY NOMINEE (NO.2) LIMITED | 04406638 | Company is dissolved | 15/04/2002 19/12/2002 | Director |
| MONKSPATH NOMINEE (NO.1) LIMITED | 04406634 | Company is dissolved | 15/04/2002 | Director |
| HARLOW GATE NOMINEE (NO.1) LIMITED | 04409607 | Company is dissolved | 15/04/2002 | Director |
| ERITH PROPERTY NOMINEE NO. 2 LIMITED | 04351169 | Company is dissolved | 10/01/2002 | Director |
| ERITH PROPERTY NOMINEE NO. 1 LIMITED | 04351160 | Company is dissolved | 10/01/2002 | Director |
| LEGAL & GENERAL PROPERTY PARTNERS (INDUSTRIAL FUND) | | | | |



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LIMITED

03431928 Active - Accounts Filed 01/01/2002 31/12/2007 Director



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|-------------------------------------------------|----------|-------------------------|------------|------------|----------|
| ECF (GENERAL PARTNER) LIMITED | 04335331 | Active - Accounts Filed | 18/12/2001 | 31/12/2007 | Director |
| SWIFT PARK NOMINEE NO.2 LIMITED | 04301429 | Company is dissolved | 09/10/2001 | | Director |
| LATCHMORE PARK NOMINEE NO.1 LIMITED | 04301206 | Company is dissolved | 09/10/2001 | 31/12/2007 | Director |
| FOREST TRADING ESTATE NOMINEE NO.2 LIMITED | 04301171 | Company is dissolved | 09/10/2001 | | Director |
| FOREST TRADING ESTATE NOMINEE NO.1 LIMITED | 04301179 | Company is dissolved | 09/10/2001 | | Director |
| AIRLINKS NOMINEE NO.1 LIMITED | 04301192 | Company is dissolved | 09/10/2001 | | Director |
| LEGAL & GENERAL LEISURE FUND TRUSTEE LIMITED | 04301197 | Non-Trading | 09/10/2001 | 05/04/2006 | Director |
| SWIFT PARK NOMINEE NO.1 LIMITED | 04301438 | Company is dissolved | 09/10/2001 | | Director |
| AIRLINKS NOMINEE NO.2 LIMITED | 04301185 | Company is dissolved | 09/10/2001 | | Director |
| WEST WILTSHIRE NOMINEES (NO.2) LIMITED | 04298858 | Company is dissolved | 04/10/2001 | | Director |
| WEST WILTSHIRE NOMINEES (NO.1) LIMITED | 04298839 | Company is dissolved | 04/10/2001 | | Director |
| YORK WAY NOMINEE NO.1 LIMITED | 04297588 | Company is dissolved | 02/10/2001 | | Director |
| YORK WAY NOMINEE NO.2 LIMITED | 04297578 | Company is dissolved | 02/10/2001 | | Director |
| LOVELACE ROAD NOMINEE (NO.1) LIMITED | 04255916 | Company is dissolved | 21/09/2001 | | Director |
| ORCHARD RETAIL NOMINEE (NO.2) LIMITED | 04255881 | Company is dissolved | 21/09/2001 | | Director |
| ORCHARD RETAIL NOMINEE (NO.1) LIMITED | 04255879 | Company is dissolved | 21/09/2001 | | Director |
| LOVELACE ROAD NOMINEE (NO.2) LIMITED | 04255821 | Company is dissolved | 21/09/2001 | | Director |
| 64 HIGH ST. RINGERS ROAD NOMINEE (NO.1) LIMITED | 04255817 | Company is dissolved | 21/09/2001 | | Director |
| 64 HIGH ST. RINGERS ROAD NOMINEE (NO.2) LIMITED | 04255816 | Company is dissolved | 21/09/2001 | | Director |
| HOUNDSTONE RETAIL NOMINEE (NO.1) LIMITED | 04255813 | Company is dissolved | 21/09/2001 | | Director |
| METEOR NOMINEE (NO.2) LIMITED | 04255819 | Company is dissolved | 21/09/2001 | 12/09/2003 | Director |
| 92/96 KING'S ROAD NOMINEE (NO. 1) LIMITED | 04255886 | Company is dissolved | 21/09/2001 | 20/12/2001 | Director |
| HAWTHORNE ROAD NOMINEE (NO.2) LIMITED | 04255818 | Company is dissolved | 21/09/2001 | 08/04/2002 | Director |
| PARTNERSHIP NOMINEE LIMITED | 04255811 | Company is dissolved | 21/09/2001 | 12/09/2003 | Director |
| HOUNDSTONE RETAIL NOMINEE (NO.2) LIMITED | 04255812 | Company is dissolved | 21/09/2001 | | Director |

N/A* - no information available



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|-------------------------------------------|----------|----------------------|------------|------------|----------|
| 92/96 KING'S ROAD NOMINEE (NO. 2) LIMITED | 04255887 | Company is dissolved | 21/09/2001 | 20/12/2001 | Director |
| HAWTHORNE ROAD NOMINEE (NO.1) LIMITED | 04255820 | Company is dissolved | 21/09/2001 | 08/04/2002 | Director |