



Andrew Donald Griffiths

905652838

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Donald Griffiths	<b>Number</b>	905652838
<b>Postcode</b>	LE12 8TE	<b>Address</b>	The Round House Deans Lane Woodhouse Eaves Loughborough Leicestershire United Kingdom
<b>Date of birth</b>	September 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RAWFELL INVESTMENTS LTD	09753293	Active - Accounts Filed	28/08/2015		Director
PROLOGIS (WESTERN EUROPE) (P) (UK) LIMITED	FC028920	Other	07/04/2009		Director
PROLOGIS C.E. DEVELOPMENTS (P) (UK) LIMITED	FC028219	Other	07/03/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROLOGIS (DAMSON PARKWAY) LIMITED	10444752	Active - Accounts Filed	25/10/2016	10/04/2019	Director
PROLOGIS PARK WELLINGBOROUGH (WEST) MANAGEMENT COMPANY LIMITED	10334177	Active - Accounts Filed	17/08/2016	10/04/2019	Director
DIRFT III MANAGEMENT COMPANY LIMITED	09588414	Active - Accounts Filed	20/05/2015	10/04/2019	Director
SIDEWAY PARK MANAGEMENT COMPANY LIMITED	09471549	Active - Accounts Filed	16/03/2015	10/04/2019	Director
HORTON ROAD (1) LIMITED	04196676	Company is dissolved	25/09/2014	10/04/2019	Director
HORTON ROAD LIMITED	03795377	Active - Accounts Filed	25/09/2014	10/04/2019	Director
PROLOGIS UK ESSENTIALS LIMITED	04216646	Active - Accounts Filed	30/09/2013	10/04/2019	Director
PROLOGIS KERESLEY LIMITED	03958987	Non-Trading	30/09/2013	10/04/2019	Director
ABACUS PARK PROPERTY GENERAL PARTNER LIMITED	05503471	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS BEDFORD ROAD LIMITED	04386190	Active - Accounts Filed	30/09/2013	10/04/2019	Director
PROLOGIS (BRIDLINGTON) LIMITED	04573442	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS (LIVERPOOL) LIMITED	04573440	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS (PURLEY WAY CROYDON) LIMITED	04248291	Company is dissolved	30/09/2013	10/04/2019	Director



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PROLOGIS (AZTEC) NUMBER 1 LIMITED	04533377	Non-Trading	30/09/2013	10/04/2019	Director
PROLOGIS PETERBOROUGH (ASSETS) LIMITED	05000274	Dormant	30/09/2013	10/04/2019	Director
PROLOGIS MANAGEMENT LIMITED	05964682	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS WAKEFIELD LIMITED	04216278	Dormant	30/09/2013	10/04/2019	Director
PROLOGIS GRANGE PARK PLOT 6 ZONE A (NO.3) LIMITED	04821761	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS (BASINGSTOKE UNIT D) LIMITED	05044954	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS UK SOLAR LIMITED	04386222	Active - Accounts Filed	30/09/2013	10/04/2019	Director
PROLOGIS (AZTEC) NUMBER 2 LIMITED	04533379	Non-Trading	30/09/2013	10/04/2019	Director
PROLOGIS (RIVER ROAD BARKING) NUMBER 2 LIMITED	04509700	Company is dissolved	30/09/2013	10/04/2019	Director
ABACUS PARK NOMINEE LIMITED	05503350	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS MARSTON GATE PLOT 1 (NO.2) LIMITED	04334575	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS GRANGE PARK PLOT 6 ZONE A (NO.2) LIMITED	04821735	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS GASCOIGNE ROAD (NUMBER ONE) LIMITED	04318243	Dormant	30/09/2013	10/04/2019	Director
PROLOGIS ESTATES LIMITED	02702948	Non-Trading	30/09/2013	10/04/2019	Director
PROLOGIS (KETTERING B3) LIMITED	05558172	Active - Accounts Filed	30/09/2013	10/04/2019	Director
PROLOGIS (PURLEY WAY CROYDON NUMBER 2) LIMITED	04286245	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS UK FINANCIAL SERVICES LIMITED	05172700	Active - Accounts Filed	30/09/2013	10/04/2019	Director
PROPERTY DEVELOPMENTS (PETERBOROUGH) LIMITED	05151651	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS (PETERBOROUGH PHASE I) LIMITED	04984197	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS MARSTON GATE PLOT 1 (NO.1) LIMITED	04216655	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS UK MOBILITY LIMITED	04334595	Non-Trading	30/09/2013	10/04/2019	Director
PROLOGIS GRANGE PARK PLOT 6 ZONE A (NO.1) LIMITED	04821711	Company is dissolved	30/09/2013	10/04/2019	Director
PROLOGIS APEX PARK DC 3 (NO.2) LIMITED	04378268	Company is dissolved	15/07/2013	10/04/2019	Director
PROLOGIS APEX PARK DC 3 (NO.1) LIMITED	04377683	Company is dissolved	15/07/2013	10/04/2019	Director
PROLOGIS PELP SHC LIMITED	SC437986	Company is dissolved	30/11/2012		Director



