



Scott Mark Rowland

912314599

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Scott Mark Rowland | <b>Number</b>      | 912314599   |
| <b>Postcode</b>                    | NW7 1QS            | <b>Address</b>     | Old Millhillians Club<br>Mill Hill School The Ridgeway<br>Mill Hill<br>London |
| <b>Date of birth</b>               | July 1964          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| OLD MILLHILLIANS CLUB LAND AND INVESTMENTS LIMITED | 00375149 | Active - Accounts Filed | 28/09/2010 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ALMACK HOUSE LIMITED                               | 03872117 | Company is dissolved    | 16/12/2015 | 15/09/2017 | Director |
| 125 WOOD STREET LIMITED                            | 03872122 | Company is dissolved    | 16/12/2015 | 15/09/2017 | Director |
| BELGRAVE HOUSE INVESTMENT LIMITED                  | 03872192 | Company is dissolved    | 16/12/2015 | 15/09/2017 | Director |
| 10 GROSVENOR STREET LIMITED                        | 03872186 | Company is dissolved    | 16/12/2015 | 15/09/2017 | Director |
| LIVERPOOL ONE RESIDENTIAL GP LIMITED               | 06301860 | Active - Accounts Filed | 17/12/2012 | 15/09/2017 | Director |
| LONDON OFFICE (NO.1) GENERAL PARTNER LIMITED       | 08118260 | Company is dissolved    | 04/10/2012 | 14/12/2012 | Director |
| TALBOT RESIDENTIAL INVESTMENT NOMINEE NO.1 LIMITED | 05306587 | Company is dissolved    | 01/10/2012 | 09/10/2012 | Director |
| TALBOT RESIDENTIAL INVESTMENT NOMINEE NO.2 LIMITED | 05306592 | Company is dissolved    | 01/10/2012 | 09/10/2012 | Director |
| NPS VICTORIA INVESTMENTS (LONDON) LIMITED          | 03414161 | Company is dissolved    | 10/04/2012 | 10/10/2012 | Director |
| GROSVENOR ASSET MANAGEMENT LIMITED                 | 03406617 | Company is dissolved    | 10/04/2012 | 10/10/2012 | Director |
| GROSVENOR BASINGSTOKE PROPERTIES LIMITED           | 03580641 | Company is dissolved    | 14/10/2011 | 10/10/2012 | Director |
| GROSVENOR FUND MANAGEMENT LIMITED                  | 07489434 | Non-Trading             | 11/07/2011 | 10/10/2012 | Director |
| GROSVENOR FUND MANAGEMENT UK LIMITED               | 05228441 | Active - Accounts Filed | 08/07/2011 | 10/10/2012 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| FRESHNEY PLACE (NO.2) LIMITED                   | 04122783 | Company is dissolved    | 08/07/2011 | 10/10/2012 | Director |
| FRESHNEY PLACE (NO.1) LIMITED                   | 04122794 | Company is dissolved    | 08/07/2011 | 10/10/2012 | Director |
| GROSVENOR INVESTMENT<br>MANAGEMENT LIMITED.     | 02774291 | Active - Accounts Filed | 07/07/2011 | 08/08/2012 | Director |
| GROSVENOR LIVERPOOL LIMITED                     | 05228438 | Active - Accounts Filed | 07/07/2011 | 10/10/2012 | Director |
| GROSVENOR BASINGSTOKE<br>MANAGEMENT LIMITED     | 03580616 | Company is dissolved    | 07/07/2011 | 10/10/2012 | Director |
| GROSVENOR CPPIB (GP) LIMITED                    | 07693871 | Company is dissolved    | 07/07/2011 | 10/10/2012 | Director |
| NPS 40 GPL LIMITED                              | 04053613 | Company is dissolved    | 07/07/2011 | 21/12/2012 | Director |
| 25 MOORGATE (GP) LIMITED                        | 06240931 | Company is dissolved    | 02/08/2007 |            | Director |
| NPS 40 GP GENERAL PARTNER<br>LIMITED            | 06240915 | Company is dissolved    | 02/08/2007 | 21/12/2012 | Director |
| NPS 40 GP NOMINEE LIMITED                       | 06240918 | Company is dissolved    | 02/08/2007 | 21/12/2012 | Director |
| 9-13 GROSVENOR STREET<br>NOMINEES NO. 2 LIMITED | 04082658 | Company is dissolved    | 29/06/2007 | 15/09/2017 | Director |
| 9-13 GROSVENOR STREET (GP)<br>LIMITED           | 04068541 | Company is dissolved    | 29/06/2007 | 15/09/2017 | Director |
| 9-13 GROSVENOR STREET<br>NOMINEES NO. 1 LIMITED | 04068551 | Company is dissolved    | 29/06/2007 | 15/09/2017 | Director |