



Andrew Briley

911812125

Director Information

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| Title | Mr | Honours | |
| Name | Andrew Briley | Number | 911812125 |
| Postcode | B91 1PF | Address | 11 Blackthorne Close Solihull West Midlands |
| Date of birth | October 1946 | 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 |
|--|----------|-------------------------|------------|------------|----------|
| PROLOGIS RETAIL LIMITED | 06584899 | Company is dissolved | 12/05/2008 | 30/06/2008 | Director |
| PROLOGIS (DIRFT RAIL) LIMITED | 06429906 | Active - Accounts Filed | 16/11/2007 | 30/06/2008 | Director |
| SWALLOWDALE LANE (HEMEL HEMPSTEAD) (NO.2) LIMITED | 04163753 | Company is dissolved | 03/08/2007 | 30/06/2008 | Director |
| SWALLOWDALE LANE (HEMEL HEMPSTEAD) (NO.1) LIMITED | 04163847 | Company is dissolved | 03/08/2007 | 30/06/2008 | Director |
| DAVENTRY RAIL PORT LIMITED | 02981915 | Active - Accounts Filed | 08/06/2007 | 30/06/2008 | Director |
| DAVENTRY INTERNATIONAL RAIL FREIGHT TERMINAL LIMITED | 02520780 | Active - Accounts Filed | 08/06/2007 | 30/06/2008 | Director |
| ABBCOTT RUGBY LIMITED | 03094939 | Non-Trading | 08/06/2007 | 30/06/2008 | Director |
| IM PROPERTIES (SWINDON 2) LIMITED | 06239345 | Company is dissolved | 08/05/2007 | 22/06/2007 | Director |
| PROLOGIS (BRADFORD ZONE A) LIMITED | 06234894 | Company is dissolved | 02/05/2007 | 30/06/2008 | Director |
| PROLOGIS (BRADFORD RESIDENTIAL) LIMITED | 06234871 | Company is dissolved | 02/05/2007 | 30/06/2008 | Director |
| PROLOGIS (COTON PARK) LIMITED | 06234861 | Non-Trading | 02/05/2007 | 30/06/2008 | Director |
| PROLOGIS (2308 COVENTRY ROAD) LIMITED | 05966215 | Company is dissolved | 28/03/2007 | 30/06/2008 | Director |
| PROLOGIS INDUSTRIAL HOLDINGS LIMITED | 06064492 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS ASTRAL (WARRINGTON) LIMITED | 05254982 | Dormant | 10/02/2007 | 30/06/2008 | Director |
| ASTRAL DEVELOPMENTS (COVENTRY) LIMITED | 04023290 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| ASTRAL HOLDINGS LIMITED | 04023299 | Active - Accounts Filed | 10/02/2007 | 30/06/2008 | Director |

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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| PROLOGIS CED II (GP) LIMITED | 05823049 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS HOLDINGS (CED II) LIMITED | 05819532 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS LAND LIMITED | 05212767 | Non-Trading | 10/02/2007 | 11/11/2008 | Director |
| PROLOGIS LAND (ASHFIELD) LIMITED | 05719883 | Company is dissolved | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS (BILSTON) LIMITED | 05250526 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS E.D. FUND LIMITED | 05209508 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| ASTRAL METEOR LIMITED | 04897239 | Company is dissolved | 10/02/2007 | 30/06/2008 | Director |
| ASTRAL INVESTMENTS LIMITED | 04794114 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS GERMANY LIMITED | 05941816 | Dormant | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS HOLDINGS (PED) LIMITED | 05149739 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS E.D. (NOMINEE) LIMITED | 05209419 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS CED II (NOMINEE) LIMITED | 05822993 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS (WESTERN EUROPE) LIMITED | 05789984 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| ASTRAL DEVELOPMENTS LIMITED | 03777809 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS (PHL NO.3) LIMITED | 03538429 | Non-Trading | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS (SIDEWAY) LIMITED | 06082044 | Dormant | 05/02/2007 | 30/06/2008 | Director |
| PROLOGIS (FRADLEY NO.2) LIMITED | 06060298 | Company is dissolved | 22/01/2007 | 30/06/2008 | Director |
| PROLOGIS (FRADLEY) LIMITED | 06055714 | Company is dissolved | 17/01/2007 | 30/06/2008 | Director |
| ALCONBURY HOLDINGS LIMITED | 03504512 | Dormant | 03/11/2006 | 30/06/2008 | Director |
| ALCONBURY DEVELOPMENTS LIMITED | 03324209 | Company is dissolved | 03/11/2006 | 30/06/2008 | Director |
| ALCONBURY AVIATION LIMITED | 03476402 | Company is dissolved | 03/11/2006 | 30/06/2008 | Director |
| ALCONBURY MANAGEMENT LIMITED | 03476465 | Company is dissolved | 03/11/2006 | 30/06/2008 | Director |
| PROLOGIS (STP) LIMITED | 02394556 | Active - Accounts Filed | 03/11/2006 | 30/06/2008 | Director |
| ALCONBURY RAIL LIMITED | 03476692 | Company is dissolved | 03/11/2006 | 30/06/2008 | Director |
| ALCONBURY INVESTMENTS LIMITED | 03475946 | Company is dissolved | 03/11/2006 | 30/06/2008 | Director |
| ALCONBURY TRADING LIMITED | 03475948 | Company is dissolved | 03/11/2006 | 30/06/2008 | Director |
| PROLOGIS (PINEHAM PARK) | 04533369 | Active - Accounts Filed | 01/11/2006 | 27/12/2006 | Director |
| PROLOGIS PINEHAM | 05852494 | Company is dissolved | 14/07/2006 | 30/06/2008 | Director |
| ASHBY PARK MANAGEMENT COMPANY LIMITED | 03026758 | Active - Accounts Filed | 12/04/2006 | 16/05/2007 | Director |
| PROLOGIS KERESLEY LIMITED | 03958987 | Non-Trading | 30/03/2006 | 30/06/2008 | Director |
| INNOVATE BRISTOL LIMITED | 04459374 | Company is dissolved | 10/03/2006 | 08/04/2006 | Director |
| PROLOGIS (KINGS LYNN) LIMITED | 04459408 | Non-Trading | 10/03/2006 | 03/10/2008 | Director |
| PROLOGIS (KETTERING B3) LIMITED | 05558172 | Active - Accounts Filed | 12/09/2005 | 11/11/2008 | Director |
| TEAL KINGSTON PARK LIMITED | 05477649 | Dormant | 14/06/2005 | 30/06/2008 | Director |