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PROLOGIS THISTLE AND ROSE GP LIMITED	SC429316	Company is dissolved	30/07/2012		Director
THE BRIDGE ESTATE MANAGEMENT COMPANY LIMITED	05631774	Active - Accounts Filed	24/07/2012	10/04/2019	Director
PROLOGIS PRIVATE CAPITAL UK LIMITED	06997755	Active - Accounts Filed	08/08/2011	26/06/2019	Director
PROLOGIS MARSTON GATE PLOT 3 (NO.2) LIMITED	04334605	Company is dissolved	20/12/2010	10/04/2019	Director
PROLOGIS MARSTON GATE PLOT 3 (NO.1) LIMITED	04216778	Company is dissolved	20/12/2010	10/04/2019	Director
PROLOGIS (PURCHAS ROAD DIDCOT NUMBER 1) LIMITED	04464480	Company is dissolved	08/04/2010	10/04/2019	Director
PROLOGIS (PURCHAS ROAD DIDCOT NUMBER 2) LIMITED	04464499	Company is dissolved	08/04/2010	10/04/2019	Director
1 & 2 BUNCEFIELD LANE (NO. 2) LIMITED	04329540	Company is dissolved	25/06/2009	10/04/2019	Director
1 & 2 BUNCEFIELD LANE LIMITED	04316345	Company is dissolved	25/06/2009	10/04/2019	Director
PROLOGIS GRANGE PARK PLOT 4 ZONE A (NO.2) LIMITED	04334619	Dormant	25/06/2009	10/04/2019	Director
PROLOGIS PARK BROMFORD GATE MANAGEMENT COMPANY LIMITED	06940506	Active - Accounts Filed	23/06/2009	10/04/2019	Director
PROLOGIS KETTERING (NUMBER 1) LIMITED	05336332	Non-Trading	08/06/2009	10/04/2019	Director
PROLOGIS PARK MIDPOINT 2 MANAGEMENT COMPANY LIMITED	06882407	Active - Accounts Filed	21/04/2009	10/04/2019	Director
PROLOGIS (PLOT 1200 CENTRAL PARK RUGBY NO.2) LIMITED	04373249	Non-Trading	09/03/2009	10/04/2019	Director
PROLOGIS (PLOT 1200 CENTRAL PARK RUGBY NO.1) LIMITED	04373288	Non-Trading	09/03/2009	10/04/2019	Director
TEAL GLASSHOUGHTON LIMITED	06759059	Non-Trading	26/11/2008	08/02/2012	Director
SECTORDATE LIMITED	02386891	Active - Accounts Filed	25/11/2008	04/07/2011	Director
PROLOGIS PROPERTY MANAGEMENT COMPANY (COVENTRY) LIMITED	03980466	Active - Accounts Filed	25/11/2008	10/04/2019	Director
PROLOGIS PARK WELLINGBOROUGH MANAGEMENT COMPANY LIMITED	05887912	Active - Accounts Filed	25/11/2008	10/04/2019	Director
PROLOGIS PARK PINEHAM MANAGEMENT COMPANY LIMITED	06035593	Active - Accounts Filed	25/11/2008	10/04/2019	Director
PROLOGIS PARK LITTLEBROOK MANAGEMENT COMPANY LIMITED	06426447	Active - Accounts Filed	25/11/2008	10/04/2019	Director
PROLOGIS PARK RYTON MANAGEMENT COMPANY LIMITED	06675779	Active - Accounts Filed	25/11/2008	10/04/2019	Director



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PROLOGIS RAIL MANAGEMENT COMPANY (COVENTRY) LIMITED	03980481	Active - Accounts Filed	25/11/2008	10/04/2019	Director
PROLOGIS RFI DIRFT MANAGEMENT COMPANY LIMITED	06532015	Active - Accounts Filed	25/11/2008	10/04/2019	Director
GRANGE PARK MANAGEMENT ZONE A LIMITED	03885457	Active - Accounts Filed	25/11/2008	10/04/2019	Director
EUROHUB (II) CORBY MANAGEMENT COMPANY LIMITED	03014560	Active - Accounts Filed	25/11/2008	03/04/2018	Director
MARSTON GATE MANAGEMENT COMPANY LIMITED	03696969	Active - Accounts Filed	25/11/2008	10/04/2019	Director
PROLOGIS PARK HEATHROW MANAGEMENT COMPANY LIMITED	05999703	Active - Accounts Filed	25/11/2008	10/04/2019	Director
RUGBY VALLEY PARK MANAGEMENT LIMITED	03339151	Active - Accounts Filed	25/11/2008	06/08/2018	Director
CARDINAL DISTRIBUTION PARK MANAGEMENT LIMITED	02607622	Active - Accounts Filed	25/11/2008	04/07/2011	Director
PROLOGIS PARK KETTERING MANAGEMENT COMPANY LIMITED	05333853	Active - Accounts Filed	25/11/2008	10/04/2019	Director
GRANGE PARK MANAGEMENT ZONE B LIMITED	04025393	Non-Trading	25/11/2008	20/10/2009	Director