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| KINGSTON PARK NUMBER 2 LIMITED | 05476496 | Company is dissolved | 14/06/2005 | 30/06/2008 | Director |
| PROLOGIS (CURDWORTH) LIMITED | 05379659 | Active - Accounts Filed | 10/06/2005 | 30/06/2008 | Director |
| PROLOGIS (LIVERPOOL) LIMITED | 04573440 | Company is dissolved | 01/06/2005 | 30/06/2008 | Director |
| IM PROPERTIES (SWINDON 1) LIMITED | 05309322 | Company is dissolved | 23/03/2005 | 22/06/2007 | Director |
| PROLOGIS (PURLEY WAY CROYDON NUMBER 2) LIMITED | 04286245 | Company is dissolved | 23/03/2005 | 30/06/2008 | Director |
| PROLOGIS (PURLEY WAY CROYDON) LIMITED | 04248291 | Company is dissolved | 23/03/2005 | 30/06/2008 | Director |
| PROLOGIS KETTERING (NUMBER 1) LIMITED | 05336332 | Non-Trading | 18/01/2005 | 30/06/2008 | Director |
| PROLOGIS (PLOT 1200 CENTRAL PARK RUGBY NO.1) LIMITED | 04373288 | Non-Trading | 22/11/2004 | 30/06/2008 | Director |
| PROLOGIS (PLOT 1200 CENTRAL PARK RUGBY NO.2) LIMITED | 04373249 | Non-Trading | 22/11/2004 | 30/06/2008 | Director |
| PROLOGIS (COVENTRY) LIMITED | 03367276 | Active - Accounts Filed | 15/10/2004 | 30/06/2008 | Director |
| PROLOGIS (SANDPIT ROAD) NUMBER 1 LIMITED | 04329807 | Company is dissolved | 16/08/2004 | 27/08/2004 | Director |
| PROLOGIS MARSTON GATE PLOT 1 (NO.1) LIMITED | 04216655 | Company is dissolved | 16/08/2004 | 30/06/2008 | Director |
| PROLOGIS (SANDPIT ROAD) NUMBER 2 LIMITED | 04329828 | Company is dissolved | 16/08/2004 | 27/08/2004 | Director |
| PROLOGIS MARSTON GATE PLOT 1 (NO.2) LIMITED | 04334575 | Company is dissolved | 16/08/2004 | 30/06/2008 | Director |
| PROPERTY DEVELOPMENTS (PETERBOROUGH) LIMITED | 05151651 | Company is dissolved | 11/06/2004 | 30/06/2008 | Director |
| PETERBOROUGH PROPERTY DEVELOPMENTS LIMITED | 04984208 | Company is dissolved | 03/06/2004 | 30/06/2008 | Director |
| PROLOGIS (BRIDLINGTON) LIMITED | 04573442 | Company is dissolved | 27/02/2004 | 30/06/2008 | Director |
| BVP HOLDINGS LIMITED | 04969780 | Company is dissolved | 19/11/2003 | 29/11/2003 | Director |
| BVP PLOT A2 LIMITED | 04710415 | Company is dissolved | 25/03/2003 | 29/11/2003 | Director |
| PROLOGIS UK LIMITED | 02872273 | Active - Accounts Filed | 24/02/2003 | 30/06/2008 | Director |